

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 5, 2018
9:00 a.m.

2018-2821

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman

MINUTES: Approval of minutes of August 29, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on August 29, 2018: 1) USR18-0036 – Robert E. Ehrlich, LLC, 2) USR18-0049 – Shawn and Susan Wiant, and 3) USR18-0053 – Creston Peak Resources Holdings, LLC, c/o Discovery DJ Services, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Workforce Development Month – September 2018, and Keep Colorado Working Day – September 5, 2018 [2018-2823]
- 2) National Preparedness Month – September 2018 [2018-2824]

PUBLIC INPUT:

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

- 1) Approve Bid #B1800131, Centennial Center Complex (Roof Replacement) – Department of Buildings and Grounds [2018-2646]
- 2) Approve Bid #B1800132, Methane Monitoring System (Fleet Services Facility) – Department of Buildings and Grounds (*Cont'd from 8/27/2018*) [2018-2564]
- 3) Approve Bid #B1800112, Grader Mounted Road Stabilizers/Reclaimers (Qty. 2) – Department of Public Works [2018-2647]
- 4) Approve Bid #B1800113, Tandem Axle Truck Tractors (Qty. 5) – Department of Public Works [2018-2648]
- 5) Approve Bid #B1800114, Tandem Axle Tank Trailer with Dust Palliative Spray System (Qty. 5) – Department of Public Works [2018-2649]
- 6) Approve Bid #B1800115, Single Drum Vibratory Roller – Department of Public Works [2018-2650]

BIDS (CONT'D):

- 7) Approve Bid #B1800116, 29-Ton Pneumatic Roller (Qty. 2) – Department of Public Works [2018-2651]
- 8) Approve Bid #B1800117, Tandem Truck w/ Plow – Department of Public Works [2018-2652]
- 9) Approve Bid #B1800118, Crew Cab, 4X4 Flat Bed, Dual Wheel Vehicle – Department of Public Works [2018-2653]
- 10) Approve Bid #B1800119, Tandem Axle Dump Truck w/ Sander and Plow Wing – Department of Public Works [2018-2654]
- 11) Approve Bid #B1800120, 3/4-Ton, 4X4 Full Size Pickup, Long Bed, Extended Cab (Qty. 4) – Department of Public Works [2018-2655]
- 12) Approve Bid #B1800121, 3/4-Ton, 4X4 Full Size Pickup, Short Bed, Extended Cab w/ V Plow – Department of Public Works [2018-2656]
- 13) Approve Bid #B1800122, Tandem Truck w/ Sander, Plow and Wing – Department of Public Works [2018-2657]
- 14) Approve Bid #B1800133, Leased Motorgrader (Qty. 4), (36-month lease) – Department of Public Works [2018-2658]
- 15) Present Bid #B1800135, Extension Building Remodel – Department of Buildings and Grounds [2018-2825]

NEW BUSINESS:

- 1) Consider 2018-2019 Child Welfare Respite Care Contract Providers List and Rates [2018-2826]
- 2) Consider 2018-2019 Child Welfare Compass Program Vendors List and Rates [2018-2827]
- 3) Consider Special Events Permit and authorize Chair to sign – Berthoud Local [2018-2828]
- 4) Consider Memorandum of Understanding for Restorative Justice Program and authorize Chair to sign – Youth and Family Connections [2018-2829]
- 5) Consider Temporary Closure of CR 28 between CR 21 and U.S. Highway 85 [2018-2830]

PLANNING OLD BUSINESS:

- 1) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX17-0101 – John, Jacqueline and Tal Sander (Cont'd from 8/27/2018) [2018-2831]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

- Sept 13 - Weld Faith Partnership Council 7:30 AM
Sept 13 - Area Agency on Aging Advisory Board 9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Sept 12 - Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch (*cont'd from 8/8/2018*)
- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 24 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 8/29/2018*)
- Oct 8 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 9/17/2018*)

HEARINGS:

- Sept 5 - Docket #2018-87, PL2576 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0040, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Janice Carson and David Uhrich, c/o Alden Solar CSG, LLC, Attn: Community Energy Solar [located east of and adjacent to CR 51; approximately 0.4 miles north of CR 64] (Planner – Michael Hall) 10:00 AM
- Sept 5 - Docket #2018-88, PL2577 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0041, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, State Board of Land Commissioners, c/o Platteville Solar CSG LLC, Attn: Community Energy Solar [located north of and adjacent to CR 32; west of and adjacent to CR 31] (Planner – Michael Hall) 10:00 AM
- Sept 5 - Docket #2018-89, PL2583 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0062, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (development, fabrication and manufacturing of small machines and consumable products to be used by the dairy industry for the feeding and husbandry of calves, including pasteurizers that are used to pasteurize milk on a dairy farm for feeding to calves) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Richard and Jean Dumm and Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc. [located north of and adjacent to CR 70; east of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-93, PL2581 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0046, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Enrique and Elisa Guerrero [located north of and adjacent to CR 6 and approximately one-tenth of a mile west of I-25] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) temporary conex storage containers in the A (Agricultural) Zone District, Outrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM
- Sept 19 - Docket #2018-90, PL2582 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0023, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for construction businesses) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Les Matson Construction, Inc., c/o Brian Hartman [located south of and adjacent to CR 52, east of and adjacent to CR 45] (Planner – Angela Snyder) 10:00 AM
- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of CR 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018)

10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from August 21, 2018, and Agenda for September 4, 2018
- 2) County Council, 2nd Quarter Report to the People, dated August 20, 2018
- 3) Department of Planning Services, Addition to File PL2180, USR12-0030 – Alex Platt
- 4) Department of Planning Services, Addition to File PL2469, PUDZ16-0002 – Jacquelyn and Lawrence Bebo
- 5) Department of Planning Services, Addition to File PL2495, USR17-0034 – Green River Devco, LP
- 6) Department of Planning Services, email dated August 29, 2018, re: 2018 Technical Revision for Pre-Release Consideration concerning USR-616, Dakolios Project
- 7) Downey and Associates, P.C., Petition to State Board of Assessment Appeals for Tax Year 2018 (R7083798) – Ewe Warehouse Investments XL, Ltd.

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Longhorn 14-11 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0355 [2018-2740]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Coyote E-36 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0122 [2018-2741]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mule Deer 14-16 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE0813 [2018-2742]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Hiner 36 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0253 [2018-2743]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Silverback 36-A Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0271, 18WE0272, 18WE0744, 18WE0745, and 18WE0746 [2018-2749]
- 6) Varra Companies, Inc., Release Request, Permit #M-1984-036 – Varra Resources Project 1190, aka Dakolios Project [2018-2348]

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Contract ID #2064 Memorandum of Understanding for the Title IV-E Demonstration Project Funding [2018-2753]
- 2) Approve Contract ID #1933 License Agreement – Self-Management Resource Center, LLC (SMRC) [2018-2754]
- 3) Approve Contract ID #2007 Memorandum of Understanding for Friendly Fork Senior Nutrition Program – Platteville Senior Center [2018-2756]
- 4) Approve Contract ID #2041 Memorandum of Understanding for Medicaid Eligibility Determination at School-Based Health Centers – Weld County School District 6 [2018-2757]
- 5) Approve Consent to Enforcement of the 2018 International Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within the Berthoud Fire Protection District [2018-2758]
- 6) Approve Contract ID #2048 Second Amendment to Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, and Accept Increased Off-Site Collateral and Release On-Site Collateral for MUSR15-0020 as Related to Use by Special Review Permit, USR-1687 – Journey Ventures, LLC [2018-2759]
- 7) Action of the Board Concerning USR18-0036 – Robert E. Ehrlich, LLC [2018-2607]
- 8) Approve USR18-0049 – Shawn and Susan Wiant [2018-2609]
- 9) Approve USR18-0053 – Crestone Peak Resource Holdings, LLC, c/o Discovery DJ Services, LLC [2018-2549]

MISCELLANEOUS:

- * 1) Warrants – August 30, 31, and September 4, 2018 [2018-2832]
- * 2) Workforce Development Month – September 2018, and Keep Colorado Working Day – September 5, 2018 [2018-2823]
- * 3) National Preparedness Month – September 2018 [2018-2824]
- * 4) Recognition of Services, Department of Human Services – Susan Montoya [2018-2863]
- * 5) Contract ID #2034 Agreement for Child Protection Services (Bid #B1800058) – Oval Options for Conflict Management, LLC [2018-2833]
- * 6) Contract ID #2042 Agreement Amendment for Respite Care – Dennis and Patricia Maronek [2017-2326]
- * 7) Contract ID #2043 Agreement Amendment for Respite Care – James and Elizabeth Scheer [2017-3019]
- * 8) Contract ID #2049 Agreement for Child Protection (Bid #B1800058) – Third Way Center, Inc. [2018-2834]
- * 9) Contract ID #2054 Agreement Amendment for Monitored Sobriety Services (Bid #B1700080) – IDEA Forum, Inc. [2017-3212]
- * 10) Contract ID #2047 Agreement Amendment for Day Treatment Services (Bid #B1700080) – Denver Children’s Home [2017-3213]
- * 11) Contract ID #2040 Agreement for Respite Services – Dawn Van Den Elzen [2018-2835]
- 12) Agreement for Security and Use of Shredding Process – Shred It [2018-2836]
- * 13) Twenty-eight (28) Memorandum of Intergovernmental Agreement for Conduct of Coordinated Elections with various entities [2018-2837]
- * 14) Contract ID #1661 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, SPR17-0001 - Countryside Inc. [2018-2838]
- * 15) Contract ID #1687 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 4MUSR17-81-468 – Kerr-McGee Gathering, LLC [2018-2839]
- * 16) Contract ID #2056 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0078 – Discovery DJ Services, LLC [2018-2840]

MISCELLANEOUS (CONT'D):

- * 17) Contract ID #2057 Road Maintenance Agreement, USR18-0027 – DCP Operating Company, LP [2018-2841]
- * 18) Contract ID #2058 Road Maintenance Agreement, USR18-0026 – DCP Operating Company, LP [2018-2842]
- * 19) Contract ID #2065 Agreement Extension/Renewal for Weld 2018 Pavement Testing Services (Bid #B1700123) – Ground Engineering Consultants, Inc. [2017-2817]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 10, 2018
9:00 a.m.

2018-2870

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem - EXCUSED
Commissioner Sean P. Conway - EXCUSED
Commissioner Julie A. Cozad
Commissioner Mike Freeman

MINUTES: Approval of minutes of September 5, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on September 5, 2018: 1) USR18-0040 – Janice Carson and David Uhrich, c/o Alden Solar CSG, LLC, Attn: Community Energy Solar, 2) USR18- 0041 – State Board of Land Commissioners, c/o Platteville Solar CSG LLC, Attn: Community Energy Solar, and 3) USR18-0062 – Richard and Jean Dumm, and Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Sheriff's Office – Roger Ainsworth [2018-2872]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1800134, Weld County Administration Building (1150 Remodel) – Department of Buildings and Grounds [2018-2730]

NEW BUSINESS:

- 1) Consider Four (4) Standard Forms of Agreements and Rates for Various Out-of-Home Placement Services between The Weld County Department of Human Services and Various Providers on attached lists and authorize Chair to sign Agreements consistent with said Forms [2018-2873]
2) Consider Employment First Plan for Fiscal Year 2019 [2018-2874]
3) Consider Petition for Abatement or Refund of Taxes for Account Number R2430203 – Wizbon Investments, LLC [2018-2875]

NEW BUSINESS (CONT'D):

- 4) Consider Temporary Closure of CR 29 between CRs 84 and 86 [2018-2876]
- 5) Consider Temporary Closure of CR 78 between CR 35 and U.S. Highway 85 [2018-2877]
- 6) Consider Declaring Certain Real Estate as Surplus Property, Approve a Contract to Buy and Sell Real Estate (Nunn Grader Shed – 529 Adams Avenue) to the Town of Nunn, and authorize Chair to sign any necessary documents [2018-2883]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sept 10 -	Juvenile Community Review Board	12:00 PM
Sept 10 -	Fair Board	7:00 PM
Sept 13 -	Weld Faith Partnership Council	7:30 AM
Sept 13 -	Area Agency on Aging Advisory Board	9:00 AM
Sept 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sept 18 -	Planning Commission	12:30 PM
Sept 19 -	Emergency Medical Trauma Services Council	11:00 AM
Sept 20 -	Greeley-Weld County Airport Authority	3:30 PM

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HEARINGS:

- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM
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HEARINGS (CONT'D):

- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) temporary conex storage containers in the A (Agricultural) Zone District, Outrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM
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- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of CR 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Oct 3 - Docket #2018-108, PL2594 - Change of Zone, COZ18-0003, from the A (Agricultural) Zone District to the E (Estate) Zone District, Dean and Valerie Bondeson [located south and adjacent to CR 34 and east of and adjacent to CR 25] (Planner – Diana Aungst) 10:00 AM
- Oct 3 - Docket #2018-107, PL2593 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0058, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, George and Lauren Sagner, Jr., JR's Landscaping, LLC [located approximately 400 feet north of CR 22.5; east of and adjacent to CR 23] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Oct 3 - Docket #2018-112, PL2597 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0044, for Mineral Resource Development Facilities including Concrete Batch Plant, material stockpiles, an office, outdoor truck and employee parking in the A (Agricultural) Zone District, Tricycle Lane Texas, LLC [located north of and adjacent to CR 58; approximately 2,900 feet west of CR 49.5] (Planner – Kim Ogle) 10:00 AM
- Oct 10 - Docket #2018-97, PL2584 - A Site Specific Development Plan and Use by Special Review, USR18-0037, for processing and Use similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use complies with the intent of the A (Agricultural) Zone District (hemp processing and warehousing and distribution of hemp products), Tagawa Greenhouses Inc., c/o Alex Selenoz, Advanced Extraction, LLC [located north and south of CR 4 and east and west of CR 37] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-103, PL2589 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle and equipment storage associated with a concrete construction business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Luis Martinez [located south of and adjacent to CR 36 and 0.60 of a mile west of CR 13] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-109, PL2595 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0051, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial truck parking and storage of equipment and vehicles) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Rafael and Maria Aguirre [located west of and adjacent to CR 13 (Colorado Blvd) and approximately one-half mile north of CR 24 (Firestone Blvd)] (Planner – Diana Aungst) 10:00 AM
- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018) 10:00 AM

COMMUNICATIONS:

- 1) BauerFinancial, Hometown Bank Ratings Report as of June 30, 2018
- 2) Pelican Lakes, LLC, Petition to State Board of Assessment Appeals for Tax Year 2018 (R1105402, R6784572, R5372708, R6787537, and R6787604)
- 3) Sterling Property Tax Specialists, Inc., on behalf of MCR Farnsworth, LLC, c/o Walgreen Company, Petition to State Board of Assessment Appeals for Tax Year 2018 (R2569303)
- 4) Sterling Property Tax Specialists, Inc., on behalf of Bank Midwest, N.A., Petition to State Board of Assessment Appeals for Tax Year 2018 (R7455298)
- 5) Robert Hill Law, Ltd., on behalf of Sam’s West, Inc. (P0904009), Wal-Mart Stores, Inc. (P0012708), Wal-Mart Stores East, LP (P0908401), and Wal-Mart Stores, Inc. (P2729804), Petition to State Board of Assessment Appeals for Tax Year 2018

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing Regular 112 Operation Reclamation Permit Application, Permit No. M- 2015-045 – Weld County Public Works, Peters 313 Pit [2018-2805]

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve 2018-2019 Child Welfare Respite Care Contract Providers List and Rates [2018-2826]
- 2) Approve 2018-2019 Child Welfare Compass Program Vendors List and Rates [2018-2827]
- 3) Approve Special Events Permit – Berthoud Local [2018-2828]
- 4) Approve Memorandum of Understanding for Restorative Justice Program – Youth and Family Connections [2018-2829]
- 5) Approve Temporary Closure of CR 28 between CR 23 and U.S. Highway 85 [2018-2830]
- 6) Approve Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX17-0101 – John, Jacqueline and Tal Sanders [2018-2831]
- 7) Approve USR18-0040 – Janice Carson and David Uhrich, c/o Aiden Solar CSG. LLC [2018-2682]
- 8) Approve USR18-0041 – Colorado State Board of Land Commissioners, c/o Platteville Solar CSG, LLC [2018-2694]
- 9) Approve USR18-0062 – Richard and Jean Dumm, Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc. [2018-2706]

MISCELLANEOUS:

- * 1) Warrants – September 7, 2018 [2018-2878]
- * 2) Recognition of Services, Sheriff’s Office – Roger Ainsworth [2018-2872]
- * 3) Contract ID #2053 Amendment to Agreement for Campus Police Officer Services – Aims Community College [2015-4042]
- * 4) Eight (8) Division Orders to Great Western Oil and Gas Company, LLC (Postle IC #09-259HN, #09-299HN, #09-299HNX, #09-302HC, #09-302HN, #09-342HN, #09-342HNX, and #09-379HC [2018-2879]
- * 5) Two (2) Division Orders to Great Western Oil and Gas Company, LLC (Simpson FD #16-382HN GAS, and Simpson FD #16-382HN OIL) [2018-2880]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 12, 2018
9:00 a.m.

2018-2888

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman

MINUTES: Approval of minutes of September 10, 2018

AMENDMENTS TO AGENDA: Delete the following from New Business: 4) Consider Second Amendment to Original Lease and to Sublease and authorize Chair to sign – NCMC, Inc., and Banner Health [2018-2893]

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

- 1) Approve Bid #B1800138, Patrol All-Wheel Drive or 4X4 SUV-Pursuit Rated (Qty 10) – Sheriff's Office [2018-2755]

NEW BUSINESS:

- 1) Consider Contract ID #2072 Grant Closeout for Various Workforce Innovation and Opportunity Act (WIOA) Programs and authorize Chair to sign [2018-2890]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R2569303 – MCR Farnsworth, LLC, c/o Walgreen Company [2018-2891]
- 3) Consider Recommendation to Reappoint George Heath to Greeley Housing Authority Board [2018-2892]

OLD BUSINESS:

- 1) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch (*cont'd from 8/8/2018*) [2018-2894]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sept 13 -	Weld Faith Partnership Council	7:30 AM
Sept 13 -	Area Agency on Aging Advisory Board	9:00 AM
Sept 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sept 18 -	Planning Commission	12:30 PM
Sept 19 -	Emergency Medical Trauma Services Council	11:00 AM
Sept 20 -	Greeley-Weld County Airport Authority	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Sept 17 - Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code
- Sept 24 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 8/29/2018*)
- Oct 8 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 9/17/2018*)

HEARINGS:

- Sept 19 - Docket #2018-93, PL2581 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0046, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Enrique and Elisa Guerrero [located north of and adjacent to CR 6 and approximately one-tenth of a mile west of I-25] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) temporary conex storage containers in the A (Agricultural) Zone District, Outrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Sept 19 - Docket #2018-90, PL2582 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0023, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for construction businesses) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Les Matson Construction, Inc., c/o Brian Hartman [located south of and adjacent to CR 52, east of and adjacent to CR 45] (Planner – Angela Snyder) 10:00 AM
- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of CR 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Oct 3 - Docket #2018-108, PL2594 - Change of Zone, COZ18-0003, from the A (Agricultural) Zone District to the E (Estate) Zone District, Dean and Valerie Bondeson [located south and adjacent to CR 34 and east of and adjacent to CR 25] (Planner – Diana Aungst) 10:00 AM
- Oct 3 - Docket #2018-107, PL2593 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0058, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, George and Lauren Sagner, Jr., JR's Landscaping, LLC [located approximately 400 feet north of CR 22.5; east of and adjacent to CR 23] (Planner – Kim Ogle) 10:00 AM
- Oct 3 - Docket #2018-112, PL2597 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0044, for Mineral Resource Development Facilities including Concrete Batch Plant, material stockpiles, an office, outdoor truck and employee parking in the A (Agricultural) Zone District, Tricycle Lane Texas, LLC [located north of and adjacent to CR 58; approximately 2,900 feet west of CR 49.5] (Planner – Kim Ogle) 10:00 AM
- Oct 10 - Docket #2018-97, PL2584 - A Site Specific Development Plan and Use by Special Review, USR18-0037, for processing and Use similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use complies with the intent of the A (Agricultural) Zone District (hemp processing and warehousing and distribution of hemp products), Tagawa Greenhouses Inc., c/o Alex Selenoz, Advanced Extraction, LLC [located north and south of CR 4 and east and west of CR 37] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Oct 10 - Docket #2018-103, PL2589 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle and equipment storage associated with a concrete construction business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Luis Martinez [located south of and adjacent to CR 36 and 0.60 of a mile west of CR 13] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-109, PL2595 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0051, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial truck parking and storage of equipment and vehicles) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Rafael and Maria Aguirre [located west of and adjacent to CR 13 (Colorado Blvd) and approximately one-half mile north of CR 24 (Firestone Blvd)] (Planner – Diana Aungst) 10:00 AM
- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018) 10:00 AM

REPORTS:

- 1) Department of Public Works, Road Closures for less than 72 hours, August, 2018

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter of Support, dated September 5, 2018, re: STEM Coalition in Weld County
- 2) Board of County Commissioners, Letter dated September 5, 2018, re: Updating signage along I-76 to correctly identify CR 49 exit by the Colorado Department of Transportation (CDOT)
- 3) Department of Planning Services, Addition to File PL2520, 4MUSR17-81-468 – Kerr-McGee Gathering, LLC
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Country Gospel Cowboy Church and United Way of Weld County, Inc.

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for a Construction Materials Special 111 Operations Permit – SEMA Construction, Inc. – Betz Borrow Pit [2018-2881]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111 Construction Materials Reclamation Permit Release Request Consideration Permit No. M-2017-053 – Ames Construction, Inc., Horton’s Borrow [2017-3990]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111 Construction Materials Reclamation Permit Release Request Consideration Permit No. M-2016-041 – Ames Construction, Inc., Front Range Feed Lot Borrow [2018-2882]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 111 Construction Materials Reclamation Permit Release Request Consideration Permit No. M-2018-011 – Ames Construction, Inc., Front Range Feedlot Borrow 2 [2018-2884]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Highpoint Operating Corporation – Anschutz Equus Farms 4-62-33 NWNW, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0437, 18WE0439, and 18WE0441 [2018-2869]

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Four (4) Standard Forms of Agreements and Rates for Various Out-of-Home Placement Services between The Weld County Department of Human Services and Various Providers on attached lists [2018-2873]
- 2) Approve Employment First Plan for Fiscal Year 2019 [2018-2874]
- 3) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R2430203 – Wizbon Investments, LLC [2018-2875]
- 4) Approve Temporary Closure of CR 29 between CRs 84 and 86 [2018-2876]
- 5) Approve Temporary Closure of CR 78 between CR 35 and U.S. Highway 85 [2018-2877]
- 6) Approve Declaring Certain Real Estate as Surplus Property, Approve a Contract to Buy and Sell Real Estate (Nunn Grader Shed – 529 Adams Avenue) to the Town of Nunn [2018-2883]

MISCELLANEOUS:

- * 1) Warrants – September 11, 2018 [2018-2895]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 17, 2018
9:00 a.m.

2018-2933

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman

MINUTES: Approval of minutes of September 12, 2018

AMENDMENTS TO AGENDA: Add Deputy David Clarke to item 2) under Presentations: Meritorious Service Award, Sheriff's Office

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Government Finance Officers Association (GFOA) Certificate of Achievement for Budget Presentation – Donald Warden, Director of Finance and Administration [2018-2935]
- 2) Meritorious Service Award, Sheriff's Office – Bob Helling and David Clarke [2018-2396]
- 3) Life Saving Awards, Sheriff's Office – Brian Hammond, Amy Anderson, and Brandon Ong [2018-2397]
- 4) Ribbon of Merit Awards, Sheriff's Office – Sherri Carmin and Anissa Trout [2018-2398]

PUBLIC INPUT:

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

NEW BUSINESS:

- 1) Consider Contract ID #2066 Fourth Amendment to Diagnostic Services Agreement for Tuberculosis Contract Program and authorize Chair to sign – Banner Health, dba North Colorado Medical Center [2018-2936]
- 2) Consider Contract ID #2067 Task Order Amendment #1 for Maternal and Child Health (MCH) Program and authorize Chair to sign [2018-2937]
- 3) Consider Contract ID #2083 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Kersey [2018-2938]
- 4) Consider Contract ID #2084 Agreement for Communications Tower and Site Lease and authorize Chair to sign – Wireless Specialist, LLC [2018-2939]
- 5) Consider Addendum #23 to Agreement for Services and Addendum #24 Claim Payment Funds and authorize Chair to sign – Colorado Technical Services, Inc. (CTSI) [2018-2940]
- 6) Consider Contract ID #2082 Agreement for 2019 Emergency Management Performance Grant and authorize Chair to sign [2018-2941]

Monday, September 17, 2018

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BC0016

NEW BUSINESS (CONT'D):

- 7) Consider Contract ID #2088 Grant Change Order for Hazmat Planning Contractor (Bid #B1800043) and authorize Chair to sign – Heartland Consulting Group, LLC [2018-0207]
- 8) Consider Expression of Opposition for Proposition 112 (“Setback Requirement for Oil and Gas Development”) [2018-2942]
- 9) Consider Reapproval and Confirm Reimbursement of Legal Expenses in the Amount of \$12,268.57 Paid to Commissioner Julie Cozad by and Through Weld County Warrant Number 3331998 on March 7, 2018 [2018-2943]
- 10) Consider Appointment of Mike Freeman to High Plains Library District Nominating Committee [2018-2944]
- 11) Consider Itemized List of Legal Holidays During Calendar Year 2019 [2018-2945]
- 12) Consider Temporary Closure of CR 25 between CR 52 and State Highway 60 [2018-2946]
- 13) Consider Petition and Authorize Vacation of a Portion of CR 2.5 – Department of Public Works [2018-2947]
- 14) Consider Petition and Authorize Vacation of a Portion of CR 29 – Department of Public Works [2018-2948]
- 15) Consider Petition and Authorize Vacation of a Portion of CRs 35 and 46 – Department of Public Works [2018-2949]
- 16) Consider Petition and Authorize Vacation of a Portion of CR 72 – Department of Public Works [2018-2950]
- 17) Consider Petition and Authorize Vacation of a Portion of CR 104 – Department of Public Works [2018-2951]

PLANNING:

- 1) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX18-0075 – Erica Arnold [2018-2952]
- 2) Consider Recorded Exemption, RECX18-0103 – Michael R. Lordemann Revocable Trust, Michael Lordemann, Trustee and Julie Lordemann Revocable Trust, Julie Lordemann Trustee [2018-2953]
- 3) Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, and Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code [2018-2954]
 - Legals.....[2018-2508]
 - Correspondence.....[2018-2509]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sept 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sept 18 -	Planning Commission	12:30 PM
Sept 19 -	Emergency Medical Trauma Services Council	10:00 AM
Sept 20 -	Greeley-Weld County Airport Authority	3:30 PM
Sept 24 -	Board of Trustees for NCMC	12:00 PM
Sept 25 -	Board of Public Health	9:00 AM
Sept 25 -	Regional Communications Advisory Board	10:30 AM
Sept 25 -	Community Corrections Board	12:00 PM
Sept 26 -	Greeley Housing Authority	4:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Sept 24 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 8/29/2018*)
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HEARINGS:

- Sept 19 - Docket #2018-93, PL2581 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0046, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Enrique and Elisa Guerrero [located north of and adjacent to CR 6 and approximately one-tenth of a mile west of I-25] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) temporary conex storage containers in the A (Agricultural) Zone District, Outrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Sept 19 - Docket #2018-90, PL2582 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0023, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for construction businesses) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Les Matson Construction, Inc., c/o Brian Hartman [located south of and adjacent to CR 52, east of and adjacent to CR 45] (Planner – Angela Snyder) 10:00 AM
- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of CR 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Oct 3 - Docket #2018-108, PL2594 - Change of Zone, COZ18-0003, from the A (Agricultural) Zone District to the E (Estate) Zone District, Dean and Valerie Bondeson [located south and adjacent to CR 34 and east of and adjacent to CR 25] (Planner – Diana Aungst) 10:00 AM
- Oct 3 - Docket #2018-107, PL2593 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0058, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, George and Lauren Sagner, Jr., JR's Landscaping, LLC [located approximately 400 feet north of CR 22.5; east of and adjacent to CR 23] (Planner – Kim Ogle) 10:00 AM
- Oct 3 - Docket #2018-112, PL2597 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0044, for Mineral Resource Development Facilities including Concrete Batch Plant, material stockpiles, an office, outdoor truck and employee parking in the A (Agricultural) Zone District, Tricycle Lane Texas, LLC [located north of and adjacent to CR 58; approximately 2,900 feet west of CR 49.5] (Planner – Kim Ogle) 10:00 AM
- Oct 10 - Docket #2018-97, PL2584 - A Site Specific Development Plan and Use by Special Review, USR18-0037, for processing and Use similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use complies with the intent of the A (Agricultural) Zone District (hemp processing and warehousing and distribution of hemp products), Tagawa Greenhouses Inc., c/o Alex Selenoz, Advanced Extraction, LLC [located north and south of CR 4 and east and west of CR 37] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Oct 10 - Docket #2018-103, PL2589 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle and equipment storage associated with a concrete construction business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Luis Martinez [located south of and adjacent to CR 36 and 0.60 of a mile west of CR 13] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-109, PL2595 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0051, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial truck parking and storage of equipment and vehicles) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Rafael and Maria Aguirre [located west of and adjacent to CR 13 (Colorado Blvd) and approximately one-half mile north of CR 24 (Firestone Blvd)] (Planner – Diana Aungst) 10:00 AM
- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for September 18, 2018, and Minutes from September 4, 2018
- 2) County Council, Agenda for September 17, 2018
- 3) Joseph C. Sansone Company, on behalf of Marsid Land, LLC, Petition to State Board of Assessment Appeals for Tax Year 2018 (R1396102)
- 4) Joseph C. Sansone Company, on behalf of Mountain States Rosen, LLC, Petition to State Board of Assessment Appeals for Tax Year 2018 (R0029690)
- 5) Joseph C. Sansone Company, on behalf of BFI Medical Waste, Inc., Petition to State Board of Assessment Appeals for Tax Year 2018 (R7536099)
- 6) Joseph C Sansone Company on behalf of Code 3 Associates, Inc., Petition to State Board of Assessment Appeals for Tax Year 2018 (R7046298)
- 7) Joseph C. Sansone Company, on behalf of Crestone Peak Resource Holdings, LLC, Petition to State Board of Assessment Appeals for Tax Year 2018 (R8949102)

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Contract ID #2072 Grant Closeout for Various Workforce Innovation and Opportunity Act (WIOA) Programs [2018-2890]
- 2) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R2569303 – MCR Farnsworth, LLC, c/o Walgreen Company [2018-2891]
- 3) Approve Recommendation to Reappoint George Heath to Greeley Housing Authority Board [2018-2892]
- 4) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch [2018-2894]

ORDINANCES:

- * 1) Final Reading of Weld County Code Ordinance #2018-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, Chapter 8 Public Works, Chapter 23 Zoning, and Chapter 24 Subdivisions (*Historic Townsite*), of the Weld County Code [2018-2954]
 - Legals.....[2018-2508]
 - Correspondence.....[2018-2509]

MISCELLANEOUS:

- * 1) Warrants – September 14, 2018 [2018-2955]
- 2) Government Finance Officers Association (GFOA) Certificate of Achievement for Budget Presentation – Donald Warden, Director of Finance and Administration [2018-2935]
- 3) Meritorious Service Award, Sheriff’s Office – Bob Helling [2018-2396]
- 4) Life Saving Awards, Sheriff’s Office – Brian Hammond, Amy Anderson, and Brandon Ong [2018-2397]
- 5) Ribbon of Merit Awards, Sheriff’s Office – Sherri Carmin and Anissa Trout [2018-2398]
- * 6) Grant Change Order for Hazmat Planning Contractor (Bid #B1800043) – Heartland Consulting Group, LLC [2018-0207]
- * 7) Contract ID #2069 Agreement for Child Protection Services (Bid #B1800058) – Griffith Centers for Children [2018-2956]
- * 8) Contract ID #2071 Agreement Amendment for Child Protection (Bid #B1700080) – Art and Soul Care, LLC [2017-3731]
- * 9) Contract ID #2077 Contract Renewal for Agreement to Procure Microsoft Licenses and Program Signature Form – Microsoft Corporation [2015-1590]
- * 10) Contract ID #2075 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR18-0047 – Oak Leaf Solar XXIX, LLC [2018-2957]
- * 11) Contract ID #2076 Road Maintenance Agreement for USR18-0024 – Discovery DJ Services, LLC [2018-2958]
- * 12) Contract ID #2078 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR18-0017 – DCP Operating Company, LP [2018-2959]
- * 13) Contract ID #2079 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR18-0018 – DCP Operating Company, LP [2018-2960]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 19, 2018
9:00 a.m.

2018-3005

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem - EXCUSED
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman

MINUTES: Approval of minutes of September 17, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

- 1) Approve Bid #B1800135, Extension Building Remodel – Department of Buildings and Grounds [2018-2825]

NEW BUSINESS:

- 1) Consider Revisions to Policies and Procedures Operations Manual, Section 1.000 General Provisions, and Section 2.000 Foster/Kinship [2018-3007]
- 2) Consider Contract ID #2038 Agreement for Respite Services and authorize Chair to sign – Thomas and Tasha Tucker [2018-3008]
- 3) Consider Contract ID #2039 Agreement for Respite Services and authorize Chair to sign – Karen Braunagel [2018-3009]
- 4) Consider Contract ID #2055 Agreement for Respite Services and authorize Chair to sign – Alice Shenk [2018-3010]
- 5) Consider Contract ID #2061 Expenditure Authorization for various Workforce Development Programs and authorize Chair to sign [2018-3011]
- 6) Consider Contract ID #2062 Expenditure Authorization for Jobs for Veterans State Grant (JVSG) and authorize Chair to sign [2018-3012]
- 7) Consider Application for Temporary Assembly of more than 350 persons for a horse racing event on September 22, 2018 – Nunn Downs, LLC [2018-3013]

PLANNING:

- 1) Consider Condition of Approval #1.H of Use by Special Review Permit, USR18-0022 – Verdad Resources, LLC, c/o Cureton Front Range, LLC [2018-3014]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sept 19 -	Emergency Medical Trauma Services Council	10:00 AM
Sept 20 -	Greeley-Weld County Airport Authority	3:30 PM
Sept 24 -	Board of Trustees for NCMC	12:00 PM
Sept 25 -	Board of Public Health	9:00 AM
Sept 25 -	Regional Communications Advisory Board	10:30 AM
Sept 25 -	Community Corrections Board	12:00 PM
Sept 26 -	Greeley Housing Authority	4:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Sept 24 - Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 8/29/2018*)
- Oct 8 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 9/17/2018*)

HEARINGS:

- Sept 19 - Docket #2018-93, PL2581 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0046, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Enrique and Elisa Guerrero [located north of and adjacent to CR 6 and approximately one-tenth of a mile west of I-25] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-92, PL2580 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0031, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Mariano Gonzalez [located south of and adjacent to CR 50 and east of and adjacent to CR 57] (Planner – Diana Aungst) 10:00 AM
- Sept 19 - Docket #2018-91, PL2579 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0052, for Mineral Resource Development Facilities including Oil and Gas Support and Service, 60 million standard cubic feet per day cryogenic Natural Gas Processing Facility and associated equipment, one (1) up to 160 feet in height communications tower and up to five (5) temporary during construction trailers and up to eleven (11) temporary conex storage containers in the A (Agricultural) Zone District, Outrigger DJ Operating, LLC [located north of and adjacent to CR 88 section line; west of and adjacent to CR 85 section line] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Sept 19 - Docket #2018-90, PL2582 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0023, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review Permit in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for construction businesses) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Les Matson Construction, Inc., c/o Brian Hartman [located south of and adjacent to CR 52, east of and adjacent to CR 45] (Planner – Angela Snyder) 10:00 AM
- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of CR 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Oct 3 - Docket #2018-108, PL2594 - Change of Zone, COZ18-0003, from the A (Agricultural) Zone District to the E (Estate) Zone District, Dean and Valerie Bondeson [located south and adjacent to CR 34 and east of and adjacent to CR 25] (Planner – Diana Aungst) 10:00 AM
- Oct 3 - Docket #2018-107, PL2593 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0058, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, George and Lauren Sagner, Jr., JR's Landscaping, LLC [located approximately 400 feet north of CR 22.5; east of and adjacent to CR 23] (Planner – Kim Ogle) 10:00 AM
- Oct 3 - Docket #2018-112, PL2597 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0044, for Mineral Resource Development Facilities including Concrete Batch Plant, material stockpiles, an office, outdoor truck and employee parking in the A (Agricultural) Zone District, Tricycle Lane Texas, LLC [located north of and adjacent to CR 58; approximately 2,900 feet west of CR 49.5] (Planner – Kim Ogle) 10:00 AM
- Oct 10 - Docket #2018-97, PL2584 - A Site Specific Development Plan and Use by Special Review, USR18-0037, for processing and Use similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use complies with the intent of the A (Agricultural) Zone District (hemp processing and warehousing and distribution of hemp products), Tagawa Greenhouses Inc., c/o Alex Selenoz, Advanced Extraction, LLC [located north and south of CR 4 and east and west of CR 37] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Oct 10 - Docket #2018-103, PL2589 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle and equipment storage associated with a concrete construction business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Luis Martinez [located south of and adjacent to CR 36 and 0.60 of a mile west of CR 13] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-109, PL2595 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0051, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial truck parking and storage of equipment and vehicles) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Rafael and Maria Aguirre [located west of and adjacent to CR 13 (Colorado Blvd) and approximately one-half mile north of CR 24 (Firestone Blvd)] (Planner – Diana Aungst) 10:00 AM
- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018) 10:00 AM
- Oct 17 - Docket #2018-110, PL2596 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0028, for a Recreation Facility (35 seasonal commercial camping sites), more than the number of cargo containers allowed as a Use by Right per legal lot or parcel (5 cargo containers) and Uses similar to the Uses listed above (agritourism event center including an amphitheater and covered stage and an aquaponics and hydroponics greenhouse and classroom facility) as Uses by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District, in the A (Agricultural) Zone District, Timothy Dittmer and Blue Pill, LLC [located south and adjacent to CR 4 (New Energy Drive); approximately 0.22 miles east of Main Street] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- Oct 17 - Docket #104, PL2590 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0042, for a Brewery, Brewpub, a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (restaurant, coffee shop, event barn, and retail store) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions , and two building mounted signs, one for the restaurant and one for the coffee shop, in the A (Agricultural) Zone District, Cheryl Sweet Trust [located south of and adjacent to CR 74; approximately 0.25 miles west of State Highway 257 (CR 17)] (Planner – Diana Aungst) 10:00 AM
- Oct 24 - Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-105, PL1560 - Amended PUD Change of Zone, PUDZ18-0001, of Longs Peak Estates (Z-543), to allow two homes per lot in the PUD and remove septic envelopes, Colson, Inc., c/o Mark Bowman (authorized representative for 7 lots) [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for August, 2018

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL0866, COZ17-0004 – Hill Industries, LLC
- 2) Department of Planning Services, Addition to File RECX18-0043 – Thea Hora
- 3) Department of Planning Services, Addition to File PL2555, USR18-0027 – DCP Operating Company, LP
- 4) Department of Planning Services, Addition to File PL2554, USR18-0026 – DCP Operating Company, LP
- 5) Department of Planning Services, Addition to File PL2534, USR17-0078 – Kenneth and Edna Lange, c/o Discovery DJ Services, LLC
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Archdiocese of Denver St. Mary’s Parish, Greeley Real Estate Department

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Contract ID #2066 Fourth Amendment to Diagnostic Services Agreement for Tuberculosis Contract Program – Banner Health, dba North Colorado Medical Center [2018-2936]

RESOLUTIONS (CONT'D):

- 2) Approve Contract ID #2067 Task Order Amendment #1 for Maternal and Child Health (MCH) Program [2018-2937]
- 3) Approve Contract ID #2083 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Kersey [2018-2938]
- 4) Approve Contract ID #2084 Agreement for Communications Tower and Site Lease – Wireless Specialist, LLC [2018-2939]
- 5) Approve Addendum #23 to Agreement for Services and Addendum #24 Claim Payment Funds – Colorado Technical Services, Inc. (CTSI) [2018-2940]
- 6) Approve Contract ID #2082 Agreement for 2019 Emergency Management Performance Grant [2018-2941]
- 7) Approve Expression of Opposition for Proposition 112 (“Setback Requirement for Oil and Gas Development”) [2018-2942]
- 8) Reapprove and Confirm Reimbursement of Legal Expenses in the Amount of \$12,268.57 Paid to Commissioner Julie Cozad by and through Weld County Warrant Number 3331998 on March 7, 2018 [2018-2943]
- 9) Approve Appointment of Mike Freeman to High Plains Library District Nominating Committee [2018-2944]
- 10) Approve Itemized List of Legal Holidays During Calendar Year 2019 [2018-2945]
- 11) Approve Temporary Closure of CR 25 between CR 52 and State Highway 60 [2018-2946]
- 12) Approve Petition and Authorize Vacation of a Portion of CR 2.5 – Department of Public Works [2018-2947]
- 13) Approve Petition and Authorize Vacation of a Portion of CR 29 – Department of Public Works [2018-2948]
- 14) Approve Petition and Authorize Vacation of a Portion of CRs 35 and 46 – Department of Public Works [2018-2949]
- 15) Approve Petition and Authorize Vacation of a Portion of CR 72 – Department of Public Works [2018-2950]
- 16) Approve Petition and Authorize Vacation of a Portion of CR 104 – Department of Public Works [2018-2951]
- 17) Approve Acceptance of Withdrawal of Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX18-0075 – Erica Arnold [2018-2952]
- 18) Approve Recorded Exemption, RECX18-0103 – Michael R. Lordemann Revocable Trust, Michael Lordemann, Trustee and Julie Lordemann Revocable Trust, Julie Lordemann Trustee [2018-2953]

MISCELLANEOUS:

- * 1) Warrants – September 18, 2018 [2018-3015]
- * 2) Nine (9) Elections Division Facility Usage Agreements for November 6, 2018, General Election – Trinity Lutheran Church, Fort Lupton Recreation Center, Windsor Recreation Center, Johnstown Senior Center, Town of Keenesburg, Evangelical Free Church of Eaton, University of Northern Colorado, Erie Community Center, Carbon Valley Recreation Center [2018-3016]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, SEPTEMBER 24, 2018
9:00 a.m.

2018-3055

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad - EXCUSED
Commissioner Mike Freeman

MINUTES: Approval of minutes of August 27, 2018

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad - EXCUSED
Commissioner Mike Freeman

MINUTES: Approval of minutes of September 19, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on September 19, 2018: 1) USR18-0046 – Enrique and Elisa Guerrero, 2) USR18-0031 – Mariano Gonzalez, 3) USR18-0052 – Outrigger DJ Operating, LLC, and 4) USR18-0023 – Les Matson Construction, Inc., c/o Brian Hartman

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

OLD BUSINESS:

- 1) Consider Second Amendment to Original Lease and to Sublease and authorize Chair to sign – NCMC, Inc., and Banner Health [2018-2893]

NEW BUSINESS:

- 1) Consider 2018-2019 Area Agency on Aging Outreach Services Vendors List and Rates [2018-3058]
- 2) Consider 2018-2019 Area Agency on Aging In-Home Voucher Program Partner List and Rates [2018-3059]
- 3) Consider Temporary Closure of CR 3 Between CR 28 and State Highway 66 [2018-3060]
- 4) Consider Temporary Closure of CR 3 Between CR 40.5 and State Highway 56 [2018-3061]
- 5) Consider Temporary Closure of CR 35 Between CRs 78 and 80 [2018-3062]
- 6) Consider Temporary Closure of CR 390 Between State Highway 14 and CR 105 [2018-3063]

PLANNING:

- 1) Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code (*Cont'd from 8/29/2018*) [2018-2761]
 - Legals.....[2018-2511]
 - Correspondence.....[2018-2512]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sept 24 -	Board of Trustees for NCMC	12:00 PM
Sept 25 -	Board of Public Health	9:00 AM
Sept 25 -	Regional Communications Advisory Board	10:30 AM
Sept 25 -	Community Corrections Board	12:00 PM
Sept 26 -	Greeley Housing Authority	4:30 PM
Oct 1 -	Fair Board	7:00 PM
Oct 2 -	Planning Commission	12:30 PM
Oct 4 -	Island Grove Advisory Board	4:00 PM
Oct 4 -	Building Trades Advisory Committee	5:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Oct 8 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

- Sept 26 - Docket #2018-100, PL2586 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0055, for a 16-inch high pressure natural gas pipeline approximately one (1) mile in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 50; south of CR 52; east of CR 47 and west of CR 51] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-101, PL2587 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0056, for a 20-inch High Pressure Natural Gas Pipeline 7.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located east of CR 47; west of CR 51; north of CR 50; south of CR 64] (Planner – Chris Gathman) 10:00 AM
- Sept 26 - Docket #2018-102, PL2588 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0057, for a 16-inch High Pressure Natural Gas Pipeline 4.47 miles in length in the A (Agricultural) Zone District, DCP Operating Company, LP [located north of CR 64.5; south of CR 74; east of CR 74; east of CR 45; west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Oct 3 - Docket #2018-108, PL2594 - Change of Zone, COZ18-0003, from the A (Agricultural) Zone District to the E (Estate) Zone District, Dean and Valerie Bondeson [located south and adjacent to CR 34 and east of and adjacent to CR 25] (Planner – Diana Aungst) 10:00 AM
- Oct 3 - Docket #2018-107, PL2593 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0058, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (landscape construction and maintenance business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, George and Lauren Sagner, Jr., JR's Landscaping, LLC [located approximately 400 feet north of CR 22.5; east of and adjacent to CR 23] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Oct 3 - Docket #2018-112, PL2597 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0044, for Mineral Resource Development Facilities including Concrete Batch Plant, material stockpiles, an office, outdoor truck and employee parking in the A (Agricultural) Zone District, Tricycle Lane Texas, LLC [located north of and adjacent to CR 58; approximately 2,900 feet west of CR 49.5] (Planner – Kim Ogle) 10:00 AM
- Oct 10 - Docket #2018-97, PL2584 - A Site Specific Development Plan and Use by Special Review, USR18-0037, for processing and Use similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use complies with the intent of the A (Agricultural) Zone District (hemp processing and warehousing and distribution of hemp products), Tagawa Greenhouses Inc., c/o Alex Selenoz, Advanced Extraction, LLC [located north and south of CR 4 and east and west of CR 37] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-103, PL2589 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0034, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle and equipment storage associated with a concrete construction business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Luis Martinez [located south of and adjacent to CR 36 and 0.60 of a mile west of CR 13] (Planner – Chris Gathman) 10:00 AM
- Oct 10 - Docket #2018-109, PL2595 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0051, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial truck parking and storage of equipment and vehicles) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Rafael and Maria Aguirre [located west of and adjacent to CR 13 (Colorado Blvd) and approximately one-half mile north of CR 24 (Firestone Blvd)] (Planner – Diana Aungst) 10:00 AM
- Oct 17 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions. This proposed USR also includes a requested waiver from the Weld County sign requirements delineated in Chapter 23 of the Weld County Code to allow one (1) ninety (90) square-foot freestanding sign that is twenty-eight (28) feet in height and one (1) one-hundred (100) square-foot wall sign. WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) – (Cont'd from 8/8/2018) 10:00 AM

HEARINGS (CONT'D):

- Oct 17 - Docket #2018-110, PL2596 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0028, for a Recreation Facility (35 seasonal commercial camping sites), more than the number of cargo containers allowed as a Use by Right per legal lot or parcel (5 cargo containers) and Uses similar to the Uses listed above (agritourism event center including an amphitheater and covered stage and an aquaponics and hydroponics greenhouse and classroom facility) as Uses by Special Review as long as the Use complies with the general intent of the A (Agricultural) Zone District, in the A (Agricultural) Zone District, Timothy Dittmer and Blue Pill, LLC [located south and adjacent to CR 4 (New Energy Drive); approximately 0.22 miles east of Main Street] (Planner – Michael Hall) 10:00 AM
- Oct 17 - Docket #104, PL2590 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0042, for a Brewery, Brewpub, a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (restaurant, coffee shop, event barn, and retail store) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions , and two building mounted signs, one for the restaurant and one for the coffee shop, in the A (Agricultural) Zone District, Cheryl Sweet Trust [located south of and adjacent to CR 74; approximately 0.25 miles west of State Highway 257 (CR 17)] (Planner – Diana Aungst) 10:00 AM
- Oct 24 - Docket #2018-106, PL2592 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0060, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office for a construction company), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Corie and Paige Baessler, c/o CB Signature Homes [located West of and adjacent to CR 37; approximately 1,500 feet north of CR 72] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-119, PL2603 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0075, for a greater than 12-inch High Pressure Natural Gas Pipeline (20-inch natural gas pipeline) approximately 15 miles in length in the A (Agricultural) Zone District, Discovery DJ Services, LLC [generally located between CR 8 on the north, CR 2 on the south, I-76 on the west and CR 65 on the east] (Planner – Chris Gathman) 10:00 AM
- Oct 24 - Docket #2018-105, PL1560 - Amended PUD Change of Zone, PUDZ18-0001, of Longs Peak Estates (Z-543), to allow two homes per lot in the PUD and remove septic envelopes, Colson, Inc., c/o Mark Bowman (authorized representative for 7 lots) [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Crow Valley 7-62-30-2H and 31-2H, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE2908 [2018-3048]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LP, Minch 4H-L368 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE1258 [2018-3049]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Antelope Section 19 Compressor Station (COGCC #427983), Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 12WE1563 [2018-3047]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Bond Release Application No. 9 (SL-9) – Keenesburg Strip Mine [2018-3051]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Release Request Consideration Permit No. M-1974-070 – Lafarge West, Inc., c/o Lafarge North America Inc. – Nelson Pit [2018-3050]

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for September 25, 2018
- 2) Montgomery Little and Soran, P.C., Addition to File 2018-2947, Letter dated September 17, 2018 – Petition to Vacate Portions of CR 2.5
- 3) United States Bankruptcy Court, Notice of Hearing on Adequacy of Disclosure Statement, Wadsworth Warner Conrardy, P.C., on behalf of Sand Hills Metropolitan District

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Revisions to Policies and Procedures Operations Manual, Section 1.000 General Provisions, and Section 2.000 Foster/Kinship [2018-3007]
- 2) Approve Contract ID #2038 Agreement for Respite Services – Thomas and Tasha Tucker [2018-3008]
- 3) Approve Contract ID #2039 Agreement for Respite Services – Karen Braunagel [2018-3009]
- 4) Approve Contract ID #2055 Agreement for Respite Services – Alice Shenk [2018-3010]
- 5) Approve Contract ID #2061 Expenditure Authorization for various Workforce Development Programs [2018-3011]
- 6) Approve Contract ID #2062 Expenditure Authorization for Jobs for Veterans State Grant (JVSG) [2018-3012]
- 7) Action of the Board Concerning Application for Temporary Assembly of more than 350 persons for a horse racing event on September 22, 2018 – Nunn Downs, LLC [2018-3013]
- 8) Approve Landscaping/Screening Plan required by Condition of Approval #1.H of Use by Special Review Permit, USR18-0022 – Verdad Resources, LLC, c/o Cureton Front Range, LLC [2018-3014]
- 9) Action of the Board Concerning Withdrawal of USR18-0046 – Enrique and Elisa Guerrero [2018-2790]
- 10) Approve USR18-0031 – Mariano Gonzalez [2018-2777]
- 11) Approve USR18-0052 – Outrigger DJ Operating, LLC [2018-2806]
- 12) Approve USR18-0023 – Les Matson Construction, Inc., c/o Brian Hartman [2018-2843]

ORDINANCES:

- 1) Second Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code [2018-2761]

MISCELLANEOUS:

* 1) Warrants – September 21, 2018

[2018-3064]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, SEPTEMBER 26, 2018
9:00 a.m.

2018-3087

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Steve Moreno, Chair
Commissioner Barbara Kirkmeyer, Pro-Tem
Commissioner Sean P. Conway
Commissioner Julie A. Cozad
Commissioner Mike Freeman

MINUTES: Approval of minutes of September 24, 2018

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not take comments regarding matters which are likely to be considered at a future public hearing, such as a land use hearing, and you will be asked to give your testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

- 1) Present Bid #B1800139, 35th Ave Fiber Installation – Department of Information Technology [2018-3089]

NEW BUSINESS:

- 1) Consider Contract ID #2085 Agreement for Communications Tower and Site Lease and authorize Chair to sign – DMR Networks, Inc. [2018-3090]
- 2) Consider Contract ID #2087 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Front Range Fire Rescue Fire Protection District [2018-3091]
- 3) Consider Change Order #1 for Jail 2 West Expansion (Bid #B1800059) and authorize Chair to sign – Roche Constructors, Inc. [2018-0813]
- 4) Consider Appointment to Board of Adjustment [2018-3092]
- 5) Consider Appointment to Planning Commission [2018-3093]

PLANNING:

- 1) Consider Partial Vacation of Use by Special Review Permit, USR15-0076 – The Colorado State Board of Land Commissioners, Community Energy Solar Development, LLC, dba Platteville Solar CSG, LLC [2018-3094]
- 2) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX12-0010 – Richard and Sara Williams [2018-3095]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Sept. 26 -	Greeley Housing Authority	4:30 PM
Oct 1 -	Fair Board	7:00 PM
Oct 2 -	Planning Commission	12:30 PM
Oct 4 -	Island Grove Park Advisory Board	4:00 PM
Oct 4 -	Building Trades Advisory Committee	5:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

This is not a complete listing of items scheduled for future board meetings; however, it is a listing of those items which are deemed to have interest to various citizens. All board meetings begin at 9 AM.

- Oct 3 - Resubdivision, RES18-0002, to divide Lot 6, Block 3 of Olinger Subdivision of Garden Tracts into two (2) lots – Dean and Valerie Bondeson
- Oct 8 - Final Reading of Weld County Code Ordinance #2018-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning and Chapter 26 Regional Urbanization Areas (*Pipelines*), of the Weld County Code

HEARINGS:

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COMMUNICATIONS:

- 1) Planning Commission, Minutes from September 18, 2018
- 2) Board of Trustees for NCMC, Agenda for September 24, 2018, and Minutes from August 27, 2018
- 3) Department of Planning Services, Addition to File PL2570, USR18-0047 – Todd McCormick, Oak Leaf Solar XXIX, LLC
- 4) Mary Sampedro, Letter of Concern, received September 4, 2018, with Response from Department of Public Works, dated September 13, 2018

COMMUNICATIONS (CONT'D):

- 5) Wildrose Appraisal, Inc., Audit Division, 2018 Weld County Property Assessment Study, dated September 15, 2018
- 6) Clerk and Recorder, Certificate of Filing Oath of Office, for Town of Mead Police Officer – Jack Ross
- 7) Board of County Commissioners, Letter dated September 19, 2018, re: Recommendation of reappointment for Housing Authority of City of Greeley - George Heath
- 8) Lyons Gaddis Kahn Hall Jeffers Dworak and Grant, P.C., Statement of Purpose, dated September 19, 2018 – Platte Valley Fire Protection District
- 9) Simmons and Wheeler P.C., 2017 Financial Statements, re: Pioneer Metropolitan District No. 5, dated December 31, 2017

PUBLIC REVIEW:

- 1) Town of Hudson, Rocky Mountain Energy Center Annexation, Public Notice, Application, and Map [2018-3070]
- 2) City of Fort Lupton, Eagle View Annexation, Public Notice, Petition, Resolution, Affidavit, and Map [2018-3068]
- 3) Town of Mead, Red Barn Annexation No. 1, 2, 3, and 4, Resolution, Petition, Affidavit, Impact Report, Public Notice, and Maps [2018-3069]

RESOLUTIONS (Please see document for signature and/or execution date):

- 1) Approve Second Amendment to Original Lease and to Sublease – NCMC, Inc., and Banner Health [2018-2893]
- 2) Approve 2018-2019 Area Agency on Aging Outreach Services Vendors List and Rates [2018-3058]
- 3) Approve 2018-2019 Area Agency on Aging In-Home Voucher Program Partner List and Rates [2018-3059]
- 4) Approve Temporary Closure of CR 3 Between CR 28 and State Highway 66 [2018-3060]
- 5) Approve Temporary Closure of CR 3 Between CR 40.5 and State Highway 56 [2018-3061]
- 6) Approve Temporary Closure of CR 35 Between CRs 78 and 80 [2018-3062]
- 7) Approve Temporary Closure of CR 390 Between State Highway 14 and CR 105 [2018-3063]

MISCELLANEOUS:

- * 1) Warrants – September 25, 2018 [2018-3096]
- * 2) Contract ID #2073 Agreement for Professional Services for Roof Replacement at Centennial Center Complex (915 10th St) (Bid #B1800131) – Progressive Services, dba Progressive Roofing, Inc. [2018-2646]
- * 3) Contract ID #2068 Agreement for Professional Services for Island Grove Extension RTU Replacement (Bid #B1800130) – U. S. Engineering Company [2018-2499]
- * 4) Change Order #1 for Jail 2 West Expansion (Bid #B1800059) – Roche Constructors, Inc. [2018-0813]

* Signed this date