

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 1, 2019
9:00 a.m.

2019-1266

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of March 27, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on March 27, 2019: 1) USR18-0105 – Hunt Water, LLC, and 2) USR18-0077 – Cheyenne Connector, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Child Abuse Prevention Month – April 2019 [2019-1268]
- 2) National Service Recognition Day – April 2, 2019 [2019-1269]

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, 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. Comments may only embody topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her 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 #B1900068, Centennial Center Core Drilling – Department of Buildings and Grounds [2019-1123]
- 2) Present Bid #B1900061, Law Enforcement Body Worn Camera System – Sheriff's Office [2019-1270]
- 3) Present Bid #B1900066, Design Services – Security Access Project (Centennial Center) – Department of Buildings and Grounds [2019-1271]
- 4) Present Bid #B1900067, Carpet Cleaning (North Business Park) – Department of Buildings and Grounds [2019-1272]
- 5) Present Bid #B1900072, Human Services Wayfinding Signage Analysis and Design – Department of Buildings and Grounds [2019-1273]
- 6) Present Bid #B1900064, Fencing Removal and Construction Services – Department of Public Works [2019-1274]

NEW BUSINESS:

- 1) Consider State Youth Council (SYC) Innovation Grant Application and authorize Director of the Department of Human Services to sign and submit electronically [2019-1275]
- 2) Consider Standard Form for Municipal Jail Services Agreement Between the Weld County Sheriff's Office and Various Municipalities and authorize Chair to sign Agreements consistent with said Form [2019-1276]
- 3) Consider Change Order #3 for Proximity Door System Upgrade (Bid #B1700146) and authorize Chair to sign – Long Building Technologies, Inc. [2017-4114]
- 4) Consider Temporary Closure of East 16th Street between Balsam Avenue and Cedar Avenue [2019-1277]
- 5) Consider Temporary Closure of CR 49 between State Highway 392 and CR 70 [2019-1278]
- 6) Consider Temporary Closure of CR 70 between CRs 49 and 51 [2019-1279]
- 7) Consider Agreement for Services and authorize Chair to sign – Maximus Consulting Services, Inc. [2019-1280]
- 8) Consider Reappointments to Building Trades Advisory Committee [2019-1281]
- 9) Consider Appointment to Weld Faith Partnership Council [2019-1282]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR16-0013 – Russell Baker and Georgia Gilmore [2019-1283]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 1 -	Fair Board	7:00 PM
Apr 2 -	Planning Commission	12:30 PM
Apr 4 -	Island Grove Park Advisory Board	3:30 PM
Apr 8 -	Juvenile Community Review Board	12:00 PM
Apr 8 -	Federal Mineral Lease Act Board	3:00 PM
Apr 11 -	Weld Faith Partnership Council	7:30 AM
Apr 11 -	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.

- Apr 8 - Final Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*)
- Apr 8 - Second Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Apr 29 - Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Apr 29 - First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

HEARINGS:

- Apr 3 - Docket #2019-40, PL2653 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0117, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (cafeteria) 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, Little Calf Ranch, LLC [located north of and adjacent to CR 72; approximately 0.5 miles east of CR 57] (Planner – Maxwell Nader) 10:00 AM
- Apr 3 - Docket #2019-41, PL2645 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0113, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop and 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, Christopher and Michelle Swanson [located south of and adjacent to State Highway 14; approximately 0.8 miles west of CR 23] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Apr 3 - Docket #2019-35, PL2650 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0119, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC [located north of and adjacent to CR 100; west of and adjacent to CR 97] (Planner – Tom Parko) 10:00 AM
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- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (Cont'd from 10/29/2018) 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Apr 10 - Docket #2018-137.C, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (automobile modification) in the A (Agricultural) Zone District, Adam Hilton and Lashawn Laguardia Hilton [located west of and adjacent to Bailey Drive; approximately 445 feet north of CR 4] (Planner – Chris Gathman) - (Cont'd from 3/13/2019) 10:00 AM

HEARINGS (CONT'D):

- Apr 17 - Docket #2019-53, PL2661 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0122, 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 storage, parking and staging and up to one (1) 15,000-square-foot shop with office), 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 Ibarra [located north of and adjacent to CR 52; approximately 625 feet east of CR 53] (Planner – Kim Ogle) 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner – Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Guttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) 10:00 AM
- Apr 24 - Docket #2019-55, PL2663 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0125, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, two dump stations, a 100,00-gallon fire suppression tank, steel framed enclosed and covered parking garages, one 6,000-square-foot steel framed RV maintenance shop with office and security living quarters), 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, High Plains RV Storage and Service, LLC [located west of and adjacent to CR 7; approximately 3,325 feet north of State Highway 7 (CR 2)] (Planner – Kim Ogle) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), 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, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM
- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - *(Cont'd from 3/11/2019)* 9:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [located Transmission Line is in two (2) sections Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43 (see Legal Description for precise location)] (Planner – Chris Gathman) - *(Cont'd from 1/23/2019)* 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 3/27/2019)* 10:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for February, 2019

COMMUNICATIONS:

- 1) Planning Commission, Agenda for April 2, 2019
- 2) Department of Human Services, Email dated March 22, 2019, re: Closure of Weld County Foster Care Home – Callaway Home Provider #1655848
- 3) Department of Planning Services, Addition to File PL2613, USR18-0063 – Michael and Lena Pyne
- 4) Board of County Commissioners, Letter of Support dated March 26, 2019, re: Town of Johnstown's Tier II Energy Impact Assistance Grant Application

PUBLIC REVIEW:

- 1) City of Greeley, Jackson Annexation, Public Notice, Resolution and Map [2019-1038]
- 2) City of Greeley, 2034 Enclave Annexation, Impact Report and Map [2019-1264]

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

- 1) Approve Acceptance of Assignment of Contract to Buy and Sell Real Estate (1250 H Street, Greeley) [2019-1235]
- 2) Approve Contract ID #2450 Memorandum of Understanding – Carol Freimark, on behalf of Bags of Love [2019-1236]
- 3) Approve Addition to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-1237]
- 4) Approve Application for Energy and Mineral Impact Assistance Program Grant for CRs 28 and 41 Improvements (April Cycle-Tier I) [2019-1238]
- 5) Approve Application for Energy and Mineral Impact Assistance Program Grant for CR 29 Paving Improvement Project Phase II (April Cycle-Tier II) [2019-1239]
- 6) Approve Vacation of Use by Special Review Permit, USR-975 – Hunt Water, LLC, c/o David Hunt [2019-1240]
- 7) Action of the Board Concerning Probable Cause Hearing, PCSC18-0022, Concerning Use by Special Review Permit, USR-754 – Kenneth and Sandra Brooker [2019-1241]
- 8) Approve USR18-0105 – Hunt Water, LLC [2019-1070]
- 9) Action of the Board Concerning USR18-0077 – Cheyenne Connector, LLC [2019-1152]

MISCELLANEOUS:

- * 1) Warrants – March 29, 2019 [2019-1284]
- * 2) Child Abuse Prevention Month – April 2019 [2019-1268]
- * 3) National Service Recognition Day – April 2, 2019 [2019-1269]
- * 4) Contract ID #2557 Agreement Extension/Renewal for Stream Gage Flood Warning Project – Water and Earth Technologies, Inc. [2018-3945]
- * 5) Contract Amendment for Inmate Telephone Service (Bid #B1700105) – Securus Technologies, Inc. [2017-3492]
- * 6) Change Order #3 for Proximity Door System Upgrade (Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 7) Contract ID #2518 Agreement for Services for Custodial Services for North Business Park (Bid #B1900053) – Oband’s Janitorial Company [2019-0971]
- * 8) Contract ID #2547 Agreement for Professional Services for Inmate Property Storage Shelving Design and Installation (Bid #B1900052) – AADS Office Solutions [2019-0970]
- * 9) Contract ID #2549 Agreement for Reinforced Concrete Box Culvert (Bid #B1900029) – Lindsay Precast, Inc. [2019-1023]
- * 10) Contract ID #2526 Agreement for Noxious Weed Enforcement (Bid #B1900035) – Hired Gun Weed and Pest Control [2019-0973]
- * 11) Contract ID #2527 Agreement for Noxious Weed Enforcement (Bid #B1900035) – Smith Environmental and Engineering [2019-0973]
- * 12) Contract ID #2528 Agreement for Noxious Weed Enforcement (Bid #B1900035) – High Pointe Companies [2019-0973]
- * 13) Proxy for Roggen Telephone Cooperative Company 2019 Annual Shareholder Meeting on April 1, 2019 [2019-1285]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 3, 2019
9:00 a.m.

2019-1312

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of April 1, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Day of the Young Child – April 13, 2019 [2019-1314]
- 2) National Library Week – April 7-13, 2019 [2019-1315]

PUBLIC INPUT:

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NEW BUSINESS:

- 1) Consider Four-Year Plan for Area Agency on Aging (Title III and VII) for Federal Fiscal Years 2020-2023 and authorize Chair to sign [2019-1316]
- 2) Consider Settlement Agreement and Mutual Release and authorize Chair to sign – Farmers Reservoir and Irrigation Company (FRICO), Interstate Highway Construction, Inc. (IHC), and Felsburg, Holt and Ullevig (FHU) [2019-1325]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 4 -	Island Grove Park Advisory Board	3:30 PM
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- Apr 17 - Docket #2019-53, PL2661 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0122, 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 storage, parking and staging and up to one (1) 15,000-square-foot shop with office), 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 Ibarra [located north of and adjacent to CR 52; approximately 625 feet east of CR 53] (Planner – Kim Ogle) 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner – Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Guttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) 10:00 AM
- Apr 24 - Docket #2019-55, PL2663 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0125, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, two dump stations, a 100,00-gallon fire suppression tank, steel framed enclosed and covered parking garages, one 6,000-square-foot steel framed RV maintenance shop with office and security living quarters), 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, High Plains RV Storage and Service, LLC

HEARINGS (CONT'D):

- Apr 24 - [located west of and adjacent to CR 7; approximately 3,325 feet north of State Highway 7 (CR 2)] (Planner – Kim Ogle) 10:00 AM
Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), 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, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - (Cont'd from 3/11/2019) 9:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [located Transmission Line is in two (2) sections Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43 (see Legal Description for precise location)] (Planner – Chris Gathman) - (Cont'd from 1/23/2019) 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from January 21, and February 11, 2019
- 2) Department of Planning Services, Addition to File PL2153, USR11-0027 – M & M Excavation Company
- 3) Department of Planning Services, Addition to File PL2646, USR18-0105 – Hunt Water, LLC, re: Request to Export Material from the Southeast Mine Area, dated March 28, 2019

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2378 – Veris Environmental, LLC [2019-1221]
- 2) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2382 – Veris Environmental, LLC [2019-1222]

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

- 1) Approve State Youth Council (SYC) Innovation Grant Application [2019-1275]
- 2) Approve Standard Form for Municipal Jail Services Agreement Between the Weld County Sheriff’s Office and Various Municipalities [2019-1276]
- 3) Approve Temporary Closure of East 16th Street between Balsam Avenue and Cedar Avenue [2019-1277]
- 4) Approve Temporary Closure of CR 49 between State Highway 392 and CR 70 [2019-1278]
- 5) Approve Temporary Closure of CR 70 between CRs 49 and 51 [2019-1279]
- 6) Approve Agreement for Services – Maximus Consulting Services, Inc. [2019-1280]
- 7) Approve Reappointments to Building Trades Advisory Committee [2019-1281]
- 8) Approve Appointment to Weld Faith Partnership Council [2019-1282]
- 9) Approve Vacation of Use by Special Review Permit, USR16-0013 – Russell Baker and Georgia Gilmore [2019-1283]

MISCELLANEOUS:

- * 1) Warrants – April 2, 2019 [2019-1317]
- * 2) Day of the Young Child – April 13, 2019 [2019-1314]
- * 3) National Library Week – April 7-13, 2019 [2019-1315]
- * 4) Contract ID #2559 Management Control Agreement for Internal Criminal Justice Information Systems for District Attorney’s Office [2019-1318]
- * 5) Contract ID #2560 Management Control Agreement for Internal Criminal Justice Information Systems for the Department of Justice Services [2019-1319]
- * 6) Contract ID #2522 Road Maintenance Agreement According to Requirements During Construction Period, 1MUSR18-12-0048 – Summit Midstream Niobrara, LLC [2019-1320]
- * 7) Contract ID #2523 Road Maintenance Agreement According to Requirements During Construction Period, 1MUSR18-80-439 – Public Service Company of Colorado [2019-1321]
- * 8) Contract ID #2524 Road Maintenance Agreement According to Requirements During Construction Period, LAP19-0002 – Colorado Interstate Gas Company, LLC (CIG), Kinder Morgan, Inc. [2019-1322]
- * 9) Contract ID #2525 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0058 – George and Lauren Sagner, Jr., JR’s Landscaping, LLC, c/o Patricia Sagner [2019-1323]
- * 10) United Power, Inc., Proxy for 2019 Annual Shareholder Meeting on April 17, 2019 [2019-1324]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 8, 2019
9:00 a.m.

2019-1352

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of April 3, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-04 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on April 3, 2019: 1) USR18-0117 – Little Calf Ranch, LLC, 2) USR18-0113 – Christopher and Michelle Swanson, and 3) USR18-0119 – Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) National Crime Victims' Rights Week – April 7-13, 2019 [2019-1353]

PRESENTATIONS:

1) Recognition of Services, Sheriff's Office – Warren Sitzman [2019-1354]

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, 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. Comments may only embody topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her 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 #B1900075, Hazardous Materials Transportation and Response Plan – Office of Emergency Management [2019-1160]
- 2) Approve Sole Source Purchase for Dust Palliative – Department of Public Works [2019-1355]

NEW BUSINESS:

- 1) Consider Permit Application and Report of Changes to Change, Alter or Modify Liquor Licensed Premises and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2019-1356]

NEW BUSINESS (CONT'D):

- 2) Consider License Agreement for Use of Plaza Area (822 7th Street) and authorize Chair to sign – Greeley Fiesta, Inc. [2019-1357]
- 3) Consider Temporary Closure of CR 13 between CR 34 and State Highway 66 [2019-1358]
- 4) Consider Appointments to Area Agency on Aging Advisory Board [2019-1359]
- 5) Consider Appointments to Child Protection Citizen Review Board [2019-1360]
- 6) Consider Appointment to Juvenile Community Review Board [2019-1361]
- 7) Final Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*) [2019-1362]
 - Legals.....[2019-0507]
 - Correspondence.....[2019-0508]
- 8) Second Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*) [2019-1363]
 - Legals.....[2019-1132]
 - Correspondence.....[2019-1133]
- 9) First Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*) [2019-1364]
 - Legals.....[2019-1635]
 - Correspondence.....[2019-1636]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR-1388 – Robert and Janet Wiley [2019-1367]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 8 -	Juvenile Community Review Board	12:00 PM
Apr 8 -	Federal Mineral Lease Act Board	3:00 PM
Apr 11 -	Weld Faith Partnership Council	7:30 AM
Apr 11 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 16 -	Planning Commission	12:30 PM
Apr 17 -	Building Trades Advisory Committee	5:30 PM
Apr 18 -	Extension Advisory Council	12:00 PM
Apr 18 -	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.

Apr 29 -	Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (<i>Temporary Assembly Permits</i>)	
Apr 29 -	First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	
Apr 29 -	Second Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (<i>Liquor Licenses</i>)	
May 20 -	Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (<i>Liquor Licenses</i>)	
Jun 10 -	Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	
Jul 10 -	Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	

HEARINGS:

Apr 8 -	Docket #2019-16, PL2635 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0102, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services on a fee or contract basis for Animal Waste Recycling or Processing Facilities (processing poultry litter) in the A (Agricultural) Zone District, English Feedlot 2, LLC [located north of and adjacent to CR 10; approximately 3,300 feet west of CR 41] (Planner – Chris Gathman) – (<i>Cont'd from 3/25/2019</i>)	9:00 AM
Apr 10 -	Docket #2019-61, PL2483 - First Amendment, 1MUSR18-17-0024, to modify Development Standards concerning a Site Specific Development Plan and Use by Special Use Permit, USR17-0024, for Recreational Facilities and uses including, Race Tracks and Race Courses (match horse racing) in the A (Agricultural) Zone District, Leonel Ornelas and Ana Ornelas-Moreno [located north of and adjacent to CR 96; east of and adjacent to 37] (Planner – Tom Parko) - (<i>Cont'd from 3/13/2019</i>)	10:00 AM

HEARINGS (CONT'D):

- Apr 10 - Docket #2019-36, PL2651 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0111, for a 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, Reynaldo Rodriguez [located north of and adjacent to State Highway 52; approximately 0.33 miles west of CR 43] (Planner – Michael Hall) 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (*Cont'd from 10/29/2018*) 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Apr 10 - Docket #2018-137.C, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (automobile modification) in the A (Agricultural) Zone District, Adam Hilton and Lashawn Laguardia Hilton [located west of and adjacent to Bailey Drive; approximately 445 feet north of CR 4] (Planner – Chris Gathman) - (*Cont'd from 3/13/2019*) 10:00 AM
- Apr 17 - Docket #2019-53, PL2661 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0122, 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 storage, parking and staging and up to one (1) 15,000-square-foot shop with office), 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 Ibarra [located north of and adjacent to CR 52; approximately 625 feet east of CR 53] (Planner – Kim Ogle) 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner – Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Gutteresen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM

HEARINGS (CONT'D):

- Apr 24 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) 10:00 AM
- Apr 24 - Docket #2019-55, PL2663 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0125, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, two dump stations, a 100,00-gallon fire suppression tank, steel framed enclosed and covered parking garages, one 6,000-square-foot steel framed RV maintenance shop with office and security living quarters), 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, High Plains RV Storage and Service, LLC [located west of and adjacent to CR 7; approximately 3,325 feet north of State Highway 7 (CR 2)] (Planner – Kim Ogle) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), 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, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 1 - Docket #2019-54, PL2662 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0124, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (St. Vrain River Ranch - event venue for weddings, graduations, parties, conferences and similar private gatherings), 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, Veronica and Cameron Silbaugh [located north of and adjacent to CRs 38 and 19.5; approximately 0.22 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- May 1 - Docket #2019-49, PL2658 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0009, for a 1041 Major Facility of a Public Utility (a new above ground single-circuit 230 kV transmission line that will extend through 3.9 miles in Weld County) in the A (Agricultural) Zone District, Roadhouse Renewables, LLC [transmission line runs from the Larimer/Weld County line just to the south of the Colorado/Wyoming State line and runs in a southeast direction of approximately 1/2 mile to the west of Interstate 25. The Transmission Line then turns and runs in a southwest direction to the Larimer/Weld County line approximately 2.75 miles north of CR 128] (Planner – Chris Gathman) 10:00 AM
- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - (Cont'd from 3/20/2019)10:00 AM

HEARINGS (CONT'D):

- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - *(Cont'd from 3/11/2019)* 9:00 AM
- May 8 - Docket #2019-56, PL2664 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0128, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop), 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, The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [located east of and adjacent to CR 17, approximately 0.4 miles south of CR 4] (Planner – Angela Snyder) 10:00 AM
- May 8 - Docket #2019-50, PL2659 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0127, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Claire Scavello [located north of and adjacent to CR 4 and west of CR 33.75] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC [located south of and adjacent to CR 10.5; east of and adjacent to CR 39] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - *(Cont'd from 1/23/2019)* 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 3/27/2019)* 10:00 AM

REPORTS:

- 1) Department of Planning Services, Staff Approvals for March, 2019

COMMUNICATIONS:

- 1) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination re: Intermountain Conference of the Bible Missionary Church

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Milkshake 31-W Production Facility, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit Nos. 18WE1088, 18WE1089, 18WE1090, and 18WE1091 [2019-1290]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit No. 18WE1154 [2019-1291]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – C Street Production Facility, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit Nos. 18WE1143, 18WE1144, 18WE1145, 18WE1146 [2019-1292]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang 14-26 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit No. 18WE0843 [2019-1329]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Arnold 02N-64W-24 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit Nos. 18WE1155, 18WE1157, and 18WE1158 [2019-1330]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LLC – Lucerne 2, Public Notice, Preliminary Analysis, Air Pollutant and Draft Permit No. 12WE2024 [2019-1331]

PUBLIC REVIEW (CONT'D):

- 7) Colorado Department of Public Health and Environment, Division of Reclamation, Mining and Safety, Notice of Application for Consideration of 112c Construction Materials Reclamation, Permit No. M-2018-051 – Black Mountain Sand DJ, LLC [2018-3217]

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

- 1) Approve Four-Year Plan for Area Agency on Aging (Title III and VII) for Federal Fiscal Years 2020-2023 [2019-1316]
- 2) Approve Settlement Agreement and Mutual Release – Farmers Reservoir and Irrigation Company (FRICO), Interstate Highway Construction, Inc. (IHC), and Felsburg, Holt and Ullevig (FHU) [2019-1325]
- 3) Approve USR18-0117 – Little Calf Ranch, LLC [2019-1186]
- 4) Approve USR18-0113 – Christopher and Michelle Swanson [2019-1200]
- 5) Approve USR18-0119 – Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC [2019-1251]

ORDINANCES:

- * 1) Final Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*) [2019-1362]
 - Legals.....[2019-0507]
 - Correspondence.....[2019-0508]
- 2) Second Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*) [2019-1363]
- 3) First Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*) [2019-1364]

MISCELLANEOUS:

- * 1) Warrants – April 4, 2019 [2019-1369]
- * 2) National Crime Victims’ Rights Week – April 7-13, 2019 [2019-1353]
- * 3) Recognition of Services, Sheriff’s Office – Warren Sitzman [2019-1354]
- * 4) Contract ID #2503 Agreement Amendment to Purchase Out-of-Home Placement Services – A New World [2019-0434]
- * 5) Contract ID #2505 Agreement Amendment to Purchase Out-of-Home Placement Services – Rocky Mountain Kids [2018-3533]
- * 6) Contract ID #2561 Extension/Agreement for Annual Maintenance – Oracle America, Inc. [2017-3110]
- * 7) Change Order #1 for Methane Monitoring System for Fleet Building (Bid #B1800132) – Clean Energy Fuels Corporation [2018-2564]
- * 8) Contract ID #2568 Agreement for Material Crushing (Bid #B1900037) – Premier Earthworks and Infrastructure, Inc. [2019-1085]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 10, 2019
9:00 a.m.

2019-1401

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of April 8, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on April 8, 2019: 1) USR18-0102 – English Feedlot 2, LLC, c/o Renewtrient II, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Medal of Valor Award, Sheriff's Office – Brandon Stupka [2019-1403]
- 2) Purple Heart Medal Award, Sheriff's Office – Brandon Stupka [2019-1404]
- 3) Distinguished Service Medal Awards, Sheriff's Office – Daniel Chapman, Leon De La Fuente, Holcomb Nicholson, and Matt Rosten [2019-1405]
- 4) Certificate of Ribbon of Merit Award, Sheriff's Office – Cody Metcalfe [2019-1406]
- 5) Life Saving Awards, Sheriff's Office – Travis Peck and Jason Piacenza [2019-1407]
- 6) Meritorious Service Award, Sheriff's Office – Tommy Lamb and Kris Haffner [2019-1408]

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, 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. Comments may only embody topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her 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 #B1900076, Media Campaign – Department of Public Health and Environment [2019-1227]
- 2) Approve Bid #B1900069, Polycom Video Solution – Department of Information Technology [2019-1228]
- 3) Present Bid #B1900077, Fortinet Maintenance – Department of Information Technology [2019-1409]
- 4) Present Bid #B1900079, Infoblox ActiveTrust Cloud Plus 1-Year Subscription – Department of Information Technology [2019-1410]
- 5) Present Bid #B1900081, EMC Maintenance – Department of Information Technology [2019-1411]

BIDS (CONT'D):

- 6) Present Bid #B1900073, Dust Palliative Supply – Department of Public Works [2019-1412]

NEW BUSINESS:

- 1) Consider Contract ID #2370 Agreement for Respite Services and authorize Chair to sign – Jamie Jeffery and Timothy Walker [2019-1413]
- 2) Consider Contract ID #2377 Agreement for Child Protection Services and authorize Chair to sign – Curt Mower [2019-1414]
- 3) Consider Contract ID #2496 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Amanda Meads [2019-1415]
- 4) Consider Contract ID #2497 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Ed and Ja’Nae Osgood [2019-1416]
- 5) Consider Contract ID #2495 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Emilio Rosales and Esmeralda Martinez-Rosales [2019-1417]
- 6) Consider Contract ID #2567 Agreement for Professional Services and authorize Chair to sign – Humane Society of Weld County [2019-1418]
- 7) Consider Special Events Permit and authorize Chair to sign – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation [2019-1419]
- 8) Consider Petition for Abatement or Refund of Taxes for Account Number R4571806 – Little Might, LLLP, c/o Arthur R. Stapp Longmont Toyota [2019-1420]
- 9) Consider Creation of PERA Liability Trust Fund [2019-1421]
- 10) Consider Termination of Weld County Other Post Employment Benefits (OPEB) Plan and Closing of Associated OPEB Trust Fund, Effective December 31, 2019 [2019-1422]

PLANNING:

- 1) Consider Request of Martin Marietta Materials, Inc., (Successor of LaFarge West, Inc.) for Extension of Time to Commence Operations Permitted Under Amended Use by Special Review Permit, AMUSR-1259 [2019-1423]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 11 -	Weld Faith Partnership Council	7:30 AM
Apr 11 -	Area Agency on Aging Advisory Board	9:00 AM
Apr 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 16 -	Planning Commission	12:30 PM
Apr 17 -	Building Trades Advisory Committee	5:30 PM
Apr 18 -	Extension Advisory Council	12:00 PM
Apr 18 -	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.

Apr 29 -	Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (<i>Temporary Assembly Permits</i>)
Apr 29 -	First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)
Apr 29 -	Second Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (<i>Liquor Licenses</i>)
May 20 -	Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (<i>Liquor Licenses</i>)
Jun 10 -	Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)
Jul 10 -	Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)

HEARINGS:

Apr 10 -	Docket #2019-61, PL2483 - First Amendment, 1MUSR18-17-0024, to modify Development Standards concerning a Site Specific Development Plan and Use by Special Use Permit, USR17-0024, for Recreational Facilities and uses including, Race Tracks and Race Courses (match horse racing) in the A (Agricultural) Zone District, Leonel Ornelas and Ana Ornelas-Moreno [located north of and adjacent to CR 96; east of and adjacent to 37] (Planner – Tom Parko) - (<i>Cont'd from 3/13/2019</i>)	10:00 AM
Apr 10 -	Docket #2019-36, PL2651 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0111, for a 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, Reynaldo Rodriguez [located north of and adjacent to State Highway 52; approximately 0.33 miles west of CR 43] (Planner – Michael Hall)	10:00 AM

HEARINGS (CONT'D):

- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) 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 the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - *(Cont'd from 10/29/2018)* 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Apr 10 - Docket #2018-137.C, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (automobile modification) in the A (Agricultural) Zone District, Adam Hilton and Lashawn Laguardia Hilton [located west of and adjacent to Bailey Drive; approximately 445 feet north of CR 4] (Planner – Chris Gathman) - *(Cont'd from 3/13/2019)* 10:00 AM
- Apr 17 - Docket #2019-53, PL2661 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0122, 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 storage, parking and staging and up to one (1) 15,000-square-foot shop with office), 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 Ibarra [located north of and adjacent to CR 52; approximately 625 feet east of CR 53] (Planner – Kim Ogle) 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner – Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Guttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Apr 24 - Docket #2019-55, PL2663 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0125, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, two dump stations, a 100,000-gallon fire suppression tank, steel framed enclosed and covered parking garages, one 6,000-square-foot steel framed RV maintenance shop with office and security living quarters), 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, High Plains RV Storage and Service, LLC [located west of and adjacent to CR 7; approximately 3,325 feet north of State Highway 7 (CR 2)] (Planner – Kim Ogle) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), 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, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 1 - Docket #2019-54, PL2662 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0124, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (St. Vrain River Ranch - event venue for weddings, graduations, parties, conferences and similar private gatherings), 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, Veronica and Cameron Silbaugh [located north of and adjacent to CRs 38 and 19.5; approximately 0.22 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- May 1 - Docket #2019-49, PL2658 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0009, for a 1041 Major Facility of a Public Utility (a new above ground single-circuit 230 kV transmission line that will extend through 3.9 miles in Weld County) in the A (Agricultural) Zone District, Roadhouse Renewables, LLC [transmission line runs from the Larimer/Weld County line just to the south of the Colorado/Wyoming State line and runs in a southeast direction of approximately 1/2 mile to the west of Interstate 25. The Transmission Line then turns and runs in a southwest direction to the Larimer/Weld County line approximately 2.75 miles north of CR 128] (Planner – Chris Gathman) 10:00 AM
- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - (Cont'd from 3/20/2019)10:00 AM

HEARINGS (CONT'D):

- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - *(Cont'd from 3/11/2019)* 9:00 AM
- May 8 - Docket #2019-56, PL2664 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0128, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop), 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, The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [located east of and adjacent to CR 17; approximately 0.4 miles south of CR 4] (Planner – Angela Snyder) 10:00 AM
- May 8 - Docket #2019-50, PL2659 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0127, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Claire Scavello [located north of and adjacent to CR 4 and west of CR 33.75] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - 10:00 AM
(Cont'd from 1/23/2019)
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - 10:00 AM
(Cont'd from 3/27/2019)

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2454, USR16-0036 – Denise Tolmich and Juan Ramirez
- 2) Department of Planning Services, Addition to File PL2499, USR17-0030 – Equus, Inc., c/o Bill Barrett Corporation

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

- 1) Approve Permit Application and Report of Changes to Change, Alter or Modify Liquor Licensed Premises – Tappist Munks, LLC, dba Outworld Brewing [2019-1356]
- 2) Approve License Agreement for Use of Plaza Area (822 7th Street) – Greeley Fiesta, Inc. [2019-1357]
- 3) Approve Temporary Closure of CR 13 between CR 34 and State Highway 66 [2019-1358]
- 4) Approve Appointments to Area Agency on Aging Advisory Board [2019-1359]
- 5) Approve Appointments to Child Protection Citizen Review Board [2019-1360]
- 6) Approve Appointment to Juvenile Community Review Board [2019-1361]
- 7) Approve Vacation of Use by Special Review Permit, USR-1388 – Robert and Janet Wiley [2019-1367]
- 8) Approve USR18-0102 – English Feedlot 2, LLC, c/o Renewtrient II, LLC [2019-0567]

MISCELLANEOUS:

- * 1) Warrants – April 9, 2019 [2019-1424]
- * 2) Medal of Valor Award, Sheriff's Office – Brandon Stupka [2019-1403]
- * 3) Purple Heart Medal Award, Sheriff's Office – Brandon Stupka [2019-1404]
- * 4) Distinguished Service Medal Awards, Sheriff's Office – Daniel Chapman, Leon De La Fuente, Holcomb Nicholson, and Matt Rosten [2019-1405]
- * 5) Certificate of Ribbon of Merit Award, Sheriff's Office – Cody Metcalfe [2019-1406]
- * 6) Life Saving Awards, Sheriff's Office – Travis Peck and Jason Piacenza [2019-1407]
- * 7) Meritorious Service Award, Sheriff's Office – Tommy Lamb and Kris Haffner [2019-1408]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 15, 2019
9:00 a.m.

2019-1449

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of April 10, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on April 10, 2019: 1) 1MUSR18-17-0024 – Leonel Ornelas, and Ana Ornelas-Moreno, 2) USR18-0111 – Reynaldo Rodriguez, and 3) PCSC17-0014 – Robert L. Seltzer Family Trust

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) 2019 National Telecommunications Week – April 14-20, 2019 [2019-1451]

PRESENTATIONS:

- 1) 2019 Communications Center of the Year Award, Department of Public Safety Communications – NENA (National Emergency Number Association) / APCO (Association of Public Communications Officials) – Weld County [2019-1452]
- 2) 2019 Communications Trainer of the Year Award, Department of Public Safety Communications – NENA (National Emergency Number Association) / APCO (Association of Public Communications Officials) – Jessica Flohrs [2019-1453]

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, 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. Comments may only embody topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her 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 #B1900066, Design Services – Security Access Project (Centennial Center) – Department of Buildings and Grounds [2019-1271]
- 2) Approve Bid #B1900067, Carpet Cleaning (North Business Park) – Department of Buildings and Grounds [2019-1272]
- 3) Approve Bid #B1900072, Human Services Wayfinding Signage Analysis and Design – Department of Buildings and Grounds [2019-1273]

BIDS (CONT'D):

- 4) Approve Bid #B1900064, Fencing Removal and Construction Services – Department of Public Works [2019-1274]
- 5) Present and Approve on Emergency Basis Bid #B1900078, Bulk Portland Cement for 2019 – Department of Public Works [2019-1454]

NEW BUSINESS:

- 1) Consider Contract ID #2509 Agreement for Professional Services for Variable Frequency Drive (VFD) Installation (Public Health Building) and authorize Chair to sign – Setpoint Systems Corporation [2019-1455]
- 2) Consider Intergovernmental Agreement for Provision of Real Time Stream Data System (Poudre River) and authorize Chair to sign – Town of Windsor [2019-1456]
- 3) Consider Contract ID #2575 Agreement Concerning Purchase of Public Road Right-of-Way, Permanent Easement and Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign necessary documents – Janice Ballinger, and William Ballinger [2019-1457]
- 4) Consider Contract ID #2587 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign necessary documents – Brett and Barbara Ratner [2019-1458]
- 5) Consider Temporary Closure of CR 31 between CRs 76 and 78 [2019-1459]
- 6) Consider Temporary Closure of CR 29 between CRs 88 and 90 [2019-1460]

PLANNING:

- 1) Consider Recorded Exemption, RECX19-0014 – Anadarko E&P OnShore, LLC [2019-1461]
- 2) Consider Partial Vacation of Minor Amended Use by Special Review Permit, MUSR15-0005 (Formerly USR13-0052) – Anadarko E&P OnShore, LLC [2019-1462]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 16 -	911 Emergency Telephone Service Authority Board	12:00 PM
Apr 16 -	Planning Commission	12:30 PM
Apr 17 -	Building Trades Advisory Committee	5:30 PM
Apr 18 -	Extension Advisory Council	12:00 PM
Apr 18 -	Greeley-Weld County Airport Authority	3:30 PM
Apr 19 -	Human Services Advisory Commission	8:00 AM
Apr 23 -	Board of Public Health	9:00 AM
Apr 23 -	Regional Communications Advisory Board	10:30 AM
Apr 23 -	Community Corrections Board	12:00 PM
Apr 24 -	Greeley Housing Authority	4:30 PM

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- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC (Planner – Angela Snyder) 10:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - (Cont'd from 1/23/2019) 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Agenda for April 15, 2019
- 2) Criminal Justice Advisory Committee, Minutes from January 15, 2019
- 3) Little Thompson Water District, Notice of Meeting and Filing Petitions for Inclusion, Ben Jansma, dated April 3, 2019

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

- 1) Approve Contract ID #2370 Agreement for Respite Services – Jamie Jeffery and Timothy Walker [2019-1413]
- 2) Approve Contract ID #2377 Agreement for Child Protection Services – Curt Mower [2019-1414]
- 3) Approve Contract ID #2496 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Amanda Meads [2019-1415]

RESOLUTIONS (CONT'D):

- 4) Approve Contract ID #2497 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ed and Ja’Nae Osgood [2019-1416]
- 5) Approve Contract ID #2495 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Emilio Rosales and Esmeralda Martinez-Rosales [2019-1417]
- 6) Approve Contract ID #2567 Agreement for Professional Services – Humane Society of Weld County [2019-1418]
- 7) Approve Special Events Permit – The Wild Animal Sanctuary, a Colorado Non-Profit Corporation [2019-1419]
- 8) Approve Petition for Abatement or Refund of Taxes for Account Number R4571806 – Little Might, LLLP, c/o Arthur R. Stapp Longmont Toyota [2019-1420]
- 9) Approve Creation of PERA Liability Trust Fund [2019-1421]
- 10) Approve Termination of Weld County Other Post Employment Benefits (OPEB) Plan and Closing of Associated OPEB Trust Fund, Effective December 31, 2019 [2019-1422]
- 11) Approve Request of Martin Marietta Materials, Inc., (Successor of LaFarge West, Inc.), for Extension of Time to Commence Operations Permitted Under Amended Use by Special Review Permit, AMUSR-1259 [2019-1423]
- 12) Approve 1MUSR18-17-0024 – Leonel Ornelas, and Ana Ornelas-Moreno [2019-0954]
- 13) Approve USR18-0111 – Reynaldo Rodriguez [2019-1293]
- 14) Action of the Board Concerning Show Cause Hearing, PCSC17-0014 – Robert L. Seltzer Family Trust [2019-1326]
- 15) Approve USR18-0129 – Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [2019-1334]
- 16) Approve USR18-0067 – Adam Hilton and Lashawn Laguardia Hilton [2019-0179]

MISCELLANEOUS:

- * 1) Warrants – April 10, and 12, 2019 [2019-1463]
- * 2) 2019 National Telecommunications Week – April 14-20, 2019 [2019-1451]
- * 3) 2019 Communications Center of the Year Award, Department of Public Safety Communications – NENA (National Emergency Number Association) / APCO (Association of Public Communications Officials) – Weld County [2019-1452]
- * 4) 2019 Communications Trainer of the Year Award, Department of Public Safety Communications – NENA (National Emergency Number Association) / APCO (Association of Public Communications Officials) – Jessica Flohrs [2019-1453]
- * 5) Contract ID #2517 Agreement for Professional Services for Southwest Service Center Booking Intake Remodel (Bid #B1900051) – American Construction Services, LLC [2019-0871]
- * 6) Contract ID #2521 Agreement for Professional Services for Jail Locker Room Renovation (Bid #B1900060) – TCC Corporation [2019-0972]
- * 7) Contract ID #2554 Agreement for Professional Services for Planning and Health Building (1555 N. 17th Avenue) Roof Replacement (Bid #B1900059) – ACC Roofing, Inc. [2019-1022]
- * 8) Acceptance of Deed of Dedication for Public Road Right-of-Way for CR 24 to Satisfy Condition of Approval of USR17-0072 – Mary Carlson [2019-1464]
- * 9) Contract ID #2584 Agreement Extension/Renewal for 2019 Crack Filler Material Supply (Bid #B1800109) – CrafcO, Inc. [2018-1690]
- * 10) Contract ID #2585 Agreement Extension/Renewal for 2019 Chip Seal Oil Supply (Bid #B1800085) – Vance Brothers, Inc. [2018-1165]
- * 11) Contract ID #2586 Agreement Extension/Renewal for Chip Seal Aggregate Supply (Bid #B1700111) – Martin Marietta Materials, Inc. [2017-1926]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 17, 2019
9:00 a.m.

2019-1490

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair - EXCUSED
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of April 15, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on April 10, 2019: 1) USR18-0129 – Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC, and 2) USR18-0067 – Adam Hilton and Lashawn Laguardia Hilton

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Certificate of Appreciation, Greeley/Weld Airport Manager – Gary Cyr [2019-1492]

PUBLIC INPUT:

Each individual speaker is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: ctb@weldgov.com.

BIDS:

- 1) Approve Bid #B1900057, Area Agency on Aging-Senior Nutrition Program Meal Delivery – Department of Human Services [2019-1180]
- 2) Approve Bid #B1900058, Area Agency on Aging-Older Americans Act Grant Application – Department of Human Services [2019-1181]
- 3) Present Bid #B1900085, Tabor Notices – Clerk and Recorder Office (Elections) [2019-1493]
- 4) Present Bid #B1900084, County Road 15 Tower Upgrade – Department of Buildings and Grounds [2019-1494]
- 5) Present Bid #B1900088, Side Dump Trailer – Department of Public Works [2019-1495]
- 6) Present Bid #B1900082, Cisco Maintenance – Department of Information Technology [2019-1496]

NEW BUSINESS:

- 1) Consider Contract ID #2508 Agreement for Professional Services for Alternative Transportation Services and authorize Chair to sign – HopSkipDrive, Inc. [2019-1497]
- 2) Consider Contract ID #2555 Agreement for Child Protection Services and authorize Chair to sign – Aver Psychological and Wellness Services, LLC [2019-1498]
- 3) Consider Standard Form for Memorandum of Understanding Regarding Foster Parent Mentoring Program between Weld County Department of Human Services and Various Foster Parents and authorize Chair to sign Memorandums of Understanding consistent with said form [2019-1499]

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Page 3

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2019-1490

BC0016

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- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC (Planner – Angela Snyder) 10:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - (Cont'd from 1/23/2019) 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) Board of Health, Minutes from March 26, 2019
- 2) Planning Commission, Minutes from April 2, 2019, and Agenda for April 16, 2019
- 3) Department of Planning Services, Addition to File, RECX18-0145 – Ron and Heather Gartell
- 4) Department of Planning Services, Addition to File, RECX18-0032 – Kenneth and Becky Pennington
- 5) Unified Title Company, Warranty Deed for Real Estate (1250 H Street, Greeley) from EWE Warehouse Investments XL, LTD., to Weld County, Colorado

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang 42-34 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0938 [2019-1447]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Crestone Peak Resources Operating, LLC – Kiyota 35H-O367 Battery, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0579 [2019-1448]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Anschutz Williams 5-61-27 SWSW, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0802, 18WE0803, and 18WE0804 [2019-1468]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Critter Creek 18-4 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1078 and 18WE1079 [2019-1469]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Wacker 10 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE00951 [2019-1470]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Colorado Sand Company, LLC – Keensesburg Site, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0209F, 19WE0211, and 19WE0210.XA [2019-1471]

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

- 1) Approve Emergency Bid #B1900078, Bulk Portland Cement for 2019 – Department of Public Works [2019-1454]
- 2) Approve Contract ID #2509 Agreement for Professional Services for Variable Frequency Drive (VFD) Installation (Public Health Building) – Setpoint Systems Corporation [2019-1455]
- 3) Approve Intergovernmental Agreement for Provision of Real Time Stream Data System – Town of Windsor [2019-1456]
- 4) Approve Contract ID #2575 Agreement Concerning Purchase of Public Road Right-of-Way, Permanent Easement and Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Janice Ballinger and William Ballinger [2019-1457]
- 5) Approve Contract ID #2587 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Brett and Barbara Ratner [2019-1458]
- 6) Approve Temporary Closure of CR 31 between CRs 76 and 78 [2019-1459]
- 7) Approve Temporary Closure of CR 29 between CRs 88 and 90 [2019-1460]
- 8) Action of the Board Concerning Recorded Exemption, RECX19-0014 – Anadarko E&P OnShore, LLC [2019-1461]
- 9) Action of the Board Concerning Partial Vacation of Minor Amended Use by Special Review Permit, MUSR15-0005 (Formerly USR13-0052) – Anadarko E&P OnShore, LLC [2019-1462]

MISCELLANEOUS:

- * 1) Warrants – April 16, 2019 [2019-1500]
- * 2) Certificate of Appreciation, Greeley/Weld Airport Manager – Gary Cyr [2019-1492]
- * 3) Contract ID #2502 Agreement Amendment for Purchase of Out-of-Home Placement Services – A New World [2019-0434]
- * 4) Contract ID #2529 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Ault Police Department [2019-1501]
- * 5) Contract ID #2530 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Dacono Police Department [2019-1502]
- * 6) Contract ID #2531 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Eaton Police Department [2019-1503]
- * 7) Contract ID #2533 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Weld County Sheriff's Office [2019-1504]
- * 8) Contract ID #2534 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Frederick Police Department [2019-1505]
- * 9) Contract ID #2535 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Johnstown Police Department [2019-1506]
- * 10) Contract ID #2536 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Evans Police Department [2019-1507]
- * 11) Contract ID #2537 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Platteville Police Department [2019-1508]
- * 12) Contract ID #2538 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Nunn Police Department [2019-1509]
- * 13) Contract ID #2541 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Garden City Police Department [2019-1510]
- * 14) Contract ID #2544 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Windsor Police Department [2019-1511]
- * 15) Contract ID #2576 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0094 – Kerr-McGee Gathering, LLC [2019-1512]
- * 16) Contract ID #2577 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0108 – Danny Dorrance, Jr., and Cassandra Dorrance [2019-1513]
- * 17) Contract ID #2578 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0082 – Ben and Amy Totems [2019-1514]
- * 18) Contract ID #2579 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0046 – Anadarko E&P Company, LP, c/o Kerr-McGee Oil and Gas Onshore, LP [2019-1515]
- * 19) Contract ID #2580 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0107 – Kerr-McGee Gathering, LLC [2019-1516]

MISCELLANEOUS (CONT'D):

- * 20) Contract ID #2581 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0002 – Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC [2019-1517]
- * 21) Contract ID #2582 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0088 – DCP Operating Company, LP [2019-1518]
- * 22) Contract ID #2583 Road Maintenance Agreement, USR14-0048 – Russell Gurtler, Jr. Family Trust, c/o Kerr-McGee Oil and Gas Onshore, LP [2019-1519]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 22, 2019
9:00 a.m.

2019-1551

PLEDGE OF ALLEGIANCE

HOUSING AUTHORITY BOARD

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner, Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of March 25, 2019

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of April 17, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on April 17, 2019: 1) USR18-0122 – Rafael Ibarra, 2) USR18-0110 – Box M Ranch, LLC, and 3) USR18-0112 – Gutterson Ranch, LLC

AMENDMENTS TO AGENDA:

PROCLAMATIONS:

- 1) Proclamation of Appreciation for Those Employed by and Businesses who Support the Oil and Gas Industry in Weld County [2019-1554]

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, 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. Comments may only embody topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her 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 #B1900063, Dewatering Design and Construction Services for CRs 13 and 34 – Department of Public Works [2019-1159]
- 2) Present Bid #B1900091, Night Vision and Illuminator (Qty. 10) – Sheriff's Office [2019-1555]

BIDS (CONT'D):

- 3) Present Bid #B1900080, Portable Crusher and Control Trailer – Department of Public Works [2019-1556]
- 4) Present Bid #B1900087, Weld County Jail 2-West Materials Testing Services – Department of Buildings and Grounds [2019-1557]

APPROVAL OF CONSENT AGENDA:

NEW BUSINESS:

- 1) Consider Contract ID #2597 Agreement for Communications Tower and Site Lease and authorize Chair to sign [2019-1558]
- 2) Consider Award Letter and Intergovernmental Agreement for 2019 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory and authorize Chair to sign and Electronic Submittal [2019-1559]
- 3) Consider Contract ID #2610 Agreement for Relocation of Potable Water Pipeline for CRs 34 and 13 Intersection Project and authorize Chair to sign – Little Thompson Water District [2019-1560]
- 4) Consider Support of U.S. Highway 34 Planning and Environmental Linkages (PEL) Study
 - Appendix A.....[2019-1561]
 - Appendix B (Part 1, pgs. 1-320).....[2019-1562]
 - Appendix B (Part 2, pgs. 321-640).....[2019-1563]
 - Appendix B (Part 3, pgs. 641-962).....[2019-1564]
 - Appendix C and D.....[2019-1565]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 23 -	Board of Public Health	9:00 AM
Apr 23 -	Regional Communications Advisory Board	10:30 AM
Apr 23 -	Community Corrections Board	12:00 PM
Apr 24 -	Greeley Housing Authority	4:30 PM
Apr 29 -	Board of Trustees for NCMC	12:00 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.

- Apr 29 - Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Apr 29 - First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Apr 29 - Second Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)
- May 8 - First Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (MS4), of the Weld County Code
- May 20 - Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)
- May 29 - Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (MS4), of the Weld County Code
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (MS4), of the Weld County Ordinance
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

HEARINGS:

- Apr 24 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Apr 24 - Docket #2019-55, PL2663 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0125, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, two dump stations, a 100,000-gallon fire suppression tank, steel framed enclosed and covered parking garages, one 6,000-square-foot steel framed RV maintenance shop with office and security living quarters), 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, High Plains RV Storage and Service, LLC [located west of and adjacent to CR 7; approximately 3,325 feet north of State Highway 7 (CR 2)] (Planner – Kim Ogle) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), 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, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 1 - Docket #2019-54, PL2662 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0124, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (St. Vrain River Ranch - event venue for weddings, graduations, parties, conferences and similar private gatherings), 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, Veronica and Cameron Silbaugh [located north of and adjacent to CRs 38 and 19.5; approximately 0.22 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- May 1 - Docket #2019-49, PL2658 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0009, for a 1041 Major Facility of a Public Utility (a new above ground single-circuit 230 kV transmission line that will extend through 3.9 miles in Weld County) in the A (Agricultural) Zone District, Roadhouse Renewables, LLC [transmission line runs from the Larimer/Weld County line just to the south of the Colorado/Wyoming State line and runs in a southeast direction of approximately 1/2 mile to the west of Interstate 25. The Transmission Line then turns and runs in a southwest direction to the Larimer/Weld County line approximately 2.75 miles north of CR 128] (Planner – Chris Gathman) 10:00 AM
- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - (Cont'd from 3/11/2019) 9:00 AM

HEARINGS (CONT'D):

- May 8 - Docket #2019-56, PL2664 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0128, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop), 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, The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [located east of and adjacent to CR 17; approximately 0.4 miles south of CR 4] (Planner – Angela Snyder) 10:00 AM
- May 8 - Docket #2019-50, PL2659 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0127, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Claire Scavello [located north of and adjacent to CR 4 and west of CR 33.75] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) -
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- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) -
(Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for April 23, 2019
- 2) Utilities Coordinating Advisory Committee, Minutes from April 11, 2019
- 3) Federal Mineral Lease District, Agenda for July 8, 2019, and Minutes from January 7, 2019
- 4) Board of County Commissioners, Open Letter to Weld County Constituents regarding Senate Bill 19-181, dated April 16, 2019
- 5) Letters of Support, re: Board of County Commissioners' Opposition to Senate Bill 19-181
- 6) Letters of Support, re: Board of County Commissioners' Resolution Declaring Weld County as Second Amendment Sanctuary County
- 7) Office of Emergency Management, Option Letter #3 for Executed Flood Master Intergovernmental Agreement with Colorado Department of Transportation
- 8) Colorado Department of Local Affairs, Summary of Grant Award Terms and Conditions, for EIAF 8888 – County Road 60.5 FDR Improvements
- 9) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Windsor Vineyard Church

PUBLIC REVIEW:

- 1) Town of Keenesburg, Rocky Mountain Midstream Annexation, Resolution, Petition, Notice and Maps [2019-1543]
- 2) Blue Earth Solutions, Response to Adequacy Review Comments for Connell Resources, Inc., Permit No. M-2019-001 – Lazy Two Pit [2019-0193]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Construction Materials Extraction Operation Reclamation Permit, M-2012-004 – Superior Oilfield Services Company, Ltd., North Star Pit [2019-1546]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Regular 112 Construction Materials Extraction Operation, Arnolds Custom Seeding, LLC, Arnold Pit No. 1 [2019-1545]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Hullabaloo Y16-28-A Encode T2N R64W S16 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0996 [2019-1472]

PUBLIC REVIEW (CONT'D):

- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang Y-34 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1022 [2019-1473]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Longhorn U-10 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1080 [2019-1520]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Eaton Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 97WE0349 [2019-1544]

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

- 1) Approve Contract ID #2508 Agreement for Professional Services for Alternative Transportation Services – HopSkipDrive, Inc. [2019-1497]
- 2) Approve Contract ID #2555 Agreement for Child Protection Services – Aver Psychological and Wellness Services, LLC [2019-1498]
- 3) Approve Standard Form for Memorandum of Understanding Regarding Foster Parent Mentoring Program between Weld County Department of Human Services and Various Foster Parents [2019-1499]
- 4) Approve USR18-0122 – Rafael Ibarra [2019-1389]
- 5) Approve USR18-0110 – Box M Ranch, LLC [2019-1376]
- 6) Approve USR18-0112 – Gutterson Ranch, LLC [2019-1432]

MISCELLANEOUS:

- * 1) Warrants – April 16 and 19, 2019 [2019-1566]
- * 2) Proclamation of Appreciation for Those Employed by and Businesses who Support the Oil and Gas Industry in Weld County [2019-1554]
- * 3) Contract ID #2540 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Hudson Town Marshal [2019-1568]
- * 4) Contract ID #2542 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Lochbuie and Keenesburg Police Department [2019-1569]
- * 5) Contract ID #2543 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Erie Police Department [2019-1570]
- * 6) Contract ID #2589 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – University of Northern Colorado Police Department [2019-1571]
- * 7) Contract ID #2590 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Mead Police Department [2019-1572]
- * 8) Contract ID #2591 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Severance Police Department [2019-1573]
- * 9) Contract ID #2592 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – LaSalle Police Department [2019-1574]
- * 10) Contract ID #2619 Agreement for Accela Master Licensing – Accela, Inc. [2019-1567]

MISCELLANEOUS (CONT'D):

- * 11) Contract ID #2598 Agreement for 2019 North Location Surface Gravel Supply (Bid #B1900027) – Connell Resources, Inc. [2019-0582]
- * 12) Contract ID #2602 Agreement for Design and Construction Services for CR 13 and 34 Intersection Improvements Project (Bid #B1900063) – Mersino Dewatering, Inc. [2019-1159]
- * 13) Contract ID #2510 Agreement for Professional Services for Centennial Center Core Drilling (Bid #B19000668) – Kilgore Construction [2019-1123]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, APRIL 24, 2019
9:00 a.m.

2019-1606

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno

MINUTES: Approval of minutes of April 22, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, 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. Comments may only embody topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her 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 #B1900076, Media Campaign – Department of Public Health and Environment [2019-1227]
- 2) Approve Bid #B1900073, Dust Palliative Supply – Department of Public Works [2019-1412]
- 3) Approve Bid #B1900077, Fortinet Maintenance – Department of Information Technology [2019-1409]
- 4) Approve Bid #B1900079, Infoblox ActiveTrust Cloud Plus 1-Year Subscription - Department of Information Technology [2019-1410]
- 5) Approve Bid #B1900081, EMC Maintenance – Department of Information Technology [2019-1411]

NEW BUSINESS:

- 1) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License and authorize Chair to sign – Colorado Cattle Company, LLC, dba Colorado Cattle Company [2019-1608]
- 2) Consider Special Events Permit and authorize Chair to sign – Frank's Ride for Children, fbo Make-A-Wish Foundation of Colorado, Inc. [2019-1609]
- 3) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Ashley Fetyko [2019-1610]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 24 - Greeley Housing Authority 4:30 PM
Apr 29 - Board of Trustees for NCMC 12:00 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.

Apr 29 - Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)

Apr 29 - First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

Apr 29 - Second Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)

May 8 - First Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (*MS4*), of the Weld County Code

May 20 - Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)

May 29 - Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (*MS4*), of the Weld County Code

Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

Jun 17 - Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (*MS4*), of the Weld County Ordinance

Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

HEARINGS:

Apr 24 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Apr 24 - Docket #2019-55, PL2663 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0125, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, two dump stations, a 100,000-gallon fire suppression tank, steel framed enclosed and covered parking garages, one 6,000-square-foot steel framed RV maintenance shop with office and security living quarters), 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, High Plains RV Storage and Service, LLC [located west of and adjacent to CR 7; approximately 3,325 feet north of State Highway 7 (CR 2)] (Planner – Kim Ogle) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), 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, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 1 - Docket #2019-54, PL2662 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0124, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (St. Vrain River Ranch - event venue for weddings, graduations, parties, conferences and similar private gatherings), 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, Veronica and Cameron Silbaugh [located north of and adjacent to CRs 38 and 19.5; approximately 0.22 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- May 1 - Docket #2019-49, PL2658 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0009, for a 1041 Major Facility of a Public Utility (a new above ground single-circuit 230 kV transmission line that will extend through 3.9 miles in Weld County) in the A (Agricultural) Zone District, Roadhouse Renewables, LLC [transmission line runs from the Larimer/Weld County line just to the south of the Colorado/Wyoming State line and runs in a southeast direction of approximately 1/2 mile to the west of Interstate 25. The Transmission Line then turns and runs in a southwest direction to the Larimer/Weld County line approximately 2.75 miles north of CR 128] (Planner – Chris Gathman) 10:00 AM
- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - (Cont'd from 3/11/2019) 9:00 AM

HEARINGS (CONT'D):

- May 8 - Docket #2019-56, PL2664 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0128, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop), 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, The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [located east of and adjacent to CR 17; approximately 0.4 miles south of CR 4] (Planner – Angela Snyder) 10:00 AM
- May 8 - Docket #2019-50, PL2659 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0127, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Claire Scavello [located north of and adjacent to CR 4 and west of CR 33.75] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - *(Cont'd from 1/23/2019)* 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 3/27/2019)* 10:00 AM

REPORTS:

- 1) Public Trustee, 2019 First Quarter Profit and Loss Statement and Summary of Accounts, dated April 18, 2019

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for April 23, 2019
- 2) 19th Judicial District Court, Order and Certification of Dissolution of Special District, re: Sierra Vista Metropolitan District
- 3) DCP Midstream, Letter dated April 9, 2019, re: Construction Activities – O'Connor Plant

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

- 1) Approve Contract ID #2597 Agreement for Communications Tower and Site Lease [2019-1558]
- 2) Approve Award Letter and Intergovernmental Agreement for 2019 Paul Coverdell Forensic Science Improvement Grant for Northern Colorado Regional Forensic Laboratory [2019-1559]
- 3) Approve Contract ID #2610 Agreement for Relocation of Potable Water Pipeline for CRs 34 and 13 Intersection Project – Little Thompson Water District [2019-1560]
- 4) Approve Support of U.S. Highway 34 Planning and Environmental Linkages (PEL) Study
 - Appendix A.....[2019-1561]
 - Appendix B (Part 1, pgs. 1-320).....[2019-1562]
 - Appendix B (Part 2, pgs. 321-640).....[2019-1563]
 - Appendix B (Part 3, pgs. 641-962).....[2019-1564]
 - Appendix C and D.....[2019-1565]

MISCELLANEOUS:

- * 1) Warrants – April 23, 2019 [2019-1611]
- * 2) Appointment of Deputy District Attorney – Ashley Fetyko [2019-1610]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, APRIL 29, 2019
9:00 a.m.

2019-1628

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Barbara Kirkmeyer, Chair - EXCUSED
Commissioner Mike Freeman, Pro-Tem
Commissioner Sean P. Conway
Commissioner Scott K. James
Commissioner Steve Moreno - EXCUSED

MINUTES: Approval of minutes of April 24, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-02 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on April 24, 2019: 1) 1MJUSR19-14-0035 – AKA Energy Group, LLC, 2) USR18-0125 – High Plains RV Storage and Service, LLC, and 3) USR19-0001 – Quokka Investments Colorado, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, 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. Comments may only embody topics which have not been previously addressed to the Board by the speaker. 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 accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her 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 Standard Form for Licensed Child Care Provider Fiscal Agreement for Services between the Weld County Department of Human Services and Various Providers and authorize Chair to sign agreements consistent with said form [2019-1630]
- 2) Consider Master Contract for Community Corrections Services and authorize Chair to sign [2019-1631]
- 3) Consider Quit Claim Deed to Transfer One (1) Foot Strips in Westridge Subdivision, Fourth Filing and authorize Chair to sign all necessary documents – City of Greeley [2019-1632]
- 4) Consider Extension of Temporary Closure of CR 13 between CR 34 and State Highway 66 [2019-1634]

NEW BUSINESS (CONT'D):

- 5) Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*) [2019-1635]
 - Legals.....[2019-1132]
 - Correspondence.....[2019-1133]
- 6) Second Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*) [2019-1636]
 - Legals.....[2019-1365]
 - Correspondence.....[2019-1366]

PLANNING:

- 1) First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*) [2019-1637]
 - Legals.....[2019-1638]
 - Planning Commission Correspondence (Part 1).....[2019-1639]
 - Planning Commission Correspondence (Part 2).....[2019-1650]
 - Staff Correspondence.....[2019-1640]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Apr 29 -	Board of Trustees for NCMC	12:00 PM
May 6 -	Fair Board	7:00 PM
May 7 -	Board of Retirement	9:00 AM
May 7 -	Planning Commission	12:30 PM
May 9 -	Weld Faith Partnership Council	7:30 AM
May 9 -	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.

May 8 -	First Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (<i>MS4</i>), of the Weld County Code	
May 20 -	Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (<i>Liquor Licenses</i>)	
May 29 -	Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (<i>MS4</i>), of the Weld County Code	
Jun 10 -	Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	
Jun 17 -	Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works (<i>MS4</i>), of the Weld County Ordinance	
Jul 10 -	Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	

HEARINGS:

May 1 -	Docket #2019-54, PL2662 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0124, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (St. Vrain River Ranch - event venue for weddings, graduations, parties, conferences and similar private gatherings), 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, Veronica and Cameron Silbaugh [located north of and adjacent to CRs 38 and 19.5; approximately 0.22 miles east of CR 19] (Planner – Michael Hall)	10:00 AM
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HEARINGS (CONT'D):

- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM
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- May 8 - Docket #2019-56, PL2664 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0128, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop), 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, The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [located east of and adjacent to CR 17; approximately 0.4 miles south of CR 4] (Planner – Angela Snyder) 10:00 AM
- May 8 - Docket #2019-50, PL2659 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0127, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Claire Scavello [located north of and adjacent to CR 4 and west of CR 33.75] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM

HEARINGS (CONT'D):

- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC [located south of and adjacent to CR 10.5; east of and adjacent to CR 39] (Planner – Angela Snyder) 10:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - (Cont'd from 1/23/2019) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (Cont'd from 4/24/2019) 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) Ann Mear, Email of Support, re: Proclamation of Appreciation for Those Employed by Businesses Who Support the Oil and Gas Industry in Weld County, dated April 17, 2019
- 2) Department of Planning Services, Addition to File PL2597, USR18-0044 – Tricycle Lane Texas, LLC
- 3) Department of Planning Services, Addition to File PL2612, USR18-0090 – Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC
- 4) Department of Planning Services, Addition to File PL2607, USR18-0080 – NWC Development, LLC
- 5) Department of Planning Services, Addition to File PL2573, USR18-0043 – Oneok, Inc.
- 6) Department of Planning Services, Addition to File PL2219, USR13-0014 – UFI Feeding, LLC, c/o Rex Beall
- 7) Department of Planning Services, Addition to File PL2624, USR18-0103 – DJ South Gathering, LLC
- 8) Department of Human Services, 2019 Diligent Recruitment Data Update, dated April 17, 2019

PUBLIC REVIEW:

- 1) City of Greeley, 2034 Enclave Annexation, Notice and Maps [2019-1264]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Auburn Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0171 [2019-1579]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Latham Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0170 [2019-1580]

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

- 1) Approve Renewal Application for a Hotel and Restaurant (County) Liquor License – Colorado Cattle Company, LLC, dba Colorado Cattle Company [2019-1608]
- 2) Approve Special Events Permit – Frank’s Ride for Children, FBO Make-A-Wish Foundation of Colorado, Inc. [2019-1609]
- 3) Action of the Board Concerning 1MJUSR19-14-0035 – Aka Energy Group, LLC [2019-1523]
- 4) Action of the Board Concerning USR18-0125 – High Plains RV Storage and Service, LLC [2019-1526]
- 5) Approve USR19-0001 – Quokka Investments Colorado, LLC [2019-1474]

ORDINANCES:

- * 1) Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*) [2019-1635]
 - Legals.....[2019-1132]
 - Correspondence.....[2019-1133]
- 2) Second Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*) [2019-1636]
- 3) First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*) [2019-1637]

MISCELLANEOUS:

- * 1) Warrants – April 24, and 26, 2019 [2019-1641]
- * 2) Contract ID #2630 Amendment for OpenText ApplicationXtender Maintenance and Support (Bid #B1800148) – Revolution Data Systems, LLC [2018-3410]
- * 3) Contract ID #2615 Agreement for Professional Services for Centennial Center Security Access Project Design (Bid #B1900066) – Crumpton and Associates Architects [2019-1271]
- * 4) Agreement Contract Extension/Renewal for Fuel and Propane (Bid #B1600056) – Hill Petroleum [2016-1027]
- * 5) Contract ID #2628 Agreement Extension/Renewal for Slurry and Sand Seal (Bid #B1800070) – A-1 Chipseal [2018-1689]
- * 6) Contract ID #2629 Agreement for Construction Services for CR 13/34 Intersection Fencing (Bid #B1900064) – Black Eagle Fence, Inc. [2019-1274]
- * 7) Contract ID #2631 Agreement for Dust Palliative Supply for 2019 (Bid #B1900073) – GMCO Corporation [2019-1412]
- * 8) Contract ID #2616 Road Maintenance Agreement, USR14-0035 – Aka Energy Group, LLC [2019-1642]
- * 9) Contract ID #2617 Road Maintenance Agreement According to Requirements During Construction, 2MUSR19-17-0034 – Green River DevCo, LP [2019-1643]

MISCELLANEOUS (CONT'D):

- * 10) Contract ID #2618 Road Maintenance Agreement According to Requirements During Construction, LAP19-0003 – Enerplus Resources (USA) Corporation [2019-1644]
- * 11) Consent to Assignment of Oil and Gas Lease from Incline Niobrara Partners, LP, to Noble Energy, Inc. (LE0417) [2019-1645]
- * 12) Consent to Assignment of Oil and Gas Lease from Incline Niobrara Partners, LP, to Noble Energy, Inc. (LE0418) [2019-1646]
- * 13) Small Tract Oil and Gas Lease for mineral interests (2.84 acres-part of SW1/4, S26, T8N, R66W) – Grizzly Petroleum Company, LLC [2019-1651]

* **Signed this date**