

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 4, 2019
9:00 a.m.

2019-0501

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 January 30, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-01 by audio.

CERTIFICATION OF HEARINGS: Hearings conducted on January 30, 2019: 1) USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom, 2) PUDF18-0007 – Lawrence and Jacquelyn Bebo, 3) USR18-0092 – Eddie and Brittany Wright and Rita Giant, and 4) USR18-0096 – Taproot Rockies Midstream, 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 Agreement for Professional Services for Inspired Leadership Training and authorize Chair to sign – Zoe Training and Consulting, dba Modern DaVinci, LLC [2019-0503]
- 2) Consider Temporary Closure of CR 33 between CRs 38 and 40, and subsequently CRs 40 and 42 [2019-0504]
- 3) Consider Cancellation of Board of County Commissioners Meeting Scheduled for March 4, 2019 [2019-0505]
- 4) First 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*) [2019-0506]
 - Legals.....[2019-0507]
 - Correspondence.....[2019-0508]

PLANNING:

- 1) Consider Minor Amendment, 1MUSR18-80-439, to a Use by Special Review Permit, USR-439, for a Major Facility of a Public Utility (115,000-Volt Electric Transmission Line and 115,000-13,000 Volt Electric Substation) to Upgrade/Expand Existing Substation Site in the A (Agricultural) Zone District – WJW Properties, LLC, c/o Public Service Company of Colorado [2019-0509]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 4 -	Fair Board	7:00 PM
Feb 5 -	Planning Commission	12:30 PM
Feb 7 -	Island Grove Park Advisory Board	4:00 PM
Feb 11 -	Juvenile Community Review Board	12:00 PM
Feb 12 -	Board of Retirement	9:00 AM
Feb 14 -	Weld Faith Partnership Council	7:30 AM
Feb 14 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 18 -	HOLIDAY	CLOSED
Feb 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
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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.

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HEARINGS:

- Feb 6 - Docket #2019-09, PL1784 - Change of Zone, COZ18-0005, from the PUD (Planned Unit Development) District to the A (Agricultural) Zone District, Paul and Michelle King [located south of and adjacent to CR 84; east of and adjacent to CR 19] (Planner – Angela Snyder) - **(TO BE CONT'D TO 2/13/2019)** 10:00 AM
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- Feb 11 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - *(Cont'd from 10/17/2018)* **(TO BE CONT'D)** 9:00 AM
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- Feb 13 - Docket #2019-13, PL2632 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0107, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 7.5 miles in length in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located east of CR 13; south of CR 46; west of CR 19. 5; north of CR 32.5] (Planner – Angela Snyder) 10:00 AM
- Feb 13 - Docket #2019-14, PL2633 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0108, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for concrete business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Danny and Cassandra Dorrance, Jr. [located west of and adjacent to CR 19; south of and adjacent to CR 86] (Planner – Angela Snyder) 10:00 AM
- Feb 20 - Docket #2019-19, PL2636 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0094, for two (2) greater than 12-inch High Pressure Natural Gas Pipelines (24-inch high pressure natural gas pipeline approximately 9.86 miles in length originating at the St. Vrain Compressor Station and terminating at the Latham Processing Plant, and a 16-inch high pressure natural gas pipeline approximately 2.36 miles in length originating at the Lambert Compressor Station and terminating at the Latham Cryogenic Processing Plant) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located east of CR 19, west of CR 37;

HEARINGS (CONT'D):

- Feb 20 - north of CR 34; south of CR 40] (Planner – Michael Hall) 10:00 AM
Docket #2019-23, PL1356 - A Site Specific Development Plan and Amended Final Plan, MINF18-0001, to modify conditionally approved Minor Subdivision, S-588 (Ivy Crest), to reduce the number of lots from five (5) to three (3), along with modifying the access into the Minor Subdivision, John and Kim Pence [located west of and adjacent to CR 19 and approximately 1,800 feet north of State Highway 66] (Planner – Chris Gathman) 10:00 AM
- Feb 20 - Docket #2019-21, PL2638 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0087, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility); including an 8,000-square-foot pump building, brine water tank containment area, 300-gallon diesel tank, 12-inch produced water pipeline, and two (2) construction trailers for use during construction in the A (Agricultural) Zone District, Gary and Norma Smith, c/o Expedition Water Solutions [located west of and adjacent to CR 71; north of and adjacent to CR 132] (Planner – Angela Snyder) 10:00 AM
- Feb 20 - Docket #2019-20, PL2637 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0091, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone District (an electrical business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, B&A Trust, c/o Kitzman Electric, Inc. [located north of and adjacent to CR 38 and west of and adjacent to CR 33] (Planner – Kim Ogle) 10:00 AM
- Feb 27 - Docket #2019-22, PL2639 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0073, for a Home Business (HVAC repair) and one (1) 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, Mark Sloan and Evan and Tara Marcellus [located north of and adjacent to CR 2.5 and approximately 0.48 miles west of CR 29] (Planner – Michael Hall) 10:00 AM
- Feb 27 - Docket #2019-18, PL2591 - A Site Specific Development and Planned Unit Development Final Plan, PUDF18-0008, allowing second homes on the seven (7) residential lots and removing septic envelopes and the expansion of the building envelopes on Lots 2, 3, 5, 6, and 7, Colson, Inc., c/o Mark Bowman [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - (Cont'd from 12/19/2018) 10:00 AM

HEARINGS (CONT'D):

- Mar 27 - 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 12/12/2018)* 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
- 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

COMMUNICATIONS:

- 1) Planning Commission, Agenda for February 5, 2019
- 2) Department of Planning Services, Addition to File PL2503, USR17-0043 – Cactus Hill Ranch Company, c/o Simon Contractors, Inc.
- 3) Tammy Parker, Email of Concern, dated January 4, 2019, with Response from Clerk and Recorder, dated January 28, 2019

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

- 1) Approve Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-0488]
- 2) Approve Contract ID #2408 Amendment to Regional Communications User Agreement for Wireless Radio Services – Hudson Fire Protection District [2019-0489]
- 3) Approve Temporary Closure of CR 33 between CRs 36 and 38 [2019-0490]
- 4) Approve Appointment and Reappointments to Extension Advisory Council [2019-0491]
- 5) Approve Appointments and Reappointments to Area Agency on Aging Advisory Board [2019-0492]
- 6) Action of the Board Concerning PUDF18-0007 – Lawrence and Jacquelyn Bebo [2019-0384]
- 7) Approve USR18-0092 – Eddie and Brittany Wright and Rita Giant [2019-0397]
- 8) Approve USR18-0096 – Taproot Rockies Midstream, LLC [2019-0369]

ORDINANCES:

- 1) First 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) [2019-0505]

MISCELLANEOUS:

- * 1) Warrants – February 1, 2019 [2019-0510]
- * 2) Contract ID #2400 Road Maintenance Agreement According to Requirements During Construction, USR18-0103 – DJ South Gathering, LLC [2019-0511]
- * 3) Contract ID #2405 Road Maintenance Agreement According to Requirements During Construction, USR18-0084 – OGG&S, LLC, and The Stroh Family Trust, c/o Jay Stroh, Trustee, c/o Green River DevCo, LP [2019-0512]
- * 4) Contract ID #2406 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0079 – Tri-State Generation and Transmission Association, Inc. [2019-0513]
- * 5) Contract ID #2416 Road Maintenance Agreement According to Requirements During Construction, USR18-0090 – Coalbank Investment Partners, LLC, c/o Rimrock Energy Partners, LLC [2019-0514]
- * 6) Contract ID #2417 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, SPR18-0001 – Brady Rentals, LLC, c/o Steve Gorham [2019-0515]
- * 7) Contract ID #2418 Road Maintenance Agreement, USR18-0043 – ONEOK Elk Creek Pipeline, LLC [2019-0516]
- * 8) Contract ID #2419 Road Maintenance Agreement, USR17-0077 – Green River DevCo, LP [2019-0517]
- * 9) Contract ID #2420 Road Maintenance Agreement, USR18-0055 – DCP Operating Company, LP [2019-0518]
- * 10) Contract ID #2421 Road Maintenance Agreement, USR18-0056 – DCP Operating Company, LP [2019-0519]
- * 11) Contract ID #2422 Road Maintenance Agreement, USR18-0057 – DCP Operating Company, LP [2019-0520]
- * 12) Contract ID #2433 Agreement Extension/Renewal for Surface Gravel Supply (Bid #B1700042) – J-2 Contracting Company [2017-0491]
- * 13) Division Order to Noble Energy, Inc. (Waste Management Y23-712 BPO) – API 05-123-44840 [2019-0521]
- * 14) Division Order to HighPoint Operating Corporation (19821 Anschutz Williams 5-61-27-0108BNB) – API 05-123-45704 [2019-0522]
- * 15) Division Order to Bonanza Creek Energy, Inc. (North Platte K-35-34MRLNB) – API 05-123-46389 [2019-0523]
- * 16) Division Order to Bonanza Creek Energy, Inc. (State North Platte F-35-2XRLNC) – API 05-123-46467 [2019-0524]
- * 17) Division Order to Bonanza Creek Energy, Inc. (State North Platte F11-35-2XRLNB) – API 05-123-46472 [2019-0525]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 6, 2019
9:00 a.m.

2019-0580

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of February 4, 2019

AMENDMENTS TO AGENDA:

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BIDS:

- 1) Present Bid #B1900027, Surface Gravel Supply – Department of Public Works [2019-0582]
- 2) Present Bid #B1900034, Mead Grader Shed – Department of Buildings and Grounds [2019-0583]

NEW BUSINESS:

- 1) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair to sign – RM, Inc., dba Room 119 [2019-0584]
- 2) Consider County Dance Hall License No. 395 and authorize Chair to sign – RM, Inc., dba Room 119 [2019-0585]
- 3) Consider Intergovernmental Agreement for Use of Wilbur B. Ross Memorial Police Training Center and authorize Chair to sign – City of Greeley [2019-0586]
- 4) Consider Contract ID #2432 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Nunn Fire Protection District [2019-0587]
- 5) Consider Contract ID #2438 Intergovernmental Agreement for Snow Removal on Defense Access Roads and authorize Chair to sign [2019-0588]
- 6) Consider Contract ID #2439 Agreement for Extraordinary Maintenance and Extraordinary Snow Removal and authorize Chair to sign [2019-0589]
- 7) Consider Additions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-0590]
- 8) Consider Contract ID #2275 Agreement for Professional Services for Medical Consultation and authorize Chair to sign – North Range Behavioral Health (NRBH) [2019-0591]

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NEW BUSINESS (CONT'D):

- 9) Consider Contract ID #2289 Agreement for Professional Services for Child Care Interagency Team and authorize Chair to sign – Lolina, Inc. [2019-0592]
- 10) Consider Contract ID #2257 Memorandum of Understanding and authorize Chair to sign – Realities for Children Charities (RFCC) [2019-0593]
- 11) Consider Contract ID #2242 Memorandum of Agreement for Foster and Adoptive Family Requirements and authorize Chair to sign – Project 1.27 [2019-0594]
- 12) Consider Contract ID #2267 Agreement for Professional Services for Foster Parent Pride Co-Facilitator and authorize Chair to sign – Erin Seader [2019-0595]
- 13) Consider Contract ID #2300 Agreement for Child Protection Services and authorize Chair to sign – University of Northern Colorado (Campus Connections) [2019-0596]
- 14) Consider Contract ID #2099 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tierney and Danny Baldwin [2019-0597]
- 15) Consider Contract ID #2160 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Zachary and Nicole Armstrong [2019-0598]
- 16) Consider Contract ID #2178 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Zachary and Maddisen Mars [2019-0599]
- 17) Consider Contract ID #2204 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joshua and Keri Voigt [2019-0600]
- 18) Consider Contract ID #2282 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Robert and Christina Hernandez [2019-0601]
- 19) Consider Contract ID #2284 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tanya Duarte [2019-0602]
- 20) Consider Contract ID #2285 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jennifer and Nathan Gross [2019-0603]
- 21) Consider Contract ID #2296 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Austin and Carlie Lake [2019-0604]
- 22) Consider Contract ID #2217 Agreement for Respite Services and authorize Chair to sign – Brianna Diaz [2019-0605]
- 23) Consider Contract ID #2218 Agreement for Respite Services and authorize Chair to sign – Maurice Shenk [2019-0606]
- 24) Consider Contract ID #2271 Agreement for Respite Services and authorize Chair to sign – Wayne and Lauren Anderson [2019-0607]
- 25) Consider Contract ID #2272 Agreement for Respite Services and authorize Chair to sign – Zachary and Maddisen Mars [2019-0608]

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- Feb 13 - Docket #2019-14, PL2633 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0108, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for concrete business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Danny and Cassandra Dorrance, Jr. [located west of and adjacent to CR 19; south of and adjacent to CR 86] (Planner – Angela Snyder) 10:00 AM
- Feb 20 - Docket #2019-19, PL2636 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0094, for two (2) greater than 12-inch High Pressure Natural Gas Pipelines (24-inch high pressure natural gas pipeline approximately 9.86 miles in length originating at the St. Vrain Compressor Station and terminating at the Latham Processing Plant, and a 16-inch high pressure natural gas pipeline approximately 2.36 miles in length originating at the Lambert Compressor Station and terminating at the Latham Cryogenic Processing Plant) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located east of CR 19, west of CR 37; north of CR 34; south of CR 40] (Planner – Michael Hall) 10:00 AM

Wednesday, February 6, 2019

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2019-0580

BC0016

HEARINGS (CONT'D):

- Feb 20 - Docket #2019-23, PL1356 - A Site Specific Development Plan and Amended Final Plan, MINF18-0001, to modify conditionally approved Minor Subdivision, S-588 (Ivy Crest), to reduce the number of lots from five (5) to three (3), along with modifying the access into the Minor Subdivision, John and Kim Pence [located west of and adjacent to CR 19 and approximately 1,800 feet north of State Highway 66] (Planner – Chris Gathman) 10:00 AM
- Feb 20 - Docket #2019-21, PL2638 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0087, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility); including an 8,000-square-foot pump building, brine water tank containment area, 300-gallon diesel tank, 12-inch produced water pipeline, and two (2) construction trailers for use during construction in the A (Agricultural) Zone District, Gary and Norma Smith, c/o Expedition Water Solutions [located west of and adjacent to CR 71; north of and adjacent to CR 132] (Planner – Angela Snyder) 10:00 AM
- Feb 20 - Docket #2019-20, PL2637 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0091, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone District (an electrical business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, B&A Trust, c/o Kitzman Electric, Inc. [located north of and adjacent to CR 38 and west of and adjacent to CR 33] (Planner – Kim Ogle) 10:00 AM
- Feb 27 - Docket #2019-22, PL2639 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0073, for a Home Business (HVAC repair) and one (1) 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, Mark Sloan and Evan and Tara Marcellus [located north of and adjacent to CR 2.5 and approximately 0.48 miles west of CR 29] (Planner – Michael Hall) 10:00 AM
- Feb 27 - Docket #2019-18, PL2591 - A Site Specific Development and Planned Unit Development Final Plan, PUDF18-0008, allowing second homes on the seven (7) residential lots and removing septic envelopes and the expansion of the building envelopes on Lots 2, 3, 5, 6, and 7, Colson, Inc., c/o Mark Bowman [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - (Cont'd from 12/19/2018) 10:00 AM
- Mar 27 - 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 12/12/2018) 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
- 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

COMMUNICATIONS:

- 1) Department of Human Services, Area Agency on Aging, Option Letter #8, Concerning Revised Budget and Supplemental Provision
- 2) Weld County Attorney, Memorandum Dated January 10, 2019, re: Substitution of Weld County and the Board of County Commissioners for the Office of Clerk for Weld County and Carly Koppes, Concerning Settlement Agreement and Release – Elisa Kunkel
- 3) Department of Public Works, IGA Option Letter #2 for CNG Fueling Station – Colorado Department of Transportation

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

- 1) Approve Agreement for Professional Services for Inspired Leadership Training – Zoe Training and Consulting, dba Modern DaVinci, LLC [2019-0503]
- 2) Approve Temporary Closure of CR 33 between CRs 38 and 40, and subsequently CRs 40 and 42 [2019-0504]
- 3) Approve Cancellation of Board of County Commissioners Meeting Scheduled for March 4, 2019 [2019-0505]
- 4) Action of the Board Concerning Minor Amendment, 1MUSR18-80-439, to a Use by Special Review Permit, USR-439, for a Major Facility of a Public Utility (115,000-Volt Electric Transmission Line and 115,000-13,000 Volt Electric Substation) to Upgrade/Expand Existing Substation Site in the A (Agricultural) Zone District – WJW Properties, LLC, c/o Public Service Company of Colorado [2019-0509]

MISCELLANEOUS:

- * 1) Warrants – February 5, 2019 [2019-0609]
- * 2) Contract ID #2214 Agreement Amendment for Monitored Sobriety Services (Bid #B1700080) – Done on Time, LLC [2017-2620]
- * 3) Contract ID #2413 Agreement for Professional Services for 822 7th Street Cooling Tower Replacement (Bid #B1900031) – Frontier Mechanical, Inc. [2019-0221]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #2423 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0098 – Rocky Mountain Midstream, LLC [2019-0610]
- * 5) Contract ID #2424 Road Maintenance Agreement, USR18-0075 – Rocky Mountain Midstream, LLC [2019-0611]
- * 6) Contract ID #2425 Road Maintenance Agreement, USR18-0007 – Rocky Mountain Midstream, LLC, formerly Discovery DJ Services, LLC [2019-0612]
- * 7) Contract ID #2426 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0061 – Elevation Midstream, LLC [2019-0613]
- * 8) Contract ID #2427 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0069 – Anadarko E and P Onshore, LLC [2019-0614]
- * 9) Contract ID #2429 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0083 – Tri-State Generation and Transmission Association, Inc. [2019-0615]
- * 10) Contract ID #2430 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0028 – Timothy Dittmer and Blue Pill, LLC [2019-0616]
- * 11) Contract ID #2431 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0053 – Rocky Mountain Midstream, LLC [2019-0617]
- * 12) Contract ID #2428 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0067 – Robert L. Seltzer Family Trust, c/o Gallacher Development, LLC [2019-0618]
- * 13) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Extraction Oil and Gas, Inc. [2019-0619]
- * 14) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Extraction Oil and Gas, Inc. [2019-0620]
- * 15) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Extraction Oil and Gas, Inc. [2019-0621]
- * 16) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Extraction Oil and Gas, Inc. [2019-0622]
- * 17) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC [2019-0623]
- * 18) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC [2019-0624]
- * 19) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC [2019-0625]
- * 20) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC [2019-0626]
- * 21) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC [2019-0627]
- * 22) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC [2019-0628]
- * 23) Consent to Assignment of Oil and Gas Lease from Aztec Exploration, LLC, to Incline Energy, LLC [2019-0629]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, FEBRUARY 11, 2019
9:00 a.m.

2019-0638

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 February 6, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on February 6, 2019: 1) COZ18-0005 – Paul and Michelle King, 2) PUDZ18-0003 – Joe and Lori Stricklin, and 3) USR18-0082 – Ben and Amy Totems

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 #B1900033, Tennant Compact Mid-Sized S20 Ride-on Sweeper or Documented Equal – Department of Buildings and Grounds [2019-0415]
- 2) Present Bid #B1900036, Human Services Building C Design Services – Department of Buildings and Grounds [2019-0640]
- 3) Present Bid #B1900038, 1150 Administration Building Remodel (Data Cable) – Department of Information Technology [2019-0641]

NEW BUSINESS:

- 1) Consider Amendment to Property Management Agreement (822 7th Street, Greeley) and authorize Chair to sign all necessary documents – Cushman and Wakefield Property Management [2019-0642]
- 2) Consider Contract ID #2449 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – City of Dacono [2019-0643]
- 3) Consider Change Order #1 for Stream Gage Warning Project (Bid #B1800162) and authorize Chair to sign – Water and Earth Technologies [2018-3945]
- 4) Consider Contract ID #2311 Agreement for Relocation of Section of Ditch (CR 44 Bridge Replacement) and authorize Chair to sign – Western Mutual Ditch Company [2019-0644]

NEW BUSINESS (CONT'D):

- 5) Consider Contract #2451 Agreement for Crossing Closure and Maintenance for County Road 72 and authorize Chair to sign – Union Pacific Railroad Company and the Colorado Department of Transportation (CDOT) [2019-0645]
- 6) Consider Contract ID #2452 Agreement for Crossing Closure and Maintenance for County Road 104 and authorize Chair to sign – Union Pacific Railroad Company and the Colorado Department of Transportation (CDOT) [2019-0646]
- 7) Consider Temporary Closure of CR 61 between CRs 74 and 78 [2019-0647]
- 8) Consider Temporary Closure of CR 380 between CRs 63 and 65 [2019-0648]
- 9) Consider Lobbying Contract and authorize Chair to sign – Colorado Legislative Services, LLC [2019-0649]
- 10) Consider Appointment of Deputy District Attorney and authorize Chair to sign – John Newman [2019-0650]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Lily Farm Fresh, Inc., c/o Lily Morgan [2019-0651]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 11 -	Juvenile Community Review Board	12:00 PM
Feb 12 -	Board of Retirement	9:00 AM
Feb 14 -	Weld Faith Partnership Council	7:30 AM
Feb 14 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 18 -	HOLIDAY	CLOSED
Feb 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 19 -	Planning Commission	12:30 PM
Feb 20 -	Noxious Weed Management Advisory Board	7:00 PM
Feb 21 -	Extension Advisory Council	11:30 AM
Feb 21 -	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.

- Feb 25 - Second 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*)
- Mar 18 - 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*)

HEARINGS:

- Feb 11 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - (*Cont'd from 10/17/2018*) - **(TO BE CONT'D)** 9:00 AM
- Feb 11 - 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 1/9/2019*) 9:00 AM
- Feb 13 - 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) 10:00 AM

HEARINGS (CONT'D):

- Feb 13 - Docket #2019-09, PL1784 - Change of Zone, COZ18-0005, from the E (Estate) Zone District to the A (Agricultural) Zone District, Paul and Michelle King [located south of and adjacent to CR 84; east of adjacent to CR 19] (Planner – Angela Snyder) - *(Cont'd from 2/6/2019)* 10:00 AM
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COMMUNICATIONS:

- 1) County Council, Minutes from December 17, 2018, and Agenda for February 11, 2019
- 2) Northern Colorado Regional Crime Lab, Addition to Document #2018-1245, Amended 2018 Coverdell Award
- 3) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Tri-Town Lions Club
- 4) Colorado Department of Local Affairs, Division of Property Taxation, Annual Determination – Tri-Town Lions Club

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Downtown Habitat-Wake East, Public Notice, Preliminary Analysis, Air Pollutant Emissions and Draft Permit Nos. 18WE0886, 18WE0887, 18WE0891, 18WE0892, and 18WE0893 [2019-0632]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Outrigger DJ Operating, LLC – Makena Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emissions and Draft Permit No. 18WE0503 [2019-0633]

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

- 1) Approve Renewal Application for a Tavern (County) Liquor License – RM, Inc., dba Room 119 [2019-0584]
- 2) Approve County Dance Hall License No. 395 – RM, Inc., dba Room 119 [2019-0585]
- 3) Approve Intergovernmental Agreement for Use of Wilbur B. Ross Memorial Police Training Center – City of Greeley [2019-0586]
- 4) Approve Contract ID #2432 Amendment to Regional Communications User Agreement for Wireless Radio Services – Nunn Fire Protection District [2019-0587]
- 5) Approve Contract ID #2438 Intergovernmental Agreement for Snow Removal on Defense Access Roads [2019-0588]
- 6) Approve Contract ID #2439 Agreement for Extraordinary Maintenance and Extraordinary Snow Removal [2019-0589]
- 7) Approve Additions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-0590]
- 8) Approve Contract ID #2275 Agreement for Professional Services for Medical Consultation – North Range Behavioral Health (NRBH) [2019-0591]
- 9) Approve Contract ID #2289 Agreement for Professional Services for Child Care Interagency Team – Lolina, Inc. [2019-0592]
- 10) Approve Contract ID #2257 Memorandum of Understanding – Realties for Children Charities (RFCC) [2019-0593]
- 11) Approve Contract ID #2242 Memorandum of Agreement for Foster and Adoptive Family Requirements – Project 1.27 [2019-0594]
- 12) Approve Contract ID #2267 Agreement for Professional Services for Foster Parent Pride Co-Facilitator – Erin Seader [2019-0595]
- 13) Approve Contract ID #2300 Agreement for Child Protection Services – University of Northern Colorado (Campus Connections) [2019-0596]
- 14) Approve Contract ID #2099 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tierney and Danny Baldwin [2019-0597]
- 15) Approve Contract ID #2160 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Nicole Armstrong [2019-0598]
- 16) Approve Contract ID #2178 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Zachary and Maddisen Mars [2019-0599]

RESOLUTIONS (CONT'D):

- 17) Approve Contract ID #2204 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Keri Voigt [2019-0600]
- 18) Approve Contract ID #2282 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Robert and Christina Hernandez [2019-0601]
- 19) Approve Contract ID #2284 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tanya Duarte [2019-0602]
- 20) Approve Contract ID #2285 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jennifer and Nathan Gross [2019-0603]
- 21) Approve Contract ID #2296 Individual Provider Contract for Purchase Foster Care Services in a Foster Care Home – Austin and Carlie Lake [2019-0604]
- 22) Approve Contract ID #2217 Agreement for Respite Services – Brianna Diaz [2019-0605]
- 23) Approve Contract ID #2218 Agreement for Respite Services – Maurice Shenk [2019-0606]
- 24) Approve Contract ID #2271 Agreement for Respite Services – Wayne and Lauren Anderson [2019-0607]
- 25) Approve Contract ID #2272 Agreement for Respite Services – Zachary and Maddisen Mars [2019-0608]
- 26) Action of the Board Concerning COZ18-0005 – Paul and Michelle King [2019-0443]
- 27) Approve PUDZ18-0003 – Joe and Lori Stricklin [2019-0452]
- 28) Approve USR18-0082 – Ben and Amy Totems [2019-0470]

MISCELLANEOUS:

- * 1) Warrants – February 7, and 8, 2019 [2019-0652]
- * 2) Contract ID #2303 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Erin and Ryan Seader [2019-0653]
- * 3) Contract ID #2332 Agreement to Purchase Out-of-Home Placement Services – Roundup Fellowship [2019-0654]
- * 4) Contract ID #2448 Agreement for Professional Services for Non-Project Specific Engineering Services (Bid #B1800156) – Drexel Barrell and Company [2018-3830]
- * 5) Proxy for Weld County Underground Water Users Association, Inc., 2019 Annual Shareholder Meeting on February 28, 2019 [2019-0655]
- * 6) Change Order #1 for Stream Gage Warning Project (Bid #B1800162) – Water and Earth Technologies [2018-3945]
- * 7) Appointment of Deputy District Attorney – John Newman [2019-0650]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 13, 2019
9:00 a.m.

2019-0704

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 February 11, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on February 11, 2019: 1) USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom and, 2) USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

1) Recognition of Services, Sheriff's Office – Ronald Arndt [2019-0706]

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) Present Bid #B1900025, Child Welfare-Variou Services – Department of Human Services [2019-0707]
- 2) Present Bid #B1900039, Traffic Paint and Beads – Department of Public Works [2019-0708]
- 3) Present Bid #B1900040, 2019 Sign Material – Department of Public Works [2019-0709]

NEW BUSINESS:

- 1) Consider Contract ID #2261 Agreement for Services and authorize Chair to sign – Catholic Charities of Weld County [2019-0710]
- 2) Consider Contract ID #2314 Agreement for Professional Interpretation Services (Deaf and Hard of Hearing) and authorize Chair to sign – 24 Hour Sign Language Services, Inc. [2019-0711]
- 3) Consider 2019 Paul Coverdell Forensic Science Improvement Grant Application for Northern Colorado Regional Forensic Laboratory and authorize Electronic Submittal [2019-0713]

NEW BUSINESS (CONT'D):

- 4) Consider Change Order #2 and Second Amendment to Agreement for Proximity Door System Upgrade (Bid #B1700146) and authorize Chair to sign – Long Building Technologies, Inc. [2017-4114]

PLANNING:

- 1) Consider Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX18-0055 – Tyler and Becky Lauridsen [2019-0714]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 14 -	Weld Faith Partnership Council	7:30 AM
Feb 14 -	Area Agency on Aging Advisory Board	9:00 AM
Feb 18 -	HOLIDAY	CLOSED
Feb 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Feb 19 -	Planning Commission	12:30 PM
Feb 20 -	Noxious Weed Management Advisory Board	7:00 PM
Feb 21 -	Extension Advisory Council	11:30 AM
Feb 21 -	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.

- Feb 25 - Second 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*)
- Mar 18 - 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*)

HEARINGS:

- Feb 13 - 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) 10:00 AM
- Feb 13 - Docket #2019-09, PL1784 - Change of Zone, COZ18-0005, from the E (Estate) Zone District to the A (Agricultural) Zone District, Paul and Michelle King [located south of and adjacent to CR 84; east of adjacent to CR 19] (Planner – Angela Snyder) - (*Cont'd from 2/6/2019*) 10:00 AM
- Feb 13 - Docket #2019-13, PL2632 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0107, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 7.5 miles in length in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located east of CR 13; south of CR 46; west of CR 19. 5; north of CR 32.5] (Planner – Angela Snyder) 10:00 AM
- Feb 13 - Docket #2019-14, PL2633 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0108, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (truck and equipment parking and storage for concrete business), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Danny and Cassandra Dorrance, Jr. [located west of and adjacent to CR 19; south of and adjacent to CR 86] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- Feb 20 - Docket #2019-19, PL2636 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0094, for two (2) greater than 12-inch High Pressure Natural Gas Pipelines (24-inch high pressure natural gas pipeline approximately 9.86 miles in length originating at the St. Vrain Compressor Station and terminating at the Latham Processing Plant, and a 16-inch high pressure natural gas pipeline approximately 2.36 miles in length originating at the Hambert Compressor Station and terminating at the Latham Cryogenic Processing Plant) in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located east of CR 19, west of CR 37; north of CR 34; south of CR 40] (Planner – Michael Hall) 10:00 AM
- Feb 20 - Docket #2019-23, PL1356 - A Site Specific Development Plan and Amended Final Plan, MINF18-0001, to modify conditionally approved Minor Subdivision, S-588 (Ivy Crest), to reduce the number of lots from five (5) to three (3), along with modifying the access into the Minor Subdivision, John and Kim Pence [located west of and adjacent to CR 19 and approximately 1,800 feet north of State Highway 66] (Planner – Chris Gathman) 10:00 AM
- Feb 20 - Docket #2019-21, PL2638 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0087, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility); including an 8,000-square-foot pump building, brine water tank containment area, 300-gallon diesel tank, 12-inch produced water pipeline, and two (2) construction trailers for use during construction in the A (Agricultural) Zone District, Gary and Norma Smith, c/o Expedition Water Solutions [located west of and adjacent to CR 71; north of and adjacent to CR 132] (Planner – Angela Snyder) 10:00 AM
- Feb 20 - Docket #2019-20, PL2637 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0091, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone District (an electrical business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, B&A Trust, c/o Kitzman Electric, Inc. [located north of and adjacent to CR 38 and west of and adjacent to CR 33] (Planner – Kim Ogle) 10:00 AM
- Feb 25 - 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 2/11/2019)* 9:00 AM
- Feb 27 - Docket #2019-22, PL2639 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0073, for a Home Business (HVAC repair) and one (1) 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, Mark Sloan, and Evan and Tara Marcellus [located north of and adjacent to CR 2.5 and approximately 0.48 miles west of CR 29] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- Feb 27 - Docket #2019-18, PL2591 - A Site Specific Development and Planned Unit Development Final Plan, PUDF18-0008, allowing second homes on the seven (7) residential lots and removing septic envelopes and the expansion of the building envelopes on Lots 2, 3, 5, 6, and 7, Colson, Inc., c/o Mark Bowman [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM
- Mar 6 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - *(Cont'd from 2/11/2019)* 10:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Mar 27 - 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 12/12/2018)* 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

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 [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

COMMUNICATIONS:

- 1) Planning Commission, Minutes from February 5, 2019
- 2) County Council, Minutes from November 12, 2018
- 3) Department of Planning Services, Addition to File PL2520, SPR18-0001 – Brady Rentals, LLC, c/o Steve Gorham
- 4) Department of Planning Services, Addition to File PL2532, USR17-0077 – Green River DevCo, LP
- 5) Department of Planning Services, Addition to File PL0529, 2MUSR18-84-602 – Timothy Sharp, c/o Luke Yokim, TD Manufacturing, LLC
- 6) Department of Planning Services, Addition to File PL1919, PUDF18-0001 – H&K Investments, LLC
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Community Fellowship

PUBLIC REVIEW:

- 1) Town of Nunn, Varra Industrial Park Annexation, Notice, Resolution, Petition, Impact Report and Maps [2019-0661]

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

- 1) Approve Amendment to Property Management Agreement (822 7th Street, Greeley) – Cushman and Wakefield Property Management [2019-0642]
- 2) Approve Contract ID #2449 Amendment to Regional Communications User Agreement for Wireless Radio Services – City of Dacono [2019-0643]
- 3) Approve Contract ID #2311 Agreement for Relocation of Section of Ditch (CR 44 Bridge Replacement) – Western Mutual Ditch Company [2019-0644]
- 4) Approve Contract #2451 Agreement for Crossing Closure and Maintenance for County Road 72 – Union Pacific Railroad Company and the Colorado Department of Transportation (CDOT) [2019-0645]
- 5) Approve Contract ID #2452 Agreement for Crossing Closure and Maintenance for County Road 104 – Union Pacific Railroad Company and the Colorado Department of Transportation (CDOT) [2019-0646]
- 6) Approve Temporary Closure of CR 61 between CRs 74 and 78 [2019-0647]
- 7) Approve Temporary Closure of CR 380 between CRs 63 and 65 [2019-0648]
- 8) Approve Lobbying Contract – Colorado Legislative Services, LLC [2019-0649]
- 9) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier I) – Lily Farm Fresh, Inc., c/o Lily Morgan [2019-0651]
- 10) Action of the Board Concerning USR18-0001 – WETCO Farms, Inc., Brett Bloom [2019-0526]

RESOLUTIONS (CONT'D):

- 11) Action of the Board Concerning USR18-0106 – Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [2019-0663]

MISCELLANEOUS:

- * 1) Warrants – February 12, 2019 [2019-0715]
- * 2) Recognition of Services, Sheriff's Office – Ronald Arndt [2019-0706]
- * 3) Change Order #2 and Second Amendment to Agreement for Proximity Door System Upgrade (Bid #B1700146) – Long Building Technologies, Inc. [2017-4114]
- * 4) Contract ID #2265 Agreement Amendment for Child Protection Services – North Colorado Health Alliance [2017-3211]
- * 5) Contract ID #2456 Master Software and Services Agreement for Web Application for Property Sales Search (Bid #B1800154) – Spatalest, Inc. [2019-0138]
- * 6) Acceptance of Warranty Deed for the CR 49 Project – Eloise Oster, Cindy Oster, Jennie Oster, Sandra Oster, Daniel Oster, Eric Oster and Paul Oster [2018-0264]
- * 7) Contract ID #2455 Agreement Extension/Renewal for Material Hauling (Bid #B1800062) – Richardson Consolidated, Inc. [2018-0698]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 20, 2019
9:00 a.m.

2019-0777

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 February 13, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on February 13, 2019: 1) USR18-0102 – English Feedlot 2, LLC, 2) COZ18-0005 – Paul and Michelle King, 3) USR18-0107 – Kerr-McGee Gathering, LLC, and 4) USR18-0108 – Danny and Cassandra Dorrance, Jr.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA: List item #20 from Consent Agenda and add as new #12 under New Business: Consider Three (3) Retired Employee Employment Contracts – Roy Rudisill, Barb Connolly, and Tommie Rosales

PRESENTATIONS:

- 1) Medal of Valor Award, Sheriff's Office – Ben Endreson, Gabe Reimer, and Matt Moll [2019-0779]
- 2) Citizen Certificate of Merit, Sheriff's Office – Garrett Jenkins, John Korgan, Joshua Jordan, and Robin Bonner [2019-0780]
- 3) Meritorious Service Award, Sheriff's Office – Warren Sitzman [2019-0781]
- 4) Government Finance Officer's Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Staff [2019-0782]

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 #B1900034, Mead Grader Shed – Department of Buildings and Grounds [2019-0583]
- 2) Approve Bid #B1900027, Surface Gravel Supply – Department of Public Works [2019-0582]
- 3) Present Bid #B1900028, Recycled Asphalt – Department of Public Works [2019-0783]

NEW BUSINESS:

- 1) Consider Contract ID #2140 Agreement for Child Protection Services and authorize Chair to sign – Jacob Family Services, Inc., dba The Jacob Center [2019-0784]
- 2) Consider Contract ID #2286 Cooperating Team Member Agreement and authorize Chair to sign – Life Stories Child Advocacy Center [2019-0785]
- 3) Consider Contract ID #2268 Agreement for Services and authorize Chair to sign – A Woman’s Place [2019-0786]
- 4) Consider Contract ID #2269 Agreement for Services and authorize Chair to sign – Greeley Transitional House [2019-0787]
- 5) Consider Application for a Transfer of Ownership from Dewey’s Bar and Grill, LLC, dba Dewey’s Bar and Grill, to R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill, for a Hotel and Restaurant (County) Liquor License and authorize Chair to sign [2019-0788]
- 6) Consider Application for a County Dance Hall License and authorize Chair to sign – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2019-0789]
- 7) Consider Contract ID #2453 Agreement for Relocation of Gas/Oil Pipeline for County Road 13/34 Intersection Project and authorize Chair to sign – DCP Operating Company, LP [2019-0790]
- 8) Consider Contract ID #2459 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 – Elliot Family Farm, LLC [2019-0791]
- 9) Consider Contract ID #2464 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 – Larry and Wendy Carmichael [2019-0792]
- 10) Consider Contract ID #2442 Cancellation and Release of Project Collateral and Accept Warranty Collateral for MINF12-0001 Weld County Industrial Park – Weld County Industrial Park Association/Peckham Development Corporation, c/o Mark Goldstein [2019-0806]
- 11) Consider Declaring Certain Real Property as Surplus, Authorize Its Sale and Transfer to the Carbon Valley Park and Recreation District, and authorize the Chair to sign all necessary documents [2019-0793]
- 12) Consider Three (3) Retired Employee Employment Contracts and authorize Chair to sign – Tommie Rosales, Barb Connolly and Roy Rudisill [2019-0805]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 20 -	Noxious Weed Management Advisory Board	7:00 PM
Feb 21 -	Extension Advisory Council	11:30 AM
Feb 21 -	Greeley-Weld County Airport Authority	3:30 PM
Feb 25 -	Board of Trustees for NCMC	12:00 PM
Feb 26 -	Board of Public Health	9:00 AM
Feb 26 -	Regional Communications Advisory Board	10:30 AM
Feb 26 -	Community Corrections Board	12:00 PM
Feb 27 -	Greeley Housing Authority	4:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

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HEARINGS:

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HEARINGS (CONT'D):

- Feb 20 - Docket #2019-20, PL2637 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0091, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone District (an electrical business) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, B&A Trust, c/o Kitzman Electric, Inc. [located north of and adjacent to CR 38 and west of and adjacent to CR 33] (Planner – Kim Ogle) 10:00 AM
- Feb 25 - 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 2/11/2019) 9:00 AM
- Feb 27 - Docket #2019-22, PL2639 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0073, for a Home Business (HVAC repair) and one (1) 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, Mark Sloan, and Evan and Tara Marcellus [located north of and adjacent to CR 2.5 and approximately 0.48 miles west of CR 29] (Planner – Michael Hall) 10:00 AM
- Feb 27 - Docket #2019-18, PL2591 - A Site Specific Development and Planned Unit Development Final Plan, PUDF18-0008, allowing second homes on the seven (7) residential lots and removing septic envelopes and the expansion of the building envelopes on Lots 2, 3, 5, 6, and 7, Colson, Inc., c/o Mark Bowman [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM
- Mar 6 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - (Cont'd from 2/11/2019) 10:00 AM
- Mar 6 - Docket #2019-27, PL2643 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0095, for a Class I Composting Facility pursuant to the Colorado Regulations pertaining to Solid Waste Disposal Sites and Facilities 6-CCR 1007-2, Section 14 for a Class I compost facility and an Agricultural Service Establishment primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: seed production, processing, storage, mixing, blending and sales in the A (Agricultural) Zone District, Front Range Dairy, LLC [located north of and adjacent to CR 20; west of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Mar 6 - Docket #2019-28, PL2644 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0114, for Mineral Resource Development Facilities including Oil and Gas Support and Service (including four (4) gas compressors, a conex container or small building to store spare parts and material storage and a small motor control center building and related equipment), and up to four (4) construction office trailers and six (6) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Black Mountain Land Company, LP, c/o Cureton Midstream, LLC [located south of and adjacent to CR 36 Section Line; east of and adjacent to CR 77 Section Line. Access is off of CR 386 onto a 2-track field road] (Planner – Kim Ogle) 10:00 AM
- Mar 6 - Docket #2019-29, PL2645 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0115, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including four (4) gas compressors, motor control center and related equipment and up to four (4) construction trailers, and six (6) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Kauffman Brothers Limited Partnership, c/o Cureton Midstream, LLC [located south of and adjacent to CR 20 Right-of-Way, west of and adjacent to CR 65 Right-of-Way] (Planner – Angela Snyder) 10:00 AM
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HEARINGS (CONT'D):

- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM
- Mar 27 - 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 12/12/2018)* 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 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, Guttensen 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):

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

COMMUNICATIONS:

- 1) Planning Commission, Agenda for February 19, 2019
- 2) Department of Planning Services, Addition to File PL2279, 1MUSR18-14-0017 – Crestone Peak Resources, LLC
- 3) Thompson Rivers Park and Recreation District, Notice of Inclusion of Property for Weld County, dated December 21, 2018
- 4) BauerFinancial, Inc., Hometown Bank Rating Report as of September 30, 2018

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – McGlothlin 9 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0835 [2019-0665]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Wiedeman Federal 22 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0854 [2019-0718]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP, Roggen Natural Gas Processing Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 95OPWE055 [2019-0719 thru 2019-0722]
- 4) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2379 – Veris Environmental, LLC [2019-0723]
- 5) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2380 – Veris Environmental, LLC [2019-0738]

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

- 1) Approve Contract ID #2261 Agreement for Services – Catholic Charities of Weld County [2019-0710]
- 2) Approve Contract ID #2314 Agreement for Professional Interpretation Services (Deaf and Hard of Hearing) – 24 Hour Sign Language Services, Inc. [2019-0711]
- 3) Approve 2019 Paul Coverdell Forensic Science Improvement Grant Application for Northern Colorado Regional Forensic Laboratory [2019-0713]
- 4) Approve Appeal of the Decision by the Department of Public Works to Deny Access Permit for Recorded Exemption, RECX18-0055 – Tyler and Becky Lauridsen [2019-0714]
- 5) Approve COZ18-0005 – Paul and Michelle King [2019-0539]
- 6) Approve USR18-0107 – Kerr-McGee Gathering [2019-0528]
- 7) Action of the Board Concerning USR18-0102 – English Feedlot 2, LLC [2019-0578]
- 8) Approve USR18-0108 – Danny Dorrance, Jr., and Cassandra Dorrance [2019-0553]

MISCELLANEOUS:

- * 1) Warrants – February 15 and 19, 2019 [2019-0794]
- 2) Medal of Valor Award, Sheriff's Office – Ben Endreson, Gabe Reimer, and Matt Moll [2019-0779]
- 3) Citizen Certificate of Merit, Sheriff's Office – Garrett Jenkins, John Korgan, Joshua Jordan, and Robin Bonner [2019-0780]
- 4) Meritorious Service Award, Sheriff's Office – Warren Sitzman [2019-0781]
- * 5) Government Finance Officer Association (GFOA), Certificate of Achievement for Excellence in Financial Reporting – Barbara Connolly, Controller, and Weld County Accounting Staff [2019-0782]
- * 6) Contract ID #2331 Agreement Amendment for Out-of-Home Placement Services – Specialized Alternatives for Families and Youth [2018-3958]
- * 7) Contract ID #2354 Agreement to Purchase Out-of-Home Placement Services – Attention Homes Chase House [2019-0795]
- * 8) Contract ID #2337 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jamie Jeffery and Timothy Walker [2019-0796]
- * 9) Contract ID #2358 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jay and Candice Moore [2019-0797]
- * 10) Contract ID #2380 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Christopher and Lisa Callaway [2019-0798]
- * 11) Contract ID #2466 Amendment for OpenText Application Xtender Maintenance and Support (Bid #B1800148) – Revolution Data Systems, LLC [2018-3410]
- * 12) Contract ID #2454 Agreement Extension/Renewal for Geotechnical Testing (Bid #B1700039) – Terracon Consultants, Inc. [2017-0427]
- * 13) Contract ID #2457 Agreement for Professional Services for Non- Project Specific (NPS) Engineering Services (Bid #B1800156) – Atkins North America, Inc. [2018-3830]
- * 14) Contract ID #2441 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR14-0023 – Varra Companies, Inc. [2019-0799]
- * 15) Contract ID #2443 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0064 – Russell Baker and Georgia Gilmore [2019-0800]
- * 16) Contract ID #2444 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 2MUSR18-84-602 – Tim Sharp [2019-0801]
- * 17) Contract ID #2445 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR14-0017 – Crestone Peak Resource Holdings, LLC [2019-0802]
- * 18) Contract ID #2446 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR14-0002 – HighPoint Resources Corporation fka Circle B Land Company, LLC [2019-0803]
- * 19) Contract ID #2447 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0104 – Anna Hill, c/o Outrigger DJ Operating, LLC [2019-0804]
- * 20) Three (3) Retired Employee Employment Contracts – Tommie Rosales, Roy Rudisill, and Barbara Connolly [2019-0805]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 25, 2019
9:00 a.m.

2019-0811

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 January 28, 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 February 20, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on February 20, 2019: 1) USR18-0094 – Kerr-McGee Gathering, LLC, 2) MINF18-0001 – John and Kim Pence, 3) USR18-0087 – Gary and Norma Smith, c/o Expedition Water Solutions, and 4) USR18-0091 – B&A Trust, c/o Kitzman Electric, Inc.

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 #B1900036, Human Services Building C Design Services – Department of Buildings and Grounds [2019-0640]
- 2) Approve Bid #B1900038, 1150 Administration Building Remodel-Data Cable – Department of Information Technology [2019-0641]

BIDS (CONT'D):

- 3) Present Bid #B1900054, Concrete, Washed Rock and Squeegee – Department of Public Works [2019-0814]
- 4) Present Bid #B1900056, Steel Bid – Department of Public Works [2019-0815]

NEW BUSINESS:

- 1) Consider Revisions to Operations Manual, Section 6.000, Child Care Policy [2019-0816]
- 2) Consider 2019 Paul Coverdell Forensic Science Improvement Grant Agreement Program for Northern Colorado Regional Forensic Laboratory and authorize Chair to sign and electronic submittal [2019-0817]
- 3) Consider Application for Temporary Assembly Permit – Martin and Berta Gutierrez [2019-0818]
- 4) Consider Application for Hokestra Trail Realignment and Bridge Safety Improvements and authorize electronic submittal – Denver Regional Council of Governments (DRCOG)[2019-0819]
- 5) Consider Application for State Highway 52 Planning and Environmental Linkages (PEL) Study and authorize electronic submittal – Denver Regional Council of Governments (DRCOG) [2019-0820]
- 6) Consider Temporary Closure of CR 35 between CRs 70 and 72 [2019-0821]
- 7) Consider Temporary Closure of CR 10 between CRs 5 and 7 [2019-0822]
- 8) Consider Temporary Closure of CR 380 between CRs 61 and 63 [2019-0823]
- 9) Consider Temporary Closure of CR 53 between CR 60.5 and U.S. Highway 34 [2019-0824]
- 10) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Matthew Vanlandingham [2019-0825]
- 11) Second 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*) (*cont'd to 3/18/2019*) [2019-0826]
 - Legals.....[2019-0507]
 - Correspondence.....[2019-0508]

PLANNING:

- 1) Consider Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application and authorize Chair to sign – Roundhouse Renewal Energy, Inc. [2019-0827]
- 2) Consider Partial Vacation of Use by Special Review Permit, USR13-0014 – UFI Feeding, LLC, c/o Rex Beall [2019-0828]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 25 -	Board of Trustees for NCMC	12:00 PM
Feb 26 -	Board of Public Health	9:00 AM
Feb 26 -	Regional Communications Advisory Board	10:30 AM
Feb 26 -	Community Corrections Board	12:00 PM
Feb 27 -	Greeley Housing Authority	4:30 PM
Feb 28 -	Workforce Development Board	11:30 AM
Mar 5 -	Planning Commission	12:30 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.

Mar 18 - 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*)

HEARINGS:

Feb 25 -	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) - (<i>Cont'd from 2/11/2019</i>)	9:00 AM
Feb 27 -	Docket #2019-22, PL2639 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0073, for a Home Business (HVAC repair) and one (1) 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, Mark Sloan, and Evan and Tara Marcellus [located north of and adjacent to CR 2.5 and approximately 0.48 miles west of CR 29] (Planner – Michael Hall)	10:00 AM
Feb 27 -	Docket #2019-18, PL2591 - A Site Specific Development and Planned Unit Development Final Plan, PUDF18-0008, allowing second homes on the seven (7) residential lots and removing septic envelopes and the expansion of the building envelopes on Lots 2, 3, 5, 6, and 7, Colson, Inc., c/o Mark Bowman [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall)	10:00 AM
Mar 6 -	Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - (<i>Cont'd from 2/11/2019</i>)	10:00 AM

HEARINGS (CONT'D):

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- Mar 13 - 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 CR 37] (Planner – Tom Parko) 10:00 AM
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- Mar 20 - 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) 10:00 AM
- Mar 20 - Docket #2019-42, PL2655 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0116, for an Oil and Gas Support and Service Facility (central gathering facility to receive natural gas, produced water and oil along with gas compression, gas processing, produced water recycling, a salt water injection disposal well, storage yard and field office, five (5) cargo containers and two (2) temporary construction office trailers to be utilized during construction of the facility) in the A (Agricultural) Zone District, Enerplus Resources (USA) Corporation [located approximately one (1) mile east of CR 19; approximately 0.5 miles south of CR 90] (Planner – Chris Gathman) 10:00 AM
- Mar 20 - 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) 10:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM

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- 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 #2019-38, 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 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

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for February 26, 2019
- 2) County Council Resolution for 2019 Regular Meetings, dated January 21, 2019
- 3) Department of Planning Services, Addition to File PL2520, USR18-0079 – Tri-State Generation and Transmission, Inc.
- 4) Henrylyn Irrigation District, Exclusion Order for Timothy and Mandie McBride, dated February 7, 2019
- 5) Board of County Commissioners, Letter dated February 19, 2019, re: Support of STBG Project Adjustment Request
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – North Range Behavioral Health, Iglesia de Restauracion Elim-Greeley, Inc., Loved Ones Against Meth Ministries, Inc.
- 7) Colorado Department of Transportation, Division of Project Support, Letter dated February 14, 2019, re: Notice of Noncompliance with State and Federal Outdoor Advertising Laws and Rules – Advertising without a Permit Violation

PUBLIC REVIEW:

- 1) Black Mountain Sand DL, LLC, Notice of Application for Regular 112 Construction Materials Extraction Operation – Lost Creek Mine [2019-3217]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Rocky Mountain Midstream, LLC – Broomfield Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 118WE1160 [2019-0739]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Whiting Oil and Gas Corporation – Razor 25 CPB, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0071, 18WE0072, 18WE0073, 18WE0074, and 18WE0075 [2019-0807]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Southern Star Central Gas Pipeline – Cheyenne Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 95OPWE003 [2019-0808]

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

- 1) Approve Contract ID #2140 Agreement for Child Protection Services – Jacob Family Services, Inc., dba The Jacob Center [2019-0784]
- 2) Approve Contract ID #2286 Cooperating Team Member Agreement – Life Stories Child Advocacy Center [2019-0785]
- 3) Approve Contract ID #2268 Agreement for Services – A Woman’s Place [2019-0786]
- 4) Approve Contract ID #2269 Agreement for Services – Greeley Transitional House [2019-0787]
- 5) Approve Application for a Transfer of Ownership from Dewey’s Bar and Grill, LLC, dba Dewey’s Bar and Grill, to R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill, for a Hotel and Restaurant (County) Liquor License [2019-0788]
- 6) Approve Application for a County Dance Hall License – R and D 14 Corridor, LLC, dba Dewey’s Bar and Grill [2019-0789]
- 7) Approve Contract ID #2453 Agreement for Relocation of Gas/Oil Pipeline for County Road 13/34 Intersection Project – DCP Operating Company, LP [2019-0790]
- 8) Approve Contract ID #2459 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 – Elliot Family Farm, LLC [2019-0791]
- 9) Approve Contract ID #2464 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 – Larry and Wendy Carmichael [2019-0792]

RESOLUTIONS (CONT'D):

- 10) Approve Contract ID #2442 Cancellation and Release of Project Collateral and Accept Warranty Collateral for MINF12-0001 Weld County Industrial Park – Weld County Industrial Park Association/Peckham Development Corporation, c/o Mark Goldstein [2019-0806]
- 11) Approve Declaring Certain Real Property as Surplus, Authorize Its Sale and Transfer to the Carbon Valley Park and Recreation District [2019-0793]
- 12) Approve USR18-0094 – Kerr-McGee Gathering, LLC [2019-0666]
- 13) Approve MINF18-0001 – John and Kim Pence [2019-0724]
- 14) Approve USR18-0091 – B and A Trust, c/o Kitzman Electric, Inc. [2019-0677]
- 15) Approve USR18-0087 – Gary and Norma Smith, c/o Expedition Water Solutions Colorado, LLC [2019-0690]

ORDINANCES:

- 1) Second 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*) [2019-0826]

MISCELLANEOUS:

- * 1) Warrants – February 19, and 22, 2019 [2019-0829]
- * 2) Appointment of Deputy District Attorney – Matthew Vanlandingham [2019-0825]
- * 3) Contract ID #2361 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ross and Kari Ulrich [2019-0830]
- * 4) Contract ID #2462 Road Maintenance Agreement According to Requirements During Construction Period, 1MUSR18-12-0074 – Kerr-McGee Gathering, LLC, c/o Front Range Pipeline, LLC [2019-0831]
- * 5) Contract ID #2463 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR18-0063 – Michael and Lena Pyne [2019-0832]
- * 6) Contract ID #2460 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for USR17-0055 – New Vision Investments, LLC, c/o Bob Frachetti and Dan LaCoe [2019-0833]
- * 7) Contract ID #2461 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements for 1MUSR17-11-0013 – Steve Sharp Transportation [2019-0834]
- * 8) Contract ID #2468 Extension/Renewal for 2019 Hot and Warm Asphalt Supply South County (Bid #B1700057) – Martin Marietta Materials, Inc. [2017-0631]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, FEBRUARY 27, 2019
9:00 a.m.

2019-0869

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 February 25, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on February 25, 2019: 1) USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, 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.

BIDS:

- 1) Approve Bid #B1900039, Traffic Paint and Beads – Department of Public Works [2019-0708]
- 2) Approve Bid #B1900040, 2019 Sign Material – Department of Public Works [2019-0709]
- 3) Present Bid #B1900051, Southwest Service Center Booking Remodel – Department of Buildings and Grounds [2019-0871]
- 4) Present Bid #B1900062, Custodial Supplies – Department of Buildings and Grounds [2019-0872]

NEW BUSINESS:

- 1) Consider Contract ID #2305 Agreement for Child Protection Services and authorize Chair to sign – Recovery Abuse Programs, LLC [2019-0873]
- 2) Consider Contract ID #2342 Agreement for Professional Services (Child Specific) and authorize Chair to sign – Maple Star Colorado (*Cont'd to 3/13/2019*) [2019-0874]
- 3) Consider Contract ID #2345 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joseph and Tristie Prine [2019-0875]
- 4) Consider Contract ID #2347 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Chad and Julie Tinnin [2019-0876]

NEW BUSINESS (CONT'D):

- 5) Consider Contract ID #2366 Intergovernmental Agreement for Implementation of Every Student Succeeds Act (ESSA) and authorize Chair to sign – Eaton School District RE-2 [2019-0877]
- 6) Consider Contract ID #2368 Agreement for Respite Services and authorize Chair to sign – Nathan and Jennifer Gross [2019-0878]
- 7) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign all necessary documents [2019-0879]
- 8) Consider Contract to Buy and Sell Real Estate (**TO BE CONT'D TO 3/27/2019**) [2019-0880]

PLANNING:

- 1) Consider Resubdivision, RES18-0005, to Amend Lot Lines Between Lots 1 and 2 of the Weld County Industrial Park (MINF12-0001) – Triton Water Resources, LLC, and Peckham Development Corporation, both c/o Mark Goldstein [2019-0881]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 27 -	Greeley Housing Authority	4:30 PM
Feb 28 -	Workforce Development Board	11:30 AM
Mar 5 -	Planning Commission	12:30 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.

Mar 18 - Second 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*) - (*Cont'd from 2/25/2019*)

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*)

HEARINGS:

Feb 27 - Docket #2019-22, PL2639 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0073, for a Home Business (HVAC repair) and one (1) 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, Mark Sloan, and Evan and Tara Marcellus [located north of and adjacent to CR 2.5 and approximately 0.48 miles west of CR 29] (Planner – Michael Hall) 10:00 AM

Feb 27 - Docket #2019-18, PL2591 - A Site Specific Development and Planned Unit Development Final Plan, PUDF18-0008, allowing second homes on the seven (7) residential lots and removing septic envelopes and the expansion of the building envelopes on Lots 2, 3, 5, 6, and 7, Colson, Inc., c/o Mark Bowman [located south of and adjacent to CR 12; west of and adjacent to Avery Court; north and south of and adjacent to Dawn Court] (Planner – Michael Hall) 10:00 AM

Mar 6 - Docket #2018-41, PL2548 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0001, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (sale of construction equipment, miscellaneous equipment and trucks and trailers, vehicle modification and dismantling of wrecked vehicles and sale and/or recycling of dismantled vehicle parts) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions, WETCO Farms, Inc., c/o Brett Bloom [located north of and adjacent to U.S. Hwy 34; south of and adjacent to CR 50] (Planner – Chris Gathman) - (*Cont'd from 2/11/2019*) 10:00 AM

Mar 6 - Docket #2019-27, PL2643 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0095, for a Class I Composting Facility pursuant to the Colorado Regulations pertaining to Solid Waste Disposal Sites and Facilities 6-CCR 1007-2, Section 14 for a Class I compost facility and an Agricultural Service Establishment primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: seed production, processing, storage, mixing, blending and sales in the A (Agricultural) Zone District, Front Range Dairy, LLC [located north of and adjacent to CR 20; west of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Mar 6 - Docket #2019-28, PL2644 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0114, for Mineral Resource Development Facilities including Oil and Gas Support and Service (including four (4) gas compressors, a conex container or small building to store spare parts and material storage and a small motor control center building and related equipment), and up to four (4) construction office trailers and six (6) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Black Mountain Land Company, LP, c/o Cureton Midstream, LLC [located south of and adjacent to CR 36 Section Line; east of and adjacent to CR 77 Section Line. Access is off of CR 386 onto a 2-track field road] (Planner – Kim Ogle) 10:00 AM
- Mar 6 - Docket #2019-29, PL2645 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0115, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including four (4) gas compressors, motor control center and related equipment and up to four (4) construction trailers, and six (6) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Kauffman Brothers Limited Partnership, c/o Cureton Midstream, LLC [located south of and adjacent to CR 20 Right-of-Way, west of and adjacent to CR 65 Right-of-Way] (Planner – Angela Snyder) 10:00 AM
- Mar 11 - 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 2/25/2019)* 9:00 AM
- Mar 13 - Docket #2019-25, PL1239 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0121, for one (1) 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, Kevin and Kathryn Beiland [located north of and adjacent to Pine Cone Ave; approximately 1, 000 feet east of Colorado Blvd] (Planner – Maxwell Nader) 10:00 AM
- Mar 13 - Docket #2019-26, PL2642 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0101, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area, as detailed in Section 23-3-30, per building on lots in an approved or recorded subdivision plat or lots part of a map or plan field prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Atilana Retana [located south of and adjacent to Nancy Avenue, approximately 0.04 miles east of Richard Street] (Planner – Michael Hall) 10:00 AM
- Mar 13 - 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 Bailry Drive; approximately 445 feet north of CR 4] (Planner – Chris Gathman) - *(Cont'd from 1/16/2019)* 10:00 AM

HEARINGS (CONT'D):

- Mar 18 - 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) - *(Cont'd from 2/13/2019)* 9:00 AM
- Mar 20 - 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) 10:00 AM
- Mar 20 - Docket #2019-42, PL2655 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0116, for an Oil and Gas Support and Service Facility (central gathering facility to receive natural gas, produced water and oil along with gas compression, gas processing, produced water recycling, a salt water injection disposal well, storage yard and field office, five (5) cargo containers and two (2) temporary construction office trailers to be utilized during construction of the facility) in the A (Agricultural) Zone District, Enerplus Resources (USA) Corporation [located approximately one (1) mile east of CR 19; approximately 0.5 miles south of CR 90] (Planner – Chris Gathman) 10:00 AM
- Mar 20 - 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) 10:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM
- Mar 27 - 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 12/12/2018)* 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 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 #2019-38, 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 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

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for February 26, 2019
- 2) Board of Trustee for NCMC, Agenda for February 25, 2019, and Regular and Annual Minutes from January 8, 2019
- 3) Department of Planning Services, Addition to File PL2553, USR18-0015 – Sean and Annette Jaehn

COMMUNICATIONS (CONT'D):

- 4) Department of Planning Services, Addition to File PL2415, USR18-0041 – Colorado State Board of Land Commissioners, c/o Platteville Solar CSG, LLC
- 5) Department of Planning Services, Addition to File PL2415, USR15-0076 – Colorado State Board of Commissioners, c/o Platteville Solar, CSG, LLC
- 6) Department of Planning Services, Addition to File PL2602, USR18-0074 – Glenn Dewayne Cecil
- 7) Department of Planning Services, Addition to File PL2605, USR18-0088 – Shelton Land and Cattle, LTD, c/o DCP Operating Company, LP
- 8) U.S. Department of the Interior, Office of Surface Mining Reclamation and Enforcement, Letter dated February 20, 2019, re: Requests for Comments Concerning the Annual Evaluation Summary Report

PUBLIC REVIEW:

- 1) City of Fort Lupton, Inouye Annexation, Notice, Resolution, Petition, Affidavit, and Map [2019-0774]

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

- 1) Approve Revisions to Section 6.000, Child Care Policy, of the Department of Human Services Operations Manual [2019-0816]
- 2) Approve 2019 Paul Coverdell Forensic Science Improvement Grant Agreement Program for Northern Colorado Regional Forensic Laboratory [2019-0817]
- 3) Approve Application for Temporary Assembly Permit – Martin and Berta Gutierrez [2019-0818]
- 4) Approve Application for Hokestra Trail Realignment and Bridge Safety Improvements – Denver Regional Council of Governments (DRCOG) [2019-0819]
- 5) Approve Application for State Highway 52 Planning and Environmental Linkages (PEL) Study – Denver Regional Council of Governments (DRCOG) [2019-0820]
- 6) Approve Temporary Closure of CR 35 between CRs 70 and 72 [2019-0821]
- 7) Approve Temporary Closure of CR 10 between CRs 5 and 7 [2019-0822]
- 8) Approve Temporary Closure of CR 380 between CRs 61 and 63 [2019-0823]
- 9) Approve Temporary Closure of CR 53 between CR 60.5 and U.S. Highway 34 [2019-0824]
- 10) Approve Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application – Roundhouse Renewal Energy, Inc. [2019-0827]
- 11) Approve Partial Vacation of Use by Special Review Permit, USR13-0014 – UFI Feeding, LLC, c/o Rex Beall [2019-0828]
- 12) Action of the Board Concerning USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [2019-0853]

MISCELLANEOUS:

- * 1) Warrants – February 26, 2019 [2019-0882]
- * 2) Contract ID #2356 Agreement Amendment for Armed Guard Security Services (Bid #B1600180) – Securitas Critical Infrastructure Services, Inc. [2016-3655]
- * 3) Contract ID #2470 Agreement for Extension/Renewal for Class 6 Base (Bid #B1800078) – Mill Iron Aggregates Mining [2018-0903]
- * 4) Contract ID #2471 Agreement Extension/Renewal for Tree Trimming/Removal (Bid #B1700035) – American Arborist Services [2017-0374]
- * 5) Consent to Assignment of Oil and Gas Lease from Extraction Oil and Gas, Inc., to PDC Energy, Inc. – (S29, T5N, R65W) [2019-0883]
- * 6) Consent to Assignment of Oil and Gas Lease from Bonanza Creek Energy Operating Company, LLC, to HighPoint Operating Company, LLC – (S1/2, S34, T5N, R61W) [2019-0884]

* **Signed this date**