

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 2, 2019
9:00 a.m.

2019-0001

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Sean P. Conway
Commissioner Mike Freeman
Commissioner Scott K. James
Commissioner Barbara Kirkmeyer
Commissioner Steve Moreno

ELECTION OF CHAIR: [2019-0003]

ELECTION OF CHAIR PRO-TEM: [2019-0004]

ASSIGNMENTS: Assign Commissioners to coordinate departments for 2019 [2019-0005]

MINUTES: Approval of minutes of December 26, 2018

CERTIFICATION OF HEARINGS: Hearings conducted on December 26, 2018: 1) USR18-0059 – Dian and Travis Shockley, c/o Shocker Trucking, Inc., and 2) USR18-0086 – Jose Carbajal Castillo and Carolina Salinas Corona

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

BIDS:

- 1) Approve Bid #B1800137, Child Welfare South – Qualified Home Study Providers – Department of Human Services (*cont'd to 01/09/2019*) [2018-4142]
- 2) Approve Bid #B1800157, Legal Newspaper Services (01/01/2019, through 12/31/2019) – Clerk to the Board [2018-3832]
- 3) Present Bid #B1900030, Flashing Stop Signs – Department of Public Works [2019-0006]

NEW BUSINESS:

- 1) Consider Resolution re: Scheduling of Regular Meetings of the Board for 2019 [2019-0007]
- 2) Consider Resolution re: Authorize Publication of Proceedings for 2019 [2019-0008]
- 3) Consider Resolution re: Designation of Particular Public Place for Posting of Public Notices [2019-0009]

NEW BUSINESS (CONT'D):

- 4) Consider Resolution re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2019-0010]
- 5) Consider Appointment of Commissioner Sean P. Conway to Certain Advisory Boards [2019-0011]
- 6) Consider Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2019-0012]
- 7) Consider Appointment of Commissioner Scott K. James to Certain Advisory Boards [2019-0013]
- 8) Consider Appointment of Commissioner Barbara Kirkmeyer to Certain Advisory Boards [2019-0014]
- 9) Consider Appointment of Commissioner Steve Moreno to Certain Advisory Boards [2019-0015]
- 10) Consider Appointments to North Front Range Metropolitan Planning Organization – Regular and Alternate Members [2019-0016]
- 11) Consider Appointment to Human Services Advisory Commission [2019-0017]
- 12) Consider Appointment to Local Emergency Planning Committee [2019-0018]
- 13) Consider Amendment #1 to Agreement for Internet Equipment Site (822 8th Street, Greeley) and authorize Chair to sign – Rise Broadband, Inc. [2019-0019]
- 14) Consider 2017 State Criminal Alien Assistance Program (SCAAP) Award and authorize electronic submittal [2019-0020]
- 15) Consider Contract ID #2341 Performance Warranty for Amended Mining Permit of Peters 313 Pit and authorize Chair to sign [2019-0021]
- 16) Consider Intergovernmental Agreement for Contribution for Roadway Improvements to CR 90 between CR 29 and U.S. Highway 85 and authorize Chair to sign – Town of Pierce [2019-0022]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 7 -	Fair Board	7:00 PM
Jan 8 -	Board of Trustees for NCMC	12:00 PM
Jan 10 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

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Jan 16 - Docket #2019-03, PL2620 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction business storage yard for trucks, trailers, pipe, materials and equipment) 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, John and Alice Kuersten [located east of and adjacent to CR 29; approximately 0.32 miles north of CR 44] (Planner – Michael Hall) 10:00 AM

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BC0016

HEARINGS (CONT'D):

- Jan 23 - 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
- Jan 23 - 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) 10:00 AM
- Jan 23 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) - *(cont'd from 12/5/2018)* 10:00 AM
- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - Docket #2019-10, PL2629 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0092, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (automotive body shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Eddie Wright, Brittany Wright, and Rita Giant [located north of and adjacent to County Road 44; west of and adjacent to County Road 35.5] (Planner – Kim Ogle)
- Jan 30 - Docket #2019-11, PL2630 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0096, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (storage area for fresh water pipelines and related pipeline equipment, parking for employee vehicles and a 7,380-square-foot field operations building) in the A (Agricultural) Zone District, Taproot Rockies Midstream, LLC [located West of and adjacent to CR 95; approximately 0.25 miles north of CR 94] (Planner – Kim Ogle) 10:00 AM
10:00 AM

HEARINGS (CONT'D):

- Jan 30 - 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)* 10:00 AM
- 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
- Feb 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Diana Aungst) 10:00 AM
- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner – Michael Hall) 10:00 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
- 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
- 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

COMMUNICATIONS:

- 1) Board of County Commissioners, Letter of Support dated December 18, 2018, re: Town of Windsor's North Front Range Metropolitan Planning Organization (NFRMPO) Surface Transportation Block Grant Program (STBG) Application for FY 2022-2023 Funding
- 2) Board of County Commissioners, Letter of Support dated December 20, 2018, re: Town of Windsor's Transportation Alternatives (TA) Grant Application for Poudre River Trail Repairs
- 3) Board of County Commissioners, Letter of Support dated December 21, 2018, re: Application for FY 2022-2023 Congestion Mitigation and Air Quality (CMAQ) Improvement Program Funding for Roundabout at CRs 74 and 31
- 4) Board of County Commissioners, Letter of Support dated December 21, 2018, re: Application for FY 2022-2023 Surface Transportation Block Grant (STBG) Funding for Roundabout at CRs 74 and 33
- 5) Land Title Guarantee Company, Owner's Title Insurance Policy for Vacant Land at CR 34, Platteville, CO 80651
- 6) Town of Mead, Certificate of Filing Oath of Office for Newly Appointed Police Officers – Corey Ellis and Carrie Barela
- 7) City of Greeley, Letter of Approval dated December 19, 2018, re: Weld County Jail Phase IV Final Planned Unit Development Plan, PUD2018-0017

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2376 – Veris Environmental, LLC [2019-0103]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wells Ranch AE08 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0723 [2019-0088]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang 44-22 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0808 [2019-0089]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang U-22 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0824 [2019-0090]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek Energy Operating Company, LLC – Mustang 12-26 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0811 [2019-0091]

PUBLIC REVIEW (CONT'D):

- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza Creek EOC, LLC – Crow Valley 7-62-34-2H and 27-2H, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 15WE0705 [2019-0092]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – REP Processing, LLC – Pierce Gas Processing Plan, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0777 [2019-0093]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bill Barrett Corporation – 18492_Hawkins 5-61-21 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0076, 18WE0077, 18WE0078, and 18WE0079 [2019-0100]
- 9) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC – Miskey Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1071 [2019-0101]

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

- 1) Approve Contract ID #2343 Agreement for Educational Affiliation – University of Northern Colorado [2018-4160]
- 2) Approve Contract ID #2324 Expenditure Authorization for Adult and Dislocated Workers [2018-4161]
- 3) Approve Contract ID #2325 Expenditure Authorization for Various Workforce Development Programs [2018-4162]
- 4) Approve Contract ID #2335 Amendment #2 Promoting Safe and Stable Families (PSSF) [2018-4163]
- 5) Approve Contract ID #2277 Agreement for Child Protection Services – Julie Scroggins, P.C. [2018-4164]
- 6) Approve Contract ID #2544 Amendment to Regional Communications User Agreement for Wireless Radio Services – Greeley Fire Department [2018-4165]
- 7) Approve Contract ID #2346 Amendment to Regional Communications User Agreement for Wireless Radio Services – Briggsdale Fire Protection District [2018-4166]
- 8) Approve Contract ID #2351 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Garden City [2018-4167]
- 9) Approve Contract ID #2855 Intergovernmental Agreement for Project 22470 – Colorado Department of Transportation (CDOT) [2018-4168]
- 10) Approve Appointment to North Front Range Water Quality Board [2018-4170]
- 11) Approve Reappointments to Workforce Development Board [2018-4171]
- 12) Approve Reappointments and Appointment to 911 Emergency Telephone Service Authority Board [2018-4172]
- 13) Approve Reappointments and Appointment to Human Services Advisory Commission [2018-4173]
- 14) Approve Appointments to Weld County Emergency Medical/Trauma Services Council [2018-4174]
- 15) Action of the Board Concerning USR18-0086 – Jose Castilla and Carolina Corona [2018-4138]
- 16) Approve USR18-0059 – Dian and Travis Shockley, c/o Shocker Trucking, Inc. [2018-4125]

MISCELLANEOUS:

- * 1) Warrants – December 27, and 28, 2018 [2019-0023]
- * 2) Contract ID #2313 Agreement for Professional Services for CR 15 Tower MEP Design Services – Apogee Consulting Group PA [2018-3711]

* **Signed this date**

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9:00 a.m.

2019-0136

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of January 2, 2019

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BIDS:

- 1) Approve Bid #B1800156, RFQ – On-Call Engineering Services – Department of Public Works *(Cont'd to 1/14/2019)* [2018-3830]
- 2) Present Bid #B1800154, Web Application for Property Sales Search – Department of Information Technology [2019-0138]

NEW BUSINESS:

- 1) Consider Temporary Closure of CR 29 Between State Highway 14 and CR 84 [2019-0139]
- 2) Consider Temporary Closure of CR 15 Between CRs 2 and 4 [2019-0140]
- 3) Consider Temporary Closure of CR 29 Between CRs 88 and 90 [2019-0141]
- 4) Consider Temporary Closure of CR 380 Between CRs 61 and 63 [2019-0142]

NEW BUSINESS (HEALTH):

- 1) Consider Suspension of Colorado Retail Food Establishment License – Almanza's Mexican Food [2019-0143]

ADMINISTRATIVE:

- 1) 2019 Board of Commissioners Photograph

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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Jan 15 -	Planning Commission	12:30 PM
Jan 16 -	Emergency Medical Trauma Services Council	11:00 AM
Jan 17 -	Greeley-Weld County Airport Authority Board	3:30 PM
Jan 18 -	Human Services Advisory Commission	8:00 AM

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- Jan 30 - Docket #2019-11, PL2630 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0096, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (storage area for fresh water pipelines and related pipeline equipment, parking for employee vehicles and a 7,380-square-foot field operations building) in the A (Agricultural) Zone District, Taproot Rockies Midstream, LLC [located West of and adjacent to CR 95; approximately 0.25 miles north of CR 94] (Planner – Kim Ogle) 10:00 AM
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- Jan 30 - 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)* 10:00 AM
10:00 AM
- 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 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Diana Aungst) 10:00 AM
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- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner – Michael Hall) 10:00 AM
10:00 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
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
10:00 AM

HEARINGS (CONT'D):

- 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 27 - 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
- 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

REPORTS:

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

COMMUNICATIONS:

- 1) Planning Commission, Minutes from December 18, 2018
- 2) Department of Planning Services, Addition to File PL2512, COZ17-0006 – Miguel Angel Benitez and Maria Juana Granados-Benevidez
- 3) Department of Planning Services, Addition to File PL2606, USR18-0068 – Allen and Elsie Clark

COMMUNICATIONS(CONT'D):

- 4) Department of Planning Services, Addition to File PL2523, USR17-0046 Transcript of Public Meeting, dated February 21, 2017 – Anadarko E & P Company, LP, c/o Kerr-McGee Oil and Gas Onshore, LP
- 5) NCMC Board of Trustees, Minutes from December 10, 2018, and Regular Agenda and Annual Agenda for January 8, 2019
- 6) Goldstein Law Firm, LLC, Addition to File, Letter dated December 26, 2018, re: Schedule Number R1358002 – Bank Midwest, NA, Community Banks of Colorado
- 7) Goldstein Law Firm, LLC, Addition to File, Letter dated December 26, 2018, re: Schedule Number R0840701 - Bank Midwest, NA, Community Banks of Colorado
- 8) Goldstein Law Firm, LLC, Addition to File, Letter dated December 26, 2018, re: Schedule Number R2941304 – Weld County Banks, Community Bank of Colorado
- 9) Town of Mead, Certificate of Filing Oath of Office for Newly Appointed Police Officer – Louis Abuso
- 10) Town of Mead, Certificates of Filing Oath of Office for Newly Appointed and Elected Officers – Gary Shields, Joyce Palaszewski, David Adams, Brooke Babcock, Trisha Harris, Helen Migchelbrink, Mary Strutt, Denise Rademacher, Marcus McAskin, Kathie Guckenberger, David Thrower and Brian Cousineau

PUBLIC REVIEW:

- 1) Town of Fort Lupton, Coal Ridge Compressor Station Annexation Nos. 1-4, Notice, Resolution, Petition, Affidavit, and Map [2019-0059]
- 2) Town of Hudson, Meadow Ridge Holdings, LLC Annexation, Impact Report and Maps [2018-3763]
- 3) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2377 – Veris Environmental, LLC [2019-0039]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Snowmass 5 Sec HZ; Noffsinger 21, 31-5, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0571, and 18WE0572 [2019-0041]

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

- 1) Approve Election of Chair of the Board for 2019 [2019-0003]
- 2) Approve Election of Chair Pro-Tem of the Board for 2019 [2019-0004]
- 3) Approve Assignments of Commissioners to Coordinate Departments for 2019 [2019-0005]
- 4) Approve re: Scheduling of Regular Meetings of the Board for 2019 [2019-0007]
- 5) Approve re: Authorizing Publication of Proceedings for 2019 [2019-0008]
- 6) Approve re: Designation of Particular Public Place for Posting of Public Notices [2019-0009]
- 7) Approve re: Designation of Particular Public Place for Posting of Notices of Tax Lien Sales and Notices of Properties Going to Deed [2019-0010]
- 8) Approve Appointment of Commissioner Sean P. Conway to Certain Advisory Boards [2019-0011]
- 9) Approve Appointment of Commissioner Mike Freeman to Certain Advisory Boards [2019-0012]
- 10) Approve Appointment of Commissioner Scott K. James to Certain Advisory Boards [2019-0013]
- 11) Approve Appointment of Commissioner Barbara Kirkmeyer to Certain Advisory Boards [2019-0014]
- 12) Approve Appointment of Commissioner Steve Moreno to Certain Advisory Boards [2019-0015]
- 13) Approve Appointments to North Front Range Metropolitan Planning Organization – Regular and Alternate Members [2019-0016]
- 14) Approve Appointment to Human Services Advisory Commission [2019-0017]
- 15) Approve Appointment to Local Emergency Planning Committee [2019-0018]

RESOLUTIONS (CONT'D)

- 16) Approve Amendment #1 to Agreement for Internet Equipment Site (822 8th Street, Greeley) – Rise Broadband, Inc. [2019-0019]
- 17) Approve 2017 State Criminal Alien Assistance Program (SCAAP) Award [2019-0020]
- 18) Approve Contract ID #2341 Performance Warranty for Amended Mining Permit of Peters 313 Pit [2019-0021]
- 19) Approve Intergovernmental Agreement for Contribution for Roadway Improvements to CR 90 between CR 29 and U.S. Highway 85 – Town of Pierce [2019-0022]

MISCELLANEOUS:

- * 1) Warrants – January 2, and 4, 2019 [2019-0144]
- * 2) Contract ID #2176 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Pamela Schmelz and Shane Romero [2019-0145]
- * 3) Contract ID #2177 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayla and Renae Walker [2019-0146]
- * 4) Contract ID #2179 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael and Sara Matzke [2019-0147]
- * 5) Contract ID #2207 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lindsey Schulz [2019-0148]
- * 6) Contract ID #2211 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Erin and Ryan Seader [2019-0149]
- * 7) Contract ID #2228 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Josh and Jennifer Long [2019-0150]
- * 8) Contract ID #2231 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Stacey and Jeremy Martinez [2019-0151]
- * 9) Contract ID #2232 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Esther Dennis and Michael Grigsby [2019-0152]
- * 10) Contract ID #2233 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ashlee Carruth [2019-0153]
- * 11) Submission of a Letter of Request for Subsequent Designation as a Local Workforce Development Area – Colorado Workforce Development Council [2019-0154]
- * 12) Contract ID #2321 Renewal for Envision Connect Software to Manage Restaurant Inspections and Zoonosis Cases - Accela, Inc. [2019-0155]
- * 13) Contract ID #2312 Agreement for Professional Services for Welding Shop and Health Lab Design Services (Bid #B1800155) – PCD Engineering, Inc. [2019-0156]
- 14) Contract ID #2365 Letter of Agreement for Continuance of Gravel Road Maintenance and Snow Removal – Town of Keenesburg [2019-0157]
- * 15) Contract ID #2167 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0035 – Tallgrass Terminals, LLC [2019-0158]
- * 16) Contract ID #2371 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR12-0030 – Alex Platt [2019-0159]
- * 17) Contract ID #2372 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0032 – Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC [2019-0160]

* **Signed this date**

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

2019-0195

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 7, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Information Technology – Julie Jordan [2019-0197]

PUBLIC INPUT:

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

BIDS:

- 1) Approve Bid #B1800137, Child Welfare South – Qualified Home Study Providers – Department of Human Services (*cont'd from 1/2/2019*) [2018-4142]
- 2) Present Bid #B1900001, Patrol Full-Sized 4X4 SUVs – Pursuit Rated (Qty. 5) – Sheriff's Office [2019-0199]
- 3) Present Bid #B1900002, SUVs 4-Door 4X4 or AWD (Qty. 5) – Sheriff's Office, Department of Buildings and Grounds, and Department of Planning Services [2019-0200]
- 4) Present Bid #B1900003, Full-Sized SUV, 7 Passenger (Qty. 1) – Sheriff's Office [2019-0201]
- 5) Present Bid #B1900004, 1/2-Ton, 4X4 Crew Cab Pickups – Department of Public Works (Qty. 3) and Sheriff's Office (Qty. 1) [2019-0202]
- 6) Present Bid #B1900005, Vans for Detentions (Qty. 2) – Sheriff's Office [2019-0203]
- 7) Present Bid #B1900006, 1/2-Ton, 4X4 Super/Double Quad Cab Pickups, 8-Foot Bed – Coroner's Office (Qty. 1) and Department of Public Works (Qty. 1) [2019-0204]
- 8) Present Bid #B1900007, Mid-Sized 4-Door Sedan (Qty. 1) – District Attorney's Office [2019-0205]
- 9) Present Bid #B1900008, 1/2-Ton, 4X4 Extended Cab Pickups (Qty. 3) – Department of Buildings and Grounds [2019-0206]
- 10) Present Bid #B1900009, 3/4-Ton, 4X4 Pickup, 8-Foot Bed, Crew Cab (Qty. 1) – Department of Public Works [2019-0207]

BIDS (CONT'D):

- 11) Present Bid #B1900010, 3/4-Ton, 4X4 Pickups, 8-Foot Bed, Extended Double/Super Cab (Qty. 2) – Department of Public Works [2019-0208]
- 12) Present Bid #B1900011, Articulating Wheel Loader (Qty. 1) – Department of Public Works [2019-0209]
- 13) Present Bid #B1900012, 1-Ton, 4X4 Crew Cab with Dual Wheels and Utility Box (Qty. 1) – Department of Public Works [2019-0210]
- 14) Present Bid #B1900013, Single Axle 4X4 Truck with Snow Plow and Sander (Qty. 1) – Department of Public Works [2019-0211]
- 15) Present Bid #B1900014, Tandem Axle Truck Tractor (Qty. 1) – Department of Public Works [2019-0212]
- 16) Present Bid #B1900015, Tandem Axle Truck Chassis (Qty. 1) – Department of Public Works [2019-0213]
- 17) Present Bid #B1900017, Single Axle Truck with Custom Bed, Mounted Crash Attenuator (Qty. 1) – Department of Public Works [2019-0214]
- 18) Present Bid #B1900018, Tandem Axle Dump Truck, Regular Cab, Dual Axle with Snow Plow (Qty. 1) – Department of Public Works [2019-0215]
- 19) Present Bid #B1900019, 20-Foot Conveyor (Qty. 1) – Department of Public Works [2019-0216]
- 20) Present Bid #B1900020, Belly Dump Trailers (Qty. 4) – Department of Public Works [2019-0217]
- 21) Present Bid #B1900021, Cold Milling Machine Track Mounted (Qty. 1) – Department of Public Works [2019-0218]
- 22) Present Bid #B1900022, 3/4-Ton, 4X4 Pickup, 6-Foot Bed, Crew Cab (Qty. 1) – Department of Public Works [2019-0219]
- 23) Present Bid #B1900032, Motorgraders (Qty. 6) – Department of Public Works [2019-0220]
- 24) Present Bid #B1900031, Cooling Tower Replacement – Department of Buildings and Grounds [2019-0221]

NEW BUSINESS:

- 1) Consider Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-0222]
- 2) Consider Contract ID #2333 2019 Annual Program Plan for Child Support Services and authorize Director of Human Services to sign [2019-0223]
- 3) Consider Contract ID #2235 Rental Agreement for Use of Island Grove Exhibition Hall and authorize Chair to sign – City of Greeley [2019-0224]
- 4) Consider Findings and Resolution Concerning Application for a Transfer of Ownership from Crow Valley Liquors, LLC, dba Crow Valley Liquors, to LD Crow Valley Liquors, LLC, dba Crow Valley Liquors, for a Retail Liquor Store (County) License, and authorize Chair to sign [2019-0225]
- 5) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Stefanie Casdorff [2019-0226]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 10 -	Weld Faith Partnership Council	7:30 AM
Jan 10 -	Area Agency on Aging Advisory Board	9:00 AM
Jan 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 15 -	Planning Commission	12:30 PM
Jan 16 -	Emergency Medical Trauma Services Council	11:00 AM
Jan 17 -	Greeley-Weld County Airport Authority Board	3:30 PM
Jan 18 -	Human Services Advisory Commission	8:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Jan 9 - Docket 2019-01, PL2613 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0063, for a Home Business (semi-truck parking for transporting milk from farms to milk receiving facilities) in the A (Agricultural) Zone District, Michael and Lena Pyne [located east of and adjacent to CR 29; northwest of and adjacent to U.S. Highway 85; approximately 0.03 miles north of CR 38.5] (Planner – Michael Hall) 10:00 AM
- Jan 9 - Docket #2019-06, PL2625 - Change of Zone, PUDZ18-0002, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for nine (9) residential lots with E (Estate) Zone District uses along with 5.916 acres of open space, David Keiser and Harry Strohauser [located south of and adjacent to CR 50 and west of and adjacent to CR 41] (Planner – Chris Gathman) 10:00 AM
- Jan 9 - Docket #2019-02, PL2615 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0089, for a Home Business (parking of vehicles associated with a concrete business) in the A (Agricultural) Zone District, Barron-Melendez Real Estate Ventures LLC, c/o B&M Concrete, Inc. [located east of and adjacent to CR 25; approximately 3,900 feet north of CR 18] (Planner – Chris Gathman) 10:00 AM
- Jan 9 - 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 Discovery DJ Services, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) 10:00 AM
- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) - (*cont'd from 11/14/2018*) 10:00 AM

HEARINGS (CONT'D):

- Jan 16 - Docket #2019-03, PL2620 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction business storage yard for trucks, trailers, pipe, materials and equipment) 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, John and Alice Kuersten [located east of and adjacent to CR 29; approximately 0.32 miles north of CR 44] (Planner – Michael Hall) 10:00 AM
- Jan 23 - 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) - **(TO BE CONT'D TO 2/27/2019)** 10:00 AM
- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
- Jan 23 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) - *(cont'd from 12/5/2018)* 10:00 AM
- Jan 23 - 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):

- Jan 30 - Docket #2019-10, PL2629 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0092, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (automotive body shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Eddie Wright, Brittany Wright, and Rita Giant [located north of and adjacent to County Road 44; west of and adjacent to County Road 35.5] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - Docket #2019-11, PL2630 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0096, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (storage area for fresh water pipelines and related pipeline equipment, parking for employee vehicles and a 7,380-square-foot field operations building) in the A (Agricultural) Zone District, Taproot Rockies Midstream, LLC [located West of and adjacent to CR 95; approximately 0.25 miles north of CR 94] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - 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*) 10:00 AM
- 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
- Feb 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Diana Aungst) 10:00 AM
- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- 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
- Feb 27 - 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
- 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

COMMUNICATIONS:

- 1) Department of Human Services, Email dated January 2, 2019, re: Closure of Out-of-Home Provider – Marion Home (Provider #1619053)
- 2) Little Thompson Water District, Notice of Meeting and Filing Petition for Inclusion, Custom On-Site Builders, Inc., Bradley Gard and Schmidt Family Trust, dated January 2, 2019

PUBLIC REVIEW:

- 1) Town of Nunn, Notice of Deannexation of Dudley’s Minor Subdivision [2019-0161]

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

- 1) Approve Temporary Closure of CR 29 Between State Highway 14 and CR 84 [2019-0139]
- 2) Approve Temporary Closure of CR 15 Between CRs 2 and 4 [2019-0140]
- 3) Approve Temporary Closure of CR 29 Between CRs 88 and 90 [2019-0141]
- 4) Approve Temporary Closure of CR 380 Between CRs 61 and 63 [2019-0142]
- 5) Action of the Board Concerning Suspension of Colorado Retail Food Establishment License – Almanza’s Mexican Food [2019-0143]

MISCELLANEOUS:

- * 1) Warrants – January 8, 2019 [2019-0227]
- 2) Recognition of Services, Department of Information Technology – Julie Jordan [2019-0197]
- 3) Recognition of Services, Department of Public Works – Jerry Joseph [2019-0198]
- * 4) Contract ID #2288 Extension/Renewal for Strategic Planning – Lolina, Inc. [2018-0908]
- * 5) Nine (9) Agreements to Purchase Out-of-Home Placement Services – Various Providers (Contract IDs #2205, #2227, #2229, #2175, #2254, #2244, #2253, #2243, and #2245) [2019-0228 thru 2019-0236]
- * 6) Thirteen (13) Individual Provider Contracts for Purchase of Foster Care Services in a Foster Care Home – Various Providers (Contract IDs #2223, #2240, #2241, #2161, #2247, #2239, #2238, #2220, #2236, #2234, #2230, #2255, and #2246) [2019-0237 thru 2019-0249]
- * 7) Contract ID #2316 Extension/Renewal for Annual Maintenance Software – Harris Systems USA, Inc. [2014-0802]
- * 8) Second Amendment to Agreement for Custodial Services (Bids #B1500199 and #B1500200) – Whayne Enterprises, Inc. [2015-4027 and 2015-4028]
- * 9) Appointment of Deputy District Attorney – Stefanie Casdorff [2019-0226]
- * 10) Office of Emergency Management, Letter dated January 9, 2019, re: Funding Match Commitment Letter as a participating jurisdiction in Weld County’s Multi-Jurisdictional Hazard Mitigation Plan (HMP) – Colorado Division of Homeland Security and Emergency Management (DHSEM) [2019-0250]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 14, 2019
9:00 a.m.

2019-0270

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 9, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on January 9, 2019: 1) USR18-0063 – Michael and Lena Pyne, 2) PUDZ18-0002 – David Keiser and Harry Strohauer, 3) USR18-0089 – Barron-Melendez Real Estate Ventures, LLC, c/o B&M Concrete, Inc., and 4) USR18-0106 – Gary Howard, John and Diana Howard and D and C Farms, LLLP, c/o Rocky Mountain Midstream, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Highland Huskies Day, Cheer Team - January 14, 2019 [2019-0272]

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 previously been 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 #B1800156, RFQ – On-Call Engineering Services – Department of Public Works (*cont'd from 1/7/2019*) [2018-3830]

NEW BUSINESS:

- 1) Consider Resolution of the Weld County Task Force Control Board Authorizing the Transfer of Equitable Sharing Funds to the Greeley Police Department [2019-0273]
- 2) Consider Joint Application with SRC Energy for Final Reclamation Consultation and authorize Chair to sign – Colorado Oil and Gas Conservation Commission (COGCC) [2019-0274]
- 3) Consider Change Order #1 for Southwest Building Control Designs (Bid #B1800123) and authorize Chair to sign – CML Security [2018-1997]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #2363 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Ault Police Department [2019-0275]
- 5) Consider Contract ID #2359 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Eaton Police Department [2019-0276]
- 6) Consider Contract ID #2367 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – City of Fort Lupton Police Department [2019-0277]
- 7) Consider Contract ID #2357 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – City of Frederick Police Department [2019-0278]
- 8) Consider Contract ID #2374 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Johnstown Police Department [2019-0279]
- 9) Consider Contract ID #2360 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of LaSalle Police Department [2019-0280]
- 10) Consider Contract ID #2352 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Milliken Police Department [2019-0281]
- 11) Consider Contract ID #2353 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Platteville Police Department [2019-0282]
- 12) Consider Contract ID #2364 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Windsor Severance Fire Protection District [2019-0283]
- 13) Consider Annual Report for 2018 Herbicide Applications and authorize Chair to sign [2019-0284]
- 14) Consider Great Outdoors Colorado Stewardship Impact Grant Application for Eradication of Noxious Weeds on the Pawnee National Grassland and authorize electronic submittal [2019-0285]
- 15) Consider Appointment of Commissioner Scott K. James to Mead Urban Renewal Authority Board [2019-0286]
- 16) Consider Reappointment of Mike Freeman to Federal Mineral Lease District Board of Directors [2019-0287]
- 17) Consider Reappointment of Mike Freeman to Greeley-Weld County Airport Authority [2019-0288]
- 18) Consider Appointment to Weld Faith Partnership Council [2019-0289]
- 19) Consider Reappointments to the Board of Trustees for NCMC [2019-0290]
- 20) Consider Reappointment and Appointment to Weld County Building Code Board of Appeals [2019-0291]
- 21) Consider Reappointment and Appointments to Regional Communications Advisory Board [2019-0292]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 15 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jan 15 -	Planning Commission	12:30 PM
Jan 16 -	Emergency Medical Trauma Services Council	11:00 AM
Jan 17 -	Greeley-Weld County Airport Authority	3:30 PM
Jan 18 -	Human Services Advisory Commission	8:00 AM
Jan 22 -	Board of Public Health	9:00 AM
Jan 22 -	Regional Communications Advisory Board	10:30 AM
Jan 22	Community Corrections Board	12:00 PM
Jan 23 -	Greeley Housing Authority	4:15 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.

- Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) - (*cont'd from 11/14/2018*) 10:00 AM
- Jan 16 - Docket #2019-03, PL2620 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction business storage yard for trucks, trailers, pipe, materials and equipment) 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, John and Alice Kuersten [located east of and adjacent to CR 29; approximately 0.32 miles north of CR 44] (Planner – Michael Hall) 10:00 AM
- Jan 23 - 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) - (**TO BE CONT'D TO 2/27/2019**) 10:00 AM

HEARINGS (CONT'D):

- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
- Jan 23 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) - *(cont'd from 12/5/2018)* 10:00 AM
- Jan 23 - 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
- Jan 30 - Docket #2019-10, PL2629 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0092, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (automotive body shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Eddie Wright, Brittany Wright, and Rita Giant [located north of and adjacent to County Road 44; west of and adjacent to County Road 35.5] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - Docket #2019-11, PL2630 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0096, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (storage area for fresh water pipelines and related pipeline equipment, parking for employee vehicles and a 7,380-square-foot field operations building) in the A (Agricultural) Zone District, Taproot Rockies Midstream, LLC [located West of and adjacent to CR 95; approximately 0.25 miles north of CR 94] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - 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)* 10:00 AM

HEARINGS (CONT'D):

- 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
- Feb 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Diana Aungst) 10:00 AM
- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner – Michael Hall) 10:00 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
- 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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HEARINGS (CONT'D):

- 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
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- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (cont'd from 10/29/2018) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for January 15, 2019
- 2) Spencer Fane, LLP, Letter re: Waterfront at Foster Lake Metropolitan District Nos. 1-3 Election Results

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – LC22 A&B Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0279 [2019-0177]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Albrighton/Heidenreich 10 Sec Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0617 and 18WE0618 [2019-0254]

PUBLIC REVIEW (CONT'D):

- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bonanza – North Platte 14-36, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE1092 [2019-0252]
- 4) Colorado Department of Public Health and Environment, Letter of Intent for the Use and Distribution of Biosolids, re: BMP #2380 – Veris Environmental, LLC [2019-0253]
- 5) Blue Earth Solutions, on behalf of Connell Resources, Inc., Submittal of Additional Attachments, Regular Impact 112 Reclamation Operation Application – Lazy Two Pit [2019 0193]

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 [2019-0222]
- 2) Approve Contract ID #2333 2019 Annual Program Plan for Child Support Services [2019-0223]
- 3) Approve Contract ID #2235 Rental Agreement for Use of Island Grove Exhibition Hall – City of Greeley [2019-0224]
- 4) Approve Findings and Resolution Concerning Application for a Transfer of Ownership from Crow Valley Liquors, LLC, dba Crow Valley Liquors, to LD Crow Valley Liquors, LLC, dba Crow Valley Liquors, for a Retail Liquor Store (County) License [2019-0225]
- 5) Approve USR18-0063 – Michael and Lena Pyne [2019-0107]
- 6) Approve PUDZ18-0002 – David Keiser and Harry Strohauser [2019-0024]
- 7) Approve USR18-0089 – Barron Melendez Real Estate Ventures, LLC, c/o B&M Concrete, Inc. [2019-0122]
- 8) Action of the Board Concerning USR18-0106 – Gary Howard, John and Diana Howard and D and C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [2019-0266]

MISCELLANEOUS:

- * 1) Warrants – January 11, 2019 [2019-0293]
- * 2) Highland Huskies Day, Cheer Team – January 14, 2019 [2019-0272]
- * 3) Recognition of Services, Bill Delap – Weld County Building Code Board of Appeals [2019-0294]
- * 4) Recognition of Services, Joe Soto – Weld Faith Partnership Council [2019-0295]
- * 5) Contract ID #2252 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Liesl and Corey WestHolmes [2019-0296]
- * 6) Contract ID #2256 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ryan and Erin Seader [2019-0297]
- * 7) Change Order #1 for Southwest Building Controls Design (Bid #B1800123) – CML Security [2018-1997]
- * 8) Contract ID #2188 Road Maintenance Agreement According to Requirements During Construction, USR18-0039 – Stroh Family Trust, OGG&S, LLC, c/o Rocky Mountain Midstream, LLC [2019-0298]
- * 9) Contract ID #2375 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0025 – Lester and Kimberly Helburg [2019-0299]
- * 10) Contract ID #2376 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, SPR18-0002 – Perfection Painting Company [2019-0300]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 16, 2019
9:00 a.m.

2019-0306

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of January 14, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

1) Approve Bid #B1900030, Flashing Stop Signs – Department of Public Works [2019-0006]

NEW BUSINESS:

1) Consider Contract ID #2379 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Eaton Fire Protection District [2019-0308]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 16 -	Emergency Medical Trauma Services Council	11:00 AM
Jan 17 -	Greeley-Weld County Airport Authority	3:30 PM
Jan 18 -	Human Services Advisory Commission	8:00 AM
Jan 22 -	Board of Public Health	9:00 AM
Jan 22 -	Regional Communications Advisory Board	10:30 AM
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Jan 23 -	Greeley Housing Authority	4:15 PM

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Jan 21 - Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code

HEARINGS:

- Jan 16 - Docket #2018-137, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (modification and repair of race cars) in the A (Agricultural) Zone District, Adam Hilton and LaShawn Laguardia Hilton [located west of and adjacent to Bailey Drive and approximately 445 feet north of CR 4] (Planner – Chris Gathman) - (*cont'd from 11/14/2018*) 10:00 AM
- Jan 16 - Docket #2019-03, PL2620 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0071, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction business storage yard for trucks, trailers, pipe, materials and equipment) 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, John and Alice Kuersten [located east of and adjacent to CR 29; approximately 0.32 miles north of CR 44] (Planner – Michael Hall) 10:00 AM
- Jan 23 - 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) - (**TO BE CONT'D TO 2/27/2019**) 10:00 AM

HEARINGS (CONT'D):

- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
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- Jan 23 - 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
- Jan 30 - Docket #2019-10, PL2629 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0092, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (automotive body shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Eddie Wright, Brittany Wright, and Rita Giant [located north of and adjacent to County Road 44; west of and adjacent to County Road 35.5] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - Docket #2019-11, PL2630 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0096, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (storage area for fresh water pipelines and related pipeline equipment, parking for employee vehicles and a 7,380-square-foot field operations building) in the A (Agricultural) Zone District, Taproot Rockies Midstream, LLC [located West of and adjacent to CR 95; approximately 0.25 miles north of CR 94] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - 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)* 10:00 AM

HEARINGS (CONT'D):

- Jan 30 - Docket #2019-17, PL2469 - A Planned Unit Development Final Plan, PUDF18-0007, for nine (9) Residential lots with E (Estate) Zone Uses, one (1) Agricultural Outlot and an open space easement, Lawrence and Jacquelyn Bebo [located west of and adjacent to CR 3; 0.5 miles south of State Highway 56] (Planner – Chris Gathman) 10:00 AM
- 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
- Feb 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Diana Aungst) 10:00 AM
- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner – Michael Hall) 10:00 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
- 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

HEARINGS (CONT'D):

- 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 27 - 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
- 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

COMMUNICATIONS:

- 1) Criminal Justice Advisory Committee, Agenda for January 15, 2019
- 2) Federal Mineral Lease District Board, Agenda for April 8, 2019, and Minutes from October 15, 2018
- 3) Marv Roper, Letter of Concern dated January 1, 2019, with Response from Board of County Commissioners, dated January 11, 2019

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

- 1) Approve Resolution of the Weld County Task Force Control Board Authorizing the Transfer of Equitable Sharing Funds to the Greeley Police Department [2019-0273]
- 2) Approve Joint Application with SRC Energy for Final Reclamation Consultation – Colorado Oil and Gas Conservation Commission (COGCC) [2019-0274]

RESOLUTIONS(CONT'D):

- 3) Approve Contract ID #2363 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Ault Police Department [2019-0275]
- 4) Approve Contract ID #2359 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Eaton Police Department [2019-0276]
- 5) Approve Contract ID #2367 Amendment to Regional Communications User Agreement for Wireless Radio Services – City of Fort Lupton Police Department [2019-0277]
- 6) Approve Contract ID #2357 Amendment to Regional Communications User Agreement for Wireless Radio Services – City of Frederick Police Department [2019-0278]
- 7) Approve Contract ID #2374 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Johnstown Police Department [2019-0279]
- 8) Approve Contract ID #2360 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of LaSalle Police Department [2019-0280]
- 9) Approve Contract ID #2352 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Milliken Police Department [2019-0281]
- 10) Approve Contract ID #2353 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Platteville Police Department [2019-0282]
- 11) Approve Contract ID #2364 Amendment to Regional Communications User Agreement for Wireless Radio Services – Windsor Severance Fire Protection District [2019-0283]
- 12) Approve Annual Report for 2018 Herbicide Applications [2019-0284]
- 13) Approve Great Outdoors Colorado Stewardship Impact Grant Application for Eradication of Noxious Weeds on the Pawnee National Grassland [2019-0285]
- 14) Approve Appointment of Commissioner Scott K. James to Mead Urban Renewal Authority Board [2019-0286]
- 15) Approve Reappointment of Mike Freeman to Federal Mineral Lease District Board of Directors [2019-0287]
- 16) Approve Reappointment of Mike Freeman to Greeley-Weld County Airport Authority [2019-0288]
- 17) Approve Appointment to Weld Faith Partnership Council [2019-0289]
- 18) Approve Reappointments to the Board of Trustees for NCMC [2019-0290]
- 19) Approve Reappointment and Appointment to Weld County Building Code Board of Appeals [2019-0291]
- 20) Approve Reappointment and Appointments to Regional Communications Advisory Board [2019-0292]

MISCELLANEOUS:

- * 1) Warrants – January 15, 2019 [2019-0309]
- * 2) Lease Agreement for Motor Grader (Bid #B1800133) – John Deere Financial/4 Rivers Equipment [2018-2658]
- * 3) Contract ID #2225 Road Maintenance Agreement According to Requirements During Construction, USR18-0022 – Monte Peak Minerals, LLC, c/o Cureton Front Range, LLC [2019-0310]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 21, 2019
9:00 a.m.

2019-0327

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 16, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on January 16, 2019: 1) USR18-0067 – Adam Hilton and LaShawn Laguardia Hilton, and 2) USR18-0073 – John and Alice Kuersten

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Eva Jewell [2019-0329]

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 #B1800154, Web Application for Property Sales Search – Department of Information Technology [2019-0138]

NEW BUSINESS:

- 1) Consider Contract ID #2382 Sub Award Grant Agreement for 2018-2019 Hazardous Materials Emergency Preparedness (HMEP) Program and authorize Chair to sign [2019-0330]
- 2) Consider Renewal Application for a Vintner's Restaurant (County) Liquor License and authorize Chair to sign - River Garden Winery, LLC, dba River Garden Winery [2019-0331]
- 3) Consider County Dance Hall License Number 394 and authorize Chair to sign - River Garden Winery, LLC, dba River Garden Winery [2019-0332]
- 4) Consider Temporary Permit for Hotel and Restaurant (County) Liquor License and authorize Chair to sign – R and D 14 Corridor, LLC, dba Dewey's Bar and Grill [2019-0333]
- 5) Consider Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection and Setting the Hearing Date Concerning the Application of R and D 14 Corridor, LLC, dba Dewey's Bar and Grill, for a Hotel and Restaurant (County) Liquor License [2019-0334]
- 6) Consider Temporary Closure of CR 20 between CRs 67 and 69 [2019-0335]

NEW BUSINESS (CONT'D):

- 7) Consider Temporary Closure of CR 21 between CR 8 and State Highway 52 [2019-0336]
- 8) Consider Crossing License Agreement (10th Avenue Under Canal) and authorize Chair to sign – Greeley Irrigation Company [2019-0337]
- 9) Consider Crossing License Agreement (35th Avenue Under Canal) and authorize Chair to sign – Greeley Irrigation Company [2019-0338]
- 10) Consider Declaring Certain Equipment as Surplus Property and Delegate Authority to Controller to sign all necessary documents [2019-0339]
- 11) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates and Delegate Authority to Controller to sign any necessary documents [2019-0340]
- 12) Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code [2019-0341]
 - Legals.....[2018-3782]
 - Correspondence.....[2018-3783]

PLANNING:

- 1) Consider Recorded Exemption, RECX18-0145 – Ron and Heather Gartrell [2019-0342]
- 2) Consider Recorded Exemption, RECX18-0153 - Sandra Kay Henderson and Anna Held [2019-0343]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 22 -	Board of Public Health	9:00 AM
Jan 22 -	Regional Communications Advisory Board	10:30 AM
Jan 22 -	Community Corrections Board	12:00 PM
Jan 23 -	Greeley Housing Authority	4:15 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.

*

HEARINGS:

Jan 23 -	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) - (TO BE CONT'D)	10:00 AM
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HEARINGS (CONT'D):

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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
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- 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
- 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

HEARINGS (CONT'D):

- 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 #2019-04, 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
- 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

COMMUNICATIONS:

- 1) County Council, Agenda for January 21, 2019
- 2) Board of Health, Agenda for January 22, 2019
- 3) Department of Planning Services, Addition to File PL2591, PUDZ18-0001 – Colson, Inc., c/o Mark Bowman

COMMUNICATIONS (CONT'D):

- 4) Department of Planning Services, Addition to File PL0965, 1MUSR17-94-1049 – 4-Leaf Clover, LLC, c/o Robin Clover
- 5) Department of Planning Services, Addition to File PL2218, 3MUSR18-13-0002 – Summit Midstream Niobrara, LLC, c/o Tracey Jensen
- 6) Department of Planning Services, Addition to File PL2562, USR18-0035 – Tallgrass Terminals, LLC
- 7) Department of Planning Services, Addition to File PL2488, USR17-0025 – Lester and Kimberly Helburg
- 8) Department of Planning Services, Addition to File PL2569, USR18-0039 – Stroh Family Trust, OGG&S, LLC, Discovery DJ Services, LLC/Rocky Mountain Midstream, LLC
- 9) Department of Planning Services, Addition to File PL2520, SPR18-0002 – Perfection Painting Company
- 10) Colorado Department of Revenue, Affidavit for Surrender of State Liquor License – Viper 2, Inc., dba Borderline
- 11) Colorado Department of Local Affairs, Letter dated, January 7, 2019, re: Private Activity Bond Allocation of \$7,733,513
- 12) Goldstein Law Firm, LLC, Letter dated January 10, 2019, re: Information for Petition – MCR Farnsworth, LLC, Walgreen Company
- 13) Great Western Trail Authority, Letter dated January 14, 2019, re: Request for Financial Support of the Great Western Trail
- 14) City of Thornton, Report dated December 31, 2018, re: City of Thornton Agricultural Stewardship Program
- 15) Envision, Letter dated January 16, 2019, re: Status update on issues impacting Weld County citizens with intellectual and developmental disabilities

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

- 1) Approve Contract ID #2379 Amendment to Regional Communications User Agreement for Wireless Radio Services – Eaton Fire Protection District [2019-0308]
- 2) Action of the Board Concerning USR18-0067 – Adam Hilton and LaShawn Laguardia Hilton [2019-0317]
- 3) Approve USR18-0071 – John and Alice Kuersten [2019-0163]

ORDINANCES:

- * 1) Final Reading of Weld County Code Ordinance #2018-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, and Chapter 12 Licenses and Permits (*Right-of-Way*), of the Weld County Code [2018-0341]
 - Legals.....[2018-3782]
 - Correspondence.....[2018-3783]

MISCELLANEOUS:

- * 1) Warrants – January 18, 2019 [2019-0344]
- * 2) Recognition of Services, Department of Human Services – Eva Jewell [2019-0329]
- * 3) Contract ID #2381 Reseller End User License Agreement for Weld-645 Crystal 2016 Upgrade – SAP America, Inc. [2019-0345]
- * 4) Proxy for Fulton Irrigating Ditch Company Annual Shareholder Meeting on January 28, 2019 [2019-0346]

* Signed this date

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 23, 2019
9:00 a.m.

2019-0355

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 21, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

Each individual is allowed, and must strictly adhere to, a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

BIDS:

- 1) Approve Bid #B1900001, Patrol Full-Sized 4X4 SUVs – Pursuit Rated (Qty. 5) – Sheriff's Office [2019-0199]
- 2) Approve Bid #B1900002, SUVs 4-Door 4X4 or AWD (Qty. 5) – Sheriff's Office, Department of Buildings and Grounds, and Department of Planning Services [2019-0200]
- 3) Approve Bid #B1900003, Full-Sized SUV, 7 Passenger (Qty. 1) – Sheriff's Office [2019-0201]
- 4) Approve Bid #B1900004, 1/2-Ton, 4X4 Crew Cab Pickups – Department of Public Works (Qty. 3) and Sheriff's Office (Qty. 1) [2019-0202]
- 5) Approve Bid #B1900005, Vans for Detentions (Qty. 2) – Sheriff's Office [2019-0203]
- 6) Approve Bid #B1900006, 1/2-Ton, 4X4 Super/Double Quad Cab Pickups, 8-Foot Bed – Coroner's Office (Qty. 1) and Department of Public Works (Qty. 1) [2019-0204]
- 7) Approve Bid #B1900007, Mid-Sized 4-Door Sedan (Qty. 1) – District Attorney's Office [2019-0205]
- 8) Approve Bid #B1900008, 1/2-Ton, 4X4 Extended Cab Pickups (Qty. 3) – Department of Buildings and Grounds [2019-0206]
- 9) Approve Bid #B1900009, 3/4-Ton, 4X4 Pickup, 8-Foot Bed, Crew Cab (Qty. 1) – Department of Public Works [2019-0207]
- 10) Approve Bid #B1900010, 3/4-Ton, 4X4 Pickups, 8-Foot Bed, Extended Double/Super Cab (Qty. 2) – Department of Public Works [2019-0208]
- 11) Approve Bid #B1900011, Articulating Wheel Loader (Qty. 1) – Department of Public Works [2019-0209]

BIDS (CONT'D):

- 12) Approve Bid #B1900012, 1-Ton, 4X4 Crew Cab with Dual Wheels and Utility Box (Qty. 1) – Department of Public Works [2019-0210]
- 13) Approve Bid #B1900013, Single Axle 4X4 Truck with Snow Plow and Sander (Qty. 1) – Department of Public Works [2019-0211]
- 14) Approve Bid #B1900014, Tandem Axle Truck Tractor (Qty. 1) – Department of Public Works [2019-0212]
- 15) Approve Bid #B1900015, Tandem Axle Truck Chassis (Qty. 1) – Department of Public Works [2019-0213]
- 16) Approve Bid #B1900017, Single Axle Truck with Custom Bed, Mounted Crash Attenuator (Qty. 1) – Department of Public Works [2019-0214]
- 17) Approve Bid #B1900018, Tandem Axle Dump Truck, Regular Cab, Dual Axle with Snow Plow (Qty. 1) – Department of Public Works [2019-0215]
- 18) Approve Bid #B1900019, 20-Foot Conveyor (Qty. 1) – Department of Public Works [2019-0216]
- 19) Approve Bid #B1900020, Belly Dump Trailers (Qty. 4) – Department of Public Works [2019-0217]
- 20) Approve Bid #B1900021, Cold Milling Machine Track Mounted (Qty. 1) – Department of Public Works [2019-0218]
- 21) Approve Bid #B1900022, 3/4-Ton, 4X4 Pickup, 6-Foot Bed, Crew Cab (Qty. 1) – Department of Public Works [2019-0219]
- 22) Approve Bid #B1900032, Motorgraders (Qty. 6) – Department of Public Works [2019-0220]
- 23) Approve Bid #B1900031, Cooling Tower Replacement – Department of Buildings and Grounds [2019-0221]

NEW BUSINESS:

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number R0052386 – Triple Threat Enterprises, LLC, c/o Michael and Bette O’Keefe [2019-0357]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jan 23 - Greeley Housing Authority

4:15 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.

HEARINGS:

- Jan 23 - 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) - **(TO BE CONT'D)** 10:00 AM
- Jan 23 - Docket #2019-08, PL2628 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0093, for a greater than 12-inch pipeline (24-inch high pressure natural gas pipeline) approximately 9.25 miles in length, in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [generally located east of CR 59, south of CR 22, west of CR 65 and north of CR 4] (Planner – Kim Ogle) 10:00 AM
- Jan 23 - Docket #2018-127, PL2529 - A Site Specific Development Plan and Use by Special Review Permit, USR17-0072, for Mineral Resource Development Facilities, including Open Pit Mining (sand, gravel and stone) and Materials Processing in the A (Agricultural) Zone District, Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc. [located east of and adjacent to CR 23; north of CR 22] (Planner – Kim Ogle) - *(Cont'd from 12/5/2018)* 10:00 AM
- Jan 23 - 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):

- Jan 30 - Docket #2019-10, PL2629 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0092, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (automotive body shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Eddie Wright, Brittany Wright, and Rita Giant [located north of and adjacent to CR 44; west of and adjacent to CR 35.5] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - Docket #2019-11, PL2630 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0096, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (storage area for fresh water pipelines and related pipeline equipment, parking for employee vehicles and a 7,380-square-foot field operations building) in the A (Agricultural) Zone District, Taproot Rockies Midstream, LLC [located west of and adjacent to CR 95; approximately 0.25 miles north of CR 94] (Planner – Kim Ogle) 10:00 AM
- Jan 30 - 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)* 10:00 AM
- Jan 30 - Docket #2019-17, PL2469 - A Planned Unit Development Final Plan, PUDF18-0007, for nine (9) Residential lots with E (Estate) Zone Uses, one (1) Agricultural Outlot and an open space easement, Lawrence and Jacquelyn Bebo [located west of and adjacent to CR 3; 0.5 miles south of State Highway 56] (Planner – Chris Gathman) 10:00 AM
- 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
- Feb 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Chris Gathman) 10:00 AM
- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner - Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- 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
- 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
- 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
- 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

HEARINGS (CONT'D):

- 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 #2019-04, 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
- 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

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for January 22, 2019, and Minutes from October 9, 2018
- 2) Planning Commission, Minutes from January 15, 2019
- 3) Department of Planning Services, Addition to File PL2564, USR18-0032 – Juan Ignacio Cruz, c/o Centennial Tools and Services, LLC

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

- 1) Approve Contract ID #2382 Sub Award Grant Agreement for 2018-2019 Hazardous Materials Emergency Preparedness (HMEP) Program [2019-0330]
- 2) Approve Renewal Application for a Vintner's Restaurant (County) Liquor License - River Garden Winery, LLC, dba River Garden Winery [2019-0331]
- 3) Approve County Dance Hall License Number 394 - River Garden Winery, LLC, dba River Garden Winery [2019-0332]
- 4) Approve Temporary Permit for Hotel and Restaurant (County) Liquor License – R and D 14 Corridor, LLC, dba Dewey's Bar and Grill [2019-0333]
- 5) Approve Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection and Setting the Hearing Date Concerning the Application of R and D 14 Corridor, LLC, dba Dewey's Bar and Grill, for a Hotel and Restaurant (County) Liquor License [2019-0334]
- 6) Approve Temporary Closure of CR 20 between CRs 67 and 69 [2019-0335]
- 7) Approve Temporary Closure of CR 21 between CR 8 and State Highway 52 [2019-0336]
- 8) Approve Crossing License Agreement (10th Avenue Under Canal) – Greeley Irrigation Company [2019-0337]
- 9) Approve Crossing License Agreement (35th Avenue Under Canal) – Greeley Irrigation Company [2019-0338]
- 10) Approve Declaring Certain Equipment as Surplus Property [2019-0339]
- 11) Approve Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates [2019-0340]
- 12) Approve Recorded Exemption, RECX18-0145 – Ron and Heather Gartrell [2019-0342]
- 13) Approve Recorded Exemption, RECX18-0153 - Sandra Kay Henderson and Anna Held [2019-0343]

MISCELLANEOUS:

- * 1) Warrants – January 22, 2019 [2019-0358]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, JANUARY 28, 2019
9:00 a.m.

2019-0411

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 December 26, 2018

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 January 23, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on January 23, 2019: 1) USR18-0100 – Public Service Company of Colorado, 2) USR18-0093 – Rocky Mountain Midstream, LLC, 3) USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc., and 4) USR18-0099 – Bonanza Creek Energy Operating Company, LLC, c/o DCP Operation Company, LP

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) University Bulldogs Day, Pom Team - January 28, 2019 [2019-0414]

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 #B1900033, Tennant Compact Mid-Sized S20 Ride-on Sweeper or Documented Equal – Department of Buildings and Grounds [2019-0415]

NEW BUSINESS:

- 1) Consider Contract #2394 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force and authorize Chair to sign – City of Colorado Springs Police Department [2019-0416]
- 2) Consider Contract ID #2389 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Banner Health Paramedics [2019-0417]
- 3) Consider License Agreement for Use of County Property and authorize Chair to sign – Weld Food Bank [2019-0418]
- 4) Consider Grant Application for 2019-2020 Hazardous Materials Emergency Planning (HMEP) and authorize Chair to sign [2019-0419]
- 5) Consider 2018 Annual Mileage and Condition Certification Report for the Highway User Tax Fund [2019-0420]
- 6) Consider Temporary Closure of CR 29 between CRs 84 and 86 [2019-0421]
- 7) Consider Temporary Closure of CR 52 between CRs 63 and 65 [2019-0422]
- 8) Consider Declaring Certain Equipment as Surplus Property, Authorize Sale of Same to Las Animas County, and Delegate Authority to Controller to sign any necessary documents [2019-0423]
- 9) Consider Rescinding Resolution #2018-4034, dated December 12, 2018, and Approve Corrected Memorandum of Agreement between Weld County, Colorado and Weld County Senior Citizen Coordinators as a Recipient of Weld County, General Fund Monies and authorize Chair to sign [2019-0424]
- 10) Consider Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Various Road Improvement Projects and authorize Chair to sign [2019-0425]
- 11) Consider Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Water Testing and authorize Chair to sign [2019-0426]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier III) – Go Green Pallet Company, c/o Steve Gorham [2019-0427]
- 2) Consider First Amendment to Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application and authorize Chair to sign – Public Service Company of Colorado [2019-0428]
- 3) Consider Request to Delete Condition of Approval #4.B of Recorded Exemption, RECX18-0116 – C.R. Tucker and Erna M. Tucker Living Trust, c/o C.R. Tucker and Erna M. Tucker as Co-Trustees [2019-0429]
- 4) Consider Request to Delete Condition of Approval #2.A of Recorded Exemption, RECX18-0117 – C.R. Tucker and Erna M. Tucker Living Trust, c/o C.R. Tucker and Erna M. Tucker as Co-Trustees [2019-0430]
- 5) Consider Probable Cause Hearing, PCSC18-0023, Concerning Use by Special Review Permit, USR-1285 – A-1 Organics, Rattler Ridge Organic Recycling Facility, and WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost [2019-0431]

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

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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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:

Jan 30 - Docket #2019-17, PL2469 - A Planned Unit Development Final Plan, PUDF18-0007, for nine (9) Residential lots with E (Estate) Zone Uses, one (1) Agricultural Outlot and an open space easement, Lawrence and Jacquelyn Bebo [located west of and adjacent to CR 3; 0.5 miles south of State Highway 56] (Planner – Chris Gathman) 10:00 AM

Jan 30 - Docket #2019-10, PL2629 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0092, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (automotive body shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Eddie Wright, Brittany Wright, and Rita Giant [located north of and adjacent to CR 44; west of and adjacent to CR 35.5] (Planner – Kim Ogle) 10:00 AM

Jan 30 - Docket #2019-11, PL2630 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0096, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facilities (storage area for fresh water pipelines and related pipeline equipment, parking for employee vehicles and a 7,380-square-foot field operations building) in the A (Agricultural) Zone District, Taproot Rockies Midstream, LLC [located west of and adjacent to CR 95; approximately 0.25 miles north of CR 94] (Planner – Kim Ogle) 10:00 AM

Jan 30 - 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*) 10:00 AM

Monday, January 28, 2019

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2019-0411

BC0016

HEARINGS (CONT'D):

- 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
- Feb 6 - Docket #2019-15, PL2634 - Change of Zone, PUDZ18-0003, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for sixteen (16) residential lots with E (Estate) Zone District Uses along with common open space (Lonestar Estates PUD), Joe and Lori Stricklin [located south of and adjacent to State Hwy 392; east of and adjacent to CR 27] (Planner – Chris Gathman) 10:00 AM
- Feb 6 - Docket #2019-12, PL2631 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0082, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (manufacturing and woodworking including tiny homes, wood and metal trusses, cabinets and pipeline assembly, outdoor storage and automotive repair and restoration), 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, Ben and Amy Totems [located east of and adjacent to CR 15; approximately 0.21 miles north of CR 6] (Planner - Michael Hall) 10:00 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
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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

HEARINGS (CONT'D):

- 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
- 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
- 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

REPORTS:

- 1) Public Trustee, 2018 Fourth Quarter Profit and Loss Statement and Summary Accounts, dated January 23, 2019

COMMUNICATIONS:

- 1) Utilities Coordinating Advisory Committee, Agenda for January 24, 2019
- 2) Little Thompson Water District, Notice of Meeting and Filing Petitions for Inclusion, Centennial Berthoud Developers, LLC, and Kevin Floyd and Bernice Jane Cox, dated January 17, 2019
- 3) Weld County District Court, Oaths of Office for Commissioners Scott K. James, and Steve Moreno, Sheriff Steven Reams, Assessor Brenda Dones, Clerk and Recorder Carly Koppes, and County Council members Tonya Van Beber, James Welch, and Nancy Teksten
- 4) Weld County District Court, Petition for Order and Certification of Dissolution of Special District – Winter Farm Metropolitan District No. 3
- 5) Weld County District Court, Petition for Order and Certification of Dissolution of Special District – Sierra Vista Metropolitan District

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Regular 112c Construction Materials Reclamation Permit No. M-2019-0001 - Connell Resources, Inc. – Lazy Two Pit [2019-0193]

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

- 1) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R0052386 – Triple Threat Enterprises, LLC, c/o Michael and Bette O’Keefe [2019-0357]
- 2) Action of the Board Concerning USR18-0100 – Public Service Company of Colorado [2019-0268]
- 3) Approve USR18-0093 – Rocky Mountain Midstream, LLC [2019-0255]
- 4) Approve USR17-0072 – Pioneer Land Company, LLC, Northern Colorado Constructors, Inc. [2018-3728]
- 5) Action of the Board Concerning USR18-0099 – Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LP [2019-0382]

MISCELLANEOUS:

- * 1) Warrants – January 23, and 25, 2019 [2019-0432]
- * 2) University Bulldogs Day, Pom Team - January 28, 2019 [2019-0414]
- * 3) Recognition of Services, District Attorney’s Office – Leigh Sorensen [2019-0433]
- * 4) Contract ID #2278 Agreement Amendment for Purchase of Out-of-Home Placement Services – Rocky Mountain Kids [2018-3533]
- * 5) Contract ID #2266 Agreement to Purchase Out-of-Home Placement Services – A New World [2019-0434]
- * 6) Contract ID #2264 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Nicole and Jon Wright [2019-0435]
- * 7) Contract ID #2273 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Alisha Schultz [2019-0436]
- * 8) Contract ID #2287 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jacquelyn and Bruce Tavita [2019-0437]
- * 9) Contract ID #2391 Extension/Renewal for Inmate Medical Services – Armor Correctional Health Services, Inc. [2016-3579]
- * 10) Contract ID #2392 Extension/Renewal for Inmate Phone Services – Securus Technologies, Inc. [2017-3492]
- * 11) Contract ID #2393 Extension/Renewal for Sheriff Uniforms (Bid #B1600184) – Galls, LLC [2016-3657]
- * 12) Contract ID #2395 Annual Maintenance Agreement for Health Department Software – Lablynx, Inc. [2019-0438]
- * 13) Contract ID #2409 Extension/Renewal Agreement for On-Call Environmental Support Services – Tiglas Ecological Services [2018-0057]
- * 14) Contract ID #2387 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0080 – NWC Development, LLC [2019-0439]
- * 15) Contract ID #2388 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and accept Collateral for Planned Unit Development, PUDF18-0001 – H & K Investments, LLC [2019-0440]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JANUARY 30, 2019
9:00 a.m.

2019-0484

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 28, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Extension Advisory Council - Jeff Hasbrouck and Eric Aakko [2019-0486]
- 2) Recognition of Services, Area Agency on Aging – Shirley Medbery, William Pike, Susan Collins and Sandy Magnuson [2019-0487]

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 Revisions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-0488]
- 2) Consider Contract ID #2408 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Hudson Fire Protection District [2019-0489]
- 3) Consider Temporary Closure of CR 33 between CRs 36 and 38 [2019-0490]
- 4) Consider Appointment and Reappointments to Extension Advisory Council [2019-0491]
- 5) Consider Appointments and Reappointments to Area Agency on Aging Advisory Board [2019-0492]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Feb 4 -	Fair Board	7:00 PM
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Wednesday, January 30, 2019

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2019-0484

BC0016

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- 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

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 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
- 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 Planning Services, Addition to File PL2594, RES18-0002 – Dean and Valerie Bondeson
- 2) Department of Planning Services, Addition to File PL2567, USR18-0022 – Verdad Resources, LLC, c/o Cureton Front Range, LLC

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

- 1) Approve Contract #2394 Acceptance of Statement of Grant Award for Internet Crimes Against Children (ICAC) Task Force – City of Colorado Springs Police Department [2019-0416]
- 2) Approve Contract ID #2389 Amendment to Regional Communications User Agreement for Wireless Radio Services – Banner Health Paramedics [2019-0417]
- 3) Approve License Agreement for Use of County Property – Weld Food Bank [2019-0418]
- 4) Approve Grant Application for 2019-2020 Hazardous Materials Emergency Planning (HMEP) [2019-0419]
- 5) Approve 2018 Annual Mileage and Condition Certification Report for the Highway User Tax Fund [2019-0420]
- 6) Approve Temporary Closure of CR 29 between CRs 84 and 86 [2019-0421]
- 7) Approve Temporary Closure of CR 52 between CRs 63 and 65 [2019-0422]
- 8) Approve Declaring Certain Equipment as Surplus Property, Authorize Sale of Same to Las Animas County [2019-0423]
- 9) Approve Rescinding Resolution #2018-4034, dated December 12, 2018, and Approve Corrected Memorandum of Agreement between Weld County, Colorado and Weld County Senior Citizen Coordinators as a Recipient of Weld County, General Fund Monies [2019-0424]
- 10) Approve Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Various Road Improvement Projects [2019-0425]
- 11) Approve Intergovernmental Agreement for the Payment of Federal Mineral Lease Funds for Water Testing [2019-0426]
- 12) Approve Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier III) – Go Green Pallet Company, c/o Steve Gorham [2019-0427]
- 13) Approve First Amendment to Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application – Public Service Company of Colorado [2019-0428]
- 14) Approve Recorded Exemption, RECX18-0116 – C.R. Tucker and Erna M. Tucker Living Trust, c/o C.R. Tucker and Erna M. Tucker as Co-Trustees [2019-0429]
- 15) Approve Recorded Exemption, RECX18-0117 – C.R. Tucker and Erna M. Tucker Living Trust, c/o C.R. Tucker and Erna M. Tucker as Co-Trustees [2019-0430]
- 16) Action of the Board Concerning Probable Cause Hearing, PCSC18-0023, Concerning Use by Special Review Permit, USR-1285 – A-1 Organics, Rattler Ridge Organic Recycling Facility, and WJW Properties, LLC, dba A-1 Organics, c/o Bob Yost [2019-0431]

MISCELLANEOUS:

- * 1) Warrants – January 29, 2019 [2019-0493]
- * 2) Recognition of Services, Extension Advisory Council - Jeff Hasbrouck and Eric Aakko [2019-0486]
- * 3) Recognition of Services, Area Agency on Aging – Shirley Medbery, William Pike, Susan Collins and Sandy Magnuson [2019-0487]

* **Signed this date**