

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

2019-2050

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of May 29, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on May 29, 2019: 1) USR19-0007 – Kevin and Deanna Dougherty, 2) USR18-0126 – Cliff Simpson, 3) USR19-0006 – MNR, Inc., and 4) USR18-0077 - Cheyenne Connector, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- | | |
|--|-------------|
| 1) Alzheimer's and Brain Awareness Month – June 2019 | [2019-2051] |
| 2) Commemorating Veterans of the Vietnam War | [2019-2052] |

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 #B1900097, Fleet Services Welding Shop Ventilation – Department of Buildings and Grounds | [2019-2053] |
| 2) Present and Approve Emergency Bid #B1900101, Weed Control/Spraying – Department of Buildings and Grounds | [2019-2054] |

NEW BUSINESS:

- | | |
|--|-------------|
| 1) Consider Contract ID #2562 Agreement for Respite Services and authorize Chair to sign – Skylar Maronek | [2019-2055] |
| 2) Consider Acceptance of Transfer of Temporary Assistance for Needy Families (TANF) Allocation from Delta County and authorize Chair to sign any necessary documents | [2019-2056] |
| 3) Consider Acceptance of Transfer of Temporary Assistance for Needy Families (TANF) Allocation from Montrose County and authorize Chair to sign any necessary documents | [2019-2057] |

NEW BUSINESS (CONT'D):

- 4) Consider Special Events Permit and authorize Chair to sign – Ceiba Project [2019-2058]
 - 5) Consider Memorandum of Understanding for Greeley-Weld Bomb Squad Operations and authorize Chair to sign – City of Greeley Police Department [2019-2059]
 - 6) Consider Incentive Payment Memorandum of Understanding and authorize Chair to sign – Social Security Administration [2019-2060]
 - 7) Consider Memorandum of Understanding Concerning Use of Missile Silo Park and authorize Chair to sign – Pack 57 Cub Scouts [2019-2061]
 - 8) Consider Contract ID #2750 Agreement Concerning Purchase of Certain Property and Temporary Construction Easement for Improvements to CR 39 Extension Project and authorize Chair to sign necessary documents – LaSalle Meadows, LLC [2019-2062]
 - 9) Consider Temporary Road Closure of CR 14.5 between CRs 21 and 23 [2019-2063]
 - 10) Consider Appointments and Reappointments to Northeast Colorado Regional Emergency and Trauma Services Advisory Council (RETAC) [2019-2064]
 - 11) Consider Appointment and Reassignment to Juvenile Community Review Board [2019-2065]
 - 12) Consider Appointments and Reappointments to Board of Public Health [2019-2066]
 - 13) Second Reading of Code Ordinance #2019-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*) [2019-2067]
- Legals.....[2019-1825]
Correspondence.....[2019-1826]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 3 -	Fair Board	7:00 PM
Jun 4 -	Planning Commission	12:30 PM
Jun 5 -	Board Meeting	CANCELLED
Jun 6 -	Island Grove Park Advisory Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jun 10 - First Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 Licenses and Permits, Chapter 21 Areas Activities of State Interest and Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area*)
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 17 - Second Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- Jun 19 - Final Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 Licenses and Permits, Chapter 21 Areas Activities of State Interest and Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area*)
- Jul 8 - Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 Licenses and Permits, Chapter 21 Areas Activities of State Interest and Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area*)

HEARINGS:

- Jun 10 - Docket #2019-67, PL2672 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0014, for a 1041 Major Facility of a Public Utility (a wind energy facility for up to 380 megawatts [MW], along with one [1] 230 kilovolt [kV] transmission line approximately eleven [11] miles in length and one [1] 115 kV transmission line approximately fifteen [15] miles in length, two [2] electrical substations, two [2] temporary laydown yards and [2] temporary concrete batch...

HEARINGS (CONT'D):

- plants along with up to seven [7] temporary construction trailers to be utilized during the construction of the facilities and six [6] meteorological towers) in the A (Agricultural) Zone District, Leeward Renewable Energy Development, LLC [the Wind Energy Facility and Transmission Lines and (Associated Facilities) are located on 43,570 acres immediately south of and adjacent to the Wyoming/Nebraska State Line; east of CR 99; north of CR 118; west of CR 135] (Planner – Chris Gathman) – *(Cont'd from 5/22/2019)* 9:00 AM
- Jun 12 - Docket #2019-83, PL2685 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0021, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle sales establishment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, The Entrust Group, Inc., FBO John Charles Schreckengast Roth, IRA [located north of CR 4; east of and adjacent to CR 27 (North Main Street)] (Planner – Angela Snyder) 10:00 AM
- Jun 12 - Docket #2019-71, PL2676 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0008, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 12.3 miles in length in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [located south of CR 54; west of CR 49; north of CR 34.5; east of CR 43] (Planner – Angela Snyder) 10:00 AM
- Jun 19 - Docket #2019-72, PL2677 - Change of Zone, PUDZ18-0005, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for C-3 (Business Commercial) and I-1 (Industrial) Uses for a Self-Storage Facility, along with an existing 214-foot in height Telecommunications Antenna, Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [located east of and adjacent to CR 5; approximately 175 feet south of State Highway 119] (Planner – Chris Gathman) 10:00 AM
- Jun 19 - Docket #2019-73, PL2678 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0011, for an Oil and Gas Support and Service Facility (compressor station facility) along with a temporary laydown yard and up to four (4) temporary office trailers and eight (8) temporary conex containers proposed to be on-site during construction of the facility in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - *(Cont'd from 4/24/2019)* 10:00 AM

HEARINGS (CONT'D):

- Jul 10 - Docket #2019-63, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) 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, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner - Diana Aungst) – (Cont'd from 5/29/2019) 9:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for June 4, 2019
- 2) Board of Public Health, Agenda for May 28, 2019
- 3) Department of Planning Services, Addition to File PL2587, USR18-0056 – DCP Operating Company, LP
- 4) Department of Planning Services, Addition to File PL2633, USR18-0108 – Danny Dorrance, Jr., and Cassandra Dorrance
- 5) Department of Planning Services, Addition to File PL2576, USR18-0040 – Janice Carson, David Uhrich, c/o Alden Solar CSG, LLC

COMMUNICATIONS (CONT'D):

- 6) Department of Planning Services, Addition to File PL2588, USR18-0057 – DCP Operating Company, LP
- 7) Department of Planning Services, Addition to File PL2586, USR18-0055 – DCP Operating Company, LP
- 8) Department of Planning Services, Addition to File PL2442, USR15-0048 – Pawnee Waste, LLC
- 9) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Hope Centered Church

PUBLIC REVIEW:

- 1) City of Fort Lupton, Billinger Annexation Nos. 1-3, Impact Report and Maps [2019-1907]
- 2) City of Fort Lupton, HBP Annexation No. 2, Impact Report and Maps [2019-1908]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Application Consideration, Permit No. M-2019-025 – Coulson Excavating Company, Inc., Amen Aggregate Resource [2019-1806]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Outrigger DJ Operating, LLC – Koki Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1084 [2019-1985]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Marla Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 95OPWE020 [2019-2039]

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

- 1) Approve Application for Title XX Training Grant Funds [2019-1996]
- 2) Approve Contract ID #2627 Memorandum of Understanding for Participation in Coordinated Entry System – Colorado Balance of State Continuum of Care (BoS CoC) [2019-1997]
- 3) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R7046298 – Code 3 Associates, Inc. [2019-1998]
- 4) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R7536099 – BFI Medical Waste, Inc., c/o Stericycle, Inc. [2019-1999]
- 5) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R8950275 – Lincoln Park Hotel, LLC [2019-2000]
- 6) Approve Modifying the Cost Allocation Formula for Users of the Weld County Regional Communications Center – Effective January 1, 2020 [2019-2001]
- 7) Approve Structure Agreement for Kennesburg Mine Site – Colorado Sand Company, LLC [2019-2002]
- 8) Approve Contract ID #2735 Sole Source Purchase Agreement for Materials or Equipment – Henderson Recycle [2019-2003]
- 9) Approve Temporary Closure of CRs 13/34 Intersection [2019-2004]
- 10) Approve Government Affairs Agreement – ResPublica, Inc., dba Capitol Solutions [2019-2005]
- 11) Action of the Board Concerning USR19-0007 – Kevin and Deanna Dougherty [2019-2047]
- 12) Approve USR19-0006 – MNR, Inc. [2019-1936]
- 13) Approve USR18-0126 – Cliff Simpson [2019-1909]
- 14) Approve USR18-0077 - Cheyenne Connector, LLC [2019-0061]

ORDINANCES:

- 1) Second Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*) [2019-2067]

MISCELLANEOUS:

- * 1) Warrants – May 30, and 31, 2019 [2019-2068]
- * 2) Alzheimer’s and Brain Awareness Month – June 2019 [2019-2051]
- * 3) Commemorating Veterans of the Vietnam War [2019-2052]
- * 4) Contract ID #2754 Agreement Amendment for Treasurer and Clerk and Recorder Imaging Software - Creditron [2013-2337]
- * 5) Contract ID #2756 Contract Renewal for Agreement to Procure Microsoft Licenses and Program Signature Form – Microsoft Corporation [2015-1590]
- * 6) Contract ID #2738 Agreement for Professional Services for Health Services Lobby Renovations (Bid #B1900089) – TCC Corporation [2019-1719]
- * 7) Division Order to Bison Oil and Gas II, LLC (Hunt 8-60 17A-20-1 and Hunt 8-60 17A-20-C1) [2019-2069]

* **Signed this date**

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

2019-2117

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 June 3, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinances #2019-09, #2019-10, and #2019-11 by audio

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

OIL AND GAS:

- 1) Consider Designation of the Unincorporated Area of Weld County, Colorado, as a Mineral (Oil and Gas) Resource Area of State Interest, Pursuant to C.R.S. §24-65.1-202(1) [2019-2119]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1900096, Grover Communications Tower – Department of Public Safety Communications [2019-1955]
- 2) Approve Bid #B1900093, Cisco Network Devices – Department of Information Technology [2019-1956]
- 3) Present and Approve Emergency Bid #B1900105, FUJITSU Scanners with Extended Warranty – Department of Information Technology [2019-2120]

NEW BUSINESS:

- 1) Consider Transfer of Temporary Assistance for Needy Families (TANF) Allocation from Mineral County and authorize Chair to sign any necessary documents [2019-2121]
- 2) Consider Victim Assistance and Law Enforcement (VALE) Grant Contract for Law Enforcement Victim Assistance Program and authorize Chair to sign [2019-2122]
- 3) Consider Petition for Abatement or Refund of Taxes for Account Number R1109496 – Sharon Robson [2019-2123]

NEW BUSINESS (CONT'D):

- 4) Consider Petition for Abatement or Refund of Taxes for Account Number R0174589 – C&K Investment Properties, LLC [2019-2124]
- 5) Consider Petition for Abatement or Refund of Taxes for Account Number R4859407 – Village Vista Plaza, Inc. [2019-2125]
- 6) Consider Renewal Application for a Tavern (County) Liquor License and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2019-2126]
- 7) Consider Application for County Dance Hall License Number 397 and authorize Chair to sign – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2019-2127]
- 8) Consider Renewal Application for a Hotel and Restaurant (County) Liquor License and authorize Chair to sign – Rinn Valley, LLLP, dba Rinn Valley Restaurant and Tavern [2019-2128]
- 9) Consider Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection and Setting the Hearing Date Concerning the Application of IHRF, Inc., for an Optional Premises (County) Liquor License [2019-2129]
- 10) Consider Change Order No. 1 for Bridge 44/33A Replacement Project and authorize Chair to sign – Short Elliott Hendrickson, Inc. [2016-3420]
- 11) Consider Energy and Mineral Impact Assistance Program (EIAF) Grant Application, Summary of Grant Award Terms and Conditions Contract, and authorize electronic signature and submittal, for Purchase of Weld County Department of Public Works Building (1301 North 17th Avenue) [2019-2130]

PLANNING:

- 1) Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*) [2019-2131]
 - Legals.....[2019-1638]
 - Planning Commission Correspondence (Part 1).....[2019-1639]
 - Planning Commission Correspondence (Part 2).....[2019-1650]
 - Staff Correspondence.....[2019-1640]
- 2) First Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*1041 Oil and Gas Resource Area*) [2019-2132]
 - Legals.....[2019-2133]
 - Correspondence.....[2019-2134]
- 3) First Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area*) [2019-2135]
 - Legals.....[2019-2136]
 - Correspondence.....[2019-2137]
- 4) First Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area*) [2019-2138]
 - Legals.....[2019-2139]
 - Correspondence.....[2019-2140]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 10 -	Juvenile Community Review Board	12:00 PM
Jun 13 -	Weld Faith Partnership Council	7:30 AM
Jun 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 18 -	Planning Commission	12:30 PM
Jun 20 -	Extension Advisory Council	12:00 PM
Jun 20 -	Greeley-Weld County Airport Authority	3:30 PM

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HEARINGS:

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- Jun 26 - Docket #2019-68, PL2674 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0017, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking and staging of vehicles and equipment associated with a concrete business), and up to three (3) conex containers in the A (Agricultural) Zone District, El Colorado View, LLC [located east of and adjacent to CR 17; approximately 325 feet north of CR 6] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

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- Jul 10 - Docket #2019-63, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) 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, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner - Diana Aungst) – (Cont'd from 5/29/2019) 9:00 AM

HEARINGS (CONT'D):

- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - 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 for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line 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. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Minutes from May 28, 2019
- 2) Temporary Construction Easement for Certain Improvements to Intersection at County Roads 34 and 13 – Janice and William Ballinger
- 3) Little Thompson Water District, Notice of Filing Petitions for Inclusion – Chris Cain, Fredon, LLC, and Triple RD Farms, LLC

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety; Notice of Filing of Resubmittal of Application for Construction Materials Regular 112 Operation Reclamation Permit, M-2016-022 - Arnolds Custom Seeding, LLC, Arnold Pit No 1 [2019-1545]
- 2) Colorado Department of Public Health and Environment, Amendment to Notice of Authorization for the Use and Distribution of Biosolids to Deactivate a Portion of the Authorized Area, re: BMP #1705 – Veris Environmental, LLC [2019-2072]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Hergert - Launer Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1039, 18WE1040, 18WE1041, and 18WE1042 [2019-2070]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc – Jesser 3-I Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0762, 18WE0763, and 18WE0764 [2019-2073]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Warner 01N-64W-17 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1036, 19WE0249, and 19WE0250 [2019-2074]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bison Oil and Gas II, LLC – Hunt 8-60 6C, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1105 [2019-2075]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Brnak 01N-64W-10 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1034, 19WE0247, and 19WE0248 [2019-2076]
- 8) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Shufly State Y34-16-A Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1159 [2019-2077]
- 9) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Trott Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0039, 19WE0040, 19WE0041, 19WE0042, and 19WE0043 [2019-2078]

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

- 1) Approve Emergency Bid #B1900101, Weed Control/Spraying – Department of Buildings and Grounds [2019-2054]
- 2) Approve Contract ID #2562 Agreement for Respite Services – Skylar Maronek [2019-2055]
- 3) Approve Acceptance of Transfer of Temporary Assistance for Needy Families (TANF) Allocation from Delta County [2019-2056]
- 4) Approve Acceptance of Transfer of Temporary Assistance for Needy Families (TANF) Allocation from Montrose County [2019-2057]
- 5) Approve Special Events Permit – Ceiba Project [2019-2058]
- 6) Approve Memorandum of Understanding for Greeley-Weld Bomb Squad Operations – City of Greeley Police Department [2019-2059]
- 7) Approve Incentive Payment Memorandum of Understanding – Social Security Administration [2019-2060]
- 8) Approve Memorandum of Understanding Concerning Use of Missile Silo Park – Pack 57 Cub Scouts [2019-2061]

RESOLUTIONS (CONT'D):

- 9) Approve Contract ID #2750 Agreement Concerning Purchase of Certain Property and Temporary Construction Easement for Improvements to CR 39 Extension Project – LaSalle Meadows, LLC [2019-2062]
- 10) Approve Temporary Road Closure of CR 14.5 between CRs 21 and 23 [2019-2063]
- 11) Approve Appointments and Reappointments to Northeast Colorado Regional Emergency and Trauma Services Advisory Council (RETAC) [2019-2064]
- 12) Approve Appointment and Reassignment to Juvenile Community Review Board [2019-2065]
- 13) Approve Appointments and Reappointments to Board of Public Health [2019-2066]

ORDINANCES:

- 1) Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*) [2019-2131]
- 2) First Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*1041 Oil and Gas Resource Area*) [2019-2132]
- 3) First Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area*) [2019-2135]
- 4) First Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area*) [2019-2138]

MISCELLANEOUS:

- * 1) Warrants – June 4, and 7, 2019 [2019-2141]
- * 2) Contract ID #2749 Agreement for Services for Media Campaign (Bid #B1900076) – Townsquare Media [2019-1227]
- * 3) Contract ID #2611 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeff and Alexander Taylor [2019-2142]
- * 4) Contract ID #2612 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Michael Grigsby and Esther Dennis [2019-2143]
- * 5) Contract ID #2621 Agreement for Child Protection Services (Bid #B1900025) – Denver Area Youth Services (DAYS) [2019-2144]
- * 6) Contract ID #2622 Agreement for Child Protection Services (Bid #B1900025) – Laurence P. Kerrigan, Ph.D. [2019-2145]
- * 7) Contract ID #2624 Agreement for Child Protection Services (Bid #B1900025) – Oval Options for Conflict Management, LLC [2019-2146]
- * 8) Contract ID #2653 Agreement for Child Protection Services (Bid #B1900025) – Paid in Full, Inc. [2019-2147]
- * 9) Contract ID #2657 Agreement for Child Protection Services (Bid #B1900025) – Third Way Center, Inc. [2019-2148]
- * 10) Contract ID #2659 Agreement for Child Protection Services (Bid #B1900025) – Julie A. Scroggins, Attorney at Law, P.C. [2019-2149]
- * 11) Contract ID #2705 Agreement for Child Protection Services (Bid #B1900025) – Youth Advocate Programs, Inc. [2019-2150]
- * 12) Contract ID #2572 Amendment for Purchase Service Agreement – North Range Behavioral Health [2015-1919]
- * 13) Contract ID #2737 Agreement Amendment for Nutrition Services – University of Northern Colorado [2016-2541]

MISCELLANEOUS (CONT'D):

- * 14) Contract ID #2746 Agreement Amendment for Professional Services – North Colorado Health Alliance [2018-3311]
- * 15) Change Order No. 1 for Bridge 44/33A Replacement Project – Short Elliott Hendrickson, Inc. [2016-3420]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 12, 2019
9:00 a.m.

2019-2167

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 June 10, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-12 by audio

CERTIFICATION OF HEARINGS: Hearing conducted on June 10, 2019: 1) USR19-0014 – Leeward Renewable Energy Development, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

BIDS:

- 1) Approve Bid #B1900095, Recycled Asphalt Crushing – Department of Public Works [2019-1994]
- 2) Approve Bid #B1900098, Commercial Clothes Washer for the Jail (Qty 2) - Department of Buildings and Grounds [2019-1995]

NEW BUSINESS:

- 1) Consider Grant Application for Weld County Information Technology Risk Assessment Project and authorize electronic submittal [2019-2169]
- 2) Consider Contract ID #2548 License Agreement for Quarterly Census Employment and Wage (QCEW) Micro Data and authorize Director of Human Services to sign [2019-2170]
- 3) Consider Contract ID #2553 Agreement to Purchase Out-of-Home Placement Services and authorize Chair to sign – Kairos Family Services, LLC [2019-2171]
- 4) Consider Contract ID #2596 Agreement for Respite Services and authorize Chair to sign – Tina Krisko [2019-2172]
- 5) Consider Contract ID #2539 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Tina Krisko [2019-2173]

NEW BUSINESS (CONT'D):

- 6) Consider Contract ID #2613 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Daniel and Jeannie Torres [2019-2174]
- 7) Consider Contract ID #2663 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – William Billingsley, III, and Kelly Pribble [2019-2175]
- 8) Consider Contract ID #2743 Agreement for Single Entry Point for Long-Term Care Services and authorize Chair to sign [2019-2176]
- 9) Consider Contract ID #2766 Intergovernmental Agreement for Aging and Disability Resource of Colorado (ADRC) Transition-Related Referrals and Options Counseling and authorize Chair to sign [2019-2177]
- 10) Consider Contract ID #2635 Expenditure Authorization for Jobs for Veteran's State Grant (JVSG) and authorize Chair to sign [2019-2178]
- 11) Consider Contract ID #2769 Expenditure Authorization for Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker (DW) Program and Apprenticeship USA (APPR) Program and authorize Chair to sign [2019-2179]
- 12) Consider Consent to Enforcement of the 2018 Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within the Front Range Fire Rescue Fire Protection District [2019-2180]

PLANNING:

- 1) First Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (1041 Oil and Gas Resource Area - Storm Drainage and Transport Permits) [2019-2181]
 - Legals.....[2019-2182]
 - Correspondence.....[2019-2183]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 13 -	Weld Faith Partnership Council	7:30 AM
Jun 18 -	911 Emergency Telephone Service Authority Board	12:00 PM
Jun 18 -	Planning Commission	12:30 PM
Jun 20 -	Extension Advisory Council	12:00 PM
Jun 20 -	Greeley-Weld County Airport Authority	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jun 17 - Second Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- Jun 19 - Final Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*1041 Oil and Gas Resource Area - Grading Permits/Road Access*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Storm Drainage and Transport Permits*)
- Jul 8 - Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*1041 Oil and Gas Resource Area - Grading Permits/Road Acces*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

- Jul 22 - Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code *(1041 Oil and Gas Resource Area - Zoning Districts)*
- Jul 22 - Final Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code *(1041 Oil and Gas Resource Area - Storm Drainage and Transport Permits)*

HEARINGS:

- Jun 12 - Docket #2019-83, PL2685 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0021, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle sales establishment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, The Entrust Group, Inc., FBO John Charles Schreckengast Roth, IRA [located north of CR 4; east of and adjacent to CR 27 (North Main Street)] (Planner – Angela Snyder) 10:00 AM
- Jun 12 - Docket #2019-71, PL2676 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0008, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 12.3 miles in length in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [located south of CR 54; west of CR 49; north of CR 34.5; east of CR 43] (Planner – Angela Snyder) 10:00 AM
- Jun 19 - Docket #2019-72, PL2677 - Change of Zone, PUDZ18-0005, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for C-3 (Business Commercial) and I-1 (Industrial) Uses for a Self-Storage Facility, along with an existing 214-foot in height Telecommunications Antenna, Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [located east of and adjacent to CR 5; approximately 175 feet south of State Highway 119] (Planner – Chris Gathman) 10:00 AM
- Jun 19 - Docket #2019-73, PL2678 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0011, for an Oil and Gas Support and Service Facility (compressor station facility) along with a temporary laydown yard and up to four (4) temporary office trailers and eight (8) temporary conex containers proposed to be on-site during construction of the facility in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Jun 26 - Docket #2019-68, PL2674 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0017, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking and staging of vehicles and equipment associated with a concrete business), and up to three (3) conex containers in the A (Agricultural) Zone District, El Colorado View, LLC [located east of and adjacent to CR 17; approximately 325 feet north of CR 6] (Planner – Chris Gathman) 10:00 AM
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HEARINGS (CONT'D):

- Jul 3 - Docket #2019-75, PL2679 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0025, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (office, light manufacturing, and outdoor storage of vehicles 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, Meadow Ridge Holdings, LLC [located east of and adjacent to CR 43; approximately 0.35 miles north of CR 10] (Planner – Angela Snyder) 10:00 AM
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HEARINGS (CONT'D):

- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - 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 for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line 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. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

REPORTS:

- 1) Department of Public Works, Road Closures for less than 72 hours, May, 2019
- 2) Department of Planning Services, Staff Approvals for May, 2019

COMMUNICATIONS:

- 1) Planning Commission, Minutes from June 4, 2019
- 2) Board of County Commissioners, Weld County Sheriff, Weld County District Attorney, and Weld County Community Corrections Board, Letter dated June 3, 2019, re: Expansion of Sterling Correctional Facility Inmate Work Program into Weld County
- 3) Department of Planning Services, Addition to File PL2412, USR15-0036 – Purpose Church

PUBLIC REVIEW:

- 1) J2 Contracting Company, Notice of Application for Consideration of 112c Construction Materials Reclamation Permit #M-2019-028 – DPG Pit [2019-1973]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Y11 Waste Management ECONODE, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1277 [2019-2107]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Boulder State G21-69HN, G16-75HN, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1007 [2019-2108]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Corporation – Critter Creek 24-1 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0905 and 18WE0906 [2019-2109]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bill Barrett Corporation – Anschutz Equus Farms 4-62-28 NWNW, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0228, 18WE0229, 18WE0230, 18WE0231, 18WE0232, 18WE0233, 18WE0234, 18WE0235, and 18WE0236 [2019-2110]

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

- 1) Approve Emergency Bid #B1900105, FUJITSU Scanners with Extended Warranty – Department of Information Technology [2019-2120]
- 2) Approve Designation of the Unincorporated Area of Weld County, Colorado, as a Mineral (Oil and Gas) Resource Area of State Interest, Pursuant to C.R.S. §24-65.1-202(1) [2019-2119]
- 3) Approve Transfer of Temporary Assistance for Needy Families (TANF) Allocation from Mineral County [2019-2121]
- 4) Approve Victim Assistance and Law Enforcement (VALE) Grant Contract for Law Enforcement Victim Assistance Program [2019-2122]
- 5) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R1109496 – Sharon Robson [2019-2123]
- 6) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R0174589 – C&K Investment Properties, LLC [2019-2124]
- 7) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number R4859407 – Village Vista Plaza, Inc. [2019-2125]
- 8) Approve Renewal Application for a Tavern (County) Liquor License – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2019-2126]
- 9) Approve Application for County Dance Hall License Number 397 – El Centenario Entertainment, LLC, dba El Centenario Nightclub [2019-2127]
- 10) Approve Renewal Application for a Hotel and Restaurant (County) Liquor License – Rinn Valley, LLLP, dba Rinn Valley Restaurant and Tavern [2019-2128]
- 11) Approve Establishing the Neighborhood to be Served, Designating a Commissioner to Make On-Site Inspection and Setting the Hearing Date Concerning the Application of IHRF, Inc., for an Optional Premises (County) Liquor License [2019-2129]
- 12) Approve Energy and Mineral Impact Assistance Program (EIAF) Grant Application, Summary of Grant Award Terms and Conditions Contract, and authorize electronic signature and submittal, for Purchase of Weld County Department of Public Works Building (1301 North 17th Avenue) [2019-2130]
- 13) Approve USR19-0014 – Leeward Renewable Energy Development, LLC [2019-1867]

ORDINANCES:

- 1) First Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (1041 Oil and Gas Resource Area - Storm Drainage and Transport Permits) [2019-2181]

MISCELLANEOUS:

- * 1) Warrants – June 11, 2019 [2019-2184]
- * 2) Contract ID #2763 Agreement Extension/Renewal for Professional Services for Guardrail, Bridge Rail and Cable Repair (Bid #B1800101) – Ideal Fencing Corp., LLC [2018-1808]
- * 3) Contract ID #2768 Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements – Greeley Police Department [2019-2185]
- * 4) Contract ID #2552 Agreement Amendment for Purchase of Out-of-Home Placement Services – Shiloh House, Inc. [2018-3536]
- * 5) Contract ID #2573 Purchase Service Agreement Amendment for Home Delivered Meal Services (Bid #B1900058) – Meals on Wheels [2015-1918]
- * 6) Contract ID #2729 Purchase of Service Agreement (Bid #B1900058) – Catholic Charities and Community Services of the Archdiocese Denver Weld Regional Office [2019-2186]
- * 7) Contract ID #2599 Child Protection Agreement for Services (Bid #B1900025) – Central Visitation Program [2019-2187]
- * 8) Contract ID #2600 Child Protection Agreement for Services (Bid #B1900025) – Centennial Board of Cooperative Education Services [2019-2188]
- * 9) Contract ID #2601 Child Protection Agreement for Services (Bid #B1900025) – Art and Soul Care, LLC [2019-2189]
- * 10) Contract ID #2607 Child Protection Agreement for Services (Bid #B1900025) – Knipscheer and Associates [2019-2190]
- * 11) Contract ID #2609 Child Protection Agreement for Services (Bid #B1900025) – Done on Time, LLC [2019-2191]
- * 12) Contract ID #2620 Child Protection Agreement for Services (Bid #B1900025) – Michael A. Lazar, Attorney at Law, P.C. [2019-2192]
- * 13) Contract ID #2623 Child Protection Agreement for Services (Bid #B1900025) – David Kalis, Inc., dba Parker Personal Care Homes [2019-2193]
- * 14) Contract ID #2625 Child Protection Agreement for Services (Bid #B1900025) – Empowering Choices Therapy, LLC [2019-2194]
- * 15) Contract ID #2642 Child Protection Agreement for Services (Bid #B1900025) – Greeley Counseling Center [2019-2195]
- * 16) Contract ID #2643 Child Protection Agreement for Services (Bid #B1900025) – Griffith Centers for Children [2019-2196]
- * 17) Contract ID #2644 Child Protection Agreement for Services (Bid #B1900025) – Heart-Centered Counseling [2019-2197]
- * 18) Contract ID #2646 Child Protection Agreement for Services (Bid #B1900025) – Idea Forum, Inc. [2019-2198]
- * 19) Contract ID #2647 Child Protection Agreement for Services (Bid #B1900025) – Inspired Pathways Counseling Services, LLC [2019-2199]
- * 20) Contract ID #2648 Child Protection Agreement for Services (Bid #B1900025) – Intervention, Inc. [2019-2200]
- * 21) Contract ID #2649 Child Protection Agreement for Services (Bid #B1900025) – Tim J. Martinez [2019-2201]

MISCELLANEOUS (CONT'D):

- * 22) Contract ID #2650 Child Protection Agreement for Services (Bid #B1900025) – Milestones Counseling Services [2019-2202]
- * 23) Contract ID #2651 Child Protection Agreement for Services (Bid #B1900025) – Mount Saint Vincent Home, Inc. [2019-2203]
- * 24) Contract ID #2655 Child Protection Agreement for Services (Bid #B1900025) – Strong Foundations, LLC [2019-2204]
- * 25) Contract ID #2694 Child Protection Agreement for Services (Bid #B1900025) – Savio House [2019-2205]
- * 26) Contract ID #2695 Child Protection Agreement for Services (Bid #B1900025) – Julie A. Scroggins, Attorney at Law, P.C. [2019-2206]
- * 27) Contract ID #2698 Child Protection Agreement for Services (Bid #B1900025) – Treatment and Evaluation Services [2019-2207]
- * 28) Contract ID #2699 Child Protection Agreement for Services (Bid #B1900025) – Jacob Family Services, Inc., dba The Jacob Center [2019-2208]
- * 29) Contract ID #2701 Child Protection Agreement for Services (Bid #B1900025) – Turning Point Center for Youth and Family Development, Inc. [2019-2209]
- * 30) Contract ID #2702 Child Protection Agreement for Services (Bid #B1900025) – Third Way Center, Inc. [2019-2210]
- * 31) Contract ID #2703 Child Protection Agreement for Services (Bid #B1900025) – UABACO, LLC [2019-2211]

* **Signed this date**

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

2019-2248

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 June 12, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on June 12, 2019: 1) USR19-0021 – The Entrust Group, Inc., FBO John Charles Schreckengast Roth IRA, and 2) USR19-0008 – Rocky Mountain Midstream, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

BIDS:

- 1) Approve Bid #B1900097, Fleet Services Welding Shop Ventilation – Department of Buildings and Grounds [2019-2053]
- 2) Present Bid #B1900100, Architectural and Design Services and On-Call – Department of Buildings and Grounds [2019-2250]

NEW BUSINESS:

- 1) Consider Contract ID #2775 Amendment #5 to Intergovernmental Agreement for County Incentives Program and authorize Chair to sign [2019-2251]
- 2) Consider Five (5) Standard Forms of Agreements and Rates for Various Out-of-Home Placement Services between the Weld County Department of Human Services and Various Providers on Attached Lists and authorize Chair to sign Agreements consistent with said forms [2019-2252]
- 3) Consider Contract ID #2788 Participating Agreement for Noxious Weed Treatment and authorize Chair to sign [2019-2253]

NEW BUSINESS (CONT'D):

- 4) Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*) [2019-2254]
 - Legals.....[2019-1793]
 - Correspondence.....[2019-1794]
- 5) Final Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*) [2019-2255]
 - Legals.....[2019-1796]
 - Correspondence.....[2019-1797]
- 6) Second Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of Weld County Code (*Procurement Policies*) [2019-2256]
 - Legals.....[2019-2009]
 - Correspondence.....[2019-2010]

PLANNING:

- 1) Consider Application for Small Business Incentive Program and authorize Release of Economic Development Trust Funds (Tier II) – Dairy Tech, Inc. [2019-2257]
- 2) Consider Probable Cause Hearing, PCSC19-0002, Concerning Use by Special Review Permit, USR12-0019 – C&M Rodriguez Services, Inc. [2019-2258]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jun 19 - Final Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*)
- Jul 8 - Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*)

HEARINGS:

- Jun 19 - Docket #2019-72, PL2677 - Change of Zone, PUDZ18-0005, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for C-3 (Business Commercial) and I-1 (Industrial) Uses for a Self-Storage Facility, along with an existing 214-foot in height Telecommunications Antenna, Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [located east of and adjacent to CR 5; approximately 175 feet south of State Highway 119] (Planner – Chris Gathman) 10:00 AM
- Jun 19 - Docket #2019-73, PL2678 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0011, for an Oil and Gas Support and Service Facility (compressor station facility) along with a temporary laydown yard and up to four (4) temporary office trailers and eight (8) temporary conex containers proposed to be on-site during construction of the facility in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Jun 26 - Docket #2019-68, PL2674 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0017, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking and staging of vehicles and equipment associated with a concrete business), and up to three (3) conex containers in the A (Agricultural) Zone District, El Colorado View, LLC [located east of and adjacent to CR 17; approximately 325 feet north of CR 6] (Planner – Chris Gathman) 10:00 AM
- Jun 26 - Docket #2019-77, PL2681 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0020, for a Livestock Confinement Operation (7,000 head of cattle) in the A (Agricultural) Zone District, Russell and Connie Moss [located north of and adjacent to CR 80; east of and adjacent to CR 41] (Planner – Angela Snyder) 10:00 AM
- Jul 3 - Docket #2019-75, PL2679 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0025, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (office, light manufacturing, and outdoor storage of vehicles 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, Meadow Ridge Holdings, LLC [located east of and adjacent to CR 43; approximately 0.35 miles north of CR 10] (Planner – Angela Snyder) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (Cont'd from 4/24/2019) 10:00 AM

HEARINGS (CONT'D):

- Jul 3 - Docket #2019-81, PL2684 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0023, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A of the Weld County Code (a second single-family residence for agricultural workers), up to three (3) cargo containers, and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office building for dispatch for a plumbing business along with an equipment maintenance building for plumbing vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, GS Farms, LLC [located east of and adjacent to CR 5 (Bulrush Boulevard); approximately 3,600 feet north of State Highway 52] (Planner – Chris Gathman) 10:00 AM
- Jul 10 - Docket #2019-79, PL2682 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0015, for Processing and a Use Similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use (hemp processing, storage and distribution of extracted raw oil) complies with the general intent of the A (Agricultural) Zone District, H2S2, LLC [located west of and adjacent to CR 53; approximately 0.5 miles north of CR 74] (Planner – Kim Ogle) 10:00 AM
- Jul 10 - Docket #2019-63.A, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) 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, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner – Diana Aungst) – *(Cont'd from 5/29/2019)* 10:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - 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 for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation...

HEARINGS (CONT'D):

- (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - *(Cont'd from 5/22/2019)* 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – *(Cont'd from 5/22/2019)* 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for June 18, 2019
- 2) County Council, Agenda for June 17, 2019
- 3) Department of Planning Services, Addition to File PL2609, USR18-00070 – Abelardo Vega and Edgar Vega
- 4) Department of Planning Services, Addition to File PL2451, USR16-0032 – John and Sharon Peters, c/o Weld County Public Works
- 5) Department of Planning Services, Addition to File PL2646, USR18-0105 – Hunt Water, LLC
- 6) Department of Planning Services, Addition to File PL2604, USR18-0076 – Mountain View Fire Protection District
- 7) Clerk to the Board, Letter dated June 13, 2019, re: Refund of County Fees for Renewal Liquor License Application – RLF, Inc., dba CJ' s Liquors
- 8) Town of Kersey, Addition to File PL2611, USR18-0077, Public Notice and Referral Request Concerning Conditional Use Site Plan - Cheyenne Connector, LLC
- 9) DCP Midstream, Letter dated June 4, 2019, re: Commissioning Activities of DCP Midstream O'Connor 2 Plant – June 10, 2019
- 10) Colorado Department of Transportation, Division of Project Support, Letter dated May 23, 2019, re: Notice of Noncompliance with State and Federal Outdoor Advertising Laws and Rules – Advertising without a Permit Violation for the Wild Animal Sanctuary on Highway 52
- 11) Colorado Department of Local Affairs, Division of Property Taxation, Letter dated June 4, 2019, re: Pending Applications for Property Tax Exemptions
- 12) Federal Emergency Management Agency, Letter dated May 28, 2019, re: Flood Insurance Study Report and Flood Insurance Rate Map

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Shoemaker T6N-R64W-S12 L02, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0101 [2019-2220]

PUBLIC REVIEW (CONT'D):

- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Windsor LV2 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0112, 18WE0113, 18WE0114, 18WE0115, and 18WE0116 [2019-2221]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wells Ranch USX AA 13-67, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0989 [2019-2222]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – Leffler 8-21, Donn 1-21 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0602 and 18WE0603 [2019-2223]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wells Ranch State AF08 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0716 [2019-2224]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – G35 Centennial State Econode T4N-R65W-S35 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1093 [2019-2225]
- 7) Colorado Department of Public Health and Environment, Air Pollution Control Division – SRC Energy, Inc. – Hood-Doles 37-20 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 17WE1273 and 17WE1274 [2019-2226]
- 8) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Permit Amendment Application Consideration, Permit No. M-1996-052 AM02 – L.G. Everist, Inc., Firestone Gravel Resource [2019-1977]
- 9) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 110c to 112c Construction Materials Reclamation Permit Conversion Application Consideration, Permit No. M-2016-022 CN01 – Arnolds Custom Seeding, LLC, Arnold Pit No. 1 [2019-1545]
- 10) Black Mountain Sand Weld, LLC (FKA Black Mountain Sand DJ, LLC), Notice of Filing Application Amendment for Regular 112 Construction Materials Extraction Operation, Lost Creek Mine [2018-3217]

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

- 1) Approve Grant Application for Weld County Information Technology Risk Assessment Project [2019-2169]
- 2) Approve Contract ID #2548 License Agreement for Quarterly Census Employment and Wage (QCEW) Micro Data [2019-2170]
- 3) Approve Contract ID #2553 Agreement to Purchase Out-of-Home Placement Services – Kairos Family Services, LLC [2019-2171]
- 4) Approve Contract ID #2596 Agreement for Respite Services – Tina Krisko [2019-2172]
- 5) Approve Contract ID #2539 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tina Krisko [2019-2173]
- 6) Approve Contract ID #2613 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Daniel and Jeannie Torres [2019-2174]
- 7) Approve Contract ID #2663 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – William Billingsley, III, and Kelly Pribble [2019-2175]
- 8) Approve Contract ID #2743 Agreement for Single Entry Point for Long-Term Care Services [2019-2176]
- 9) Approve Contract ID #2766 Intergovernmental Agreement for Aging and Disability Resource of Colorado (ADRC) Transition-Related Referrals and Options Counseling [2019-2177]

RESOLUTIONS (CONT'D):

- 10) Approve Contract ID #2635 Expenditure Authorization for Jobs for Veteran’s State Grant (JVSG) [2019-2178]
- 11) Approve Contract ID #2769 Expenditure Authorization for Workforce Innovation and Opportunity Act (WIOA) Dislocated Worker (DW) Program and Apprenticeship USA (APPR) Program [2019-2179]
- 12) Approve Consent to Enforcement of the 2018 Fire Code, with Amendments, within Certain Areas of Unincorporated Weld County Lying within the Front Range Fire Rescue Fire Protection District [2019-2180]
- 13) Approve USR19-0021 – The Entrust Group, Inc., FBO John Charles Schreckengast Roth IRA [2019-2091]
- 14) Approve USR19-0008 – Rocky Mountain Midstream, LLC [2019-2079]

ORDINANCES:

- * 1) Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*) [2019-2254]
 - Legals.....[2019-1793]
 - Correspondence.....[2019-1794]
- * 2) Final Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*) [2019-2255]
 - Legals.....[2019-1796]
 - Correspondence.....[2019-1797]
- 3) Second Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of Weld County Code (*Procurement Policies*) [2019-2256]

MISCELLANEOUS:

- * 1) Warrants – June 14, 2019 [2019-2259]
- * 2) Contract ID #2632 Memorandum of Understanding Amendment for Senior Nutrition Program – Windsor Recreation Center [2017-0505]
- * 3) Contract ID #2734 Purchase of Service Agreement (Bid #B1900058) – Senior Resource Services, dba 60+Ride [2019-2260]
- * 4) Contract ID #2684 Child Protection Agreement for Services (Bid #B1900025) – Denver Children’s Home [2019-2261]
- * 5) Contract ID #2686 Child Protection Agreement for Services (Bid #B1900025) – Garcia Family Guidance, Inc. [2019-2262]
- * 6) Contract ID #2688 Child Protection Agreement for Services (Bid #B1900025) – Heart-Centered Counseling [2019-2263]
- * 7) Contract ID #2692 Child Protection Agreement for Services (Bid #B1900025) – Perklen Center for Psychotherapy [2019-2264]
- * 8) Contract ID #2693 Child Protection Agreement for Services (Bid #B1900025) – Specialized Alternatives for Families and Youth of Colorado, Inc. [2019-2265]
- * 9) Contract ID #2700 Child Protection Agreement for Services (Bid #B1900025) – Transitions Psychology Group, LLC [2019-2266]
- * 10) Contract ID #2741 Comprehensive Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, Comprehensive Drilling Plan Consolidated WOGLA – Noble Energy, Inc. [2019-2267]

MISCELLANEOUS (CONT'D):

- * 11) Contract ID #2752 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0116 – Enerplus Resources (USA) Corporation [2019-2268]
- * 12) Contract ID #2753 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, TAP19-0022 – SEMA Construction, Inc. [2019-2269]
- * 13) Division Order to PDC Energy, Inc. (Bunting 26Q-214 and Bunting 26Q-304) [2019-2270]
- * 14) Revised Division Order to Extraction Oil and Gas, Inc. (Matrix D-29HC, E-29HN, F-29HN, and G-29HN) [2019-2271]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 19, 2019
9:00 a.m.

2019-2316

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 June 17, 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.

NEW BUSINESS:

- 1) Consider Grant Application for Skilled Worker Training Programs and authorize Chair to sign [2019-2343]
- 2) Agreement for Professional Services for Foster Parent Pride Co-Facilitator and authorize Chair to sign – Esther Dennis [2019-2318]
- 3) Consider Additions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-2319]
- 4) Consider Contract ID #2760 Cooperative Agreement and authorize Chair to sign – Colorado State Patrol (CSP) [2019-2320]
- 5) Consider Contract ID #2762 Memorandum of Understanding for Senior Nutrition Program (Friendly Fork) and authorize Chair to sign – Town of Milliken, on behalf of Milliken Community Center [2019-2321]
- 6) Consider Contract ID #2774 Victim Assistance and Law Enforcement (VALE) Grant Contract for Long Term Care Ombudsman Program and authorize Chair to sign [2019-2322]
- 7) Consider Contract ID #2780 Task Order Contract Amendment #1 for Tuberculosis Prevention and Control Program and authorize Chair to sign [2019-2323]
- 8) Consider Contract ID #2782 Task Order Contract for Public Health Emergency Preparedness and Response and authorize Chair to sign [2019-2324]
- 9) Consider Contract ID #2783 Task Order Contract Amendment #2 for Air Quality Program Continuation and authorize Chair to sign [2019-2325]
- 10) Consider Contract ID #2781 Task Order Contract Amendment #2 for Immunization Core Services Program and authorize Chair to sign [2019-2339]

NEW BUSINESS (CONT'D):

- 11) Consider Victim Assistance and Law Enforcement (VALE) Grant Application for Victim Services Unit and authorize Chair to sign [2019-2326]
 - 12) Consider Contract ID #2708 Memorandum of Understanding for Map-Data Services and authorize Chair to sign [2019-2327]
 - 13) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch [2019-2328]
 - 14) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2019-2329]
 - 15) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Santos Lopez [2019-2330]
 - 16) Consider Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2019-2331]
 - 17) Consider Agreement Pursuant to C.R.S. §30-11-123 and authorize Chair to sign – J.M. Smucker, LLC [2019-2332]
 - 18) Final Reading of Code Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*) [2019-2333]
- Legals.....[2019-1825]
Correspondence.....[2019-1826]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jul 1 - Second Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*)
- Jul 8 - Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-11, In the Matter of Repealing and Reenacting, with Amendments, Chapter 23 Zoning, of the Weld County Code (*1041 Oil and Gas Resource Area - Zoning Districts*)
- Jul 22 - Final Reading of Weld County Ordinance #2019-12, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, Chapter 12 License and Permits, and Chapter 23 Zoning, of the Weld County Code (*Storm Drainage and Transport Permits*)

HEARINGS:

- Jun 19 - Public Hearing re: Authorizing the Issuance and Sale of Weld County, Colorado, Revenue Note (North Range Behavioral Health Project) Series 2019, in a Total Principal Amount not to exceed \$3,000,000.00; making Determinations as to Sufficiency of Revenues and as to other matters related to the Project and approving the form and authorizing the execution of certain documents relating thereto 9:00 AM
- Jun 19 - Docket #2019-72, PL2677 - Change of Zone, PUDZ18-0005, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for C-3 (Business Commercial) and I-1 (Industrial) Uses for a Self-Storage Facility, along with an existing 214-foot in height Telecommunications Antenna, Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [located east of and adjacent to CR 5; approximately 175 feet south of State Highway 119] (Planner – Chris Gathman) 10:00 AM
- Jun 19 - Docket #2019-73, PL2678 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0011, for an Oil and Gas Support and Service Facility (compressor station facility) along with a temporary laydown yard and up to four (4) temporary office trailers and eight (8) temporary conex containers proposed to be on-site during construction of the facility in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Jun 26 - Docket #2019-68, PL2674 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0017, for a Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (parking and staging of vehicles and equipment associated with a concrete business), and up to three (3) conex containers in the A (Agricultural) Zone District, El Colorado View, LLC [located east of and adjacent to CR 17; approximately 325 feet north of CR 6] (Planner – Chris Gathman) 10:00 AM
- Jun 26 - Docket #2019-77, PL2681 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0020, for a Livestock Confinement Operation (7,000 head of cattle) in the A (Agricultural) Zone District, Russell and Connie Moss [located north of and adjacent to CR 80; east of and adjacent to CR 41] (Planner – Angela Snyder) 10:00 AM
- Jul 1 - Docket #2019-106, PL2460 - Show Cause, PCSC19-0005, concerning Use by Special Review Permit, USR16-0041, Mineral Resource Development Facilities including an Asphalt Batch Plant; Asphalt and Concrete Recycling Operations; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (heavy equipment maintenance shop, administrative office building, quality control lab, liquid asphalt storage, company fueling station and outdoor truck and equipment parking, staging and storage and raw and processed material storage when screened from public rights-of-way and adjacent properties) 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, Hunt Brothers Properties, Inc. [located south of and adjacent to CR 6; approximately 2,000 feet west of CR 13] (Planner – Kim Ogle) 9:00 AM

HEARINGS (CONT'D):

- Jul 3 - Docket #2019-75, PL2679 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0025, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (office, light manufacturing, and outdoor storage of vehicles 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, Meadow Ridge Holdings, LLC [located east of and adjacent to CR 43; approximately 0.35 miles north of CR 10] (Planner – Angela Snyder) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (Cont'd from 4/24/2019) 10:00 AM
- Jul 3 - Docket #2019-81, PL2684 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0023, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A of the Weld County Code (a second single-family residence for agricultural workers), up to three (3) cargo containers, and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office building for dispatch for a plumbing business along with an equipment maintenance building for plumbing vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, GS Farms, LLC [located east of and adjacent to CR 5 (Bulrush Boulevard); approximately 3,600 feet north of State Highway 52] (Planner – Chris Gathman) 10:00 AM
- Jul 10 - Docket #2019-79, PL2682 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0015, for Processing and a Use Similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use (hemp processing, storage and distribution of extracted raw oil) complies with the general intent of the A (Agricultural) Zone District, H2S2, LLC [located west of and adjacent to CR 53; approximately 0.5 miles north of CR 74] (Planner – Kim Ogle) 10:00 AM
- Jul 10 - Docket #2019-63.A, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) 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, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner – Diana Aungst) – (Cont'd from 5/29/2019) 10:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM

HEARINGS (CONT'D):

- Jul 17 - Docket #2019-88, PL2688 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0026, for Mineral Resource Development Facilities including Oil and Gas Support and Service (three (3) gas compressors and related equipment), up to five (5) temporary construction office trailers and ten (10) temporary conex for use during the construction of the facility in the A (Agricultural) Zone District, Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC [located east of and adjacent to CR 65 Section Line; approximately 1.2 miles south of CR 138] (Planner – Kim Ogle) 10:00 AM
- Jul 17 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - 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 for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line 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. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2476, USR17-0006 – Hector Ramon Flores Salgado and Rosa Ruvalcaba
- 2) Department of Planning Services, Addition to File, RECX18-0058 – John and Jill Shonka
- 3) Colorado Department of Local Affairs, Declaration of Dissolution of Legacy Park Metropolitan District No. 2, LGID No. 65458, dated June 6, 2019
- 4) Colorado Department of Local Affairs, Declaration of Dissolution of Legacy Park Metropolitan District No. 1, LGID No. 65457, dated June 6, 2019

PUBLIC REVIEW:

- 1) Town of Frederick, Mendoza Annexation, Impact Report, Notice, Resolution, Petition, Affidavit and Maps [2019-1781]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division, SRC Energy, Inc. – Ag 26-32 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0825, 18WE0826, 18WE0827, 18WE0828, and 18WE0829 [2019-2274]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division, SRC Energy, Inc. – Beebe 3-34 Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0210 and 18WE0211 [2019-2275]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division, Bonanza Creek Energy Operating Company, LLC – Whitetail F-4 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE0004 [2019-2276]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division, PDC Energy, Inc. – Sandin 24 Sec HZ, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1191 and 18WE1192 [2019-2277]

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

- 1) Approve Contract ID #2775 Amendment #5 to Intergovernmental Agreement County Incentives Program [2019-2251]
- 2) Approve Five (5) Standard Forms of Agreements and Rates for Various Out-of-Home Placement Services between the Weld County Department of Human Services and Various Providers on Attached Lists [2019-2252]
- 3) Approve Contract ID #2788 Participating Agreement for Noxious Weed Treatment [2019-2253]
- 4) Approve Application for Small Business Incentive Program – Dairy Tech, Inc. [2019-2257]
- 5) Action of the Board Concerning Probable Cause Hearing, PCSC19-0002, Concerning Use by Special Review Permit, USR12-0019 – C&M Rodriguez Services, Inc. [2019-2258]

ORDINANCES:

- * 1) Final Reading of Code Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*) [2019-2333]
 - Legals.....[2019-1825]
 - Correspondence.....[2019-1826]

MISCELLANEOUS:

- * 1) Warrants – June 18, 2019 [2019-2335]
- * 2) Contract ID #2730 Purchase of Service Agreement – Colorado Legal Services [2019-2336]
- * 3) Contract ID #2789 Agreement for License Expansion of Accela Software – Accela, Inc. [2019-2337]

MISCELLANEOUS (CONT'D):

- * 4) Contract ID #2755 Extension/Renewal Agreement for Window Cleaning (Bid #B1700062) – Colorado Residential Commercial Resort and Facilities Services, Inc. [2017-1118]
- * 5) Acceptance of Warranty Deed for CR 49 Project – James and Alice Smith [2018-3316]
- * 6) Acceptance of Warranty Deed for CR 49 Project – John Schmidt, Jr., and Louise Schmidt [2019-1089]
- * 7) Proxy Ballot for High West Energy 2019 Annual Meeting on June 20, 2019 [2019-2338]

* **Signed this date**

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

2019-2349

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 May 29, 2019

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of minutes of June 19, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on June 19, 2019: 1) Authorizing the Issuance and Sale of Weld County, Colorado, Revenue Note (North Range Behavioral Health Project) Series 2019, 2) PUDZ18-0005 – Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC, and 3) USR19-0011 – Kerr-McGee Gathering, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

FINANCIAL WARRANT REGISTERS:

- | | |
|---|-------------|
| 1) Warrant for Commissioner James – June 21, 2019 | [2019-2352] |
| 2) General Warrant Register – June 21, 2019 | [2019-2353] |

BIDS:

- 1) Present and Approve Emergency Bid #B1900107, Tasers and Accessories – Sheriff's Office [2019-2354]
- 2) Present and Approve Emergency Bid #B1900108, 822 7th Street Roof Replacement – Department of Buildings and Grounds [2019-2355]
- 3) Present Bid #B1900103, Roof Top Unit Replacement (Jail 1 West) – Department of Buildings and Grounds [2019-2356]

NEW BUSINESS:

- 1) Consider Contract ID #2786 Contract for Nurse Home Visitor Program and authorize Chair to sign [2019-2357]
- 2) Consider Contract ID #2784 Contract Amendment #1 for Women's Wellness Connection Cancer Prevention and Early Detection Program and authorize Chair to sign [2019-2358]
- 3) Consider Contract ID #2796 Task Order Contract Amendment #2 for Local Planning and Support (Per Capita) and authorize Chair to sign [2019-2359]
- 4) Consider Contract ID #2785 Contract Amendment #4 for Healthy Communities Program and authorize Chair to sign [2019-2360]
- 5) Consider Application for Extension of 2018-2019 Victim Assistance and Law Enforcement (VALE) Grant Contract for Victim Witness Assistance Unit and authorize Chair to sign [2019-2361]
- 6) Consider Application for 2020 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit and authorize Chair to sign [2019-2362]
- 7) Consider Modification of Grant for 2019 Cooperative Law Enforcement Operating and Financial Plan and authorize Chair to sign [2019-2363]
- 8) Consider Agreement for Provision of Community Corrections Services and authorize Chair to sign – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2019-2364]
- 9) Consider Lease Agreement Renewal for Provision of Community Corrections Services and authorize Chair to sign – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2019-2365]
- 10) Consider Temporary Closure of CR 45 between CRs 4 and 8 [2019-2366]
- 11) Consider Contract ID #2790 Agreement for Rental of 20kw Generator and authorize Chair to sign – Sunbelt Rentals [2019-2367]
- 12) Consider Contract ID #2795 Agreement for Rental of 2019 40-Ton Articulating Haul Truck and authorize Chair to sign – 4 Rivers Equipment [2019-2368]
- 13) Consider Contract ID #2758 Agreement Concerning Purchase of Public Road Right-of-Way by Warranty Deed and Temporary Construction Easement for Certain Improvements to County Road 44/33A Bridge and authorize Chair to sign all necessary documents – Clarence Carlson and The Estate of Violet June Carlson [2019-2369]
- 14) Consider Contract ID #2759 Agreement Concerning Purchase of Public Road Right-of-Way by Warranty Deed and Temporary Construction Easement for Certain Improvements to County Road 44/33A Bridge and authorize Chair to sign all necessary documents – Bret and Cheryl Clausen [2019-2370]
- 15) Consider Contract ID #2791 Intergovernmental Agreement for Replacement of County Road 19/46.5A Bridge and authorize Chair to sign [2019-2371]
- 16) Consider Renewal Application for a Fermented Malt Beverage Off-Premises (County) License and authorize Chair to sign – Circle K Stores, Inc., dba Circle K Store 2709846 [2019-2372]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Jun 24 -	Board of Trustees for NCMC	12:00 PM
Jun 25 -	Board of Public Health	9:00 AM
Jun 25 -	Regional Communications Advisory Board	10:30 AM
Jun 25 -	Community Corrections Board	12:00 PM
Jun 26 -	Greeley Housing Authority	4:30 PM
Jul 1 -	Fair Board	7:00 PM
Jul 2 -	Planning Commission	12:30 PM
Jul 4 -	HOLIDAY	CLOSED
Jul 5 -	HOLIDAY	CLOSED

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.

- Jun 26 - Appeal Hearing re: Department of Planning Services Decision concerning USR18-0100 – Public Service Company of Colorado – Section 1041 Special Review Permit Application
- Jul 1 - Second Reading of Weld County Ordinance #2019-09, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*Grading Permits/Road Access*)
- Jul 1 - Second Reading of Weld County Ordinance #2019-10, In the Matter of Repealing and Reenacting, with Amendments, Chapter 21 Areas and Activities of State Interest, of the Weld County Code (*1041 Oil and Gas Resource Area - 1041 Regulations*)
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- Jul 3 - Docket #2019-75, PL2679 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0025, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (office, light manufacturing, and outdoor storage of vehicles 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, Meadow Ridge Holdings, LLC [located east of and adjacent to CR 43; approximately 0.35 miles north of CR 10] (Planner – Angela Snyder) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (Cont'd from 4/24/2019) 10:00 AM
- Jul 3 - Docket #2019-81, PL2684 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0023, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A of the Weld County Code (a second single-family residence for agricultural workers), up to three (3) cargo containers, and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office building for dispatch for a plumbing business along with an equipment maintenance building for plumbing vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations....

HEARINGS (CONT'D):

- controlling subdivisions in the A (Agricultural) Zone District, GS Farms, LLC [located east of and adjacent to CR 5 (Bulrush Boulevard); approximately 3,600 feet north of State Highway 52] (Planner – Chris Gathman) 10:00 AM
- Jul 10 - Docket #2019-79, PL2682 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0015, for Processing and a Use Similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use (hemp processing, storage and distribution of extracted raw oil) complies with the general intent of the A (Agricultural) Zone District, H2S2, LLC [located west of and adjacent to CR 53; approximately 0.5 miles north of CR 74] (Planner – Kim Ogle) 10:00 AM
- Jul 10 - Docket #2019-63.A, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) 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, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner – Diana Aungst) – *(Cont'd from 5/29/2019)* 10:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 17 - Docket #2019-88, PL2688 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0026, for Mineral Resource Development Facilities including Oil and Gas Support and Service (three (3) gas compressors and related equipment), up to five (5) temporary construction office trailers and ten (10) temporary conex for use during the construction of the facility in the A (Agricultural) Zone District, Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC [located east of and adjacent to CR 65 Section Line; approximately 1.2 miles south of CR 138] (Planner – Kim Ogle) 10:00 AM
- Jul 17 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Jul 24 - 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 for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line 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. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

COMMUNICATIONS:

- 1) Board of Public Health, Agenda for June 25, 2019
- 2) Board of Trustees for NCMC, Minutes from May 20, 2019, and Agenda for June 24, 2019
- 3) Department of Human Services, Option Letter #5, Concerning Community Services Block Grant – Colorado Department of Local Affairs
- 4) Department of Public Works, Option Letter #2, Concerning Intergovernmental Agreement for CDL Driver Testing – Colorado Department of Transportation
- 5) Colorado Department of Public Health and Environment, Letter dated May 21, 2019, re: 2018 Financial Assurance Mechanism Release – Surety Bond - GDL Industries, Inc., dba Mr. Rooter Plumbing
- 6) Office of Emergency Management, Task Order Amendment for County Road 53/58A Bridge over South Platte River – Colorado Department of Transportation
- 7) Statutory Works Allocation Committee, Letter dated June 10, 2019, re: Approval of TANF Allocation from Delta County to Weld County
- 8) Statutory Works Allocation Committee, Letter dated June 4, 2019, re: Approval of TANF Allocation from Montrose County to Weld County
- 9) Statutory Works Allocation Committee, Letter dated June 10, 2019, re: Approval of TANF Allocation from Mineral County to Weld County
- 10) BauerFinancial, Inc., Hometown Bank Ratings Report as of March 31, 2019
- 11) Municode, Letter dated June, 2019, Subscription Increase for Enhanced Online Codification Services

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Summit Midstream Niobrara, LLC – Angus Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0417 [2019-2297]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Verdad Resources, LLC – Jackson 02N-64W-33 Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE1305, 18WE1307, and 18WE1308 [2019-2298]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Harper-Kona A21 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0484 [2019-2299]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Wells Ranch BB11 Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0830 [2019-2300]
- 5) L.G. Everist, Inc., Notice of Application Amendment to Regular 112 Construction Materials Reclamation Permit #M-1996-052 – Firestone Gravel Resource [2019-1977]
- 6) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112c Construction Materials Reclamation Partial Acreage Release Request Permit No. 1988-048 AR02 – L.G. Everist, Inc., Carr Gravel Resource [2019-2347]
- 7) Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety, Application for 110c Construction Materials Reclamation Permit No. M-2019-027 – Colorado Sand Company, LLC, Keenesburg Project [2019-1972]

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

- 1) Approve Grant Application for Skilled Worker Training Programs [2019-2343]
- 2) Approve Agreement for Professional Services for Foster Parent Pride Co-Facilitator – Esther Dennis [2019-2318]
- 3) Approve Additions to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-2319]
- 4) Approve Contract ID #2760 Cooperative Agreement – Colorado State Patrol (CSP) [2019-2320]
- 5) Approve Contract ID #2762 Memorandum of Understanding for Senior Nutrition Program (Friendly Fork) – Town of Milliken, on behalf of Milliken Community Center [2019-2321]
- 6) Approve Contract ID #2774 Victim Assistance and Law Enforcement (VALE) Grant Contract for Long Term Care Ombudsman Program [2019-2322]
- 7) Approve Contract ID #2780 Task Order Contract Amendment #1 for Tuberculosis Prevention and Control Program [2019-2323]
- 8) Approve Contract ID #2782 Task Order Contract for Public Health Emergency Preparedness and Response [2019-2324]
- 9) Approve Contract ID #2783 Task Order Contract Amendment #2 for Air Quality Program Continuation [2019-2325]
- 10) Approve Contract ID #2781 Task Order Contract Amendment #2 for Immunization Core Services Program [2019-2339]
- 11) Approve Victim Assistance and Law Enforcement (VALE) Grant Application for Victim Services Unit [2019-2326]
- 12) Approve Contract ID #2708 Memorandum of Understanding for Map-Data Services [2019-2327]
- 13) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Lance Rausch [2019-2328]
- 14) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Christina Elam and Donald Harris [2019-2329]
- 15) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Jose Santos Lopez [2019-2330]

RESOLUTIONS (CONT'D):

- 16) Approve Certification to the Weld County Treasurer of Zoning Violation Penalties as Special Assessment – Graciela Quinonez and Veronica Gutierrez [2019-2331]
- 17) Approve Agreement Pursuant to C.R.S. §30-11-123 – J.M. Smucker, LLC [2019-2332]
- 18) Approve Authorizing the Issuance and Sale of Weld County, Colorado, Revenue Note (North Range Behavioral Health Project) Series 2019, in a Total Principal Amount not to exceed \$ 3,000,000.00; making Determinations as to Sufficiency of Revenues and as to other matters related to the Project [2019-2334]
- 19) Approve PUDZ18-0005 – Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [2019-2153]
- 20) Action of the Board Concerning USR19-0011 – Kerr-McGee Gathering, LLC [2019-2234]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Bonnie Nichols [2019-2373]
- * 2) Recognition of Services, Department of Public Works – James Steel [2019-2374]
- * 3) Contract ID #2652 Agreement for Child Protection Services – NOCO Behavioral Health, LLC [2019-2375]
- * 4) Contract ID #2654 Agreement for Child Protection Services – Recovery Abuse Program, LLC [2019-2376]
- * 5) Contract ID #2739 Agreement for Professional Services for Health Building Lab HVAC Upgrades (Bid #B1900090) – Colorado Mechanical Systems [2019-1720]
- * 6) Contract ID #2797 Maintenance Agreement for Salamander ID System – Midwest Card and ID Solutions [2019-2377]
- * 7) Small Tract Oil and Gas Lease for Mineral Interests (4.4226 acres - S27, T6N, R64W) – Aztec Exploration, LLC [2019-2378]
- * 8) Small Tract Oil and Gas Lease for Mineral Interests (3.8112 acres - S27, T6N, R64W) – Aztec Exploration, LLC [2019-2379]
- * 9) Division Order to Bison Oil and Gas II, LLC (Hunt 8-60 17A-8-2 and 8-60 17A-8-6) [2019-2380]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
WEDNESDAY, JUNE 26, 2019
9:00 a.m.

2019-2439

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 June 24, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Annette Gutierrez-Jones [2019-2441]

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.

FINANCIAL WARRANT REGISTERS:

- 1) General Warrant Register – June 25, 2019 [2019-2442]

NEW BUSINESS:

- 1) Consider Contract ID #2671 Agreement for Aging Mastery Program and authorize Chair to sign – National Council on Aging (NCOA) [2019-2443]
- 2) Consider Contract ID #2736 Memorandum of Understanding for Shared Use of Quarterly Census of Employment Wages Database and authorize Chair to sign – Upstate Colorado Economic Development [2019-2444]
- 3) Consider Contract ID #2740 Memorandum of Understanding for Coordinated Investigations into Child Abuse and Neglect and authorize Chair to sign – Life Stories Child and Family Advocacy [2019-2445]
- 4) Consider 2019-2020 Child Welfare Respite Care Contract Provider List and Rate [2019-2446]
- 5) Consider 2019-2020 Annual Budget for Area Agency on Aging Programs [2019-2447]
- 6) Consider Petition for Abatement or Refund of Taxes for Account Number R6811197 – YJ Investment, Inc. [2019-2448]

NEW BUSINESS (CONT'D):

- 7) Consider Professional Services Agreement and authorize Chair to sign – Corvettes West Car Club Chapter [2019-2449]
- 8) Consider Professional Services Agreement and authorize Chair to sign – Longs Peak Antique Tractor and Engine Association [2019-2450]
- 9) Consider Professional Services Agreement and authorize Chair to sign – Mountain Shadows Carriages, c/o Darin Henry [2019-2451]
- 10) Consider Professional Services Agreement and authorize Chair to sign – Northern Colorado Draft Horse Association [2019-2452]
- 11) Consider Professional Services Agreement and authorize Chair to sign – JC McDowell, dba Young Guns Entertainment Corp [2019-2453]
- 12) Consider Professional Services Agreement and authorize Chair to sign – Weld County Meat Goat Breeders Association [2019-2454]
- 13) Consider Professional Services Agreement and authorize Chair to sign – Mini Tractor Pullers of America [2019-2455]
- 14) Consider Professional Services Agreement and authorize Chair to sign – 5 Flat Productions, c/o Gary Rodarmel [2019-2456]
- 15) Consider Professional Services Agreement and authorize Chair to sign – The Weathered Oak, LLC, c/o Leslie Reeves [2019-2457]
- 16) Consider Professional Services Agreement and authorize Chair to sign – Airbound, c/o Michelle Kennedy [2019-2458]
- 17) Consider Authorizing Board of County Commissioners to Convene as a Board of Equalization for Calendar Year 2019 [2019-2459]

PLANNING:

- 1) Consider Resubdivision, RES18-0006, to redesign Lot 31 of Block N and Lot 35 of Block K of Evans Subdivision – Elsa Valdez, and Jared and Kaitlin Lippert [2019-2460]
- 2) Consider Appeal of the Decision by the Department of Planning Services Concerning USR18-0100 or 1041 Special Review Permit Application for Public Service Company of Colorado – Kutak Rock, LLP [2019-2461]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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Jul 5 -	HOLIDAY	CLOSED

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- Jul 1 - Docket #2019-106, PL2460 - Show Cause, PCSC19-0005, concerning Use by Special Review Permit, USR16-0041, Mineral Resource Development Facilities including an Asphalt Batch Plant; Asphalt and Concrete Recycling Operations; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (heavy equipment maintenance shop, administrative office building, quality control lab, liquid asphalt storage, company fueling station and outdoor truck and equipment parking, staging and storage and raw and processed material storage when screened from public rights-of-way and adjacent properties) 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, Hunt Brothers Properties, Inc. [located south of and adjacent to CR 6; approximately 2,000 feet west of CR 13] (Planner – Kim Ogle) 9:00 AM
- Jul 3 - Docket #2019-75, PL2679 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0025, for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (office, light manufacturing, and outdoor storage of vehicles 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, Meadow Ridge Holdings, LLC [located east of and adjacent to CR 43; approximately 0.35 miles north of CR 10] (Planner – Angela Snyder) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (Cont'd from 4/24/2019) 10:00 AM
- Jul 3 - Docket #2019-81, PL2684 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0023, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A of the Weld County Code (a second single-family residence for agricultural workers), up to three (3) cargo containers, and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (an office building for dispatch for a plumbing business along with an equipment maintenance building for plumbing vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, GS Farms, LLC [located east of and adjacent to CR 5 (Bulrush Boulevard); approximately 3,600 feet north of State Highway 52] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Jul 10 - Docket #2019-79, PL2682 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0015, for Processing and a Use Similar to Uses by Special Review in the A (Agricultural) Zone District as long as the Use (hemp processing, storage and distribution of extracted raw oil) complies with the general intent of the A (Agricultural) Zone District, H2S2, LLC [located west of and adjacent to CR 53; approximately 0.5 miles north of CR 74] (Planner – Kim Ogle) 10:00 AM
- Jul 10 - Docket #2019-63.A, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) 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, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner – Diana Aungst) – (Cont'd from 5/29/2019) 10:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 17 - Docket #2019-88, PL2688 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0026, for Mineral Resource Development Facilities including Oil and Gas Support and Service (three (3) gas compressors and related equipment), up to five (5) temporary construction office trailers and ten (10) temporary conex for use during the construction of the facility in the A (Agricultural) Zone District, Peters 313 Ranch, Inc., c/o Summit Midstream Niobrara, LLC [located east of and adjacent to CR 65 Section Line; approximately 1.2 miles south of CR 138] (Planner – Kim Ogle) 10:00 AM
- Jul 17 - Docket #2019-89, PL2668 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0013, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (landscape business - including the storage of equipment and commercial vehicles), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Brandon and Colleen Olson [located south of and adjacent to CR 8; 400 feet east of CR 17] (Planner – Maxwell Nader) 10:00 AM
- Jul 24 - Docket #2019-80, PL2683 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0018, for one (1) Single-Family Dwelling Unit per lot, other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Laura Granados [located north of and adjacent to CR 18; approximately 200 feet west of CR 31] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Jul 24 - 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 for one (1) 230KV transmission line extending approximately 10.4 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Ault Substation) in the A (Agricultural) Zone District. The applicant is amending the original application that was originally submitted under the same case number. The original request read (one (1) 230KV transmission line extending approximately 21 miles, one (1) new substation (Graham Creek) and upgrades to an existing substation (Wapa Substation) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line 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. The Transmission Line then continues from the Husky Substation to the proposed Graham Creek Substation site located east of and adjacent to CR 33 and approximately 0.5 miles north of CR 74] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM

COMMUNICATIONS:

- 1) Community Corrections Board, Agenda for June 25, 2019
- 2) Department of Planning Services, Addition to File PL2652, USR19-0001 – Quokka Investments Colorado, LLC
- 3) Department of Planning Services, Addition to File PL2583, USR18-0062 – Richard and Jean Dumm, and Martie and Richard Dumm, Jr., c/o Dairy Tech, Inc.
- 4) Department of Planning Services, Addition to File PL2126, USR-1790 – Richard Dumm, Jr., and Martie Harrison-Dumm
- 5) Department of Planning Services, Addition to File PL2635, USR18-0102 – English Feedlot 2, LLC, c/o Renewtrient II, LLC
- 6) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Life Fellowship of Frederick
- 7) United States Department of the Interior, Bureau of Land Management, Letter dated June 17, 2019, re: Draft Eastern Colorado Resource Management Plan and Environmental Impact Statement (Draft RMP/EIS)

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Public Service Company of Colorado – Yosemite Air Blend Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 02OPWE247 [2019-2381]

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

- 1) Approve Emergency Bid #B1900107, Tasers and Accessories – Sheriff’s Office [2019-2354]
- 2) Approve Emergency Bid #B1900108, 822 7th Street Roof Replacement – Department of Buildings and Grounds [2019-2355]
- 3) Approve Contract ID #2786 Contract for Nurse Home Visitor Program [2019-2357]
- 4) Approve Contract ID #2784 Contract Amendment #1 for Women’s Wellness Connection Cancer Prevention and Early Detection Program [2019-2358]
- 5) Approve Contract ID #2796 Task Order Contract Amendment #2 for Local Planning and Support (Per Capita) [2019-2359]
- 6) Approve Contract ID #2785 Contract Amendment #4 for Healthy Communities Program [2019-2360]
- 7) Approve Extension of 2018-2019 Victim Assistance and Law Enforcement (VALE) Grant Contract for Victim Witness Assistance Unit [2019-2361]
- 8) Approve Application for 2020 Victim Assistance and Law Enforcement (VALE) Grant for Victim Witness Assistance Unit [2019-2362]
- 9) Approve Modification of Grant for 2019 Cooperative Law Enforcement Operating and Financial Plan [2019-2363]
- 10) Approve Agreement for Provision of Community Corrections Services – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2019-2364]
- 11) Approve Lease Agreement Renewal for Provision of Community Corrections Services – Intervention, Inc., dba Intervention Community Corrections Services (ICCS) [2019-2365]
- 12) Approve Temporary Closure of CR 45 between CRs 4 and 8 [2019-2366]
- 13) Approve Contract ID #2790 Agreement for Rental of 20kw Generator – Sunbelt Rentals [2019-2367]
- 14) Approve Contract ID #2795 Agreement for Rental of 2019 40-Ton Articulating Haul Truck – 4 Rivers Equipment [2019-2368]
- 15) Approve Contract ID #2758 Agreement Concerning Purchase of Public Road Right-of-Way by Warranty Deed and Temporary Construction Easement for Certain Improvements to County Road Bridge 44/33A – Clarence Carlson and The Estate of Violet June Carlson [2019-2369]
- 16) Approve Contract ID #2759 Agreement Concerning Purchase of Public Road Right-of-Way by Warranty Deed and Temporary Construction Easement for Certain Improvements to County Road Bridge 44/33A – Bret and Cheryl Clausen [2019-2370]
- 17) Approve Contract ID #2791 Intergovernmental Agreement for Replacement of County Road Bridge 19/46.5A [2019-2371]
- 18) Approve Renewal Application for a Fermented Malt Beverage Off-Premises (County) License – Circle K Stores, Inc., dba Circle K Store 2709846 [2019-2372]

MISCELLANEOUS:

- * 1) Recognition of Services, Department of Human Services – Annette Gutierrez-Jones [2019-2441]
- * 2) Acceptance of Deed of Dedication for CR 71 Right-of-Way – Robert J. Burbach Trust [2019-2463]

* **Signed this date**