

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

2019-0967

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of February 27, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on February 27, 2019: 1) USR18-0073 – Mark Sloan, and Evan and Tara Marcellus, and 2) PUDF18-0008 – Colson, Inc., c/o Mark Bowman

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Certificate of Appreciation, Girl Scouts of Colorado Troop 77931 – Erie, Colorado - Black Rock Elementary [2019-0969]

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) Bid #B1900028 (NO BID RECEIVED), Recycled Asphalt – Department of Public Works
(*Cont'd Indefinitely*) [2019-0783]
- 2) Present Bid #B1900052, Jail Inmate Storage – Department of Buildings and Grounds [2019-0970]
- 3) Present Bid #B1900053, Custodial Services (North Business Park) – Department of Buildings and Grounds [2019-0971]
- 4) Present Bid #B1900060, Jail-Locker Room Renovations – Department of Buildings and Grounds [2019-0972]
- 5) Present Bid #B1900035, Enforcement Services (Mowing and/or Spraying) – Department of Public Works [2019-0973]
- 6) Present Bid #B1900042, CNG 1/2-Ton, Full Size Pickups (Qty. 3) – Department of Public Works [2019-0974]
- 7) Present Bid #B1900043, CNG 1/2-Ton, Full Size Pickup – Department of Public Works [2019-0975]

BIDS (CONT'D):

- 8) Present Bid #B1900044, CNG 3/4-Ton, Full Size Pickup – Department of Public Works [2019-0976]
- 9) Present Bid #B1900045, CNG 3/4-Ton, Full Size Pickups (Qty. 2) – Department of Public Works [2019-0977]
- 10) Present Bid #B1900046, CNG 3/4-Ton, Full Size Pickup – Department of Public Works [2019-0978]
- 11) Present Bid #B1900047, CNG/LNG Conversions Tandem Axle Trucks (Qty. 5) – Department of Public Works [2019-0979]
- 12) Present Bid #B1900048, CNG 3/4-Ton Pickup (Town of Gilcrest) – Department of Public Works [2019-0980]
- 13) Present Bid #B1900049, CNG 3/4-Ton Full Size Pickups (Qty. 2) (City of Fort Lupton) – Department of Public Works [2019-0981]
- 14) Present Bid #B1900050, CNG/LNG Truck Pickup (City of Fort Lupton) – Department of Public Works [2019-0982]

NEW BUSINESS:

- 1) Consider Declaring Weld County to be a “Second Amendment Sanctuary County” [2019-0983]
- 2) Consider Standard Form for Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements between the Weld County Department of Human Services and Various Law Enforcement Agencies and authorize Chair to sign any MOU consistent with said form [2019-0984]
- 3) Consider Contract ID #2369 Agreement for Respite Services and authorize Chair to sign – Dawn Klaus [2019-0985]
- 4) Consider Contract ID #2378 Agreement for Professional Services for Child Welfare and authorize Chair to sign – Diane Baird, LCSW [2019-0986]
- 5) Consider Contract ID #2385 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Shawn and Angela Shultzaberger [2019-0987]
- 6) Consider Contract ID #2386 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Joel and Kira Thorman [2019-0988]
- 7) Consider Contract ID #2412 Expenditure Authorization for Veterans Service to Career Program (VSCP) and authorize Chair to sign [2019-0989]
- 8) Consider Contract ID #2414 Expenditure Authorization for Governor’s Summer Job Hunt Program (GSJH) and authorize Chair to sign [2019-0990]
- 9) Consider Contract ID #2472 Americorps Education Award Service Location Agreement and authorize Director of Human Services to sign – Colorado Youth Corps Association [2019-0991]
- 10) Consider Petition and Authorize Vacation of a Portion of CR 69 – Wells Ranch, LLLP, c/o Steve Wells, and Benjamin D. Brown Trust, c/o Benjamin Brown [2019-0992]
- 11) Consider Contract ID #2474 Amendment to Regional Communications User Agreement for Wireless Radio Services and authorize Chair to sign – Town of Severance Police Department [2019-0993]
- 12) Consider Application for Supplemental Reimbursement for Petroleum Storage Tank Remediation and authorize Chair to sign [2019-0994]
- 13) Consider Agreement for Employee Assistance Program Services and authorize Chair to sign – Aetna Behavioral Health, LLC [2019-0995]
- 14) Consider Installation of Traffic Regulatory Signs on CR 52 (49th Street) between Two Rivers Parkway and CR 29.5 (65th Avenue) [2019-0996]

NEW BUSINESS (CONT'D):

- 15) Consider Installation of Traffic Control Devices South of State Highway 119 at
CR 7.5 [2019-0997]
- 16) Consider Temporary Closure of CR 74 between CRs 39 and 41 [2019-0998]
- 17) Consider Temporary Closure of CR 35 between CRs 70 and 72 [2019-0999]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 11 -	Juvenile Community Review Board	12:00 PM
Mar 14 -	Weld Faith Partnership Council	7:30 AM
Mar 14 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Mar 18 - Second Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*) - (*Cont'd from 2/25/2019*)
- Mar 18 - First Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Mar 27 - Consider Contract to Buy and Sell Real Estate in an amount greater than \$2,500,000 in accordance with Section 16-6 of the Weld County Home Rule Charter (*Cont'd from 2/27/19*)
- Apr 8 - Final Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*)
- Apr 8 - Second Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Apr 29 - Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Apr 29 - First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

HEARINGS:

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

HEARINGS (CONT'D):

- Mar 6 - Docket #2019-27, PL2643 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0095, for a Class I Composting Facility pursuant to the Colorado Regulations pertaining to Solid Waste Disposal Sites and Facilities 6-CCR 1007-2, Section 14 for a Class I compost facility and an Agricultural Service Establishment primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: seed production, processing, storage, mixing, blending and sales in the A (Agricultural) Zone District, Front Range Dairy, LLC [located north of and adjacent to CR 20; west of and adjacent to CR 21] (Planner – Kim Ogle) 10:00 AM
- Mar 6 - Docket #2019-28, PL2644 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0114, for Mineral Resource Development Facilities including Oil and Gas Support and Service (including four (4) gas compressors, a conex container or small building to store spare parts and material storage and a small motor control center building and related equipment), and up to four (4) construction office trailers and six (6) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Black Mountain Land Company, LP, c/o Cureton Midstream, LLC [located south of and adjacent to CR 36 Section Line; east of and adjacent to CR 77 Section Line. Access is off of CR 386 onto a 2-track field road] (Planner – Kim Ogle) 10:00 AM
- Mar 6 - Docket #2019-29, PL2645 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0115, for Mineral Resource Development Facilities including Oil and Gas Support and Service, including four (4) gas compressors, motor control center and related equipment and up to four (4) construction trailers, and six (6) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Kauffman Brothers Limited Partnership, c/o Cureton Midstream, LLC [located south of and adjacent to CR 20 Right-of-Way, west of and adjacent to CR 65 Right-of-Way] (Planner – Angela Snyder) 10:00 AM
- Mar 11 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - (Cont'd from 2/25/2019) 9:00 AM
- Mar 13 - Docket #2019-25, PL1239 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0121, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Kevin and Kathryn Beiland [located north of and adjacent to Pine Cone Ave; approximately 1, 000 feet east of Colorado Blvd] (Planner – Maxwell Nader) 10:00 AM
- Mar 13 - Docket #2019-26, PL2642 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0101, for accessory buildings with gross floor area larger than four percent (4%) of the total lot area, as detailed in Section 23-3-30, per building on lots in an approved or recorded subdivision plat or lots part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Atilana Retana [located south of and adjacent to Nancy Avenue, approximately 0.04 miles east of Richard Street] (Planner – Michael Hall) 10:00 AM

HEARINGS (CONT'D):

- Mar 13 - Docket #2018-137.C, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (automobile modification) in the A (Agricultural) Zone District, Adam Hilton and Lashawn Laguardia Hilton [located west of and adjacent to Bailry Drive; approximately 445 feet north of CR 4] (Planner – Chris Gathman) - *(Cont'd from 1/16/2019)* 10:00 AM
- Mar 18 - Docket #2019-16, PL2635 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0102, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services on a fee or contract basis for Animal Waste Recycling or Processing Facilities (processing poultry litter) in the A (Agricultural) Zone District, English Feedlot 2, LLC [located north of and adjacent to CR 10; approximately 3,300 feet west of CR 41] (Planner – Chris Gathman) - *(Cont'd from 2/13/2019)* 9:00 AM
- Mar 20 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) 10:00 AM
- Mar 20 - Docket #2019-42, PL2655 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0116, for an Oil and Gas Support and Service Facility (central gathering facility to receive natural gas, produced water and oil along with gas compression, gas processing, produced water recycling, a salt water injection disposal well, storage yard and field office, five (5) cargo containers and two (2) temporary construction office trailers to be utilized during construction of the facility) in the A (Agricultural) Zone District, Enerplus Resources (USA) Corporation [located approximately one (1) mile east of CR 19; approximately 0.5 miles south of CR 90] (Planner – Chris Gathman) 10:00 AM
- Mar 20 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) 10:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM

HEARINGS (CONT'D):

- Mar 27 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 12/12/2018)* 10:00 AM
- Apr 3 - Docket #2019-40, PL2653 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0117, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (cafeteria) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Little Calf Ranch, LLC [located north of and adjacent to CR 72; approximately 0.5 miles east of CR 57] (Planner – Maxwell Nader) 10:00 AM
- Apr 3 - Docket #2019-41, PL2645 - A Site Specific Development Plan and Use by Special Review Permit. USR18-0113, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop and truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Christopher and Michelle Swanson [located south of and adjacent to State Highway 14; approximately 0.8 miles west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Apr 3 - Docket #2019-35, PL2650 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0119, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC [located north of and adjacent to CR 100; west of and adjacent to CR 97] (Planner – Tom Parko) 10:00 AM
- Apr 10 - Docket #2019-36, PL2651 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0111, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Reynaldo Rodriguez [located north of and adjacent to State Highway 52; approximately 0.33 miles west of CR 43] (Planner – Michael Hall) 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (*Cont'd from 10/29/2018*) 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner –Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Guttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [located Transmission Line is in two (2) sections Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43 (see Legal Description for precise location)] (Planner – Chris Gathman) - (*Cont'd from 1/23/2019*) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for March 5, 2019
- 2) Department of Planning Services, Addition to File PL2621, USR18-0104 – Anna Hill, c/o Outrigger DJ Operating, LLC
- 3) Department of Planning Services, Addition to File PL2600, USR18-0084 – OGG&S, LLC, and Stroh Family Trust, c/o Jay Stroh, Trustee, c/o Green River Devco, LP

COMMUNICATIONS (CONT'D):

- 4) Department of Planning, Addition to File RECX17-0216 – Meadow Ridge Holdings, LLC, c/o Barry Fehr
- 5) Fulton Irrigating Ditch Company, Letter dated February 22, 2019, re: Payment of Assessment for 2019 Irrigation Season

PUBLIC REVIEW:

- 1) City of Fort Lupton, Inouye Annexation, Impact Report and Maps [2019-0774]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Bayswater Exploration and Production, LLC – Thornton 28-H Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0320 [2019-0885]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Discovery DJ Services – Ft. Lupton Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0774 [2019-0886]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – PDC Energy, Inc. – Sater 19J-203, 323; 19M243, 443 (pad 2), Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 16WE1073 [2019-0921]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – REI FED BEEBE DRAW OVIATT, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1067 [2019-0922]
- 6) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Scooter, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE0366 [2019-0923]

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

- 1) Approve Contract ID #2305 Agreement for Child Protection Services – Recovery Abuse Programs, LLC [2019-0873]
- 2) Action of the Board Concerning Contract ID #2342 Agreement for Professional Services (Child Specific) – Maple Star Colorado [2019-0874]
- 3) Approve Contract ID #2345 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joseph and Tristie Prine [2019-0875]
- 4) Approve Contract ID #2347 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Chad and Julie Tinnin [2019-0876]
- 5) Approve Contract ID #2366 Intergovernmental Agreement for Implementation of Every Student Succeeds Act (ESSA) – Eaton School District RE-2 [2019-0877]
- 6) Approve Contract ID #2368 Agreement for Respite Services – Nathan and Jennifer Gross [2019-0878]
- 7) Approve Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller and Associates, and Delegate Authority to Controller to sign all necessary documents [2019-0879]
- 8) Action of the Board Concerning Contract to Buy and Sell Real Estate [2019-0880]
- 9) Approve Resubdivision, RES18-0005, to Amend Lot Lines Between Lots 1 and 2 of the Weld County Industrial Park (MINF12-0001) – Triton Water Resources, LLC, and Peckham Development Corporation, both c/o Mark Goldstein [2019-0881]
- 10) Approve USR18-0073 - Mark Sloan, and Evan and Tara Marcellus [2019-0743]
- 11) Approve PUDF18-0008 – Colson, Inc., c/o Mark Bowman [2019-0758]

MISCELLANEOUS:

- * 1) Warrants – February 21, March 1, and 5, 2019 [2019-1000]
- * 2) Certificate of Appreciation, Girl Scouts of Colorado Troop 77931 – Erie, Colorado - Black Rock Elementary [2019-0969]
- * 3) Contract ID #2328 Agreement Amendment to Purchase Out-of-Home Placement Services to Add Exhibit “D” – Ariel Clinical Services [2018-3868]
- * 4) Contract ID #2329 Agreement Amendment to Purchase Out-of-Home Placement Services to Add Exhibit “E” – Ariel Clinical Services [2018-3868]
- * 5) Contract ID #2390 Agreement to Purchase Out-of-Home Placement Services – Parker Personal Care Homes, Inc. [2019-1001]
- * 6) Contract ID #2415 Agreement to Purchase Out-of-Home Placement Services – Kids Crossing [2019-1002]
- * 7) Contract ID #2434 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Henry and Jill Schmitz [2019-1003]
- * 8) Amendment Request Letter for Community Services Block Grant – Department of Local Affairs [2018-0180]
- * 9) Agreement Amendment for Law Enforcement Services – Town of Mead [2018-0650]
- * 10) Contract ID #2480 Amendment to Intergovernmental Agreement for Radio Site and Maintenance of the Timnath Radio Tower – Town of Windsor [2018-4149]
- * 11) Contract ID #2477 Amendment to Intergovernmental Agreement for Radio Site and Maintenance of the Timnath Radio Tower – Windsor-Severance Fire Protection District [2018-4150]
- * 12) Contract ID #2469 Agreement for Professional Services for Mead Grader Shed Design Services (Bid #B1900034) – Long and Company-Architectural Designs, LLC [2019-0583]
- * 13) Contract ID #2475 Agreement for Professional Services for Human Services Building C Design Services (Bid #B1900036) – Markley Designs, LLC [2019-0640]
- * 14) Contract ID #2478 Agreement Extension/Renewal for 2019 Asphalt South County (Bid #B1700057) – Aggregate Industries – WCR, Inc. [2017-0631]
- * 15) Division Order to Bonanza Creek Energy, Inc. (State North Platte A11-35-2XRLNC) [2019-1004]
- * 16) Division Order to Bonanza Creek Energy, Inc. (North Platte 41-34-2XRLNC) [2019-1005]
- * 17) Division Order to Noble Energy, Inc. (RoadRunner AB11-677 NI) [2019-1006]
- * 18) Division Order to PDC Energy, Inc. (J Clark 1C, 2N, 3N, 4N, 5N, and 6N) [2019-1007]
- * 19) Small Tract Oil and Gas Lease – SRC Energy, Inc. [2019-1008]

* **Signed this date**

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

2019-1019

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of March 6, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on March 6, 2019: 1) USR18-0115 – Kauffman Brothers Limited Partnership, c/o Cureton Midstream, LLC, 2) USR18-0114 – Black Mountain Land Company, LP, c/o Cureton Midstream, LLC, 3) USR18-0095 – Front Range Dairy, LLC, and 4) USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Geraldine Romero (*Cont'd to 3/13/2019*) [2019-1021]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1900054, Concrete, Washed Rock, and Squeegee – Department of Public Works (*Cont'd to 3/18/2019*) [2019-0814]
- 2) Approve Bid #B1900056, Steel Bid – Department of Public Works [2019-0815]
- 3) Present Bid #B1900059, Planning and Health Department Building-Roof Replacement – Department of Buildings and Grounds [2019-1022]
- 4) Present Bid #B1900029, Reinforced Box Culverts – Department of Public Works [2019-1023]
- 5) Reject Bid #B1900026, Dust Palliative Supply – Department of Public Works [2019-1024]

NEW BUSINESS:

- 1) Consider Certification of the Need for the Provision of Health Care Services within Weld County [2019-1026]

NEW BUSINESS (CONT'D):

- 2) Consider Temporary Closure of Balsam Avenue between East 18th Street and East 20th Street [2019-1027]
- 3) Consider Temporary Closure of CR 29 between CRs 88 and 90 [2019-1028]
- 4) Consider Temporary Closure of CR 35 between CR 70 and State Highway 392 [2019-1029]

PLANNING:

- 1) Consider Probable Cause Hearing, PCSC18-0015, Concerning Use by Special Review Permit, USR-512 – Jeffery Cartwright [2019-1030]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 11 -	Juvenile Community Review Board	12:00 PM
Mar 14 -	Weld Faith Partnership Council	7:30 AM
Mar 14 -	Area Agency on Aging Advisory Board	9:00 AM
Mar 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
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- Mar 11 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - (*Cont'd from 2/25/2019*) 9:00 AM

HEARINGS (CONT'D):

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- Mar 20 - Docket #2019-42, PL2655 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0116, for an Oil and Gas Support and Service Facility (central gathering facility to receive natural gas, produced water and oil along with gas compression, gas processing, produced water recycling, a salt water injection disposal well, storage yard and field office, five (5) cargo containers and two (2) temporary construction office trailers to be utilized during construction of the facility) in the A (Agricultural) Zone District, Enerplus Resources (USA) Corporation [located approximately one (1) mile east of CR 19; approximately 0.5 miles south of CR 90] (Planner – Chris Gathman) 10:00 AM
- Mar 20 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM
- Mar 27 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 12/12/2018)* 10:00 AM
- Apr 3 - Docket #2019-40, PL2653 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0117, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (cafeteria) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Little Calf Ranch, LLC [located north of and adjacent to CR 72; approximately 0.5 miles east of CR 57] (Planner – Maxwell Nader) 10:00 AM
- Apr 3 - Docket #2019-41, PL2645 - A Site Specific Development Plan and Use by Special Review Permit. USR18-0113, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop and truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Christopher and Michelle Swanson [located south of and adjacent to State Highway 14; approximately 0.8 miles west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Apr 3 - Docket #2019-35, PL2650 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0119, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC [located north of and adjacent to CR 100; west of and adjacent to CR 97] (Planner – Tom Parko) 10:00 AM

HEARINGS (CONT'D):

- Apr 10 - Docket #2019-36, PL2651 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0111, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Reynaldo Rodriguez [located north of and adjacent to State Highway 52; approximately 0.33 miles west of CR 43] (Planner – Michael Hall) 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - *(Cont'd from 10/29/2018)* 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner –Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Guttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [located Transmission Line is in two (2) sections Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43 (see Legal Description for precise location)] (Planner – Chris Gathman) - (Cont'd from 1/23/2019) 10:00 AM

REPORTS:

- 1) Department of Public Works, Road Closures for less than 72 hours, February, 2019

COMMUNICATIONS:

- 1) Department of Planning Services, Staff Approval for Vacation of SUP-315 – Glenn Dewayne Cecil
- 2) District Court, Oaths of Office, Certificate of Appointment, and Directors’ Bond, St. Vrain Lakes Metropolitan District Nos. 1-4
- 3) Mick Ondris, Letter dated January 25, 2019, re: Shields Street/Poudre River Alternative: A Compromise Proposal for the Thornton Water Project
- 4) DCP Midstream, LP, Letter dated March 1, 2019, re: Work Schedule Shift for O’Connor 2 Plant
- 5) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination – Victor Candlin Post 18 of the American Legion and Poudre Learning Center Foundation

PUBLIC REVIEW:

- 1) Town of Mead, Waterfront at Foster Lake Annexation, Petition, Application, and Affidavit [2019-0965]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division, Black Diamond Rockies Storage and Terminals, LLC – Milton Crude Oil Terminal, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE1813 [2019-0964]
- 3) Delich Associates, Traffic and Transportation Engineering, Trip Generation and Traffic Impact Analyses, File No. 1655ME04 – Gopher Guluch RV Park and Campground [2017-4253]

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

- 1) Approve Declaring Weld County to be a “Second Amendment Sanctuary County” [2019-0983]
- 2) Approve Standard Form for Memorandum of Understanding Regarding Protocols for Cooperation on Child Welfare Notification and Investigation Requirements between the Weld County Department of Human Services and Various Law Enforcement Agencies [2019-0984]
- 3) Approve Contract ID #2369 Agreement for Respite Services – Dawn Klaus [2019-0985]
- 4) Approve Contract ID #2378 Agreement for Professional Services for Child Welfare – Diane Baird, LCSW [2019-0986]
- 5) Approve Contract ID #2385 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Shawn and Angela Shultzaberger [2019-0987]
- 6) Approve Contract ID #2386 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joel and Kira Thorman [2019-0988]

RESOLUTIONS (CONT'D):

- 7) Approve Contract ID #2412 Expenditure Authorization for Veterans Service to Career Program (VSCP) [2019-0989]
- 8) Approve Contract ID #2414 Expenditure Authorization for Governor's Summer Job Hunt Program (GSJH) [2019-0990]
- 9) Approve Contract ID #2472 Americorps Education Award Service Location Agreement – Colorado Youth Corps Association [2019-0991]
- 10) Approve Petition and Authorize Vacation of a Portion of CR 69 – Wells Ranch, LLLP, c/o Steve Wells, and Benjamin D. Brown Trust, c/o Benjamin Brown [2019-0992]
- 11) Approve Contract ID #2474 Amendment to Regional Communications User Agreement for Wireless Radio Services – Town of Severance Police Department [2019-0993]
- 12) Approve Application for Supplemental Reimbursement for Petroleum Storage Tank Remediation [2019-0994]
- 13) Approve Agreement for Employee Assistance Program Services – Aetna Behavioral Health, LLC [2019-0995]
- 14) Approve Installation of Traffic Regulatory Signs on CR 52 (49th Street) between Two Rivers Parkway and CR 29.5 (65th Avenue) [2019-0996]
- 15) Approve Installation of Traffic Control Devices South of State Highway 119 at CR 7.5 [2019-0997]
- 16) Approve Temporary Closure of CR 74 between CRs 39 and 41 [2019-0998]
- 17) Approve Temporary Closure of CR 35 between CRs 70 and 72 [2019-0999]
- 18) Approve USR18-0115 – Kauffman Brothers Limited Partnership, c/o Cureton Midstream, LLC [2019-0840]
- 19) Approve USR18-0114 – Black Mountain Land Company, LP, c/o Cureton Midstream, LLC [2019-0903]
- 20) Approve USR18-0095 – Front Range Dairy, LLC [2019-0855]
- 21) Approve USR18-0001 – WETCO Farms, Inc., c/o Brett Bloom [2019-1394]

MISCELLANEOUS:

- * 1) Warrants – March 8, 2019 [2019-1031]
- * 2) Recognition of Services, Department of Human Services – Geraldine Romero [2019-1021]
- * 3) Equitable Sharing Agreement and Certification for 2018 – Sheriff's Office [2019-1032]
- * 4) Change Order #2 for Stream Gage Warning Project (Bid #B1800162) – Water and Earth Technologies, Inc. [2018-3945]
- * 5) Contract ID #2494 Extension/Renewal Agreement for Precast Concrete (Bid #B1800080) – Old Castle Precast [2018-0782]
- * 6) Contract ID #2488 Road Maintenance Agreement According to Requirements During Construction Period, USR18-0093 – Rocky Mountain Midstream, LLC [2019-1033]
- * 7) Contract ID #2487 Road Maintenance Agreement, 1MUSR18-17-0034 – Green River DevCO, LP [2019-1034]
- * 8) Contract ID #2479 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0109 – Elevation Midstream, LLC, c/o Tri-State Generation and Transmission Association, Inc. [2019-1035]

* **Signed this date**

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

2019-1083

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of March 11, 2019

CERTIFICATION OF HEARINGS: Hearing conducted on March 11, 2019: 1) USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Recognition of Services, Department of Human Services – Geraldine Romero (*Cont'd from 3/11/2019*) [2019-1021]

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BIDS:

- 1) Approve Bid #B1900025, Child Welfare-Variou Services – Department of Human Services (*Cont'd to 3/20/2019*) [2019-0707]
- 2) Approve Bid #B1900051, Southwest Service Center Booking Remodel – Department of Buildings and Grounds [2019-0871]
- 3) Approve Bid #B1900062, Custodial Supplies – Department of Buildings and Grounds [2019-0872]
- 4) Present Bid #B1900037, Material Crushing – Department of Public Works [2019-1085]

OLD BUSINESS:

- 1) Consider Contract ID #2342 Agreement for Professional Services (Child Specific) and authorize Chair to sign – Maple Star Colorado (*Cont'd from 2/27/2019*) [2019-1086]

NEW BUSINESS:

- 1) Consider Contract ID #2498 Task Order Contract Amendment #1 for Immunization Core Services Program and authorize Chair to sign [2019-1087]
- 2) Consider Contract ID #2499 Amendment #3 for Title X Family Planning Program and authorize Chair to sign [2019-1088]
- 3) Consider Design-Build Amendment for Weld Jail 2 West Expansion (Bid #B1800059) and authorize Chair to sign – Roche Constructors, Inc. [2018-0813]
- 4) Consider Contract ID #2500 Agreement Concerning Purchase of Public Road Right-of-Way for Certain Improvements to CR 49 and authorize Chair to sign all necessary documents – John, Jr., and Louise Schmidt [2019-1089]

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- Mar 20 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) 10:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM

HEARINGS (CONT'D):

- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM
- Mar 27 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 12/12/2018) 10:00 AM
- Apr 3 - Docket #2019-40, PL2653 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0117, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (cafeteria) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Little Calf Ranch, LLC [located north of and adjacent to CR 72; approximately 0.5 miles east of CR 57] (Planner – Maxwell Nader) 10:00 AM
- Apr 3 - Docket #2019-41, PL2645 - A Site Specific Development Plan and Use by Special Review Permit. USR18-0113, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop and truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Christopher and Michelle Swanson [located south of and adjacent to State Highway 14; approximately 0.8 miles west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Apr 3 - Docket #2019-35, PL2650 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0119, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC [located north of and adjacent to CR 100; west of and adjacent to CR 97] (Planner – Tom Parko) 10:00 AM
- Apr 10 - Docket #2019-36, PL2651 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0111, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Reynaldo Rodriguez [located north of and adjacent to State Highway 52; approximately 0.33 miles west of CR 43] (Planner – Michael Hall) 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - (*Cont'd from 10/29/2018*) 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner –Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Guttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - (*Cont'd from 2/25/2019*) 9:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [located Transmission Line is in two (2) sections Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43 (see Legal Description for precise location)] (Planner – Chris Gathman) - (*Cont'd from 1/23/2019*) 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Minutes from February 19, 2019
- 2) Department of Planning Services, Addition to File PL2547, USR18-0007 – Rocky Mountain Midstream, LLC

PUBLIC REVIEW:

- 1) City of Greeley, Jackson Annexation, Impact Report and Maps [2019-1038]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Chandler ST T3N-R64W-515 L01, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1327 [2019-1039]

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

- 1) Approve Certification of the Need for the Provision of Health Care Services within Weld County [2019-1026]
- 2) Approve Temporary Closure of Balsam Avenue between East 18th Street and East 20th Street [2019-1027]
- 3) Approve Temporary Closure of CR 29 between CRs 88 and 90 [2019-1028]
- 4) Approve Temporary Closure of CR 35 between CR 70 and State Highway 392 [2019-1029]
- 5) Action of the Board Concerning Probable Cause Hearing, PCSC18-0015, Concerning Use by Special Review Permit, USR-512 – Jeffery Cartwright [2019-1030]
- 6) Action of the Board Concerning USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [2019-1040]

MISCELLANEOUS:

- * 1) Warrants – March 12, 2019 [2019-1091]
- * 2) Recognition of Services, Department of Human Services – Geraldine Romero (*Cont'd from 3/11/2019*) [2019-1021]
- * 3) Design-Build Amendment for Weld Jail 2 West Expansion (Bid #B1900059) – Roche Constructors, Inc. [2018-0813]

* **Signed this date**

AGENDA
BOARD OF COUNTY COMMISSIONERS
WELD COUNTY, COLORADO
MONDAY, MARCH 18, 2019
9:00 a.m.

2019-1121

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of March 13, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-03 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on March 13, 2019: 1) USR18-0121 – Kevin and Kathryn Beiland, 2) USR18-0101 – Atilana Retana, and 3) USR18-0067 – Adam Hilton and Lashawna Laguardia Hilton

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 #B1900054, Concrete, Washed Rock and Squeegee – Department of Public Works [2019-0814]
- 2) Present Bid #B1900068, Centennial Center Core Drilling – Department of Buildings and Grounds [2019-1123]

NEW BUSINESS:

- 1) Consider Application for Juvenile Restorative Justice Grant for Fiscal Year 2020 and authorize electronic submittal [2019-1124]
- 2) Consider Renewal Application for a Fermented Malt Beverage On-Premises (County) Liquor License and authorize Chair to sign – Ana M. Lucero, dba Pollo Feliz [2019-1125]
- 3) Consider Contract ID #2481 Agreement for Professional Services for HVAC Controls Upgrade (North Jail Complex) and authorize Chair to sign – Setpoint Systems Corporation [2019-1126]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #2482 Agreement for Professional Services for HVAC Controls Upgrade (Public Health Building) and authorize Chair to sign – Setpoint Systems Corporation [2019-1127]
- 5) Consider Contract ID #2484 Agreement for Professional Services for HVAC Controls Upgrade (Public Works Building) and authorize Chair to sign – Setpoint Systems Corporation [2019-1128]
- 6) Consider Temporary Closure of CR 19 between CRs 18 and 20 [2019-1129]
- 7) Consider Temporary Closure of CR 35 between CRs 72 and 74 [2019-1130]
- 8) Second Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*) - (*Cont'd from 3/18/2019*) [2019-0826]
 - Legals.....[2019-0507]
 - Correspondence.....[2019-0508]
- 9) First Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*) [2019-1131]
 - Legals.....[2019-1132]
 - Correspondence.....[2019-1133]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 19 -	911 Emergency Telephone Service Authority Board	12:00 PM
Mar 19 -	Planning Commission	12:30 PM
Mar 20 -	Emergency Medical Trauma Services Council	11:00 AM
Mar 21 -	Greeley-Weld Airport Authority Board	3:00 PM
May 26 -	Board of Public Health	9:00 AM
May 27 -	Greeley Housing Authority	4:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Mar 27 - Consider Contract to Buy and Sell Real Estate in an amount greater than \$2,500,000 in accordance with Section 16-6 of the Weld County Home Rule Charter (*cont'd from 2/27/19*)
- Apr 8 - Final Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*)
- Apr 8 - Second Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Apr 29 - Final Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*)
- Apr 29 - First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

HEARINGS:

- Mar 18 - Docket #2019-16, PL2635 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0102, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services on a fee or contract basis for Animal Waste Recycling or Processing Facilities (processing poultry litter) in the A (Agricultural) Zone District, English Feedlot 2, LLC [located north of and adjacent to CR 10; approximately 3,300 feet west of CR 41] (Planner – Chris Gathman) - (*Cont'd from 2/13/2019*) 9:00 AM
- Mar 20 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

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HEARINGS (CONT'D):

- Apr 3 - Docket #2019-41, PL2645 - A Site Specific Development Plan and Use by Special Review Permit. USR18-0113, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop and truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Christopher and Michelle Swanson [located south of and adjacent to State Highway 14; approximately 0.8 miles west of CR 23] (Planner – Chris Gathman) 10:00 AM
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- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner –Tom Parko) 10:00 AM

HEARINGS (CONT'D):

- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Gutttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
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COMMUNICATIONS:

- 1) Planning Commission, Minutes from March 5, 2019

PUBLIC REVIEW:

- 1) Federal Energy Regulatory Commission, Notice of Extension of Comment Period for Cheyenne Connector Pipeline and Cheyenne Hub Enhancement Project – Rockies Express Pipeline, LLC [2018-3393]

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

- 1) Approve Contract ID #2342 Agreement for Professional Services (Child Specific) – Maple Star Colorado [2019-1086]
- 2) Approve Contract ID #2498 Task Order Contract Amendment #1 for Immunization Core Services Program [2019-1087]
- 3) Approve Contract ID #2499 Amendment #3 for Title X Family Planning Program [2019-1088]

RESOLUTIONS (CONT'D):

- 4) Approve Design-Build Amendment for Weld Jail 2 West Expansion (Bid #B1900059) – Roche Constructors, Inc. [2018-0813]
- 5) Approve Contract ID #2500 Agreement Concerning Purchase of Public Road Right-of-Way for Certain Improvements to CR 49 – John and Louise Schmidt, Jr. [2019-1089]
- 6) Approve USR18-0121 – Kevin and Kathryn Beiland [2019-0940]
- 7) Approve USR18-0101 – Atilana Retana [2019-0925]
- 8) Action of the Board Concerning USR18-0067 – Adam Hilton and Lashawna Laguardia Hilton [2019-1043]

ORDINANCES:

- 1) Second Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (*County Seal/Logo*) (*cont'd from 3/18/2019*) [2019-0826]
- 2) First Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (*Temporary Assembly Permits*) [2019-1131]

MISCELLANEOUS:

- * 1) Warrants – March 15, 2019 [2019-1134]
- * 2) Contract ID #2435 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kayla and Renae Walker [2019-1135]
- * 3) Contract ID #2490 Agreement for Services for Child Protection – Transitions Psychology Group, LLC [2019-1136]
- * 4) Contract ID #2492 Agreement Amendment for Armed Security Guard Services (Bid #B1600180) – Securitas Critical Infrastructure, Inc. [2016-3655]

* **Signed this date**

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

2019-1137

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of March 18, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on March 18, 2019: 1) USR18-0102 – English Feedlot 2, 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 #B1900025, Child Welfare-Variou Services – Department of Human Services (*cont'd from 3/13/2019*) [2019-0707]
- 2) Approve Bid #B1900052, Jail Inmate Storage – Department of Buildings and Grounds [2019-0970]
- 3) Approve Bid #B1900053, Custodial Services (North Business Park) – Department of Buildings and Grounds [2019-0971]
- 4) Approve Bid #B1900060, Jail-Locker Room Renovations – Department of Buildings and Grounds [2019-0972]
- 5) Approve Bid #B1900035, Enforcement Services (Mowing and/or Spraying) – Department of Public Works [2019-0973]
- 6) Approve Bid #B1900042, CNG 1/2-Ton, Full Size Pickups (Qty. 3) – Department of Public Works [2019-0974]
- 7) Approve Bid #B1900043, CNG 1/2-Ton, Full Size Pickup – Department of Public Works [2019-0975]
- 8) Approve Bid #B1900044, CNG 3/4-Ton, Full Size Pickup – Department of Public Works [2019-0976]
- 9) Approve Bid #B1900045, CNG 3/4-Ton, Full Size Pickups (Qty. 2) – Department of Public Works [2019-0977]

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BIDS (CONT'D):

- 10) Approve Bid #B1900046, CNG 3/4-Ton, Full Size Pickup – Department of Public Works [2019-0978]
- 11) Approve Bid #B1900047, CNG/LNG Conversions Tandem Axle Trucks (Qty. 5) – Department of Public Works (NO BID) [2019-0979]
- 12) Approve Bid #B1900048, CNG 3/4-Ton Pickup (Town of Gilcrest) – Department of Public Works [2019-0980]
- 13) Approve Bid #B1900049, CNG 3/4-Ton Full Size Pickups (Qty. 2) (City of Fort Lupton) – Department of Public Works [2019-0981]
- 14) Approve Bid #B1900050, CNG/LNG Truck Pickup (City of Fort Lupton) – Department of Public Works [2019-0982]

NEW BUSINESS:

- 1) Consider Contract ID #2411 Agreement for Respite Services and authorize Chair to sign – Joel and Kira Thorman [2019-1139]
- 2) Consider Contract ID #2436 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Jeremy and Melissa DeSwarte [2019-1140]
- 3) Consider Contract ID #2465 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Leilani Bishop and Robert Mathies [2019-1141]
- 4) Consider Contract ID #2467 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Trevor and Angela Johnson [2019-1142]
- 5) Consider Contract ID #2476 Business Associate Agreement and authorize Chair to sign – Northeast Health Partners, LLC [2019-1143]
- 6) Consider Intergovernmental Agreement for Fuel Purchase and authorize Chair to sign – Fort Lupton Fire Protection District [2019-1144]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 20 -	Emergency Medical Trauma Services Council	11:00 AM
Mar 21 -	Greeley-Weld Airport Authority Board	3:00 PM
May 26 -	Board of Public Health	9:00 AM
May 27 -	Greeley Housing Authority	4:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

Mar 27 -	Consider Contract to Buy and Sell Real Estate in an amount greater than \$2,500,000 in accordance with Section 16-6 of the Weld County Home Rule Charter (<i>cont'd from 2/27/19</i>)	
Apr 8 -	Final Reading of Weld County Ordinance #2019-01, In the Matter of Repealing and Reenacting, with Amendments, Chapter 1 General Provisions and Chapter 2 Administration, of the Weld County Code (<i>County Seal/Logo</i>)	
Apr 8 -	Second Reading of Weld County Ordinance #2019-03, In the Matter of Repealing and Reenacting, with Amendments, Chapter 5 Revenue and Finance and Chapter 12 Licenses and Permits, of the Weld County Code (<i>Temporary Assembly Permits</i>)	
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Apr 29 -	First Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	
Jun 10 -	Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	
Jul 10 -	Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (<i>Misc Zoning</i>)	

HEARINGS:

Mar 20 -	Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman)	10:00 AM
Mar 20 -	Docket #2019-42, PL2655 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0116, for an Oil and Gas Support and Service Facility (central gathering facility to receive natural gas, produced water and oil along with gas compression, gas processing, produced water recycling, a salt water injection disposal well, storage yard and field office, five (5) cargo containers and two (2) temporary construction office trailers to be utilized during construction of the facility) in the A (Agricultural) Zone District, Enerplus Resources (USA) Corporation [located approximately one (1) mile east of CR 19; approximately 0.5 miles south of CR 90] (Planner – Chris Gathman)	10:00 AM

HEARINGS (CONT'D):

- Mar 20 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) 10:00 AM
- Mar 25 - Docket #2019-16, PL2635 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0102, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services on a fee or contract basis for Animal Waste Recycling or Processing Facilities (processing poultry litter) in the A (Agricultural) Zone District, English Feedlot 2, LLC [located north of and adjacent to CR 10; approximately 3,300 feet west of CR 41] (Planner – Chris Gathman) - *(Cont'd from 3/18/2019)* – **(TO BE CONT'D TBD)** 9:00 AM
- Mar 25 - Docket #2018-142, PL2617 - A Site Specific Development Plan and Use by Special Review, USR18-0099, for a Mineral Resource Development Facility, Oil and Gas Support and Service, Natural Gas Compressor Facility, one (1) up to 100 feet in height secure communications tower, a temporary laydown and storage yard, up to eight (8) construction office trailers and sixteen (16) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LLC [located east of and adjacent to CR 59; 0.25 miles north of CR 48] (Planner – Kim Ogle) - *(Cont'd from 12/19/2018)* 10:00 AM
- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM
- Mar 27 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 12/12/2018)* 10:00 AM
- Apr 3 - Docket #2019-40, PL2653 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0117, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (cafeteria) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Little Calf Ranch, LLC [located north of and adjacent to CR 72; approximately 0.5 miles east of CR 57] (Planner – Maxwell Nader) 10:00 AM
- Apr 3 - Docket #2019-41, PL2645 - A Site Specific Development Plan and Use by Special Review Permit. USR18-0113, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop and truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Christopher and Michelle Swanson [located south of and adjacent to State Highway 14; approximately 0.8 miles west of CR 23] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- Apr 3 - Docket #2019-35, PL2650 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0119, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC [located north of and adjacent to CR 100; west of and adjacent to CR 97] (Planner – Tom Parko) 10:00 AM
- Apr 10 - Docket #2018-137.C, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (automobile modification) in the A (Agricultural) Zone District, Adam Hilton and Lashawn Laguardia Hilton [located west of and adjacent to Bailey Drive; approximately 445 feet north of CR 4] (Planner – Chris Gathman) - *(Cont'd from 3/13/2019)* 10:00 AM
- Apr 10 - Docket #2019-61, PL2483 - First Amendment, 1MUSR18-17-0024, to modify Development Standards concerning a Site Specific Development Plan and Use by Special Use Permit, USR17-0024, for Recreational Facilities and uses including, Race Tracks and Race Courses (match horse racing) in the A (Agricultural) Zone District, Leonel Ornelas and Ana Ornelas-Moreno *(Cont'd from 3/13/2019)* 10:00 AM
- Apr 10 - Docket #2019-36, PL2651 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0111, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Reynaldo Rodriguez [located north of and adjacent to State Highway 52; approximately 0.33 miles west of CR 43] (Planner – Michael Hall) 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - *(Cont'd from 10/29/2018)* 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner –Tom Parko) 10:00 AM

HEARINGS (CONT'D):

- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Gutttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 6 - Docket #2019-07, PL2627 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0106, for Mineral Resource Development Facilities, including Oil and Gas Support and Service (compressor station facility) along with a 60-foot communication antenna in the A (Agricultural) Zone District, Gary Howard, John and Diana Howard and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 17 and north of and adjacent to CR 4] (Planner – Chris Gathman) - *(Cont'd from 3/11/2019)* 9:00 AM
- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [located Transmission Line is in two (2) sections Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43 (see Legal Description for precise location)] (Planner – Chris Gathman) - *(Cont'd from 1/23/2019)* 10:00 AM

COMMUNICATIONS:

- 1) Planning Commission, Agenda for March 19, 2019

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

- 1) Approve Application for Juvenile Restorative Justice Grant for Fiscal Year 2020 [2019-1124]
- 2) Approve Renewal Application for a Fermented Malt Beverage On-Premises (County) Liquor License – Ana M. Lucero, dba Pollo Feliz [2019-1125]
- 3) Approve Contract ID #2481 Agreement for Professional Services for HVAC Controls Upgrade (North Jail Complex) – Setpoint Systems Corporation [2019-1126]
- 4) Approve Contract ID #2482 Agreement for Professional Services for HVAC Controls Upgrade (Public Health Building) – Setpoint Systems Corporation [2019-1127]
- 5) Approve Contract ID #2484 Agreement for Professional Services for HVAC Controls Upgrade (Public Works Building) – Setpoint Systems Corporation [2019-1128]
- 6) Approve Temporary Closure of CR 19 between CRs 18 and 20 [2019-1129]
- 7) Approve Temporary Closure of CR 35 between CRs 72 and 74 [2019-1130]
- 8) Action of the Board Concerning USR18-0102 – English Feedlot 2, LLC [2019-1046]

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MISCELLANEOUS:

- * 1) Warrants – March 19, 2019 [2019-1145]
- * 2) Corrected Quit Claim Deed – Carbon Valley Park and Recreation District [2019-0793]
- * 3) Contract ID #2507 Agreement for Non-Project Specific (NPS) Engineering Services (Bid #B1800156) – J-U-B Engineers, Inc. [2018-3830]
- * 4) Contract ID #2486 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, SPR18-0015 – BECC, LLC [2019-1146]
- * 5) Contract ID #2489 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0059 – Dian and Travis Shockley, c/o Shocker Trucking, Inc. [2019-1147]

* **Signed this date**

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

2019-1156

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 February 25, 2019

BOARD OF COUNTY COMMISSIONERS

ROLL CALL:

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

MINUTES: Approval of minutes of March 20, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on March 20, 2019: 1) USR18-0123 – Duangchai Washburn, c/o Nexius Solutions, Inc., 2) USR18-0116 – Enerplus Resources (USA) Corporation, and 3) USR18-0120 – Bar Nine, LLC, c/o Greg Johnson

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATION:

1) Recognition of Greeley Central Wrestler – Andrew Alirez [2019-1158]

PUBLIC INPUT:

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BIDS:

1) Approve Bid #B1900059, Planning and Health Building Roof Replacement – Department of Buildings and Grounds [2019-1022]

BIDS (CONT'D):

- 2) Approve Bid #B1900029, Reinforced Box Culverts – Department of Public Works [2019-1023]
- 3) Present Bid #B1900057, Area Agency on Aging-Senior Nutrition Program Meal Delivery – Department of Human Services [2019-1180]
- 4) Present Bid #B1900058, Area Agency on Aging - Older Americans Act Grant Application – Department of Human Services [2019-1181]
- 5) Present Bid #B1900063, Dewatering Design and Construction Services for CR 13 and 34 – Department of Public Works [2019-1159]
- 6) Present Bid #B1900075, Hazardous Materials Transportation and Response Plan – Office of Emergency Management [2019-1160]

NEW BUSINESS:

- 1) Consider Revisions to Bylaws for Area Agency on Aging Advisory Board [2019-1161]
- 2) Consider Contract ID #2491 First Amendment to Diagnostic Imaging Services Agreement and authorize Chair to sign – Banner Health, dba North Colorado Medical Center [2019-1162]
- 3) Consider Contract ID #2519 Task Order Contract for Wisewoman Program Under the Women’s Wellness Connection Program and authorize Chair to sign [2019-1179]
- 4) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – Platteville-Gilcrest Fire Protection District [2019-1163]
- 5) Consider Application for Tier I Emergency Medical Services License and authorize Chair to sign – North Metro Fire Rescue District [2019-1164]
- 6) Consider Renewal Application for a Brew Pub (County) Liquor License and authorize Chair to sign – Tappist Munks, LLC, dba Outworld Brewing [2019-1165]
- 7) Consider Renewal Application for a Fermented Malt Beverage Off-Premises (County) Liquor License and authorize Chair to sign – Carpco, LLC, and 7-Eleven, Inc., dba 7-Eleven Store 39510A [2019-1166]
- 8) Consider Contract ID #2485 Agreement for Professional Services for Technical Support and authorize Chair to sign – Setpoint Systems Corporation [2019-1167]
- 9) Consider Contract ID #2458 Possession and Use Agreement for Improvements at Intersection of County Roads 34 and 13 and authorize Chair to sign – New Day/Sunrise, LLC [2019-1168]
- 10) Consider Contract ID #2511 Agreement for Relocation of Gas Pipeline for CR 13/34 Intersection Project and authorize Chair to sign – Public Service Company of Colorado [2019-1169]
- 11) Consider Temporary Closure of CR 70 between CRs 49 and 51 [2019-1170]
- 12) Consider Temporary Closure of CR 29 between State Highway 14 and CR 90 [2019-1171]
- 13) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – Extraction Oil and Gas, Inc. (SE1/4 NE1/4, S7, T5N, R65W) [2019-1172]
- 14) Consider Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – Extraction Oil and Gas, Inc. (SW1/4 NE1/4, S8, T5N, R65W) [2019-1173]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 25 -	Board of Trustees for NCMC	12:00 PM
Mar 26 -	Board of Public Health	9:00 AM
Mar 26 -	Regional Communications Advisory Board	10:30 AM
Mar 27 -	Greeley Housing Authority	4:30 PM
Apr 1 -	Fair Board	7:00 PM
Apr 2 -	Planning Commission	12:30 PM
Apr 4 -	Island Grove Park Advisory Board	3:30 PM

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HEARINGS (CONT'D):

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- Apr 10 - Docket #2019-61, PL2483 - First Amendment, 1MUSR18-17-0024, to modify Development Standards concerning a Site Specific Development Plan and Use by Special Use Permit, USR17-0024, for Recreational Facilities and uses including, Race Tracks and Race Courses (match horse racing) in the A (Agricultural) Zone District, Leonel Ornelas and Ana Ornelas-Moreno [located north of and adjacent to CR 96; east of and adjacent to 37] (Planner – Tom Parko) - *(Cont'd from 3/13/2019)* 10:00 AM

HEARINGS (CONT'D):

- Apr 10 - Docket #2018-137.C, PL2614 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0067, for a Home Business (automobile modification) in the A (Agricultural) Zone District, Adam Hilton and Lashawn Laguardia Hilton [located west of and adjacent to Bailey Drive; approximately 445 feet north of CR 4] (Planner – Chris Gathman) - *(Cont'd from 3/13/2019)* 10:00 AM
- Apr 10 - Docket #2019-36, PL2651 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0111, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (semi-truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Reynaldo Rodriguez [located north of and adjacent to State Highway 52; approximately 0.33 miles west of CR 43] (Planner – Michael Hall) 10:00 AM
- Apr 10 - Docket #2019-59, PL2667 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0129, for an Oil and Gas Support and Service Facility, (compressor station facility) along with a 60-foot Communication Tower and no more than nine (9) construction trailers and conex storage containers to be utilized temporarily during construction of the facility in the A (Agricultural) Zone District, Matthew and Lisa Geib, c/o Rocky Mountain Midstream, LLC [located approximately 1,600 feet south of CR 54; approximately 2,000 feet west of CR 47] (Planner – Chris Gathman) 10:00 AM
- Apr 10 - Docket #2018-131, PL2170 – Show Cause Hearing, PCSC17-0014, to show whether good cause exists for revocation of Use by Special Review Permit, USR12-0022, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (outside recreational vehicle storage and miscellaneous storage) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to the adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Robert L. Seltzer Family Trust [located north of CR 2; east of and adjacent to CR 19] (Planner – Chris Gathman) - *(Cont'd from 10/29/2018)* 10:00 AM
- Apr 17 - Docket #2019-32, PL2647 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0110, for Mineral Resource Development Facilities including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Box M Ranch, LLC [located north of CR 40; approximately 0.1 miles west of CR 55] (Planner – Tom Parko) 10:00 AM
- Apr 17 - Docket #2019-33, PL2648 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0112, for a Mineral Resource Development Facility including Oil and Gas Support and Service (outdoor storage of pipes, equipment, and other materials used by oil and gas) in the A (Agricultural) Zone District, Guttersen Ranches, LLC [located south of and adjacent to CR 32; approximately 0.25 miles east of CR 51] (Planner – Tom Parko) 10:00 AM
- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM

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2019-1156

BC0016

HEARINGS (CONT'D):

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

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File PL2531, USR17-0067 – Robert Seltzer Family Trust, c/o Gallacher Development, LLC
- 2) Frederick-Firestone Fire Protection District, Certificate of Filing Oath of Office – Tracy McElvaney
- 3) DCP Midstream, Email dated March 14, 2019, re: Mewbourn Plant Maintenance
- 4) BauerFinancial, Inc., Hometown Bank Ratings Report as of December 31, 2018

PUBLIC REVIEW:

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Mallard Exploration, LLC – Anderson Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 18WE0944, 18WE0947, and 18WE1180 [2019-0712]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Great Western Operating Company, LLC – Raindance FD Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0445 [2019-1148]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division - Great Western Operating Company, LLC – Simpson FD Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE0554 [2019-1149]
- 4) Colorado Department of Public Health and Environment, Letter of Intent for the Use and Distribution of Biosolids, re: BMP #2381 – Veris Environmental, LLC [2019-1053]
- 5) Colorado Department of Public Health and Environment, Letter of Intent for the Use and Distribution of Biosolids, re: BMP #2382 – Veris Environmental, LLC [2019-1054]

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

- 1) Approve Contract ID #2411 Agreement for Respite Services – Joel and Kira Thorman [2019-1139]
- 2) Approve Contract ID #2436 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jeremy and Melissa DeSwarte [2019-1140]
- 3) Approve Contract ID #2465 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Leilani Bishop and Robert Mathies [2019-1141]
- 4) Approve Contract ID #2467 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Trevor and Angela Johnson [2019-1142]
- 5) Approve Contract ID #2476 Business Associate Agreement – Northeast Health Partners, LLC [2019-1143]
- 6) Approve Intergovernmental Agreement for Fuel Purchase – Fort Lupton Fire Protection District [2019-1144]
- 7) Action of the Board Concerning USR18-0123 – Duangchai Washburn, c/o Nexius Solutions, Inc. [2019-1051]
- 8) Approve USR18-0116 – Enerplus Resources (USA) Corporation [2019-1092]
- 9) Action of the Board Concerning USR18-0120 – Bar Nine, LLC, c/o Greg Johnson [2019-1150]

MISCELLANEOUS:

- * 1) Warrants – March 22, 2019 [2019-1174]
- * 2) Recognition of Greeley Central Wrestler – Andrew Alirez [2019-1158]
- * 3) Contract ID #2493 Agreement Amendment for Compass – North Range Behavioral Health [2017-2886]
- * 4) Contract ID #2520 Purchase Agreement for Software – Cartegraph Systems, LLC [2019-1175]
- * 5) Contract ID #2513 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, RMA19-0009 and TAP19-0019 – Simon Contractors, Inc. [2019-1176]
- * 6) Contract ID #2516 Road Maintenance Agreement According to Requirements during Construction Period, USR17-0074 – Wes Moser, Inc., c/o Rocky Mountain Midstream, LLC [2019-1177]

* **Signed this date**

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

2019-1225

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of March 25, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on March 25, 2019: 1) USR18-0102 – English Feedlot 2, LLC, and 2) USR18-0099 – Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LP

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 #B1900037, Material Crushing – Department of Public Works [2019-1085]
- 2) Present Bid #B1900076, Media Campaign – Department of Public Health and Environment [2019-1227]
- 3) Present Bid #B1900069, Polycom Video Solution – Department of Information Technology [2019-1228]
- 4) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SW1/4 SE1/4, S1, T7N, R63W – 40 acres) [2019-1229]
- 5) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (E1/2 NE1/4, NW1/4 NE1/4, S1, T7N, R63W – 120.23 acres) [2019-1230]
- 6) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (NW1/4, S13, T7N, R63W – 160 acres) [2019-1231]
- 7) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (NE1/4, S13, T7N, R63W – 160 acres) [2019-1232]
- 8) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (S1/2 NW1/4, NE1/4 NW1/4, SW1/4 NE1/4, S13, T4N, R61W – 160 acres) [2019-1233]
- 9) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign (SW1/4, S24, T7N, R63W – 160 acres) [2019-1234]

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OLD BUSINESS:

- 1) Consider Acceptance of Assignment of Contract to Buy and Sell Real Estate (1250 H Street, Greeley) and authorize Chair's signature on all necessary documents (*Cont'd from 2/27/2019*) [2019-1235]

NEW BUSINESS:

- 1) Consider Contract ID #2450 Memorandum of Understanding and authorize Chair to sign – Carol Freimark, on behalf of Bags of Love [2019-1236]
- 2) Consider Addition to Section 2.000 Child Welfare of the Department of Human Services Policies and Guidelines Manual [2019-1237]
- 3) Consider Application for Energy and Mineral Impact Assistance Program Grant for CRs 28 and 41 Improvements (April Cycle-Tier I) and authorize electronic submittal [2019-1238]
- 4) Consider Application for Energy and Mineral Impact Assistance Program Grant for CR 29 Paving Improvement Project Phase II (April Cycle-Tier II) and authorize electronic submittal [2019-1239]

PLANNING:

- 1) Consider Vacation of Use by Special Review Permit, USR-975 – Hunt Water, LLC, c/o David Hunt [2019-1240]
- 2) Consider Probable Cause Hearing, PCSC18-0022, Concerning Use by Special Review Permit, USR-754 – Kenneth and Sandra Brooker [2019-1241]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

Mar 27 -	Greeley Housing Authority	4:30 PM
Apr 1 -	Fair Board	7:00 PM
Apr 2 -	Planning Commission	12:30 PM
Apr 4 -	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.

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

HEARINGS:

- Mar 27 - Docket #2019-30, PL2646 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0105, for a Mineral Resource Development Facility including Open Pit Mining (overburden, sand, gravel and stone) and materials processing in the A (Agricultural) Zone District, Hunt Water, LLC [located north of and adjacent to CR 36 and east and 4.5 west of Hwy 85] (Planner – Kim Ogle) 10:00 AM
- Mar 27 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (*Cont'd from 12/12/2018*) 10:00 AM
- Apr 3 - Docket #2019-40, PL2653 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0117, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (cafeteria) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Little Calf Ranch, LLC [located north of and adjacent to CR 72; approximately 0.5 miles east of CR 57] (Planner – Maxwell Nader) 10:00 AM

HEARINGS (CONT'D):

- Apr 3 - Docket #2019-41, PL2645 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0113, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (shop and truck parking), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Christopher and Michelle Swanson [located south of and adjacent to State Highway 14; approximately 0.8 miles west of CR 23] (Planner – Chris Gathman) 10:00 AM
- Apr 3 - Docket #2019-35, PL2650 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0119, for Mineral Resource Development Facilities, Oil and Gas Support and Service (Class II Oilfield Waste Disposal Facility - Saltwater Injection Facility) in the A (Agricultural) Zone District, Michael and Mary Krier, c/o Expedition Water Solutions Colorado, LLC [located north of and adjacent to CR 100; west of and adjacent to CR 97] (Planner – Tom Parko) 10:00 AM
- Apr 8 - Docket #2019-16, PL2635 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0102, for Agricultural Service establishments primarily engaged in performing agricultural, animal husbandry, or horticultural services on a fee or contract basis for Animal Waste Recycling or Processing Facilities (processing poultry litter) in the A (Agricultural) Zone District, English Feedlot 2, LLC [located north of and adjacent to CR 10; approximately 3,300 feet west of CR 41] (Planner – Chris Gathman) – (Cont'd from 3/25/2019) 9:00 AM
- Apr 10 - Docket #2019-61, PL2483 - First Amendment, 1MUSR18-17-0024, to modify Development Standards concerning a Site Specific Development Plan and Use by Special Use Permit, USR17-0024, for Recreational Facilities and uses including, Race Tracks and Race Courses (match horse racing) in the A (Agricultural) Zone District, Leonel Ornelas and Ana Ornelas-Moreno [located north of and adjacent to CR 96; east of and adjacent to 37] (Planner – Tom Parko) - (Cont'd from 3/13/2019) 10:00 AM
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- Apr 24 - Docket #2019-38, PL2652 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0001, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (land remediation business including a shop, office trailer, truck and equipment storage), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Quokka Investments Colorado, LLC [located north of and adjacent to CR 66; approximately 0.3 miles east of CR 55] (Planner – Angela Snyder) 10:00 AM
- May 1 - Docket #2019-43, PL2656 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0123, for a 256-foot in height Telecommunication Antenna Tower in the A (Agricultural) Zone District, Duangchai Washburn, c/o Nexius Solutions, Inc. [located approximately 300 feet north of CR 92; approximately 2,240 feet west of CR 83] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM
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- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM
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COMMUNICATIONS:

- 1) Board of Health, Agenda for March 26, 2019
- 2) Department of Planning Services Addition to File PL2263, USR13-0067 – Ronald and Betty Pappenheim/ Bill Barrett Corporation
- 3) Planning Commission, Minutes from March 19, 2019
- 4) Board of Trustees for NCMC, Agenda for March 25, 2019, and Minutes from February 25, 2019
- 5) Colorado Department of Local Affairs, Option Letter #4 Concerning Community Services Block Grant Agreement

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

- 1) Approve Revisions to Bylaws for Area Agency on Aging Advisory Board [2019-1161]
- 2) Approve Contract ID #2491 First Amendment to Diagnostic Imaging Services Agreement – Banner Health, dba North Colorado Medical Center [2019-1162]
- 3) Approve Contract ID #2519 Task Order Contract for Wisewoman Program Under the Women’s Wellness Connection Program [2019-1179]
- 4) Approve Application for Tier I Emergency Medical Services License – Platteville-Gilcrest Fire Protection District [2019-1163]
- 5) Approve Application for Tier I Emergency Medical Services License – North Metro Fire Rescue District [2019-1164]
- 6) Approve Renewal Application for a Brew Pub (County) Liquor License – Tappist Munks, LLC, dba Outworld Brewing [2019-1165]
- 7) Approve Renewal Application for a Fermented Malt Beverage Off-Premises (County) Liquor License – Carpcoc, LLC, and 7-Eleven, Inc., dba 7-Eleven Store 39510A [2019-1166]
- 8) Approve Contract ID #2485 Agreement for Professional Services for Technical Support – Setpoint Systems Corporation [2019-1167]
- 9) Approve Contract ID #2458 Possession and Use Agreement for Improvements at Intersection of County Roads 34 and 13 – New Day/Sunrise, LLC [2019-1168]
- 10) Approve Contract ID #2511 Agreement for Relocation of Gas Pipeline for CR 13/34 Intersection Project – Public Service Company of Colorado [2019-1169]
- 11) Approve Temporary Closure of CR 70 between CRs 49 and 51 [2019-1170]
- 12) Approve Temporary Closure of CR 29 between State Highway 14 and CR 90 [2019-1171]

RESOLUTIONS (CONT'D):

- 13) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – Extraction Oil and Gas, Inc. (SE1/4 NE1/4, S7, T5N, R65W) [2019-1172]
- 14) Approve Extension of Oil and Gas Lease Covering Certain Property Owned by Weld County, Colorado – Extraction Oil and Gas, Inc. (SW1/4 NE1/4, S8, T5N, R65W) [2019-1173]
- 15) Action of the Board Concerning USR18-0102 – English Feedlot 2, LLC [2019-1048]
- 16) Action of the Board Concerning USR18-0099 – Bonanza Creek Energy Operating Company, LLC, c/o DCP Operating Company, LP [2019-0074]

MISCELLANEOUS:

- * 1) Warrants – March 26, 2019 [2019-1242]
- * 2) Contract ID #2473 Agreement for Child Protection (Bid #B1800058) – Flynn Counseling, LLC [2019-1243]
- * 3) 2018 Core Family Services Preservation/Placement Alternative Commission (PAC) Report, dated January 1, 2018 - December 31, 2018 [2019-1244]
- * 4) Contract ID #2546 Renewal/Extension Enterprise License Agreement – Environmental Systems Research Institute, Inc. [2018-1201]
- * 5) Contract ID #2514 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0044 – Tricycle Lane Texas, LLC [2019-1245]
- * 6) Contract ID #2515 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0071 – Jason and Whitnee Patten [2019-1246]
- * 7) Change Order #1 for Administration Building – 1150 Remodel (Bid #B1800134) – TCC Corporation [2018-2730]

* **Signed this date**