

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

2019-1692

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of April 29, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Foster Care Month, Department of Human Services – May, 2019 [2019-1693]

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 #B1900084, County Road 15 Tower Upgrade – Department of Buildings and Grounds [2019-1494]
- 2) Approve Bid #B1900088, Side Dump Trailer – Department of Public Works [2019-1495]
- 3) Approve Bid #B1900082, Cisco Maintenance – Department of Information Technology [2019-1496]
- 4) Approve Bid #B1900091, Night Vision and Illuminator (Qty. 10) – Sheriff's Office [2019-1555]

NEW BUSINESS:

- 1) Consider Intergovernmental Agreement for Weld County Drug Task Force and authorize Chair to sign – Greeley Police Department and Evans Police Department [2019-1694]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Numbers R8948732 and R8948733 – Peakview Trails, LLLP [2019-1695]
- 3) Consider Directing Clerk to the Board to Have Published a Notice of Intent to Designate the Unincorporated Area of Weld County, Colorado, as a Mineral (Oil and Gas) Resource Area of State Interest Pursuant to C.R.S. §24-65.1-202(1), and Setting of a Public Hearing Regarding Such Designation [2019-1696]
- 4) Consider Temporary Closure of CR 60.5 between CRs 47 and 49 [2019-1697]

NEW BUSINESS (CONT'D):

- 5) Consider Temporary Closure of Cedar Avenue between East 16th Street and East 18th Street [2019-1698]

PLANNING:

- 1) Consider Resubdivision, RES19-0001, to Divide Lot 22 of Enchanted Hills Subdivision into Two Residential Lots – Wendell and Cheryl Wilts [2019-1699]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 6 -	Fair Board	7:00 PM
May 7 -	Board of Retirement	9:00 AM
May 7 -	Planning Commission	12:30 PM
May 9 -	Weld Faith Partnership Council	7:30 AM
May 9 -	Area Agency on Aging Advisory Board	9:00 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

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

HEARINGS:

- May 1 - Docket #2019-54, PL2662 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0124, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (St. Vrain River Ranch - event venue for weddings, graduations, parties, conferences and similar private gatherings), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Veronica and Cameron Silbaugh [located north of and adjacent to CRs 38 and 19.5; approximately 0.22 miles east of CR 19] (Planner – Michael Hall) 10:00 AM
- May 1 - Docket #2019-49, PL2658 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0009, for a 1041 Major Facility of a Public Utility (a new above ground single-circuit 230 kV transmission line that will extend through 3.9 miles in Weld County) in the A (Agricultural) Zone District, Roundhouse Renewables, LLC [transmission line runs from the Larimer/Weld County line just to the south of the Colorado/Wyoming State line and runs in a southeast direction of approximately 1/2 mile to the west of Interstate 25. The Transmission Line then turns and runs in a southwest direction to the Larimer/Weld County line approximately 2.75 miles north of CR 128] (Planner – Chris Gathman) 10:00 AM

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 8 - Docket #2019-56, PL2664 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0128, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [located east of and adjacent to CR 17; approximately 0.4 miles south of CR 4] (Planner – Angela Snyder) 10:00 AM
- May 8 - Docket #2019-50, PL2659 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0127, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Claire Scavello [located north of and adjacent to CR 4 and west of CR 33.75] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - *(Cont'd from 3/20/2019)* 10:00 AM

HEARINGS (CONT'D):

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

COMMUNICATIONS:

- 1) County Council, Minutes from March 18, 2019, and 1st Quarter Report to the People, dated April 15, 2019
- 2) Colorado Department of Human Services, Office of Early Childhood, Letter re: Weld County Concerns, re: Qualified Exempt Providers, Goals of Weld Plus and Protective Services Child Care, dated April 15, 2019
- 3) Colorado State Youth Council, Email dated April 23, 2019, re: Denial for Award for 2019 State Youth Innovation Grant
- 4) Option Letter #3 for Stream Gauge Project – Department of Public Safety, Division of Homeland Security and Emergency Management
- 5) Department of Planning Services, Addition to File PL2426, USR18-0064 – Russell Baker and Georgia Gilmore
- 6) Department of Planning Services, Addition to File PL2629, USR18-0092 – Eddie and Brittany Wright, and Rita Giant
- 7) South Weld Holdings, LLC, re: Notice of Application for Conditional Water Storage and Exchange Rights, dated April 19, 2019

COMMUNICATIONS (CONT'D):

- 8) Lawrence Jones Custer Grasmick, LLP, Application of Groundwater Management Subdistrict of the Central Colorado Water Conservancy District, Case No. 19CW3066
- 9) Frederick-Firestone Fire Protection District, Oath of Office – John Lee, Director
- 10) United States Department of Transportation, Federal Aviation Administration, Letter dated April 17, 2019, re: Denver Metroplex (DEN Metroplex) Draft Environmental Assessment (EA) Notice of Availability

PUBLIC REVIEW:

- 1) Town of Keenesburg, Cook Annexation Nos. 1, 2, 3, 4, 5, 6, 7, and 8, Notice, Resolution, Petition and Affidavit [2019-1622]

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

- 1) Approve Standard Form for Licensed Child Care Provider Fiscal Agreement for Services between the Weld County Department of Human Services and Various Providers [2019-1630]
- 2) Approve Master Contract for Community Corrections Services [2019-1631]
- 3) Approve Quit Claim Deed to Transfer One (1) Foot Strips in Westridge Subdivision, Fourth Filing – City of Greeley [2019-1632]
- 4) Approve Extension of Temporary Closure of CR 13 between CR 34 and State Highway 66 [2019-1634]

MISCELLANEOUS:

- * 1) Warrants – April 30, 2019 [2019-1700]
- * 2) Foster Care Month, Department of Human Services – May, 2019 [2019-1693]
- * 3) Contract ID #2634 Agreement for Extension/Renewal for Mosquito Surveillance – Vector Disease Control International [2017-0626]
- * 4) Change Order #2 for 1150 Administration Remodel (Bid #B1800134) – TCC Corporation [2018-2730]
- * 5) Division Order to Extraction Oil and Gas, Inc. (API Nos. #05-123-46051 and #05-123-46046) [2019-1701]
- * 6) Division Order to Edge Energy II, LLC (Varra 12-9-66 1H) [2019-1702]
- * 7) Four (4) Division Orders to Bonanza Creek Energy, Inc. (State Antelope O-2-14XRLNB, 14-2-14XRLNB, J14-2-14XRLNB, and 24-2-14XRLNB) [2019-1703 thru 1706]

* Signed this date

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

2019-1716

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

MINUTES: Approval of minutes of May 1, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on May 1, 2019: 1) USR18-0124 – Veronica and Cameron Silbaugh, 2) USR19-0009 – Roundhouse Renewables, LLC, and 3) USR18-0123 – Duangchai Washburn, c/o Nexius Solutions, Inc.

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Roosevelt Roughriders Day – Monday, May 6, 2019 [2019-1718]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1900080, Portable Crusher and Control Trailer – Department of Public Works [2019-1556]
- 2) Approve Bid #B1900087, Weld County Jail 2-West Materials Testing Services – Department of Buildings and Grounds [2019-1557]
- 3) Present Bid #B1900089, Health Services (Lobby Renovation) – Department of Buildings and Grounds [2019-1719]
- 4) Present Bid #B1900090, Health Building Laboratory HVAC Upgrades – Department of Buildings and Grounds [2019-1720]

NEW BUSINESS:

- 1) Consider Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Mobile Homes, Natural Resources, and Possessory Interest Taxes [2019-1721]

NEW BUSINESS (CONT'D):

- 2) Consider Contract ID #2637 Agreement for Vacating Portions of Utility Easement for CR 13/34 Intersection Project and authorize Chair to sign – Central Weld County Water District [2019-1722]
- 3) Consider Specific Performance Contract for Water Shares and authorize Chair to sign – Central Colorado Water Conservancy District [2019-1723]
- 4) Consider Cancellation of Board of County Commissioners Meeting Scheduled for June 5, 2019 [2019-1724]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 6 -	Fair Board	7:00 PM
May 7 -	Board of Retirement	9:00 AM
May 7 -	Planning Commission	12:30 PM
May 9 -	Weld Faith Partnership Council	7:30 AM
May 9 -	Area Agency on Aging Advisory Board	9:00 AM
May 13 -	Juvenile Community Review Board	12:00 PM
May 15 -	Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council)	11:00 AM
May 15 -	Noxious Weed Advisory Board	7:00 PM
May 16 -	Greeley-Weld County Airport Authority Board	3:30 PM

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- May 8 - First Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- May 13 - Resubdivision, RES19-0003, to divide Lot 1, Block 1 of the First Replat of Indianhead Subdivision into three (3) residential lots – Arthur and Marie Sailas, and Stanley and Romaine Bergkamp
- May 20 - Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)
- May 29 - Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
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- May 15 - Docket #2019-78, PL0086 - Show Cause, PCSC18-0022, to show whether good cause exists for revocation of Use by Special Review Permit, USR-754, for a Home Business (autobody, repair, and paint facility) in the A (Agricultural) Zone District, Kenneth and Sandra Brooker [located approximately 0.5 miles north of Firestone; west of and adjacent to CR 13 (Colorado Blvd.) and south of and adjacent to CR 22 (Pinecone Ave.)] (Planner – Angela Synder) 9:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
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- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - (Cont'd from 1/23/2019) 10:00 AM
- May 22 - Docket #2019-64, PL2671 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0003, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction sign business including two [2] commercial pickup trucks, five [5] message boards, seven [7] arrow boards, two [2] flatbed trailers, two [2] cushion trailers, flagging equipment and other small equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivision in the A (Agricultural) Zone District, Una and Louie Martinez [located east of and adjacent to CR 35; approximately 0.25 miles south of State Highway 52] (Planner – Angela Snyder) 10:00 AM
- May 22 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) 10:00 AM
- May 22 - Docket #2019-67, PL2672 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0014, for a 1041 Major Facility of a Public Utility (a wind energy facility for up to 380 megawatts [MW], along with one [1] 230 kilovolt [kV] transmission line approximately eleven [11] miles in length and one [1] 115 kV transmission line approximately fifteen [15] miles in length, two [2] electrical substations, two [2] temporary laydown yards and [2] concrete batch plants along with up to seven [7] temporary construction trailers to be utilized during the construction of the facilities and six [6] meteorological towers) in the A (Agricultural) Zone District, Leeward Renewable Energy Development, LLC [the Wind Energy Facility and Transmission Lines and (Associated Facilities) are located on 43,570 acres immediately south of and adjacent to the Wyoming/Nebraska State Line; east of CR 99; north of CR 118; west of CR 135] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

- May 29 - Docket #2019-52, PL2660 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0126, for Mineral Resource Development Facilities, Oil and Gas Support and Service including location and operation bases for businesses whose primary activity includes the following kinds of uses: parking and maintenance of exploration, production or workover equipment; equipment and storage yards for road and pipeline construction contractors, and production unit set-up and maintenance contractors; parking and maintenance for tank and water service companies; storage and rental yards for pipe and production equipment; field offices used by production-related records and maintenance personnel; Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including fertilizer storage, mixing, blending and sales; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking storage and staging of commercial vehicles, General Contractor, storage, maintenance, repair of construction products and equipment sales and welding operations); any use of a research, repairing, manufacturing, fabricating, processing, assembling or storage nature may be conducted outside of an enclosed building, provided that the Use and/or operations of the Use are screened from adjacent properties and public rights-of-way; areas for parking vehicles or equipment, so long as such parking areas are screened from the adjacent properties and public rights-of-way; outdoor storage when screened from adjacent properties provided and public rights-of-way 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 and more than the number of cargo containers allowed as a Use by Right per legal lot or parcel in the A (Agricultural) Zone District, Cliff Simpson [located east of and adjacent to CR 45; approximately 0.25 miles south of CR 90] (Planner – Kim Ogle) 10:00 AM
- May 29 - Docket #2019-63, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner - Diana Aungst) 10:00 AM
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HEARINGS (CONT'D):

- Jun 12 - Docket #2019-71, PL2676 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0008, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 12.3 miles in length in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [located south of CR 54; west of CR 49; north of CR 34.5; east of CR 43] (Planner – Angela Snyder) 10:00 AM
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- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 3/27/2019)* 10:00 AM

REPORTS:

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

COMMUNICATIONS:

- 1) Planning Commission, Agenda for May 7, 2019
- 2) Unified Title Company of Northern Colorado, LLC, Policy of Title Insurance, dated April 26, 2019, re: Purchased Property at 1250 H Street, Greeley, CO 80631
- 3) DCP Midstream, LP, Letter dated April 25, 2019, re: Milton Compressor Station (23711 CR 34.5), Addition to File PL2551, USR18-0017 – Stroh Family Trust, and OGG&S, LLC, c/o DCP Operating Company, LP

PUBLIC REVIEW:

- 1) Town of Keenesburg, Cook Annexations 1-8, Petition, Affidavit, and Maps [2019-1622]
- 2) Blue Earth Solutions, on behalf of Connell Resources, Inc., Response to Second Adequacy Review Comments for Regular 112 Construction Materials Reclamation Application Permit, M-2019-001 - Lazy Two Pits [2019-0193]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Regular 112 Construction Materials Extraction Operation Permit M-2012-004 – Superior Oilfield Services Co., Ltd., North Star Pit [2019-1546]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – Discovery DJ Services, LLC – Lochbuie Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1195 [2019-1655]
- 5) Colorado Department of Public Health and Environment, Air Pollution Control Division – DCP Operating Company, LP – Troutd Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 13WE1108 [2019-1656]

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

- 1) Approve Intergovernmental Agreement for Weld County Drug Task Force – Greeley Police Department and Evans Police Department [2019-1694]
- 2) Approve Petition for Abatement or Refund of Taxes for Account Numbers R8948732 and R8948733 – Peakview Trails, LLLP [2019-1695]
- 3) Approve Directing Clerk to the Board to Have Published a Notice of Intent to Designate the Unincorporated Area of Weld County, Colorado, as a Mineral (Oil and Gas) Resource Area of State Interest Pursuant to C.R.S. §24-65.1-202(1), and Setting of a Public Hearing Regarding Such Designation [2019-1696]
- 4) Approve Temporary Closure of CR 60.5 between CRs 47 and 49 [2019-1697]
- 5) Approve Temporary Closure of Cedar Avenue between East 16th Street and East 18th Street [2019-1698]
- 6) Approve Resubdivision, RES19-0001, to Divide Lot 22 of Enchanted Hills Subdivision into Two Residential Lots – Wendell and Cheryl Wilts [2019-1699]
- 7) Approve USR18-0124 – Veronica and Cameron Silbaugh [2019-1581]
- 8) Approve USR19-0009 – Roundhouse Renewables, LLC [2019-1594]
- 9) Approve USR18-0123 – Duangchai Washburn, c/o Nexius Solutions, Inc. [2019-1106]

MISCELLANEOUS:

- * 1) Warrants – May 1, and 3, 2019 [2019-1725]
- * 2) Roosevelt Roughriders Day – Monday, May 6, 2019 [2019-1718]
- 3) Agreement for Office Supplies and Option to Exercise Renewal – The University of Northern Colorado, and Office Depot, Inc. [2019-1726]

MISCELLANEOUS (CONT'D):

- * 4) Small Tract Oil and Gas Lease for mineral interests (4.00 acres-part of N1/2 N1/2 NW1/4,
S31, T6N, R65W) – Incline Energy, LLC [2019-1727]
- * 5) Division Order to Bonanza Creek Energy, Inc. (State Antelope E-2-14XRLNB) [2019-1728]

* **Signed this date**

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

2019-1782

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 May 6, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinances #2019-05 and #2019-06 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on May 6, 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:

PRESENTATION:

- 1) Declaration of Friendship with Shomron Regional Council – Weld County and Samaria, Israel, Friendship Initiative [2019-1784]

PUBLIC INPUT:

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

NEW BUSINESS:

- 1) Consider Contract ID #2626 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign all necessary documents – Scott and Ilene Marquardt [2019-1785]
- 2) Consider Contract ID #2638 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign all necessary documents – Sondra L. Gozzi Revocable Trust, Trustee [2019-1786]
- 3) Consider Contract ID #2660 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign all necessary documents – Mark Paulson [2019-1787]

NEW BUSINESS (CONT'D):

- 4) Consider Contract ID #2662 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign all necessary documents – Molly Elliott [2019-1788]
- 5) Consider Contract ID #2661 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign all necessary documents – Jacob and Ellen Kerbs Living Trust [2019-1789]
- 6) Consider Contract ID #2664 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 39 Extension Project and authorize Chair to sign all necessary documents – Lawrence Ross and Jade Murray Ross [2019-1790]
- 7) Consider Temporary Closure of CR 60.5 between CRs 51 and 53 [2019-1791]
- 8) First Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (MS4) [2019-1792]
 - Legals.....[2019-1793]
 - Correspondence.....[2019-1794]
- 9) First Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*) [2019-1795]
 - Legals.....[2019-1796]
 - Correspondence.....[2019-1797]

PLANNING:

- 1) Consider Resubdivision, RES19-0002, to Correct Illegal Lot Splits that Created Three (3) Lots from One (1) Lot – Arthur and Marie Sailas, and Stanley and Romaine Bergkamp [2019-1798]
- 2) Consider Probable Cause Hearing, PCSC19-0005, Concerning Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. [2019-1799]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 9 -	Weld Faith Partnership Council	7:30 AM
May 9 -	Area Agency on Aging Advisory Board	9:00 AM
May 13 -	Juvenile Community Review Board	12:00 PM
May 15 -	Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council)	11:00 AM
May 15 -	Noxious Weed Advisory Board	7:00 PM
May 16 -	Greeley-Weld County Airport Authority 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.

- May 13 - Resubdivision, RES19-0003, to divide Lot 1, Block 1 of the First Replat of Indianhead Subdivision into three (3) residential lots – Stephen and Christine Lydon
- May 20 - Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)
- May 29 - Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- May 29 - Second Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- 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:

- May 8 - 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 5/6/2019*) 10:00 AM

HEARINGS (CONT'D):

- May 8 - Docket #2019-56, PL2664 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0128, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (contractor shop), provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [located east of and adjacent to CR 17; approximately 0.4 miles south of CR 4] (Planner – Angela Snyder) 10:00 AM
- May 8 - Docket #2019-50, PL2659 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0127, for a Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Claire Scavello [located north of and adjacent to CR 4 and west of CR 33.75] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-78, PL0086 - Show Cause, PCSC18-0022, to show whether good cause exists for revocation of Use by Special Review Permit, USR-754, for a Home Business (autobody, repair, and paint facility) in the A (Agricultural) Zone District, Kenneth and Sandra Brooker [located approximately 0.5 miles north of Firestone; west of and adjacent to CR 13 (Colorado Blvd.) and south of and adjacent to CR 22 (Pinecone Ave.)] (Planner – Angela Snyder) 9:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - (Cont'd from 3/20/2019) 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC [located south of and adjacent to CR 10.5; east of and adjacent to CR 39] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - *(Cont'd from 1/23/2019)* 10:00 AM
- May 22 - Docket #2019-64, PL2671 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0003, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction sign business including two [2] commercial pickup trucks, five [5] message boards, seven [7] arrow boards, two [2] flatbed trailers, two [2] cushion trailers, flagging equipment and other small equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivision in the A (Agricultural) Zone District, Una and Louie Martinez [located east of and adjacent to CR 35; approximately 0.25 miles south of State Highway 52] (Planner – Angela Snyder) 10:00 AM
- May 22 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) 10:00 AM
- May 22 - Docket #2019-67, PL2672 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0014, for a 1041 Major Facility of a Public Utility (a wind energy facility for up to 380 megawatts [MW], along with one [1] 230 kilovolt [kV] transmission line approximately eleven [11] miles in length and one [1] 115 kV transmission line approximately fifteen [15] miles in length, two [2] electrical substations, two [2] temporary laydown yards and [2] concrete batch plants along with up to seven [7] temporary construction trailers to be utilized during the construction of the facilities and six [6] meteorological towers) in the A (Agricultural) Zone District, Leeward Renewable Energy Development, LLC [the Wind Energy Facility and Transmission Lines and (Associated Facilities) are located on 43,570 acres immediately south of and adjacent to the Wyoming/Nebraska State Line; east of CR 99; north of CR 118; west of CR 135] (Planner – Chris Gathman) 10:00 AM
- May 29 - Docket #2019-52, PL2660 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0126, for Mineral Resource Development Facilities, Oil and Gas Support and Service including location and operation bases for businesses whose primary activity includes the following kinds of uses: parking and maintenance of exploration, production or workover equipment; equipment and storage yards for road and pipeline construction contractors, and production unit set-up and maintenance contractors; parking and maintenance for tank and water service companies; storage and rental yards for pipe and production...

HEARINGS (CONT'D):

- equipment; field offices used by production-related records and maintenance personnel; Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including fertilizer storage, mixing, blending and sales; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking storage and staging of commercial vehicles, General Contractor, storage, maintenance, repair of construction products and equipment sales and welding operations); any use of a research, repairing, manufacturing, fabricating, processing, assembling or storage nature may be conducted outside of an enclosed building, provided that the Use and/or operations of the Use are screened from adjacent properties and public rights-of-way; areas for parking vehicles or equipment, so long as such parking areas are screened from the adjacent properties and public rights-of-way; outdoor storage when screened from adjacent properties provided and public rights-of-way 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 and more than the number of cargo containers allowed as a Use by Right per legal lot or parcel in the A (Agricultural) Zone District, Cliff Simpson [located east of and adjacent to CR 45; approximately 0.25 miles south of CR 90] (Planner – Kim Ogle) 10:00 AM
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- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) NCMC Board of Trustees, Minutes from March 25, 2019, and Agenda for April 29, 2019
- 2) Department of Planning Services, Addition to File PL2616, USR18-0061 – Elevation Midstream, LLC
- 3) Department of Planning Services, Addition to File PL2640, RES18-0004 – Evezich Trust, FBO Jolene Fay Gittlein, c/o Jolene and Timothy Gittlein, Co-Trustees

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

- 1) Approve Cancellation of Certain Outstanding Accounts Receivable for the Weld County Treasurer – Personal Property, Mobile Homes, Natural Resources, and Possessory Interest Taxes [2019-1721]
- 2) Approve Contract ID #2637 Agreement for Vacating Portions of Utility Easement for CR 13/34 Intersection Project – Central Weld County Water District [2019-1722]
- 3) Approve Specific Performance Contract for Water Shares – Central Colorado Water Conservancy District [2019-1723]
- 4) Approve Cancellation of Board of County Commissioners Meeting Scheduled for June 5, 2019 [2019-1724]
- 5) Action of the Board Concerning USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [2019-1710]

ORDINANCES:

- 1) First Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*) [2019-1792]
- 2) First Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*) [2019-1795]

MISCELLANEOUS:

- * 1) Warrants – May 7, 2019 [2019-1800]
- * 2) Declaration of Friendship with Shomron Regional Council – Weld County and Samaria, Israel, Friendship Initiative [2019-1784]
- * 3) Agreement for Professional Services for Weld County Hazardous Materials Transportation and Response Plan (Bid #B1900075) – Steve Hedrick [2019-1160]
- * 4) Change Order #1 for Mead Grader Shed Design (Bid #B1900034) – Long and Company - Architectural Designs, LLC [2019-0583]
- * 5) Contract ID #2639 Renewal Contract for Emulsion Dust Control Supply (Bid #B1800088) - Cobitco, Inc. [2018-1175]

* **Signed this date**

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

2019-1810

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 May 8, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-07 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on May 8, 2019: 1) USR18-0128 – The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler, 2) USR18-0127 – Claire Scavello, and 3) 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:

PROCLAMATIONS:

- 1) National Weld County Police Officers Week – May 12-18, 2019; National Peace Officers Memorial Day – May 15, 2019; and Weld County Fallen Officer Memorial Tribute Ceremony – May 16, 2019 [2019-1812]

PUBLIC INPUT:

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

BIDS:

- 1) Present Bid #B1900094, CNG Fuel Site Maintenance – Department of Fleet Services [2019-1813]
- 2) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign – (NW1/4 SE1/4, S26, T9N, R66W – 40.0 acres) – NO BID [2019-1814]
- 3) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign – (E1/2 SE1/4, S26, T9N, R66W – 80.0 acres) – NO BID [2019-1815]
- 4) Conduct Oral Auction for Oil and Gas Lease and authorize Chair to sign – (E1/2 SE1/4, S24, T8N, R66W – 80.0 acres) – NO BID [2019-1816]

NEW BUSINESS:

- 1) Consider Special Events Permit and authorize Chair to sign – Allegiance Ranch and Equine Rescue, Inc. [2019-1817]
 - 2) Consider Agreement for Transfer of Entitlements from Greeley-Weld County Airport to Wray Municipal Airport and authorize Chair to sign [2019-1818]
 - 3) Consider Court Security Grant Application and authorize Chair to sign electronically [2019-1819]
 - 4) Consider Agreement for COBRA Services and authorize Chair to sign – Aetna Life Insurance Company [2019-1820]
 - 5) Consider Lease Agreement for Fulton Ditch Shares and authorize Chair to sign – Lloyd Land [2019-1821]
 - 6) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Michael Ringle [2019-1822]
 - 7) Consider Contract ID #2667 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 and authorize Chair to sign all necessary documents – Brad Simmering and Kathy Montgomery [2019-1823]
 - 8) First Reading of Code Ordinance #2019-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*) [2019-1824]
- Correspondence.....[2019-1826]

PLANNING:

- 1) Consider Second Amendment to Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application and authorize Chair to sign – Public Service Company of Colorado [2019-1827]
- 2) Consider Resubdivision, RES19-0003, to Divide Lot 1, Block 1 of the First Replat of Indianhead Subdivision into three (3) Residential Lots – Stephen and Christine Lydon [2019-1828]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 13 -	Juvenile Community Review Board	12:00 PM
May 15 -	Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council)	11:00 AM
May 15 -	Noxious Weed Management Advisory Board	7:00 PM
May 16 -	Greeley-Weld County Airport Authority Board	3:30 PM
May 20 -	Board of Trustee for NCMC	12:00 PM
May 21 -	Workforce Development Board	11:45 AM
May 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 21 -	Planning Commission	12:30 PM
May 22 -	Greeley Housing Authority Board	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.

- May 20 - Resubdivision, RES19-0004, of Lots 3, 4, and 5 of Block 1, McMahan Subdivision, for redesign into three (3) residential lots – Heirs of Louis M. Kielian, c/o Joseph Kielian, Joyce Ertmer, and Jeanne Mitchell
- May 20 - Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)
- May 29 - First Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- May 29 - Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- May 29 - Second Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- Jun 3 - Second Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 17 - Second Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- Jun 19 - Final Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- Jul 8 - Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)

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

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:

- May 15 - Docket #2019-78, PL0086 - Show Cause, PCSC18-0022, to show whether good cause exists for revocation of Use by Special Review Permit, USR-754, for a Home Business (autobody, repair, and paint facility) in the A (Agricultural) Zone District, Kenneth and Sandra Brooker [located approximately 0.5 miles north of Firestone; west of and adjacent to CR 13 (Colorado Blvd.) and south of and adjacent to CR 22 (Pinecone Ave.)] (Planner – Angela Synder) 9:00 AM
- May 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-34, PL2649 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0120, for Airports and Airstrips (grass airstrip for taking off and landing of small skydiving airplanes) in the A (Agricultural) Zone District, Bar Nine, LLC, c/o Greg Johnson [located 1/2 mile west of CR 49; 0.5 miles south of CR 48] (Planner – Chris Gathman) - (*Cont'd from 3/20/2019*) 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC [located south of and adjacent to CR 10.5; east of and adjacent to CR 39] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - *(Cont'd from 1/23/2019)* 10:00 AM
- May 22 - Docket #2019-64, PL2671 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0003, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction sign business including two [2] commercial pickup trucks, five [5] message boards, seven [7] arrow boards, two [2] flatbed trailers, two [2] cushion trailers, flagging equipment and other small equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivision in the A (Agricultural) Zone District, Una and Louie Martinez [located east of and adjacent to CR 35; approximately 0.25 miles south of State Highway 52] (Planner – Angela Snyder) 10:00 AM
- May 22 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) 10:00 AM
- May 22 - Docket #2019-67, PL2672 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0014, for a 1041 Major Facility of a Public Utility (a wind energy facility for up to 380 megawatts [MW], along with one [1] 230 kilovolt [kV] transmission line approximately eleven [11] miles in length and one [1] 115 kV transmission line approximately fifteen [15] miles in length, two [2] electrical substations, two [2] temporary laydown yards and [2] concrete batch plants along with up to seven [7] temporary construction trailers to be utilized during the construction of the facilities and six [6] meteorological towers) in the A (Agricultural) Zone District, Leeward Renewable Energy Development, LLC [the Wind Energy Facility and Transmission Lines and (Associated Facilities) are located on 43,570 acres immediately south of and adjacent to the Wyoming/Nebraska State Line; east of CR 99; north of CR 118; west of CR 135] (Planner – Chris Gathman) 10:00 AM
- May 29 - Docket #2019-52, PL2660 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0126, for Mineral Resource Development Facilities, Oil and Gas Support and Service including location and operation bases for businesses whose primary activity includes the following kinds of uses: parking and maintenance of exploration, production or workover equipment; equipment and storage yards for road and pipeline construction contractors, and production unit set-up and maintenance contractors; parking and maintenance for tank and water service companies; storage and rental yards for pipe and production...

HEARINGS (CONT'D):

equipment; field offices used by production-related records and maintenance personnel; Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including fertilizer storage, mixing, blending and sales; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking storage and staging of commercial vehicles, General Contractor, storage, maintenance, repair of construction products and equipment sales and welding operations); any use of a research, repairing, manufacturing, fabricating, processing, assembling or storage nature may be conducted outside of an enclosed building, provided that the Use and/or operations of the Use are screened from adjacent properties and public rights-of-way; areas for parking vehicles or equipment, so long as such parking areas are screened from the adjacent properties and public rights-of-way; outdoor storage when screened from adjacent properties provided and public rights-of-way 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 and more than the number of cargo containers allowed as a Use by Right per legal lot or parcel in the A (Agricultural) Zone District, Cliff Simpson [located east of and adjacent to CR 45; approximately 0.25 miles south of CR 90] (Planner – Kim Ogle)

May 29 - Docket #2019-63, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner - Diana Aungst) 10:00 AM

May 29 - Docket #2019-62, PL2669 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0006, for any Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (indoor storage of RV, boats, trailers, cars, ATVs, and general residential items), 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, MNR, LLC [located east of and adjacent to CR 1; approximately 0.3 miles north of State Highway 66] (Planner – Diana Aungst) 10:00 AM

May 29 - Docket #2018-130.A, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019 - Rescheduled Early at Applicant's Request) 10:00 AM

HEARINGS (CONT'D):

- Jun 12 - Docket #2019-83, PL2685 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0021, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle sales establishment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, The Entrust Group, Inc., FBO John Charles Schreckengast Roth, IRA [located north of CR 4; east of and adjacent to CR 27 (North Main Street)] (Planner – Angela Snyder) 10:00 AM
- Jun 12 - Docket #2019-71, PL2676 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0008, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 12.3 miles in length in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [located south of CR 54; west of CR 49; north of CR 34.5; east of CR 43] (Planner – Angela Snyder) 10:00 AM
- Jun 19 - Docket #2019-72, PL2677 - Change of Zone, PUDZ18-0005, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for C-3 (Business Commercial) and I-1 (Industrial) Uses for a Self-Storage Facility, along with an existing 214-foot in height Telecommunications Antenna, Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [located east of and adjacent to CR 5; approximately 175 feet south of State Highway 119] (Planner – Chris Gathman) 10:00 AM
- Jun 19 - Docket #2019-73, PL2678 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0011, for an Oil and Gas Support and Service Facility (compressor station facility) along with a temporary laydown yard and up to four (4) temporary office trailers and eight (8) temporary conex containers proposed to be on-site during construction of the facility in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (Cont'd from 4/24/2019) 10:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) Department of Human Services, Area Agency on Aging, Option Letter #9 Concerning Revised Budget and Supplemental Provision
- 2) Weld County Finance Corporation, Special Warranty Deed, recorded March 19, 2019, re: Property at 1301 N. 17th Avenue, Greeley, Colorado
- 3) Department of Planning Services, Addition to File PL2550, USR18-0002 – Johnson Farms, LLP, c/o Kerr-McGee Gathering, LLC
- 4) Department of Planning Services, Addition to File PL2578, USR18-0053 – Rocky Mountain Midstream, LLC
- 5) Anderson and Whitney, re: High Plains Library District, Comprehensive Annual Financial Report, for Year Ended December 31, 2018

PUBLIC REVIEW:

- 1) Town of Frederick, Mendoza Annexation, Petition, Letter of Intent, Affidavit, and Map [2019-1781]
- 2) Colorado Department of Public Health and Environment, Request to Amend the Notice of Authorization for the Use and Distribution of Biosolids, re: BMP#2178 – Veris Environmental, LLC [2019-1780]
- 3) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application Amendment for Regular 112 Construction Materials Reclamation, Permit No. M-2012-004 – Superior Oilfield Services Co., LTD - North Star Pit [2019-1546]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application for Regular 112 Construction Materials Reclamation Permit – Coulson Excavating Company, Inc., Amen Aggregate Resource [2019-1806]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Application Amendment for Regular 112 Construction Materials Reclamation Permit No. M-2002-120 – Bestway Concrete Company – Bernhardt Gravel Mine [2019-1732]

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

- 1) Approve Contract ID #2626 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Scott and Ilene Marquardt [2019-1785]
- 2) Approve Contract ID #2638 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Sondra L. Gozzi Revocable Trust, Trustee [2019-1786]
- 3) Approve Contract ID #2660 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Mark Paulson [2019-1787]
- 4) Approve Contract ID #2662 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Molly Elliott [2019-1788]

RESOLUTIONS (CONT'D):

- 5) Approve Contract ID #2661 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Jacob and Ellen Kerbs Living Trust [2019-1789]
- 6) Approve Contract ID #2664 Agreement Concerning Purchase of Public Road Right-of-Way and Temporary Construction Easement for Certain Improvements to CR 39 Extension Project – Lawrence Ross and Jade Murray Ross [2019-1790]
- 7) Approve Temporary Closure of CR 60.5 between CRs 51 and 53 [2019-1791]
- 8) Approve Resubdivision, RES19-0002, to Correct Illegal Lot Splits that Created Three (3) Lots from One (1) Lot – Arthur and Marie Sailas, and Stanley and Romaine Bergkamp [2019-1798]
- 9) Action of the Board Concerning Probable Cause Hearing, PCSC19-0005, Concerning Use by Special Review Permit, USR16-0041 – Hunt Brothers Properties, Inc. [2019-1799]
- 10) Approve USR18-0128 – The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler [2019-1665]
- 11) Approve USR18-0127 – Claire Scavello [2019-1678]
- 12) Approve USR18-0106 – Gary Howard, John and Diana Howard, and D&C Farms, LLLP, c/o Rocky Mountain Midstream, LLC [2019-0043]

MISCELLANEOUS:

- * 1) Warrants – May 7, and 10, 2019 [2019-1829]
- * 2) National Weld County Police Officers Week – May 12-18, 2019, National Peace Officers Memorial Day, May 15, 2019, and Weld County Fallen Officer Memorial Tribute Ceremony – May 16, 2019 [2019-1812]
- * 3) Recognition of Services, Department of Human Services – Sharon Sanderson [2019-1830]
- * 4) Appointment of Deputy District Attorney – Michael Ringle [2019-1822]
- * 5) Contract ID #2504 Agreement Amendment to Purchase Out-of-Home Placement Services – Savio House [2018-3535]
- * 6) Contract ID #2550 Agreement Amendment to Purchase Out-of-Home Placement Services – Family Resource Network [2018-3562]
- * 7) Contract ID #2545 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Rachel Winterfeld [2018-3867]
- * 8) Contract ID #2556 Agreement to Purchase Out-of-Home Placement Services – Sample Supports [2019-1831]
- * 9) Contract ID #2670 Purchase Agreement for Software – Cartegraph Systems, LLC [2019-1175]
- * 10) Contract ID #2666 Agreement for Materials or Equipment for Dust Pallative (Bid #B1900026) – EnviroTech Services, Inc. [2019-1355]
- * 11) Contract ID #2669 Agreement for Materials for Bulk Portland Cement (Bid #B1900078) – GCC of America, Inc. [2019-1454]

* **Signed this date**

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

2019-1844

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 May 13, 2019

AMENDMENTS TO AGENDA: Insert the following under New Business and renumber:

1) Consider Memorandum of Understanding for Northern Colorado Regional Economic Development Partnership and authorize Chair to sign – Larimer County [2019-1857]

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

1) Mental Health Month – May, 2019 [2019-1846]

PUBLIC INPUT:

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

NEW BUSINESS:

- 1) Consider Memorandum of Understanding for Northern Colorado Regional Economic Development Partnership and authorize Chair to sign – Larimer County [2019-1857]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Numbers P9103192 and P9103300 – Patriot Well Solutions [2019-1847]
- 3) Consider Temporary Closure of CR 55 between CRs 70 and 72 [2019-1848]
- 4) Consider Temporary Closure of CR 76 between CRs 23 and 27 [2019-1849]
- 5) Consider Appointments and Reassignments to Workforce Development Board [2019-1850]

PLANNING:

- 1) Consider Fee Schedules for Road Impact, County Facilities Impact, and Drainage Impact Fees Collected by the Weld County Department of Planning Services [2019-1851]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 15 -	Northern Colorado RETAC (Northeast Colorado Regional Emergency Medical and Trauma Services Advisory Council)	11:00 AM
May 15 -	Noxious Weed Management Advisory Board	7:00 PM
May 16 -	Greeley-Weld County Airport Authority Board	3:30 PM
May 20 -	Board of Trustees for NCMC	12:00 PM
May 21 -	Workforce Development Board	11:45 AM
May 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 21 -	Planning Commission	12:30 PM
May 22 -	Greeley Housing Authority Board	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.

- May 20 - Resubdivision, RES19-0004, of Lots 3, 4, and 5 of Block 1, McMahan Subdivision, for redesign into three (3) residential lots – Heirs of Louis M. Kielian, c/o Joseph Kielian, Joyce Ertmer, and Jeanne Mitchell
- May 20 - Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*)
- May 29 - First Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- May 29 - Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- May 29 - Second Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- Jun 3 - Second Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- 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*)
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ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS (CONT'D):

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:

- May 15 - Docket #2019-78, PL0086 - Show Cause, PCSC18-0022, to show whether good cause exists for revocation of Use by Special Review Permit, USR-754, for a Home Business (autobody, repair, and paint facility) in the A (Agricultural) Zone District, Kenneth and Sandra Brooker [located approximately 0.5 miles north of Firestone; west of and adjacent to CR 13 (Colorado Blvd.) and south of and adjacent to CR 22 (Pinecone Ave.)] (Planner – Angela Synder) 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 15 - Docket #2019-58, PL2666 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0004, for Mineral Resource Development Facilities, Oil and Gas Support and Service, Natural Gas Processing Facility to include a 20-million standard cubic-foot per day (MMscfd) train, a 60-MMscfd train, a 200-MMscfd train, and a 60-MMscfd compressor station; a 5-MV substation, one (1) communication tower up to 70 feet in height; transloading and up to twelve (12) temporary construction trailers, and up to six (6) temporary (during construction) conex containers in the A (Agricultural) Zone District, Gabel Cattle, LLC, c/o Cureton Front Range, LLC [located west of and adjacent to CR 99 section line; north of and adjacent to CR 100] (Planner – Kim Ogle) 10:00 AM
- May 15 - Docket #2019-57, PL2665 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0012, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (eight (8) gas compressors and related equipment) and up to ten (10) construction office trailers and ten (10) conex containers for use during the construction of the facility in the A (Agricultural) Zone District, Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [located west of and adjacent to CR 45; approximately 0.25 miles south of CR 54] (Planner – Maxwell Nader) 10:00 AM
- May 15 - Docket #2019-51, PL1221 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0002, for a Mineral Resource Development Facility, Oil and Gas Support and Service Facility (Class II Oilfield Waste Disposal Facility – Salt Water Injection Facility) in the A (Agricultural) Zone District, English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC [located south of and adjacent to CR 10.5; east of and adjacent to CR 39] (Planner – Angela Snyder) 10:00 AM

HEARINGS (CONT'D):

- May 22 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - *(Cont'd from 1/23/2019)* - **TO BE CONT'D TO 7/17/2019** 10:00 AM
- May 22 - Docket #2019-64, PL2671 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0003, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (construction sign business including two [2] commercial pickup trucks, five [5] message boards, seven [7] arrow boards, two [2] flatbed trailers, two [2] cushion trailers, flagging equipment and other small equipment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivision in the A (Agricultural) Zone District, Una and Louie Martinez [located east of and adjacent to CR 35; approximately 0.25 miles south of State Highway 52] (Planner – Angela Snyder) - **REQUEST TO WITHDRAW APPLICATION** 10:00 AM
- May 22 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) 10:00 AM
- May 22 - Docket #2019-67, PL2672 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0014, for a 1041 Major Facility of a Public Utility (a wind energy facility for up to 380 megawatts [MW], along with one [1] 230 kilovolt [kV] transmission line approximately eleven [11] miles in length and one [1] 115 kV transmission line approximately fifteen [15] miles in length, two [2] electrical substations, two [2] temporary laydown yards and [2] concrete batch plants along with up to seven [7] temporary construction trailers to be utilized during the construction of the facilities and six [6] meteorological towers) in the A (Agricultural) Zone District, Leeward Renewable Energy Development, LLC [the Wind Energy Facility and Transmission Lines and (Associated Facilities) are located on 43,570 acres immediately south of and adjacent to the Wyoming/Nebraska State Line; east of CR 99; north of CR 118; west of CR 135] (Planner – Chris Gathman) 10:00 AM
- May 29 - Docket #2019-52, PL2660 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0126, for Mineral Resource Development Facilities, Oil and Gas Support and Service including location and operation bases for businesses whose primary activity includes the following kinds of uses: parking and maintenance of exploration, production or workover equipment; equipment and storage yards for road and pipeline construction contractors, and production unit set-up and maintenance contractors; parking and maintenance for tank and water service companies; storage and rental yards for pipe and production...

HEARINGS (CONT'D):

equipment; field offices used by production-related records and maintenance personnel; Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including fertilizer storage, mixing, blending and sales; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking storage and staging of commercial vehicles, General Contractor, storage, maintenance, repair of construction products and equipment sales and welding operations); any use of a research, repairing, manufacturing, fabricating, processing, assembling or storage nature may be conducted outside of an enclosed building, provided that the Use and/or operations of the Use are screened from adjacent properties and public rights-of-way; areas for parking vehicles or equipment, so long as such parking areas are screened from the adjacent properties and public rights-of-way; outdoor storage when screened from adjacent properties provided and public rights-of-way 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 and more than the number of cargo containers allowed as a Use by Right per legal lot or parcel in the A (Agricultural) Zone District, Cliff Simpson [located east of and adjacent to CR 45; approximately 0.25 miles south of CR 90] (Planner – Kim Ogle)

May 29 -

10:00 AM

Docket #2019-63, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner - Diana Aungst)

10:00 AM

May 29 -

Docket #2019-62, PL2669 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0006, for any Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (indoor storage of RV, boats, trailers, cars, ATVs, and general residential items), 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, MNR, LLC [located east of and adjacent to CR 1; approximately 0.3 miles north of State Highway 66] (Planner – Diana Aungst)

10:00 AM

May 29 -

Docket #2018-130.A, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - *(Cont'd from 3/27/2019 - Rescheduled Early at Applicant's Request)*

10:00 AM

HEARINGS (CONT'D):

- Jun 12 - Docket #2019-83, PL2685 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0021, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle sales establishment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, The Entrust Group, Inc., FBO John Charles Schreckengast Roth, IRA [located north of CR 4; east of and adjacent to CR 27 (North Main Street)] (Planner – Angela Snyder) 10:00 AM
- Jun 12 - Docket #2019-71, PL2676 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0008, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 12.3 miles in length in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [located south of CR 54; west of CR 49; north of CR 34.5; east of CR 43] (Planner – Angela Snyder) 10:00 AM
- Jun 19 - Docket #2019-72, PL2677 - Change of Zone, PUDZ18-0005, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for C-3 (Business Commercial) and I-1 (Industrial) Uses for a Self-Storage Facility, along with an existing 214-foot in height Telecommunications Antenna, Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [located east of and adjacent to CR 5; approximately 175 feet south of State Highway 119] (Planner – Chris Gathman) 10:00 AM
- Jun 19 - Docket #2019-73, PL2678 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0011, for an Oil and Gas Support and Service Facility (compressor station facility) along with a temporary laydown yard and up to four (4) temporary office trailers and eight (8) temporary conex containers proposed to be on-site during construction of the facility in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (Cont'd from 4/24/2019) 10:00 AM
- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) Henrylyn Irrigation Ditch, Exclusion Orders for Robert and Melissa Cromwell, and Kevin and Heather Willard; Inclusion Order for Kevin and Heather Willard, dated May 2, 2019
- 2) Colorado Department of Local Affairs, Notice re: Dissolution of Legacy Park Metropolitan District No. 1, LGID No. 65457, dated May 6, 2019
- 3) Colorado Department of Local Affairs, Notice re: Dissolution of Legacy Park Metropolitan District No. 2, LGID No. 65458, dated May 6, 2019

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

- 1) Approve Special Events Permit – Allegiance Ranch and Equine Rescue, Inc. [2019-1817]
- 2) Approve Agreement for Transfer of Entitlements from Greeley-Weld County Airport to Wray Municipal Airport [2019-1818]
- 3) Approve Court Security Grant Application [2019-1819]
- 4) Approve Agreement for COBRA Services – Aetna Life Insurance Company [2019-1820]
- 5) Approve Lease Agreement for Fulton Ditch Shares – Lloyd Land [2019-1821]
- 6) Approve Contract ID #2667 Agreement Concerning Purchase of Temporary Construction Easement for Certain Improvements to Intersection at CRs 34 and 13 – Brad Simmering and Kathy Montgomery [2019-1823]
- 7) Approve Second Amendment to Local Government Waiver Agreement for Major Facility of a Public Utility 1041 Permit Application – Public Service Company of Colorado [2019-1827]
- 8) Approve Resubdivision, RES19-0003, to Divide Lot 1, Block 1 of the First Replat of Indianhead Subdivision into three (3) Residential Lots – Stephen and Christine Lydon [2019-1828]

MISCELLANEOUS:

- * 1) Warrants – May 14, 2019 [2019-1852]
- * 2) Mental Health Month – May, 2019 [2019-1846]
- * 3) Contract ID #2506 Agreement Amendment to Purchase Out-of-Home Placement Services – Kids Crossing [2019-1002]
- * 4) Contract ID #2551 Agreement Amendment to Purchase Out-of-Home Placement Services – Specialized Alternatives for Families and Youth [2018-3958]
- * 5) Contract ID #2672 Agreement for Premium Access Signature – Getty Images [2019-1853]
- * 6) Contract ID #2673 Agreement Amendment Contract for Software – Northwoods Consulting Partners, Inc. [2019-1854]
- * 7) Consent to Assignment of Oil and Gas Lease from PDC Energy, Inc., to Bayswater Resources, LLC, Bayswater Fund III-A, LLC, Bayswater Fund III-B, LLC, and Bayswater Fund IV-B, LLC [2019-1855]
- * 8) Two (2) Division Orders to SRC Energy, Inc. (AG 5C-31C-L and AG 5N-31A-L) [2019-1856]

* **Signed this date**

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

2019-1886

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 May 15, 2019

CERTIFICATION OF HEARINGS: Hearings conducted on May 15, 2019: 1) PCSC18-0022 – Kenneth and Sandra Brooker, 2) USR18-0120 – Bar Nine, LLC, c/o Greg Johnson, 3) USR19-0004 – Gabel Cattle, LLC, c/o Cureton Front Range, LLC, 4) USR19-0012 – Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC, and 5) USR19-0002 – English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PRESENTATIONS:

- 1) Award for Excellence for CR 47 - CR 60.5 to State Highway 392 – Colorado/Wyoming Chapter of the ACPA [2019-1888]

PUBLIC INPUT:

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BIDS:

- 1) Approve Bid #B1900089, Health Services-Lobby Renovation – Department of Buildings and Grounds [2019-1719]
- 2) Approve Bid #B1900090, Health Building Lab HVAC Upgrades – Department of Buildings and Grounds [2019-1720]

NEW BUSINESS:

- 1) Consider Grant Agreement for Juvenile Diversion Program and authorize Chair to sign [2019-1889]
- 2) Consider 2019 State Criminal Alien Assistance Program (SCAAP) Application and authorize electronic submittal [2019-1890]

NEW BUSINESS (CONT'D):

- 3) Consider Temporary Road Closure of CR 66 between CRs 59 and 61 [2019-1891]
- 4) Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*) [2019-1892]
 - Legals.....[2019-1365]
 - Correspondence.....[2019-1366]

PLANNING:

- 1) Consider Resubdivision, RES19-0004, of Lots 3, 4, and 5, Block 1, McMahan Subdivision, for Redesign into Three (3) Residential Lots – Heirs of Louis M. Kielian, c/o Joseph Kielian, Joyce Ertmer, and Jeanne Mitchell [2019-1893]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

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May 21 -	Board of Adjustment	10:00 AM
May 21 -	Workforce Development Board	11:45 AM
May 21 -	911 Emergency Telephone Service Authority Board	12:00 PM
May 21 -	Planning Commission	12:30 PM
May 22 -	Greeley Housing Authority	4:30 PM
May 27 -	HOLIDAY	CLOSED
May 28 -	Board of Public Health	9:00 AM
May 28 -	Regional Communications Advisory Board	10:30 AM
May 28 -	Community Corrections Board	12:00 PM

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HEARINGS (CONT'D):

equipment; field offices used by production-related records and maintenance personnel; Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including fertilizer storage, mixing, blending and sales; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking storage and staging of commercial vehicles, General Contractor, storage, maintenance, repair of construction products and equipment sales and welding operations); any use of a research, repairing, manufacturing, fabricating, processing, assembling or storage nature may be conducted outside of an enclosed building, provided that the Use and/or operations of the Use are screened from adjacent properties and public rights-of-way; areas for parking vehicles or equipment, so long as such parking areas are screened from the adjacent properties and public rights-of-way; outdoor storage when screened from adjacent properties provided and public rights-of-way 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 and more than the number of cargo containers allowed as a Use by Right per legal lot or parcel in the A (Agricultural) Zone District, Cliff Simpson [located east of and adjacent to CR 45; approximately 0.25 miles south of CR 90] (Planner – Kim Ogle) 10:00 AM

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HEARINGS (CONT'D):

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COMMUNICATIONS:

- 1) County Council, Agenda for May 20, 2019
- 2) Board of Adjustment, Agenda for May 21, 2019
- 3) Planning Commission, Minutes from May 7, 2019, and Agenda for May 21, 2019
- 4) County Attorney’s Office, Notice dated May 6, 2019, re: Increase in Debt Limitation for the Waterfront at Foster Lake Metropolitan Districts Nos. 1 through 3
- 5) Insurance Services Office, Inc. (ISO), Letter dated May 3, 2019, re: Notification of Publication of Building Code Effectiveness Grading Schedule (BCEGS) Classification
- 6) David Bickerstaff, Letter dated April 25, 2019, re: Weld County Mineral Lands Minimum Auction Bid
- 7) Bureau of Land Management (BLM) Royal Gorge Field Office, News Release dated May 14, 2019, re: BLM September 2019 Oil and Gas Lease Sale
- 8) DCP Midstream, Email dated May 13, 2019, re: Maintenance of Lucerne Gas Plant – May 14, through 22, 2019
- 9) Clerk to the Board, Memorandum dated April 29, 2019, re: Notice of Dissolution of Chapter 13, Article I, of the Weld County Code – Temporary Assembly Permits
- 10) United Water and Sanitation District, and South Weld Holdings, LLC, re: Notice of Application for Plan for Augmentation and Substitution, dated May 10, 2019
- 11) Colorado Department of Public Safety, Division of Homeland Security and Emergency Management, re: Monitoring Site Visit Final Results, dated May 3, 2019

PUBLIC REVIEW:

- 1) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112 Construction Materials Reclamation Amendment Application Consideration Permit No. 2002-120 AM01 – Bestway Concrete Company, Bernhardt Resource [2019-1732]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Cureton Front Range, LLC – Front Range Gas Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 17WE1090 [2019-1836]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Summit Midstream Niobrara, LLC – Brahma Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0169 [2019-1839]
- 4) Colorado Department of Public Health and Environment, Air Pollution Control Division – REP Processing, LLC – Severance Compressor Station, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 18WE1051 [2019-1840]

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

- 1) Approve Memorandum of Understanding for Northern Colorado Regional Economic Development Partnership and authorize Chair to sign [2019-1857]
- 2) Approve Petition for Abatement or Refund of Taxes for Account Numbers P9103192 and P9103300 – Patriot Well Solutions [2019-1847]
- 3) Approve Temporary Closure of CR 55 between CRs 70 and 72 [2019-1848]
- 4) Approve Temporary Closure of CR 76 between CRs 23 and 27 [2019-1849]
- 5) Approve Appointments and Reassignments to Workforce Development Board [2019-1850]

RESOLUTIONS (CONT'D):

- 6) Approve Fee Schedules for Road Impact, County Facilities Impact, and Drainage Impact Fees Collected by the Weld County Department of Planning Services [2019-1851]
- 7) Action of the Board Concerning PCSC18-0022 – Kenneth and Sandra Brooker [2019-1832]
- 8) Action of the Board Concerning USR18-0120 – Bar Nine, LLC, c/o Greg Johnson [2019-1056]
- 9) Approve USR19-0004 – Gabel Cattle, LLC, c/o Cureton Front Range, LLC [2019-1733]
- 10) Approve USR19-0012 – Michael Boulter Farms, LLC, c/o Rocky Mountain Midstream, LLC [2019-1748]
- 11) Approve USR19-0002 – English Feedlot 2, LLC, c/o Expedition Water Solutions Colorado, LLC [2019-1760]

ORDINANCES:

- * 1) Final Reading of Weld County Ordinance #2019-04, In the Matter of Repealing and Reenacting, with Amendments, Chapter 12 Licenses and Permits, of the Weld County Code (*Liquor Licenses*) [2019-1892]
 - Legals.....[2019-1365]
 - Correspondence.....[2019-1366]

MISCELLANEOUS:

- * 1) Warrants – May 14, and 17, 2019 [2019-1894]
- * 2) Award for Excellence for CR 47 - CR 60.5 to State Highway 392 – Colorado/Wyoming Chapter of the ACPA [2019-1888]
- * 3) Contract ID #2501 Agreement Amendment to Purchase Out-of-Home Placement Services – Ariel Clinical Services [2018-3868]
- * 4) Contract ID #2147 Agreement to Purchase Out-of-Home Placement Services – Hope and Home [2019-1895]
- * 5) Contract ID #2565 Agreement for Child Protection Services (Bid #B1900025) – Barry R. Lindstrom, Ph.D., LLC [2019-1896]
- * 6) Contract ID #2566 Agreement for Child Protection Services (Bid #B1900025) – Aver Psychological and Wellness Services, LLC [2019-1897]
- * 7) Contract ID #2569 Agreement for Child Protection Services (Bid #B1900025) – Helene Wurth [2019-1898]
- * 8) Contract ID #2570 Agreement for Child Protection Services (Bid #B1900025) – Jessica Brien [2019-1899]
- * 9) Contract ID #2707 Agreement Extension/Renewal for Erosion Control and Revegetation (Bid #B1800076) – All Cowboy Erosion Control, LLC [2018-1084]

* **Signed this date**

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

2019-1952

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 May 20, 2019

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PROCLAMATIONS:

- 1) Memorial Day – May 27, 2019 [2019-1954]

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 #B1900085, Tabor Notices – Clerk and Recorder [2019-1493]
2) Present Bid #B1900096, Grover Communications Tower – Department of Public Safety
Communications [2019-1955]
3) Present Bid #B1900093, Cisco Network Devices – Department of Information Technology [2019-1956]

NEW BUSINESS:

- 1) Consider Contract ID #2564 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home and authorize Chair to sign – Vincent and Rose Lopez [2019-1957]
2) Consider Contract ID #2512 Intergovernmental Agreement for Spillman Records Use and Support and authorize Chair to sign – Town of Mead on behalf of the Mead Police Department [2019-1958]

PLANNING:

- 1) Consider Revocation of Minor Subdivision Final Plat, MF-1039, Vacate Prairie Hollow Estates, and Revert Property to A (Agricultural) Zoning – Bryant and Kelsey Mundt [2019-1959]
2) Consider Recorded Exemption, RECX19-0011 – T3 Land and Investment, LLC [2019-1960]

PLANNING (CONT'D):

- 3) Consider Request for Extension of Time for Submittal of Final Plan for Change of Zone,
PZ-1071, for Adler Estates PUD – Mead Crossings, LLC [2019-1961]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

May 22 -	Greeley Housing Authority	4:30 PM
May 24 -	Community Corrections Board	9:00 AM
May 27 -	HOLIDAY	CLOSED
May 28 -	Board of Public Health	9:00 AM
May 28 -	Regional Communications Advisory Board	10:30 AM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- May 29 - First Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- May 29 - Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- May 29 - Second Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
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- 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*)
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- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM

HEARINGS (CONT'D):

Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) Department of Planning Services, Addition to File RECX18-0025 – Barbara McMillian and Janet Swank
- 2) Department of Planning Services, Addition to File PL2147, RES18-0005 – Triton Water Resources, LLC, and Peckham Development Corporation, both c/o Mark Goldstein
- 3) Department of Planning Services, Addition to File PL2605, USR18-0088 – Shelton Land and Cattle, LTD, c/o DCP Operating Company, LP
- 4) Department of Planning Services, Addition to File RECX18-0150 – Barbara Kirkmeyer and Caroline Maxwell
- 5) Delora Lane, Email of Concern, dated May 9, 2019, with Response from Department of Public Works, dated May 14, 2019
- 6) PDC Energy, Inc., Letter re: Reclamation Assessment Notice for Wells Angela 42-28 and Angela 1 (NE1/4, S28, T2N, R66W), dated May 9, 2019
- 7) Colorado Department of Local Affairs, Division of Property Taxation, Final Determination Notice – University of Colorado Health

PUBLIC REVIEW:

- 1) Town of Mead, Raterink Annexation, Resolution, Petition, and Affidavit [2019-1904]
- 2) Colorado Department of Public Health and Environment, Amendment to Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2178 – Veris Environmental, LLC [2019-1881]

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

- 1) Approve Grant Agreement for Juvenile Diversion Program [2019-1889]
- 2) Approve 2019 State Criminal Alien Assistance Program (SCAAP) Application [2019-1890]
- 3) Approve Temporary Road Closure of CR 66 between CRs 59 and 61 [2019-1891]
- 4) Approve Resubdivision, RES19-0004, of Lots 3, 4, and 5, Block 1, McMahan Subdivision, for Redesign into Three (3) Residential Lots – Heirs of Louis M. Kielian, c/o Joseph Kielian, Joyce Ertmer, and Jeanne Mitchell [2019-1893]

MISCELLANEOUS:

- * 1) Warrants – May 21, 2019 [2019-1962]
- * 2) Memorial Day – May 27, 2019 [2019-1954]
- * 3) Contract ID #2636 Agreement for Professional Services for CR 15 Tower Upgrades (Bid #B1900084) – Classic Contractors, Inc. [2019-1494]
- * 4) Contract ID #2706 Agreement for Professional Services for Jail 2-West Materials Testing Services (Bid #B1900087) – Ground Engineering Consultants, Inc. [2019-1557]
- * 5) Acceptance of Deed of Dedication for CR 13/34 Intersection Improvement Project – Elliott Family Farm, LLC [2019-0791]
- * 6) Acceptance of Deed of Dedication for CR 13/34 Intersection Improvement Project – Janice and William Ballinger, Jr. [2019-1457]
- * 7) Acceptance of Deed of Dedication for CR 13/34 Intersection Improvement Project – Brett and Barbara Ratner [2019-1458]

MISCELLANEOUS (CONT'D):

- * 8) Acceptance of Deed of Dedication for CR 13/34 Intersection Improvement Project – Molly Elliott [2019-1788]
- * 9) Acceptance of Deed of Dedication for CR 13/34 Intersection Improvement Project – Larry and Wendy Carmichael [2019-0792]
- * 10) Contract ID #2682 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR17-0041 – Matthew and Carrie Carroll, dba Carroll Excavation and Repair, Inc. [2019-1963]
- * 11) Contract ID #2683 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0102 – English Feedlot 2, LLC [2019-1964]
- * 12) Small Tract Oil and Gas Lease (0.87 acres-S9, T7N, R65W) – Nickel Road Development, LLC [2019-1965]
- * 13) Small Tract Oil and Gas Lease (1.21 acres-S9, T7N, R65W) – Nickel Road Development, LLC [2019-1966]
- * 14) Three (3) Division Orders to SRC Energy, Inc. (Boomerang 12C-6-M; 13N-6B-M; 33N-6C-M; 33C-6-M, and Boomerang 25N-3A-L, Boomerang 25N-3B-L, and Boomerang 13C-6-M) [2019-1967 thru 2019-1969]
- * 15) Division Order to Extraction Oil and Gas, Inc. (Merlin 29E-10-2C) [2019-1970]

* **Signed this date**

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

2019-1991

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 April 22, 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 May 22, 2019

READ ORDINANCE BY AUDIO: Read Code Ordinance #2019-08 by audio

CERTIFICATION OF HEARINGS: Hearings conducted on May 22, 2019: 1) USR18-0100 – Public Service Company of Colorado, 2) USR19-0003 – Una and Louie Martinez, 3) PUDZ19-0001 – T3 Land and Investment, LLC, and 4) USR19-0014 – Leeward Renewable Energy Development, LLC

AMENDMENTS TO AGENDA:

APPROVAL OF CONSENT AGENDA:

PUBLIC INPUT:

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

BIDS:

- 1) Approve Bid #B1900094, CNG Fuel Site Maintenance – Department of Fleet Services [2019-1813]

BIDS (CONT'D):

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

NEW BUSINESS:

- 1) Consider Application for Title XX Training Grant Funds and authorize Director of the Department of Human Services to sign [2019-1996]
- 2) Consider Contract ID #2627 Memorandum of Understanding for Participation in Coordinated Entry System and authorize Director of the Department of Human Services to sign – Colorado Balance of State Continuum of Care (BoS CoC) [2019-1997]
- 3) Consider Petition for Abatement or Refund of Taxes for Account Number R7046298 – Code 3 Associates, Inc. [2019-1998]
- 4) Consider Petition for Abatement or Refund of Taxes for Account Number R7536099 – BFI Medical Waste, Inc., c/o Stericycle, Inc. [2019-1999]
- 5) Consider Petition for Abatement or Refund of Taxes for Account Number R8950275 – Lincoln Park Hotel, LLC [2019-2000]
- 6) Consider Modifying the Cost Allocation Formula for Users of the Weld County Regional Communications Center – Effective January 1, 2020 [2019-2001]
- 7) Consider Structure Agreement for Keenesburg Mine Site and authorize Chair to sign – Colorado Sand Company, LLC [2019-2002]
- 8) Consider Contract ID #2735 Sole Source Purchase Agreement for Materials or Equipment and authorize Chair to sign – Henderson Recycle [2019-2003]
- 9) Consider Temporary Closure of CRs 13/34 Intersection [2019-2004]
- 10) Consider Government Affairs Agreement and authorize Chair to sign – ResPublica, Inc., dba Capitol Solutions [2019-2005]
- 11) Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (MS4) [2019-2006]
 - Legals.....[2019-1793]
 - Correspondence.....[2019-1794]
- 12) Second Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (Disposition of Recovered Property) [2019-2007]
 - Legals.....[2019-1796]
 - Correspondence.....[2019-1797]
- 13) First Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of Weld County Code (Procurement Policies) [2019-2008]
 - Legals.....[2019-2009]
 - Correspondence.....[2019-2010]

CONSENT AGENDA

SCHEDULE OF ADVISORY BOARD MEETINGS:

June 3 -	Fair Board	7:00 PM
June 4 -	Planning Commission	12:30 PM
June 6 -	Island Grove Park Advisory Board	3:30 PM

ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Jun 3 - Second Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- Jun 10 - Second Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)
- Jun 17 - Second Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*)
- Jun 17 - Final Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*)
- Jun 19 - Final Reading of Weld County Ordinance #2019-07, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 3 Human Resources, of the Weld County Code (*Working Retirees*)
- Jul 8 - Final Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of the Weld County Code (*Procurement Policies*)
- Jul 10 - Final Reading of Weld County Ordinance #2019-02, In the Matter of Repealing and Reenacting, with Amendments, Chapter 14 Health and Animals, Chapter 23 Zoning, and Chapter 29 Building Regulations, of the Weld County Code (*Misc Zoning*)

HEARINGS:

- May 29 - Docket #2019-63, PL2670 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0007, for any Use permitted as Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts, (outdoor storage of RVs, boats, motorhomes, and 5th wheel trailers) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Kevin and Deanna Dougherty [located north of and adjacent to CR 2; approximately 1 mile west of CR 45] (Planner - Diana Aungst) – **REQUEST TO WITHDRAW** 10:00 AM

HEARINGS (CONT'D):

- May 29 - Docket #2019-52, PL2660 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0126, for Mineral Resource Development Facilities, Oil and Gas Support and Service including location and operation bases for businesses whose primary activity includes the following kinds of uses: parking and maintenance of exploration, production or workover equipment; equipment and storage yards for road and pipeline construction contractors, and production unit set-up and maintenance contractors; parking and maintenance for tank and water service companies; storage and rental yards for pipe and production equipment; field offices used by production-related records and maintenance personnel; Agricultural Service Establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including fertilizer storage, mixing, blending and sales; any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (parking storage and staging of commercial vehicles, General Contractor, storage, maintenance, repair of construction products and equipment sales and welding operations); any use of a research, repairing, manufacturing, fabricating, processing, assembling or storage nature may be conducted outside of an enclosed building, provided that the Use and/or operations of the Use are screened from adjacent properties and public rights-of-way; areas for parking vehicles or equipment, so long as such parking areas are screened from the adjacent properties and public rights-of-way; outdoor storage when screened from adjacent properties and public rights-of-way 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 and more than the number of cargo containers allowed as a Use by Right per legal lot or parcel in the A (Agricultural) Zone District, Cliff Simpson [located east of and adjacent to CR 45; approximately 0.25 miles south of CR 90] (Planner – Kim Ogle) 10:00 AM
- May 29 - Docket #2019-62, PL2669 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0006, for any Use permitted as Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (indoor storage of RV, boats, trailers, cars, ATVs, and general residential items), 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, MNR, LLC [located east of and adjacent to CR 1; approximately 0.3 miles north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- May 29 - Docket #2018-130.A, 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 on 3/27/2019 - Rescheduled Early at Applicant's Request)* 10:00 AM

HEARINGS (CONT'D):

- Jun 10 - Docket #2019-67, PL2672 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0014, for a 1041 Major Facility of a Public Utility (a wind energy facility for up to 380 megawatts [MW], along with one [1] 230 kilovolt [kV] transmission line approximately eleven [11] miles in length and one [1] 115 kV transmission line approximately fifteen [15] miles in length, two [2] electrical substations, two [2] temporary laydown yards and [2] temporary concrete batch plants along with up to seven [7] temporary construction trailers to be utilized during the construction of the facilities and six [6] meteorological towers) in the A (Agricultural) Zone District, Leeward Renewable Energy Development, LLC [the Wind Energy Facility and Transmission Lines and (Associated Facilities) are located on 43,570 acres immediately south of and adjacent to the Wyoming/Nebraska State Line; east of CR 99; north of CR 118; west of CR 135] (Planner – Chris Gathman) – (*Cont'd from 5/22/2019*) 9:00 AM
- Jun 12 - Docket #2019-83, PL2685 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0021, for a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle sales establishment) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, The Entrust Group, Inc., FBO John Charles Schreckengast Roth, IRA [located north of CR 4; east of and adjacent to CR 27 (North Main Street)] (Planner – Angela Snyder) 10:00 AM
- Jun 12 - Docket #2019-71, PL2676 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0008, for a greater than 12-inch High Pressure Natural Gas Pipeline (24-inch natural gas pipeline) approximately 12.3 miles in length in the A (Agricultural) Zone District, Rocky Mountain Midstream, LLC [located south of CR 54; west of CR 49; north of CR 34.5; east of CR 43] (Planner – Angela Snyder) 10:00 AM
- Jun 19 - Docket #2019-72, PL2677 - Change of Zone, PUDZ18-0005, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District for C-3 (Business Commercial) and I-1 (Industrial) Uses for a Self-Storage Facility, along with an existing 214-foot in height Telecommunications Antenna, Boulder Creek Estates, LLC, c/o Grow Your Storage, LLC [located east of and adjacent to CR 5; approximately 175 feet south of State Highway 119] (Planner – Chris Gathman) 10:00 AM
- Jun 19 - Docket #2019-73, PL2678 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0011, for an Oil and Gas Support and Service Facility (compressor station facility) along with a temporary laydown yard and up to four (4) temporary office trailers and eight (8) temporary conex containers proposed to be on-site during construction of the facility in the A (Agricultural) Zone District, Kerr-McGee Gathering, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 15] (Planner – Chris Gathman) 10:00 AM
- Jul 3 - Docket #2019-60, PL2291 - A Major Amendment, 1MJUSR19-14-0035, to a Site Specific Development Plan and Use by Special Review Permit, USR14-0035, (natural gas and condensate separator facility and compressor facility) to expand the boundaries and to add an Amine System to treat gas and a Cryogenic Processing Plant, including a 125-foot flare in the A (Agricultural) Zone District, AKA Energy Group, LLC [located north of and adjacent to CR 38; 1 mile east of CR 35] (Planner – Chris Gathman) - (*Cont'd from 4/24/2019*) 10:00 AM

HEARINGS (CONT'D):

- Jul 10 - Docket #2019-48, PL2657 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0130, for a greater than 16-inch domestic water pipeline (permanent 48-inch pipeline and associated appurtenances, including, but not limited to: buried valve assemblies, access manways, fiber optic cable and temporary construction easements) in the A (Agricultural) Zone District, City of Thornton [located starting at CR 2 and extending north following CR 17 to just north of State Highway 66] (Planner – Diana Aungst) 10:00 AM
- Jul 24 - Docket #2019-04, PL2623 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0100, for a 1041 Permit for a Major Facility of a Public Utility (one [1] 230KV transmission line extending approximately 21 miles, one [1] new substation [Graham Creek] and upgrades to an existing substation [WAPA Ault]) in the A (Agricultural) Zone District, Public Service Company of Colorado [Transmission Line is in two (2) sections: Section 1 runs from the Wapa Ault Substation located south of CR 86 and east of CR 25 to the proposed Husky Substation (within the town limits of Ault). The Husky Substation will be located east of CR 33 and south of CR 86. Section 2 runs from the Husky Substation site (east of CR 33 and south of CR 86) to a Transmission Line that serves the Cloverly Substation located south of CR 66 and east of CR 43] (Planner – Chris Gathman) - (Cont'd from 5/22/2019) 10:00 AM
- Jul 31 - Docket #2018-144.A, PL2619 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0086, for a Home Business (parking of vehicles associated with a landscaping/snow removal business along with an office for paperwork) in the A (Agricultural) Zone District, Jose Carbajal Castillo and Carolina Salinas Corona [located south of and adjacent to Casler Avenue, and east of and adjacent to Henry Street] (Planner – Chris Gathman) 10:00 AM
- Aug 7 - Docket #2019-70, PL2675 - Change of Zone, PUDZ19-0001, from the A (Agricultural) Zone District to the PUD (Planned Unit Development) Zone District, for four (4) lots with C-3 (Business Commercial), C-4 (Highway Commercial), I-1 (Industrial), I-2 (Industrial), and I-3 (Industrial) Uses, T3 Land and Investment, LLC [located north of and adjacent to CR 44; west of and adjacent to CR 49] (Planner – Chris Gathman) – (Cont'd from 5/22/2019) 10:00 AM
- Nov 20 - Docket #2018-130, PL2611 - A Site Specific Development Plan and Use by Special Review Permit, USR18-0077, for a greater than 12-inch high pressure natural gas pipeline approximately 70 miles in length (36-inch natural gas pipeline) in the A (Agricultural) Zone District, Cheyenne Connector, LLC [located east of CR 25; south of CR 132; west of CR 51 and north of CR 20] (Planner – Kim Ogle) - (Cont'd from 3/27/2019) 10:00 AM

COMMUNICATIONS:

- 1) County Council, Minutes from April 15, 2019
- 2) Board of Trustees for NCMC, Minutes from April 29, 2019, and Agenda for May 20, 2019
- 3) Board of County Commissioners, Letter dated May 22, 2019, re: Barbara Kirkmeyer's Resignation from the Town of Erie Urban Renewal Authority (TOEURA) Board
- 4) Board of County Commissioners, Letter of Congratulations dated May 22, 2019, re: Highland Huskies Girls Track Team for Winning their Second Consecutive Class 2A State Championship
- 5) Board of County Commissioners, Letter of Congratulations dated May 22, 2019, re: Greeley West Spartans Boys Swimming and Dive Team for Winning the Class 4A State Championship
- 6) Board of County Commissioners, Letter of Congratulations dated May 22, 2019, re: Windsor Wizards Girls Golf Team for Winning their Second Consecutive Class 4A State Championship

COMMUNICATIONS (CONT'D):

- 7) Encana Class Action Settlement Agreement – Miller, et al. v. Encana Oil and Gas (USA), Inc., JAG No. 2016-0455 A

PUBLIC REVIEW:

- 1) City of Fort Lupton, Billinger Annexation Nos. 1-3, Notice, Resolution, Petition, Affidavit and Map [2019-1907]
- 2) City of Fort Lupton, HBP Annexation No. 2, Notice, Resolution, Petition, Affidavit, and Maps [2019-1908]
- 3) Town of Mead, Meadow Ridge Annexation, Impact Report and Maps [2019-1978]
- 4) Town of Mead, Raterink Annexation, Impact Report, and Maps [2019-1904]
- 5) Environment, Inc., Amended Application for a Mined Land Reclamation Permit, Firestone Gravel Resource – L.G. Everist, Inc. [2019-1977]
- 6) J&T Consulting, Inc., Application for Colorado Mined Land Reclamation Permit, DPG Pit, dated May 20, 2019 [2019-1973]
- 7) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of Filing Application for Construction Materials Limited Impact 110 Operation Reclamation Permit – Colorado Sand Company, LLC, Keenesburg Project [2019-1972]

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

- 1) Approve Contract ID #2564 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Vincent and Rose Lopez [2019-1957]
- 2) Approve Contract ID #2512 Intergovernmental Agreement for Spillman Records Use and Support – Town of Mead on behalf of the Mead Police Department [2019-1958]
- 3) Approve Revocation of Minor Subdivision Final Plat, MF-1039, Vacate Prairie Hollow Estates, and Revert Property to A (Agricultural) Zoning – Bryant and Kelsey Mundt [2019-1959]
- 4) Approve Recorded Exemption, RECX19-0011 – T3 Land and Investment, LLC [2019-1960]
- 5) Action of the Board Concerning Request for Extension of Time for Submittal of Final Plan for Change of Zone, PZ-1071, for Adler Estates PUD – Mead Crossings, LLC [2019-1961]
- 6) Action of the Board Concerning USR18-0100 – Public Service Company of Colorado [2019-1883]
- 7) Action of the Board Concerning USR19-0003 – Una and Louie Martinez [2019-1862]
- 8) Action of the Board Concerning PUDZ19-0001 – T3 Land and Investment, LLC [2019-1864]
- 9) Action of the Board Concerning USR19-0014 – Leeward Renewable Energy Development, LLC [2019-1987]

ORDINANCES:

- 1) Second Reading of Weld County Ordinance #2019-05, In the Matter of Repealing and Reenacting, with Amendments, Chapter 8 Public Works, of the Weld County Code (*MS4*) [2019-2006]
- 2) Second Reading of Weld County Ordinance #2019-06, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration, of the Weld County Code (*Disposition of Recovered Property*) [2019-2007]
- 3) First Reading of Weld County Ordinance #2019-08, In the Matter of Repealing and Reenacting, with Amendments, Chapter 2 Administration and Chapter 5 Revenue and Finance, of Weld County Code (*Procurement Policies*) [2019-2008]

MISCELLANEOUS:

- * 1) Warrants – May 24, and 28, 2019 [2019-2011]
- * 2) Recognition of Services, Department of Public Health and Environment – Debra Adamson [2019-2012]

MISCELLANEOUS (CONT'D):

- * 3) Contract ID #2574 Agreement for Child Protection Services – Curt Mower [2019-2013]
- * 4) Contract ID #2593 Agreement for Child Protection Services – Flynn Counseling, LLC [2019-2014]
- * 5) Contract ID #2594 Agreement for Child Protection Services – CrossroadsX Counseling Professional, LLC [2019-2015]
- * 6) Contract ID #2595 Agreement for Child Protection Services – Colorado Boys Ranch Foundation, dba CBR YouthConnect [2019-2016]
- * 7) Contract ID #2608 Agreement for Child Protection Services – Devereux Cleo Wallace [2019-2017]
- * 8) Contract ID #2685 Agreement for Child Protection Services – Collaborative Services for Change, PC [2019-2018]
- * 9) Contract ID #2689 Agreement for Child Protection Services – Lutheran Family Services Rocky Mountains [2019-2019]
- * 10) Contract ID #2690 Agreement for Child Protection Services – Maple Star Colorado [2019-2020]
- * 11) Contract ID #2691 Agreement for Child Protection Services – North Range Behavioral Health [2019-2021]
- * 12) Delegation of Authority to Weld County Controller to sign any necessary transfer documents for purchased vehicles or equipment [2019-2022]
- * 13) Contract ID #2614 Agreement for Services for Carpet Cleaning for North Business Park (Bid #B1900067) – Unique Facility Services, LLC [2019-1272]
- * 14) Small Tract Oil and Gas Lease (4.00 acres – part of N1/2 N1/2 NW1/4, S31, T6N, R65W) – Incline Energy, LLC [2019-2023]

* **Signed this date**