

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, SEPTEMBER 4, 2019**  
**9:00 A.M.**

**2019-3912**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of August 28, 2019

**CERTIFICATION OF HEARINGS:** Hearings conducted on August 28, 2019: 1) USR18-0030 – North Weld County Water District, 2) USR19-0032 – Front Range Landfill, Inc., 3) USR19-0040 – WW, LLC, and 4) USR19-0034 – Ruiz Trucking, LLC, and Gloria Karina Ruiz

**AMENDMENTS TO AGENDA:** Amend item #1 under Warrants: 1) General Warrants – August 29, and 30, 2019, and September 3, 2019

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker 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 and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to 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. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**PROCLAMATIONS:**

- 1) Workforce Development Month – September, 2019; Keep Colorado Working Day –  
September 5, 2019 [2019-3914]
- 2) National Preparedness Month – September, 2019 [2019-3915]

**WARRANTS:**

- 1) General Warrants – August 29, and 30, 2019, and September 3, 2019 [2019-3916]

**BIDS:**

- 1) Approve Bid #B1900118, Jail Polycarbonate Panel Installation – Department of Buildings  
and Grounds [2019-3744]
- 2) Approve Bid #B1900119, Consulting Services Land Use Plan Map and Travel Model –  
Department of Planning Services and Department of Public Works [2019-3745]
- 3) Present Bid #B1900121, Data Center Fire Suppression System – Department of Buildings  
and Grounds [2019-3917]

**BIDS (CONT'D):**

- 4) Present Bid #B1900122, Subsurface Utility Engineering Services for CR 64 and CR 41 Intersection – Department of Public Works [2019-3918]
- 5) Present Bid #B1900125, Alternative Programs Boiler Replacement – Department of Buildings and Grounds [2019-3919]
- 6) Present Bid #B1900126, Grader Blades – Department of Public Works [2019-3920]
- 7) Present Bid #B1900127, Human Services Signage – Department of Buildings and Grounds [2019-3921]

**NEW BUSINESS:**

- 1) Consider Fourteen (14) Parking Space Leases with Various Entities and authorize Chair to sign [2019-3922]
- 2) Consider Temporary Permit for Hotel and Restaurant (County) Liquor License and authorize Chair to sign – Col-Barb, LLC, dba Maggi’s Kitchen [2019-3923]
- 3) Consider Temporary Closure of CR 31 between CRs 36 and 38 [2019-3924]
- 4) Consider Adjourning as Board of Equalization for Calendar Year 2019 [2019-3925]

**PLANNING:**

- 1) Second Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*) [2019-3926]
  - Legals.....[2019-3644]
  - Correspondence.....[2019-3645]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 9 -	Juvenile Community Review Board	12:00 PM
Sep 9 -	Fair Board	7:00 PM
Sep 12 -	Weld Faith Partnership Council	7:30 AM
Sep 12 -	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.

- Sep 9 - Consider Resubdivision, RES19-0007, to consolidate Lots 1-10, Block 23, and associated vacated rights-of-way of the Gill Townsite into four (4) lots
- Sep 18 - Public Hearing to Consider MET19-0002, Service Plan for Proposed Platte River Metropolitan District
- Sep 18 - Public Hearing to Consider MET19-0001, Service Plan for Proposed Real Weld Metropolitan District
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

## HEARINGS:

- Sep 4 - Docket #2019-118, PL2704 - A Final Plan for a Minor Subdivision, MINF19-0001, for four (4) lots zoned for I-3 Industrial uses along with one (1) outlot to be utilized for drainage purposes, Cimarron Land Company, LLC [located south of and adjacent to CR 64 (O Street) and approximately 600 feet west of CR 41] (Planner – Chris Gathman) 10:00 AM
- Sep 4 - Docket #2019-110, PL2700 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0042, for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-30.A (second single-family dwelling unit) in the A (Agricultural) Zone District, Joshua Gerstberger [located east of and adjacent to CR 5; approximately 0.5 miles north of CR 10] (Planner – Maxwell Nader) 10:00 AM
- Sep 4 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) 10:00 AM
- Sep 9 - Docket #2019-92, PL2691 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0022, for an Animal Boarding and Training Facility, and a Commercial Race Track in the A (Agricultural) Zone District, Eduardo Salvador Rivera Torres [located north of and adjacent to CR 102; east of and adjacent to CR 21] (Planner – Angela Snyder) – (*Cont'd from 8/14/2019*) 9:00 AM
- Sep 11 - Docket #2019-111, PL1703 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0039, for a Home Business (transmission repair shop) and one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A. (second single-family dwelling unit) in the A (Agricultural) Zone District, Manuel Gallegos-Herrera and Apryl Herrera [located south of and adjacent to CR 48; approximately 500 feet west of CR 53] (Planner – Maxwell Nader) 10:00 AM

Wednesday, September 4, 2019

Page 3

www.weldgov.com

2019-3912

BC0016

**HEARINGS (CONT'D):**

- Sep 11 - Docket #2019-112, PL2701 - A Change of Zone, COZ19-0001, from the R-1 (Low Density Residential) Zone District and A (Agricultural) Zone District to the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) 10:00 AM
- Sep 11 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of and adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-120, PL2705 - A Site Specific Development Plan and Use By Special Review Permit, USR18-0065, for a Solid Waste Disposal Site and Facilities, pursuant to Colorado State Statute and as defined and regulated by Colorado Department of Public Health and Environment, and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104, and continued use of existing facilities: site access, shop, office, scale, scale house, flare, and solid waste management of recyclable commodities, etcetera, associated with USR-895, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc. [located approximately 0.5 miles north of State Highway 14; east of and adjacent to CR 25; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) – (Cont'd from 8/28/2019) 10:00 AM

**HEARINGS (CONT'D):**

- Oct 2 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) 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, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – *(Cont'd from 8/28/2019)* 10:00 AM
- Jan 29, 2020 - 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) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots 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, 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - 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) – *(Cont'd from 7/10/2019)* 10:00 AM

**COMMUNICATIONS:**

- 1) Board of County Commissioners, Letter to Colorado Oil and Gas Conservation Commission Director Jeff Robbins, dated August 2, 2019, re: Rescission of Temporary Waiver; Affidavits to Demonstrate Compliance with C.R.S. §34-60-106(2.5)(a)
- 2) 911 Emergency Telephone Service Authority Board, Letter to Public Utilities Commission, dated August 29, 2019, re: Annual State of 911 Report
- 3) BauerFinancial, Inc., Hometown Bank Ratings Report as of June 30, 2019
- 4) History Colorado, Letter dated August 12, 2019, re: National Register of Historic Places Nomination of the Star Filling Station (301 Centre Avenue, New Raymer)
- 5) History Colorado, Letter dated August 12, 2019, re: Colorado State Register of Historic Properties Nomination of the State Bank of Raymer (249 Centre Avenue, New Raymer)

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

- 1) Approve Contract ID #2724 Agreement for Purchase of Services – Compassionate Connections, LLC, dba Seniors Helping Seniors [2019-3856]
- 2) Approve Renewal Application for a Brew Pub (County) Liquor License – Collision Brewing Company, LLC, dba Collision Brewing Company [2019-3857]
- 3) Approve Renewal Application for a Tavern (County) Liquor License – The Fort 21, LTD, dba The Fort 21 [2019-3858]
- 4) Approve Temporary Closure of CR 54 between CRs 43 and 45 [2019-3859]
- 5) Approve Temporary Closure of CR 86 between CRs 43 and 45 [2019-3860]

**RESOLUTIONS (CONT'D):**

- 6) Approve Memorandum of Understanding for Coordination of Certain Procedures between Weld County's 1041 WOGLA Permitting and the Colorado Oil and Gas Conservation Commission's Drill Spacing Units (DSU) Approval and Forms 2 and 2A Permitting Processes [2019-3863]
- 7) Approve Recorded Exemption, RECX19-0086 – Anita Knudson [2019-3861]
- 8) Action of the Board Concerning USR18-0030 – North Weld County Water District [2019-3795]
- 9) Action of the Board Concerning USR19-0032 – Front Range Landfill, Inc. [2019-3797]
- 10) Action of the Board Concerning USR19-0040 – WW, LLC [2019-3817]
- 11) Approve USR19-0034 – Ruiz Trucking, LLC, and Gloria Karina Ruiz [2019-3799]

**ORDINANCES:**

- 1) Second Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*) [2019-3926]
  - Legals.....[2019-3644]
  - Correspondence.....[2019-3645]

**MISCELLANEOUS:**

- \* 1) Workforce Development Month – September, 2019; Keep Colorado Working Day – September 5, 2019 [2019-3914]
- \* 2) National Preparedness Month – September, 2019 [2019-3915]
- \* 3) Recognition of Services, Department of Human Services – Carolyn Warner [2019-3927]
- \* 4) Contract ID #3068 Agreement for Professional Services for Community Corrections Interior Paint (Bid #B1900111) – CRCRFS, Inc. [2019-3374]
- \* 5) Twenty-nine (29) Memorandum of Intergovernmental Agreements for Conduct of Coordinated Elections with various entities [2019-3928]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, SEPTEMBER 9, 2019**  
**9:00 A.M.**

**2019-3997**

**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 September 4, 2019

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 4, 2019: 1) MINF19-0001 – Cimarron Land Company, LLC, 2) USR19-0042 – Joshua Gerstberger, and 3) USR19-0035 – DVM Burros, LLC

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker 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 and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to 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. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: ctb@weldgov.com, either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**WARRANTS:**

- 1) General Warrants – September 6, 2019 [2019-3999]

**BIDS:**

- 1) Approve Bid #B1900061, Law Enforcement Body-Worn Camera System – Sheriff's Office [2019-1270]

**NEW BUSINESS:**

- 1) Consider Task Order Amendment #1 for Design Services (Justice Services Remodel – Bid #B1900100) and authorize Chair to sign – Cairn Design, LLC [2019-4000]
- 2) Consider Task Order Amendment #1 for Design Services (Evidence Storage Addition – Bid #B1900100) and authorize Chair to sign – Robert Shreve Architects and Planners, Inc. [2019-4001]
- 3) Consider Task Order Amendment #1 for Design Services (Public Works Addition – Bid #B1900100) and authorize Chair to sign – GSG Architecture, Inc. [2019-4002]

**NEW BUSINESS (CONT'D):**

- 4) Consider Lease for Classroom Space (917 10th Avenue, Greeley) and authorize Chair to sign – First United Methodist Church of Greeley [2019-4003]
- 5) Consider Lease for Chase Building (822 7th Street, Suite 330, Greeley) and authorize Chair to sign – Weld County Public Trustee [2019-4004]
- 6) Consider Contract ID #3106 Agreement for Crossing Closure and Maintenance for County Road 2.5 and authorize Chair to sign – Union Pacific Railroad Company and the Colorado Department of Transportation (CDOT) [2019-4005]

**PLANNING:**

- 1) Consider Resubdivision, RES19-0007, to consolidate Lots 1-10, Block 23, and associated vacated right-of-way of the Gill Townsite, into four (4) lots – Herbies Homes, LLC [2019-4006]



# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 9 -	Juvenile Community Review Board	12:00 PM
Sep 9 -	Fair Board	7:00 PM
Sep 12 -	Weld Faith Partnership Council	7:30 AM
Sep 12 -	Area Agency on Aging Advisory Board	9:00 AM
Sep 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sep 17 -	Planning Commission	12:30 PM
Sep 18 -	Weld County Emergency/Trauma Services Council	11:00 AM
Sep 19 -	Greeley-Weld County Airport Authority	3:30 PM
Sep 25 -	Board Meeting	CANCELLED

## 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.

- Sep 18 - Public Hearing to Consider MET19-0002, Service Plan for Proposed Platte River Metropolitan District
- Sep 18 - Public Hearing to Consider MET19-0001, Service Plan for Proposed Real Weld Metropolitan District
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

## HEARINGS:

- Sep 9 - Docket #2019-92, PL2691 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0022, for an Animal Boarding and Training Facility, and a Commercial Race Track in the A (Agricultural) Zone District, Eduardo Salvador Rivera Torres [located north of and adjacent to CR 102; east of and adjacent to CR 21] (Planner – Angela Snyder) – (*Cont'd from 8/14/2019*) 9:00 AM
- Sep 11 - Docket #2019-111, PL1703 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0039, for a Home Business (transmission repair shop) and one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A. (second single-family dwelling unit) in the A (Agricultural) Zone District, Manuel Gallegos-Herrera and Apryl Herrera [located south of and adjacent to CR 48; approximately 500 feet west of CR 53] (Planner – Maxwell Nader) 10:00 AM
- Sep 11 - Docket #2019-112, PL2701 - A Change of Zone, COZ19-0001, from the R-1 (Low Density Residential) Zone District and A (Agricultural) Zone District to the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) 10:00 AM
- Sep 11 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) 10:00 AM

Monday, September 9, 2019

Page 3

www.weldgov.com

2019-3997

BC0016

**HEARINGS (CONT'D):**

- Sep 18 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of an adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-120, PL2705 - A Site Specific Development Plan and Use By Special Review Permit, USR18-0065, for a Solid Waste Disposal Site and Facilities, pursuant to Colorado State Statute and as defined and regulated by Colorado Department of Public Health and Environment, and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104, and continued use of existing facilities: site access, shop, office, scale, scale house, flare, and solid waste management of recyclable commodities, etcetera, associated with USR-895, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc. [located approximately 0.5 miles north of State Highway 14; east of and adjacent to CR 25; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) – (Cont'd from 8/28/2019) 10:00 AM
- Oct 2 - Docket #2019-127, PL2711 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0050, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar 40, LLC [located north of and adjacent to CR 36; west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Oct 2 - Docket #2019-117, PL2138 - A Change of Zone, COZ19-0003, from the A (Agricultural) Zone District to the I-3 (Industrial) Zone District, Chester Thompson [located north of and adjacent to CR 30 and approximately 4,525 feet west of CR 49] (Planner – Chris Gathman) 10:00 AM
- Oct 2 - Docket #2019-115, PL2702 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0045, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle repair establishment including a shop and truck and equipment storage, and up to one [1] construction office trailer and five [5] conex containers), 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, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader) 10:00 AM

## HEARINGS (CONT'D):

- Oct 2 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) 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, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – *(Cont'd from 8/28/2019)* 10:00 AM
- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM
- Jan 29, 2020 - 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) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots 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, 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - 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) – *(Cont'd from 7/10/2019)* 10:00 AM

## REPORTS:

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

## COMMUNICATIONS:

- 1) Board of Health, Agenda and Minutes from August 27, 2019
- 2) Planning Commission, Minutes from August 20, 2019, and Agenda for September 3, 2019
- 3) Community Corrections Board, Agenda for August 27, 2019
- 4) Department of Planning Services, Addition to File PL1784, COZ18-0005 – Paul and Michelle King
- 5) Department of Planning Services, Addition to File PL2364, USR15-0032 – Silicon Ranch Corporation
- 6) Department of Planning Services, Addition to File PL2364, MUSR16-0001 – Silicon Ranch Corporation
- 7) Board of County Commissioners, Letter to the Colorado Department of Health and Human Services, Centers for Medicare and Medicaid Services, Certification and Enforcement Branch, dated August 27, 2019, re: The Request of The Center at Centerplace, LLC, for Priority Exception to Receive a Medicare Certification Survey

Monday, September 9, 2019

Page 5

www.weldgov.com

2019-3997

BC0016

**COMMUNICATIONS (CONT'D):**

- 8) Colorado Motor Carriers Association (CMCA) and Colorado Wyoming Petroleum Marketers Association (CWPMA), Letter dated August 27, 2019, re: Routing of Transporting Hazardous Materials on CR 49
- 9) Liberty Ranch Metropolitan District, Financial Statements and Supplemental Information for December, 2018
- 10) Shirley Betz, Petition to State Board of Assessment Appeals for Tax Year 2019 (R3117186)
- 11) Vestas Blades of America, Inc., c/o Ryan, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R5250708)
- 12) Vestas Blades of America, Inc., c/o Ryan, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (P0905324, P3984509, and P0905340)
- 13) Zateca Foods, Inc., c/o Downey and Associates, PC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R0166991, R0167091, R0167191, and R0168391)
- 14) Colorado Bean, Inc., c/o Downey and Associates, PC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R0166691)
- 15) Ewe Warehouse Investments XL, LTD, c/o Downey and Associates, PC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R7083798)
- 16) Colorado Department of Local Affairs, Division of Property Taxation, Amended Annual Determination – North Range Behavioral Health

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

- 1) Approve Fourteen (14) Parking Space Leases with Various Entities [2019-3922]
- 2) Approve Temporary Permit for Hotel and Restaurant (County) Liquor License – Col-Barb, LLC, dba Maggi’s Kitchen [2019-3923]
- 3) Approve Temporary Closure of CR 31 between CRs 36 and 38 [2019-3924]
- 4) Approve Adjourning as Board of Equalization for Calendar Year 2019 [2019-3925]
- 5) Approve MINF19-0001 – Cimarron Land Company, LLC [2019-3864]
- 6) Approve USR19-0042 – Joshua Gerstberger [2019-3877]
- 7) Action of the Board Concerning USR19-0035 – DVM Burros, LLC [2019-3981]

**MISCELLANEOUS:**

- \* 1) Task Order Amendment #1 for Design Services (Justice Services Remodel – Bid #B1900100) – Cairn Design, LLC [2019-4000]
- \* 2) Task Order Amendment #1 for Design Services (Evidence Storage Addition – Bid #B1900100) – Robert Shreve Architects and Planners, Inc. [2019-4001]
- \* 3) Task Order Amendment #1 for Design Services (Public Works Addition – Bid #B1900100) – GSG Architecture, Inc. [2019-4002]
- \* 4) Contract ID #2942 Agreement to Purchase Out-of-Home Placement Services – Dale House Project [2019-4007]
- \* 5) Contract ID #2948 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Joshua and Jennifer Long [2019-4008]
- \* 6) Agreement for Professional Services for Planning and Engineering Consulting Services (Land Use Plan Map and Travel Model – Bid #B1900119) – Clarion Associates, Inc. [2019-3745]
- \* 7) Contract ID #3105 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0126 – Cliff Simpson [2019-4009]
- \* 8) Contract ID #3099 Agreement for Professional Services for Plaza South Security Station Expansion (Bid #B1900114) – Whitestone Construction Services, Inc. [2019-3523]
- \* 9) Contract ID #3095 Agreement for Services for Custodial Services (South County Buildings – Bid #B1900116) – MCS, Inc., dba Maintenance Resources, Inc. [2019-3524]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, SEPTEMBER 11, 2019**  
**9:00 A.M.**

**2019-4043**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**MINUTES:** Approval of minutes of September 9, 2019

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 9, 2019: 1) USR19-0022 – Eduardo Salvador Rivera Torres

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker 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 and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to 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. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**WARRANTS:**

1) General Warrants – September 10, 2019 [2019-4045]

**NEW BUSINESS:**

1) Consider Temporary Closure of CR 19 Between CRs 22 and 24 [2019-4046]  
2) Consider Declaring Certain Equipment as Surplus Property, Approve Sale of Same at Auction with Roller Associates, and Delegate Authority to Controller to sign any necessary documents [2019-4047]

**PLANNING:**

1) Consider Vacation of Use by Special Review Permit, USR-1447 – Apryl and Manuel Gallegos-Herrera [2019-4048]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 12 -	Weld Faith Partnership Council	7:30 AM
Sep 12 -	Area Agency on Aging Advisory Board	9:00 AM
Sep 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sep 17 -	Planning Commission	12:30 PM
Sep 18 -	Weld County Emergency/Trauma Services Council	11:00 AM
Sep 19 -	Greeley-Weld County Airport Authority	3:30 PM
Sep 25 -	Board Meeting	CANCELLED

## 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.

- Sep 18 - Public Hearing to Consider MET19-0002, Service Plan for Proposed Platte River Metropolitan District
- Sep 18 - Public Hearing to Consider MET19-0001, Service Plan for Proposed Real Weld Metropolitan District
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

## HEARINGS:

- Sep 11 - Docket #2019-111, PL1703 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0039, for a Home Business (transmission repair shop) and one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A. (second single-family dwelling unit) in the A (Agricultural) Zone District, Manuel Gallegos-Herrera and Apryl Herrera [located south of and adjacent to CR 48; approximately 500 feet west of CR 53] (Planner – Maxwell Nader) 10:00 AM
- Sep 11 - Docket #2019-112, PL2701 - A Change of Zone, COZ19-0001, from the R-1 (Low Density Residential) Zone District and A (Agricultural) Zone District to the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) 10:00 AM
- Sep 11 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of an adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) 10:00 AM

Wednesday, September 11, 2019

Page 2

www.weldgov.com

2019-4043

BC0016

**HEARINGS (CONT'D):**

- Sep 18 - Docket #2019-120, PL2705 - A Site Specific Development Plan and Use By Special Review Permit, USR18-0065, for a Solid Waste Disposal Site and Facilities, pursuant to Colorado State Statute and as defined and regulated by Colorado Department of Public Health and Environment, and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104, and continued use of existing facilities: site access, shop, office, scale, scale house, flare, and solid waste management of recyclable commodities, etcetera, associated with USR-895, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc. [located approximately 0.5 miles north of State Highway 14; east of and adjacent to CR 25; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) – (Cont'd from 8/28/2019) 10:00 AM
- Oct 2 - Docket #2019-127, PL2711 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0050, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar 40, LLC [located north of and adjacent to CR 36; west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Oct 2 - Docket #2019-117, PL2138 - A Change of Zone, COZ19-0003, from the A (Agricultural) Zone District to the I-3 (Industrial) Zone District, Chester Thompson [located north of and adjacent to CR 30 and approximately 4,525 feet west of CR 49] (Planner – Chris Gathman) 10:00 AM
- Oct 2 - Docket #2019-115, PL2702 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0045, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle repair establishment including a shop and truck and equipment storage, and up to one [1] construction office trailer and five [5] conex containers), 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, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader) 10:00 AM
- Oct 2 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) 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, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – (Cont'd from 8/28/2019) 10:00 AM

Wednesday, September 11, 2019

Page 3

www.weldgov.com

2019-4043

BC0016

**HEARINGS (CONT'D):**

- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM
- Jan 29, 2020 - 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) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots 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, 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - 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) – *(Cont'd from 7/10/2019)* 10:00 AM

**REPORTS:**

- 1) Department of Planning Services, Staff Approvals for August, 2019

**COMMUNICATIONS:**

- 1) Planning Commission, Minutes from September 3, 2019
- 2) Colorado Department of Local Affairs, Petition for Order and Certification of Dissolution of Legacy Park Metropolitan District No. 1, LGID No. 65457, dated May 6, 2019
- 3) Colorado Department of Local Affairs, Petition for Order and Certification of 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 Lease for Classroom Space (917 10th Avenue, Greeley) – First United Methodist Church of Greeley [2019-4003]
- 2) Approve Lease for Chase Building (822 7th Street, Suite 330, Greeley) – Weld County Public Trustee [2019-4004]
- 3) Approve Contract ID #3106 Agreement for Crossing Closure and Maintenance for County Road 2.5 – Union Pacific Railroad Company and the Colorado Department of Transportation (CDOT) [2019-4005]
- 4) Approve Resubdivision, RES19-0007, to consolidate Lots 1-10, Block 23, and associated vacated right-of-way of the Gill Townsite, into four (4) lots – Herbies Homes, LLC [2019-4006]
- 5) Approve USR19-0022 – Eduardo Salvador Rivera Torres [2019-3557]



**MISCELLANEOUS:**

- \* 1) Contract ID #3100 Agreement for Purchase of OnBoard Module – Governmentjobs.com, Inc., dba NEOGOV [2019-4049]
- \* 2) Contract ID #3109 License Agreement and Support and Maintenance Agreement for TMA Systems Software – TMA Systems, LLC [2019-4050]
- \* 3) Contract ID #3110 Agreement Extension/Renewal for Public Works Infrastructure Design Software – Bentley Systems, Inc. [2015-2711]
- \* 4) Declaration of Pooling for Small Tract Oil and Gas Lease for Mineral Interests (Jodster North 25-2HZ and Jodster North 25-3HZ – N1/2 N1/2 S29, T5N, R67W) – Kerr-McGee Oil and Gas OnShore, LP [2019-4051]
- \* 5) Declaration of Pooling for Oil and Gas Lease for Mineral Interests (Jodster South 25-11HZ – NW1/4 NW1/4 S33, T5N, R67W) – Kerr-McGee Oil and Gas OnShore, LP [2019-4052]
- \* 6) Declaration of Pooling for Small Tract Oil and Gas Lease for Mineral Interests (Various Jodster North and South Wells – S29, T5N, R67W) – Kerr-McGee Oil and Gas OnShore, LP [2019-4053]
- \* 7) Contract ID #3104 Improvements and Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR18-0112 – Guttersen Ranch, LLC [2019-4054]
- \* 8) Contract ID #3114 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, USR19-0017 – El Colorado View, LLC [2019-4055]
- \* 9) Contract ID #3115 Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, 1MUSR19-80-441 – Ground Water Management Subdistrict of the Central Colorado Water Conservation District [2019-4056]
- \* 10) Contract ID #3117 Road Maintenance Agreement According to Requirements During the Construction Period, USR18-0077 – Cheyenne Connector, LLC [2019-4057]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, SEPTEMBER 16, 2019**  
**9:00 A.M.**

**2019-4084**

**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 September 11, 2019

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 11, 2019: 1) USR19-0039 – Manuel Gallegos-Herrera and Apryl Herrera, 2) COZ19-0001 – Global Asset Recovery, LLC, and 3) 2MJUSR19-08-1660 – Global Asset Recovery, LLC

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker 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 and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to 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. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**PROCLAMATIONS:**

1) Highland Huskies Day, Girls Track Team – September 16, 2019 [2019-4086]

**WARRANTS:**

1) General Warrants – September 13, 2019 [2019-4087]  
2) Commissioner Warrants – September 13, 2019 [2019-4088]

**BIDS:**

1) Present Bid #B1900128, Asbestos Abatement and Demolition (25973 CR 17, Johnstown) – Department of Buildings and Grounds [2019-4089]

**NEW BUSINESS:**

1) Consider Contract ID #3103 Special Project Emergency Management Performance Grant Agreement and authorize Chair to sign Letter of Acceptance [2019-4090]

**NEW BUSINESS (CONT'D):**

- 2) Consider Amendment to Memorandum of Agreement between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of Weld County General Fund and Economic Development Trust Fund Monies and authorize Chair to sign [2019-4091]
- 3) Consider Renaming Weld County Road 13 Alignment as Colorado Boulevard [2019-4092]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 17 -	911 Emergency Telephone Service Authority Board	12:00 PM
Sep 17 -	Planning Commission	12:30 PM
Sep 18 -	Weld County Emergency/Trauma Services Council	11:00 AM
Sep 19 -	Greeley-Weld County Airport Authority	3:30 PM
Sep 24 -	Board of Public Health	9:00 AM
Sep 24 -	Regional Communications Advisory Board	10:30 AM
Sep 24 -	Community Corrections Board	12:00 PM
Sep 25 -	Board Meeting	CANCELLED
Sep 25 -	Greeley Housing Authority	4:30 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Sep 18 - Public Hearing to Consider MET19-0002, Service Plan for Proposed Platte River Metropolitan District
- Sep 18 - Public Hearing to Consider MET19-0001, Service Plan for Proposed Real Weld Metropolitan District
- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

## HEARINGS:

- Sep 18 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of an adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-120, PL2705 - A Site Specific Development Plan and Use By Special Review Permit, USR18-0065, for a Solid Waste Disposal Site and Facilities, pursuant to Colorado State Statute and as defined and regulated by Colorado Department of Public Health and Environment, and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104, and continued use of existing facilities: site access, shop, office, scale, scale house, flare, and solid waste management of recyclable commodities, etcetera, associated with USR-895, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc. [located approximately 0.5 miles north of State Highway 14; east of and adjacent to CR 25; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM

**HEARINGS (CONT'D):**

- Sep 18 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) – *(Cont'd from 8/28/2019)* 10:00 AM
- Oct 2 - Docket #2019-127, PL2711 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0050, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar 40, LLC [located north of and adjacent to CR 36; west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Oct 2 - Docket #2019-117, PL2138 - A Change of Zone, COZ19-0003, from the A (Agricultural) Zone District to the I-3 (Industrial) Zone District, Chester Thompson [located north of and adjacent to CR 30 and approximately 4,525 feet west of CR 49] (Planner – Chris Gathman) 10:00 AM
- Oct 2 - Docket #2019-115, PL2702 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0045, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle repair establishment including a shop and truck and equipment storage, and up to one [1] construction office trailer and five [5] conex containers), 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, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader) 10:00 AM
- Oct 2 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) 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, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – *(Cont'd from 8/28/2019)* 10:00 AM
- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM

## HEARINGS (CONT'D):

- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - (*Cont'd from 9/11/2019*) 10:00 AM
- Jan 29, 2020 - 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) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots 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, 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) – (*Cont'd from 7/31/2019*) 10:00 AM
- Jul 15, 2020 - 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) – (*Cont'd from 7/10/2019*) 10:00 AM

## COMMUNICATIONS:

- 1) Planning Commission, Agenda for September 17, 2019
- 2) Utilities Coordinating Advisory Committee, Agenda for September 12, 2019
- 3) Department of Planning Services, Addition to File PL2529, USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc.
- 4) Department of Planning Services, Addition to File PL2246, USR13-0043 – E.L. Dodson
- 5) Department of Planning Services, Addition to File PL2664, USR18-0128 – The Wheeler 2014 Revocable Trust, c/o Jeremiah Wheeler
- 6) Department of Planning Services, Addition to File PL2630, USR18-0096 – Taproot Rockies Midstream, LLC
- 7) Department of Planning Services, Addition to File PL2383, USR15-0049 – Tri-State Generation and Transmission, Inc.
- 8) Department of Planning Services, Addition to File PL2637, USR18-0091 – B and A Trust, c/o Kitzman Electric, Inc.
- 9) Department of Planning Services, Addition to File PL2666, USR19-0004 – Gabel Cattle, LLC, c/o Cureton Front Range, LLC
- 10) Department of Planning Services, Addition to File PL2357, COZ14-0007 – Merle Luther and Luther Rentals 1510, LLC, c/o Energes Services, LLC
- 11) Department of Planning Services, Addition to File PL2592, USR18-0060 – Corie and Paige Baessler, c/o CB Signature Homes
- 12) Clerk and Recorder's Office, Memorandums of Intergovernmental Agreements for Conduct of Coordinated Elections, List of Cancelled Elections for Various Entities, dated September 10, 2019
- 13) State Board of Assessment Appeals, Stipulation Agreement for Account No. R5696586 – Michael Larson

**COMMUNICATIONS (CONT'D):**

- 14) Greeley Retail DST, c/o Kohl's Department Stores, c/o CBIZ MHM, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R2587603)
- 15) Centerplace of Greeley III, LLC, c/o Ryan, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R4997408)
- 16) Rush Truck Centers of Colorado, Inc., c/o Ryan, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R6783222)
- 17) SPT Ivey Greeley MOB, LLC, c/o Ryan, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R7430598)
- 18) BSC Hudson, LLC, Petition to State Board of Assessment Appeals for Tax Year 2019 (R0189588)
- 19) United States Environmental Protection Agency, Region 8, Letter of Response dated August 20, 2019, in Relation to Board of County Commissioner's Letter dated April 30, 2019, re: Colorado Governor Polis' Request to Withdraw Colorado's Request to Extend the 2008 Ozone National Ambient Air Quality Standard Attainment Date for the Denver Metropolitan/North Front Range Nonattainment Area

**PUBLIC REVIEW:**

- 1) City of Dacono, Buddy/Ranger Annexation, Impact Report, Agreement, Notice, Petition and Resolution [2019-4065]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – HighPoint Operating Company – Lion Creek 23 NWNW Pad, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0237 and 19WE0238 [2019-4067]
- 3) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Frico T3N-R65W-S15 L02, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 19WE0377 [2019-4068]
- 4) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, 112(C) Construction Materials Partial Acreage Reduction Request Consideration, Permit M-2011-001 – Iverson Mine – Martin Marietta Materials, Inc. [2019-2531]
- 5) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, 112(C) Construction Materials Reclamation Permit Release Request Consideration, Permit M-2005-060-SL01 – Ashbaugh Gravel Pit – Weld County Department of Public Works [2019-4066]

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

- 1) Approve Temporary Closure of CR 19 Between CRs 22 and 24 [2019-4046]
- 2) Approve Declaring Certain Equipment as Surplus Property, and Approve Sale of Same at Auction with Roller Associates [2019-4047]
- 3) Approve Vacation of Use by Special Review Permit, USR-1447 – Apryl and Manuel Gallegos-Herrera [2019-4048]
- 4) Approve USR19-0039 – Manual Gallegos-Herrera and Apryl Herrera [2019-3937]
- 5) Approve COZ19-0001 – Global Asset Recovery, LLC [2019-3950]
- 6) Action of the Board Concerning 2MJUSR19-08-1660 – Global Asset Recovery, LLC [2019-4063]

**MISCELLANEOUS:**

- \* 1) Highland Huskies Day, Girls Track Team – September 16, 2019 [2019-4086]
- \* 2) Recognition of Services, Sheriff's Office – Steven MacCreery [2019-4093]
- \* 3) Contract ID #3069 Agreement for Professional Services for Human Services Building C Renovation (Bid #B1900112) – TCC Corporation [2019-3237]
- \* 4) Contract ID #2949 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Morgan Vance and Brandon Kindvall [2019-4094]

**MISCELLANEOUS (CONT'D):**

- \* 5) Contract ID #2950 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Ed and Ja’Nae Osgood [2019-4095]
- \* 6) Contract ID #2951 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Patricia Lind and Katherine Dalby [2019-4096]
- \* 7) Contract ID #2952 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Jon and Nicole Wright [2019-4097]
- \* 8) Contract ID #2953 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Lindsey Schulz [2019-4098]
- \* 9) Contract ID #2954 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Leilani Bishop and Robert Mathies [2019-4099]
- \* 10) Contract ID #2955 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Steven and Cristine Bauer [2019-4100]
- \* 11) Contract ID #2956 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Constance and Donald Schmidt, II [2019-4101]
- \* 12) Contract ID #2957 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Elizabeth and Sean Smith [2019-4102]
- \* 13) Final Reclamation Agreement for Reclamation Variance, Sam F 11-9 Well (NE1/4 SE1/4, S11, T5N, R65W) – SRC Energy, Inc. [2019-4103]
- \* 14) Small Tract Oil and Gas Lease for Mineral Interests (0.935 acres – part of NE1/4 SW1/4, S26, T5N, R66W) – SRC Energy, Inc. [2019-4104]

\* **Signed this date**



**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**WEDNESDAY, SEPTEMBER 18, 2019**  
**9:00 A.M.**

**2019-4121**

**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 September 16, 2019

**AMENDMENTS TO AGENDA:** Insert the following under New Business: 6) Consider Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services and authorize Chair to sign – Martindale Consultants, Inc.

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker 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 and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to 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. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**WARRANTS:**

1) General Warrants – September 17, 2019 [2019-4123]

**BIDS:**

- 1) Approve Bid #B1900121, Data Center Fire Suppression System – Department of Buildings and Grounds [2019-3917]
- 2) Approve Bid #B1900125, Alternative Programs Boiler Replacement – Department of Buildings and Grounds [2019-3919]
- 3) Approve Bid #B1900127, Human Services Signage – Department of Buildings and Grounds [2019-3921]
- 4) Approve Bid #B1900122, Subsurface Utility Engineering Services for CR 64 and CR 41 Intersection – Department of Public Works [2019-3918]
- 5) Approve Bid #B1900126, Grader Blades – Department of Public Works [2019-3920]

**NEW BUSINESS:**

- 1) Consider Contract ID #2937 Agreement for Professional Services for Translation and Interpretation Services and authorize Chair to sign – Colorado Language Services, Inc. [2019-4124]

**NEW BUSINESS (CONT'D):**

- 2) Consider Contract ID #2943 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) National Farm Worker Jobs Program (NFJP) and authorize Chair to sign – Community Resources and Housing Development Corporation (CRHDC) [2019-4125]
- 3) Consider Contract ID #2944 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) National Farm Worker Jobs Program (NFJP) and authorize Chair to sign – Rocky Mountain Service Employment Redevelopment (RMSER) [2019-4126]
- 4) Consider Contract ID #2999 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home for Fiscal Year 2018-2019 and authorize Chair to sign – Abigael Perez-Maldonado [2019-4127]
- 5) Consider Contract ID #3003 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home for Fiscal Year 2019-2020 and authorize Chair to sign – Abigael Perez-Maldonado [2019-4128]
- 6) Consider Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services and authorize Chair to sign – Martindale Consultants, Inc. [2019-4080]

**PLANNING:**

- 1) Consider Contract ID #3116 Amendment to Road Maintenance Agreement According to Policy Regarding Collateral for Improvements, authorize Chair to sign, and Accept Off-Site Collateral for Site Plan Review, SPR18-0015, and Planned Unit Development Final, PUDF19-0001 – BECC, LLC [2019-4129]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 18 -	Weld County Emergency/Trauma Services Council	11:00 AM
Sep 19 -	Greeley-Weld County Airport Authority	3:30 PM
Sep 24 -	Board of Public Health	9:00 AM
Sep 24 -	Regional Communications Advisory Board	10:30 AM
Sep 24 -	Community Corrections Board	12:00 PM
Sep 25 -	Board Meeting	CANCELLED
Sep 25 -	Greeley Housing Authority	4:30 PM

## ITEMS SCHEDULED FOR FUTURE BOARD MEETINGS:

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

- Sep 23 - Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*)

## HEARINGS:

- Sep 18 - Hearing to Consider Service Plan, MET19-0001, for Proposed Real Weld Metropolitan District 9:00 AM
- Sep 18 - Hearing to Consider Service Plan, MET19-0002, for Proposed Platte River Metropolitan District 9:00 AM
- Sep 18 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of an adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-120, PL2705 - A Site Specific Development Plan and Use By Special Review Permit, USR18-0065, for a Solid Waste Disposal Site and Facilities, pursuant to Colorado State Statute and as defined and regulated by Colorado Department of Public Health and Environment, and obtain a Certificate of Designation, pursuant to C.R.S. §30-20-104, and continued use of existing facilities: site access, shop, office, scale, scale house, flare, and solid waste management of recyclable commodities, etcetera, associated with USR-895, in the A (Agricultural) Zone District, Waste Management Disposal Services of Colorado, Inc. [located approximately 0.5 miles north of State Highway 14; east of and adjacent to CR 25; south of and adjacent to CR 84] (Planner – Kim Ogle) 10:00 AM
- Sep 18 - Docket #2019-99, PL2475 - A Substantial Change Review, USR19-0040, of a previously denied application for land use, Use by Special Review Permit, USR17-0016 (denied June 21, 2017), for any Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (RV and boat storage, a dump station, enclosed self-storage and the parking and staging of trash containers, roll-offs, and vehicles and/or equipment to pick up and deliver same and four (4) individual flex office buildings) 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, WW, LLC [located north of and adjacent to CR 2; approximately 0.5 miles east of CR 17] (Planner – Kim Ogle) – (*Cont'd from 8/28/2019*) 10:00 AM

Wednesday, September 18, 2019

Page 3

www.weldgov.com

2019-4121

BC0016

**HEARINGS (CONT'D):**

- Oct 2 - Docket #2019-127, PL2711 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0050, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar 40, LLC [located north of and adjacent to CR 36; west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Oct 2 - Docket #2019-117, PL2138 - A Change of Zone, COZ19-0003, from the A (Agricultural) Zone District to the I-3 (Industrial) Zone District, Chester Thompson [located north of and adjacent to CR 30 and approximately 4,525 feet west of CR 49] (Planner – Chris Gathman) 10:00 AM
- Oct 2 - Docket #2019-115, PL2702 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0045, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle repair establishment including a shop and truck and equipment storage, and up to one [1] construction office trailer and five [5] conex containers), 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, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader) 10:00 AM
- Oct 2 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) 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, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – *(Cont'd from 8/28/2019)* 10:00 AM
- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM
- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 9/11/2019)* 10:00 AM

**HEARINGS (CONT'D):**

- Jan 29, 2020 - 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) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots 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, 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) – (Cont'd from 7/31/2019) 10:00 AM
- Jul 15, 2020 - 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) – (Cont'd from 7/10/2019) 10:00 AM

**COMMUNICATIONS:**

- 1) County Council, Agenda for September 16, 2019
- 2) Utilities Coordinating Advisory Committee, Minutes from September 12, 2019
- 3) Weld County Board of Commissioners, Letter of Response to U.S. Department of Housing and Urban Development, dated September 11, 2019, re: Urban County Classification Eligibility for the Community Development Block Grant (CDBG) Program
- 4) Weld County Attorney's Office, Pass-Around Memo dated July 2, 2019, re: Standard Procedures for the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), Structure Agreements
- 5) Colorado Department of Public Health and Environment, Division of Hazardous Materials and Waste Management, Letter dated July 17, 2019, re: Approved 2019 Financial Assurance Review for Stromo, LLC, dba Stromo Composting Facility – AMUSR-1276

**PUBLIC REVIEW:**

- 1) Town of Mead, Harfst Annexation, Notice of Hearing, Resolution, Petition, Affidavit, and Maps [2017-4254]
- 2) City of Fort Lupton, MP Annexation Nos. 1-4, Notice of Hearing, Resolution, Petition, Affidavit, Maps, and Tax District and Authority Report [2018-3304]
- 3) City of Fort Lupton, Parton Annexation, Notice of Hearing, Resolution, Petition, Affidavit, Impact Report, Maps, and Tax District and Authority Report [2019-4072]
- 4) City of Fort Lupton, County Road 24 Annexation Nos. 1-7, Notice of Hearing, Resolution, Petition, Affidavit, Maps, Impact Report, and Tax District and Authority Report [2019-4073]
- 5) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2387 – Veris Environmental, LLC [2019-4070]
- 6) Colorado Department of Public Health and Environment, Notice of Authorization for the Use and Distribution of Biosolids, re: BMP #2386 – Veris Environmental, LLC [2019-4071]
- 7) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112(C) Construction Materials Reclamation Partial Acreage Reduction Request Consideration, Permit M-1977-081 – AR04 – Cottonwood Land and Farms, LLC – Greeley West Pit [2015-3628]
- 8) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review No. 1 for 112 Construction Materials Reclamation Amendment No. 1, Permit M-2002-120 – Bestway Concrete Company – Bernhardt Gravel Mine [2019-1732]

**PUBLIC REVIEW (CONT'D):**

- 9) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review for 112 Construction Materials Reclamation Amendment, Permit M-1996-052 – LG Everist, Inc. – Firestone Gravel Resource [2019-1977]
- 10) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review No. 1 for 112 Construction Materials Reclamation Amendment, Permit M-2019-028 – J-2 Contracting Company – DPG Pit [2019-4069]
- 11) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Application for Special 111 Construction Materials Reclamation Permit, M-2019-041 – SEMA Construction, Inc. – Motorcross Borrow Pit [2019-4076]
- 12) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Notice of 112 Construction Materials Reclamation Permit Release Request Consideration, Permit M-1990-007 – SL03 – Aggregate Industries – WCR, Inc., Camenish/Larson Pit [2019-4077]
- 13) J-2 Contracting Company, Inc., DPG Pit, Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-2019-028 [2019-4079]
- 14) Coulson Excavating Company, Inc., Amen Aggregate Resource, Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-2019-025 [2019-4114]

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

- 1) Approve Contract ID #3103 Special Project Emergency Management Performance Grant Agreement [2019-4090]
- 2) Approve Amendment to Memorandum of Agreement between Weld County, Colorado, and Upstate Colorado Economic Development as a Recipient of Weld County General Fund and Economic Development Trust Fund Monies [2019-4091]
- 3) Approve Renaming Weld County Road 13 Alignment as Colorado Boulevard [2019-4092]

**MISCELLANEOUS:**

- \* 1) Consent to Assignment of two (2) Oil and Gas Leases from Aztec Exploration, LLC, to Incline Energy, LLC – S27, T6N, R64W [2019-4130 and 2019-4131]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, SEPTEMBER 23, 2019**  
**9:00 A.M.**

**2019-4196**

**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 August 26, 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 September 18, 2019

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 18, 2019: 1) MET19-0001 – Proposed Real Weld Metropolitan District, 2) MET19-0002 – Proposed Platte River Metropolitan District, 3) USR19-0036 – Richard and Kathi Crooks, 4) USR18-0065 – Waste Management Disposal Services of Colorado, Inc., and 5) USR19-0040 – WW, LLC

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker 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 and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to 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. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**PRESENTATIONS:**

- 1) Citizen Certificate of Merit, Sheriff's Office – Nick Maki [2019-4199]

**PRESENTATIONS (CONT'D):**

- 2) Life Saving Awards, Sheriff's Office – Brandon Stupka, Aaron Walker, Everardo Bretado-Pena, Bruce Sunada, Christian Nix, Nicolas Thompson, Leslie Kinner, Allan Coltrain, Arlyn Liftin, David Badley, and Tyler Hishinuma [2019-4200]

**WARRANTS:**

- 1) General Warrants – September 20, 2019 [2019-4201]

**NEW BUSINESS:**

- 1) Consider Petition for Abatement or Refund of Taxes for Account Number P9103454 – Premier Equipment Rental, Inc. [2019-4202]
- 2) Consider Petition for Abatement or Refund of Taxes for Account Number R4238506 – AK Consolidated 17, LLC [2019-4203]
- 3) Consider Petition for Abatement or Refund of Taxes for Account Number P0008514 – Kodak Alaris, Inc. [2019-4204]
- 4) Consider Petition for Abatement or Refund of Taxes for Account Number R8948161 – Jesus and Teresita Rivas [2019-4205]
- 5) Consider Right of Entry Agreement and authorize Chair to sign – Town of Johnstown [2019-4206]
- 6) Consider Temporary Closure of CR 18 between CRs 59 and 63 [2019-4207]
- 7) Consider Temporary Closure of CR 71 between CRs 14 and 16 [2019-4208]
- 8) Consider Appointment of Deputy District Attorney and authorize Chair to sign – Kylie Frantz [2019-4209]

**PLANNING:**

- 1) Consider Request to Modify Development Standard #44 of Second Amended Use by Special Review Permit, 2MUSR19-95-1075 – R.M. Hiner Construction Company, Inc., c/o Michael Bare [2019-4210]
- 2) Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*) [2019-4211]
  - Legals.....[2019-3644]
  - Correspondence.....[2019-3645]



# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 24 -	Board of Public Health	9:00 AM
Sep 24 -	Regional Communications Advisory Board	10:30 AM
Sep 24 -	Community Corrections Board	12:00 PM
Sep 25 -	Board Meeting	CANCELLED
Sep 25 -	Greeley Housing Authority	4:30 PM
Sep 30 -	Board of Trustees for NCMC	12:00 PM
Oct 1 -	Planning Commission	12:30 PM
Oct 3 -	Island Grove Park Advisory Board	3:30 PM

## HEARINGS:

Sep 23 -	Hearing to Consider Service Plan, MET19-0001, for Proposed Real Weld Metropolitan District ( <i>Cont'd from 9/18/2019</i> )	9:00 AM
Sep 23 -	Hearing to Consider Service Plan, MET19-0002, for Proposed Platte River Metropolitan District ( <i>Cont'd from 9/18/2019</i> )	9:00 AM
Oct 2 -	Docket #2019-127, PL2711 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0050, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar 40, LLC [located north of and adjacent to CR 36; west of and adjacent to CR 25] (Planner – Angela Snyder)	10:00 AM
Oct 2 -	Docket #2019-117, PL2138 - A Change of Zone, COZ19-0003, from the A (Agricultural) Zone District to the I-3 (Industrial) Zone District, Chester Thompson [located north of and adjacent to CR 30 and approximately 4,525 feet west of CR 49] (Planner – Chris Gathman)	10:00 AM
Oct 2 -	Docket #2019-115, PL2702 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0045, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle repair establishment including a shop and truck and equipment storage, and up to one [1] construction office trailer and five [5] conex containers), 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, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader)	10:00 AM
Oct 2 -	Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) 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, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – ( <i>Cont'd from 8/28/2019</i> )	10:00 AM

## HEARINGS (CONT'D):

- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM
- Oct 30 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of and adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) – *(Cont'd from 9/18/2019)* 10:00 AM
- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 9/11/2019)* 10:00 AM
- Jan 29, 2020 - 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) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots 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, 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - 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) – *(Cont'd from 7/10/2019)* 10:00 AM

## COMMUNICATIONS:

- 1) Board of Public Health, Agenda for September 24, 2019
- 2) Planning Commission, Minutes from September 17, 2019
- 3) Board of County Commissioners, Letter to the Colorado Transportation Commission, dated September 16, 2019, re: Request for Continued Support of Interstate 25 (I-25) North, Segment Five, for the 10-Year “Pipeline of Projects” Development Plan
- 4) Department of Planning Services, Addition to File PL2529, USR17-0072 – Pioneer Land Company, LLC, c/o Northern Colorado Constructors, Inc.

**COMMUNICATIONS (CONT'D):**

- 5) Department of Planning Services, Addition to File PL0842, USR17-0039 – Sharon McDonald Trust, c/o David Goracke
- 6) Gary and Patricia Charf, Letter of Concern dated August 29, 2019, with Responses from the Assessor's Office and the Department of Planning Services, dated September 11, and 17, 2019
- 7) Wildrose Appraisal, Inc., Audit Division, 2019 Weld County Property Assessment Study, dated September 15, 2019
- 8) State Board of Assessment Appeals, Stipulation Agreement for Account No. R7700499 – Victor Janeway
- 9) Thirty-Three Petitions to the State Board of Assessment Appeals for Tax Year 2019 Submitted by Tax Agent Joseph C. Sansone Company – BSC Hudson, LLC (R0189588); Scott Banzhaf (R3252904); EJ Holdings, Inc. (R0269195); Boulder Scientific Company (R4738686); Ritchie Bros Properties, Inc. (R4699107); White Peaks Property II, LLC (R0258095); Par 4 Properties, LLC (R3725605); Carbon Element SPE, LLC (R8122499); Early Education Enterprises, LLC (R4793707); Diesel Service Property, LLC (R6296686); Guida, LLC (R8574200); C & K Investment Properties, LLC (R0174589); Garretson Family Partnership, LLLP (R1882386); Ferrous Development, LLC (R6784078); Norlarco Credit Union (R0269887); GEP Investments, Inc. (R6784814 and R4201806); MLS Properties, LLC (R4510706 and R7512499); First National Bank of Johnstown (R0276895); Union Colony Bank (R0585001 and R2291686); FEI Energy Fund, LLC (R8440800); Raw Property, LLC (R6784865); Highway 119, LLC (R5577286); Capitol 3109, LLC (R7733899); Willco VIII Development, LLLP (R6783065); Code 3 Associates, Inc. (R7046298); Crestone Peak Resource Holdings, LLC (R6778342); Brown Business Properties, LLC (R0057790, R0927786, R8956090, and R8947574); Weaver 880, LLC (R8945705); Westlake Village II, LLC (R0057793); Westlake Village, LLC (R8951925, R0057293, R0057693, R0057393, R8951926, and R8951927); PHI Enterprises, LLC (R7733799); Boulder Marine, Inc. (R3557205); Adams Bank Trust (R3253204)
- 10) Federal Emergency Management Agency, Letter dated September 4, 2019, re: Letter of Map Revision (LOMR) for the Flood Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM)

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Front Range Energy – Ethanol Plant, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 04WE1423 [2019-4119]
- 2) Colorado Department of Public Health and Environment, Air Pollution Control Division – Extraction Oil and Gas, Inc. – Enright Production Facility, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit Nos. 19WE0087, 19WE0089, 19WE0090, 19WE0091, and 19WE0088 [2019-4120]
- 3) L.G. Everist, Inc., Firestone Gravel Resource, Structure Agreement for Application to the Colorado Department of Natural Resources, Division of Reclamation, Mining, and Safety (DRMS), for Permit M-1996-052 [2019-4081]

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

- 1) Approve Contract ID #2937 Agreement for Professional Services for Translation and Interpretation Services – Colorado Language Services, Inc. [2019-4124]
- 2) Approve Contract ID #2943 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) National Farm Worker Jobs Program (NFJP) – Community Resources and Housing Development Corporation (CRHDC) [2019-4125]
- 3) Approve Contract ID #2944 Memorandum of Understanding for Workforce Innovation and Opportunity Act (WIOA) National Farm Worker Jobs Program (NFJP) – Rocky Mountain Service Employment Redevelopment (RMSER) [2019-4126]

**RESOLUTIONS (CONT'D):**

- 4) Approve Contract ID #2999 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home for Fiscal Year 2018-2019 – Abigael Perez-Maldonado [2019-4127]
- 5) Approve Contract ID #3003 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home for Fiscal Year 2019-2020 – Abigael Perez-Maldonado [2019-4128]
- 6) Approve Amendment to Purchase of Professional Services Agreement for Oil and Gas Audits and Evaluation Services – Martindale Consultants, Inc. [2019-4080]
- 7) Approve Contract ID #3116 Amendment to Road Maintenance Agreement According to Policy Regarding Collateral for Improvements and Accept Off-Site Collateral for Site Plan Review, SPR18-0015, and Planned Unit Development Final, PUDF19-0001 – BECC, LLC [2019-4129]
- 8) Action of the Board Concerning Service Plan, MET19-0001 – Proposed Real Weld Metropolitan District [2019-4152]
- 9) Action of the Board Concerning Service Plan, MET19-0002 – Proposed Platte River Metropolitan District [2019-4158]
- 10) Action of the Board Concerning USR19-0036 – Richard and Kathi Crooks [2019-4105]
- 11) Approve USR18-0065 – Waste Management Disposal Services of Colorado, Inc. [2019-4012]
- 12) Approve Certificate of Designation – Waste Management Disposal Services of Colorado, Inc. [2019-4013]
- 13) Approve USR19-0040 – WW, LLC [2019-4031]

**ORDINANCES:**

- \* 1) Final Reading of Code Ordinance #2019-14, In the Matter of Repealing and Reenacting, with Amendments, Chapter 19 Coordinated Planning Agreements, of the Weld County Code (*Berthoud*) [2019-4211]
  - Legals.....[2019-3644]
  - Correspondence.....[2019-3645]

**MISCELLANEOUS:**

- 1) Citizen Certificate of Merit, Sheriff’s Office – Nick Maki [2019-4199]
- 2) Life Saving Awards, Sheriff’s Office – Brandon Stupka, Aaron Walker, Everardo Bretado-Pena, Bruce Sunada, Christian Nix, Nicolas Thompson, Leslie Kinner, Allan Coltrain, Arlyn Liftin, David Badley, and Tyler Hishinuma [2019-4200]
- \* 3) Appointment of Deputy District Attorney – Kylie Frantz [2019-4209]
- \* 4) Contract ID #3121 Contract Amendment to Agreement for Campus Police Officer Services – Aims Community College [2015-4042]
- \* 5) Contract ID #3124 Second Amendment to Agreement for Services for Inmate Telephone and Video Services (Bid #B1700105) – Securus Technologies, Inc. [2017-3492]
- \* 6) Contract ID #3108 Agreement for Professional Services for Jail Drain Pipe Installation (Bid #B1900117) – Jag’s Enterprises, Inc. [2019-3637]
- \* 7) Contract ID #3118 Agreement for Professional Services for Jail Polycarbonate Panel Installation (Bid #B1900118) – Roche Constructors, Inc. [2019-3744]
- \* 8) Division Order to Great Western Operating Company, LLC (Raindance FD 20-399HC) – N1/2 N1/2, S29, T6N, R67W [2019-4212]

\* **Signed this date**

**AGENDA**  
**BOARD OF COUNTY COMMISSIONERS**  
**WELD COUNTY, COLORADO**  
**MONDAY, SEPTEMBER 30, 2019**  
**9:00 A.M.**

**2019-4290**

**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 September 23, 2019

**CERTIFICATION OF HEARINGS:** Hearings conducted on September 23, 2019: 1) MET19-0001 – Proposed Real Weld Metropolitan District, and 2) MET19-0002 – Proposed Platte River Metropolitan District

**AMENDMENTS TO AGENDA:**

**APPROVAL OF CONSENT AGENDA:**

**PUBLIC INPUT:**

Each individual speaker 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 and not on the Board's regular Agenda. All comments must be directed to the Board. To accommodate the limited time available for Public Input, speakers are asked to restrict comments to 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. Persons who wish to submit written comments on any topic may do so any time by mailing such comments to the Weld County Clerk to the Board, P.O. Box 758, 1150 O Street, Greeley, CO 80632, or by email to: [ctb@weldgov.com](mailto:ctb@weldgov.com), either in person or in writing. Combined public input on any topic shall be limited to 15 minutes.

**PROCLAMATIONS:**

- 1) University Bulldogs Day, Boys Baseball Team – September 30, 2019 [2019-4292]
- 2) Windsor Wizards Day, Girls Golf Team – May 21, 2019 [2019-4293]

**WARRANTS:**

- 1) General Warrants – September 24, and 27, 2019 [2019-4294]

**BIDS:**

- 1) Approve Bid #B1900128, Asbestos Abatement and Demolition (25973 CR 17, Johnstown) – Department of Buildings and Grounds [2019-4089]

**NEW BUSINESS:**

- 1) Consider Low-Energy Assistance Program (LEAP) Outreach Incentive Pilot Program Agreement and Delegate Authority to Director of Department of Human Services to sign [2019-4295]

**NEW BUSINESS (CONT'D):**

- 2) Consider Contract ID #3126 Contract Amendment #4 for Title X Family Planning Program and authorize Chair to sign [2019-4296]
- 3) Consider Contract ID #3125 Task Order Contract Amendment #1 for Wisewoman Program under the Women's Wellness Connection Program and authorize Chair to sign [2019-4297]
- 4) Consider Contract ID #3128 Memorandum of Understanding for Cooking Matters No Kid Hungry Campaign and authorize Chair to sign – Share Our Strength [2019-4298]
- 5) Consider Contract ID #3129 Memorandum of Understanding for RESIST Peer Mentoring Program, a WeldWAITS Afterschool Mentoring Program, and authorize Chair to sign – Greeley/Evans School District 6 [2019-4299]
- 6) Consider Agreement for Receipt of Court Security Grant Funds and authorize Chair to sign [2019-4300]
- 7) Consider Third Amendment to Office Lease Agreement for Chase Bank Building (822 7th Street, Greeley) and authorize Chair to sign - Houtchens, Greenfield, Sedlak, and Zacheis, LLC [2019-4301]
- 8) Consider Task Order Amendment #1 for Design Services (Jail Courtroom Upgrade – Bid #B1900100) and authorize Chair to sign – Cairn Design, LLC [2019-4302]
- 9) Consider Task Order Amendment #2 for Southwest Service Center Booking Electronic Controls (Bid #B1800123) and authorize Chair to sign – CML Security, LLC [2018-1997]
- 10) Consider Agreement for the Sale and Purchase of Real Property and authorize Chair to sign – NCMC, Inc. [2019-4303]
- 11) Consider Restricted Fund Agreement and authorize Chair to sign – The Weld Trust, fka NCMC, Inc. [2019-4304]

# CONSENT AGENDA

## SCHEDULE OF ADVISORY BOARD MEETINGS:

Sep 30 -	Board of Trustees for NCMC	12:00 PM
Oct 1 -	Planning Commission	12:30 PM
Oct 3 -	Island Grove Park Advisory Board	3:30 PM
Oct 7 -	Fair Board	7:00 PM
Oct 10 -	Weld Faith Partnership Council	7:30 AM
Oct 10 -	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.

- Oct 7 - Resubdivision, RES19-0009, to Split Lot 5 in the Antelope Hills Subdivision into Two (2) Residential Lots – Leslie Hansen, c/o Melissa Watt

## HEARINGS:

- Oct 2 - Docket #2019-127, PL2711 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0050, for a Small Scale Solar Facility (2MW) in the A (Agricultural) Zone District, Todd McCormick, c/o Oak Leaf Solar 40, LLC [located north of and adjacent to CR 36; west of and adjacent to CR 25] (Planner – Angela Snyder) 10:00 AM
- Oct 2 - Docket #2019-117, PL2138 - A Change of Zone, COZ19-0003, from the A (Agricultural) Zone District to the I-3 (Industrial) Zone District, Chester Thompson [located north of and adjacent to CR 30 and approximately 4,525 feet west of CR 49] (Planner – Chris Gathman) 10:00 AM
- Oct 2 - Docket #2019-115, PL2702 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0045, for a Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (vehicle repair establishment including a shop and truck and equipment storage, and up to one [1] construction office trailer and five [5] conex containers), 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, Joel Velasco [located south of and adjacent to CR 36; west of and adjacent to CR 33] (Planner – Maxwell Nader) 10:00 AM
- Oct 2 - Docket #2019-94, PL0306 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0032, for any Use permitted as a Use by Right, Accessory Use or Use by Special Review in the Commercial or Industrial Zone Districts (office and maintenance building along with fuel storage and fuel station for company vehicles, truck parking and storage [including dumpster and roll-off container storage], a container shop and a truck wash) 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, Front Range Landfill, Inc. [located west of and adjacent to CR 7; 0.5 miles south of CR 6] (Planner – Chris Gathman) – *(Cont'd from 8/28/2019)* 10:00 AM
- Oct 9 - Docket #2019-130, PL2714 - Amended PUD Final Plan, PUDF19-0004, of Vista Commercial Center 2nd Filing (S-416) to vacate the internal lot lines of Lots 3, 4, 7 and 8 of Block 7, to create a single lot, Russell Coburn, LLC [located south of and adjacent to Vista View Drive; approximately 260 feet east of Sandstone Drive] (Planner – Maxwell Nader) 10:00 AM

**HEARINGS (CONT'D):**

- Oct 9 - Docket #2019-124, PL2708 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0053, for more than three (3) semi-trailers used as personal storage units and a Use permitted as a Use by Right, Accessory Use, or Use by Special Review in the Commercial or Industrial Zone Districts (commercial vehicle parking) provided that the property is not a lot in an approved or recorded subdivision plat or part of a map or plan filed prior to adoption of any regulations controlling subdivisions in the A (Agricultural) Zone District, Patricia Nash [located south of and adjacent to CR 18; east of and adjacent to Patrick Street] (Planner – Angela Snyder) 10:00 AM
- Oct 9 - Docket #2019-125, PL2709 - Change of Zone, COZ19-0002, from the R-1 (Low Density Residential) Zone District to the C-3 (Business Commercial) Zone District, Daniel and Janna Miller [located south of and adjacent to E. 18th Street; approximately 0.13 miles west of Balsam Avenue] (Planner – Angela Snyder) 10:00 AM
- Oct 16 - Docket #2019-108, PL2698 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0035, for agricultural service establishments primarily engaged in performing agricultural, animal husbandry or horticultural services on a fee or contract basis, including: Veterinary Clinics or hospitals and an additional building mounted sign in the A (Agricultural) Zone District, DVM Burros, LLC [located east of and adjacent to CR 1; approximately 0.1 miles north of Henson Drive] (Planner – Diana Aungst) - *(Cont'd from 9/4/2019)* 10:00 AM
- Oct 16 - Docket #2019-126, PL2710 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0047, for Mineral Resource Development Facilities including Oil and Gas Support and Service Facility (oil and gas laydown yard) in the A (Agricultural) Zone District, SS Storage Hudson, LLC [located south of and adjacent to CR 24 and east of and adjacent to CR 41] (Planner – Diana Aungst) 10:00 AM
- Oct 30 - Docket #2019-122, PL2707 - A Site Specific Development Plan and Use by Special Review Permit, USR19-0036, for a Home Business that fabricates via sandblasting and carving stone monuments and headstones, and for one (1) Single-Family Dwelling Unit per lot other than those permitted under Section 23-3-20.A (Second Single Family Dwelling Unit) in the A (Agricultural) Zone District, Richard and Kathi Crooks [located west of an adjacent to Colorado Boulevard (CR 13); approximately 750 feet north of State Highway 60] (Planner – Kim Ogle) – *(Cont'd from 9/18/2019)* 10:00 AM
- Nov 20 - Docket #2019-119, PL1983 - A Site Specific Development Plan and Second Amended Use by Special Review Permit, 2MJUSR19-08-1660, for Mineral Resource Development Facilities including Open Pit Mining (sand, gravel and stone) and materials processing, stockpiling, recycling, and processing of demolition material (asphalt and concrete), and the importation of soil amendments (topsoil, peats, and compost) in the A (Agricultural) Zone District, Global Asset Recovery, LLC [located east of and adjacent to N. Balsam Avenue (CR 4); south of and adjacent to E. C Street (CR 62); west of and adjacent to Cherry Avenue (CR 43)] (Planner – Kim Ogle) - *(Cont'd from 9/11/2019)* 10:00 AM



**HEARINGS (CONT'D):**

- Jan 29, 2020 - 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) along with accessory buildings with gross floor area larger than four percent (4%) of the total lot area per building on lots 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, 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) – *(Cont'd from 7/31/2019)* 10:00 AM
- Jul 15, 2020 - 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) – *(Cont'd from 7/10/2019)* 10:00 AM

**COMMUNICATIONS:**

- 1) Board of Trustees for NCMC, Minutes from July 29, 2019, Agenda and Minutes for August 26, 2019, and Agenda for September 30, 2019
- 2) Planning Commission, Agenda for October 1, 2019
- 3) Community Corrections Board, Agenda for September 24, 2019
- 4) Board of County Commissioners, Letter to Colorado Department of Public Health and Environment, Air Pollution Control Division, dated September 23, 2019, re: Weld County Comments on State of Colorado Enhanced Monitoring Plan for Ozone
- 5) Department of Planning Services, Addition to File PL2611, USR18-0077 – Cheyenne Connector, LLC
- 6) Department of Planning Services, Addition to File PL2644, USR18-0114 – Black Mountain Land Company, LP, c/o Cureton Front Range, LLC (formerly Cureton Midstream, LLC)
- 7) Department of Planning Services, Addition to File PL2618, USR18-0098 – Rocky Mountain Midstream, LLC
- 8) Department of Planning Services, Addition to File PL2603, USR18-0075 – Rocky Mountain Midstream, LLC
- 9) Department of Planning Services, Addition to File PL1660, S-382 – Matthew Revitte
- 10) Brian McCormick, Email of Support dated September 22, 2019, re: Energy Production in Weld County and Solar Regulations
- 11) Town of Mead, Certificate of Filing for Oath of Office for Newly Appointed Police Officers – Jonae Coleman and Armando Trujillo

**PUBLIC REVIEW:**

- 1) Colorado Department of Public Health and Environment, Air Pollution Control Division – Noble Energy, Inc. – Fiscus Federal LD15 and Castor Federal LD Econode, Public Notice, Preliminary Analysis, Air Pollutant Emission and Draft Permit No. 14WE1115 [2019-4258]
- 2) Colorado Department of Natural Resources, Division of Reclamation, Mining and Safety, Adequacy Review No. 2 for 112 Construction Materials Reclamation Amendment No. 1, Permit M-2002-120 – Bestway Concrete Company – Bernhardt Gravel Mine [2019-1732]

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

- 1) Approve Petition for Abatement or Refund of Taxes for Account Number P9103454 – Premier Equipment Rental, Inc. [2019-4202]
- 2) Approve Petition for Abatement or Refund of Taxes for Account Number R4238506 – AK Consolidated 17, LLC [2019-4203]
- 3) Action of the Board Concerning Petition for Abatement or Refund of Taxes for Account Number P0008514 – Kodak Alaris, Inc. [2019-4204]
- 4) Approve, In-Part, Petition for Abatement or Refund of Taxes for Account Number R8948161 – Jesus and Teresita Rivas [2019-4205]
- 5) Approve Right of Entry Agreement – Town of Johnstown [2019-4206]
- 6) Approve Temporary Closure of CR 18 between CRs 59 and 63 [2019-4207]
- 7) Approve Temporary Closure of CR 71 between CRs 14 and 16 [2019-4208]
- 8) Approve Request to Modify Development Standard #44 of Second Amended Use by Special Review Permit, 2MUSR19-95-1075 – R.M. Hiner Construction Company, Inc., c/o Michael Bare [2019-4210]
- 9) Approve Service Plan, MET19-0001 – Proposed Real Weld Metropolitan District [2019-4132]
- 10) Approve Service Plan, MET19-0002 – Proposed Platte River Metropolitan District [2019-4142]

**MISCELLANEOUS:**

- \* 1) University Bulldogs Day, Baseball Team – September 30, 2019 [2019-4292]
- \* 2) Windsor Wizards Day, Girls Golf Team – May 21, 2019 [2019-4293]
- \* 3) Task Order Amendment #1 for Design Services (Jail Courtroom Upgrade – Bid #B1900100) – Cairn Design, LLC [2019-4302]
- \* 4) Task Order Amendment #2 for Southwest Service Center Booking Electronic Controls (Bid #B1800123) – CML Security, LLC [2018-1997]
- \* 5) Contract ID #3141 Agreement for Professional Services for CRs 64 and 41 Intersection Project (Bid #B1900122) – Cobb, Fendley, and Associates, Inc. [2019-3918]
- \* 6) Contract ID #2810 Agreement for Respite Services – Wayne and Lauren Anderson [2019-4305]
- \* 7) Contract ID #3005 Agreement for Respite Services – Jamie Jeffery and Timothy Walker [2019-4306]
- \* 8) Contract ID #3006 Agreement for Respite Services – Gilbert and Justine Marin [2019-4307]
- \* 9) Contract ID #3007 Agreement for Respite Services – Pamela Lechman [2019-4308]
- \* 10) Contract ID #3011 Agreement for Respite Services – Jeff Taylor and Alexander Taylor [2019-4309]
- \* 11) Contract ID #3013 Agreement for Respite Services – Tasha Tucker [2019-4310]
- \* 12) Contract ID #3014 Agreement for Respite Services – Dawn Van Den Elzen [2019-4311]
- \* 13) Contract ID #3015 Agreement for Respite Services – Buddy and Allison Williams [2019-4312]
- \* 14) Contract ID #2978 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Kurt and Jennifer Walker [2019-4313]
- \* 15) Contract ID #2980 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Fernando and Aracely Garcia [2019-4314]
- \* 16) Contract ID #3001 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Tasha and Thomas Tucker [2019-4315]
- \* 17) Contract ID #3002 Individual Provider Contract for Purchase of Foster Care Services in a Foster Care Home – Morgan Vance and Brandon Kindvall [2019-4316]
- \* 18) Contract ID #3097 Agreement for Child Protection Services (Bid #B1900025) – Nathan Swisher, Psy.D., PLLC [2019-4317]
- \* 19) Consent to Assignment of Oil and Gas Lease from Extraction Oil and Gas, Inc., to SRR Rockies, LLC – NE1/4 NE1/4, S28, T6N, R67W [2019-4318]
- \* 20) Small Tract Oil and Gas Lease for Mineral Interests (0.6336 acres – SE1/4 NE1/4, S31, T1N, R66W) – Incline Energy, LLC [2019-4319]

**MISCELLANEOUS (CONT'D):**

- \* 21) Small Tract Oil and Gas Lease for Mineral Interests (1.25 acres – SE1/4, S15, T8N, R60W) – DPOC, LLC [2019-4320]
- \* 22) Division Order to Verdad Resources, LLC (Boyd 24-1H and Boyd 24-4H) – S1/2, S24, T2N, R64W [2019-4321]
- \* 23) Division Order to Verdad Resources, LLC (Timbro 9-59-8B-9-1, Timbro 9-59-8B-9-8, and Timbro 9-59-8B-9-9) – S8 and S9, T9N, R59W [2019-4322]
- \* 24) Division Order to Verdad Resources, LLC (Timbro 9-59-8B-9-2 and Timbro 9-59-8B-9-4) – S8 and S9, T9N, R59W [2019-4323]
- \* 25) Division Order to Verdad Resources, LLC (Timbro 9-59-8A-9-2, Timbro 9-59-8A-9-4, Timbro 9-59-8A-9-5, Timbro 9-59-8A-9-8, and Timbro 9-59-8A-9-9) – S8 and S9, T9N, R59W [2019-4324]
- \* 26) Corrected Division Order to Bonanza Creek Energy, Inc. (ST Antelope J14-2-14XRLNB and ST Antelope J24-2-14XRLNB) – S1/2 SW1/4 S2, W1/2 S11, and W1/2 S14, all in T5N, R62W [2019-4325]
- \* 27) Corrected Division Order to Bonanza Creek Energy, Inc. (ST Antelope 24-2-14XRLNB) – SE1/4 SW1/4 S2, E1/2 W1/2 S11, and E1/2 W1/2 S14, all in T5N, R62W [2019-4326]

\* **Signed this date**