April 12, 2019

RE: AGENDA WELD COUNTY BOARD OF HEALTH
APRIL 23, 2019, 9:00 A.M.
SECOND FLOOR ROOM 210

PROCEEDINGS:

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES OF MARCH 26, 2019 MEETING

III. BUSINESS

Biosolids New

Permit No: DS-1900005
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: TRIPLE K
Legal Description: PT OF N2 & E2 OF SE 1/4 SEC. 26, T1N, R62W
Location: WCR 4 & 83

Permit No: DS-1900006
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: PRING RYAN E
Legal Description: W1/2 OF SEC. 32, T1N, R63W
Location: WCR 63 & WCR 2

Permit No: DS-1900007
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: COLORADO STATE OF
Legal Description: East 1/2 of Sec. 36, T1N, R64W
Location: WCR 4 & WCR 61

Domestic Septage New

Permit No: SS-1900002
Applicant: MCDONALD FARMS
Owner: STITT JAMES R (3/8 INT)
Legal Description: NE 1/4 Sec 22, T1N R66W
Location: WCR 8 & WCR 33

Permit No: SS-1900003
Applicant: MCDONALD FARMS ENTERPRISES
Owner: OLIN FAMILY LIMITED PARTNERSHIP LLLP
<table>
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<tr>
<th>Legal Description</th>
<th>Location</th>
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<tr>
<td>PORTION OF SW4 SEC. 16 T3N R66W</td>
<td>WCR 32 &amp; WCR 29</td>
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<td>NE4 SECTION 20 TOWNSHIP 3N RANGE 66W</td>
<td>WCR 32 &amp; WCR 29</td>
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<td>SE4 SECTION 17 TOWNSHIP 3N RANGE 66W</td>
<td>WCR 32 &amp; WCR 29</td>
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<tr>
<td>W2 SEC 1 TN1 R63W</td>
<td>HWY 52 &amp; WCR 73</td>
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<td>E2 TO W2 SEC 1 T1N R63W</td>
<td>HWY 52 &amp; CR 73</td>
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<tr>
<td>NW 4 SECTION 10 TOWNSHIP 3N RANGE 66W</td>
<td>WCR 36 &amp; WCR 31</td>
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<td>SE4 SECTION 16 TOWNSHIP 2N RANGE 66W</td>
<td>WCR 20 &amp; WCR 31</td>
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Domestic Septage Renewal

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<tr>
<th>Permit No:</th>
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<tr>
<td>SS-1500004</td>
<td>MCDONALD FARMS INC.</td>
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<td>SCOTT PETERSON</td>
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<td>SS-201401</td>
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<td>MAYER REVOCABLE TRUST</td>
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<tr>
<td>SS-201202</td>
<td>MCDONALD FARMS</td>
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CONSENT ITEMS - Will not be discussed unless, after public input, a hearing is requested by two Board of Health members.

Biosolids Renewal

- **Owner:** NATIONAL WESTERN HOLDINGS, LLC  
  **Legal Description:** NW4 SECTION 11 TOWNSHIP 3N RANGE 66W  
  **Location:** WCR 36 & WCR 33

- **Permit No:** SS-201203  
  **Applicant:** MCDONALD FARMS

- **Owner:** NATIONAL WESTERN HOLDINGS LLC  
  **Legal Description:** NE4 SECTION 11 TOWNSHIP 3N RANGE 66W  
  **Location:** WCR 36 & WCR 35

- **Permit No:** DS-1700003  
  **Applicant:** VERIS ENVIRONMENTAL, LLC

  **Owner:** CLELAND DAIRY FARMS LLC  
  **Legal Description:** Part of SW4 of Section 15 Township 1N Range 68W  
  **Location:** WCR 7 & WCR8

- **Permit No:** DS-1700006  
  **Applicant:** VERIS ENVIRONMENTAL, LLC

  **Owner:** DECHANT FARMS  
  **Legal Description:** Portion of SW 1/4 of Section 36 T3N R65W  
  **Location:** WCR 49, between WCR 30 & 22

- **Permit No:** DS-1700007  
  **Applicant:** VERIS ENVIRONMENTAL, LLC

  **Owner:** COOKSEY JERROLD V TRUST  
  **Legal Description:** E2 of Section 1 T1N R61W  
  **Location:** Hwy 52 & WCR95

- **Permit No:** DS-1800005  
  **Applicant:** VERIS ENVIRONMENTAL, LLC

  **Owner:** TRIPLE K  
  **Legal Description:** NE4 S24 T1N R63W  
  **Location:** WCR 73 & WCR 8

- **Permit No:** DS-1800006  
  **Applicant:** VERIS ENVIRONMENTAL, LLC

  **Owner:** H & M FARMS INC  
  **Legal Description:** SE 1/4 of Sec. 24, T1N, R63W
V. PRESENTATIONS

1. Valerie Smith, Communicable Disease Program Supervisor,
   Public Health Education and Nursing- Presentation on flu

VI. STAFF DISCUSSION