April 22, 2020

Board of Public Health hearings will be held virtually during COVID-19 pandemic health emergency. Please call 970-304-6415 if you would like to provide public comment during a hearing and you will be provided a call-in number.

RE: AGENDA WELD COUNTY BOARD OF HEALTH
APRIL 28, 2020, 9:00 A.M.
SECOND FLOOR ROOM 210

PROCEEDINGS:

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES OF FEBRUARY 25, 2020 MEETING
APPROVAL OF MINUTES OF FEBRUARY 25, 2020 MEETING WILL BE COMPLETED AT THE MAY 27, 2020 MEETING

III. BUSINESS

CONSENT ITEMS - Will not be discussed unless, after public input, a hearing is requested by two Board of Health members.

Biosolids Renewal

<table>
<thead>
<tr>
<th>Permit No.</th>
<th>Applicant</th>
<th>Owner</th>
<th>Legal Description</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>DS-200423</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>RONALD J ROBERTS</td>
<td>WEST 1/2 OF NW1/4 SECTION 22 TOWNSHIP 3 RANGE 66</td>
<td>WCR 32 &amp; WCR 31</td>
</tr>
<tr>
<td>DS-200548</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>BRNAK JAMES JOSEPH</td>
<td>PORTION OF SE1/4 SECTION 10 TOWNSHIP 1 RANGE 64</td>
<td>WCR 10 &amp; WCR 55</td>
</tr>
<tr>
<td>DS-200704</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>HAROLD AMERIN</td>
<td>SW4 SECTION 11 TOWNSHIP 1 RANGE 67</td>
<td></td>
</tr>
</tbody>
</table>
Location: WCR 10 & WCR 21

Permit No: DS-201327
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: ALVIN DECHANT JR
Legal Description: SW4 SECTION 19 TOWNSHIP 2 RANGE 64
Location: WCR 49 & WCR 18

Permit No: DS-201402
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: KEN & KRIS CLARK
Legal Description: SW4 SECTION 22 TOWNSHIP 7 RANGE 65
Location: WCR 43 & WCR 78

Permit No: DS-1600001
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: BRAD PETERSON, LOST CREEK LAND & CATTLE
Legal Description: PORTION 32 T3N R62W
Location: WCR 386

Permit No: DS-1700001
Applicant: VERIS ENVIRONMENTAL
Owner: LOST CREEK LAND & CATTLE CO
Legal Description: S 1/2 Sec. 14 & N 1/2 of Section 23 Township 3N Range 62W
Location: WCR 386 & I-76

Permit No: DS-1700002
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: COOKSEY DUSTIN J
Legal Description: NW 1/4 of Sec. 24, T1N, R61W
Location: WCR 6 & WCR 95

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  
Location: WCR 73 & WCR 8  
Permit No: DS-1800007  
Applicant: VERIS ENVIRONMENTAL, LLC  
Owner: TRIPLE K  
Legal Description: S 1/2 of Sec. 6, T1N, R62W  
Location: Hwy 52 & WCR 73  
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

IV. ADDITIONAL BUSINESS
1. Amended BOH Bylaws

V. STAFF DISCUSSION