July 23, 2019

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

PROCEEDINGS:

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES OF JUNE 25, 2019 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-200667</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>KLAUSNER INC</td>
<td>SE4 SECTION 31 TOWNSHIP 1 RANGE 62</td>
<td>WCR 2 &amp; WCR 73</td>
</tr>
<tr>
<td>DS-200813</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>RC LAND INC</td>
<td>E2 SECTION 30 TOWNSHIP 8 RANGE 66</td>
<td>WCR 90 &amp; WCR 27</td>
</tr>
<tr>
<td>DS-200814</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>RC LAND INC</td>
<td>SE4 SECTION 2 TOWNSHIP 7 RANGE 67</td>
<td>WCR 23 &amp; WCR 84</td>
</tr>
<tr>
<td>DS-200816</td>
<td>VERIS ENVIRONMENTAL, LLC</td>
<td>RC LAND INC</td>
<td>E2 AND SW4 SECTION 31 TOWNSHIP 8 RANGE 66</td>
<td>WCR 86 &amp; WCR 27</td>
</tr>
</tbody>
</table>
Permit No: DS-200819
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: NILES MILLER SCOTT SARCHETT
Legal Description: E2 OF SE4 SECTION 20 TOWNSHIP 3 RANGE 66
Location: WCR 29 & WCR 30

Permit No: DS-200820
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: RAYMOND MILLER & SCOTT SARCHETT
Legal Description: NW4 S28 & NE4 S29 TOWNSHIP 3 RANGE 66
Location: WCR 30 & WCR 31

Permit No: DS-200821
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: NILES MILLER & SCOTT SARCHETT
Legal Description: SW4 S28 SE4 S29 TOWNSHIP 3 RANGE 66
Location: WCR 28 AND WCR 31

Permit No: DS-200823
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: DAVID SARCHETT & SCOTT SARCHETT
Legal Description: SE4 SECTION 28 TOWNSHIP 3 RANGE 66
Location: WCR 28 & WCR 31

Permit No: DS-200824
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: DAVID SARCHETT & SCOTT SARCHETT
Legal Description: NE4 SECTION 33 TOWNSHIP 3 RANGE 66
Location: WCR 28 & WCR 31

Permit No: DS-201205
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: WESTERN EQUIPMENT & TRUCK INC
Legal Description: N2 SECTION 35 TOWNSHIP 5 RANGE 67
Location: HWY 257 & WCR 52

Permit No: DS-201319
Applicant: VERIS ENVIRONMENTAL, LLC
Owner: CRAIG OWEN
Legal Description: SE4 SECTION 8 TOWNSHIP 2 RANGE 67
Location: WCR 22 & WCR 17
V. PRESENTATIONS

1. Tim Larson, Biosolids Coordinator, Clean Water Compliance and Enforcement Division, Water Quality Control Division, Colorado Department of Public Health and Environment

2. Rachel Freeman, Substance Use Prevention Program Coordinator - Tobacco Control update

VI. STAFF DISCUSSION