The Weld County Board of Health met on June 23, 2020, at 9:00 a.m. in the second-floor hearing room of the Weld County Department of Public Health and Environment and also by via skype.

Those present included:

Board Members: Nicholas Berryman, Joyce Smock, Fred Hepner, Anthony Gallardo, Katerie Lauck and Jeff Reck

Others: Luke from Veris Environmental, Katie Sall & Lauren Light Environmental Health Services.

**APPROVAL OF AGENDA**
The meeting was called to order at 9:02 AM. A motion was made by Fred Hepner to approve the agenda as presented. Jeff Reck seconded the motion and the motion was carried unanimously.

**APPROVAL OF MINUTES**
The board approved the minutes of the May 26, 2020 meeting. A motion was made to approve by Jeff Reck and Fred Hepner seconded the motion and the motion was carried unanimously.

**BUSINESS**

**Biosolids Renewals**

City and County of Broomfield- Katie Sall presented 9 biosolids renewal applications. No public comments or concerns were received. Environmental Health recommends approval.


A motion was made by Fred Hepner to approve the renewals. Katerie Lauck seconded the motion and the motion was carried unanimously.

Veris Environmental, LLC- Katie Sall presented 22 biosolids renewal applications. No public comments or concerns were received. Environmental Health recommends approval.

A motion was made by Fred Hepner to approve the renewals. Jeff Reck seconded the motion and the motion was carried unanimously.

OTHER BUSINESS

Variance Request
Permit – SP-2000200
Applicant- Dragon Fly Investment Group
Location – 28629 CR 17- Windsor, CO
Reason- Property Line Setback Reduction

A motion was made by Jeff Reck to approve the variance. Katerie seconded the motion and the motion was carried unanimously.

Staff Discussion:

We need to try and get a replacement for District 1 to replace Joyce Smock.

No presentations will be given until pandemic health emergency is over.

A motion by Fred Hepner to adjourn the meeting and was seconded by Katerie Lauck. Meeting was adjourned at 9:28 am. Next meeting is Tuesday, July 28, 2020. This meeting will be in the board of health room 210 and also VIA skype for those that don’t want to come in.

Respectfully submitted,

Jeanne Beebe