



Board of County Commissioners

Advance Agenda

May 13 – 24, 2024

This is a forecasting agenda and is subject to change. Commissioners' daily agendas are not finalized until the day before. Public comments are taken at meetings designated as Public Hearings but may be taken in written format only. For special assistance, please contact our ADA Coordinator at 303-441-3525. All commissioners' public hearings and public meetings are now offered in a hybrid format where attendees can join through Zoom or in person at the Boulder County Courthouse, 3rd Floor, 1325 Pearl Street, Boulder, unless otherwise noted. To register for in-person public comment, please use the link in this agenda for each respective hearing. There will also be a kiosk located in the lobby of the 3rd Floor to sign up for in-person public comment. For questions regarding hearings, please call 303-441-3500. Public meeting and hearing information and meeting live stream links can be found at the county's [Open Meeting Portal](#).

Monday, May 13

- 9:00 a.m. **Administrative Meeting: Commissioners' Deputy**
Location - Hybrid: Microsoft Teams and Small Conference Room
- 12:00 p.m. **Administrative Meeting: Policy Team, Commissioners' Office**
Location - Hybrid: Microsoft Teams and Small Conference Room
- 5:30 p.m. **Board of Health Meeting**
Location – Hybrid: Boulder County Public Health, Baltic Conference Room, 3482 Broadway, Boulder, and Zoom Webinar
Visit <https://boco.org/BOH> for more information and a link to sign up for public participation.

Tuesday, May 14

Please Note: The Public Hearing for Docket LU-24-0004: Tuck Accessory Dwelling Unit and Agricultural Structures scheduled for Tuesday, May 14 at 1 p.m. has been tabled to Tuesday, June 4 at 9:30 a.m.

- 9:30 a.m. **Business Meeting and Public Hearing on Parks & Open Space Real Estate Acquisitions**
Item No. 1: Business Meeting
Location - Hybrid: Hearing Room and Zoom Webinar
More information on virtual business meetings can be found in the Open Meeting Portal agenda packet at: <https://boco.org/Meeting-Portal>.
Item No. 2: Public Hearing on Parks & Open Space Real Estate Acquisitions

Location – Hybrid: Hearing Room and Zoom Webinar
Parks & Open Space Department: Real estate acquisitions monthly meeting.

a. Elk Tracks: Boulder County proposes to acquire fee title to approximately 36 acres owned by Heff and Mo's Fort, LLC, with any associated water rights, for \$535,000. The property has an address of 6359 Coal Creek Canyon Drive and is located near the intersection of the Peak-to-Peak Highway and Coal Creek Canyon Drive. Staff supports this acquisition.

Staff Contact: Aaron Clark
Action requested: Approval

b. Loveland; Boulder County proposes to acquire fee title to approximately 5 acres owned by Bill Cornwell, with any associated water rights, for \$28,000. The property has an address of 8454 Lefthand Canyon Drive and is located near the intersection of Lefthand Canyon Drive and Licksillet Road. Staff supports this acquisition.

Staff Contact: Aaron Clark
Action requested: Approval

c. Mariposa Passage: Boulder County proposes to acquire fee title to 2.43 acres owned by the Ranegar Revocable Living Trust for \$365,000. The property has an address of 799 West 1st Street in Nederland and is located near the intersection of State Hwy 119 and 72. Staff supports this acquisition.

Staff Contact: Melissa Arnold
Action requested: Approval

d. Spruce Gulch: Boulder County proposes to acquire two conservation easements over approximately 493 acres owned by Linda Holubar Sanabria, for \$7,300,000. The property has an address of 1540 Lefthand Canyon Drive, is located approximately 1.3 miles west of the intersection of Lefthand Canyon Drive and State Highway 36 and is adjacent to Heil Valley Ranch open space. Staff supports this acquisition.

Staff Contact: Melissa Arnold
Action requested: Approval

e. Alexander Dawson-2024 United Power Easement Taking; United Power proposes to acquire a permanent non-exclusive easement over a portion of the Alexander Dawson open space property to provide more reliable electrical power in the area. Alexander Dawson open space is located on the west side of Highway 287, north and east of the Alexander Dawson School.

Staff Contact: Don Durso
Action requested: Approval

Opportunity for live virtual and in-person public comments will be available for each item, and written comments can be emailed to commissioners@bouldercounty.gov. Visit the Open Meeting Portal for the agenda packet at: <https://boco.org/Meeting-Portal>.

Virtual Attendee Link: <https://boco.org/BOCC-May14AM>

Call-in information: 1-833-568-8864, Webinar ID: 160 166 2505

Registration Required

In-Person Comment Registration: <https://boco.org/InPerson-May14AM>

- 1:00 p.m. Administrative Meeting: Commissioners' Transportation Priorities
Location - Hybrid: Microsoft Teams and Small Conference Room
- 3:30 p.m. Joint meeting with Boulder County Public Health Staff, Board of Health, and the Board of County Commissioners
Staff Contact: Jorden Thomas
Virtual Attendee Link: <https://bit.ly/3wfyTtW>
- 6:00 p.m. **Boulder County Cultural Council Meeting - Tentative Study Session #4**
Staff Contact: Aleta Sherman
Location - Zoom Meeting
Visit <https://boco.org/BCCC> for more information on this meeting or the link to join.
- 6:00 p.m. **Emergency Services Grant Program Advisory Committee Meeting**
Staff Contact: Barb Halpin
Location – Downtown Boulder County Courthouse, Dickey Lee Hullinghorst Room, 1325 Pearl Street, 3rd Floor, Boulder
The Emergency Services Grant Program Advisory Committee (ESGPAC) provides recommendations for the grant program portion of the Emergency Services Sales and Use Tax approved by voters in 2022.
For more information: <https://boco.org/EmergencyServicesGrants>

Wednesday, May 15

Please Note: The Planning Commission Meeting scheduled for Wednesday, May 15 at 1:30 p.m. has been canceled.

- 11:00 a.m. Executive Session
- 1:30 p.m. Commissioners attend new Boards & Commissions Members Orientation
- 2:00 p.m. Administrative Meeting
- 3:00 p.m. Administrative Meeting: High Utilizers Group
Location - Hybrid: Microsoft Teams and Small Conference Room
- 4:00 p.m. Administrative Meeting: Office of the County Administrator
Location - Hybrid: Microsoft Teams and Small Conference Room
- 6:30 p.m. Commissioners attend Denver Regional Council of Governments (DRCOG) Board of Directors Meeting
Visit <https://drcog.org/calendar> for more information on this meeting.

Thursday, May 16

Please Note: The Public Hearing for Docket Docket SE-24-0002 Kostecki-Keil Lot Recognition scheduled for Thursday, May 16 at 9 a.m. has been tabled indefinitely.

- 7:00 a.m. Commissioners attend Community Breakfast hosted by Mental Health Partners

9:00 a.m. **Public Hearing on Longmont Creek Channel Acquisition and Boulder County Housing Authority Work Session**
Item No. 1: Public Hearing of Docket SE-24-0003 Longmont Creek Channel Acquisition
Staff Contact: Sam Walker
Location - Hybrid: Hearing Room and Zoom Webinar
Community Planning & Permitting Department Docket SE-24-0003 Longmont Creek Channel Acquisition. Subdivision Exemption request to separate approximately 1.7 acres of land from the subject property for purchase by the City of Longmont for flood mitigation work in order to support the Resilient St. Vrain Project.
Action Requested: Decision
Opportunity for live virtual and in-person public comment will be available, and written comments can be emailed to planner@bouldercounty.gov. Information regarding how to participate will be available on the docket webpage <https://boco.org/SE-24-0003>.
Item No. 2: Boulder County Housing Authority Work Session
Staff Contact: Susana Lopez-Baker
Location - Hybrid: Hearing Room and Zoom Webinar
Boulder County Housing Authority: To review the Policy on Participation in Developments Led by Others (special limited partnerships).
Action Requested: None – Information Only.
More information on Boulder County Housing Authority can be found at: <https://boco.org/Housing>.
Virtual Attendee Link: <https://boco.org/BOCC-May16AM>
Call-in information: 1-833-568-8864, Webinar ID: 161 325 8574
Registration Required
In-Person Comment Registration: <https://boco.org/InPerson-May16AM>

3:00 p.m. Administrative Meeting

Friday, May 17

9:00 a.m. Commissioners attend Boulder County Fireshed Grasslands Working Group Meeting
Location – Boulder County Parks & Open Space Department, 5201 St. Vrain Road, Longmont

9:30 a.m. Commissioners tentatively attend meeting hosted by Metro Area County Commissioners (MACC) Meeting
Location – Zoom Meeting

11:30 a.m. **Boulder County Regional Opioids Council Meeting**
Location - Zoom Meeting
Visit <https://boco.org/Region-6-Opioids-Council> for more information on this council and the link to join the meeting.

Monday, May 20

9:00 a.m. Administrative Meeting: Commissioners' Deputy
Location - Hybrid: Microsoft Teams and Small Conference Room

12:00 p.m. Administrative Meeting: Policy Team, Commissioners' Office
Location - Hybrid: Microsoft Teams and Small Conference Room

5:00 p.m. **Intellectual & Developmental Disabilities (IDD) Mill Levy Advisory Council Meeting**
Location - Hybrid: Boulder County Public Health, 1333 Iris, Norton Conference Room, and Microsoft Teams
Visit <https://boco.org/IDD> for more information on this meeting.
Virtual Attendee Link: <https://boco.org/HHSIDDACMaymeeting>
Call-in information: 1-720-400-7859, Meeting ID: 217 579 642#

Tuesday, May 21

9:30 a.m. **Business Meeting and Head Start Division Public Meeting**
Item No. 1: Business Meeting
Location - Hybrid: Hearing Room and Zoom Webinar
More information on virtual business meetings can be found in the Open Meeting Portal agenda packet at: <https://boco.org/Meeting-Portal>.
Item No. 2: Public Meeting on Head Start Division Monthly Report to the Commissioners
Staff Contact: Akane Ogren
Location - Hybrid: Hearing Room and Zoom Webinar
Community Services Department: Monthly report from the Head Start division.
Action Requested: None - information only
No public testimony will be taken.
More information on Head Start can be found at: <https://boco.org/HeadStart>.
Virtual Attendee Link: <https://boco.org/BOCC-May21AM>
Call-in information: 1-833-568-8864, Webinar ID: 161 824 9556

6:00 p.m. **Boulder County Cultural Council Meeting – Allocation Meeting**
Staff Contact: Aleta Sherman
Location - Zoom Meeting
Visit <https://boco.org/BCCC> for more information on this meeting or the link to join.

6:00 p.m. **Community Action Programs Administering Board Meeting**
Location – Virtual using Microsoft Teams
Visit <https://boco.org/CAPAB> for more information.
For more information regarding meeting details, contact Maciel Leon at 303-441-3972 or mleon@bouldercounty.gov.

Wednesday, May 22

9:00 a.m. Administrative Meeting: Office of the County Administrator
Location - Hybrid: Microsoft Teams and Small Conference Room

10:00 a.m. Administrative Meeting: Alternative Sentencing Facility Programming
Location - Hybrid: Microsoft Teams and Small Conference Room

11:00 a.m. Executive Session

2:00 p.m. Administrative Meeting: Office of Sustainability, Climate Action, & Resilience (OSCAR)
Location - Hybrid: Microsoft Teams and Small Conference Room

4:45 p.m. **Resource Conservation Advisory Board Meeting**
Location – Virtual using Microsoft Teams

Visit <https://boco.org/RCAB> for more information on this board and the link to this meeting.
Email Chandra Valenza at cvalenza@bouldercounty.gov to receive the link for the meeting.

Thursday, May 23

- 9:00 a.m. **Public Meeting on the Boulder County Integrated Weed Management Plan and Public Hearing on Candee Accessory Dwelling Unit and Addition**
Item No. 1: Public Meeting on Final Draft Integrated Weed Management Plan Decision
Staff Contact: Tina Nielsen
Location - Hybrid: Hearing Room and Zoom Webinar
Parks & Open Space Department: Boulder County Integrated Weed Management Plan
The Board closed the public hearing on this item on April 16th and will make their decision at the May 23rd meeting. The Boulder County Integrated Weed Management Plan provides a framework for weed management on private and public lands in Boulder County in compliance with state law. It also provides guidance for weed management on Boulder County Parks & Open Space natural lands.
Action requested: Decision
No public comment will be taken during this meeting on the Boulder County Integrated Weed Management Hearing. The public testimony from the April 16, 2024 public hearing can be found at: <https://boco.org/Meeting-Portal>.
More information is available at: <https://boco.org/Weeds>
Item No. 2: Public Hearing on Docket LU-23-0032-SPR-23-0104: Candee ADUs and Addition
Staff Contact: Pete L'Orange
Location - Hybrid: Hearing Room and Zoom Webinar
Community Planning & Permitting Department Docket LU-23-0032-SPR-23-0104: Candee ADUs and Addition; Limited Impact Special Review for a Family Care ADU and an Agricultural Worker ADU, and Site Plan Review for additions to existing residence resulting in a total of 5,210 square feet of RFA where the PSM is 3,588 square feet. The application is submitted by Dan and Katie Candee (owners/applicants). The subject property is in the Agricultural (A) zoning district at 6564 Lake Drive, located approximately .25 mile southwest of the intersection of State Highway 66 and McCall Drive, in Section 26, Township 3N, Range 70W.
Action requested: Decision
Opportunity for live virtual and in-person public comment will be available, and written comments can be emailed to planner@bouldercounty.gov. Information regarding how to participate will be available on the docket webpage <https://boco.org/LU-23-0032-SPR-23-0104>.
Virtual Attendee Link: <https://boco.org/BOCC-May23AM>
Call-in information: 1-833-568-8864, Webinar ID: 160 376 7431
Registration Required
In-Person Comment Registration: <https://boco.org/InPerson-May23AM>
- 12:00 p.m. Commissioners attend meeting hosted by Counties & Commissioners Acting Together (CCAT)
- 2:30 p.m. Administrative Meeting: Rocky Mountain Greenway
Location - Hybrid: Microsoft Teams and Small Conference Room
- 6:30 p.m. **Parks & Open Space Advisory Committee (POSAC) Meeting**
Location - Hybrid: Hearing Room and Zoom Webinar
More information on POSAC: <https://boco.org/POSAC>

Friday, May 24

12:00 p.m. Boulder County Commissioners meet with the Weld County Commissioners
Location – Johnstown Community Center, 450 S. Parish, Johnstown
Please note: No public testimony will be taken during this meeting.