This is a forecasting agenda and 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.

Please note: Due to the hearing room remodel project and technological delays, the County Commissioners' Office is still conducting most public hearings & meetings remotely. We apologize for any inconvenience this may cause. Virtual public meeting and hearing information can be found at https://boco.org/Meeting-Portal.

The County Commissioners may have meetings with local, state, and federal officials involved with response and recovery from the Marshall Fire at various times and in various locations, often with very short notice, in addition to the meetings included on this Advance Agenda.

MONDAY, AUGUST 8

1:00 p.m. Administrative Meeting (Microsoft Teams)

3:15 p.m. Administrative Meeting (Microsoft Teams)

5:30 p.m. **Board of Heath Meeting** (Virtual)
Visit https://boco.org/BOH for more information. A link to sign-up for public participation online.

TUESDAY, AUGUST 9

9:00 a.m. Administrative Meeting (Microsoft Teams)

1:00 p.m. Administrative Meeting (Microsoft Teams)

WEDNESDAY, AUGUST 10

9:00 a.m. Administrative Meetings (Microsoft Teams)

2:00 p.m. Administrative Meetings (Microsoft Teams)
THURSDAY, AUGUST 11

5:30 p.m.  **TOWN HALL** (Staff Contact: Jennifer Churchill) *(Nederland Community Center, 750 CO-72, Nederland)*
Commissioners’ Office: Visit with Nederland; The Board of County Commissioners hold an in-person Town Hall Meeting.

FRIDAY, AUGUST 12

9:00 a.m.  The Board of County Commissioners meet with The Environmental Group *(Dickey Lee Hullinghorst Room)*
Please note: This meeting is not open to members of the public.

MONDAY, AUGUST 15

12:00 p.m.  Administrative Meetings *(Microsoft Teams)*
3:30 p.m.  Administrative Meeting *(Microsoft Teams)*

5:30 p.m.  **Intellectual & Developmental Disabilities (IDD) Mill Levy Advisory Sub-Committees and Council Meeting** *(Microsoft Teams)*
Visit https://boco.org/IDD for more information on this sub-committee.

**Attendee link:** [https://boco.org/TVbq1w](https://boco.org/TVbq1w)
**Call-in information:** 1-720-400-7859, Meeting ID: 909 523 261#

TUESDAY, AUGUST 16

*Please Note:* The Parks & Open Space Public Hearing on real estate matters scheduled for Tuesday, August 16 at 1:30 p.m. has been cancelled.

10:30 a.m.  **BUSINESS MEETING** *(Zoom Webinar)*
More information on virtual business meetings can be found in the Open Meeting Portal agenda packet at: [https://boco.org/Meeting-Portal](https://boco.org/Meeting-Portal).

**Attendee Link:** [https://boco.org/Business-Meeting](https://boco.org/Business-Meeting)
**Call-in information:** 1-833-568-8864, Webinar ID: 160 688 0609

12:00 p.m.  **PUBLIC HEARING** (Staff Contact: Kate Burke) *(Zoom Webinar)*
County Attorney’s Office: Boulder Library District Resolutions and Ballot Language; The Board of County Commissioners will consider a petition submitted by members of the public to form the Boulder Public Library District in the City of Boulder and portions of unincorporated Boulder County and to impose a mill levy up to 3.5 mills to fund the District. Two resolutions will be under consideration:

**Item No. 1:** Resolution 2022-58: A Resolution describing a petition to form the Boulder Public Library District and impose a mill levy within the District to fund facilities and services and requesting to referring the proposal to a vote of the electors.
ACTION REQUESTED: Decision

**Item No. 2:** Resolution 2022-59: A Resolution of the Board of County Commissioners of Boulder County approving a ballot title for the November 8, 2022 general election based on a
petition of the electors to form the Boulder Public Library District and impose a mill levy within the District to fund facilities and services

ACTION REQUESTED: Decision

Opportunity for live virtual public comment will be available, and written comments can be emailed to commissioners@bouldercounty.org.

Visit this link for more information on the library district formation:
https://boco.org/LibraryDistrict

REGISTRATION REQUIRED

Attendee Link: https://boco.org/BOCC-LibraryDistrictHearing

Call-in information: 1-833-568-8864, Webinar ID: 160 123 3135

2:30 p.m.   PUBLIC HEARING (Staff Contact: Ian Brighton) (Zoom Webinar)
Community Planning & Permitting Department Docket LU-22-0010 /SPR-21-0097: Malinowski Residence; Site Plan Review request to construct a 2,268-square-foot residence, and a 1,056-square-foot garage where the presumptive size maximum is 2,500 square feet. The proposal is submitted by Joseph M. Malinowski and Denise Osmon (applicants/property owners) and is in the Forestry (F) zoning district at 545 Caribou Road approximately 630 feet west of the intersection of Crestwood Court and Caribou Road, Lot 8 Beaver Valley Estates, Section 14, Township 1S, Range 73W.

ACTION REQUESTED: Decision

Opportunity for live virtual public comment will be available, and written comments can be emailed to planner@bouldercounty.org. Information regarding how to participate will be available on the docket webpage https://boco.org/LU-22-0010-SPR-21-0097.

REGISTRATION REQUIRED

Attendee Link: https://boco.org/BOCC-LU-22-0010

Call-in information: 1-833-568-8864, Webinar ID: 161 528 5913

3:45 p.m.   Administrative Meetings (Microsoft Teams)

5:30 p.m.   Commissioners attend Grand Opening of the Navigating Disasters Boulder County (Recovery Navigators) program (717 Main Street, Louisville)

WEDNESDAY, AUGUST 17

9:00 a.m.   Administrative Meetings (Microsoft Teams)

1:00 p.m.   Administrative Meeting (Microsoft Teams)

1:30 p.m.   Planning Commission Meeting (Zoom Webinar)
Information regarding how to participate in this virtual meeting will be available on the Planning Commission webpage in advance of the hearing at https://boco.org/PC. There will be opportunity to provide public comment remotely on the subject dockets during the respective virtual Public Hearing portions for each item. If you have comments regarding any of these items, you may mail comments to the Community Planning & Permitting Department (P.O. Box 471, Boulder, CO 80306) or email to planner@bouldercounty.org. Please include the docket number of the subject item in your communication. Call 303-441-3930 or email planner@bouldercounty.org for more information.

2:00 p.m.   Administrative Meetings (Microsoft Teams)
6:30 p.m. Commissioners attend Denver Regional Council of Governments (DRCOG) Board of Directors Meeting (Virtual)
Visit https://drcog.org/calendar for more information on this virtual meeting that is open to the public.

THURSDAY, AUGUST 18

9:30 a.m.  **PUBLIC HEARING** (Staff Contact: Sam Walker) (Zoom Webinar)
Community Planning & Permitting Department Docket SE-22-0003: Butler Lot Recognition; Request for Subdivision Exemption to recognize 790 Newland Court as a legal building lot. The proposal is submitted by Cynthia Butacan (applicant/trustee) and Butler Family Trust (property owner) and is in the Estate Residential (ER) zoning district at 790 Newland Court, accessed via a private drive that intersects Baseline Road .05 miles east of the intersection of Baseline Road and Lakeview Drive, in Section 35, Township 1N, Range 70W.
ACTION REQUESTED: Decision
Opportunity for live virtual public comment will be available, and written comments can be emailed to planner@bouldercounty.org. Information regarding how to participate will be available on the docket webpage https://boco.org/SE-22-0003.
Attendee Link: https://boco.org/BOCC-SE-22-0003
REGISTRATION REQUIRED
Call-in information: 1-833-568-8864, Webinar ID: 160 775 7163

11:30 a.m.  **PUBLIC HEARING** (Staff Contact: Denise Grimm) (Zoom Webinar)
Community Planning & Permitting Department Docket HP-22-0004: John E Clark Farm; Request for approval of Boulder County Historic Landmark Designation; submitted by Boulder County, in accordance with the Boulder County Land Use Code. The proposed project is in the Agricultural (A) Zoning District, at 9511 Vermillion Road, in Section 16, T3N, R69W of the 6th Principal Meridian.
ACTION REQUESTED: Decision
Opportunity for live virtual public comment will be available, and written comments can be emailed to planner@bouldercounty.org. Information regarding how to participate will be available on the docket webpage https://boco.org/HP-22-0004.
Attendee Link: https://boco.org/BOCC-SE-22-0003
REGISTRATION REQUIRED
Call-in information: 1-833-568-8864, Webinar ID: 160 433 1705

1:00 p.m.  **PUBLIC HEARING** (Staff Contact: Ian Brighton) (Zoom Webinar)
Community Planning & Permitting Department Docket LU-22-0012: Boulder County Howell Ditch Diversion; Limited Impact Special Use Review for grading in excess of 500 cubic yards related to creek restoration, construction of a permanent ditch diversion, and the installation of a water delivery pipeline in Boulder Creek. The proposal is submitted by Boulder County & City of Boulder (applicants/property owners) and is in the Agricultural (A) zoning district at 11751 Kenosha Road located approximately 560 feet west of the intersection of Kenosha Road and North 119th Street in Section 11, Township 1N, Range 69W.
ACTION REQUESTED: Decision
Opportunity for live virtual public comment will be available, and written comments can be emailed to planner@bouldercounty.org. Information regarding how to participate will be available on the docket webpage https://boco.org/LU-22-0012.
FRIDAY, AUGUST 19

11:00 a.m. Administrative Meeting (*Microsoft Teams*)

MONDAY, AUGUST 22

10:30 a.m. Commissioners attend site tour at Veterans Community Project Longmont (*Longmont*)
Please note: This meeting is not open to members of the public.

11:30 a.m. Administrative Meeting (*Microsoft Teams*)

12:00 p.m. Administrative Meetings (*Microsoft Teams*)

3:00 p.m. Administrative Meeting (*Hearing Room*)

TUESDAY, AUGUST 23

9:00 a.m. Administrative Meeting (*Microsoft Teams*)

10:30 a.m. BUSINESS MEETING (*Zoom Webinar*)
More information on virtual business meetings can be found in the Open Meeting Portal agenda packet at: https://boco.org/Meeting-Portal.

11:30 a.m. PUBLIC MEETING (Staff Contact: Olivia Coyne) (*Zoom Webinar*)
Community Services Department: Monthly report from the Head Start division.
ACTION REQUESTED: None - information only.
More information on virtual meetings can be found in the Open Meeting Portal agenda packet at: https://boco.org/Meeting-Portal.

1:30 p.m. PUBLIC MEETING (Staff Contact: Emily Cooper) (*Zoom Webinar*)
*Public comment on this matter will be taken at a future hearing.*
Human Resources Department: Benefits Advisory Board and Aon Representative Presentation; Benefits consultants at Aon will be presenting the recommendations of the Benefits Advisory Board for the 2023 employee medical, dental, vision benefits, and premiums.
ACTION REQUESTED: None – information only.
**WEDNESDAY, AUGUST 24**

8:00 a.m. Commissioners attend monthly commissioner & legislator breakfast. *(Zoom Meeting)*  
Please note: This meeting is not open to members of the public.

9:00 a.m. Administrative Meetings *(Microsoft Teams)*

1:00 p.m. Administrative Meetings *(Microsoft Teams)*

4:45 p.m. **Resource Conservation Advisory Board Meeting** *(Microsoft Teams)*  
Visit https://boco.org/RCAB for more information on this board and the link to this meeting.  
Email Noah Eisenman at neisenman@bouldercounty.org to receive the link for the meeting.

**THURSDAY, AUGUST 25**

10:00 a.m. **PUBLIC HEARING** *(Staff Contact: Sam Walker) (Zoom Webinar)*  
Community Planning & Permitting Department Docket LU-22-0005/SPR-21-0060: Markel Residence; Site Plan Review to construct a 7,588 sq. ft. residence, 2,263 sq. ft. barn, and 956 sq. ft. shed on a vacant 35-acre parcel and Limited Impact Special Review to permit 1,414 c.y. of non-foundational earthwork for access road improvements. The proposal is submitted by Michael Markel in care of Haystack Holdings LLC (applicant/property owner) and is in the Agricultural (A) zoning district at 5621 Niwot Road, accessed via a private drive extending west from Sylvania Street, approximately .1 miles north of the intersection of Sylvania Street and Niwot Road, in Section 27, Township 2N, Range 70W.  
**ACTION REQUESTED:** Decision  
**Opportunity for live virtual public comment will be available, and written comments can be emailed to planner@bouldercounty.org. Information regarding how to participate will be available on the docket webpage https://boco.org/LU-22-0005-SPR-21-0060.**

| Attendee Link: https://boco.org/BOCC-LU-22-0005  
| **REGISTRATION REQUIRED**  
| Call-in information: 1-833-568-8864, Webinar ID: 160 244 5224 |

1:00 p.m. **PUBLIC HEARING** *(Staff Contact: Ian Brighton) (Zoom Webinar)*  
Community Planning & Permitting Department Docket LU-22-0015/SPR-22-0056: Dawson Accessory Dwelling Unit and Barn; Limited Impact Special Use Review to construct a 1,624-square-foot ADU and 4,500-square-foot barn on a 35 acre parcel where the presumptive size maximum is 5,536 square feet. The proposal is submitted by James Douglas Dawson (applicant/property owner) and is in the Agricultural (A) zoning district at 9203 Yellowstone Road, located approximately 0.35M1 east of the intersection of N 95th St. and Yellowstone Rd. on Section 5, Township 3N, Range 69W.  
**ACTION REQUESTED:** Decision  
**Opportunity for live virtual public comment will be available, and written comments can be emailed to planner@bouldercounty.org. Information regarding how to participate will be available on the docket webpage https://boco.org/LU-22-0015-SPR-22-0056.**

| Attendee Link: https://boco.org/BOCC-LU-22-0015  
| **REGISTRATION REQUIRED**  
| Call-in information: 1-833-568-8864, Webinar ID: 160 953 8826 |
3:00 p.m.  **PUBLIC HEARING** (Staff Contact: Dale Case) *(Zoom Webinar)*  
Community Planning & Permitting Department Docket AP-22-0004: Locke TDC Appeal; Appeal under Article 4-1306.C of Director's determination Transfer of Development Credits are required for project. This appeal is heard by the BOCC. The proposal is submitted by William & Teresa Locke (appellants/owners) and is in the Agricultural (A) zoning district at 10901 Oxford Road, in Section 22, Township 2N, Range 69W.  
**ACTION REQUESTED:** Decision  
Opportunity for live virtual public comment will be available, and written comments can be emailed to planner@bouldercounty.org. Information regarding how to participate will be available on the docket webpage [https://boco.org/AP-22-0004](https://boco.org/AP-22-0004).  
**Attendee Link:** [https://boco.org/BOCC-AP-22-0004](https://boco.org/BOCC-AP-22-0004)  
**REGISTRATION REQUIRED**  
**Call-in information:** 1-833-568-8864, Webinar ID: 160 864 7295

6:30 p.m.  **Parks & Open Space Advisory Committee Meeting** *(Zoom Webinar)*  
For more information on this meeting visit [https://boco.org/POSAC](https://boco.org/POSAC).

**FRIDAY, AUGUST 26**

*No commissioners’ hearings or meetings scheduled this day.*