Board of County Commissioners
Advance Agenda
January 22 – February 2, 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, January 22

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

11:30 a.m. Administrative Meeting: Policy Team, Commissioners’ Office
Location - Hybrid: Microsoft Teams and Small Conference Room

12:30 p.m. Administrative Meeting: Public Works Department
Location - Hybrid: Microsoft Teams and Small Conference Room

5:00 p.m. Intellectual & Developmental Disabilities (IDD) Mill Levy Advisory Council Meeting
Location - Hybrid: Baltic Room, 3482 Broadway Street, Boulder and Microsoft Teams
Visit https://boco.org/IDD for more information on this meeting.
Virtual Attendee Link: https://boco.org/BoCoIDDACjanuarymeeting
Call-in information: 1-720-400-7859, Meeting ID: 355 415 618#

Tuesday, January 23

10:30 a.m. 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.
Virtual Attendee Link: https://boco.org/Business-Meeting
Call-in information: 1-833-568-8864, Webinar ID: 160 688 0609
11:30 a.m.  **Public Meeting – Head Start Division Report**  
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.  
More information on meetings can be found at: https://boco.org/HeadStart.  
**Virtual Attendee Link:** [https://boco.org/BOCC-Head-Start](https://boco.org/BOCC-Head-Start)  
**Call-in information:** 1-833-568-8864, Webinar ID: 161 791 3069

1:00 p.m.  **Public Hearing – Braam Driveway Earthwork**  
Staff Contact: Amber Knotts  
Location - Hybrid: Hearing Room and Zoom Webinar  
Community Planning & Permitting Department Docket LU-23-0034: Braam Driveway Earthwork; Limited Impact Special Use Review to permit 3,277 cubic yards of non-foundational earthwork for the construction of a new driveway that will provide access to an existing residence. The application is submitted by The Peter J Braam Trust (applicant) and Stuart Gorton (agent). The subject property is in the Forestry (F) zoning district at 266 Old Whiskey Road, located approximately 0.3 miles east of the intersection of Magnolia Road and Old Whiskey Road, Section 33, Township 1N, Range 71W.  
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-23-0034.  
**Virtual Attendee Link:** [https://boco.org/BOCC-LU-23-0034](https://boco.org/BOCC-LU-23-0034)  
**Registration Required**  
**Call-in information:** 1-833-568-8864, Webinar ID: 161 668 6653  
**In-Person Comment Sign up:** [https://boco.org/InPerson-LU-23-0034](https://boco.org/InPerson-LU-23-0034)

**Wednesday, January 24**

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: Housing & Human Services Department**  
Location - Hybrid: Microsoft Teams and Small Conference Room

11:00 a.m.  **Executive Session**

4:45 p.m.  **Resource Conservation Advisory Board Meeting**  
Location – Virtual using Microsoft Teams  
Visit [https://boco.org/RCAB](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, January 25**

9:30 a.m.  **Public Hearing – East Boulder Creek Site Management Plan for Prairie Run Open Space**  
Staff Contact: Heidi Wagner  
Location - Hybrid: Hearing Room and Zoom Webinar  
Parks & Open Space Department: East Boulder Creek Site Management Plan for Prairie Run Open Space; The plan outlines the department’s land management strategies for 1,377 acres of
public land that will be Prairie Run Open Space when open to the public. The plan embodies the department’s multifaceted mission of conservation and public use that reflects the community’s values. With respect to conservation and stewardship components, the plan includes the protection of wildlife habitat, the continuation of sustainable agriculture, and the restoration of wetlands and stream corridors associated with both Boulder and Coal Creeks. Addressing community requests for access and recreation, the department’s plan proposes a variety of recreational opportunities while also respecting the important natural features of the site. The Parks & Open Space Advisory Committee unanimously recommended conditional approval to the Board of County Commissioner’s at the December 14, 2023, meeting.

Action Requested: Decision

Opportunity for live virtual and in-person public comment will be available, and written comments can be submitted at https://boco.org/EBCMPcomment. More information is available at: https://boco.org/EastBoulderCreek.

Virtual Attendee Link: https://boco.org/BOCC-EBC
Registration Required
Call-in information: 1-833-568-8864, Webinar ID: 160 225 1339
In-Person Comment Sign up: https://boco.org/InPerson-EBC

TBD

Commissioners tentatively attend Steering Committee Meetings
Location: Hybrid – 800 Grant Street, Denver and Zoom

3:30 p.m. Commissioners meet with Mental Health Partners

5:30 p.m. Commissioners attend meeting hosted by Counties & Commissioners Acting Together (CCAT)

6:30 p.m. Parks & Open Space Advisory Committee Meeting
Location - Hybrid: Hearing Room and Zoom Webinar
More information on POSAC: https://boco.org/POSAC

Friday, January 26

9:00 a.m. Commissioners tentatively attend Steering Committee Meetings
Location: Hybrid – 800 Grant Street, Denver and Zoom

Monday, January 29

9:00 a.m. Commissioners attend the 2024 Boulder County Regional Housing Partnership Summit
Location: Boulder Jewish Community Center, Boulder

Tuesday, January 30

10:30 a.m. 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.
Virtual Attendee Link: https://boco.org/Business-Meeting
Call-in information: 1-833-568-8864, Webinar ID: 160 688 0609
11:45 a.m.  **Public Hearing – Dow-McVey Residence and Accessory Structures**  
Staff Contact: Dana Yelton  
Location - Hybrid: Hearing Room and Zoom Webinar  
Community Planning & Permitting Department Docket SPR-23-0093: Dow-McVey Residence and Accessory Structures; Call-up of Director’s Determination for a Site Plan Review for construction of a 3,000-square-foot residence with a 587-square-foot attached garage and 625 square feet of covered porches, a 960-square-foot detached garage, and two 120-square-foot sheds on an approximately 89.2-acre vacant parcel where the size presumed to be compatible with the neighborhood is 2,500 square feet. The application was submitted by Jesse Dow & Vicki McVey (applicants/property owners). Property is in the Forestry (F) zoning district at 48733 Peak to Peak Highway, in Section 17, Township 2N, Range 72W.  
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/SPR-23-0093.  
**Virtual Attendee Link:** https://boco.org/BOCC-SPR-23-0093  
**Registration Required**  
**Call-in information:** 1-833-568-8864, Webinar ID: 160 575 9401  
**In-Person Comment Sign up:** https://boco.org/InPerson-SPR-23-0093

1:30 p.m.  Administrative Meeting: Boulder County Housing Authority Work Session  
Location - Virtual: Microsoft Teams  

3:00 p.m.  Executive Session  

4:00 p.m.  Administrative Meeting: Office of the County Administrator  
Location - Hybrid: Microsoft Teams and Small Conference Room  

**Wednesday, January 31**  

11:00 a.m.  Executive Session  

**Thursday, February 1**  

9:00 a.m.  **Public Comment**  
Staff Contact: Brianna Barber  
Location - Hybrid: Hearing Room and Zoom Webinar  
Commissioners’ Office: This meeting will be to take public comment for any matter not being discussed in another current public hearing process. Each speaker (up to 10 people) will be able to give public comment to the commissioners for 3 minutes each. No pooled speaking is available for this meeting. Participants will not be able to screen-share but can bring printed materials in person. Public comments and applicable attachments can always be emailed to the commissioners at commissioners@bouldercounty.gov.  
Action Requested: Public testimony – no action taken.  
Opportunity for live virtual and in-person public comment will be available, and written comments can be emailed to commissioners@bouldercounty.gov.  
**Virtual Attendee Link:** https://boco.org/BOCC-Feb1-2024-AM  
**Registration Required**  
**Call-in information:** 1-833-568-8864, Webinar ID: 160 999 1888  
**In-Person Comment Registration:** https://boco.org/InPerson-PublicComment
6:00 p.m.  **Historic Preservation Advisory Board (HPAB) Meeting**  
Location – Virtual: Zoom Webinar  
Information regarding how to participate will be available on the Historic Preservation Advisory Board webpage in advance of the hearing: [https://boco.org/HPAB](https://boco.org/HPAB). Contact the Historic Preservation Team at historic@bouldercounty.gov for more information on these items.

**Friday, February 2**

9:00 a.m.  **Area Agency on Aging Advisory Council Meeting**  
Location – Hybrid: Lafayette Senior Center, 103 S. Iowa Ave, Lafayette and Zoom  
Visit [https://boco.org/AAC](https://boco.org/AAC) for the link to join this meeting and the possible physical location.  
Meeting locations vary monthly. For information about an upcoming meeting, please contact Lindsay Neville at lneville@bouldercounty.gov or 303-441-1583.

12:00 p.m.  Commissioners attend meeting hosted by Counties & Commissioners Acting Together (CCAT)