



BOARD OF COUNTY COMMISSIONERS

ADVANCE AGENDA

NOVEMBER 21 – DECEMBER 9

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.

All commissioners' public hearings and meetings are now being 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. 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 in-person hearings, please call 303-441-3500. Public meeting and hearing information and meeting live stream links 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, NOVEMBER 21

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

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

TUESDAY, NOVEMBER 22

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

10:30 a.m. Administrative Meeting (*Microsoft Teams*)

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

WEDNESDAY, NOVEMBER 23

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, NOVEMBER 24

Boulder County Offices are closed for the day.

FRIDAY, NOVEMBER 25

Boulder County Offices are closed for the day.

MONDAY, NOVEMBER 28

10:00 a.m. Administrative Meeting (*TBD*)

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

TUESDAY, NOVEMBER 29

10:30 a.m. **BUSINESS MEETING** (*Hybrid: In-Person 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>.

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** (Staff Contact: Olivia Coyne) (*Hybrid: In-Person 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 in the Open Meeting Portal agenda packet at: <https://boco.org/Meeting-Portal>.

Attendee Link: https://boco.org/BOCC-Head-Start Call-in information: 1-833-568-8864, Webinar ID: 161 791 3069

1:00 p.m. **PUBLIC HEARING** (Staff Contact: Pete L'Orange) (*Hybrid: In-Person and Zoom Webinar*)
Community Planning & Permitting Department Docket LU-22-0022: City of Boulder Lower Boulder Creek Restoration; Limited Impact Special Use review for earthwork/grading in excess of 500 cubic yard related to the creation and restoration of wetland and riparian habitat on an approximately 250-acres former gravel mine property along Boulder Creek. The proposal is submitted by City of Boulder Open Space & Mountain Parks, c/o Adam Gaylord (applicant/property owner) and is in the Agricultural (A) zoning district at 8923 Valmont Road (Parcel #146518001001) and 0 N 75th Street (Parcels #146518001002 & #146518001003), located approximately 1/4 mile north of Valmont Road and 1/2 mile west of N. 95th Street, Section 17 and 18, T1N, R69W.

ACTION REQUESTED: Decision
Opportunity for live virtual and in-person public comments 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-22-0022>.

Virtual Attendee Link: https://boco.org/BOCC-LU-22-0022 REGISTRATION REQUIRED Call-in information: 1-833-568-8864, Webinar ID: 161 132 8342
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In-Person Comment Registration: https://boco.org/InPerson-LU-22-0022
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3:00 p.m. Administrative Meeting (*Microsoft Teams*)

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

WEDNESDAY, NOVEMBER 30

10:00 a.m. Administrative Meetings (*Microsoft Teams*)

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

THURSDAY, DECEMBER 1

10:30 a.m. **PUBLIC COMMENT** (Staff Contact: Brianna Barber) (*Hybrid: In-Person and Zoom Webinar*)
Commissioners' Office: This meeting will be for the purposes of taking general 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. 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.org.
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.org.

Attendee Link: <https://boco.org/BOCC-PublicComment>
REGISTRATION REQUIRED
Call-in information: 1-833-568-8864, Webinar ID: 160 145 6692

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

11:30 a.m. **PUBLIC HEARING** (Staff Contact: Erica Rogers) (*Hybrid: In-Person and Zoom Webinar*)
County Attorney's Office: Extension of the Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement for one year, to May 15, 2023; Proposed extension of the Lyons Planning Area Comprehensive Development Plan Intergovernmental Agreement for one year, to May 15, 2023, to allow sufficient time for the parties to negotiate and adopt a long-term extension of the revised IGA which reflects the goals of the newly adopted Lyons Comprehensive Plan.
ACTION REQUESTED: Decision
Opportunity for live and in-person virtual public comment will be available, and written comments can be emailed to commissioners@bouldercounty.org.

Attendee Link: <https://boco.org/BOCC-LyonsIGA>
REGISTRATION REQUIRED
Call-in information: 1-833-568-8864, Webinar ID: 161 184 1297

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

12:00 p.m. Commissioners attend monthly Metro Area County Commissioners (MACC) Meeting (*Zoom Meeting*)
Please note: This meeting is not open to members of the public.

2:30 p.m. **PUBLIC HEARING** (Staff Contact: Pete L'Orange) (*Hybrid: In-Person and Zoom Webinar*)
Community Planning & Permitting Department Docket V-22-0001/SE-22-0004: Maedke
Vacation and Subdivision Exemption; Vacation and Subdivision Exemption request to vacate a
portion of an existing undeveloped alley and combine it with three existing parcels to create one
parcel of approximately 0.885 acres. The application is submitted by Christine Maedke
(applicant/property owner). The proposal is in the Historic (H) zoning district at 410 and 412
Boulder Street (Parcels no. 145912010001 and 145912002007) and 0 Main Street (Parcel no.
145912002003), approximately 3.8 miles west of the intersection of Four Mile Canyon Drive
and Gold Run Road, in Section 12, T1N, R72W.

ACTION REQUESTED: Decision

**Opportunity for live virtual and in-person public comments 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/V-22-0001-SE-22-0004>.**

Virtual Attendee Link: <https://boco.org/BOCC-V-22-0001>

REGISTRATION REQUIRED

Call-in information: 1-833-568-8864, Webinar ID: 161 872 7297

In-Person Comment Registration: <https://boco.org/InPerson-V-22-0001>

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

6:00 p.m. **Historic Preservation Advisory Board (HPAB) Meeting - Public Hearing** (*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>. Contact the Historic
Preservation Team at historic@bouldercounty.org for more information on these items.

FRIDAY, DECEMBER 2

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

9:00 a.m. **Area Agency on Aging Advisory Council Meeting** (*Zoom and/or In-Person*)
Visit <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.org or 303-441-1583.

12:00 p.m. Commissioners attend Wildfire Mitigation Tax Grant Process Discussion (*Zoom Meeting*)
Please note: This meeting is not open to members of the public.

MONDAY, DECEMBER 5

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

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

3:30 p.m. **Intellectual & Developmental Disabilities (IDD) Mill Levy Advisory Sub-Committees and
Council Retreat** (*1333 Iris Norton Conference Room, Boulder, or Microsoft Teams*)
Visit <https://boco.org/IDD> for more information.

Attendee link: https://boco.org/IDDAC_Retreat_vnfMLV

Call-in information: 1-720-400-7859, Meeting ID: 215 132 13#

TUESDAY, DECEMBER 6

9:30 a.m. **PUBLIC HEARING** (Staff Contact: Mark Ruzzin) (*Hybrid: In-Person and Zoom Webinar*)
Commissioners' Office: 2023 Legislative Agenda; Boulder County's 2023 State Legislative Agenda identifies a diverse set of core county legislative and state budget priorities in need of support from Boulder County's state legislative delegation, the General Assembly, and the Governor. The agenda will serve as the county's legislative advocacy blueprint for the 2023 state legislative session.
ACTION REQUESTED: Approval
Opportunity for live and in-person virtual public comment will be available, and written comments can be emailed to mruzzin@bouldercounty.org.

Attendee Link: <https://boco.org/BOCC-Legislative-2023>
REGISTRATION REQUIRED
Call-in information: 1-833-568-8864, Webinar ID: 161 118 7390
In-Person Comment Registration: <https://boco.org/InPerson-Legislative2023>

10:30 a.m. **BUSINESS MEETING** (*Hybrid: In-Person 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>.

Attendee Link: <https://boco.org/Business-Meeting>
Call-in information: 1-833-568-8864, Webinar ID: 160 688 0609

12:30 p.m. **PUBLIC HEARING** (Staff Contact: Sam Walker) (*Hybrid: In-Person and Zoom Webinar*)
Community Planning & Permitting Department Docket SU-22-0004: Pivot Energy Solar Facility; Special Use Review to construct a 5 megawatt 24-acre solar energy facility on a 36-acre parcel. The application is submitted by Kyle Sundman, c/o Pivot Energy (applicant) and Charles Rodgers (property owner). The proposal is in the Agricultural (A) zoning district at 5980 N. 79th Street, approximately .25 miles south of the intersection of N. 79th Street and State Highway 52, in Section 6, Township 1N, Range 69W.
ACTION REQUESTED: Decision
Opportunity for live virtual and in-person public comments 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/SU-22-0004>.

Virtual Attendee Link: <https://boco.org/BOCC-SU-22-0004>
REGISTRATION REQUIRED
Call-in information: 1-833-568-8864, Webinar ID: 161 480 3782
In-Person Comment Registration: <https://boco.org/InPerson-SU-22-0004>

3:00 p.m. **PUBLIC MEETING** (Staff Contact: Aaron Pratt & Ramona Farineau) (*Hybrid: In-Person and Zoom Webinar*)
Office of Financial Management: Boulder County 2023 Budget Adoption; Commissioners formally adopt the 2023 budget.
ACTION REQUESTED: Adoption

Public testimony will not be taken at this meeting.
The 2023 Budget proposal can be viewed at <https://boco.org/Budget>.
Attendee Link: <https://boco.org/BOCC-2023Budget>
Call-in information: 1-833-568-8864, Webinar ID: 161 311 3627

- 6:00 p.m. **Boulder County Cultural Council Meeting** (Staff Contact: Robin Valdez) (*Zoom Meeting*)
Visit <https://boco.org/BCCC> for more information on this meeting or the link to join.
- 7:00 p.m. **Niwot Local Improvement District (LID) Advisory Committee Meeting** (*Zoom Meeting or 342 Second Avenue, Niwot*)
Visit <https://boco.org/NLIDAC> for more information on this committee. Email Mark Ruzzin for the link to join the meeting at mruzzin@bouldercounty.org.

WEDNESDAY, DECEMBER 7

- 9:00 a.m. Administrative Meetings (*Microsoft Teams*)
- 12:30 p.m. Commissioners attend Boulder County's First Annual Racial Equity Forum (*Boulder*)
Please note: This meeting is not open to members of the public.
- 3:30 p.m. Administrative Meeting (*Microsoft Teams*)
- 4:00 p.m. **Board of Adjustment (BOA) Meeting** (*Zoom Meeting*)
Visit <https://boco.org/BOA> to register to attend this virtual meeting.
- 6:30 p.m. **Consortium of Cities Meeting** (*Zoom Meeting*)
Visit <https://boco.org/COC> for more information on this meeting.

THURSDAY, DECEMBER 8

Please Note: The Public Hearing for Docket EP-22-0005/SPRW-22-0040: Coveyduck Lot Merger and Residence scheduled for Thursday, December 8 at 11:30 a.m. has been cancelled to review administratively.

- 10:00 a.m. **PUBLIC HEARING** (Staff Contact: Tina Nielsen) (*Hybrid: In-Person and Zoom Webinar*)
Parks & Open Space Department: 2023 Capital and Stewardship Projects; Boulder County Parks & Open Space is requesting approval for proposed capital and stewardship projects on county open space lands in 2023.
ACTION REQUESTED: Decision
Opportunity for live and in-person virtual public comment will be available, and written comments can be emailed to tnielsen@bouldercounty.org.

Attendee Link: <https://boco.org/BOCC-POS-2023>
REGISTRATION REQUIRED
Call-in information: 1-833-568-8864, Webinar ID: 161 590 2691

In-Person Comment Registration: <https://boco.org/InPerson-POS-2023>

- 3:00 p.m. **TENTATIVE PUBLIC MEETING** (Staff Contact: Aaron Pratt & Ramona Farineau) (*Hybrid: In-Person and Zoom Webinar*)
If, for any reason, the December 6 Public Meeting to adopt the 2023 Budget is not conducted, the budget adoption will be tabled to take place at this date and time. Public testimony will not be taken at this meeting.
Office of Financial Management: Boulder County 2023 Budget Adoption; Commissioners formally adopt the 2023 budget.
ACTION REQUESTED: Adoption
The 2023 Budget proposal can be viewed at <https://boco.org/Budget>.

**Attendee Link: <https://boco.org/BOCC-2023Budget>
Call-in information: 1-833-568-8864, Webinar ID: 161 311 3627**

FRIDAY, DECEMBER 9

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

1:00 p.m. Administrative Meeting (*Dickey Lee Hullinghorst Room*)