Board of County Commissioners  
Advance Agenda  
January 15 - 26, 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 15

Boulder County offices will be closed for the day in observance of Martin Luther King Jr. Day.

Tuesday, January 16

Please Note:
- The Public Hearing for Docket AP-23-0001: Colorado Milling Company, LLC Appeal of termination of Nonconforming use 4-1003.H scheduled for Tuesday, Jan. 16 at 12:30 p.m. has been tabled to a date uncertain.

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

2:00 p.m.  Public Hearing – Fire Code Adoption Requests for Four Mile Fire Protection District and Lefthand Fire Protection District
Staff Contact: Ron Flax
Location - Hybrid: Hearing Room and Zoom Webinar
Community Planning & Permitting Department
Item No. 1: Docket FCRC-23-0003: Four Mile Fire Protection District
The Four Mile Fire Protection District is requesting to adopt the 2021 International Fire Codes and amendments.
Action requested: Adoption
Item No. 2: Docket FCRC-23-0004: Lefthand Fire Protection District
The Lefthand Fire Protection District is requesting to adopt the 2021 International Fire Codes and amendments.
Action requested: Adoption
Opportunity for live virtual and in-person public comment will be available, and written comments can be emailed to rflax@bouldercounty.gov. More information is available at: https://boco.org/FCRC
Virtual Attendee Link: https://boco.org/BOCC-FireCodes-Jan2024
Registration Required
Call-in information: 1-833-568-8864, Webinar ID: 160 826 0693
In-Person Comment Sign up: https://boco.org/InPerson-FireCodes

5:30 p.m. Board of Health Meeting
Location – Hybrid: Boulder County Justice Center, 1777 6th Street, Boulder and Zoom Webinar
Visit https://boco.org/BOH for more information and a link to sign up for public participation.

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, January 17

10:00 a.m. Administrative Meeting: Office of Financial Management
Location - Hybrid: Microsoft Teams and Small Conference Room

11:00 a.m. Executive Session

1:00 p.m. Administrative Meeting: Communications Team, Commissioners’ Office
Location - Hybrid: Microsoft Teams and Small Conference Room

1:30 p.m. Planning Commission Meeting
Location - Hybrid: Hearing Room and Zoom Webinar
Information regarding how to participate in this hybrid 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 and in-person. Comments regarding this item may be mailed to the Community Planning & Permitting Department (P.O. Box 471, Boulder, CO 80306) or emailed to planner@bouldercounty.gov. Please include the docket number of the subject item in your communication. Call 303-441-3930 or email planner@bouldercounty.gov for more information.

2:00 p.m. Administrative Meeting

3:00 p.m. Administrative Meeting: Parks & Open Space Department
Location - Hybrid: Microsoft Teams and Small Conference Room

4:00 p.m. Executive Session
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, January 18

Please Note:
- The Public Hearing for Docket SPR-23-0093: Dow-McVey Residence and Accessory Structures scheduled for Thursday, Jan. 18 at 9:30 a.m. has been tabled to Tuesday, Jan. 30 at 11:45 a.m.
- The Public Hearing for Docket SI-22-0001: Terry Lake Regional Sanitary Sewer scheduled for Thursday, Jan. 18 at 10:45 a.m. has been tabled to Thursday, Feb. 8 at 1:30 p.m.

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

4:00 p.m. Commissioners attend annual CSU Extension Meeting
Location – Boulder County Fairgrounds

4:00 p.m. Commissioners attend Boulder Chamber 2024 Economic Forecast Event
Location – Boulder Jewish Community Center

Friday, January 19

9:30 a.m. Commissioners attend meeting hosted by Metro Area County Commissioners (MACC)

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.

12:00 p.m. Commissioners attend Legislative Briefing with Colorado Counties, Inc

1:00 p.m. Commissioners attend Technology Resource Advisory Committee Meeting
Location – Virtual: Microsoft Teams

Monday, January 22

9:00 a.m. Administrative Meeting: Commissioners’ Deputy
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

2:30 p.m. Administrative Meeting: Office of Sustainability, Climate Action, & Resilience (OSCAR)
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
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
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

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
1:00 p.m. Administrative Meeting: Urgent Requests, Commissioners’ Office
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, 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**

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