



**BOARD OF COUNTY COMMISSIONERS**  
**ADVANCE AGENDA**  
**AUGUST 14 to AUGUST 25**

This agenda is subject to change. Please call ahead to confirm an item of interest (303-441-3500). Meetings are held in the Third Floor Hearing Room, Boulder County Courthouse, 1325 Pearl Street, unless otherwise noted. The Hullinghorst Room and Small Conference Room are also on the Third Floor, Courthouse. Public comments are taken at meetings designated as Public Hearings. For special assistance, please contact our ADA Coordinator (303-441-3525) at least 48 hours before the scheduled item.

**MONDAY, AUGUST 14**

11:00 a.m. Commissioner meet with Nat Gillespie, Acting Boulder District Ranger, USFS.  
(*Hullinghorst Room*)

12:30 p.m. Administrative Meetings (*Small Conference Room*)

**TUESDAY, AUGUST 15**

9:00 a.m. LAND USE DEPARTMENT

Public Hearing: Docket SE-17-0007 Truman Lot Split; Subdivision Exemption for a lot split to create two 4.5-acre parcels from the existing 9-acre lot. The proposed project is located in the Agricultural Zoning District at 9557 Paradise Lane, at the northwest corner of the Paradise Lane & North 95th Street intersection, in Section 20, T1S, R69W.

ACTION REQUESTED: Decision

10:00 a.m. Administrative Meeting (*Small Conference Room*)

10:30 a.m. BUSINESS MEETING

11:00 a.m. LAND USE DEPARTMENT

Public Hearing: Docket SE-16-0005 Sween BLA; Subdivision Exemption for a Boundary Line Adjustment to combine Parcel 157730303018 and a portion of Barber Lane that includes the full width of the front property line, then 15 feet into Barber Lane recorded with Reception #03358621, as a single parcel. The proposed property is located in the Estate Residential Zoning District at parcel 157730303018 and a portion of the road parcel recorded with Reception #03358621, 0.02 of a mile north of Eldorado Springs Drive and 0.03 of a mile west of Artesian Drive southeast of the Barber Homestead, in Section 30, T1S, R70W.

ACTION REQUESTED: Decision

12:00 p.m. Commissioners meet with Public Employees' Retirement Association (PERA) Executive Director Greg Smith (*Hullinghorst Room*)

1:00 p.m. COMMISSIONERS' OFFICE

Resolutions 2017-88, 2017-89, 2017-90 & 2017-91 describing ballot measure proposals and referring ballot measures to the November 7, 2017 election, and Resolution 2017-92 setting the ballot titles for the measures referred.

1. Public Hearing: Resolution 2017-88; A Resolution of the Board of County Commissioners of Boulder County describing a proposal to authorize the formation of the Burgundy Park Public Improvement District of Boulder County; impose a mill levy within the District to pay the costs of repaving County roads within the District; authorize the District to enter a no-interest multiple-fiscal-year obligation to the County; authorize a voter-approved revenue change; and other matters related thereto.  
ACTION REQUESTED: Adoption / Signature
  
2. Public Hearing: Resolution 2017-89; A Resolution of the Board of County Commissioners of Boulder County describing a proposal to extend the existing "Worthy Cause" 0.05% countywide sales and use tax; providing for the use of proceeds of such tax for capital improvements and equipment for human services and human service agencies; a voter-approved revenue change; and other matters related thereto.  
ACTION REQUESTED: Adoption / Signature
  
3. Public Hearing: Resolution 2017-90; A Resolution of the Board of County Commissioners of Boulder County referring to the November 7, 2017 election ballot the question of extending the term limits for the office of the Boulder County Sheriff.  
ACTION REQUESTED: Adoption / Signature
  
4. Public Hearing: Resolution 2017-91; A Resolution of the Board of County Commissioners of Boulder County referring to the November 7, 2017 election a question to authorize the County to provide high-speed Internet service (advanced service), telecommunications service, and/or cable television service, either directly or indirectly, with public or private sector partners, as permitted with voter approval by Article 27, Title 29 of the Colorado Revised Statutes.  
ACTION REQUESTED: Adoption / Signature
  
5. Public Hearing: Resolution 2017-92; A Resolution of the Board of County Commissioners of Boulder County setting the ballot titles for measures for the November 7, 2017 election.  
ACTION REQUESTED: Adoption / Signature

### **WEDNESDAY, AUGUST 16**

- 8:30 a.m. Elected Officials and Department Heads meeting
- 10:00 a.m. Administrative Meetings (*Small Conference Room*)
- 1:00 p.m. Administrative Meetings (*Small Conference Room*)

### **THURSDAY, AUGUST 17**

No Commissioners' meetings or hearings are scheduled

**FRIDAY, AUGUST 18**

No Commissioners' meetings or hearings are scheduled

**MONDAY, AUGUST 21**

12:30 p.m. Administrative Meetings (*Small Conference Room*)

**TUESDAY, AUGUST 22**

9:30 a.m. LAND USE DEPARTMENT  
Public Hearing: Docket LU-17-0017 Boulder County Parks & Open Space – West Lake & A-Frame Pond Repairs; Limited Impact Special Use application to undertake a restoration project at West Lake and A-Frame Pond involving approximately 77,000 cu.yds. of grading. The proposed project is located in the Agricultural Zoning District at parcels 120327000021, 120327000010, 120327000022 & 120327000011, at West Lake and A-Frame Pond south of St. Vrain Creek and west of 63rd Street between Lyons and Longmont, in Section 27, T3N, R70W.  
ACTION REQUESTED: Decision

10:30 a.m. BUSINESS MEETING

11:00 a.m. PARKS AND OPEN SPACE DEPARTMENT  
Public Meeting: Proposed Elk and Vegetation Management Plan for Rabbit Mountain Open Space.  
ACTION REQUESTED: Approval

12:30 p.m. Administrative Meeting (*Hullinghorst Room*)

1:00 p.m. Administrative Meetings (*Small Conference Room*)

2:00 p.m. Employee Benefits Workshop with AON Consulting

**WEDNESDAY, AUGUST 23**

10:30 a.m. Commissioners meet with Public Health Director Jeff Zayach regarding the 2018 Budget (*Small Conference Room*)

1:00 p.m. Commissioners meet with the Resiliency Coordination Action Team and Department Heads regarding Shared Learning Dialogues (*Sheriff Headquarters Training Room, 5600 Flatiron Parkway, Boulder*)

**THURSDAY, AUGUST 24**

10:30 a.m. BUSINESS MEETING

11:00 a.m. LAND USE DEPARTMENT  
Public Hearing: Docket SD-17-0002 Gaynor Lake Filing 1 Replat A; Combined subdivision sketch plan, preliminary plan and final plat to combine 0.05-acres of undivided land with the remaining portion of Lot 15 of the Gaynor Lake Subdivision Filing

1. The proposed project is located in the Agricultural Zoning District at 10524 Mooring Road, approximately 875 feet west of the intersection of Highway 287 & Mooring Road, in Section 22, T2N, R69W.

ACTION REQUESTED: Decision

1:00 p.m. Administrative Meeting (*Small Conference Room*)

3:30 p.m. COMMISSIONERS' OFFICE

Public Meeting: Commissioners recognize Boulder County Public Health as a leader in food safety for its innovative and collaborative approach to preventing the spread of foodborne illnesses. The agency's Food Safety Program has been awarded the prestigious Samuel J. Crumbine Consumer Protection Award, sponsored by the Conference for Food Protection.

## **FRIDAY, AUGUST 25**

No Commissioners' meetings or hearings are scheduled