

Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

January 21, 2015 Evening Session – 6:00 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

#### **PUBLIC HEARING**

#### **EVENING SESSION – 6:00 P.M.**

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the <u>December 16, 2014</u> Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u> Informational Item - Public Testimony Will Not Be Taken

#### 3. <u>Boulder County Comprehensive Creek Planning Initiative: Plan Adoption</u>

In December 2014, Boulder County completed watershed master plans for St. Vrain Creek, Left Hand Creek, and Fourmile Creek. The plans continue the recovery process from the September 2013 flood event by identifying stream restoration, flood mitigation, and other watershed recovery and resiliency projects. In February 2015, the Board of County Commissioners (BOCC) will decide whether Boulder County will formally adopt these plans. At its January session, the Planning Commission will be asked to provide feedback on the plans for the BOCC to take into account when it considers plan adoption.

Informational Item - No Action Requested

Public testimony will be taken

(Staff Planner: Julie McKay)

Creek Project Webpage: www.bouldercounty.org/flood/creekplanrecover/pages/default.aspx

## ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1501agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	January 21, 2015
TIME:	6:00 P.M. (Evening Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

#### **EVENING SESSION – 6:00 P.M.**

#### **Boulder County Comprehensive Creek Planning Initiative: Plan Adoption**

In December 2014, Boulder County completed watershed master plans for St. Vrain Creek, Left Hand Creek, and Fourmile Creek. The plans continue the recovery process from the September 2013 flood event by identifying stream restoration, flood mitigation, and other watershed recovery and resiliency projects. In February 2015, the Board of County Commissioners (BOCC) will decide whether Boulder County will formally adopt these plans. At its January session, the Planning Commission will be asked to provide feedback on the plans for the BOCC to take into account when it considers plan adoption. *Informational Item - No Action Requested*. Public testimony will be taken.

# ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx\_</u>or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: January 6, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1501pno.DOC

# AFFIDAVIT OF PUBLICATION TIMES-CALL

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; that said newspaper has been continuously and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated January 6th, 2015.

TERPY LOVE Agent

Subscribed and sworn to before me this 6th day of January, 2015 in the County of Boulder, State of Colorado.

Ritamarie Harnes Word Notary Public

Account #220246 Ad #5637395 Fee \$21.62



# PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

PLANNING COMMISSION DATE: January 21, 2015 TIME: 6:00 P.M. (Evening Session) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and ald the Commission

In the following items are requested to attend such hearing and ald the Commission <u>EVENING SESSION - 6:00 P.M.</u> <u>Initiative: Plan Adoption</u> In December 2014, Boulder County completed watershed master plans for St. Vrain Creek, Left Hand Creek, and Fourmile Creek. The plans continue the recovery process from the September 2013 flood event by identifying stream restoration, flood mitigation, and oth-er watershed recovery and resiliency proj-ects. In February 2015, the Board of County Commissioners (BOCC) will decide whether Boulder County will formatily adopt these plans. At its January session, the Planning Commission will be asked to provide feed-back on the plans for the BOCC to take into account when it considers plan adoption. Informational Item - No Action Requested. Public testimory will be taken. <u>ADJOURNED</u>

Public testimony will be taken. <u>ADJOURNED</u> Detailed information regarding these items is available for public examination at the Boulder County Land Use website at Boulder County Land Use website at thtp://www.bouldercounty.org/landusedocket s.aspx or at our office located at 2045 13th Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking In the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. participants. See staff at hearing for city parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Of-fice at (303-441-3525) at least 48 hours be-fore the scheduled hearing. Published: Longmont Times-Call January 6, 2015 Ad #5637395

RECEIVED **County Commissioners Office** 

JAN 15 2015

REC'D BY\_\_\_\_\_ TIME



Boulder County



		DOLLARD COLUMN DI ANNUNC CONCURCION	
		BOULDER COUNTY PLANNING COMMISSION	
		<u>MINUTES</u> January 21, 2015	
		•	
		EVENING SESSION – 6:00 PM	
		Hearing Room, Third Floor, County Courthouse, Boulder	
		{Approved on February 18, 2015}	
		PUBLIC HEARING	
		EVENING SESSION – 6:00 PM	
		ary 21, 2015, the Boulder County Planning Commission held a regula 6:01 p.m. and adjourning at 7:03 p.m.	r afternoo
		ent: Scott Holwick (Chair), Michael Baker, Dan Cohen, Natalie Feinb aniel Hilton, Pat Shanks, and Doug Young.	erg-Lope
Commis	· .		
Commis	ssioners Excus	sed: Ben Blaugrund	
Staff Pre	esent: Denise arker (Assista	ised: Ben Blaugrund e Grimm, Rick Hackett, Meredith Lanning, Julie McKay (Transportat ant County Attorney), Stacey Proctor (Transportation Dept.), Kim Sa	
Staff Pre Kathy P	esent: Denise Parker (Assista Pst.	e Grimm, Rick Hackett, Meredith Lanning, Julie McKay (Transportat	
Staff Pre Kathy P Ron We	esent: Denise Parker (Assista Pst.	e Grimm, Rick Hackett, Meredith Lanning, Julie McKay (Transportat	
Staff Pre Kathy P Ron We Others:	esent: Denise Parker (Assista Pst.	e Grimm, Rick Hackett, Meredith Lanning, Julie McKay (Transportal ant County Attorney), Stacey Proctor (Transportation Dept.), Kim Sa	nchez, an
Staff Pre Kathy P Ron We Others:	esent: Denise Parker (Assista sst. 4	e Grimm, Rick Hackett, Meredith Lanning, Julie McKay (Transporta ant County Attorney), Stacey Proctor (Transportation Dept.), Kim Sa MINUTES/MISCELLANEOUS BUSINESS Doug Young MOVED that the Boulder County Planning C	nchez, an
Staff Pre Kathy P Ron We Others:	esent: Denise Parker (Assista sst. 4 <b>MOTION:</b>	e Grimm, Rick Hackett, Meredith Lanning, Julie McKay (Transportati ant County Attorney), Stacey Proctor (Transportation Dept.), Kim Sa MINUTES/MISCELLANEOUS BUSINESS Doug Young MOVED that the Boulder County Planning C <u>APPROVE</u> the Minutes from December 16, 2014 as written.	ommissio
Staff Pre Kathy P Ron We Others:	esent: Denise Parker (Assista 4 MOTION: SECOND: VOTE:	e Grimm, Rick Hackett, Meredith Lanning, Julie McKay (Transporta ant County Attorney), Stacey Proctor (Transportation Dept.), Kim Sa MINUTES/MISCELLANEOUS BUSINESS Doug Young MOVED that the Boulder County Planning C <u>APPROVE</u> the Minutes from December 16, 2014 as written. Natalie Feinberg-Lopez	ommissio

PC Minutes January 21, 2015 Page - 2 -

- 30 Julie McKay, Planning Division Manager from the Transportation Department, provided a summary of the master plans developed for watershed recovery. The plans continue the recovery process from
- 32 the September 2013 flood event by identifying stream restoration, flood mitigation, and other watershed recovery and resiliency projects.

34

# PUBLIC HEARING OPENED 36

SPEAKERS: None

#### 38 PUBLIC HEARING CLOSED

40

The Planning Commission provided feedback on the plans, which will be forwarded to the Board of County Commissioners when they consider plan adoption.

44 Informational Item – No Action Requested

# ADJOURNED

46

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.

48

G:\Boards & Commissions\PC\PC Agendas & Minutes\PC 2015\pc1501min.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

<u>February 18, 2015</u> Afternoon Session – 4:30 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

#### **PUBLIC HEARING**

#### AFTERNOON SESSION – 4:30 P.M.

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the *January 21, 2015* Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u> Informational Item – Dublia Testimony Will Not Be Teken

Informational Item - Public Testimony Will Not Be Taken

#### 3. Docket V-14-0002: DART Vacation

- Request: Request to vacate a portion of the 12 foot wide County-owned alley north of 602 Bryan Ave. (the east half of lot 27 and all of lots 28-32 of Block 26, Eldora.
- Location: At 602 Bryan Avenue and including a portion of Lots 1-5, Block 26, within the Eldora Townsite, west of and immediately adjacent to 6th St., roughly 150 feet south of where Spencer Avenue and 6th St. intersect, in Section 21, T1S, R73W.
- Zoning: Forestry (F) Zoning District
- Applicants: Douglas and Rita Dart

Agent: Roderick Sandquist

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Planner: Steven Williams)

Docket Webpage: <a href="http://www.bouldercounty.org/property/build/pages/docketdetails.aspx?docid=891">www.bouldercounty.org/property/build/pages/docketdetails.aspx?docid=891</a>

#### 4. <u>Docket DC-15-0001: Text Amendments to Article 15-200.A.2 Historic Preservation</u> Advisory Board Selection

Text Amendments to Article 15-200.A.2 Historic Preservation Advisory Board (HPAB) Selection of the Boulder County Land Use Code to amend the areas of expertise required in the selection of HPAB members.

Action Requested: Recommendation of approval and certification of the docket by the Planning Commission to the Board of County Commissioners, following staff presentation and public hearing.

Public testimony will be taken

(Staff Planner: Denise Grimm)

Docket Webpage: <u>www.bouldercounty.org/property/build/Pages/lucodeupdatedc150001.aspx</u>

### ADJOURNED

#### PLANNING COMMISSION ANNUAL DINNER AT 6:00 P.M.

At Walnut Brewery (located at 1123 Walnut Street, Boulder).

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1502agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	February 18, 2015
TIME:	4:30 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

# AFTERNOON SESSION – 4:30 P.M.

#### Docket V-14-0002: DART Vacation

A request to vacate a portion of the 12 foot wide County-owned alley north of 602 Bryan Ave. (the east half of lot 27 and all of lots 28-32 of Block 26, Eldora, by Douglas and Rita Dart, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 602 Bryan Avenue and including a portion of Lots 1-5, Block 26, within the Eldora Townsite, west of and immediately adjacent to 6th St., roughly 150 feet south of where Spencer Avenue and 6th St. intersect, in Section 21, T1S, R73W. Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing. Public testimony will be taken.

#### Docket DC-15-0001: Text Amendments to Article 15-200.A.2 Historic Preservation Advisory Board Selection

Text Amendments to Article 15-200.A.2 Historic Preservation Advisory Board (HPAB) Selection of the Boulder County Land Use Code to amend the areas of expertise required in the selection of HPAB members. *Action Requested: Recommendation of approval and certification of the docket by the Planning Commission to the Board of County Commissioners, following staff presentation and public hearing.* Public testimony will be taken.

# ADJOURNED

## PLANNING COMMISSION ANNUAL DINNER AT 6:00 P.M.

At Walnut Brewery (located at 1123 Walnut Street, Boulder).

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx\_</u>or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: February 4, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1502pno.DOC

# AFFIDAVIT OF PUBLICATION TIMES-CALL

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; newspaper has been continuously that said and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated February 4, 2015.

Agent

Subscribed and sworn to before me this day of February, 2015 in the County of Boulder, State of Colorado.

Notary Public

MELISSA L NAJERA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20064049936 MY COMMISSION EXPIRES DEC. 11, 2018

Account #220246 Ad #5639017 Fee \$28.43

PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION February 18, 2015 4:30 P.M. (Afternoon Session)

TIME: 4:30 P.M. (Atternoon Gessel) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Conducts, 1325 Pearl Street

DATE

Third Floor, Boulder County Counthouse, 1325 Pearl Street Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to at-tend such hearing and aid the Commission members in their consideration. <u>ATERNOON SESSION - 4:30 P.M.</u> Decket V-14-0002: DART Vacation A request to vacate a portion of the 12 foot wide County-owned alley north of 602 Bryan Ave. (the east half of lot 27 and all of lots 28-32 of Block 26, Eldora, by Douglas and Rita Dart, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 602 Bryan Avenue and including a portion of Lots 1-5, Block 26, within the Eldora Townsite, west of and immediately adjacent to 6th St., roughly 150 feet south of where Spencer Avenue and 6th St. intersect, in Section 21, T1S, R73W. Action Requested: Recommendation to BOCC on proposed Dock-et following staff and applicant presentations and public hearing. Public testimony will be taken. Docket DC-15-0001: Text Amendments to Article

Docket DC-15-0001: Text Amendments to Article 15-200.A.2 Historic Preservation Advisory Board

15-200.A.2 Historic Preservation Advisory Board Selection Text Amendments to Article 15-200.A.2 Historic Preservation Advisory Board (HPAB) Selection of the Boulder County Land Use Code to amend the areas of expertise required in the selection of HPAB members. Action Requested: Recommendation of approval and certification of the docket by the Planning Commission to the Board of County Commissioners. following staff o the stati following stati Public County Commissioners, followi presentation and public hearing. testimony will be taken.

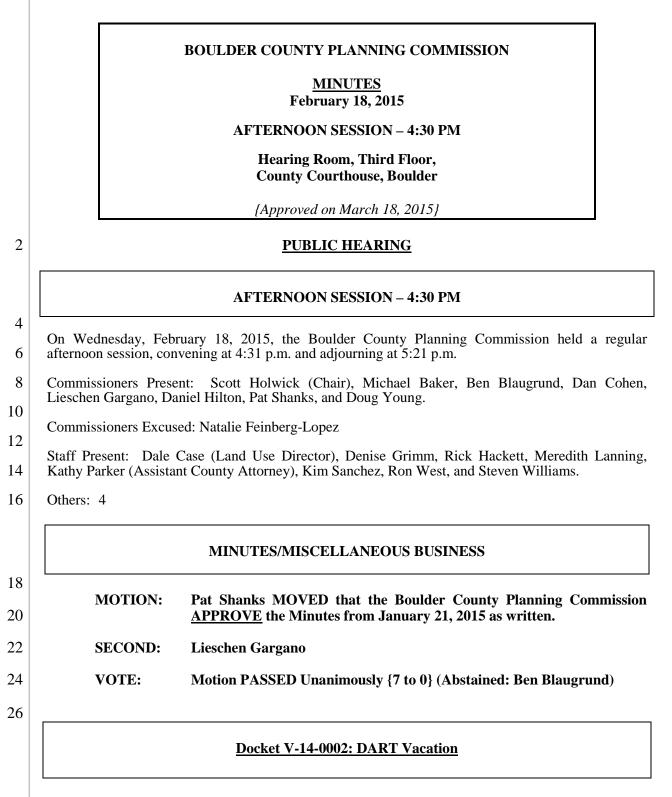
presentation and public hearing. Public lestimony will be taken. ADJOURNED PLANNING COMMISSION ANNUAL DINNER AT 6:00 P.M. At Walnut Brewery (located at 1123 Walnut Street, Boulder). Detailed information regarding these items is available for public examination at the Boul-der County Land Use website at http://www. bouldercounty.org/landusedockets.aspx or at our office located at 2045 13th Street, corner of 13th and Spruce. Street in Boulder or by calling (303) 441-3930, Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing. Published: Longmont Times-Call Feb. 4, 2015 - 5639017



Boulder

County





Steven Williams, Planner II, presented the application for Douglas and Rita Dart, for a request to vacate a portion of the 12 foot wide County-owned alley north of 602 Bryan Ave. (the east half of lot 27 and all of lots 28-32 of Block 26, Eldora. The proposed project is located in the Forestry (F)

Zoning District, at 602 Bryan Avenue and including a portion of Lots 1-5, Block 26, within the
 Eldora Townsite, west of and immediately adjacent to 6th St., roughly 150 feet south of where
 Spencer Avenue and 6th St. intersect, in Section 21, T1S, R73W. Staff recommended

- APPROVAL as outlined in the staff recommendation, dated February 18, 2015.
- 36 SPEAKERS: Douglas Dart 1406 Kalmia Avenue.

### 38 PUBLIC HEARING OPENED

40 **SPEAKERS:** None

#### 42 PUBLIC HEARING CLOSED

- 44
   MOTION:
   Pat Shanks MOVED that the Boulder County Planning Commission CONDITIONALLY APPROVE and recommend that the Board of County Commissioners CONDITIONALLY APPROVE DOCKET V-14-0002: DART Vacation, subject to the four (4) conditions listed in the staff recommendation:
- 50 SECOND: Ben Blaugrund

## 52 <u>CONDITIONS OF APPROVAL</u>

- 1. The applicants shall meet all the post approval requirements within one year after the date54of the Board of County Commissioners' resolution approving this vacation as well as the<br/>associated subdivision exemption (concurrently). This resolution and associated56documents shall also be recorded by Land Use Staff with the County Clerk and<br/>Recorder's Office within this one-year time-frame. This vacation approval shall not be<br/>considered final or effective until this recordation occurs, and recordation shall not occur<br/>unless the associated subdivision exemption (SE-14-0013) is also granted and its<br/>associated conditions of approval are met. Finally, this vacation approval shall expire if<br/>recordation does not occur within the required one-year timeframe (unless an extension is<br/>granted).
  - Prior to the recordation of the Resolution effectuating this approval, the applicants shall obtain a License Agreement with the County Transportation Department to address the fact that the well that serves this property is located in the 6<sup>th</sup> Street right-of-way.
- Prior to the recordation of the Resolution effectuating this approval, the applicants shall obtain a County landmark designation for this property, and shall be subject to the conditions of the landmark approval. The resolution effectuating this landmark designation shall be recorded in conjunction (but following) the recordation of the combined vacation and subdivision exemption resolutions, and the recordation of a new deed that describes the merged parcel.
- Prior to the recordation of the Resolution effectuating this approval, the applicants shall establish a utility easement over the vacated alleyway area not encumbered by a structure (residence or garage) in order to satisfy the easement requirements of Xcel Energy and ensure that future utility needs can be met. This easement shall be reviewed and approved by both Land Use and Xcel Energy before it is recorded with the County Clerk and Recorder's Office.
- 78

64

- **VOTE:** Motion PASSED Unanimously {8 to 0}
- 80
- 82

# Docket DC-15-0001: Text Amendments to Article 15-200.A.2 Historic Preservation Advisory Board Selection

84	Denise Grimm, Senior	Planner, presented the proposed Boulder County Land Use Code Text	
	Amendments to Article	e 15-200.A.2 Historic Preservation Advisory Board (HPAB) Selection of the	
86	Boulder County Land Use Code to amend the areas of expertise required in the selection of HPAB		
88		mended that the Boulder County Planning Commission <u>APPROVE</u> and rd of County Commissioners APPROVAL of Docket DC-15-0001 as outlined	
00		lation and addendum, dated February 18, 2015.	
90			
92	PUBLIC HEARING	OPENED	
92	SPEAKERS: Dick S	Schillawski – 1160 N. 119 <sup>th</sup> Street.	
94			
96	PUBLIC HEARING	CLOSED	
90	<b>MOTION:</b>	Ben Blaugrund MOVED that the Boulder County Planning Commission	
98		APPROVE and recommend to the Board of County Commissioners	
100		APPROVAL of Docket DC-15-0001: Text Amendments to Article 15-	
100		<u>200.A.2 Historic Preservation Advisory Board Selection</u> , and certify the Docket for action to the Board, which certification includes the approved	
102		text of the Docket, and the official record of the Docket before the	
		Commission with its staff comments, public testimony, and Commission	
104		discussion/action.	
106	SECOND:	Lieschen Gargano	
100	SECOND.		
108	VOTE:	Motion PASSED Unanimously. {8 to 0}	
110			

110

## STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENTS REVIEW ITEMS

- 112 Dale Case, Land Use Director, informed the Commission that the County received the 2015 Governor's Award for Historic Preservation, from History Colorado, for proactive consideration of
- 114 historic buildings during disaster planning, response, and recovery.

## ADJOURNED

116

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

<u>March 18, 2015</u> Afternoon Session – 3:30 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

# PUBLIC HEARING

#### AFTERNOON SESSION – 3:30 P.M.

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the <u>*February 18, 2015*</u> Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

#### 3. Program Overview: Property Transfer Regulations

Overview for Property Transfer Regulations, companion regulations to the Flood Recovery Access Permit subsection adopted at Article 19-300.D of the Land Use Code in October 2014. As properties with flood-affected accesses are able to come into compliance with Boulder County's permanent access standards, these regulations provide a framework for ensuring that potential buyers of properties with flood-affected accesses are informed of the condition so that they may make informed decisions.

Informational Item - No Action Requested

Public testimony will be taken

(Staff: Anita Riley, Senior Planner/Transportation Dept. and Katherine Parker, Assistant Boulder County Attorney)

## ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountvorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1503agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

		BOULDER COUNTY PLANNING COMMISSION
		MINUTES
		March 18, 2015
		AFTERNOON SESSION – 3:30 PM
		Hearing Room, Third Floor, County Courthouse, Boulder
		{Approved on April 15, 2015}
		PUBLIC HEARING
		AFTERNOON SESSION – 3:30 PM
On Wednesday, March 18, 2015, the Boulder County Planning Commission held a regular afternoon session, convening at 3:33 p.m. and adjourning at 3:51 p.m.		
Commissioners Present: Doug Young (Acting Chair), Michael Baker, Dan Cohen, Natalie Feinberg- Lopez, Lieschen Gargano, Daniel Hilton, and Leah Martinsson.		
Commissioners Excused: Pat Shanks		
Staff I Count	Present: Ben I y Attorney), Ar	Doyle (Assistant County Attorney), Meredith Lanning, Kathy Parker (Assistantiation Regional Context and Ron West.
Others	: 2-4	
		ioner Young welcomed Leah Martinsson to the Planning Commission and also oard of County Commissioners reappointed Dan Hilton and Ben Blaugrund.
		MINUTES/MISCELLANEOUS BUSINESS
	MOTION:	Ben Blaugrund MOVED that the Boulder County Planning Commission <u>APPROVE</u> the Minutes from February 18, 2015 as written.
	SECOND:	Lieschen Gargano
	VOTE:	Motion PASSED Unanimously {6 to 0} (Abstained: Natalie Feinberg- Lopez and Leah Martinsson)

## **BOULDER COUNTY PROPERTY TRANSFER REGULATLIONS**

#### 32

Anita Riley, Senior Planner from the Transportation Department, provided an overview of the Property Transfer Regulations, companion regulations to the Flood Recovery Access Permit subsection adopted at Article 19-300.D of the Land Use Code in October 2014.

36

#### PUBLIC HEARING OPENED

38

**SPEAKERS:** None 40

#### PUBLIC HEARING CLOSED

42 44

Informational Item – No Action Requested

## ADJOURNED

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.

46

G:\Boards & Commissions\PC\PC Agendas & Minutes\PC 2015\pc1503min.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

<u>April 15, 2015</u> Afternoon Session – 3:30 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

# **PUBLIC HEARING**

#### AFTERNOON SESSION – 3:30 P.M.

- 1. <u>NOMINATION OF OFFICERS</u> Chair, Vice-Chair, and Second Vice-Chair
- 2. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the *March 18, 2015* Planning Commission Minutes.
- 3. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

4. <u>Docket SU-14-0006: NEW EARTH HEALING SOUNDS AND WELLNESS Multiple</u> <u>Principal Uses SU/SSDP</u>

Request: Special Use and Site Specific Development Review to establish multiple principal uses (Professional Office Use and Retail and Personal Service Use).

Location: At 6857 Paiute Avenue, Lot 3 Block 1 of Morton Heights 3 Replat A, approximately 0.15 miles south of where Paiute Avenue intersects with Niwot Road, in Section 32, T2N, R69W.

Zoning: Business (B) Zoning District

Applicants: Klaus Schober and Maria Paradiso

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Planner: Steven Williams)

Docket Webpage: <u>www.bouldercounty.org/property/build/pages/docketdetails.aspx?docid=806</u>

# ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1504agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	April 15, 2015
TIME:	3:30 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

## AFTERNOON SESSION – 3:30 P.M.

#### **Docket SU-14-0006: NEW EARTH HEALING SOUNDS AND WELLNESS Multiple Principal** Uses SU/SSDP

Special Use and Site Specific Development Review to establish multiple principal uses (Professional Office Use and Retail and Personal Service Use), by Klaus Schober and Maria Paradiso, in accordance with the Boulder County Land Use Code. The proposed project is located in the Business (B) Zoning District, at 6857 Paiute Avenue, Lot 3 Block 1 of Morton Heights 3 Replat A, approximately 0.15 miles south of where Paiute Avenue intersects with Niwot Road, in Section 32, T2N, R69W. Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing. Public testimony will be taken.

# ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx</u> or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: April 3, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1504pno.DOC

# AFFIDAVIT OF PUBLICATION TIMES-CALL

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; newspaper has been continuously that said and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated April 3, 2015.

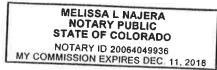
TERRY LOVE

Agent

Subscribed and sworn to before me this 3rd day of April, 2015 in the County of Boulder, State of Colorado.

Notary Public

Account #220246 Ad #5642994 Fee \$21.22



#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

PLANNING COMMISSION DATE: April 15, 2015 TIME: 3:30 P.M. (Afternoon Session) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration. AFTERNOON SESSION - 3:30 P.M.

ATTERNOON SESSION - 3:30 P.M. Docket SU-14-0006: NEW EARTH HEALING SOUNDS AND WELLNESS Multiple Principal Uses

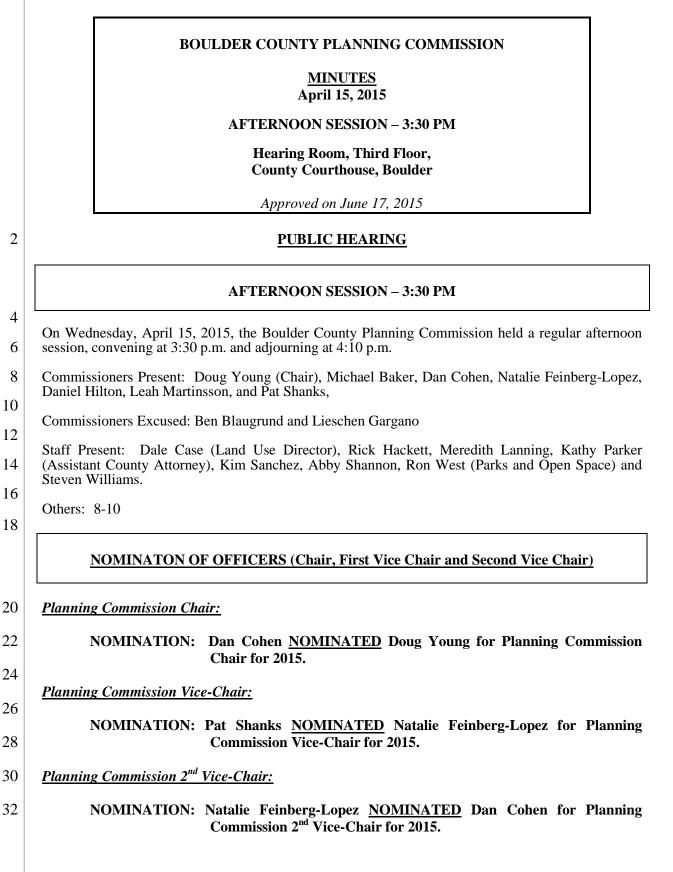
Decket SU-14-0006: NEW EARTH TEALING SOUNDS AND WELLNESS Multiple Principal Uses SOUNDS AND WELLNESS Multiple Principal Uses Special Use and Site Specific Development Review to establish multiple principal uses (Professional Office Use, by Klaus Schober and Maria Paradiso, in accordance with the Boulder County Land Use Code. The proposed project is located in the Business (B) Zoning District, at 6857 Paiute Avenue, Lot 3 Block 1 of Morton Heights 3 Replat A, approximately 0.15 miles south of where Paiute Avenue in-tersects with Niwot Road, in Section 32, T2N, R69W. Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hear-ing. Public testimony will be taken. <u>ADJOURNED</u> Detailed information regarding these items is available for public examination at the Boul-der County Land Use website at hittp://www. bouldercounty.org/landusedockets.aspx or at our office located at 2045 13th Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441 3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing. Published: Longmont Times-Call April 3, 2015 - 5642994



Boulder

County





	PC Minutes April 15, 2015 Page - 2 -	
34	MOTION:	Pak Shanks <u>MOVED</u> for acceptance of all three nominations.
36	SECOND:	Natalie Feinberg-Lopez
38	VOTE:	Motion PASSED Unanimously. {7 to 0}
40	·	
		MINUTES/MISCELLANEOUS BUSINESS
42	MOTION:	Leah Martinsson MOVED that the Boulder County Planning Commission APPROVE the Minutes from March 18, 2015 as written.
44	SECOND:	Dan Cohen
46	VOTE:	Motion PASSED {6 to 0} (Abstained: Pat Shanks)
48	VOIE.	

# STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENTS REVIEW ITEMS

50

Abby Shannon, Long Range Planning Manager, provided a briefing on the joint Planning

52 Commission and City of Boulder Planning Board study session scheduled for April 16, 2015 starting at 6:00p.m. The purpose of the joint study session on April 16, 2015 is to provide an update to the

- 54 City Planning Board and the County Planning Commission on the Boulder Valley Comprehensive Plan (BVCP) work to date and receive feedback on the overall work plan with emphasis on
- 56 foundations work; the Community Engagement Plan ideas; and preliminary ideas and issues to address in the BVCP update. The joint meeting also provides an opportunity for the two boards to
- 58 converse together in the early stages of the 2015 update.
- 60

# Docket SU-14-0006: NEW EARTH HEALING SOUNDS AND WELLNESS Multiple <u>Principal Uses SU/SSDP</u>

- 62 Steven Williams, Planner II, presented the application for Klaus Schober and Maria Paradiso, for a Special Use and Site Specific Development Review to establish multiple principal uses
- 64 (Professional Office Use and Retail and Personal Service Use). The proposed project is located in the Business (B) Zoning District, at 6857 Paiute Avenue, Lot 3 Block 1 of Morton Heights 3
- 66 Replat A, approximately 0.15 miles south of where Paiute Avenue intersects with Niwot Road, in Section 32, T2N, R69W. Staff recommended APPROVAL as outlined in the staff
- 68 recommendation, dated April 15, 2015.
- 70 SPEAKERS: Maria Paradiso 4261 Black Cherry Court

## 72 PUBLIC HEARING OPENED

- 74 **SPEAKERS:** Patricia Murphy 9051 Comanche Road; Steven Romano 6647 Apache Court; Toni Santelli – 8622 Skyland Drive
- 76
  - PUBLIC HEARING CLOSED
- 78

80	M	OTION:	Pat Shanks MOVED that the Boulder County Planning Commission CONDITIONALLY APPROVE and recommend that the Board of
82			County Commissioners CONDITIONALLY APPROVE <u>DOCKET SU-</u> <u>14-0006: NEW EARTH HEALING SOUNDS AND WELLNESS</u> <u>Multiple Principal Uses SU/SSDP</u> , subject to the six (6) conditions listed
84			<u>Multiple Principal Uses SU/SSDP</u> , subject to the six (6) conditions listed in the staff recommendation:
86	SE	ECOND:	Dan Hilton
88			<b>S OF APPROVAL</b> values as described in the application materials and
90	1.	subject to t	the express limitations proposed therein including but not limited to: that the bad of the entire basement area be limited to 49 or fewer individuals (inclusive
92		of employe	bes and clients), that hours of operation be confined to 8:30 am to 9 pm, seven for the proposed wellness classes, that normal business hours generally remain
94		the same	(8:30 am to 5 pm, Monday-Thursday), that the proposed number of ess classes average 3-5 per week, that classes not exceed three in one day or
96			the course of one week (Sunday through Saturday), and that classes be invite- pen to the general public).
98	2.	The applic	ant shall provide a Development Agreement for the Special Use Review of
100		proposed u	se and development for review and approval by County staff. This agreement the express limitations of the proposed use as outlined in the application
102		materials a	nd clarified in this staff report. The applicants shall have this Development reviewed, approved, and recorded before the building permits for the
104		÷	asement finish will be accepted for review.
106	3.	approvals	ants shall obtain the required building permits, plan review, and inspection for the proposed basement conversion of an unfinished area of an office
108			o an exercise room as described in the application materials. This building ew shall confirm the following:
110		a. That th	e International Building Code (IBC) occupancy classification for the proposed
112			ion can be considered a B (Business) occupancy if the entire basement area is to 49 or fewer individuals. If a B occupancy is permissible, the applicants
114		must in	Istall the required maximum occupancy load signs of 49 individuals. er or not ADA accessibility is required for the basement floor level. To this
116		end, th	e applicants shall submit the required cost analysis to determine if ADA bility improvements would exceed 20% of the overall basement finish
118		propos	al. If necessary, ADA improvements will be required. If ADA improvements required, the applicants must provide the proposed wellness classes on the
120		first fl	oor of their building (in the existing conference room, which is ADA ant) as needs arise.
122		c. The ap	plicants shall submit full-sized plans to Mountain View Fire Rescue for review proval before the associated building permit for the proposed basement
124			sion is issued.
126	4.		ecordation of the development agreement, the applicants shall submit a tion Demand Management (TDM) plan to the Transportation Department for
128		review and	d approval. The approved plan shall be included as an exhibit to the
130			nt agreement. This plan shall be reviewed by Transportation staff after one- ration to ensure compliance and to evaluate the need for subsequent reviews.

PC Minutes
April 15, 2015
Page - 4 -

132
5. Parking shall be contained on site as per the parking plan provided with the application, which shall be included in the development agreement as an exhibit. A design exception for the four non-conforming parking spaces in the northwest corner of the parking lot shall be obtained prior to recordation of the development agreement. If on-site only parking is not adhered to, the County will install no parking signs along Paiute Avenue at the expense of the applicants.

 6. The Applicant shall be subject to the terms, conditions, and commitments of record and in the file for <u>SU-14-0006: NEW EARTH HEALING SOUNDS AND WELLNESS</u> <u>MULTIPLE PRINICIPAL USES SU/SSDP</u>.

142 144

138

**VOTE:** Motion PASSED Unanimously {7 to 0}

#### ADJOURNED

146

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.

148

G:\Boards & Commissions\PC\PC Agendas & Minutes\PC 2014\pc1406min.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION and CITY OF BOULDER PLANNING BOARD JOINT SESSION NOTICE

<u>April 16, 2015</u> Joint Session – 6:00 P.M.

1777 Broadway, Council Chambers,

## JOINT SESSION WITHOUT PUBLIC TESTIMONY

#### JOINT SESSION – 6:00 P.M.

#### **BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Update – Community** Engagement Plan, Work Plan, and Update on Foundations Work

The purpose of the joint study session on April 16, 2015 is to provide an update to the City Planning Board and the County Planning Commission on the Boulder Valley Comprehensive Plan (BVCP) work to date and receive feedback on the overall work plan with emphasis on foundations work; the Community Engagement Plan ideas; and preliminary ideas and issues to address in the BVCP update. The joint meeting also provides an opportunity for the two boards to converse together in the early stages of the 2015 update.

 Discussion Item – No Action Requested. Public testimony will not be taken.
 (Presenters: David Driskell, Executive Director, Community Planning & Sustainability (CP&S), Susan Richstone, Deputy Director, CP&S, Lesli Ellis, Comprehensive Planning Manager, CP&S, Courtland Hyser, Senior Planner, CP&S, Jean Gatza, Planner II, CP&S, Pete Fogg, Boulder County Planner, Abby Shannon, Boulder County Planner)

Docket Webpage: www.bouldercounty.org/property/build/pages/lubvcp150001.aspx



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION and CITY OF BOULDER PLANNING BOARD JOINT SESSION NOTICE

<u>April 16, 2015</u> Joint Session – 6:00 P.M.

1777 Broadway, Council Chambers,

# JOINT SESSION WITHOUT PUBLIC TESTIMONY

#### JOINT SESSION – 6:00 P.M.

#### **BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Update – Community Engagement Plan, Work Plan, and Update on Foundations Work**

The purpose of the joint study session on April 16, 2015 is to provide an update to the City Planning Board and the County Planning Commission on the Boulder Valley Comprehensive Plan (BVCP) work to date and receive feedback on the overall work plan with emphasis on foundations work; the Community Engagement Plan ideas; and preliminary ideas and issues to address in the BVCP update. The joint meeting also provides an opportunity for the two boards to converse together in the early stages of the 2015 update.

 Discussion Item – No Action Requested. Public testimony will not be taken.
 (Presenters: David Driskell, Executive Director, Community Planning & Sustainability (CP&S), Susan Richstone, Deputy Director, CP&S, Lesli Ellis, Comprehensive Planning Manager, CP&S, Courtland Hyser, Senior Planner, CP&S, Jean Gatza, Planner II, CP&S, Pete Fogg, Boulder County Planner, Abby Shannon, Boulder County Planner)

Docket Webpage: <a href="http://www.bouldercounty.org/property/build/pages/lubvcp150001.aspx">www.bouldercounty.org/property/build/pages/lubvcp150001.aspx</a>

On Thursday, April 16, 2015, the City of Boulder Planning Board hosted a joint session with the Boulder County Planning Commission, convening at 6:15 p.m. and adjourning at 8:05 p.m.

City of Boulder Planning Board Members Present: Bryan Bowen, Aaron Brockett, John Gerstle, Crystal Gray, Leonard May, Liz Payton, and John Putnam.

City of Boulder Staff Present: Lesli Ellis, Susan Richstone, and Courtland Hyser.

Commissioners Present: Doug Young (Chair), Michael Baker, Dan Cohen, Natalie Feinberg-Lopez, Lieschen Gargano, Daniel Hilton, Leah Martinsson, and Pat Shanks.

Commissioners Excused: Ben Blaugrund

Staff Present: Dale Case (Land Use Director), Pete Fogg, Kim Sanchez, and Abby Shannon.

Others: 8-10

#### PC/City of Boulder Planning Board Joint Session Minutes April 16, 2015 Page - 2 -

PC met with PB to discuss the work plan and schedule presented by staff, ideas for the community engagement, the foundations tasks staff is undertaking, and additional issues staff should address this summer for the 2015 BVCP Major 5-year update.

Discussion Item – No Action Taken

The official recording for this meeting will be archived with the City of Boulder's Planning Board records.



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

June 17, 2015 Afternoon Session – 3:30 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

# **PUBLIC HEARING**

#### AFTERNOON SESSION – 3:30 P.M.

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the *April 15, 2015* Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u> Informational Item - Public Testimony Will Not Be Taken

#### 3. <u>Docket BCCP-15-0001: BOULDER COUNTY COMPREHENSIVE PLAN UPDATE:</u> <u>OPEN SPACE ELEMENT UPDATE</u>

Introduce and provide a preview of the Open Space Element update goals, process and timeline, and hear comments and questions from Planning Commission. *Informational Item - No Action Requested* 

Public testimony will be taken (Staff: Tina Nielsen, Jesse Rounds, Ernst Strenge) Docket Webpage: www.bouldercounty.org/property/build/pages/bccpupdate.aspx

# ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1506agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	June 17, 2015
TIME:	3:30 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

# AFTERNOON SESSION – 3:30 P.M.

#### Docket BCCP-15-0001: BOULDER COUNTY COMPREHENSIVE PLAN UPDATE: OPEN SPACE ELEMENT UPDATE

Introduce and provide a preview of the Open Space Element update goals, process and timeline, and hear comments and questions from Planning Commission. *Informational Item - No Action Requested* Public testimony will be taken.

# ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx</u> or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: June 3, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1506pno.DOC

# AFFIDAVIT OF PUBLICATION TIMES-CALL

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties: said newspaper has been continuously that and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

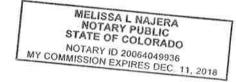
The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated June 3, 2015.

Agent

Subscribed and sworn to before me this 3rd day of June, 2015 in the County of Boulder, State of Colorado.

delessa tary Public

Account #220246 Ad #5647511 Fee \$18.02



# PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE: June 17, 2015 TIME: 3:30 P.M. (Afternoon Session) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Third Floor, Boulder County

Courthouse, 1325 Pearl Street Courthouse, 1325 Pearl Street Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

ATTERNOON SESSION - 3:30 P.M. Docket BCCP-15-0001: BOULDER COUNTY COMPREHENSIVE PLAN UPDATE: OPEN SPACE LEMENT UPDATE

Introduce and provide a preview of the Open Space Element update goals, process and timeline, and hear comments and questions

Informational tear comments and questions from Planning Commission. Informational Item - No Action Requested Public testimony will be taken. <u>ADJOURNED</u> Detailed information regarding these items is available for public examination at the Boulder County Land Use website at http://www.bouldercounty.co.diandusedockci bounder county Land Use website at http://www.bouldercounty.org/landusedocket <u>Saspx</u> or at our office located at 2045 13th Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing. Published: Longmont Times-Call June 3, Published: Longmont 2015-5647511





Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

# **BOULDER COUNTY PLANNING COMMISSION MINUTES** June 17, 2015 AFTERNOON SESSION – 3:30 PM Hearing Room, Third Floor, **County Courthouse, Boulder** {Approved on July 15, 2015} 2 **PUBLIC HEARING AFTERNOON SESSION – 3:30 PM** 4 On Wednesday, June 17, 2015, the Boulder County Planning Commission held a regular afternoon 6 session, convening at 3:34 p.m. and adjourning at 4:47 p.m. 8 Commissioners Present: Doug Young (Chair), Michael Baker, Ben Blaugrund, Dan Cohen, Daniel Hilton, Leah Martinsson, and Pat Shanks, 10 Commissioners Excused: Natalie Feinberg-Lopez, Lieschen Gargano 12 Staff Present: Pete Fogg, Rick Hackett, Meredith Lanning, Tina Nielsen, Kathy Parker, Kim 14 Sanchez, Abby Shannon, Ernst Strenge and Ron West. 16 Others: 5-7 MINUTES/MISCELLANEOUS BUSINESS 18 **MOTION:** Pat Shanks MOVED that the Boulder County Planning Commission 20 APPROVE the Minutes from April 15, 2015 as written. 22 **Dan Cohen SECOND:** 24 VOTE: Motion PASSED {6 to 0} (Abstained: Ben Blaugrund) Docket BCCP-15-0001: BOULDER COUNTY COMPREHENSIVE PLAN UPDATE: **OPEN SPACE ELEMENT UPDATE**

26

Ron Stewart and Tina Nielsen, from Boulder County Parks and Open Space, introduced and provided 28 a preview of the Open Space Element update goals, process and timeline, and heard comments and questions from Planning Commission.

PC Minutes June 17, 2015 Page - 2 -

#### 30

- Anticipated Public Process Timeline
- Spring 2015: Preview of OSE update to POSAC & Planning Commission
  - Summer 2015: OSE Update public open house to invite comment
- Fall/Winter 2015: OSE Update hearings at Planning Commission, POSAC, BOCC

## 36 PUBLIC HEARING OPENED

38 **SPEAKERS:** Mike Barrow – 1103 Alexandria Street.

### 40 PUBLIC HEARING CLOSED

- 42 Informational Item No Action Requested
- 44

# ADJOURNED

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.

46

G:\Boards & Commissions\PC\PC Agendas & Minutes\PC 2014\pc1406min.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

July 15, 2015 Afternoon Session – 3:00 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

## **PUBLIC MEETING**

#### AFTERNOON SESSION – 3:00 P.M.

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the *June 17, 2015* Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

3. <u>Docket BCCP-08-003: BOULDER COUNTY COMPREHENSIVE PLAN Update:</u> <u>ENVIRONMENTAL RESOURCES ELEMENT</u>

Map corrections and amendment to the recently approved Environmental Resources Element map to reflect best available information for the Rare Plants & Significant Natural Communities map and the Preble's Meadow Jumping Mouse Conservation Areas map. *Action Requested - Approval* 

Public testimony will be taken

(Staff: Justin Atherton-Wood and Kristi VanDenBosch) Docket Webpage: www.bouldercounty.org/property/build/pages/bccpupdate.aspx

4. <u>Docket BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Major Five Year</u> <u>Update – Status Update</u>

The purpose of the study session is to provide an update to the Planning Commission on the community kick off, trends report, proposed survey, other foundations work, and upcoming events related to this Five Year Update.

Discussion Item - No Action Requested

Public Testimony Will Not Be Taken

(Staff: Pete Fogg with Lesli Ellis and Courtland Hyser, City of Boulder staff) Docket Webpage: <u>www.bouldercounty.org/property/build/pages/lubvcp150001.aspx</u>

# ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1507agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	July 15, 2015
TIME:	3:00 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

## AFTERNOON SESSION – 3:00 P.M.

### **Docket BCCP-08-003: BOULDER COUNTY COMPREHENSIVE PLAN Update: ENVIRONMENTAL RESOURCES ELEMENT**

Map corrections and amendment to the recently approved Environmental Resources Element map to reflect best available information for the Rare Plants & Significant Natural Communities map and the Preble's Meadow Jumping Mouse Conservation Areas map. *Action Requested - Approval* Public testimony will be taken.

#### <u>Docket BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Major Five Year Update –</u> <u>Status Update</u>

The purpose of the study session is to provide an update to the Planning Commission on the community kick off, trends report, proposed survey, other foundations work, and upcoming events related to this Five Year Update. *Discussion Item - No Action Requested*. Public Testimony Will Not Be Taken

## ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx</u> or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: July 1, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1507pno.DOC

# AFFIDAVIT OF PUBLICATION TIMES-CALL

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; that said newspaper has been continuously and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated July 1, 2015.

TELPRY LOVE

Agent

Subscribed and sworn to before me this 157 day of July, 2015 in the County of Boulder, State of Colorado.

Pm Janner - Ward Notary Public

Account #220246 Ad #5649912 Fee \$25.23

> RITA MARIE HANNER-WARD NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20144042768 MY COMMISSION EXPIRES NOVEMBER 4, 2018

# PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE: July 15, 2015 TIME: 3:00 P.M. (Afternoon Session) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following pub-lic hearings will be held by the Boulder Coun-ty Planning Commission at the time and place specified above. All persons interested in the following items are requested to at-tend such hearing and aid the Commission members in their consideration.

#### AFTERNOON SESSION - 3:00 P.M.

Docket BCCP-08-003: BOULDER COUNTY COMPRE-HENSIVE PLAN Update: ENVIRONMENTAL RE-SOURCES ELEMENT Map corrections and amendment to the re-cently approved Environmental Resourcess Element map to reflect best available in-formation for the Rare Plants & Significant Natural Communities map and the Preble's Meadow Jumping Mouse Conservation Areas map. Action Requested - Approval Public testimony will be taken. Public testimony will be taken.

Docket BVCP-15-0001: Boulder Valley Comprehen-sive Plan 2015 Major Five Year Update - Status Up-

Sive Plan 2010 Hepot 111 date The purpose of the study session is to provide an update to the Planning Commission on the community kick off, trends report, proposed survey, other foundations work, and upcom-ing events related to this Five Year Update. Discussion Item - No Action Requested. Public Testimony Will Not Be Taken

#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boul-der County Land Use website at http://www.-bouldercounty.org/landusedockets.aspx or at our office located at 2045 13th Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441 3930. Free Parking in the City of Boulder CAGID tots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. See staff at hearing tor city parking voucners. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Of-fice at (303 441 3525) at least 48 hours be-fore the scheduled hearing.

Published: Longmont Times-Call July 1, 2015-5649912



Boulder County



			1
		BOULDER COUNTY PLANNING COMMISSION	
		<u>MINUTES</u> July 15, 2015	
		AFTERNOON SESSION – 3:00 PM	
		Hearing Room, Third Floor, County Courthouse, Boulder	
		{Approved on September 16, 2015}	
		PUBLIC HEARING	
		AFTERNOON SESSION – 3:00 PM	
		15, 2015, the Boulder County Planning Commission held a regular 3:03 p.m. and adjourning at 4:49 p.m.	afternoon
Commissioners Present: Doug Young (Chair), Michael Baker, Ben Blaugrund, Dan Cohen, Lieschen Gargano, Daniel Hilton, and Pat Shanks.			
Commissioners Excused: Natalie Feinberg-Lopez and Leah Martinsson			
	h Lanning, Ka	Case (Land Use Director), Justin Atherton-Wood, Pete Fogg, Rick Eathy Parker, Kim Sanchez, Tim Shafer, Abby Shannon, Kristi VanD	
Others:	5-7		
		MINUTES/MISCELLANEOUS BUSINESS	
	MOTION:	Ben Blaugrund MOVED that the Boulder County Planning Cor <u>APPROVE</u> the Minutes from June 17, 2015 as written.	nmission
1	SECOND:	Pat Shanks	
	VOTE:	Motion PASSED {6 to 0}	
Ē	Oocket BCCP	P-08-003: BOULDER COUNTY COMPREHENSIVE PLAN Updat ENVIRONMENTAL RESOURCES ELEMENT	<u>e:</u>

28 Justin Atherton-Wood, Kristi VanDenBosch, and Tim Shafer, from Boulder County Parks and Open Space, and Peter Fogg, Senior Planner/Land Use Department, provided an overview of the proposed

- 30 map corrections to the recently approved Environmental Resources Element map. The corrections reflect the best available information for the Rare Plants & Significant Natural Communities map and
- 32 the Preble's Meadow Jumping Mouse Conservation Areas maps.

#### 34 PUBLIC HEARING OPENED

36 SPEAKERS: None

#### 38 PUBLIC HEARING CLOSED

- 40MOTION:Ben Blaugrund MOVED that the Boulder County Planning Commission<br/>APPROVE the updated Environmental Resources Element maps as part<br/>of Docket BCCP-08-003 Boulder County Comprehensive Plan Update.4242
- 44 SECOND: Pat Shanks
- 46 **VOTE:** Motion PASSED Unanimously {7 to 0}

48

#### <u>Docket BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Major Five Year Update –</u> <u>Status Update</u>

- 50 Peter Fogg, Senior Planner/Land Use Department, Lesli Ellis, Comprehensive Plan Manager/City of Boulder, and Courtland Hyser, Senior Planner/City of Boulder, provided an update to the Planning
- 52 Commission on the Community Engagement and Kick Off plan, Trends Report, proposed Resident survey, other Foundations work, and upcoming Events related to this Five Year Update.
- 54
- Discussion Item No Action Requested

56

#### ADJOURNED

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.

58

G:\Boards & Commissions\PC\PC Agendas & Minutes\PC 2014\pc1407min.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION and CITY OF BOULDER PLANNING BOARD JOINT SESSION NOTICE

<u>September 17, 2015</u> Joint Session – 6:00 P.M.

909 Arapahoe Ave., West Boulder Senior Center, Boulder Colorado

#### JOINT SESSION WITHOUT PUBLIC TESTIMONY

#### JOINT SESSION – 6:00 P.M.

#### **BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Update**

The purpose of the joint study session on September 17, 2015 is to provide an update to the City Planning Board and the County Planning Commission on the Boulder Valley Comprehensive Plan (BVCP) work to date, including foundations work (i.e., the Trends Report, projections, fact sheets, and initial 3D mapping), focus topics, the ongoing Land use and policy Request process, and an update about the 8/31 Community Conversation and Kickoff at Chautauqua and other community feedback from the months of August and September. The joint meeting also provides an opportunity for the two boards to converse together in the mid stages of the 2015 update before beginning the analysis phase of the plan update.

*Discussion Item – No Action Requested.* Public testimony will not be taken.

Presenters:

City of Boulder Community Planning and Sustainability Department - Lesli Ellis, Comprehensive Planning Manager, Courtland Hyser, Senior Planner, Jean Gatza, Planner II, Caitlin Zacharias, Associate Planner

Boulder County Land Use Department - Pete Fogg, Boulder County Planner, Abby Shannon, Boulder County Planner

Docket Webpage: www.bouldercounty.org/property/build/pages/lubvcp150001.aspx



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION and CITY OF BOULDER PLANNING BOARD JOINT SESSION REVISED NOTICE

September 17, 2015 Joint Session – 5:30 P.M.

909 Arapahoe Ave., West Boulder Senior Center, Boulder Colorado

#### JOINT SESSION WITHOUT PUBLIC TESTIMONY

#### JOINT SESSION – 5:30 P.M.

#### **BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Update**

The purpose of the joint study session on September 17, 2015 is to provide an update to the City Planning Board and County Planning Commission on the Boulder Valley Comprehensive Plan (BVCP) work to date and receive feedback on the foundations work (i.e., Trends Report, baseline data, projections, fact sheets, and mapping); the Land Use Request process; the August 31st Community Conversation and Kickoff at Chautauqua; the revised focused topics for the plan update; and next steps. The joint meeting also provides an opportunity for the two boards to converse together about the BVCP update.

*Discussion Item – No Action Requested.* Public testimony will not be taken.

Presenters:

City of Boulder Community Planning and Sustainability Department - Lesli Ellis, Comprehensive Planning Manager, Courtland Hyser, Senior Planner, Jean Gatza, Planner II, Caitlin Zacharias, Associate Planner

Boulder County Land Use Department - Pete Fogg, Boulder County Planner, Abby Shannon, Boulder County Planner

Docket Webpage: www.bouldercounty.org/property/build/pages/lubvcp150001.aspx

## AFFIDAVIT OF PUBLICATION TIMES-CALL

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; that said newspaper has been continuously and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated September 2, 2015.

Agent

Subscribed and sworn to before me this day of September, 2015 in the County of Boulder, State of Colorado.

Notary Public

Account #220246 Ad #5655014 Fee \$20.42



BOULDER COUNTY PLANNING COMMISSION and CITY OF BOULDER PLANNING BOARD JOINT SESSION NOTICE

September 17, 2015 Joint Session - 6:00 P.M.

909 Arapahoe Ave., West Boulder Senior Center, Boulder Colorado

JOINT SESSION WITHOUT PUBLIC TESTIMONY

JOINT SESSION - 6:00 P.M.

BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Update

The purpose of the joint study session on Sep-tember 17, 2015 is to provide an update to the City Planning Board and the County Plan-ning Commission on the Boulder Valley Com-prehensive Plan (BVCP) work to date, includ-ing foundations work (i.e., the Trends Report, projections, fact sheets, and initial 3D map-ping), focus topics, the ongoing Land use and policy Request process, and an update about the 8/31 Community Conversation and Kickoff at Chautauqua and other community feed-back from the months of August and Septem-ber. The joint meeting also provides an oppor-tunity for the two boards to converse togeth-er in the mid stages of the 2015 update be-fore beginning the analysis phase of the plan update. update. Discussion Item

No Action Requested. Public testimony will not be taken. Presenters:

Presenters: City of Boulder Community Planning and Sustainability Department - Lesli Eills, Com-prehensive Planning Manager, Courtland Hys-er, Senior Planner, Jean Gatza, Planner II, Caitlin Zacharlas, Associate Planner

Boulder County Land Use Department - Pete Fogg, Boulder County Planner, Abby Shannon, Boulder County Planner

Docket Webpage: www.bouldercounty.org/-property/build/pages/lubvcp150001.aspx

Published: Longmont Times-Call September 2, 2015-5655014



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION and CITY OF BOULDER PLANNING BOARD JOINT SESSION REVISED NOTICE

September 17, 2015 Joint Session – 5:30 P.M.

909 Arapahoe Ave., West Boulder Senior Center, Boulder Colorado

#### JOINT SESSION WITHOUT PUBLIC TESTIMONY

#### JOINT SESSION – 5:30 P.M.

#### **BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Update**

The purpose of the joint study session on September 17, 2015 is to provide an update to the City Planning Board and County Planning Commission on the Boulder Valley Comprehensive Plan (BVCP) work to date and receive feedback on the foundations work (i.e., Trends Report, baseline data, projections, fact sheets, and mapping); the Land Use Request process; the August 31st Community Conversation and Kickoff at Chautauqua; the revised focused topics for the plan update; and next steps. The joint meeting also provides an opportunity for the two boards to converse together about the BVCP update.

*Discussion Item – No Action Requested.* Public testimony will not be taken.

Presenters:

City of Boulder Community Planning and Sustainability Department - Lesli Ellis, Comprehensive Planning Manager, Courtland Hyser, Senior Planner, Jean Gatza, Planner II, Caitlin Zacharias, Associate Planner

Boulder County Land Use Department - Pete Fogg, Boulder County Planner, Abby Shannon, Boulder County Planner

Docket Webpage: www.bouldercounty.org/property/build/pages/lubvcp150001.aspx

On Thursday, September 17, 2015, the City of Boulder Planning Board hosted a joint session with the Boulder County Planning Commission, convening at 5:40 p.m. and adjourning at 7:20 p.m.

City of Boulder Planning Board Members Present: Bryan Bowen, Aaron Brockett, John Gerstle, Crystal Gray, Leonard May, Liz Payton, and John Putnam.

City of Boulder CP&SD Staff Present: Lesli Ellis, Susan Richstone, Courtland Hyser Jean Gatza, and Caitlin Zacharias

Boulder County Planning Commissioners Present: Doug Young (Chair), Michael Baker, Natalie Feinberg-Lopez, Lieschen Gargano, Daniel Hilton, Leah Martinsson, and Pat Shanks.

Commissioners Excused: Ben Blaugrund

BOCC/PC Special Session Agenda September 17, 2015 Page - 2 -

Boulder County Staff Present: Abby Shannon, Pete Fogg, Steven Giang, and Rick Hackett (Land Use Department), and Ben Doyle (County Attorney's Office)

Others: 6 - 8

PC met with PB to discuss the Phase II work plan and schedule presented by staff, results and impression from the August 31<sup>st</sup> Community Engagement Kickoff event at Chautauqua, areas of emphasis for greater community engagement outreach efforts, on-going revisions to the Trends report, the revised jobs and population projections estimates, reported travel time and vehicle trip reductions vs. sense of growing traffic congestion, additional information for inclusion into the data and fact sheets, tighter relationship between BVCP land use designations/policies and land use codes/regulations, and other issues and ideas-staff should consider during the remainder of 2015/early 2016 for this BVCP Major Five Year Update.

Discussion Item – No Action Taken

The official recording for this meeting will be archived with the City of Boulder's Planning Board records.



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

<u>September 16, 2015</u> Afternoon Session – 2:30 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

#### **PUBLIC MEETING**

#### AFTERNOON SESSION – 2:30 P.M.

1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the *July 15, 2015* Planning Commission Minutes.

#### 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

*Note for the Record:* 

#### Docket BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Major Five Year Update – Joint Study Session with City Planning Board

The Planning Commission will be holding its third joint study session with the city's Planning Board on the BVCP 2105 Update <u>September 17, 2015 at the West Senior Center, 909 Arapahoe</u> (the northeast corner of the Arapahoe/9<sup>th</sup> Street intersection) <u>starting at 5:30</u> <u>PM</u>. Discussion will include foundations work (i.e., the Trends Report, projections, fact sheets, and initial 3D mapping), focus topics, the ongoing BVCP Land Use and Policy Change Request process, an update about the August 31st Community Conversation and Kickoff at Chautauqua, and other community feedback from the months of August and September. The joint meeting also provides an opportunity for the two boards to converse together in the mid stages of the 2015 update before beginning the analysis phase of the plan update. The public is welcome to attend, however no public comment will be taken at the meeting.

Docket Webpage: <a href="http://www.bouldercounty.org/property/build/pages/lubvcp150001.aspx">www.bouldercounty.org/property/build/pages/lubvcp150001.aspx</a>

#### 3. Docket SU-15-0002: UNITED POWER Vehicle Storage Facility SU/SSDP

Request: Special Use Review for a 9,933sq.ft. quasi-public facility to be utilized for vehicle storage by United Power.

Location: At 5 Gross Dam Road, approximately at the intersection of Coal Creek Canyon Drive, Gross Dam Road, and Crescent Lake Road, in Section 32, T1S, R71W.

Zoning: Forestry (F) Zoning District

Applicant: Ken McFadden, United Power

Agent: Brian Unger, Short and Brennan Architects

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Planner: Michelle Hoshide)

Docket Webpage: www.bouldercounty.org/property/build/pages/docketdetails.aspx?docid=1034

#### 4. Docket V-15-0003: 2975 3RD STREET LLC Vacation

- Request: Request to vacate the 60-foot wide right-of-way known as Dellwood Avenue, north of the subject parcel and the 20 foot alley right-of-way just west of the subject parcel.
- Location: At 2975 3<sup>rd</sup> Street, Lots 1-3 and N 15ft of Lot 4, block 51 Newlands, located immediately southwest of the intersection of 3rd St. and Dellwood Avenue, in Section 25, T1N, R71W.
- Zoning: Forestry (F) and Rural Residential (RR) Zoning Districts
- Applicant: Justin Havlick, 2975 3rd Street LLC

Agent: Ed Byrne

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Planner: Michelle Hoshide)

Docket Webpage: www.bouldercounty.org/property/build/pages/docketdetails.aspx?docid=1047

#### ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1509agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA REVISED

<u>September 16, 2015</u> Afternoon Session – 2:30 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

#### PUBLIC MEETING

#### AFTERNOON SESSION – 2:30 P.M.

#### 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the *July 15, 2015* Planning Commission Minutes.

NOMINATION OF OFFICERS Second Vice-Chair

#### 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

*Note for the Record:* 

#### Docket BVCP-15-0001: Boulder Valley Comprehensive Plan 2015 Major Five Year Update – Joint Study Session with City Planning Board

The Planning Commission will be holding its third joint study session with the city's Planning Board on the BVCP 2105 Update <u>September 17, 2015 at the West Senior Center,</u> <u>909 Arapahoe</u> (the northeast corner of the Arapahoe/ 9<sup>th</sup> Street intersection) <u>starting at 5:30</u> <u>PM</u>. The purpose of the joint study session on September 17, 2015 is to provide an update to the City Planning Board and County Planning Commission on the Boulder Valley Comprehensive Plan (BVCP) work to date and receive feedback on the foundations work (i.e., Trends Report, baseline data, projections, fact sheets, and mapping); the Land Use Request process; the August 31st Community Conversation and Kickoff at Chautauqua; the revised focused topics for the plan update; and next steps. The joint meeting also provides an opportunity for the two boards to converse together about the BVCP update. The public is welcome to attend, however no public comment will be taken at the meeting. Docket Webpage: www.bouldercounty.org/property/build/pages/lubvcp150001.aspx

#### 3. Docket SU-15-0002: UNITED POWER Vehicle Storage Facility SU/SSDP

Request: Special Use Review for a 9,933sq.ft. quasi-public facility to be utilized for vehicle storage by United Power.

Location: At 5 Gross Dam Road, approximately at the intersection of Coal Creek Canyon Drive, Gross Dam Road, and Crescent Lake Road, in Section 32, T1S, R71W.Zoning: Forestry (F) Zoning District

Applicant: Ken McFadden, United Power

Agent: Brian Unger, Short and Brennan Architects Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Planner: Michelle Hoshide)

Docket Webpage: www.bouldercounty.org/property/build/pages/docketdetails.aspx?docid=1034

#### 4. Docket V-15-0003: 2975 3RD STREET LLC Vacation

- Request: Request to vacate the 60-foot wide right-of-way known as Dellwood Avenue, north of the subject parcel and the 20 foot alley right-of-way just west of the subject parcel.
- Location: At 2975 3<sup>rd</sup> Street, Lots 1-3 and N 15ft of Lot 4, block 51 Newlands, located immediately southwest of the intersection of 3rd St. and Dellwood Avenue, in Section 25, T1N, R71W.

Zoning: Forestry (F) and Rural Residential (RR) Zoning Districts

Applicant: Justin Havlick, 2975 3rd Street LLC

Agent: Ed Byrne

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Planner: Michelle Hoshide)

Docket Webpage: www.bouldercounty.org/property/build/pages/docketdetails.aspx?docid=1047

#### ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1509agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	September 16, 2015
TIME:	2:30 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

#### AFTERNOON SESSION – 2:30 P.M.

#### Docket SU-15-0002: UNITED POWER Vehicle Storage Facility SU/SSDP

Special Use Review for a 9,933sq.ft. quasi-public facility to be utilized for vehicle storage by United Power, by Ken McFadden, United Power, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 5 Gross Dam Road, approximately at the intersection of Coal Creek Canyon Drive, Gross Dam Road, and Crescent Lake Road, in Section 32, T1S, R71W. Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing. Public testimony will be taken.

#### Docket V-15-0003: 2975 3RD STREET LLC Vacation

Request to vacate the 60-foot wide right-of-way known as Dellwood Avenue, north of the subject parcel and the 20 foot alley right-of-way just west of the subject parcel, by Justin Havlick, 2975 3<sup>rd</sup> Street LLC, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) and Rural Residential (RR) Zoning Districts, at 2975 3rd Street, Lots 1-3 and N 15ft of Lot 4, block 51 Newlands, located immediately southwest of the intersection of 3rd St. and Dellwood Avenue, in Section 25, T1N, R71W. Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing. Public testimony will be taken.

#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx</u> or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: September 2, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1509pno.DOC

## AFFIDAVIT OF PUBLICATION TIMES-CALL

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; newspaper has been continuously that said and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated September 2, 2015.

Agent

Subscribed and sworn to before me this 31 d day of September, 2015 in the County of Boulder, State of

Notary Public

Account #220246 Ad #5655017 Fee \$30.83

Colorado.

MELISSA L NAJERA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20064049936 MY COMMISSION EXPIRES DEC. 11, 2018

## PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE: September 16, 2015 TIME: 2:30 P.M. (Afternoon Session) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following pub-lic hearings will be held by the Boulder Coun-ty Planning Commission at the time and place specified above. All persons interested in the following items are requested to at-tend such hearing and aid the Commission members in their consideration.

#### AFTERNOON SESSION - 2:30 P.M.

Docket SU-15-0002: UNITED POWER Vehicle Stor-age Facility SU/SSDP Special Use Review for a 9,933sq.ft. quasi-public facili-ty to be utilized for vehicle stor-age by United Power, by Ken McFadden, Unit-ed Power, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 5 Gross Dam Road, approximately at the intersection of Coal Creek Canyon Drive, Gross Dam Road, and Crescent Lake Road, In Section 32, T1S, R71W. Action Requested: Recommendation to BOCC on proposed Dock-et following staff and applicant presentations and public hearing. Public testimony will be taken.

Dockel V-15-0003: 2975 3RD STREET LLC Vacation Request to vacate the 60-foot wide right-of-way known as Dellwood Avenue, north of the subject parcel and the 20 foot alley right-of-way just west of the subject parcel, by Justin Havlick, 2975 3rd Street LLC, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) and Rural Residential (RR) Zoning Districts, at 2975 3rd Street, LOts 1-3 and N 15th of Lot 4, block 51 Newlands, located immediately southwest of the intersection 25, T1N, R71W. Action Requested: Recommendation to BOCC on proposed Docket following staff and appli-cant presentations and public hearing. Public testimony will be taken.

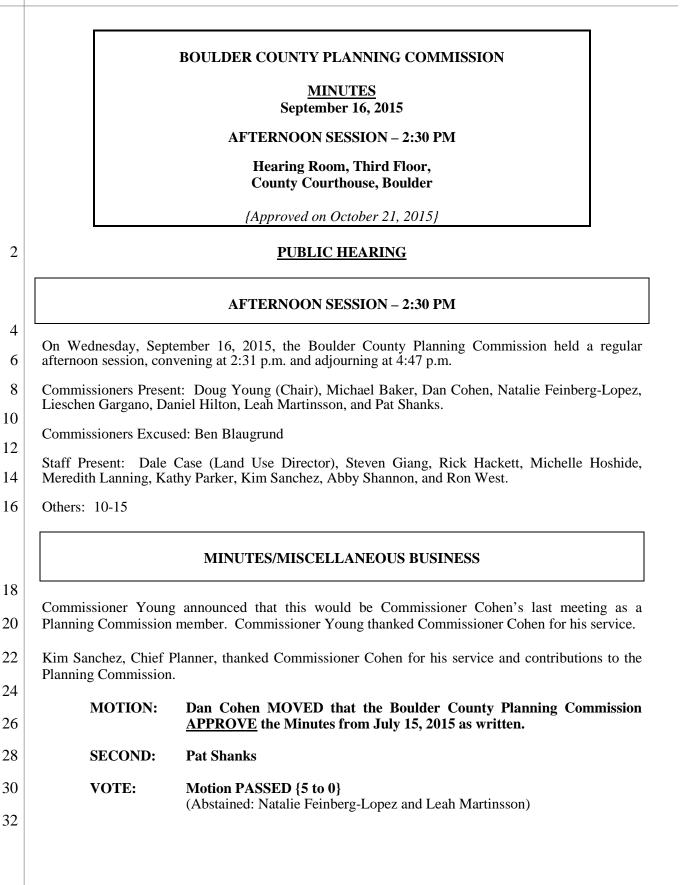
#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boul-der County Land Use website at http://www.-bouldercounty.org/landusedockets.aspx or at our office located at 2045 13th Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441 3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Of-fice at (303 441 3525) at least 48 hours be-fore the scheduled hearing.

Published: Longmont Times-Call September 2, 2015-5655017



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org



#### NOMINATON OF OFFICERS (Second Vice Chair)

- 34 *Planning Commission 2<sup>nd</sup> Vice-Chair:*
- MOTION: Doug Young <u>NOMINATED</u> Pat Shanks for Planning Commission 2<sup>nd</sup> Vice-Chair.
   SECOND: Natalie Feinberg-Lopez
   VOTE: Motion PASSED Unanimously. {7 to 0}

#### STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENTS REVIEW ITEMS

- Steven Giang, Planning I, informed Planning Commission that a staff member would be emailing the Commission to set up a joint study session with the Boulder County Parks and Open Space Advisory
   Committee to discuss the Boulder County Comprehensive Plan Open Space Element Update.
- 48 Commissioner Young noted for the record that Planning Commission would be having a joint study session with the City of Boulder Planning Board on September 17, 2015 at the West Senior Center
- 50 (909 Arapahoe), beginning at 5:30 p.m.

#### Docket SU-15-0002: UNITED POWER Vehicle Storage Facility SU/SSDP

#### 52

Commissioner Gargano arrived during the staff presentation for this docket.

54

Michelle Hoshide, Planner II, presented the application for Ken McFadden, United Power, for a Special Use Review for a 9,933sq.ft. quasi-public facility to be utilized for vehicle storage by United Power. The proposed project is located in the Forestry (F) Zoning District, at 5 Gross Dam

- 58 Road, approximately at the intersection of Coal Creek Canyon Drive, Gross Dam Road, and Crescent Lake Road, in Section 32, T1S, R71W. Staff recommended CONDITIONAL
- 60 APPROVAL as outlined in the staff recommendation, dated September 16, 2015.

#### 62 **PUBLIC HEARING OPENED**

64 SPEAKERS: Janis Reigel – 31577 Coal Creek Canyon Road

#### 66 PUBLIC HEARING CLOSED

- 68
   MOTION:
   Doug Young MOVED that the Boulder County Planning Commission

   70
   APPROVE and recommend that the Board of County Commissioners

   70
   APPROVE DOCKET SU-15-0002: UNITED POWER Vehicle Storage

   72
   Facility SU/SSDP, subject to the twelve (12) conditions listed in the staff

   72
   recommendation:
- 74 SECOND: Pat Shanks

124			
122	VO	TE: Motion PASSED Unanimously {8 to 0}	
120	12.	The Applicant shall be subject to the terms, conditions and commitments of record and in the file for Docket SU-15-0002: United Power Vehicle Storage Facility SU/SSDP.	
118	10	dated August 5, 2015 shall be complied with.	
116	11.	<i>Prior to the issuance of any building permit,</i> the comments made by the Boulder County Transportation division dated August 5, 2015 and the comments received from CDOT dated August 5, 2015 shall be complied with	
114		occupancy for the new building.	
112		development agreement and shall be included as an exhibit in the development agreement. The fence shall be fully installed prior to issuance of a certificate of	
110	10.	The design of the fence shall be reviewed and approved by staff prior to recordation of a	
108		and approval one copy of the proposed Revegetation Plan and Tree Preservation Plan. The approved plan shall be included as an exhibit in the development agreement.	
106	9.	As part of the development agreement, submit to the Land Use Department for review	
102		plan stamped and signed by a Colorado licensed professional engineer must be submit to and approved by the Land Use and Transportation Departments.	
102	8.	Prior to issuance of building or grading permits, a detailed grading and erosion control	
100	7.	<i>Prior to the issuance of building permits</i> , a deconstruction permit shall be issued for the existing 3,274 sq. ft. utility building.	
96 98		specifications with picture or diagram) of all proposed fixtures must be submitted to the Land Use Department for review and approval.	
94	6.	Prior to issuance of building permits, one copy of a lighting cut sheet (manufacturer's	
92	5.	<i>Prior to issuance of any permits <u>or removal of any trees</u>, please submit a wildfire mitigation plan shall be submitted.</i>	
90		colors to be used including roof, siding and trim.	
88	4.	Prior to issuance of building permits, submit to the Land Use Department for review and approval, three sets of samples (color chips, brochure, or catalog page) of all exterior	
86		licensed surveyor for the western property line and submitted to the Land Use Department.	
84	3.	Prior to the foundation form inspection, the setback survey must be completed by a licensed survey for the western property line and submitted to the Lond License	
82	2.	The Applicant is subject to all applicable County Building Division requirements for a building permit.	
80		Department and prior to the recordation of said agreement.	
78	1.	The Applicant shall provide a Development Agreement, for review and approval by County staff, prior to the issuance of any permits by the Boulder County Land Use	
76		NDITIONS OF APPROVAL	

#### Docket V-15-0003: 2975 3RD STREET LLC Vacation

126	Michelle Hoshide, Planner II, presented the application for Justin Havlick, 2975 3 <sup>rd</sup> Street LLC, for a request to vacate the 60-foot wide right-of-way known as Dellwood Avenue, north of the subject			
128	parcel and the 20 foot alley right-of-way just west of the subject parcel. The proposed project is located in the Forestry (F) and Rural Residential (RR) Zoning Districts, at 2975 3 <sup>rd</sup> Street, Lots 1-3			
130	and N 15ft of Lot 4, block 51 Newlands, located immediately southwest of the intersection of 3rd St. and Dellwood Avenue, in Section 25, T1N, R71W. Staff recommended CONDITIONAL			
132			ed in the staff recommendation,	
134	SPEAKERS:	Ed Byı	rne – 250 Arapahoe Ave.	
136	PUBLIC HEAD	RING	OPENED	
138 140		4 <sup>th</sup> Stre	Gaede – 3023 4 <sup>th</sup> Street; Roe W eet; Perrin Dake – 3015 3 <sup>rd</sup> Stre 3 <sup>rd</sup> Street; Diane Merker - 2727	Villis – 3000 4 <sup>th</sup> Street; Charles Stanzion – 3005 et; Tom Moore – 2830 5 <sup>th</sup> Street; Cathy Conery
142	PUBLIC HEA			+ Succi.
144	MOTIO	JN 1:		he Boulder County Planning Commission at the Board of County Commissioners
146				2975 3RD STREET LLC Vacation, subject ted in the staff recommendation.
148				ieu in the stari recommendation.
150	Motion	1 faile	d for lack of a Second.	
152	ΜΟΤΙΟ	ON 2:	recommend DENIAL and re	e Boulder County Planning Commission ecommend that the Board of County CKET V-15-0003: 2975 3RD STREET LLC
154			Vacation.	<u>KET V-15-0005. 2975 SKD STREET ELC</u>
156	SECON	ND:	Natalie Feinberg-Lopez	
158	VOTE	on the	MOTION:	
160			AYE	<u>NAY</u>
162			Lieschen Gargano Natalie Feinberg-Lopez	Pat Shanks Doug Young Look Manfarana
164			Dan Cohen Dan Hilton Michael Baker	Leah Martinsson
166				
168	Motion PASSED {5 to 3}		ED {5 to 3}	
			ADJOUR	NED
170				
1/0				

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.

G:\Boards & Commissions\PC\PC Agendas & Minutes\PC 2015\pc1509min.DOC

172



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

<u>October 21, 2015</u> Afternoon Session – 3:00 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

#### PUBLIC HEARING

#### AFTERNOON SESSION – 3:00 P.M.

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the <u>September 16, 2015</u> Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

3. <u>Affordable Living – Can it be done in Boulder County? The Housing Puzzle.</u>

Session will have an overview of the Community Foundation's 2015 indicators report, review tools and programs and explore some of the efforts in the county and at regional level underway on this issue.

Informational Item - No Action Requested

Public testimony will not be taken

(Staff: Dale Case, County Land Use, Willa Williford, Boulder County Housing Director, Erika Stutzman, Community Foundation, Robin Bohannon, Boulder County Community Services Director)

#### 4. <u>Docket SPD-15-0001: KNOLLWOOD WATER DISTRICT (To be known as Knollwood</u> <u>Metropolitan District)</u>

Request: A proposed Amended Statement of Purpose for Knollwood Water District to provide in addition to the services it already provides (water for domestic purposes, including but not limited to monitoring and maintaining water quantity and quality) to also provide 1) street improvements, through the construction and installation of curbs, gutters, culverts, and other drainage facilities and sidewalks, bridges, parking facilities, paving, lighting, grading, landscaping, and other street improvements, provided that the Boulder County Engineer has approved a construction permit or other permit as required by the Boulder County Code, and 2) safety protection through traffic and safety controls and devices on streets and highways and at railroad crossings, provided that the Boulder County Engineer has approved the District's exercise of the safety protection power. If approved, this amendment would take effect upon the voters' approval of conversion to a metropolitan district at the Nov. 3, 2015 election and the court's issuance of an order approving the conversion. PC Agenda October 21, 2015 Page - 2 -

> Location: Lots 1-9 of Knollwood Subdivision, Lots 10-28 of Knollwood Subdivision First Addition and Lots 29-40 and 44-48 Knollwood Subdivision Second Addition, Boulder County, Colorado.

Applicant: Knollwood Water District

Agents: Carolyn Steffl, Attorney

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Contacts: Leslie Lacy, County Attorney's Office, Mike Thomas, Transportation)

#### ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1510agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	October 21, 2015
TIME:	3:00 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

#### AFTERNOON SESSION – 3:00 P.M.

#### Affordable Living – Can it be done in Boulder County? The Housing Puzzle.

Session will have an overview of the Community Foundation's 2015 indicators report, review tools and programs and explore some of the efforts in the county and at regional level underway on this issue. *Informational Item - No Action Requested*. Public testimony will not be taken.

#### <u>Docket SPD-15-0001: KNOLLWOOD WATER DISTRICT (To be known as Knollwood</u> <u>Metropolitan District)</u>

A proposed Amended Statement of Purpose for Knollwood Water District to provide in addition to the services it already provides (water for domestic purposes, including but not limited to monitoring and maintaining water quantity and quality) to also provide 1) street improvements, through the construction and installation of curbs, gutters, culverts, and other drainage facilities and sidewalks, bridges, parking facilities, paving, lighting, grading, landscaping, and other street improvements, provided that the Boulder County Engineer has approved a construction permit or other permit as required by the Boulder County Code, and 2) safety protection through traffic and safety controls and devices on streets and highways and at railroad crossings, provided that the Boulder County Engineer has approved the District's exercise of the safety protection power. If approved, this amendment would take effect upon the voters' approval of conversion to a metropolitan district at the Nov. 3, 2015 election and the court's issuance of an order approving the conversion, by Knollwood Water District in accordance with the Boulder County Land Use Code. Lots 1-9 of Knollwood Subdivision, Lots 10-28 of Knollwood Subdivision First Addition and Lots 29-40 and 44-48 Knollwood Subdivision Second Addition, Boulder County, Colorado. Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing. Public testimony will be taken.

#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx\_</u>or at our office

PC Public Notice October 21, 2015 Page - 2 -

located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: October 14, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1510pno.DOC

# AFFIDAVIT OF PUBLICATION **TIMES-CALL**

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; that said newspaper has been continuously and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

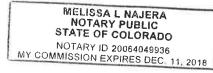
The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated October 14, 2015.

Agent

Subscribed and sworn to before me this // day of October, 2015 in the County of Boulder, State of Colorado.

Votary Public

Account #220246 Ad #5658427 Fee \$36.04



#### 2500 **Public Notice** 2500 **Public Notice** PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

October 21, 2015 3:00 P.M. (Afternoon Session) Commissioners Hearing Room, Third Floor, Boulder County Court house, 1325 Pearl Street DATE: TIME: PLACE:

Notice is hereby given that the following pub-lic hearings will be held by the Boulder Coun-ty Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission mem-bers in their consideration. bers in their consideration.

AFTERNOON SESSION - 3:00 P.M.

Affordable Living - Can It be done in Boulder Coun-ty? The Housing Puzzle. Session - will have an overview of the Commu-nity Foundation's 2015 indicators report, re-view tools and programs and explore some of the efforts in the county and at regional level underway on this issue. Informational Item -No Action Requested. Public testimony will Requested. not be taken.

Docket SPD 15-0001: KNOLLWOOD WATER DIS-TRICT (To be known as Knollwood Metropolitan Dis-trict)

The safety protection power. If approved that the Boulder County Code, and 2) safety protection provides the safety protection provide that the Boulder County for the safety protection power. If approved the safety protection provide that the Boulder County for street and district at the Nov. 3, 2015 elections the safety protection provements are approved that the Boulder County for street and district at the Nov. 3, 2015 elections that the Soulder County for streets and district at the Nov. 3, 2015 elections that the Soulder County for streets of conversion to a mendation of conversion to a mendation of the safety protection provements are approved that the Boulder County for the safety protection power. If approved the safety controls and district at the Nov. 3, 2015 elections the safety protection power. If approving the court's issuance of an order approving the court's issuance order the safety protectis the courty issue the court is issuance order the safety

#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boul-der County Land Use website at http://www. bouldercounty.org/landusedockets.aspx or at our office located at 2045 13th Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441 3930. Free Parking in the City of Boulder CAGID tots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Of-fice at (303 441 3525) at least 48 hours be-fore the scheduled hearing.

Published: Longmont Times-Call



Г

Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

	MINUTES October 21, 2015			
	AFTERNOON SESSION – 3:00 PM			
	Hearing Room, Third Floor, County Courthouse, Boulder			
	{Approved on November 18, 2015}			
PUBLIC HEARING				
	AFTERNOON SESSION – 3:00 PM			
On Wednesday, October 21, 2015, the Boulder County Planning Commission held a regular afternoon session, convening at 3:03 p.m. and adjourning at 4:46 p.m.				
Commissioners Present: Doug Young (Chair), Michael Baker, Natalie Feinberg-Lopez, Lieschen Gargano, Daniel Hilton, and Leah Martinsson.				
Commissioners Excus	sed: Ben Blaugrund and Pat Shanks			
Lacy, Meredith Lanni	Case (Land Use Director), Robin Bohannon, Ben Doyle, Rick Hackett, Le			
kon West, and Willa	ing, Kathy Parker, Kim Sanchez, Abby Shannon, Erika Stutzman, Mike Thor Williford.			
·				
·	Williford.			
Others: 20-24	Williford. MINUTES/MISCELLANEOUS BUSINESS Leah Martinsson MOVED that the Boulder County Plan Commission <u>APPROVE</u> the Minutes from September 16, 2015			
Others: 20-24 MOTION:	Williford. MINUTES/MISCELLANEOUS BUSINESS Leah Martinsson MOVED that the Boulder County Planr Commission <u>APPROVE</u> the Minutes from September 16, 2015 written.			
SECOND: VOTE:	Williford. MINUTES/MISCELLANEOUS BUSINESS Leah Martinsson MOVED that the Boulder County Plan Commission <u>APPROVE</u> the Minutes from September 16, 2015 written. Lieschen Gargano			

overview of the Community Foundation's 2015 indicators report, review tools and programs and
 discussed some of the efforts in the county and at regional level underway on this issue.

- 34 Informational Item No Action Requested
- 36

#### Docket SPD-15-0001: KNOLLWOOD WATER DISTRICT (To be known as Knollwood Metropolitan District)

38 Mike Thomas, Boulder County Engineer, presented the application for Knollwood Water District for proposed Amended Statement of Purpose for Knollwood Water District to provide in addition 40 to the services it already provides (water for domestic purposes, including but not limited to monitoring and maintaining water quantity and quality) to also provide 1) street improvements, 42 through the construction and installation of curbs, gutters, culverts, and other drainage facilities and sidewalks, bridges, parking facilities, paving, lighting, grading, landscaping, and other street 44 improvements, provided that the Boulder County Engineer has approved a construction permit or other permit as required by the Boulder County Code, and 2) safety protection through traffic and 46 safety controls and devices on streets and highways and at railroad crossings, provided that the Boulder County Engineer has approved the District's exercise of the safety protection power. If 48 approved, this amendment would take effect upon the voters' approval of conversion to a metropolitan district at the Nov. 3, 2015 election and the court's issuance of an order approving the 50 conversion. The proposed project is involves Lots 1-9 of Knollwood Subdivision, Lots 10-28 of Knollwood Subdivision First Addition and Lots 29-40 and 44-49 Knollwood Subdivision Second 52 Addition, Boulder County, Colorado. Staff recommended APPROVAL as outlined in the staff recommendation, dated October 21, 2015. 54 **SPEAKERS:** Barry Baer, Knollwood Water District President – 2265 Knollwood Drive; 56 CarolynSteffl (Agent) – 1002 Walnut Street, Ste. 300. 58 PUBLIC HEARING OPENED 60 SPEAKERS: None. 62 PUBLIC HEARING CLOSED 64 **MOTION: Doug Young MOVED that the Boulder County Planning Commission APPROVE** and recommend that the Board of County Commissioners 66 APPROVE Docket SPD-15-0001: KNOLLWOOD WATER DISTRICT (To be known as Knollwood Metropolitan District). 68 **SECOND: Lieschen Gargano** 70 **VOTE:** Motion PASSED Unanimously {6 to 0} 72 ADJOURNED

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 13th and Spruce, Boulder, Colorado 303-441- 3930.



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

<u>November 18, 2015</u> Afternoon Session – 3:30 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

#### **PUBLIC HEARING**

#### AFTERNOON SESSION – 3:30 P.M.

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the <u>October 21, 2015</u> Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

3. <u>Docket SU-15-0003: MOMENTUM RECYCLING LLC Recycling Processing Facility</u> <u>SU/SSDP</u>

Request: Special Use Review and Site Specific Development Plan for a Recycling Processing Facility, specifically a glass cullet recycling processing facility.

Location: At 11331 Dillon Road, South of and adjacent to Dillon Road approximately 0.15 miles east of Hwy 287, in Section 23, Township 1S, Range 69.

Zoning: General Industrial (GI) Zoning District with Floodplain Overlay

Applicant: Steve Derus, Momentum Recycling

Property Owner: John McDonald, Denver Glass, LLC

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.

Public testimony will be taken

(Staff Planner: Hannah Hippely)

#### ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

G:\Boards & Commissions\Minutes & Agendas\BOA-PC2015\pc1511agn.DOC



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	November 18, 2015
TIME:	3:30 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

#### AFTERNOON SESSION – 3:30 P.M.

#### Docket SU-15-0003: MOMENTUM RECYCLING LLC Recycling Processing Facility SU/SSDP

Special Use Review and Site Specific Development Plan for a Recycling Processing Facility, specifically a glass cullet recycling processing facility, by Steve Derus, Momentum Recycling, in accordance with the Boulder County Land Use Code. At 11331 Dillon Road, South of and adjacent to Dillon Road approximately 0.15 miles east of Hwy 287, in Section 23, Township 1S, Range 69. *Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.* Public testimony will be taken.

#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx</u> or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: November 4, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1511pno.DOC

## AFFIDAVIT OF PUBLICATION **TIMES-CALL**

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; that said newspaper has been continuously and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated November 4, 2015.

Subscribed and sworn to before me this 444 Agent day of November, 2015 in the County of Boulder, State of Colorado. agent lotary Public Account #220246

Ad #5659944 Fee \$22.42



#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE: November 18, 2015 TIME: 3:30 P.M. (Afternoon Session) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street

1325 Pearl Street Notice is hereby given that the following pub-lic hearings will be held by the Boulder Coun-ty Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission mem-bers in their consideration.

#### AFTERNOON SESSION - 3:30 P.M.

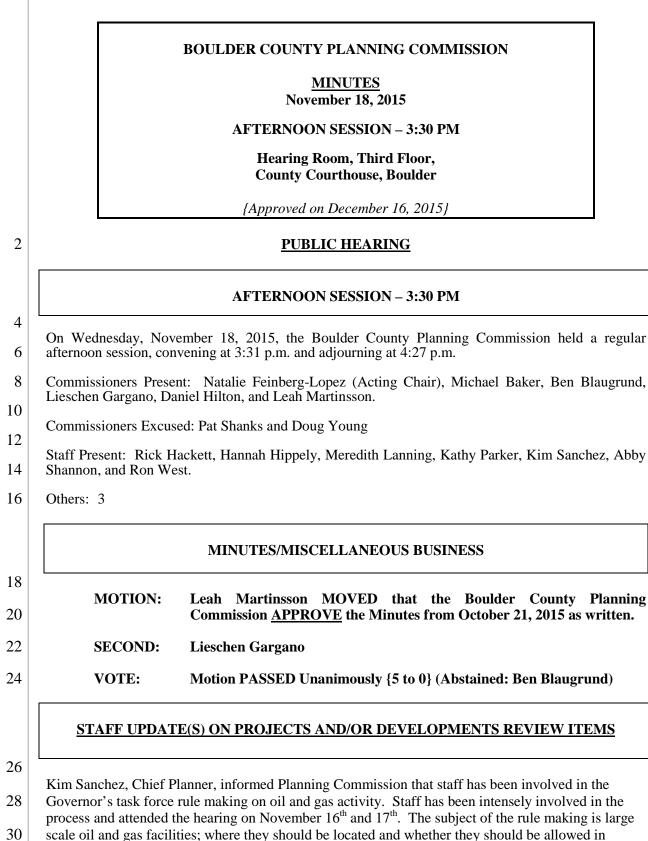
Docket SU-15-0003: MOMENTUM RECYCLING LLC Recycling Processing Facility SU/SSDP Special Use Review and Site Specific Devel-opment Plan for a Recycling Processing Fa-cility, specifically a glass cullet recycling pro-cessing facility, by Steve Derus, Momentum Recycling, in accordance with the Boulder County Land Use Code. At 11331 Dillon Road, South of and adjacent to Dillon Road approxi-mately 0.15 miles east of Hwy 287, in Section 23, Township 1S, Range 69. Action Request-ed: Recommendation to BOCC on proposed Docket following staff and applicant presen-tations and public hearing. Public testimony will be taken. will be taken.

#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boul-der County Land Use website at http://www.-bouldercounty.org/landusedockets.aspx or at our office located at 2045 13th Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441 3930. Free Parking in the City of Boulder CAGID tots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Of-lice at (303 441 3525) at least 48 hours be-fore the scheduled hearing.

Published: Longmont Times-Call November 4, 2015-5659944





Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856

Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

residential neighborhoods. The second recommendation is related to some advanced planning information we'd like operators to provide municipalities, currently counties are excluded from the requirement for operators to provide drilling estimates over a five year window. The task force made

- 34 it through two of the six topics. The remaining topics will be covered in December.
- 36 Kathy Parker, Assistant County Attorney, recommended Planning Commission vote to go into executive session for legal advice pursuant to CRS Section 24-6-402(4)(b).
- 38

#### VOTE to go into Executive Session PASSED Unanimously {6 to 0}

40

Following the vote the Planning Commission and staff exited the hearing room and held an executive session in the Dickey Lee Hullinghorst room.

#### 44 Meeting resumed

46

#### Docket SU-15-0003: MOMENTUM RECYCLING LLC Recycling Processing Facility SU/SSDP

- 48 Hannah Hippely, Senior Planner, presented the application for Steve Derus, Momentum Recycling, for a Special Use Review and Site Specific Development Plan for a Recycling Processing Facility,
- 50 specifically a glass cullet recycling processing facility. The proposed project is located in the General Industrial (GI) Zoning District with Floodplain Overlay, at 11331 Dillon Road, South of
- 52 and adjacent to Dillon Road approximately 0.15 miles east of Hwy 287, in Section 23, Township 1S, Range 69. Staff recommended CONDITIONAL APPROVAL as outlined in the staff
- 54 recommendation, dated November 18, 2015.
- 56 **SPEAKERS:** John Lair, Momentum Recycling President 1595 South 900 East, Salt Lake City, Utah; Jeff Callahan 6598 West 96<sup>th</sup> Drive.
- 58

#### PUBLIC HEARING OPENED

- 60 SPEAKERS: None.
- 62

64

70

72

#### PUBLIC HEARING CLOSED

- MOTION:Ben Blaugrund MOVED that the Boulder County Planning Commission66APPROVE and recommend that the Board of County Commissioners68APPROVE DOCKET SU-15-0003: MOMENTUM RECYCLING LLC68Recycling Processing Facility SU/SSDP, subject to the twelve (12)<br/>conditions listed in the staff recommendation:
  - SECOND: Lieschen Gargano

#### CONDITIONS OF APPROVAL

- The Applicant shall provide a Development Agreement, for review and approval by County staff, prior to the issuance of any permits by the Boulder County Land Use Department and prior to the recordation of said agreement.
- Review and approval of a revised site plan by Land Use and Transportation shall be required prior to recordation of the development agreement; the approved site plan shall be included as an exhibit to the development agreement. All parking improvements shall be fully installed before final inspections on the processing plant building are scheduled.

		ADJOURNED
120	VO'	TE: Motion PASSED Unanimously {6 to 0}
126		Processing Facility SU/SSDP.
122	12.	The Applicant shall be subject to the terms, conditions and commitments of record and in the file for Docket SU-15-0003: MOMENTUM RECYCLING LLC Recycling
120	11.	certificate of occupancy for the processing facility.
118	11	approved by the Transportation Department prior to issuance of a building permit. The OWS must receive final approval from Public Health prior to the issuance of a
116 118	10.	The applicant shall propose a solution to the access issue which shall be reviewed and
		colors shall be reviewed and approved before construction commences.
112 114	9.	Exterior colors used on site shall be reviewed and approved by land use prior to the issuance of any building permits or if building permits are not required the proposed
110 112	8.	The Applicant is subject to all applicable County Building Division requirements for a building permit.
108	0	the Land Use Department and prior to issuance of a building permit.
106		comply with these regulations shall be grounds for termination of the Special Use approval. A copy of all permits, including the storm water permit shall be provided to the Lond Use Department and micerta issues of a building nermit.
104	7.	Continued compliance with all State and Federal regulations shall be required; failure to
102		Operations and Maintenance Plan shall establish a protocol for collecting and recording this information.
100		the eastern property line during a period of typical activity at least once per quarter; these sound readings shall be made available to Boulder County upon request. The
98	6.	Noise generated on site be limited to 78 dB(A); sound measurements shall be taken at
96		Building Safety until the District indicates that the site is in full compliance with the Fire Protection Plan.
94		District and remain compliant with District requirements for the life of the facility. Compliance with this plan shall be coordinated through the county building permit for the processing facility and the facility shall not receive final approvals from County
92	5.	The applicant shall comply with all requirements of the North Metro Fire Protection
90	4.	The site Operation and Maintenance Plan shall be reviewed and approved by the county and the approved plan shall be included as an exhibit to the development agreement.
88		approved lighting plan shall be included as an exhibit to the development agreement.
86		recordation of a development agreement. This plan shall bring the site into full compliance with lighting standards over a period of no more than three years. The
84	3.	A site lighting plan, including all lighting locations and cut sheets for fixtures shall be developed by the applicant and must be reviewed and approved by Land Use prior to
	1 age - 5 -	

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 2045 13<sup>th</sup> St., Boulder, Colorado 303-441-3930.



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### BOULDER COUNTY PLANNING COMMISSION AGENDA

<u>December 16, 2015</u> Afternoon Session – 2:00 P.M.

**Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street** 

#### **PUBLIC HEARING**

#### AFTERNOON SESSION – 2:00 P.M.

- 1. <u>APPROVAL OF MINUTES/MISCELLANEOUS BUSINESS</u> Approval of the *November 18, 2015* Planning Commission Minutes.
- 2. <u>STAFF UPDATE(S) ON PROJECTS AND/OR DEVELOPMENT REVIEW ITEMS (IF</u> <u>NECESSARY)</u>

Informational Item - Public Testimony Will Not Be Taken

#### 3. Docket SU-93-14g: DOWE FLATS 20 Year Interim Review SU/SSDP

	Request:	20 year interim review of compliance with the 1994 approval of a Special Use
		/Site Specific Development Plan, for limestone/shale open mining/quarrying.
	Location:	Parcels 120316000050, 120316000046, 120316001001, 120316001002,
		120316001003, 120316001004, 120316001005, 120316001006,
		120316001007, 120316001008, 120316001009, 120316001010,
		120316001011, 120316001012, 120316001013, North of State Highway 66
		west of and adjacent to N 53rd Street, Vestal Road, and N 55th Street, in
		Sections 15, 16, and 21, Township 3N, Range 70W.
	Zoning:	Agricultural (A) Zoning District
	Applicant:	Bradley Wilson, Cemex Construction Materials South, LLC
	Agent:	Robin Bay, Habitat Management, Inc.
	Action Req	uested: Recommendation to BOCC on proposed Docket following staff and
		resentations and public hearing.
	Public t	estimony will be taken
	(Staf	f Planner: Hannah Hippely)
4.	Docket V-1	5-0002: SHEETS, MCDONALD, SUTTER AND ROTHSCHILD Vacation
	Request:	Request to vacate a 112 foot by 25 foot portion of the 7th Street right of way
		west of 150 S. 7th Street, a 50 foot by 25 foot portion of the Bryan Avenue right
		of way south of 695 Bryan Avenue, and a portion of the Bryan Avenue right of
		way south of 675 Bryan Avenue between the parcel and the as-built road. The
		application also requests the vacation of the existing alley right of way between
		the subject parcels.
	Location:	At 675 Bryan Avenue, 695 Bryan Avenue and 150 S 7th Street, lots 14-20 of
		block 26 in Eldora, at the intersection of Bryan Avenue and S. 7th Street, in
		Section 21, T1S, R73W.

#### PC Agenda December 16, 2015 Page - 2 -

Zoning:Forestry (F) Zoning DistrictApplicants:Payson SheetsJoe and Pamela McDonaldPaul Sutter and Julie Rothschild

Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing. Public testimony will be taken (Staff Planner: Michelle Hoside)

#### ADJOURNED

Detailed information regarding these items is available for public examination on the Boulder County Land Use website at <u>www.bouldercountyorg.lu</u> or at our office located at 2045 13th Street, Boulder, Colorado 303-441- 3930. Staff recommendation packets will be posted to the project page approximately one week prior to the hearing.

 $G: Boards \ \& \ Commissions \ Minutes \ \& \ Agendas \ BOA-PC2015 \ pc1512 agn. DOC$ 



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org

#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE:	December 16, 2015
TIME:	2:00 P.M. (Afternoon Session)
PLACE:	Commissioners Hearing Room, Third Floor,
	Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following public hearings will be held by the Boulder County Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission members in their consideration.

#### AFTERNOON SESSION – 2:00 P.M.

#### Docket SU-93-14g: DOWE FLATS 20 Year Interim Review SU/SSDP

20 year interim review of compliance with the 1994 approval of a Special Use /Site Specific Development Plan, for limestone/shale open mining/quarrying, by Bradley Wilson, Cemex Construction Materials South, LLC, in accordance with the Boulder County Land Use Code. The proposed project is located in the Agricultural (A) Zoning District, at Parcels 120316000050, 120316000046, 120316001001, 120316001002, 120316001003, 120316001004, 120316001005, 120316001006, 120316001007, 120316001008, 120316001009, 120316001010, 120316001011, 120316001012, 120316001013, North of State Highway 66 west of and adjacent to N 53rd Street, Vestal Road, and N 55th Street, in Sections 15, 16, and 21, Township 3N, Range 70W. Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing. Public testimony will be taken.

#### Docket V-15-0002: SHEETS, MCDONALD, SUTTER AND ROTHSCHILD Vacation

Request to vacate a 112 foot by 25 foot portion of the 7th Street right of way west of 150 S. 7th Street, a 50 foot by 25 foot portion of the Bryan Avenue right of way south of 695 Bryan Avenue, and a portion of the Bryan Avenue right of way south of 675 Bryan Avenue between the parcel and the as-built road. The application also requests the vacation of the existing alley right of way between the subject parcels, by Payson Sheets, Joe and Pamela McDonald, Paul Sutter and Julie Rothschild, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 675 Bryan Avenue, 695 Bryan Avenue and 150 S 7<sup>th</sup> Street, lots 14-20 of block 26 in Eldora, at the intersection of Bryan Avenue and S. 7th Street, in Section 21, T1S, R73W. *Action Requested: Recommendation to BOCC on proposed Docket following staff and applicant presentations and public hearing.* Public testimony will be taken.

#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boulder County Land Use website at <u>http://www.bouldercounty.org/landusedockets.aspx\_</u>or at our office located at 2045 13<sup>th</sup> Street, corner of 13th and Spruce Street in Boulder or by calling (303) 441-

#### PC Public Notice December 16, 2015 Page - 2 -

3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers.

Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Office at (303-441-3525) at least 48 hours before the scheduled hearing.

Published: December 2, 2015-- Daily Times-Call

G:\Boards & Commissions\Minutes & Agendas\BOA-PC 2015\pc1512pno.DOC

# AFFIDAVIT OF PUBLICATION **TIMES-CALL**

#### State of Colorado County of Boulder

I, the undersigned agent, do solemnly swear that the LONGMONT TIMES-CALL is a daily newspaper printed, in whole or in part, and published in the City of Longmont, County of Boulder, State of Colorado, and which has general circulation therein and in parts of Boulder and Weld counties; said newspaper has been continuously that and uninterruptedly published for a period of more than six months next prior to the first publication of the annexed legal notice of advertisement, that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any, amendments thereof, and that said newspaper is a daily newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado; that a copy of each number of said newspaper, in which said notice of advertisement was published, was transmitted by mail or carrier to each of the subscribers of said newspaper, according to the accustomed mode of business in this office.

The annexed legal notice or advertisement was published in the regular and entire edition of said daily newspaper once; and that one publication of said notice was in the issue of said newspaper dated December 2, 2015.

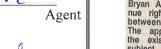
TEPPYCOVE

Subscribed and sworn to before me this Zhaday of December, 2015 in the County of Boulder, State of Colorado.

AL Notary Public

MELISSA L NAJERA NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20064049936 MY COMMISSION EXPIRES DEC. 11, 2018

Account #220246 Ad #5661466 Fee \$36.84



#### PUBLIC HEARING BOULDER COUNTY, COLORADO PLANNING COMMISSION

DATE: December 16, 2015 TIME: 2:00 P.M. (Afternoon Session) PLACE: Commissioners Hearing Room, Third Floor, Boulder County Courthouse, 1325 Pearl Street

Notice is hereby given that the following pub-lic hearings will be held by the Boulder Coun-ty Planning Commission at the time and place specified above. All persons interested in the following items are requested to attend such hearing and aid the Commission memsuch hearing and aid bers in their consideration.

#### AFTERNOON SESSION - 2:00 P.M.

Docket SU-93-14g: DOWE FLATS 20 Year Interim Review SU/SSDP 20 year Interim review

Review SU/SSDP 20 year interim review of compliance with the 1994 approval of a Special Use /Site Specific Development Plan, for limestone/shale open mining/quarrying, by Bradley Wilson, Cemex Construction Materials South, LLC, in accord-ance with the Boulder County Land Use Code. The proposed project is located in the Agri-cultural (A) Zoning District, at Parcels 1203160001001, 1203160010046, 120316001001, 120316001004, 120316001003, 120316001004, 120316001005, 120316001004,  $\begin{array}{c}1&2&0&3&1&6&0&0&1&0&0&6\\1&2&0&3&1&6&0&0&1&0&0&8\\1&2&0&3&1&6&0&0&1&0&1&0\end{array}$ 120316001009, 120316001010, 120316001011, 120316001012, 120316001013, North of State Highway 66 west of and adjacent to N 53rd Street, Vestal Road, and N 55th Street, in Sections 15, 16, and 21, Township 3N, Range TOW. Action Re-quested: Recommendation to BOCC on pro-posed Docket following staff and applicant presentations and public hearing. Public tes-timony will be taken.

Ilmony will be taken. Docket V-15-0002: SHEETS, MCDONALD, SUTTER AND ROTHSCHILD Vacation Request to vacate a 112 foot by 25 foot por-tion of the 7th Street right of way west of 150 S. 7th Street, a 50 foot by 25 foot portion of the Bryan Avenue right of way south of 695 Bryan Avenue, and a portion of the Bryan Avenue right of way south of 675 Bryan Avenue between the parcel and the as-built road. The application also requests the vacation of the existing alley right of way between the subject parcels, by Payson Sheets, Joe and Pamela McDonald, Paul Sutter and Julie Rothschild, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 675 Bryan Avenue, 695 Bryan Avenue and 150 S 7th Street, in Section 21, T1S, R73W. Action Requested: Recommendation to BOCC on proposed Docket following staff and appli-cant presentations and public hearing. Public testimony will be taken.

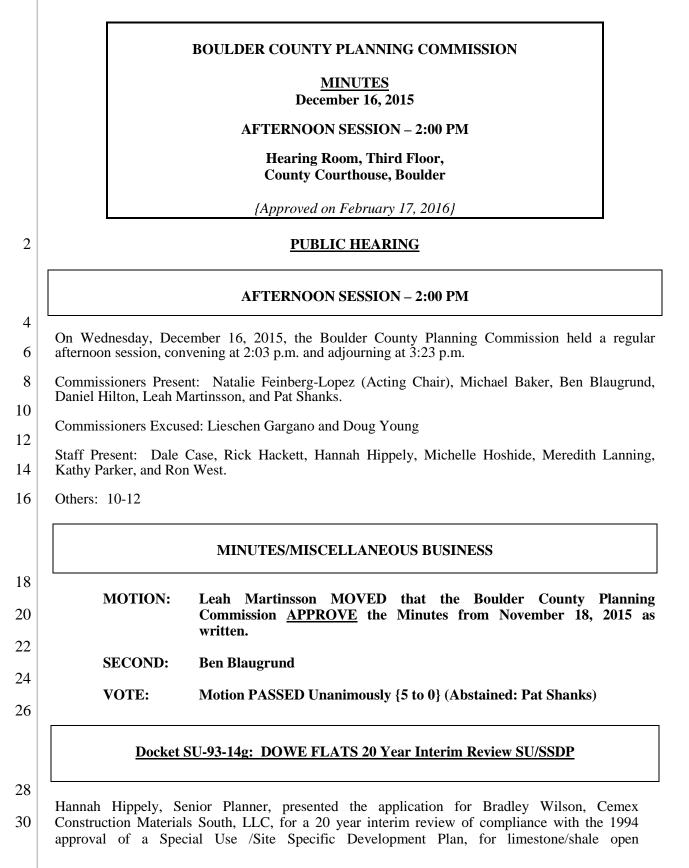
#### ADJOURNED

Detailed information regarding these items is available for public examination at the Boul-der County Land Use website at http://www.-bouldercounty.org/landusedockets.aspx or at our office located at 2045 13th Street, comer of 13th and Spruce Street in Boulder or by calling (303) 441 3930. Free Parking in the City of Boulder CAGID lots is available for Planning Commission hearing participants. See staff at hearing for city parking vouchers. Persons needing special services provided under the Americans with Disabilities Act, please contact Julia Yager, ADA Coordinator, for the Boulder County Human Resources Of-fice at (303 441 3525) at least 48 hours be-fore the scheduled hearing.

Published: Longmont Time's-Call December 2, 2015-5661466



Courthouse Annex • 2045 13th Street • Boulder, Colorado 80302 • Tel: 303.441.3930 • Fax: 303.441.4856 Mailing Address: P.O. Box 471 • Boulder, Colorado 80306 • www.bouldercounty.org



- mining/quarrying. The proposed project is located in the Agricultural (A) Zoning District, at Parcels 120316000050, 120316000046, 120316001001, 120316001002, 120316001003, 120316001004, 120316001005, 120316001006, 120316001007, 120316001008, 120316001009,
- 120316001010, 120316001011, 120316001012, 120316001013, North of State Highway 66 west of and adjacent to N 53rd Street, Vestal Road, and N 55th Street, in Sections 15, 16, and 21,
- Township 3N, Range 70W. Staff recommended APPROVAL as outlined in the staff recommendation, dated December 16, 2015.
- 40 **SPEAKERS:** Bradley Wilson 1406 Rezzo Drive

#### 42 **PUBLIC HEARING OPENED**

44 **SPEAKERS:** None.

#### 46 PUBLIC HEARING CLOSED

48MOTION:Pat Shanks MOVED that the Applicant continues to be in compliance<br/>with the terms, conditions, and commitments of record of the Approval,<br/>based on this 20-year interim review and the Boulder County Planning<br/>Commission recommends APPROVAL and recommends that the Board<br/>of County Commissioners APPROVE DOCKET SU-93-14g: DOWE<br/>FLATS 20 Year Interim Review SU/SSDP, with the direction listed in<br/>the staff recommendation:

#### 56 SECOND: Ben Blaugrund

#### 58 **DIRECTION**

- 1. The monitoring of ground disturbing activities shall be restarted and fully implemented during periods of future soil stripping activities as required by the condition.
- 2. The applicant may remove the blast warning sin located along N. 53<sup>rd</sup> Street.
- 62 3. The applicant shall coordinate with County Parks and Open Space to address issues of mutual concern including associated wetlands and ditch management, weed management,
   64 and prairie dog management.
  - VOTE: Motion PASSED Unanimously {6 to 0}

66

60

#### Docket V-15-0002: Sheets, McDonald, Sutter and Rothschild Vacation

Michelle Hoshide, Planner II, presented the application for Payson Sheets, Joe and Pamela McDonald, Paul Sutter and Julie Rothschild, for a request to vacate a 112 foot by 25 foot portion of the 7th Street right of way west of 150 S. 7th Street, a 50 foot by 25 foot portion of the Bryan Avenue right of way south of 695 Bryan Avenue, and a portion of the Bryan Avenue right of way south of 675 Bryan Avenue between the parcel and the as-built road. The application also requests the vacation of the existing alley right of way between the subject parcels. The proposed project is located in the Forestry (F) Zoning District, at 602 Bryan Avenue and including a portion of Lots 1-5, Block 26, within the Eldora Townsite, west of and immediately adjacent to 6th St., roughly 150
feet south of where Spencer Avenue and 6th Street intersect, in Section 21, T1S, R73W. Staff

recommended CONDITIONAL APPROVAL as outlined in the staff recommendation, dated 78 December 16, 2015.

- 80 **SPEAKERS:** Payson Sheets 520 Marine Street; Joe McDonald 695 Bryan Avenue; Paul Sutter 675 Bryan Avenue.
- 82

#### PUBLIC HEARING OPENED

84

86

**SPEAKERS:** Matt Phillips - 175 S. 7th Street

#### PUBLIC HEARING CLOSED

- 88
- 90

92

#### MOTION: Pat Shanks MOVED that the Boulder County Planning Commission CONDITIONALLY APPROVE and recommend that the Board of County Commissioners CONDITIONAL APPROVAL of <u>V-15-0002</u>: <u>Sheets, McDonald, Sutter and Rothschild Vacation</u>, subject to the five (5) conditions listed in the staff recommendation:

#### SECOND: Dan Hilton

96

94

#### **CONDITIONS OF APPROVAL**

- 98
  1. The applicants shall meet all the post approval requirements within one year after the date of the Board of County Commissioners' resolution approving this vacation as well as the associated subdivision exemption (concurrently). This resolution and associated documents shall also be recorded by Land Use Staff with the County Clerk and Recorder's Office within this one-year time-frame. This vacation approval shall not be considered final or effective until this recordation occurs, and recordation shall not occur unless the associated subdivision exemption (SE-14-0013) is also granted. Finally, this vacation approval shall expire if recordation does not occur within the required one-year timeframe (unless an extension is granted).
- Prior to the recordation of the Resolution effectuating this approval, the applicants shall establish a utility easement over the vacated alleyway area not encumbered by a structure (residence or garage) in order to satisfy the easement requirements of Xcel Energy and ensure that future utility needs can be met. This easement shall be reviewed and approved by both Land Use and Xcel Energy before it is recorded with the County Clerk and Recorder's Office.
  - 3. Prior to the recordation of the Resolution and deeds, the existing sauna on 695 Bryan Avenue and the existing shed on 675 Bryan Avenue shall either be removed or have variances obtained and building permits issued if needed.
- Prior to the recordation of the Resolution and deeds, the unpermitted enclosed porch as 150 S 7<sup>th</sup> St. shall obtain a building permit.

Prior to the recordation of the Resolution effectuating this approval, the applicants shall provide for staff review and approval a new deed for 675 and 695 Bryan Avenue and 150 S. 7<sup>th</sup> St. to reflect the new parcel boundaries. Once approved, these deeds shall be recorded.

122 124

114

**VOTE:** Motion PASSED {5 to 1} (Against: Ben Blaugrund)

#### ADJOURNED

Detailed information regarding these items, including maps and legal descriptions, is available for public examination at the Boulder County Land Use Department, 2045 13<sup>th</sup> St., Boulder, Colorado 303-441-3930.