



**BOARD OF COUNTY COMMISSIONERS
ADVANCE AGENDA
JANUARY 22 to FEBRUARY 2**

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

MONDAY, JANUARY 22

- 12:30 p.m. Administrative Meetings (*Small Conference Room*)
- 3:30 p.m. Commissioners' quarterly meeting with Sheriff Pelle (*Small Conference Room*)

TUESDAY, JANUARY 23

- 10:30 a.m. BUSINESS MEETING
- 11:00 a.m. PUBLIC MEETING
Community Services Department: Head Start monthly report.
ACTION REQUESTED: Information Only

WEDNESDAY, JANUARY 24

- 9:30 a.m. Commissioners meet with Human Resources staff and Aon Hewitt Consulting representatives (*Hullinghorst Room*)
- 11:00 a.m. Administrative Meeting (*Small Conference Room*)
- 12:30 p.m. Commissioners meet with CU Chancellor DiStefano and Vice Chancellors Fox and Draper (*University Memorial Center, 1669 Euclid Ave, Boulder*)

THURSDAY, JANUARY 25

- 10:30 a.m. BUSINESS MEETING
- 11:00 a.m. PUBLIC HEARING
Land Use Department: Docket RUB-14-0066 Goodrich (6644Kalua Road); Request for authorization to arrange for abatement of rubbish or weeds throughout the property, including inoperative or unlicensed vehicles, as defined under Article 14 of the Land Use Code.
ACTION REQUESTED: Decision
- 12:00 p.m. Administrative Meeting (*Hullinghorst Room*)

FRIDAY, JANUARY 26

No Commissioners' public meetings or hearings are scheduled

MONDAY, JANUARY 29

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

TUESDAY, JANUARY 30

- 9:30 a.m. PUBLIC HEARING
Land Use Department: Docket EP-17-0010 French Exemption Plat; Request to combine Lot 10 & Lot 11 of the Pony Estates Subdivision into one 2.36-acre parcel. The proposed project is located in the Rural Residential Zoning District at 12752 Polo Place, in Pony Estates approximately 350 feet east of the intersection between Benton Street & Polo Place, in Section 13, T1S, R69W.
ACTION REQUESTED: Decision
- 10:00 a.m. PUBLIC MEETING
Cultural Responsiveness and Inclusion Committee: CRIAC Report Card.
ACTION REQUESTED: Information Only
- 10:30 a.m. BUSINESS MEETING
- 11:30 a.m. Commissioners' lunch with Boulder City Council
(*Council Chambers, 1777 Broadway, Boulder*)
- 2:00 p.m. PUBLIC HEARING
Department of Housing and Human Services: Monthly hearings with the Board of County Commissioners
1. Human Services Division;
2. Boulder County Housing Authority.
ACTION REQUESTED: Information Only
- 3:30 p.m. PUBLIC HEARING
Land Use Department: Docket BCCP-13-0001 Boulder County Comprehensive Plan; Commissioners discussion of the Cultural Resources Element update.
ACTION REQUESTED: Approval
- 4:00 p.m. Administrative Meeting (*Small Conference Room*)

WEDNESDAY, JANUARY 31

No Commissioners' public meetings or hearings are scheduled

THURSDAY, FEBRUARY 1

- 10:00 a.m. Administrative Meeting (*Small Conference Room*)
- 10:30 a.m. BUSINESS MEETING

11:00 a.m. PUBLIC HEARING

Land Use Department: Docket LU-17-0028 Big Elk Meadows Association Riparian Restoration; Limited Impact Special Use review for flood-related riparian restoration along roughly 1,150 feet of shoreline around Rainbow and Sunset Lakes, including approximately 7,400 cu.yds. of earthwork. The proposed project is located in the Forestry and Advisory Floodplain Zoning Districts at Parcels 119903004007, 1199-03001001, 119903002001, 119903004002, 119903004005, 119903001004, 1199-03004004, 119903004003 & 119900000121, Sunset Lake and southern portion of Rainbow Lake near Big Elk Meadows Community along the Boulder / Larimer county line, in Section 3, T3N, R72W.

ACTION REQUESTED: Decision

FRIDAY, FEBRUARY 2

No Commissioners' public meetings or hearings are scheduled