



BOARD OF COUNTY COMMISSIONERS
ADVANCE AGENDA
MAY 20-31

This is a forecasting agenda and subject to change. Commissioners' daily agendas are not finalized until the day before. Meetings are held in the Third Floor Hearing Room, Boulder County Courthouse, 1325 Pearl Street, unless otherwise noted. The Dickey Lee Hullinghorst Room and Small Conference Room are also on the Third Floor, Boulder County Courthouse. Public comments are taken at meetings designated as Public Hearings. For special assistance, please contact our ADA Coordinator (303-441-3525) at least 72 hours before the scheduled item.

MONDAY, MAY 20

- 9:30 a.m. Administrative Meetings (*Small Conference Room*)
2:00 p.m. Administrative Meetings (*Small Conference Room*)

TUESDAY, MAY 21

- 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-19-0013: Rotterdam & Damjanovic Driveway; Limited Impact Special Use review for flood-related driveway restoration and reconstruction including approximately 780 cubic yards of earthwork; submitted by Damjanovic Dusan Trust and Charlotte & Heidrun Rotterdam; in accordance with the Boulder County Land Use Code. The proposed project is in the Agricultural Zoning District, at 11737 and 11755 Pointe View Drive, Lots 4 & 5 North Pointe, roughly 0.25 miles northwest of the intersection of Pointe View Drive and US Hwy 36/ Foothills Hwy, in Section 32, Township 3N, Range 70W.
ACTION REQUESTED: Decision
12:00 p.m. **PUBLIC MEETING**
Community Services Department Update to BOCC on Homeless Solutions for Boulder County; Boulder County Community Services Department will provide an update to the first year of the new countywide service system for single adults experiencing homelessness, Homeless Solutions for Boulder County. The presentation will include data on the system's first year, plans for the system's long-term direction, and identify opportunities to improve supports for single adults experiencing homelessness.
ACTION REQUESTED: Information Only
12:30 p.m. **PUBLIC MEETING**
Community Services Department 2018 Biennial Volunteer Report to BOCC; Boulder County Community Services Department will present the 2018 Volunteer Report and findings; including boards volunteer report and program report. The presentation will include updated volunteer numbers, volunteer stories and highlights, and a comparison between 2016 report and 2018 report.
ACTION REQUESTED: Information Only
1:00 p.m. Administrative Meeting (*Dickey Lee Hullinghorst Room*)

3:00 p.m. Administrative Meeting (*Boulder Ranger District Office, Large Conference Room, 2140 Yarmouth Avenue, Boulder*)

WEDNESDAY, MAY 22

11:00 a.m. Administrative Meeting (*Small Conference Room*)

2:00 p.m. Administrative Meeting (*Dickey Lee Hullinghorst Room*)

THURSDAY, MAY 23

12:00 p.m. Administrative Meeting (*Dickey Lee Hullinghorst Room*)

2:30 p.m. **BUSINESS MEETING** (*Rescheduled from 10:30 a.m.*)

FRIDAY, MAY 24

No Commissioners' Meetings or Hearings are scheduled.

MONDAY, MAY 27

County offices closed in observance of Memorial Day.

TUESDAY, MAY 28

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

10:30 a.m. **BUSINESS MEETING**

11:00 a.m. **PUBLIC MEETING**
Community Services Department: Head Start Report
ACTION REQUESTED: Information Only

1:00 p.m. **PUBLIC HEARINGS**
Housing and Human Services Department: Monthly hearings with the Commissioners
1. Human Services Division
2. Housing Authority
ACTION REQUESTED: Information Only

3:00 p.m. **PUBLIC HEARING**
Parks and Open Space department: Ron Stewart Preserve Elk and Vegetation Management.
The second year of elk and vegetation management on Ron Stewart Preserve at Rabbit Mountain ended on January 31, 2019. The second managed hunting went smoothly and is moving Parks and Open Space (POS) in the direction outlined in the management plan: reducing the numbers of elk using Ron Stewart Preserve year-round, reducing impacts to the property's diverse vegetation, and getting elk to move beyond their six-mile high use area. This presentation will review the first 2 years of implementation and make recommendations for the third-year plan. Seeking approval of staff recommendations for year 3 of the Elk and Vegetation Management Plan.
ACTION REQUESTED: Decision

WEDNESDAY, MAY 29

9:00 a.m. Administrative Meeting (*Rembrandt Room, 1301 Spruce Street, Boulder*)

10:00 a.m. Administrative Meetings (*Dickey Lee Hullinghorst room*)

1:00 p.m. Flood Project Tour with Congressman Joe Neguse (*Western Boulder County*)

THURSDAY, MAY 30

10:30 a.m. **BUSINESS MEETING**

1:00 p.m. **PUBLIC HEARING**

Land Use Department Docket LU-19-0011: Town of Nederland - Big Springs Emergency Egress Trail; Limited Impact Special Use review to create a roughly 3,900-foot long emergency egress trail for residents in the Big Springs Subdivision involving approximately 5,103 cubic yards of earthwork, submitted by Boulder County Parks & Open Space and the Town of Nederland; in accordance with the Boulder County Land Use Code. The proposed project is in the Forestry Zoning District, at Parcel #s 158123000034, 158117000006, 158120000017, and 158120000016, southeast of the Big Springs Subdivision in the Town of Nederland, roughly 1.25 miles east of the Magnolia Drive and SH 119 intersection, in Sections 7, 17 & 20, Township 1S, Range 72W.

ACTION REQUESTED: Decision

2:00 p.m. **PUBLIC MEETING**

Dockets BCCP-18-0004 & BCCP-18-0005: Boulder County Comprehensive Plan Housing and Economics Elements; The Housing and Economics Elements of the Boulder County Comprehensive Plan (BCCP) are undergoing revision. Staff will present draft policy language and topics for consideration to both the Board of County Commissioners and Planning Commission at a joint study session. Staff will cover outcomes from public outreach efforts to date, as well as review example comprehensive plan policies from peer jurisdictions. Housing topics include diversity of housing choice, preservation of existing housing stock, the nexus between transportation and housing, agricultural worker housing, and housing for seniors and vulnerable populations. Economics topics include recreation, tourism, preservation of rural character, public/private partnerships, agriculture, and economic viability. Feedback from the study session will inform staff's revision of policy language. The study session will include a public comment period.

ACTION REQUESTED: None. Information item only.

FRIDAY, MAY 31

No Commissioners' Meetings / Hearings are scheduled.