



**BOARD OF COUNTY COMMISSIONERS
ADVANCE AGENDA
AUGUST 13 to AUGUST 24**

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 Hullinghorst Room and Small Conference Room are also on the Third Floor, Courthouse.

Public comments are taken at meetings designated as Public Hearings.

For special assistance, please contact our ADA Coordinator (303-441-3525) at least 48 hours before the scheduled item.

MONDAY, AUGUST 13

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

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

TUESDAY, AUGUST 14

9:00 a.m. Administrative Meeting (*Small Conference Room*)

10:00 a.m. PUBLIC HEARING

Land Use Department: Docket H-18-0001 Robinson Residence; Review for a 1,650 sq.ft. new residence in a Historic zoning district on an approximately 0.32-acre parcel. The proposed project is located at 360 Boulder Street, Gold Hill, on the east side of Boulder Street approximately 375 feet south of its intersection with Main Street, in Section 12, T1N, R72W.

ACTION REQUESTED: Decision

10:30 a.m. BUSINESS MEETING

11:00 a.m. PUBLIC HEARINGS

Parks and Open Space Department:

1. Hicks 2 Property Acquisition; Boulder County proposes acquiring approximately 29 acres of land immediately south and west of property under contract which is to become the Hicks-Stitzel Open Space property.

ACTION REQUESTED: Decision

2. Zapf Property Acquisition; Boulder County proposes acquiring the Zapf property, 40 acres located on the south side of Hygiene Road adjacent to Gage open space.

ACTION REQUESTED: Decision

11:30 a.m. PUBLIC HEARING

Land Use Department: Docket SE-18-0008 City of Boulder - Suitts Trust CFLS; Subdivision Exemption for a Community Facility Lot Split to divide an approximately 24.75- acre parcel into two parcels of approximately 22.30 acres & 2.45 acres. The proposed property is located in the Suburban Residential & Rural Residential Zoning Districts at Parcel 157703000008 and 5610 Baseline Road, on the south side of Baseline Road approximately 0.12 miles east of the intersection with 55th Street, in Sections 3 & 4, T1S, R70W.

ACTION REQUESTED: Decision

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

WEDNESDAY, AUGUST 15

9:00 a.m. Administrative Meetings (*Small Conference Room*)

THURSDAY, AUGUST 16

8:30 a.m. Commissioners attend the Flood Recovery Policy Team meeting
(*Flood Recovery Center, 1301 Spruce Street, Boulder*)

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 V-18-0002 / EP-18-0005 Smiling Daisy Farms, LLC and Tollgate Organic Farms, LLC; Request to vacate Hardt Road between Lots 7 & 8 of the Hardt Estates subdivision and adjust the boundary lines accordingly via an Exemption Plat process. The proposed project is in the Agricultural Zoning District at 9301 & 9231 Tollgate Drive (parcels 131717003001 & 131717002002), approximately 800 feet south of the intersection of Nelson Road & Tollgate Drive, in Sections 17, T2N, R70W.

ACTION REQUESTED: Decision

FRIDAY, AUGUST 17

No Commissioners' meetings or hearings are scheduled

MONDAY, AUGUST 20

9:00 a.m. Administrative Meeting (*Small Conference Room*)

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

TUESDAY, AUGUST 21

9:00 a.m. PUBLIC HEARING

Land Use Department: Docket SPR-18-0060 Driver Addition Site Plan Review; Applicant's appeal of the Director's Determination for SPR-18-0060, which limited the total residential floor area to a maximum of 6,431 sq.ft. The proposed project is in the Estate Residential Zoning District at 6500 Whaley Drive, in Section 11, T1S, R70W.

This hearing has been canceled due to the appeal being withdrawn.

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

10:30 a.m. BUSINESS MEETING

11:00 a.m. PUBLIC MEETING
Commissioners' Office: Boulder County Sustainability Plan Update.
ACTION REQUESTED: Approval

12:00 p.m. Administrative Meeting (*Small Conference Room*)

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

WEDNESDAY, AUGUST 22

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

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

THURSDAY, AUGUST 23

9:30 a.m. PUBLIC HEARING
Land Use Department: Docket SU-16-0001 The Old Gallery SU-SSDP; Special Use Review and Site Specific Development Plan to amend an existing Special Use Review (SU-08-010 Allenspark Community Center) in order to allow an expanded use of the property. The proposed project is in the Business and Forestry Zoning Districts, at 14863 Highway 7, north of Allenspark, in Section 26, T3N, R73W.
ACTION REQUESTED: Decision

10:30 a.m. BUSINESS MEETING

11:00 a.m. PUBLIC HEARING
Land Use Department: Docket LU-17-0029 / SPR-18-0077 McCay Estates, LLC; Limited Impact Special Use Review to allow for an Agricultural Accessory Dwelling Unit and Site Plan Review for deconstruction of an existing residence, garage, and nonconforming residence, and construction of a 7,345 sq.ft. residence with attached garage and 1,025 sq.ft. covered deck, and a 4,000 sq.ft. barn and accessory dwelling unit structure on an approximately 37-acre parcel in the Agricultural and Rural Residential zoning districts where the Presumptive Size Maximum is 3,585 sq.ft. The proposed project is located at 1498 Marshall Road, on the northeast side of Marshall Road approximately 1,000 feet northwest of its intersection with State Highway 170, in Section 16, T1S, R70W.
ACTION REQUESTED: Decision

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

4:00 p.m. JOINT PUBLIC MEETING
Board of County Commissioners and Parks & Open Space Advisory Committee
Presentation of the Colorado Parks & Wildlife Ten-Year Mountain Lion Tracking Study.
ACTION REQUESTED: Information Only

FRIDAY, AUGUST 24

No Commissioners' public meetings or hearings are scheduled