

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BOULDER COUNTY, TUESDAY, SEPTEMBER 10, 2019

The Board of County Commissioners of Boulder County met in Regular Meeting in full conformity with the law and resolution of said Board at the regular place of meeting in the Office of the Board of County Commissioners, Third Floor, Courthouse, Boulder Colorado, on Tuesday, September 10, 2019.

The meeting was called to order at approximately 10:31 a.m. by Chair Elise Jones with the following present:

Attendee Name	Title	Status	Arrived
Matt Jones	Commissioner	Present	
Elise Jones	Chair	Present	
Deb Gardner	Vice Chair	Present	

9:00 a.m. PUBLIC HEARING

1. Land Use: [TABLED] Docket SE-18-0011: Wilkins and SE-18-0012: North Wasatch Farms LLC has been tabled from Tuesday, September 10, 2019 at 9:00 a.m., to Tuesday, October 22, 2019 at 1:00 p.m.
(10:35-10:35)

Legal notice was published in the newspaper of record in accordance with the statutory or regulatory requirements pertaining to this matter.

Presenter: Cecilia Lacey, Commissioners' Staff

ACTION

Vice Chair Gardner moved to table Dockets SE-18-0011 and SE-18-0012 to 1:00 p.m. on October 22, 2019. Commissioner Jones seconded the motion.

Motion Carried
[Unanimous]

VOTE:**AYES:** Commissioner Jones, Chair Jones, Vice Chair Gardner

10:30 a.m. BUSINESS MEETING (See Agenda Below)

12:00 p.m. PUBLIC MEETING - BUDGET REQUESTS PRESENTATIONS MADE TO COMMISSIONERS
(no public testimony will be taken)

(12:01-1:44)

Legal notice was published in the newspaper of record in accordance with the statutory or regulatory requirements pertaining to this matter.

1. Commissioners: 2355 : Community Services - 2020 Budget Presentation made to the Board of County Commissioners
2. Commissioners: 2356 : Public Health - 2020 Budget Presentation made to the Board of County Commissioners
3. Commissioners: 2362 : Treasurer - 2020 Public Trustee Budget Presentation made to the Board of County Commissioners
4. Commissioners: Land Use - 2020 Budget Presentation made to the Board of County Commissioners.
5. Commissioners: 2357 : CRIAC - 2020 Budget Presentation made to the Board of County Commissioners
6. Commissioners: 2354 : Sustainability - 2020 Budget Presentation made to the Board of County Commissioners

Presenters: Aaron Pratt, Budget Office
Robin Bohannon, Community Services Director
Meca Delgado, Community Services Department
Jeff Zayach, Boulder County Public Health Director

Bill Hayes, Boulder County Public Health
Paul Weissmann, County Treasurer
Dale Case, Land Use Director
Susie Strife, Commissioners' Office
Jillian Dieterich, Budget Office
Cecilia Jones, Community Services Department
Carrie Inoshita, Parks and Open Space Department
Courtney Prusmack, Commissioners' Office

These items were for information only.

BUSINESS MEETING AGENDA

(10:31- 10:36)

COMMISSIONERS' CONSENT ITEMS:

ACTION

Vice Chair Gardner moved to approve the Commissioners' Consent Agenda as a whole.
Commissioner Jones seconded the motion.

Motion Carried VOTE: **AYES:** Commissioner Jones, Chair Jones, Vice Chair
[Unanimous] Gardner

1. Administrative Services: New Contract with Cody Flooring and Tile, Inc., to furnish and install all tiling and carpet work for the Justice Center addition (\$133,272).

COMMISSIONERS' DISCUSSION ITEMS:

2. Sheriff: 20th Judicial District Victim Assistance and Law Enforcement (VALE) Grant Application.

Presenter: Cecilia O'Farrell, Sheriff's Office

ACTION

Vice Chair Gardner moved approval of Item 2. Commissioner Jones seconded the motion.

Motion Carried VOTE: **AYES:** Commissioner Jones, Chair Jones, Vice Chair
[Unanimous] Gardner

3. Community Services: Grant application to the Census 2020 Boulder County (\$650,000).

Presenter: Meca Delgado, Community Services Department

ACTION

Vice Chair Gardner moved approval of Item 3. Commissioner Jones seconded the motion.

Motion Carried VOTE: **AYES:** Commissioner Jones, Chair Jones, Vice Chair
[Unanimous] Gardner

AUTHORIZATION FOR EXECUTIVE SESSION:

4. Commissioners: Authorization for the Board to go into Executive Session at 9:00 a.m. on Wednesday, September 11 with Ben Pearlman, County Attorney, pursuant to CRS 24-6-402(4)(b) Legal Advice.

Presenter: Cecilia Lacey, Commissioners' Staff

ACTION

Vice Chair Gardner moved to approve Item No. 4 for the purpose of discussing County authority to regulate nicotine products. Commissioner Jones seconded the motion.

Motion Carried VOTE: **AYES:** Commissioner Jones, Chair Jones, Vice Chair
[Unanimous] Gardner

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5. Commissioners: Authorization for the Board to go into Executive Session at 11:00 a.m. on Wednesday, September 11 with Ben Pearlman, County Attorney, pursuant to CRS 24-6-402(4)(b) Legal Advice.

Presenter: Cecilia Lacey, Commissioners' Staff

ACTION

Vice Chair Gardner moved to approve Item No. 5 for the purpose of discussing the Gross Dam Environmental Impact Statement litigation, the Simkus litigation, and oil and gas issues. Commissioner Jones seconded the motion.

Motion Carried
[Unanimous]

VOTE: **AYES:** Commissioner Jones, Chair Jones, Vice Chair Gardner

SCHEDULING AND COMMUNICATIONS:

6. Commissioners: [TABLED] Docket LU-19-0022 / SPR-19-0030: ANDERSON New Residence has been tabled from Thursday, September 12, 2019 at 3:00 p.m., to Tuesday, October 8, 2019 at 3:00 p.m.

Presenter: Cecilia Lacey, Commissioners' Staff

ACTION

Vice Chair Gardner moved approval of Item 6. Commissioner Jones seconded the motion.

Motion Carried
[Unanimous]

VOTE: **AYES:** Commissioner Jones, Chair Jones, Vice Chair Gardner

Commissioners: Note for the record:

[Note: The Board of County Commissioners sat as the Board of Equalization in order to consider items No. 7 through 10 after which the resumed sitting as the Board of County Commissioners.]

BOARD OF EQUALIZATION (Commissioners sit as the BOE)

7. Board of Equalization: New Contract with Carolyn Mueller d/b/a Vantage Appraisals, Inc., for Referee services for the Board of Equalization and Abatement Hearings (not-to-exceed \$25,000).
8. Board of Equalization: New Contract with Craig Levy d/b/a Accelerated Appraisal Services, Inc., for Referee services for Board of Equalization and Abatement Hearings (not-to-exceed \$25,000).
9. Board of Equalization: New Contract with Robert Gunning d/b/a Maxfield Gunning LLP for Referee Services for the Board of Equalization and Abatement Hearings (not-to-exceed \$25,000).
10. Board of Equalization: New Contract with Stanley W. Johnson d/b/a SW Johnson and Associates for Referee services for the Board of Equalization and Abatement Hearings (not-to-exceed \$25,000).

ACTION

Commissioner Jones moved to approve Items No. 7 through 10 as a whole. Vice Chair Gardner seconded the motion.

Motion Carried
[Unanimous]

VOTE:

Upon motion duly made, seconded and passed unanimously, this meeting was adjourned by the Commissioners at approximately 1:44 p.m.

Deputy Clerk to the Board

[Note: All documents referred to in these Minutes of Commissioners' Proceedings are on file and may be reviewed in the Office of the Boulder County Commissioners.]

9/10/2019