

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BOULDER COUNTY, THURSDAY, SEPTEMBER 5, 2019**

This 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, County Courthouse, 1325 Pearl Street, Boulder.

Public comments are taken at meetings designated as Public Hearings.

For special assistance, contact our ADA Coordinator (303-441-3525) at least 72 hours in advance.

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

10:45 a.m. PUBLIC HEARING

1. Board of County Commissioners: Resolution 2019-75: A Resolution of the Board of County Commissioners of Boulder County referring to the November 5, 2019 election ballot the question of extending the term limits from three to five consecutive terms for the office of the Boulder County Coroner and Resolution 2019-76: A Resolution of the Board of County Commissioners of Boulder County setting and certifying the ballot title for the measure for the November 5, 2019 election.
ACTION REQUESTED: Decision

11:00 a.m. PUBLIC HEARING

1. Land Use: Docket SU-19-0005: Zayo Small Cell Tower Special Use Review for a 32-foot Small Cell Tower on a Class 5 wooden pole with a stealth equipment cabinet, submitted by Zayo Group c/o Grant Crist and Colorado Department of Transportation. The proposed project is in the Rural Residential (RR) Zoning District, located in the CDOT right-of-way on US 36 between Violet Ave. and Yarmouth Ave. (Lat: 40.056975, Lon: -105.269154), in Section 18, Township 1N, Range 70W.
ACTION REQUESTED: Decision

2:00 p.m. PUBLIC HEARING

1. Land Use: Docket SE-19-0009/SPR-19-0053: COLLIER Subdivision Exemption and KROEHL New Residence Subdivision Exemption to recognize the parcel at 975 Westview Drive (0.53 acres) as a legal building lot in the Estate Residential zoning district, where minimum lot size is 1 acre, and Site Plan Review to deconstruct a 3,014-square-foot single-family residence and construct a 5,850-square-foot residence on a 0.52-acre parcel at 975 Westview Drive, where the PSM is 4,651 square feet; submitted by Matthew Collier, Charlotte Ann Porter, and Herbert W. & Hazel L. Kroehl, in accordance with the Boulder County Land Use Code. The proposed project is in the Estate Residential (ER) Zoning District, at 975 Westview Drive, Parcel No. 146335300002, approximately 900 feet from the intersection of Baseline Road and Westview Drive, in Section 35, Township 1N, Range 70W.
ACTION REQUESTED: Decision

3:00 p.m. PUBLIC HEARING

1. Land Use: Docket SU-19-0007: New Cingular Wireless PCS, LLC Communication Tower Special Use Review for a 50-foot AT&T monopole cell tower to enhance cellular coverage north of the City of Boulder along US 36, submitted by New Cingular Wireless PCS, LLC by AT&T Mobility and Left Hand Water District in accordance with the Boulder County Land Use Code. The proposed project is in the Agricultural (A) Zoning District, at 3500 Nimbus Rd., approximately 330 feet east of the intersection of Nimbus Rd. and N. 35th Street at the Left Hand Water District Water Treatment Facility, in Section 30, Township 2N, Range 70W.
ACTION REQUESTED: Decision

BUSINESS MEETING AGENDA

ITEMS TO NOTE FOR THE RECORD:

1. Commissioners: Resignations to Note for the Record- Adrian Van Nice resigned from the Technology Resource Advisory Committee representing the District Attorney's Office.
ACTION REQUESTED: Note for the Record

COMMISSIONERS' CONSENT ITEMS:

2. Sheriff: Intergovernmental Agreement with the St. Vrain Valley School District for School Resource Officer Services (\$154,050 revenue).
ACTION REQUESTED: Approval / Signature
3. Parks & Open Space: Swanson (Marvin)-North House Lot-2019 CE Amendment: Amend and Restate the Swanson (Marvin)-North House Lot conservation easement to allow for a change in location of a detached garage
ACTION REQUESTED: Approval / Signature
4. Community Services: Continuing Service Contract with Compassionate Connections, LLC dba Seniors Helping Seniors to provide in-home services to Boulder County older adults (\$200,000).
ACTION REQUESTED: Approval / Signature
5. Sheriff: Jail Medication Assisted Treatment (JMAT) Grant Agreement
ACTION REQUESTED: Approval / Signature
6. Housing and Human Services: Agreement with Lutheran Family Services Rocky Mountains for Out of Home Placement Services
ACTION REQUESTED: Approval / Signature
7. Housing and Human Services: Agreement with Attention, Inc. (Attention Homes Chase House) for Out of Home Placement Services.
ACTION REQUESTED: Approval / Signature

COMMISSIONERS' DISCUSSION ITEMS:

8. Parks & Open Space: James Construction-2019 Utility Easement
ACTION REQUESTED: Approval / Signature
9. Administrative Services: Request for a Bid Waiver with Environmental Landworks Company, Inc., for landscaping and irrigation services for the District Attorney's Infill Project (\$116,273), with attached contract.
ACTION REQUESTED: Approval / Signature
10. Commissioners: Appointments to the Resource Conservation Advisory Board to a vacant Town of Superior and Town of Erie seats. The applicants are Caitlyn Stafford applying for the Town of Superior seat and Alisha Bennett Stewart applying for the Town of Erie seat.
ACTION REQUESTED: Decision
11. Commissioners: Appointments to the Workforce Development Board to two vacant Private Sector Representative seats and to one vacant Vocational Rehabilitation seat. The applicants for the Private Sector representative seats are Peter Ruh, Marietta Luellen, Reed Cobb, and Kristen Moorefield. The sole applicant for the Vocational Rehabilitation seat is Eric Clark.
ACTION REQUESTED: Decision
12. Commissioners: Appointment to the Technology Resource Advisory Committee to an Elected Official seat representing the District Attorney's Office. The sole applicant is Christian Gardner-Wood
ACTION REQUESTED: Decision
13. Commissioners: Appointment to the Fire Code Review Committee to a vacant member-at-large committee. The sole applicant is Rik Henrickson.
ACTION REQUESTED: Decision
14. Commissioners: Appointment to the Energy Impact Offset Steering Committee to a vacant Marijuana Cultivator seat. The sole applicant for this seat is Jordan Stauder.
ACTION REQUESTED: Decision
15. Commissioners: Appointments to the Housing and Human Services Advisory Committee to vacant member-at-large seats. The applicants are Marc Cowell, Dan Droegue, Shauna Kennedy, Margaret Crespo, and Kristin Hyser.
ACTION REQUESTED: Decision
16. Commissioners: Appointments to the Mosquito Control Advisory Board to two vacant member-at-large seats. The applicants are Brian Governson who is reapplying for his seat on this board and Alisha Bennet Stewart who is a new applicant.
ACTION REQUESTED: Decision

17. Commissioners: Appointment to the Board of Health for a member-at-large seat. The applicants are: Mary Lin, Landry Fagan, Karin Lindgren, Laura Schild, Benjamin Dzialo, and Charlie Winn.
ACTION REQUESTED: Decision
18. Commissioners: Appointment to the Aging Advisory Council. The applicants are: Tara Allgood, Amelia Groves, and Reed Cobb.
ACTION REQUESTED: Decision