

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
BOULDER COUNTY, TUESDAY, SEPTEMBER 10, 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.

**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.  
ACTION REQUESTED: Tabled to Date Certain

**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)**

1. Commissioners: Community Services - 2020 Budget Presentation to the Board of County Commissioners.  
ACTION REQUESTED: No Action / Information Only
2. Commissioners: Public Health - 2020 Budget Presentation to the Board of County Commissioners.  
ACTION REQUESTED: No Action / Information Only
3. Commissioners: Treasurer's Office - 2020 Budget Presentation to the Board of County Commissioners.  
ACTION REQUESTED: No Action / Information Only
4. Commissioners: Land Use - 2020 Budget Presentation made to the Board of County Commissioners.  
ACTION REQUESTED: No Action / Information Only
5. Commissioners: CRIAC - 2020 Budget Presentation to the Board of County Commissioners.  
ACTION REQUESTED: No Action / Information Only
6. Commissioners: Sustainability - 2020 Budget Presentation to the Board of County Commissioners.  
ACTION REQUESTED: No Action / Information Only

**BUSINESS MEETING AGENDA**

**COMMISSIONERS' CONSENT ITEMS:**

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).  
ACTION REQUESTED: Approval / Signature

**COMMISSIONERS' DISCUSSION ITEMS:**

2. Sheriff: 20th Judicial District Victim Assistance and Law Enforcement (VALE) Grant Application.  
ACTION REQUESTED: Approval / Signature
3. Community Services: Grant application to the Census 2020 Boulder County (\$650,000).  
ACTION REQUESTED: Approval / Signature

**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.  
ACTION REQUESTED: Approval

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.  
ACTION REQUESTED: Approval

**BCHA Executive Session (if needed)**

**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.  
ACTION REQUESTED: Tabled to Date Certain

**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).  
ACTION REQUESTED: Approval / Signature
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).  
ACTION REQUESTED: Approval / Signature
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).  
ACTION REQUESTED: Approval / Signature
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 REQUESTED: Approval / Signature