

**MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
BOULDER COUNTY, TUESDAY, APRIL 23, 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: Docket SE-18-0016: Lim; Request to recognize parcel #132101000010, an approximately 0.57-acre parcel, as a legal building lot; submitted by Timothy Lim, in accordance with the Boulder County Land Use Code. The proposed property is located in the Forestry (F) Zoning District, at parcel # 132101000010, on the north side of SH 7, approximately 2 miles east of its intersection with Cedar Dr., in Section 1, Township 2N, Range 72W.  
ACTION REQUESTED: Decision

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

**11:15 a.m. PUBLIC HEARING**

1. Land Use: Docket EP-19-0003: Coburn Exemption Plat; to combine lots 7 & 8 of Santazakers subdivision and to extinguish one of the two development rights associated with lots 7 & 8. The applicant also intends to remove nonconforming structures from the parcel. The application is submitted by Thomas R. Coburn, in accordance with the Boulder County Land Use Code. The proposed project is located in the Forestry (F) Zoning District, at 47159 Highway 72, approximately 1 mile south of the intersection of SH 72 and Overland Road in Section 29, Township 2N, Range 72W.  
ACTION REQUESTED: Decision

**3:00 p.m. PUBLIC HEARING**

1. Land Use: Docket DC-18-0004: Amendments to Niwot Rural Community District (Article 4-116) and related Land Use Code provisions Land Use Code (the "Code") text amendments to amend the County's Land Use Code Article 4-116 Niwot Rural Community District and related provisions.  
ACTION REQUESTED: Decision

**BUSINESS MEETING AGENDA**

**ITEMS TO NOTE FOR THE RECORD:**

1. Commissioners: Appointment to the Nederland Library District Board of Trustees.  
ACTION REQUESTED: No Action / Information Only

**COMMISSIONERS' CONSENT ITEMS:**

2. Transportation: Contract Renewal and Amendment with GMCO Corp. for supply and application of dust control products. (not to exceed \$295,000).  
ACTION REQUESTED: Approval / Signature
3. Administrative Services: Contract Amendment No. 6 for additional support hours with KRONOS ERP which provides SWIFT Conversion Services (additional \$113,040 for a revised contract amount of \$602,651).  
ACTION REQUESTED: Approval / Signature
4. Administrative Services: Contract Amendment No. 3 with Rule 4, Inc., which provides Technical Support Services, in order to update statement of work (revised contract amount is not to exceed \$240,000).  
ACTION REQUESTED: Approval / Signature
5. Housing and Human Services: Contract Renewal and Amendment (successive document 05) with Life Support Behavioral Institute, Inc. for therapeutic services for an amount not to exceed \$125,000 from June 1, 2019 through May 31, 2020.

ACTION REQUESTED: Approval / Signature

6. Housing and Human Services: Contract Renewal and Amendment (successive document 04) with Specialized Alternatives for Families & Youth, Inc. for therapeutic services for an amount not to exceed \$180,000 for the period of June 1, 2019 through May 31, 2020.  
ACTION REQUESTED: Approval / Signature
7. County Attorney: Resolution 2019-34, conditionally approving Boulder County Land Use Docket LU-19-0003/SPR-17-0119 (Hayes Earthwork and Residence).  
ACTION REQUESTED: Adoption / Signature
8. County Attorney: Resolution 2019-36, conditionally approving Boulder County Land Use Docket LU-18-0010/SPR-18-0042 (Richards Earthwork, Accessory Forestry Structure, and Residence).  
ACTION REQUESTED: Adoption / Signature

**COMMISSIONERS' DISCUSSION ITEMS:**

9. County Attorney: Request for approval to submit three amicus briefs at the Colorado Supreme Court in cases regarding the definition of 'residential land.'  
ACTION REQUESTED: Approval
10. County Attorney: Resolution 2019-35, clarifying the vacated area in Resolution 2017-62 and superseding and replacing in its entirety Resolution 2017-62, conditionally approving Boulder County Land Use Docket V-16-0011/EP-17-0005: Begley Vacation and Exemption Plat.  
ACTION REQUESTED: Adoption / Signature

**AUTHORIZATION FOR EXECUTIVE SESSION:**

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

**SCHEDULING AND COMMUNICATIONS:**

**BCHA Executive Session (if needed)**