

MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
BOULDER COUNTY, THURSDAY, OCTOBER 9, 2008

The Board of County Commissioners of Boulder County met in regular session 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 Thursday, October 9, 2008.

The meeting was called to order at approximately 9:06 a.m. by Chair Pearlman with the following present:

Ben Pearlman, Chair  
Will Toor, Vice Chair  
Cindy Domenico, Commissioner (excused all day)

9:00 a.m.

**BUSINESS MEETING**

(9:06 – 9:23) (23:44, Tape No. 56/DAT recorder, "counter" mode)

**NEW BUSINESS:**  
**CONSENT ITEMS:**

1. County Attorney's Office: Resolution 2008-126, finding that the addition of replacement water lines in the sewer line location is not a substantial modification to Docket SI-06-003 (Eldorado Springs Wastewater Treatment Plant).
2. Transportation Department: Award of the 2008 Guardrail Project contract to the lowest, most responsible bidder Adarand Constructors (\$114,342.49).
3. Administrative Services Department: Petition for Abatement or Refund of Taxes from Marc Pappalardo, ID #R0003290, recommended for approval by the Assessor (2007 refund \$1,208.42).
4. Parks and Open Space Department: Covenant for the Puma 66 property.

**ACTION**

Commissioner Toor moved approval of Items No. 1 through 4. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(23:52)

**DISCUSSION ITEMS:**

**Elected Officials and Department Heads Matters**

5. County Attorney's Office: Extension of Temporary Construction Easement with Eldorado Artesian Springs, Inc.

Presenter: Larry Hoyt, County Attorney

ACTION

Commissioner Toor moved approval of Item No. 5. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(24:14)

6. Transportation Department: Community Rating System annual recertification for the National Flood Insurance Program.

Presenter: Justin Gindlesperger, Transportation Department

ACTION

Commissioner Pearlman moved approval of Item No. 6. Commissioner Toor seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0 (24:35)

7. Aging Services Division: Recommendations for the allocation of Older Americans Act carryover funds.

Presenter: Sherry Leach, Aging Services Division Manager

ACTION

Commissioner Toor moved approval of Item No. 7. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(24:51)

8. Land Use Department:
- a. Recommendation for a 2008 Historic Landmark Rehabilitation Grant to Little Church in the Pines (\$9,116.25);
  - b. Proposed modification of a condition of approval for Docket SE-08-014 (Phillips / LaSalle Bank), with Resolution 2008-122 approving the docket in part;
  - c. Request for an extension of the recording deadline for Docket SD-01-05 (Left-hand Ranch TDR / PUD formerly known as Kanemoto Estates TDR / PUD).

Presenter: Denise Grimm, Land Use Department (8a)  
Hannah Hippely, Land Use Department (8b)  
Greg Oxenfeld, Land Use Department (8c)  
Larry Hoyt, County Attorney (8c)

ACTION

Commissioner Toor moved approval of Item No. 8a. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(25:27)

ACTION

Commissioner Toor moved approval of Item No. 8b. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(26:24)

ACTION

Commissioner Toor moved approval of Item No. 8c. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(27:44)

Commissioners Matters

9. Boards and Commissions: Recommendation for the appointment of Neli Van Buskirk to the Nederland Library District Board of Trustees.

Presenter: Jana Petersen, Deputy to the Board

ACTION

Commissioner Pearlman moved approval of Item No. 9. Commissioner Toor seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(28:01)

10. Administrative Deputy: Proposed policy for procedures pertaining to Public Hearings.

Presenter: Jana Petersen, Deputy to the Board

ACTION

Commissioner Toor moved approval of Item No. 10 with the exception of section C.9. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(31:00)

11. Authorization for the Board to go into Executive Session at 11:00 a.m. on Monday, October 13, with Michelle Krezek, Intergovernmental Relations Director, pursuant to CRS 24-6-402(4)(f) Personnel Matters.

ACTION

Commissioner Toor moved approval of Item No. 11. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(31:35)

12. Authorization for the Board to go into Executive Session at 11:30 a.m. on Monday, October 13, with Dale Case, Land Use Director, pursuant to CRS 24-6-402(4)(f) Personnel Matters.

ACTION

Commissioner Toor moved approval of Item No. 12. Commissioner Pearlman seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, excused. Motion carried 2-0.(31:42)

Administrative Matters

13. Scheduling and Communications.

None.

Upon motion duly made, seconded and passed unanimously, this meeting was adjourned by the Commissioners at approximately 9:23 a.m.

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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.]**