

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BOULDER COUNTY, MONDAY, JULY 2, 2007

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 Tuesday, July 2, 2007.

The meeting was called to order at approximately 1:30 p.m. by Chair Pearlman with the following present:

Ben Pearlman, Chair
Will Toor, Commissioner

1:30 p.m.

BUSINESS MEETING

(1:32 – 1:38) (34:28, Tape No. 26/DAT recorder, "counter" mode)

NEW BUSINESS:
DISCUSSION ITEMS:

Elected Officials and Department Heads Matters:

1. Sheriff's Office: Agreement for Cooperative Wildfire Protection in Boulder County.

Presenters: Joe Pelle, Sheriff
Dave Booton, Sheriff's Office

ACTION

Commissioner Toor moved approval of Item No. 1. Commissioner Pearlman seconded the motion.

VOTE: PEARLMAN, aye; TOOR, aye. Motion carried 2-0. (37:02)

Administrative Matters:

2. Scheduling and Communications.

Presenter: Mike Ryder, Commissioners' Staff

ACTION

Commissioner Toor moved to table Docket # LU-07-006 from 2:00 p.m. on July 5, 2007 to 3:30 p.m. on July 10, 2007. Commissioner Pearlman seconded the motion.

VOTE: PEARLMAN, aye; TOOR, aye. Motion carried 2-0. (37:21)

Upon motion duly made, seconded and passed unanimously, this meeting was adjourned by the Commissioners at approximately 1:38 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.]

