

MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
BOULDER COUNTY, THURSDAY, OCTOBER 16, 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 16, 2008.

The meeting was called to order at approximately 9:05 a.m. by Chair Pearlman with the following present:

Ben Pearlman, Chair  
Will Toor, Vice Chair  
Cindy Domenico, Commissioner

9:00 A.M.

PRESENTER: Department of Social Services

Monthly meeting with the Board of County Commissioners sitting as the Board of Social Services (see separate agenda) (9:05 – 9:59) (18:28, Tape No. 57/DAT recorder, “counter” mode)

Legal notice was published in the newspaper of record in accordance with the statutory or regulatory requirements pertaining to this matter.

The Board of Commissioners convened as the Board of Social Services to conduct the Social Services Monthly Board Meeting, whereupon it reconvened as the Board of County Commissioners. This meeting is tape recorded, but minutes of the proceedings are kept separately by the Social Services Department staff, a copy of which may be found in the agenda file pertaining to this date’s proceedings.

10:00 A.M.

PRESENTER: County Attorney’s Office

Public Hearing: Proposed formation of a countywide Clean Energy Options Local Improvement District, a special assessment district, and to authorize the improvements to be constructed through the District, proposed to in-clude the construction, acquisition, and installation of Renewable Energy Improvements and Energy Efficiency Improvements, as defined in Part 6 of Article 20 of Title 30, Colorado Revised Statutes. [NOTE: All complaints and objections concerning the proposed improvements in the District described above that are made in writing by the owners of any properties to be assessed will be heard and determined by the Board before final action is taken by the Board.] (10:01 – 10:11) (44:56, Tape No. 57/DAT recorder, “counter” mode)

Legal notice was published in the newspaper of record in accordance with the statutory or regulatory requirements pertaining to this matter.

Presenters: Larry Hoyt, County Attorney

Speakers: Cynthia Clayton, no address given

ACTION

Commissioner Toor moved to adopt Resolution 2008-132, forming the above-described Local Improvement District. Commissioner Domenico seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, aye. Motion carried 3-0. (48:10)

11:00 A.M.

PRESENTER: Budget Office

Public Hearing: County Offices and Departments 2009 Budget Requests(11:03 – 11:56) (52:45, Tape No. 57/DAT recorder, “counter” mode)

Legal notice was published in the newspaper of record in accordance with the statutory or regulatory requirements pertaining to this matter.

1. Public Health

Presenters: Margaret Parish, Budget Officer  
Jeff Zayach, Public Health Director  
Stephanie Martz, Public Health Administrative Services

This item was for information only.

2. Community Services

Presenters: Margaret Parish, Budget Officer  
Robin Bohannon, Community Services Director

This item was for information only.

[Note: Items No. 1 and 2 were taken in reverse order.]

10:30 a.m.

**BUSINESS MEETING**

(10:32 – 10:37) (50:18, Tape No. 57/DAT recorder, “counter” mode)

**NEW BUSINESS:**

**CONSENT ITEMS:**

1. Administrative Services Department: Petitions for Abatement or Refund of Taxes recommended for approval by the Assessor
  - a. Mary Bissell, ID #R0106207 (2007 refund \$1,312.12);
  - b. Wal-Mart Stores, Inc., ID #R0121395 (2007 refund \$5,279.16);
  - c. William Wade, Trustee, ID #R0052141 (2007 refund \$13,574.60).
2. Architects Division: Contract with Ammex Masonry for repair work on the Courthouse Plaza (\$34,041).
3. Transportation Department:
  - a. Amendment to the contract with the Colorado Department of Transportation to increase State funding for the Highway 119 / North 63<sup>rd</sup> Street intersection improvement project (new total \$362,000), with Resolution 2008-134 approving the amendment;
  - b. Contract with Loris & Associates for the Feeder Canal Master Plan (\$279,749).
4. Commissioners' Office: Contract with the Center for Resource Conservation to administer the grant-funded Insulate & Seal and Solar Thermal Rebate programs (\$50,000).

5. Social Services Department contracts:
  - a. Workforce Boulder County, for services to Temporary Assistance to Needy Families (TANF) recipients (two contracts funded by TANF Reserves: \$389,470.99 & \$396,998.36);
  - b. Colorado Department of Human Services, for the CHAFEE foster care annual plan (\$138,748 grant funds);
  - c. Tiffany Wind, Ph.D., for therapeutic services and psychological assessments (\$25,000).
6. Parks and Open Space Department contracts:
  - a. West Range Reclamation, for forestry services (not to exceed \$50,000);
  - b. L&M Enterprises, for tree removal projects (not to exceed \$80,588.34).

ACTION

Commissioner Domenico moved approval of Items No. 1 through 6. Commissioner Toor seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, aye. Motion carried 3-0.(50:28)

**DISCUSSION ITEMS:**

Elected Officials and Department Heads Matters

7. Administrative Services Department: Petition for Abatement or Refund of Taxes from 10<sup>th</sup> & Pearl LLC, recommended for approval by the Assessor
  - a. ID #R0009210 (2007 refund \$9,256.22);
  - b. ID #R0009211 (2007 refund \$26,722.54).

ACTION

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

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, aye. Motion carried 3-0.(50:41)

8. Transportation Department: Special Event Application from County Roads from the City of Longmont, for the 34<sup>th</sup> Annual Turkey Trot run / walk on Saturday, November 8 (9:00 – 11:00 a.m.)

Presenter: Anita Riley, Transportation Department

ACTION

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

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, aye. Motion carried 3-0.(51:07)

9. Parks and Open Space Department: Lease Termination Agreement with Barbara Sekich for a residence on the Ross property.

Presenter: Mel Stonebraker, Parks and Open Space Department

ACTION

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

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, aye. Motion carried 3-0.(52:08)

Housing Authority Board Matters:

The Board of Commissioners convened as the Housing Authority for the purpose of considering the following Item No. 10, after which the Board reconvened as the Board of County Commissioners:

10. Housing Authority Resolution 2008-39, approving the 2009 Annual Plan for Public Housing and Section 8 Programs for submission to the U.S. Department of Housing and Urban Development.

Presenter: Frank Alexander, Housing Authority Director

ACTION

Commissioner Toor moved approval of Item No. 10. Commissioner Domenico seconded the motion.

VOTE:PEARLMAN, aye; TOOR, aye; DOMENICO, aye. Motion carried 3-0.(52:36)

Administrative Matters

11. Scheduling and Communications.

None.

Upon motion duly made, seconded and passed unanimously, this meeting was adjourned by the Commissioners at approximately 11:56 a.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.]**