



BOARD OF COUNTY COMMISSIONERS
ADVANCE AGENDA
MAY 21 to JUNE 1

This agenda is subject to change. Please call ahead if there is an item of interest (303) 441-3500.
Meetings are held in the Third Floor Hearing Room, Downtown Boulder Courthouse, unless otherwise noted.

MONDAY, MAY 21

No Commissioners meetings or hearing are scheduled

TUESDAY, MAY 22

- 9:30 a.m. PRESENTER: County Attorney's Office
1. Public Hearing: Ordinance 2012-2, establishing an open burn permit system; notification process of open burns; and restrictions during red flag days, high wind watch days and high wind warning days.
ACTION REQUESTED: First Reading
 2. Public Hearing: Ordinance 2012-3, repealing Ordinance 2009-1 authorizing the identification of "red flag" fire days; requiring notification to Boulder Sheriff's Communications before initiating a ditch, field, trash or slash fire; and establishing penalties for initiating a ditch, field, trash or slash fire on a "red flag" day.
ACTION REQUESTED: First Reading
 3. Public Hearing: Proposed amendment to the current Fire Ban to include the use and sale of fireworks in all of unincorporated Boulder County.
ACTION REQUESTED: Decision

10:30 a.m. BUSINESS MEETING

- 2:00 p.m. PRESENTER: Transportation Department
Public Hearing: Proposed improvements to the Hessie Trailhead area. The project includes formalizing on-street parking spaces along Fourth of July Road, implementing a free shuttle, and increasing enforcement of illegal parking.
ACTION REQUESTED: Approval

WEDNESDAY, MAY 23

9:00 a.m. Administrative Meetings (*Small Conference Room*)

2:00 p.m. Administrative Meetings (*Small Conference Room*)

THURSDAY, MAY 24

10:30 a.m. BUSINESS MEETING

11:00 a.m. Commissioners meet with a delegation from the Republic of Tajikistan (*Dickey Lee Hullinghorst Room*)

2:00 p.m. ~~PRESENTER: Land Use Department
Public Hearing: Docket LU-12-0005 Botterill / Houck Agricultural ADU; Limited Impact Special Review for an Agricultural Accessory Dwelling Unit consisting of a 1,056 sq.ft. manufactured home. The proposed project is located in the Agricultural with Floodplain Overlay Zoning District, at 6327 Valmont Road, north of and adjacent to Valmont Road, approximately 1/4 mile east of 61st Street, in Section 23, 1N, 70W.
ACTION REQUESTED: **Table indefinitely**~~

3:00 p.m. PRESENTER: Land Use Department
Public Hearing: Docket SI-11-0001 Southern Water Supply Pipeline II; Areas and Activities of State Interest (1041) review for the construction of a water pipeline which would deliver Windy Gap and Colorado-Big Thompson water from Carter Lake to the project participants, which include the City of Boulder, Left Hand Water District, Longs Peak Water District, and the Town of Frederick. The project consists of a north-south pipeline which will serve the City of Boulder and Left Hand Water District, and an east-west pipeline that will branch from the north-south alignment to serve the Longs Peak Water District and the Town of Frederick. The proposed project is located in the Estate Residential, Rural Residential, and Agricultural Zoning Districts, in northeastern Boulder County. The proposed pipeline enters the County at the north approximately 1.0 mile west of North 83rd Street and runs south past the City of Longmont to Boulder Reservoir; the eastern branch of the pipeline is proposed along Vermillion Road, beginning approximately 0.5 mile west of North 87th Street and running east to County Line Road, in Sections 1,12,13,25,36, of Range 3N, Township 70W, and Sections 1,12,13,24, 23,26,34,35 of Range 2N, Township 70W, and Section 3 of Range 1N, Township 70W, Sections 7,13,14,15,16,17,18,19, 20, 21,22,23,24,30,31 of Range 3N, Township 69W, and Section 6 of Range 2N, Township 69W.
Tabled from 1/10/12, 1/17/12 & 4/17/12.
ACTION REQUESTED: Decision

FRIDAY, MAY 25

No Commissioners meetings or hearing are scheduled

MONDAY, MAY 28

County offices are closed for the Memorial Day holiday

TUESDAY, MAY 29

10:30 a.m. BUSINESS MEETING

11:00 a.m. PRESENTER: Land Use Department
Public Hearing: Docket EP-12-0001 Foxhaven PUD Replat A (Quigley); Exemption Plat to combine Outlot B with Lot 6 as a single building lot (under common ownership). The proposed project is located in the Rural Residential Zoning District at 8500 & 8584 Foxhaven Court, approximately 1.2 miles east of the intersection of Diagonal Highway & Niwot Road, and directly east of the intersection of Longview Drive & Foxhaven Court, in Section 31, T2N, R69W.
ACTION REQUESTED: Decision

- 2:00 p.m. PRESENTER: Department of Housing & Human Services
1. Monthly meeting with the Board of County Commissioners sitting as the Board of Human Services
 2. Monthly meeting with the Board of County Commissioners sitting as the Boulder County Housing Authority

3:15 p.m. PRESENTER: Transportation Department
Public Hearing: Multimodal Transportation Standards.

WEDNESDAY, MAY 30

10:15 a.m. Administrative Meetings (*Small Conference Room*)

1:00 p.m. Administrative Meetings (*Small Conference Room*)

THURSDAY, MAY 31

10:30 a.m. BUSINESS MEETING

11:00 a.m. 4H Club members' presentation to the Commissioners in recognition of their support.

11:30 a.m. PRESENTER: Rocky Mountain National Park
Public Meeting: Annual update on Park issues.
ACTION REQUESTED: Information Only

2:00 p.m. PRESENTER: Land Use Department
Public Hearing: Docket SU-11-0008 Boulder County Longhorn Transportation Vehicle Storage Facility SU/SSDP; Special Use Review for a public/quasi-public facility including a new 13,600 sq.ft. vehicle storage facility and conversion of an existing 4,000 sq.ft. structure to serve the Boulder County Wildfire Mitigation Team. The proposed project is located in the Light Industrial Zoning District, at 3116 Longhorn Road, approximately one mile north of the intersection of North Foothills Highway & 28th Street, and immediately southeast of the intersection of North Foothills Highway & Longhorn Road, in Section 06, T1N, R70W.
ACTION REQUESTED: Decision

FRIDAY, JUNE 1

No Commissioners meetings or hearings are scheduled