



**MEETING OF THE BOARD OF COUNTY COMMISSIONERS
BOULDER COUNTY
AGENDA**

Tuesday, April 2, 2024, 9:30 a.m.

Tuesday, April 2, 2024, 1:00 p.m.

Third Floor Hearing Room

County Court House

1325 Pearl Street, Boulder

This agenda is subject to change. Please call ahead to confirm an item of interest (303-441-3500). In-person 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. Meetings and hearings on this agenda are open to the public.

For special assistance, contact our ADA Coordinator (303-441-3525) at least 72 hours in advance.

To view a two-week forecast agenda of the commissioners' schedule, visit the Commissioners' [Advance Agenda](#).

All commissioners' public hearings and meetings will now be offered in a hybrid format where attendees can join through Zoom or in-person at the Boulder County Courthouse, 3rd Floor, 1325 Pearl Street, Boulder. To sign up for in-person public comment, please use the link in this agenda for each respective hearing. There will also be a kiosk located in the lobby of the 3rd Floor to sign up for in-person public comment. For questions regarding in-person hearings call 303-441-3500.

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1. Call to Order
 2. 9:30 a.m. Business Meeting
 - [Virtual Attendee Link](#)
 - Call-in information: 1-833-568-8864, Webinar ID: 161 790 2198
 - Registration Required
 - [In-Person Comment Registration Link](#)
 3. BCHA Discussion Items (Seated as the Boulder County Housing Authority Board of Directors)
 - 3.a [BCHA Executive Director Recruitment Process](#)
 - **Presenter:** Jana Petersen, County Administrator (In Person)

4. Commissioners' Consent Items

4.a County Attorney's Office - Resolution 2024-027 (V-23-0002: Frick Vacation)

Resolution 2024-027, conditionally approving Boulder County Community Planning & Permitting Docket V-23-0002: Frick Vacation

4.b County Attorney's Office - Resolution 2024-029 (LU-23-0038: Juicy Berry Farm ADU)

Resolution 2024-029, conditionally approving Boulder County Community Planning & Permitting Docket LU-23-0038: Juicy Berry Farm ADU.

4.c County Attorney's Office - Resolution 2024-030 (Z-23-0002: Lyons Area Zoning Map Amendment)

Resolution 2024-030, conditionally approving Boulder County Community Planning & Permitting Docket Z-23-0002: Lyons Area Zoning Map Amendment

4.d Housing & Human Services - 2024-25 Continuing Grant Application with Connect for Health Colorado (\$299,999)

Since the implementation of the Affordable Care Act in 2012 and beginning in 2013 this program has been designed to ensure that Boulder County residents have education about, and access to, affordable health coverage - whether public or private. Working in partnership with Connect for Health Colorado (C4HCO), and the HHS EFO division, this team provides free, unbiased health coverage education, navigation, and enrollment in qualified private health insurance plans (QHP), Health First Colorado (Colorado's Medicaid program), and Child Health Plan Plus, with the goal of maintaining Boulder County's 97% insured rate and strengthening health insurance literacy and use.

- **Staff Contact:** Darlene Bushue, Housing & Human Services

4.e Information Technology Department - Statewide Internet Portal Authority, NTE \$2,500,000 (\$500,000/Calendar Year)

Requesting approval of a contract with Statewide Internet Portal Authority (SIPA) providing electronic information, products, and services to Colorado governments. This is a \$2,500,000.00 (\$500,000 the highest annual amount per calendar year) contract that will take effect from 04/01/2024 to 03/31/2029. Bid Waiver also attached for signature regarding this contract.

OFS # 303475

4.f Office of Sustainability, Climate Action & Resilience - BCHA Contract for Sustainability Tax Funds (\$458,000)

Need BOCC signature on the contract for Sustainability Tax funding awarded to BCHA in the 2024 budget process.

- **Staff Contact:** Susie Strife, Office of Sustainability, Climate Action & Resilience

4.g Parks & Open Space - Cottonwood Acquisition Purchase Agreement Document

On February 13, 2024, the Board of County Commissioners approved the acquisition of an open space at property at 6969 Ute Hwy., Longmont, CO. These documents need to be signed to complete the transaction: purchase agreement.

4.h Parks & Open Space: Wall Street Mill Acquisition Notice of Property Restrictions

The Wall Street Mill acquisition is complete; this document is needed to help protect the

property.

5. **Commissioners' Discussion Items**

5.a **Commissioners' Office: Appointment to the Community Action Programs Administering Board**

- **Action Requested:** Decision
- **Presenter(s):** Robin Valdez, Commissioners' Office (In Person)

5.b **Commissioners' Office: Appointment to the Planning Commission**

- **Action Requested:** Decision
- **Presenter(s):** Robin Valdez, Commissioners' Office (In Person)

5.c **Commissioners' Office: Appointment to the Resource Conservation Advisory Board**

- **Action Requested:** Decision
- **Presenter(s):** Robin Valdez, Commissioners' Office (In Person)

5.d **County Attorney's Office - Resolution 2024-025: Adopting a Section of the Colorado Procurement Code**

Requesting Approval of Resolution 2024-025 to adopt Section 24-106-109 of the Procurement Code of the State of Colorado.

- **Action Requested:** Decision
- **Presenter(s):** Trina Ruhland, County Attorney's Office (In Person); Vlad Ryazanov, County Attorney's Office (In Person)

6. **Authorization for Executive Session**

Authorization for the Board of County Commissioners to go into Executive Session for Legal Advice at 11 a.m. on Wednesday, April 3rd, 2024, with Ben Pearlman, County Attorney, pursuant to CRS 24-6-402(4)(b) Legal Advice.

- **Action Requested:** Decision
- **Presenter(s):** Ben Pearlman, County Attorney's Office (In Person)

7. **BCHA Executive Session (Sitting as the Boulder County Housing Authority Board of Directors)**

Authorization for an executive session of the BCHA board to be held on Wednesday, April 3rd at 3:00 p.m., under CRS 24-6-402(4)(a), real property issues, regarding the following topics: The Cimarron Property - Head Start (Vacant Lot) – 1135, 1105, 1075, 1045, 1165 & 1195 Cimarron Drive, Lafayette, Boulder County, Colorado 80026; and The Eagle Place - Special Limited Partnership (SLP) discussion – 1310 - 1420 Cimarron Drive, Lafayette, CO 80026.

- **Action Requested:** Decision
- **Presenter(s):** Ben Pearlman, County Attorney's Office (In Person)

8. **Confirmation of Executive Session Topics**

Confirming Executive Session topics noticed at the March 26th, 2024, Regular Meeting were discussed as scheduled.

- **Action Requested:** Note for the Record

- **Presenter:** Ben Pearlman, County Attorney's Office (In Person)

9. **Scheduling & Communications**

9.a **Commissioners' Office - April Arab American Heritage Month Proclamation**

The Boulder County Board of Commissioners proclaims April 2024 as Arab American Heritage Month, recognizing Arab Americans' significant contributions across various sectors in the United States. It acknowledges the diversity within the Arab American community, emphasizing their shared language, history, and culture, while highlighting the importance of respecting and supporting immigrants, including Arab immigrants. The proclamation also addresses the need to combat Anti-Arab bigotry and promote inclusivity within Boulder County. It calls on residents to raise awareness of Arab Americans' contributions and work towards creating a fully inclusive community.

Presenter(s): Gloria Handyside, Commissioners' Office (In Person)

9.b **Commissioners' Office - Cancellation Notice of Public Hearing for Docket LU-23-0036/SPR-23-0106 on April 4, 2024**

The Board of County Commissioners Public Hearing for Docket LU-23-0036/SPR-23-0106: Volkmar Residence and ADU that was scheduled for Thursday, April 4, 2024 at 1:30 p.m. has been canceled.

Action Requested: Note for the Record

Presenter(s): Matthew Ramos, Commissioners' Office (In Person)

10. **Public Hearing - Community Planning & Permitting Department Docket LU-23-0028: Boulder Country Club Use of Community Significance Designation**

Limited Impact Special Review to recognize existing nonconforming use as a Use of Community Significance to permit a seasonal structure on an approximately 190-acre parcel at 7350 Clubhouse Road. The proposal is submitted by Boulder Country Club Inc. c/o Michael Larson (applicant). The subject property is in the Rural Residential (RR) zoning district at 7350 Clubhouse Road, located approximately 1.4 miles north of the intersection of Jay Road and N. 75th Street, in Sections 11-14, Township 1N, Range 70W.

- **Action Requested:** Decision
- **Staff Contact:** Pete L'Orange
- **Location:** Hybrid (Hearing Room and Zoom Webinar)

Opportunity for live virtual and in-person public comment will be available, and written comments can be emailed to [the planners' email](#). Information regarding how to participate will be available on [the docket webpage](#).

11. **1:00 p.m. Public Hearing**

- **Virtual Attendee Link**
- **Call-in information:** 1-833-568-8864, Webinar ID: 160 938 1959
- **Registration Required**

- **In-Person Comment Registration Link**

11.a **Community Planning & Permitting Docket SPR-23-0108: Piscopio-Huang Residential Remodel and New Accessory Structure**

Appeal of Director's Determination of SPR-23-0108 for a single residential structure in the location of the existing structure with a maximum of 5,848 square feet and a maximum of 4,221 square feet above grade on a 0.83-acre parcel where the size presumed to be compatible with the neighborhood is 4,881-square-feet. The Determination is appealed by Anthony Piscopio & Huiqiong Huang (applicants/property owners) and Kyle Callahan (agent). Property is in the Rural Residential (RR) zoning district at 5986 Heather Way, Section 27, Township 2N, Range 70W.

- **Action Requested:** Decision
- **Staff Contact:** Dana Yelton
- **Location:** Hybrid (Hearing Room and Zoom Webinar)

Opportunity for live virtual and in-person public comment will be available, and written comments can be emailed to the planners' email. Information regarding how to participate will be available on the docket webpage.