



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

Tuesday, July 16, 2024, 9:30 a.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: <https://boco.org/BOCC-July16AM>
 - Call-in information: 1-833-568-8864, Webinar ID: 161 990 9102
 3. Commissioners' Consent Items
 - 3.a Community Planning & Permitting - AloTerra Restoration Services LLC Amendment (\$100,000)
Signature requested for amendment with AloTerra Restoration Services LLC.
 - Staff Contact(s): Tonya Luebbert, Community Planning & Permitting
 - 3.b Community Planning & Permitting - CDOT IGA (\$1,590,000)

Request for signature of Intergovernmental Agreement between Boulder County and the Colorado Department of Transportation to fund the CO-119 Bikeway. BOCC Reference #IGA-2024-CPP-0003.

- **Staff Contact(s):** Stacey Proctor, Community Planning & Permitting

3.c Community Services - Colorado Central Planning Region Plan 2024-2027 developed with Workforce Development Council

Need approval and signature of the four year Colorado Central Planning Region plan. This is a requirement of our legislation, Workforce Innovation and Opportunity Act (WIOA).

- **Staff Contact(s):** Jordan Buggert, Community Services

3.d County Attorney's Office - Resolution 2024-046 (ZON-21-0012: 7642 Aberdeen Way)

Resolution 2024-046, authorizing the Boulder County Community Planning & Permitting Director, through the County Attorney, to seek an administrative entry and seizure warrant from the district court to abate impermissible weeds, brush, and rubbish as needed throughout the property, including abandoned, inoperative, or unlicensed vehicles, as defined under Article 14 of the Land Use Code, located at 7642 Aberdeen Way in unincorporated Boulder County.

3.e Public Works - Architectural Services for Emergency Response Building (\$1,379,241)

This Building Services Division contract amendment adds a TDM Study and Climbing Wall Design-Build to the existing contract. The additional amount is for \$41,800 bringing the total contract to \$1,379,241.00

3.f Public Works - Award Recommendation: BID-082-24 - 95th Street and Lookout Road Signal Replacement (\$660,866.00)

The evaluation committee recommends awarding BID-082-24, 95th Street and Lookout Road Signal Replacement, to Sturgeon Electric Company, Inc., the lowest, most responsible bidder for the contract amount of \$660,866.00.

- **Staff Contact(s):** Dan Delange, Public Works

3.g Public Works - Boulder County Recycling Center Operations Bid Waiver (\$5,700,000/year)

The Resource Conservation Division requests a waiver of the formal procurement requirements for the operations agreement with Eco Cycle for the Boulder County Recycling Center for five years. The anticipated annual cost for these services is approximately \$5,700,000. This project will be funded out of the Resource Conservation Fund 199.

4. Commissioners' Discussion Items

4.a County Attorney's Office - Legal Representation Agreement for Laura Kinde in the matter of Jheshua Jackson-El v. Jared Polis, et al.

Laura Kinde, a former employee of the District Attorney's Office, has been named as a defendant in the Complaint filed in Jheshua Jackson-El v. Jared Polis et al., 2024CV60. At the time the events at issue in the Complaint occurred, Laura Kinde was a public employee of the County. The County Attorney's Office is requesting approval and signature from the Board to provide legal representation for Laura Kinde.

- **Presenter(s):** Trina Ruhland or Colin Mayberry, County Attorney's Office (In

Person)

- **Requested Action:** Decision

4.b **Sheriff's Office: Ratification of Resolution 2024-052 for Stage 1 Fire Restrictions effective July 1, 2024**

On July 1, 2024 the Board of County Commissioners and the Boulder County Sheriff's Office determined and put in place a Stage 1 Fire Restriction to reduce the danger of wildfire, forest or grass fires in unincorporated Boulder County mountain area. The resolution was signed by the commissioners on July 1, 2024 and ratification is now being requested.

- **Presenter(s):** *Pending*
- **Action Requested:** Decision

5. **Authorization for Executive Session**

Authorization for the Board of County Commissioners to go into Executive Session for Legal Advice on Wednesday, July 17th, 2024 at 11 a.m. with Ben Pearlman, County Attorney.

- **Action Requested:** Decision

6. **Confirmation of Executive Session Topics**

Confirming Executive Session topics noticed at the July 9th, 2024, Regular Meeting were discussed as scheduled.

- **Action Requested:** Note for the Record
- **Presenter(s):** Natalie Springett, Commissioners' Office (In Person)

7. **Boulder County Head Start Monthly Report Meeting**

Monthly report from the Head Start division. More information on Head Start can be found at [the division's website](#).

- **Action Requested:** None (Information Only)
- **Presenter(s):** Akane Ogren, Head Start Division (In Person); Stacy Fujieda, Head Start Division (In Person); Alex Linder, Head Start Division (In Person)
- **Location:** Hybrid (Hearing Room and Zoom Webinar)