



BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, MAY 8, 2018

10:30 a.m. BUSINESS MEETING (see separate agenda).

11:00 a.m. PUBLIC HEARINGS

Parks and Open Space Department

1. Cushman Conservation Easement Exchange; County proposes to exchange approximately 1.45 acres of the Cushman Open Space property with approximately 1.45 acres of Mr. Cushman's Lot C property. County will gain productive agricultural acreage in exchange for non-productive agricultural acreage that includes deteriorating structures which pose a potential liability for the County.
ACTION REQUESTED: Decision
2. Tveten Northern Colorado Water Conservancy District Taking; NCWCD proposes to take approximately 0.594 acres of conservation easement property for permanent pipeline installation and approximately 1.823 acres of conservation easement property for permanent access to install and maintain the pipeline.
ACTION REQUESTED: Decision
3. McCarty 2 Acquisition and Van Thuyne Conservation Easement Amendment; County proposes investing \$1.35 million to acquire a conservation easement interest in the historic house lot of the McCarty property and to consolidate six conservation easements into one updated conservation easement that will cover the entire Van Thuyne property and keep it as one parcel into the future.
ACTION REQUESTED: Decision
4. J B B Properties Conservation Easement Amendment; County proposes amending the J B B Properties CE to increase the acreage by approximately 1 acre as well as shifting the CE boundary to correct an error in the original deal that resulted in a structure being partially located within the CE boundary.
ACTION REQUESTED: Decision
5. Yoakum North & South Conservation Easement Amendment; In 2014, the Board of County Commissioners approved amending the Yoakum CE to increase the allowable agricultural structure square footage by 8,500 sq.ft. County proposes amending this agreement to increase the amount by an additional 6,500 sq.ft. In return, County will receive a stronger easement that reduces building envelopes and updates CE terms.
ACTION REQUESTED: Decision

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

3:00 p.m. PUBLIC MEETING

Public Information Session on Xcel Energy's Valmont Power Station; Commissioners will receive an update from Xcel Energy on the status of the Valmont Power Station (located just east of the City of Boulder in unincorporated Boulder County) in relation to the cessation of coal activities at the site. The session will include a presentation by

Xcel's Valmont Station subject matter experts outlining the rules that govern the site under state and federal regulations.

*Because this is a public information session and not a public hearing, public testimony will not be taken as part of the meeting. However, public comment – including questions to be posed to Xcel Energy ahead of their presentation – may be submitted in writing by a deadline of **11:59 p.m. on Monday, April 30**, using the [Valmont Station Question & Comment Form](#).*

OTHER MATTERS UNTIL OFFICIALLY ADJOURNED

This agenda is subject to change. Please call ahead to confirm an item of interest (303-441-3500).

Meetings are held in the Third Floor Hearing Room, Boulder County Courthouse, 1325 Pearl Street, unless otherwise noted.

The Hullinghorst Room and Small Conference Room are also on the Third Floor, Courthouse.

Public comments are taken at meetings designated as Public Hearings.

For special assistance, please contact our ADA Coordinator (303-441-3525) at least 48 hours in advance.