



ADVISORY COMMITTEE MEETING

June 4, 2020

4:30 p.m. - 6:30 p.m.

AGENDA

Study Session Cancelled

Open Space Advisory Committee WebEx Event Virtual Meeting Only

To attend the Jeffco Open Space Advisory Committee Regular Session Public Meeting, please click on the following link which will take you to the WebEx Events platform. Please register and click on the “Join by Browser” option to join the meeting.

<https://jeffco.webex.com/jeffco/onstage/g.php?MTID=e564088362ca71a4580ec495213b708ba>

If you would like to speak during the meeting:

You must log onto the WebEx meeting using a computer (link above). Once logged into the meeting on your computer:

For Public Comment, Item #5:

Send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized. Your name will be called in the order it was received. You will have three minutes for Comment, the timer will begin after you give your name and address.

For an Item on the Agenda:

Please wait until the specific agenda item is being presented, then send a chat message to the host with your name, address and the topic of your comment so that at the appropriate time you can be recognized. Your name will be called in the order it was received. You will have three minutes for Comment, the timer will begin after you give your name and address.

Please note that all microphones are muted upon entry to the virtual meeting. During the meeting, your name will be called in the order it was received and your microphone will be unmuted once your name has been called. You will have three minutes for Comment, the timer will begin after you give your name and address.

Alternatively, citizens can also call in and listen to the meeting and not speak, dial: [1-408-418-9388](tel:1-408-418-9388) and entering access code [967 782 409](tel:967-782-409), followed by the # sign. Citizens who dial in will not be able to provide public comment during the meeting.

Meeting Agenda on next page.



ADVISORY COMMITTEE MEETING

June 4, 2020

AGENDA

Study Session **CANCELLED**

4:30 p.m. REGULAR SESSION

1. Call Meeting to Order
2. Attendance and Determination of Quorum
3. Approval of Minutes
4. Revisions to Agenda & Determination of Sequence
5. Public Comment
6. Information Items
 - a. JCOS Conservation Greenprint, Tom Hoby & Nancy York
 - b. Jeffco Open Space - Local Partnership Program, Hillary Merritt
 - c. Committee Discussion about Future Field Trips, Janet Shangraw & Tom Hoby
7. Action Items
 - a. Town of Superior - Superior Skyline JCOS20-05, Resolution #20-06, Hillary Merritt
 - b. Lippincott Ranch - Union Pacific Railroad Right-of-Way Lease Agreement JCOS20-06, Resolution #20-07, Kristina Duff
8. Director's Report
9. Legal Counsel Report
10. Open Space Advisory Committee Comments
11. Adjournment

Note: The Committee may consider urgent items and other public business for which notice was not possible.

Instructions to Visitors Wishing to Address the Committee

1. Address the Committee during the Agenda item that was circled by staff upon arrival.
2. When called by the Chair to speak please *come to the lectern, clearly state your name and address for the record and tell the Committee the topic you wish to address.*
3. Please limit your comments to three minutes. You will receive a "one-minute" to go notification.

Thank you for coming and sharing your comments!

JEFFERSON COUNTY OPEN SPACE ADVISORY COMMITTEE

Agenda Summary

Study Session - CANCELLED

4:30 p.m. REGULAR SESSION

(numeric/alphanumeric corresponds to the Advisory Committee Agenda)

6. Information Items

a. JCOS Conservation Greenprint, Tom Hoby & Nancy York

At the June 4th meeting, staff will present an overview of the JCOS Conservation Greenprint goals, a summary of community engagement results, proposed changes to the number of miles of trail and trailhead improvement projects as well as a draft cost estimate by goal.

b. Jeffco Open Space - Local Partnership Program, Hillary Merritt

The Local Partnership Program establishes the process and eligibility for Jeffco Open Space (JCOS) participation in land acquisition and trail projects proposed by cities and districts. Staff will present this as an Information Item.

c. Committee Discussion About Field Trips, Janet Shangraw & Tom Hoby

Because summer field trips are important to the work the Committee does, this is a discussion about whether members would be open to scheduling some socially distanced field trips.

7. Action Items

a. Town of Superior - Superior Skyline JCOS20-05, Resolution #20-06, Hillary Merritt

Boulder County approached Jeffco Open Space (JCOS) in the fall of 2019 about helping the Town of Superior acquire the 182.9-acre Superior Skyline property. The property is the largest undeveloped parcel remaining in Superior and spans the border between Boulder and Jefferson Counties.

The Town of Superior Trustees unanimously approved a contract with the owner on April 27, 2020, to purchase the property with an anticipated closing in late June 2020. Through the Local Partnership Program, Superior is requesting \$1,500,000 from JCOS to complete this acquisition. Jefferson County will co-hold a Conservation Easement with Boulder County.

b. Lippincott Ranch - Union Pacific Railroad Right-of-Way Lease Agreement JCOS20-06, Resolution #20-07, Kristina Duff

The City of Boulder Open Space and Mountain Parks (OSMP) and JCOS (joint owners) are currently working with Union Pacific Railroad (UPRR) to obtain an access agreement over one or more of the railroad tunnels. Not only will this agreement allow JCOS to better define the physical boundary line of the ROW and the western parcel boundaries, it will also provide JCOS and OSMP access to conduct natural resources inventories and management activities on the western parcel of the Lippincott Ranch property.