This is a forecasting agenda and subject to change. Commissioners’ daily agendas are not finalized until the day before. Public comments are taken at meetings designated as Public Hearings but may be taken in written format only. For special assistance, please contact our ADA Coordinator at 303-441-3525.

All commissioners’ public hearings and meetings are now being 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 register 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, please call 303-441-3500. Public meeting and hearing information and meeting live stream links can be found at: https://boco.org/Meeting-Portal.

MONDAY, DECEMBER 19

7:30 a.m. Commissioners attend Counties & Commissioners Acting Together (CCAT) Meeting (Zoom Meeting)
Please note: This meeting is not open to members of the public.

12:00 p.m. Administrative Meetings (Microsoft Teams)

TUESDAY, DECEMBER 20

1:30 p.m. Administrative Meeting (Microsoft Teams)

WEDNESDAY, DECEMBER 21

9:00 a.m. Administrative Meetings (Microsoft Teams)

1:00 p.m. Administrative Meetings (Microsoft Teams)

6:30 p.m. Commissioners attend Denver Regional Council of Governments (DRCOG) Board of Directors Meeting (Virtual)
Visit https://drcog.org/calendar for more information on this virtual meeting that is open to the public.

THURSDAY, DECEMBER 22

No commissioners’ hearings or meetings scheduled this day.

FRIDAY, DECEMBER 23

No commissioners’ hearings or meetings scheduled this day.
MONDAY, DECEMBER 26

No commissioners’ hearings or meetings scheduled this day.

TUESDAY, DECEMBER 27

1:00 p.m. Administrative Meeting (Microsoft Teams)

6:00 p.m. Community Action Programs Administering Board Meeting (Virtual)
Visit https://boco.org/CAPAB for more information.
For more information regarding meeting details, contact Maciel Leon at 303-441-3972 or mleon@bouldercounty.org.

WEDNESDAY, DECEMBER 28

1:00 p.m. Administrative Meeting (Microsoft Teams)

4:45 p.m. Resource Conservation Advisory Board Meeting (Microsoft Teams)
Visit https://boco.org/RCAB for more information on this board and the link to this meeting.
Email Noah Eisenman at neisenman@bouldercounty.org to receive the link for the meeting.

THURSDAY, DECEMBER 29

No commissioners’ hearings or meetings scheduled this day.

FRIDAY, DECEMBER 30

No commissioners’ hearings or meetings scheduled this day.

MONDAY, JANUARY 2

No commissioners’ hearings or meetings scheduled this day.

TUESDAY, JANUARY 3

9:00 a.m. Administrative Meeting (Microsoft Teams)

10:30 a.m. BUSINESS MEETING (Hybrid: In-Person and Zoom Webinar)
More information on virtual business meetings can be found in the Open Meeting Portal agenda packet at: https://boco.org/Meeting-Portal.

Attendee Link: https://boco.org/Business-Meeting
Call-in information: 1-833-568-8864, Webinar ID: 160 688 0609

3:00 p.m. PUBLIC HEARING (Staff Contact: Kathy Gissel) (Hybrid: In-Person and Zoom Webinar)
Community Planning & Permitting Department: Secure Transportation Licensing; Pursuant to Colorado HB21-1085, all counties must be ready to issue licenses for secure transportation services by January 1, 2023. Secure transportation services are intended to help address the needs of those in crisis without the alarm/stigma of, say, a marked law enforcement vehicle showing up to help. This is a new, optional business model that is available to ambulance providers and others who might be interested in diversifying their current services. The Boulder County
Community Planning & Permitting Department is requesting the Board of County Commissioners adopt the Secure Transportation Licensure Program to be implemented for all of Boulder County.

ACTION REQUESTED: Decision

Opportunity for live virtual and in-person public comments will be available, and written comments can be emailed to Kathy Gissel at kgissel@bouldercounty.org.

**Virtual Attendee Link:** [https://boco.org/BOCC-TransportationLicensing](https://boco.org/BOCC-TransportationLicensing)

**REGISTRATION REQUIRED**

Call-in information: 1-833-568-8864, Webinar ID: 161 771 5442

**In-Person Comment Registration:** [https://boco.org/InPerson-TransportationLicensing](https://boco.org/InPerson-TransportationLicensing)

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**4:00 p.m.** Administrative Meeting (*Microsoft Teams*)

**6:00 p.m.** **Boulder County Cultural Council Meeting** (Staff Contact: Robin Valdez) (*Zoom Meeting*)

Visit [https://boco.org/BCCC](https://boco.org/BCCC) for more information on this meeting or the link to join.

**7:00 p.m.** **Niwot Local Improvement District (LID) Advisory Committee Meeting** (*Zoom Meeting or 342 Second Avenue, Niwot*)

Visit [https://boco.org/NLIDAC](https://boco.org/NLIDAC) for more information on this committee. Email Mark Ruzzin for the link to join the meeting at mruzzin@bouldercounty.org.

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**WEDNESDAY, JANUARY 4**

**9:00 a.m.** Administrative Meetings (*Microsoft Teams*)

**1:00 p.m.** Administrative Meeting (*Microsoft Teams*)

**2:30 p.m.** Administrative Meetings (*Microsoft Teams*)

**4:00 p.m.** **Board of Adjustment (BOA) Meeting** (*Zoom Webinar*)

Visit [https://boco.org/BOA](https://boco.org/BOA) to register to attend this virtual meeting.

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**THURSDAY, JANUARY 5**

**9:30 a.m.** **PUBLIC HEARING** (Staff Contact: Mark Ruzzin) (*Hybrid: In-Person and Zoom Webinar*)

Commissioners’ Office: 2023 Legislative Agenda; Boulder County’s 2023 State Legislative Agenda identifies a diverse set of core county legislative and state budget priorities in need of support from Boulder County’s state legislative delegation, the General Assembly, and the Governor. The agenda will serve as the county’s legislative advocacy blueprint for the 2023 state legislative session.

ACTION REQUESTED: Approval

Opportunity for live and in-person virtual public comment will be available, and written comments can be emailed to mruzzin@bouldercounty.org.

**Attendee Link:** [https://boco.org/BOCC-Legislative-2023](https://boco.org/BOCC-Legislative-2023)

**REGISTRATION REQUIRED**

Call-in information: 1-833-568-8864, Webinar ID: 161 118 7390

**In-Person Comment Registration:** [https://boco.org/InPerson-Legislative2023](https://boco.org/InPerson-Legislative2023)
10:30 a.m.  **PUBLIC COMMENT** (Staff Contact: Brianna Barber) *(Hybrid: In-Person and Zoom Webinar)*
Commissioners’ Office: This meeting will be for the purposes of taking general public comment for any matter not being discussed in another current public hearing process. Each speaker (up to 10 people) will be able to give public comment to the commissioners for 3 minutes each. Participants will not be able to screen-share but can bring printed materials in-person. Public comments and applicable attachments can always be emailed to the commissioners at commissioners@bouldercounty.org.

**ACTION REQUESTED:** Public testimony – no action taken.

**Opportunity for live virtual and in-person public comment will be available, and written comments can be emailed to commissioners@bouldercounty.org.**

- **Attendee Link:** [https://boco.org/BOCC-PublicComment](https://boco.org/BOCC-PublicComment)
- **REGISTRATION REQUIRED**
- **Call-in information:** 1-833-568-8864, Webinar ID: 160 145 6692
- **In-Person Comment Registration:** [https://boco.org/InPerson-PublicComment](https://boco.org/InPerson-PublicComment)

11:30 a.m.  **PUBLIC HEARING** (Staff Contact: Sam Walker) *(Hybrid: In-Person and Zoom Webinar)*
Community Planning & Permitting Department Docket SU-21-0017: Mountain States Children's Home Expansion; Request to modify SU-04-0013 with the construction of two new residential group homes, remodeling of 6 existing residential group homes, and additions to the administrative and school buildings to support an expansion in the number of children and house parent families housed on the property. The application is submitted by Randy W. Schow, Mountain States Children’s Home (applicant/property owner). The proposal is in the Agricultural (A) zoning district at 14780 N. 107th Street, at the corner of US 287 and Yellowstone Road, in Section 10, Township 3N, Range 69W.

**ACTION REQUESTED:** Decision

**Opportunity for live virtual and in-person public comments will be available, and written comments can be emailed to planner@bouldercounty.org.** Information regarding how to participate will be available on the docket webpage [https://boco.org/SU-21-0017](https://boco.org/SU-21-0017).

- **Virtual Attendee Link:** [https://boco.org/BOCC-SU-21-0017](https://boco.org/BOCC-SU-21-0017)
- **REGISTRATION REQUIRED**
- **Call-in information:** 1-833-568-8864, Webinar ID: 160 576 7751
- **In-Person Comment Registration:** [https://boco.org/InPerson-SU-21-0017](https://boco.org/InPerson-SU-21-0017)

1:30 p.m.  **PUBLIC HEARING** (Staff Contact: Andrea Vaughn) *(Hybrid: In-Person and Zoom Webinar)*
Community Planning & Permitting Department Docket DC-22-0002: Proposed Land Use Code Text Amendment to 4-516.K Accessory Solar Energy System; Text amendments to the Boulder County Land Use Code Article 4-516.K Accessory Solar Energy System creating a prescriptive path for accessory ground-mounted systems to be permitted by the issuance of a building permit and other changes to the Code necessary to integrate the text amendment.

**ACTION REQUESTED:** Decision

**Opportunity for live virtual and in-person public comments will be available, and written comments can be emailed to planner@bouldercounty.org.** Detailed information regarding this item is available on-line here [https://boco.org/DC-22-0002](https://boco.org/DC-22-0002).

- **Virtual Attendee Link:** [https://boco.org/BOCC-DC-22-0002](https://boco.org/BOCC-DC-22-0002)
- **REGISTRATION REQUIRED**
- **Call-in information:** 1-833-568-8864, Webinar ID: 160 613 8691
- **In-Person Comment Registration:** [https://boco.org/InPerson-DC-22-0002](https://boco.org/InPerson-DC-22-0002)
6:00 p.m. **Historic Preservation Advisory Board (HPAB) Meeting - Public Hearing (Zoom Webinar)**
Information regarding how to participate will be available on the Historic Preservation Advisory Board webpage in advance of the hearing: [https://boco.org/HPAB](https://boco.org/HPAB). Contact the Historic Preservation Team at historic@bouldercounty.org for more information on these items.

**FRIDAY, JANUARY 6**

9:00 a.m. **Area Agency on Aging Advisory Council Meeting (Zoom and/or In-Person)**
Visit [https://boco.org/AAC](https://boco.org/AAC) for the link to join this meeting and the possible physical location. Meeting locations vary monthly. For information about an upcoming meeting, please contact Lindsay Neville at lneville@bouldercounty.org or 303-441-1583.

9:00 a.m. **Administrative Meeting (Dickey Lee Hullinghorst Room)**

1:00 p.m. **Commissioners attend Boulder County Fire Shed Grasslands Workgroup Meeting (Longmont)**
Please note: This meeting is not open to members of the public.