

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
405 Argentine Street, Georgetown, CO 80444

MEETING AGENDA

January 10, 2023

REGULAR SESSION

8:15 AM Swearing-In Ceremony For County Sheriff Albers – Sheriff's Office

8:30 AM Swearing-In Ceremony Elected Officials – Board Of County Commissioners Meeting Room

9:00 AM Admin Approval Of Marijuana Licenses – Nanette Reimer

1. XLNY, LLC – Renewal of Retail Marijuana Products Manufacturing License
2. XLNY, LLC – Renewal of Medical Marijuana Infused Products Manufacturing License

Documents:

[011023 830AM 2023-01-10 XLNY MEMO TO BOCC FOR RENEWAL MMJ IPM - RMJ PM.PDF](#)

9:05 AM Public Comment

***Members of the audience have three minutes to present a matter of concern to the Board. No official action may be taken at this time.***

9:10 AM County Commissioner Updates - Commissioners

9:25 AM County Manager Updates – Brian Bosshardt

ACTION SESSION

9:55 AM Opening Of Sealed Bid For Clear Creek County Legal Newspaper For 2023 –

Beth Luther

Documents:

[2022 SUBMITTED BID FROM COURANT.PDF](#)  
[2023 CLEAR CREEK COURANT BID.PDF](#)  
[AGENDA MEMO LEGAL PAPER.DOCX](#)

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register- Maria Ostrom

Documents:

[011023 10A 1 REGISTER.PDF](#)

2. Consideration Of Approval Of Resolution #23-03, Resolution Authorizing The Clear Creek County Treasurer To Make Certain Assignments, Sales, Or Transfers Of The County Held Certificates Of Purchase Without Prior Board Approval – Carol Lee

Documents:

[2023-03 AUTHORIZING TREASURER TO ASSIGN COUNTY HELD TAX CERTIFICATES WITHOUT BOCC APPROVAL.PDF](#)  
[AGENDA MEMO RESOLUTION 23-03.DOCX](#)

3. Consideration Of Approval Of Resolution #23-04, Designation Of Depositories For Clear Creek County For 2023 – Carol Lee

Documents:

[AGENDA MEMO RESOLUTION 23-04.DOCX](#)  
[DEPOSITORIES.DOCX](#)

4. Consideration Of Approval Of Resolution #23-05, Resolution Adopting Revised Investment Policy For Clear Creek County – Carol Lee

Documents:

[AGENDA MEMO RESOLUTION 23-05.DOCX](#)  
[INVESTMENT POLICY RESO 23-05.DOCX](#)

5. Consideration Of Approval Of Resolution #23-02, Resolution Designating The Board Of County Commissioners' Meeting Schedule For 2023- Peter Lichtman

Documents:

[AGENDA MEMO MTG SCHEDULE.DOCX](#)  
[MTG SCHEDULE RESO.DOCX](#)

6. Consideration Of Approval Of Resolution #23-06, Resolution To Designate The Legal Newspaper For Clear Creek County 2023 Publications- Beth Luther

Documents:

[2023-06 RESO SETTING LEGAL NEWSPAPER FOR 2023 .PDF](#)  
[AGENDA MEMO LEGAL PAPER.DOCX](#)

[LEGAL NEWSPAPER RESO.DOCX](#)

7. Consideration Of Approval Of December 14, 2022 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[22-1214.DOCX](#)  
[MINUTES COVER MEMO.DOCX](#)

8. Consideration Of Approval Of Resolution #23-09, Resolution In Appreciation Of Meritorious Service By Diane Settle – Beth Luther

Documents:

[AGENDA MEMO DIANE SETTLE.DOCX](#)  
[DIANESETTLE.DOC](#)

9. Consideration Of Approval Of Resolution #23-11, Resolution To Appoint Member To The Clear Creek County Planning Commission – Beth Luther

Documents:

[2023-01-05 BOCC MEMO R-23-11 PC ANDREWS REAPPT.DOCX](#)  
[2023-11 PC ANDREWS REAPPT.PDF](#)

10. Consideration Of Approval Of Resolution #23-12, Board Of County Commissioners Resolution Of Appointment And Acknowledgment For Certain County Positions – Beth Luther

Documents:

[AGENDA MEMO APPT RESO.DOCX](#)  
[APPOINTMENTS2023.XLS](#)  
[APPPOINT RESO.DOC](#)

11. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And The Clear Creek County Advocates For A Grant Under The Local Government Limited Gaming Impact Fund- Rebecca Abrahamson

Documents:

[2023 GAMING GRANT ADVOCATES.PDF](#)  
[2023-01-10 AGENDA MEMO ADVOCATES GAMING GRANT.DOCX](#)

12. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And The Clear Creek Rock House For A Grant Under The Local Government Limited Gaming Impact Fund- Rebecca Abrahamson

Documents:

[2023 GAMING GRANT ROCK HOUSE.PDF](#)  
[011023 10A 14 ROCK HOUSE GAMING.DOCX](#)

13. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And The Clear Creek District Attorney's Office For A Grant Under The Local Government Limited Gaming Impact Fund- Rebecca Abrahamson

Documents:

[2023 GAMING GRANT DA.PDF](#)  
[2023-01-10 AGENDA MEMO DA GAMING GRANT.DOCX](#)

14. Consideration Of Approval Of Resolution #23-13, Resolution Setting The Emergency Telephone Charge For Calendar Year 2023- David Straley

Documents:

[2023-01-10 AGENDA MEMO FOR R-23-13 E911 SURCHARGE FOR 2023 .DOCX](#)  
[2023-13 RESO SETTING 2023 E911 EMERGENCY FEE.PDF](#)

15. Consideration Of Approval Of Material Changes To The County Employee Sick Leave Policy- Carol Ann Fortune

Documents:

[2023 SICK LEAVE POLICY PROPOSED.DOCX](#)  
[2023 SICK LEAVE POLICY.PDF](#)  
[AGENDA MEMO 2023 SICK PAY CHANGE.DOCX](#)

10:15 AM Introduction And First Reading Of Ordinance #16, An Ordinance Providing For The Banning Of Open Fires By The Board Of County Commissioners, County Of Clear Creek, Colorado – Peter Lichtman

Documents:

[2023-01-10 AGENDA MEMO ORDINANCE NO. 16 FIRE BANS.DOCX](#)  
[2022-12-12 ORD 8 REVD FULL FINAL REDLINED.PDF](#)  
[2023-01-03 ORDINANCE 16 BANNING OF OPEN FIRES FINAL.PDF](#)

## REGULAR SESSION

10:30 AM Interview For Vacancy On The Clear Creek County Board Of Adjustment – Lee

11:00 AM Discussion Of A Future Board Of County Commissioners Retreat- Brian Bosshardt

Documents:

[2023-01-10WSBOARD RETREAT AGENDA MEMO.DOCX](#)

Executive Session To Receive Legal Advice

*Pursuant to C.R.S. § 24-6-402(4)(a) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving direction related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in five mobile home parks currently for sale in Clear Creek County; and, 2) determining positions relative to matters that may be subject to negotiation; or determining negotiating strategies; or instructing negotiators with regard to that transaction.*

*Pursuant to C.R.S. § 24-6-402(4)(b), for the County Attorney to meet with the Board of*

*County Commissioners for the purpose of receiving legal advice on specific legal questions pertaining to C.R.S. § 30-11-107.5 and collection of the County's lodging tax.*

To Join And Listen To The Meeting, Please Do The Following:  
Please click the link below to join the webinar:

[HTTPS://ZOOM.US/J/167562115](https://zoom.us/j/167562115)

**Or Telephone:**

Dial (for higher quality, dial a number based on your current location):

US: 669 900 6833 or

346 248 7799 or

301 715 8592 or

312 626 6799 or

929 205 6099 or

253 215 8782

**Webinar ID: 167 562 115**

Or iPhone one-tap :

US: 669-900-6833,,167562115#

or 346-248-7799,,167562115#

We are also streaming live via:

[HTTPS://WWW.FACEBOOK.COM/CLEAR-CREEK-COUNTY-COLORADO-130701711250/](https://www.facebook.com/clear-creek-county-colorado-130701711250/)

OR

**Stream live on KYGT at: [WWW.CLEARCREEKRADIO.COM](http://WWW.CLEARCREEKRADIO.COM)**

OR

**On your local radio: 102.7 FM or 103.9 FM**