

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

February 21, 2023

REGULAR SESSION

8:30 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.

8:35 AM County Commissioner Updates - Commissioners

8:45 AM County Manager Updates – Brian Bosshardt

ACTION SESSION

8:50 AM Consideration Of Acceptance Of The Clear Creek County Community Health Improvement Plan – Dr. Tim Ryan

Documents:

[022123 CHAPS.PDF](#)
[CHAPS MEMO.DOCX](#)

9:30 AM REGULAR SESSION

9:30 AM Update With The County Office Of Emergency Management Team- Suzanne Boccia

Documents:

[AGENDA MEMO_OEM UPDATE_2023-02-21.DOCX](#)
[OEM STRATEGIC PLAN 2023-2024.PDF](#)

ACTION SESSION

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[022123 10A REGISTER.PDF](#)

2. Consideration Of Approval Of Resolution #23-16, Resolution Rescinding Resolution #01-83, A Resolution Invoking The Clear Creek County Sheriff To Implement And Lift Fire Bans In Clear Creek County- Peter Lichtman

Documents:

[2023-02-21 AGENDA MEMO R-23-16 RESO TO RESCIND R-01-83.DOCX](#)
[2023-16 RESO TO RESCIND RESOLUTION R-01-83.PDF](#)

3. Consideration Of Approval Of January 10, 2023 Board Of County Commissioners Meeting Minutes- Debbie Dhyne

Documents:

[23-0110.DOCX](#)
[MINUTES MEMO.DOCX](#)

4. Consideration Of Approval Of A Letter Supporting The City Of Idaho Springs RAISE 2023 Planning Grant Application

Documents:

[2023-02-21IS RAISE PLANNING GRANT LOS AGENDA MEMO.DOCX](#)
[2023-02-21RAISE GRANT LOS.PDF](#)

5. Consideration Of Approval Of TANF Contract For Department Of Human Services- Sarah Cassano

Documents:

[COLORADOWORKSMOUAGENDAMEMO \(7\).DOCX](#)
[TANF MEMORANDUM OF UNDERSTANDING \(4\).PDF](#)

10:10 AM Abatement Hearing For Etna Kruger, Waukon, And Antis Canfield- Donna Gee

Documents:

[1 ABATEMENT PETITION FOR 2021 AND 2022.DOCX](#)
[1 ABATEMENT PETITION FOR 2021 AND 2022.PDF](#)
[1 ABATEMENT PETITION FOR 2021.DOCX](#)
[1 ABATEMENT PETITION FOR 2021.PDF](#)
[3 ABATEMENT PETITIONS.DOCX](#)
[3 ABATEMENT PETITIONS.PDF](#)
[12 ABATEMENTS EACH FOR 2021 AND 2022.PDF](#)
[23 ABATEMENT PETITIONS.DOCX](#)
[23 ABATEMENT PETITIONS.PDF](#)
[BB 12 ABATEMENTS EACH FOR 2021 AND 2022.DOCX](#)

REGULAR SESSION

- ~~10:30 AM~~ Work Session With The Sheriff's Office Regarding County Dispatch- Albers/Stein
 - ~~11:00 AM~~ Work Session With The Sheriff's Office Regarding The E911 Communications Projects – Albers/Stein
 - ~~11:30 AM~~ Update With Centura Health Regarding The Clear Creek County Health & Wellness Center Clinic- Jason Tacha
- 12:30 PM Work Session To Review Commissioner District And 2020 Population Statistics– Matt Taylor

Documents:

[AGENDA MEMO COMMISSIONER DISTRICT AND 2020 POPULATION REVIEW BB.DOCX](#)

1:00 PM Interview For A Vacancy On The Open Space Commission – Axtell

Documents:

[2023 AXTELL APP.PDF](#)
[2023 AXTELL APP2.PDF](#)
[APPOINTMENT COVER AXTELL.DOCX](#)

- ~~1:30 PM~~ Work Session To Consider Jail Staffing Study – John Stein

Executive Session To Receive Legal Advice

- o *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 the requirements of the intergovernmental agreement with the Clear Creek Fire Authority.*
- o *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 negotiations; developing strategy for negotiations; and instructing negotiators with regard to acquisition of those mobile home parks.*
- o *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 the County's Open Space Commission.*

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/>

OR

Stream live on KYGT at: <WWW.CLEARCREEKRADIO.COM>

OR

On your local radio: 102.7 FM or 103.9 FM