

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

March 21, 2023

REGULAR SESSION

8:30 AM Admin Approval Of Marijuana Licenses—Nanette Reimer

- DJR Colorado, LLC dba High Level Health - Renewal of Retail Marijuana Store license
- Investments, ETC, LLC dba HRVST – Renewal of Retail Marijuana Products Manufacturer
- Nomadic, LLC dba Lazercat – Renewal of Retail Marijuana Products Manufacturer

Documents:

[2023-03-15 NOMADIC MEMO TO BOCC FOR RMJ PM RENEWAL.PDF](#)
[2023-03-21 DJR MEMO TO BOCC FOR RMJ STORE RENEWAL.PDF](#)
[2023-03-21 INVESTMENTS ETC MEMO TO BOCC FOR RENEWAL RMJ PM.PDF](#)

8:35 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.

8:40 AM County Commissioner Updates - Commissioners

8:55 AM County Manager Updates – Brian Bosshardt

ACTION SESSION

9:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[032123 REGISTER.PDF](#)

2. Consideration Of Approval Of County RENEW Grant Application To Department Of Local Affairs For The Animal Shelter HVAC And Solar PV Project – Becca Abrahamson

Documents:

[2022 CCC ANIMAL SHELTER ESTIMATE 10_20_2022 LM.XLSX](#)
[2022 ICONERGY_PROPOSAL_EST_CCC_2022_SOLAR_012422.PDF](#)
[032123 RENEW GRANT APP.DOCX](#)
[AGENDA MEMO_ANIMAL SHELTER.DOCX](#)
[GILPIN REQ -CLEARCREEK.PDF](#)
[GILPING LOS.PDF](#)
[LETTER OF SUPPORT FOR ANIMAL SHELTER - SIGNED - 3.16.2023.PDF](#)
[SUPPORT LETTER DRAFT.DOCX](#)
[2022.09.23 100 CD REVISION NARRATIVE.PDF](#)
[2022.09.23 100 CONSTRUCTION DOCUMENTS \(002\).PDF](#)
[LOS CHARLIES PLACE.PDF](#)
[LOS FOR CHARLIES PLACE.PDF](#)

3. Consideration Of Approval Of January 24, 2023 Board Of County Commissioners Meeting Minutes- Debbie Dhyne

Documents:

[23-0124MIN.DOCX](#)
[MINUTES COVER MEMO.DOCX](#)

4. Consideration Of Approval Of March 7, 2023 Board Of County Commissioners Meeting Minutes – Debbie Dhyne

Documents:

[23-0307.DOCX](#)
[MINUTES COVER MEMO.DOCX](#)

9:15 AM Public Hearing To Consider Approval Of Resolution #23-22, Rezoning To Planned Development Application RZ2022-0001, Walstrum Quarry Spur Amendment- Adam Springer

Documents:

[030723 WALSTRUM QUARRRYA.PDF](#)
[BOCC MEMO APPLICATION ADDENDUM TO WALSTRUM QUARRY HEARING RZ2022-0001 FOR MARCH 21 2023.PDF](#)

REGULAR SESSION

Executive Session To Receive Legal Advice

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 concerning financing and funding mechanisms for the purchase of four mobile home parks in Clear Creek County.

Pursuant to C.R.S. § 24-6-402(4)(b), for the County Attorney to conference with the Board of County Commissioners for the purpose of receiving legal advice on specific legal questions concerning current and potential claims and litigation against the Clear Creek Sheriff's Office, and coverage for claims through the Colorado Counties Casualty and Property Pool administered by CTSI.

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