

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

May 16, 2023

REGULAR SESSION

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

- Sofa King Medicinal Wellness Products, LLC – Application for Change of Controlling Beneficial Owner for all 4 licenses
- Renewal of MMJ Store license for Exit 243, LLC dba Dispensary Exit 243 – Nanette Reimer
- Approval of Disclosure of Changes Exempt from the Change of Ownership Application for Exit 243, LLC dba Dispensary Exit 243 – Nanette Reimer

Documents:

[051623 MMJ LICENSE.PDF](#)
[051623 MMJ LICENSE-2.PDF](#)
[051623 MMJ LICENSE-3.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

8:50 AM County Manager Updates – Brian Bosshardt

ACTION SESSION

8:55 AM Consideration Of Approval Of Resolution #23-41, , Resolution To Recognize Armed Forces Day 2023 And The County Residents Serving In The US Military At This Time – Troy Erickson

Documents:

[2023 PROCLAMATION ARMED FORCES DAY.DOCX](#)
[ARMED FORCES DAY.DOCX](#)

9:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[051623 REGISTER.PDF](#)

2. Consideration Of Approval Of Agreement Between Slacker Half Marathon/5k Races, Clear Creek County And CCMRD Regarding The Slacker Nonprofit– Peter Lichtman

Documents:

[2023-04-26 SLACKER-CCMRD-COUNTY AGREEMENT.PDF](#)
[2023-05-16 AGENDA MEMO BOCC SLACKER AGREEMENT.DOCX](#)

3. Consideration Of Approval Of Resolution #23-24 Resolution Rescinding Resolution R-11-93, Resolutions Concerning The Slacker Half Marathon Race Schedule - Peter Lichtman

Documents:

[2023-05-16 AGENDA MEMO R-23-24 RESO TO RESCIND R-11-93.DOCX](#)
[2023-24 RESO TO RESCIND RESOLUTION R-11-93.PDF](#)

4. Consideration Of Approval Of February 12, 2019 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[19-0212.DOCX](#)
[MINUTES COVER MEMO.DOCX](#)

5. Consideration Of Approval Of April 23, 2019 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[19-0423.DOCX](#)
[042319 MEMO.DOCX](#)

SLACKER HALF MARATHON/5K RACES BOARD OF DIRECTORS MEETING,
NOTICE OF MEETING (§ 7-128-203) AND AGENDA:

1. Consideration Of Approval Of Proposal To Dissolve Slacker Half Marathon/5k Races, A Colorado Nonprofit Corporation And Adopt A Dissolution Plan For That Purpose.

Documents:

[2023-05-16 AGENDA MEMO SLACKER BOD .DOCX](#)
[2023-05-18 SLACKER BOD AGENDA SHEET ATTACHMENTS.PDF](#)

2. Consideration Of Approval Of Proposal To Approve Contract Between The Corporation, Clear Creek County And Clear Creek Metropolitan Recreation District Providing For Performance Of The Dissolution Plan.

Documents:

[2023-04-26 SLACKER-CCMRD-COUNTY AGREEMENT.PDF](#)
[2023-05-16 AGENDA MEMO BOCC SLACKER AGREEMENT.DOCX](#)

9:05 AM PUBLIC HEARING To Discuss Redistricting Maps For Commissioner's Districts- Matt Taylor

Documents:

[AGENDA MEMO COMMISSIONER DISTRICTS AND REDISTRICTING MAY 16TH.DOCX](#)

9:30 AM Consideration Of Approval Of Economic Adjustment For County Staff- Brian Bosshardt

Documents:

[2023-05-16PAYADJUSTMENT_AGENDA MEMO.DOCX](#)

10:00 AM PUBLIC HEARING For Second Reading And Order For Publication By Title Only Of Ordinance #17, An Ordinance Providing For A Permit System For Open Burning Of Slash Piles In Unincorporated Clear Creek County By The Board Of County Commissioners, County Of Clear Creek, Colorado – Peter Lichtman

Documents:

[2023-01-31 ORD 17 FINAL.PDF](#)
[2023-03-01 ORDINANCE 12 REDLINED \(1\).PDF](#)
[2023-05-16 AGENDA MEMO ORD 17.DOCX](#)

REGULAR SESSION

10:15 AM Work Session To Discuss Transition To 4-Day Work Week For County Offices- Brian Bosshardt

Documents:

[5.12.23 4 DAYWWAGENDAMEMO \(2\).DOCX](#)
[POST 4-DAY WORK WEEK SURVEY \(EMPLOYEE\).PDF](#)
[SURVEY_RESPONSES_REPORT 4-DAY EXTERNAL.PDF](#)

ACTION SESSION

10:45 AM Consideration Of Approval Of Resolution #23-37, Resolution For Adoption Of The 2021 International Code Series To Include The Building, Residential, Plumbing, Mechanical, Energy Conservation, And Fuel Gas Codes For The Unincorporated Area Of Clear Creek County– Wes Fortik

Documents:

051623 2021 CODE ADOPTION BOCC PACKET.PDF

11:30 AM Abatement Hearing For Dish Wireless (#23-38) And Matthew Morris (#23-39)- Donna Gee

Documents:

[DISHWIRELESS.PDF](#)
[MORRIS.PDF](#)

REGULAR SESSION

12:00 PM Cybersecurity Task Force Update – Suzanne Boccia

Documents:

[AGENDA MEMO_COUNTY CYBERSECURITY TASK FORCE UPDATE.DOCX](#)
[CYSEC BRIEF TO BOCC_2023-05-16.PDF](#)

12:30 PM ROMP Update – Amy Saxton

Documents:

[01242023 PPT CCCROMP BOCC UPDATE.PDF](#)
[05162023 BOCC COVER MEMO ROMP UPDATE.DOCX](#)
[05162023 CCC ROMP BOCC UPDATE.PDF](#)
[KPC CCC ROMP COMMUNITY VALUES REPORT AND COVER MEMO.PDF](#)

1:15 PM Interview For Vacancy On The Juvenile Community Review Board - Mariani

Documents:

[APPOINTMENT COVER MEMO.DOCX](#)
[JCRB BOARD MEMBERS 04-2023.PDF](#)

Executive Session To Receive Legal Advice

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining County dispatch communications services; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to County dispatch communication services.

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 potential claims arising from the death of C.J. Glass.

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining to financing and funding mechanisms for purchase of four mobile home parks in Clear Creek County.

Pursuant to C.R.S. § 24-6-402(4)(e), for the County Attorney to meet with the Board of County Commissioners for the purpose of: determining positions relative to matters

that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to an agreement to transfer of assets of the Slacker to the Clear Creek County Metropolitan Recreation District.

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

OR

On your local radio: 102.7 FM or 103.9 FM