

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



REVISION #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

May 23, 2023

Tuesday

Special Meeting

REGULAR SESSION (Begins At County Courthouse In Georgetown And Changing Locations At 12:30 P.m.)

8:30 AM Public Comment

8:35 AM Continued ROMP Update – Amy Saxton

Documents:

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

Executive Session To Receive Legal Advice – Peter Lichtman

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 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.

12:30 PM Tour Of The Charlie's Place Animal Shelter With The Gilpin County

Commissioners-

Please note: This meeting will be held at the animal shelter at 500 West Dumont Road, Dumont, CO 80436.

Documents:

[2017-12-11 ANIMAL SHELTER IGA GILPIN CCC 2018.PDF](#)
[2023-05-23JOINT MEETING WITH GC_ AGENDA MEMODOCX.DOCX](#)
[ANIMAL SERVICES REPORT YTD 5.18.23.PDF](#)
[ANNUAL ANIMAL SERVICES REPORT 2022 GILPIN HIGHLIGHTED.PDF](#)

1:15 PM Working Lunch Session To Discuss The Operation And Expenditures Of The Animal Shelter – Brian Bosshardt

Please note: This portion of the meeting will be held at the Clear Creek County Health & Wellness Center at 1969 Miner Street, Idaho Springs, CO 80452

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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