

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

June 6, 2023

REVISION #1

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 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 the killing of C.J. Glass and the Board's independent authority to implement changes to prevent such actions in the future.

8:40 AM Statement Of The Board Of County Commissioners Regarding The Killing Of Christian Glass- Commissioners

8:50 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:

[060623 REGISTER.PDF](#)

2. Consideration Of Approval Of Resolution #23-42, Resolution Setting Days And Hours Of Operation For County Offices- Brian Bosshardt

Documents:

[2023-42 AGENDA MEMO RE COUNTY DAYS AND HOURS OF OPERATION.DOCX](#)
[2023-42 RESO SETTING COUNTY DAYS AND HOURS OF OPERATION.DOCX](#)

3. Consideration Of Approval Of Ratification Of CJ Glass Settlement Agreement- Peter Lichtman

Documents:

[2023-06-06 BOCC MEMO GLASS SETTLEMENT RATIFICATION.DOCX](#)
[SETTLEMENT AGREEMENT AND RELEASE - FULLY EXECUTED.PDF](#)

4. Consideration Of Approval Of Ratification Of Modification Of Grant Or Agreement Between The USDA Forest Service And Clear Creek County Sheriff's Office – Undersheriff Stein

Documents:

[2023 CONTRACT COVER SHEET FOREST SERVICE.DOCX](#)
[USFS 2023 SIGNED.PDF](#)
[USFS SUMMARY.DOC](#)
[USFS MOU COVER.DOCX](#)

5. Consideration Of Approval Of June 1, 2023 Board Of County Commissioners Meeting Minutes – Beth Luther

Documents:

[23-0601.DOCX](#)
[MINUTES COVER.DOCX](#)

6. Consideration Of Approval Of Resolution #23-43, Resolution Adopting Revised Purchasing Guidelines- Maria Ostrom

Documents:

[2023-43 CCC PURCHASING GUIDELINES \(EXHIBIT A TO R-23-40\).DOCX](#)
[2023-43 CCC PURCHASING GUIDELINES \(EXHIBIT A TO R-23-40\)_REDLINED.DOCX](#)
[2023-43 RESO ADOPTING REVISED PURCHASING GUIDELINES.DOCX](#)
[R-23-43 ACTION SESSION AGENDA MEMO.DOCX](#)

7. Consideration Of Approval Of Resolution #23-45, Resolution To Designate May As Mental Health Month In Clear Creek County, Colorado – Beth Luther

Documents:

[2023 PROCLAMATION -.DOCX](#)
[JCMH COVER MEMO.DOCX](#)

REGULAR SESSION

9:05 AM Presentation Of Fiscal Year 2022 Audit Report – Maria Ostrom

Documents:

[2022 ACFR.PDF](#)
[AGENDA MEMO 2022 AUDIT REPORT.DOCX](#)

ACTION SESSION

10:00 AM Consideration Of Approval Of Unified Form Construction Contract For Station 1A With SCS Inc., - Bryon Monseu

Documents:

[2023 UFCC STN 1A- SCS INC.PDF](#)
[2023-05-15 BOCC MEMO STATION 1A REMODEL.DOCX](#)

REGULAR SESSION

10:15 AM ARPA Funding Update- Brian Bosshardt

Documents:

[2023-06-06_ARPA SPENDING UPDATE.PDF](#)
[2023-06-06ARPA UPDATE AGENDA MEMO.DOCX](#)

10:45 AM Work Session To Discuss Legislative Policy Development – Brian Bosshardt

Documents:

[2023-06-06LEGPOLICYDEV AGENDA MEMO.DOCX](#)

11:00 AM Future Of Broadband Discussion – County Broadband Team

Documents:

[BROADBAND COVER.DOCX](#)
[BROADBAND FOR ALL PRESO.PDF](#)

ACTION SESSION

11:30 AM Discussion Of Countywide Survey Of Critical Biological Data – Commissioner Wheelock

Documents:

[2023-06-06ECOLOGICAL DATA AGENDA MEMO.DOCX](#)

12:00 PM Executive Session To Receive Legal Advice- Peter Lichtman
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.

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

