

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

### MEETING AGENDA

Administrative Approval Of Marijuana Licenses- Nanette Reimer

Documents:

[100521 MJ.PDF](#)

8:30 A.M. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board.

No official action may be taken at this time.

8:30 AM Discussion Of Volunteer Board/Commission Appointments- Commissioners

Documents:

[APPLICANT PACKET-GREG SCOTT.PDF](#)  
[GREG SCOTT COVER LETTER.PDF](#)  
[BIO\\_TONY\\_WILLIAMS\\_USPS.PDF](#)  
[TONY WILLIAMS PLANNING COMMISSION APPLICANT PACKET.PDF](#)  
[2020 TANSEY APP-1.PDF](#)  
[2020 TANSEY RESUME.PDF](#)  
[2021 CLARK APPLICATION.DOCX](#)  
[2021 RICKLEFS APPLICATION.PDF](#)

8:45 AM County Commissioner Updates - Commissioners

9:00 AM County Manager Updates – Brian Bosshardt

9:15 AM Discussion Of School Ballot Issue – Kelly Flenniken

9:50 AM Consideration Of Approval Of Notice Of Final Settlement With Alliance Construction Solutions LLC For The Collaborative Care Center Project – Beth Luther

Documents:

[1005 950AM.PDF](#)

### ACTION

10:00 A.M. CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Brian Bosshardt

Documents:

[100521 10A 1.PDF](#)

2. Consideration Of Approval Of Information Technology Expenditure Payment For Tintri Platform For Virtual Desktop Support And Software- Beth Luther

Documents:

[100521 10A 2.DOC.PDF](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:00 AM Consideration Of Approval Of Resolution #21-59, Resolution To Revise County Short-Term-Rental Regulations – Frederick Rollenhagen  
PLEASE NOTE: This meeting will be opened and immediately continued to October 19, 2021 at 1:00 p.m.

Documents:

[100521 10A-CONTINUE.DOCX](#)

REGULAR SESSION- 2

10:00 AM Public Works Biannual Update – Karl Schell

Documents:

[PUBLIC WORKS BIANNUAL UPDATE MEMO 10-5-2021.DOCX](#)  
[PUBLIC WORKS DIVISION BIANNUAL UPDATE 10-5-2021.PDF](#)

10:30 AM Discussion Of 2022 County Employee Benefit- Cate Gremillion

Documents:

[100521 1030AM.PDF](#)

ACTION SESSION - 2

10:45 AM First Reading Of Ordinance #15, An Ordinance Requiring The Use Of Engine Brake Mufflers Within The County And Providing For Enforcement Procedures – Peter Lichtman

Documents:

[100521 1045AM.PDF](#)

REGULAR SESSION- 3

11:00 AM COVID-19 Update – Dr. Tim Ryan

11:30 AM Open Space Commission Quarterly Update – Martha Tableman

Documents:

[100521 1130AM.DOC](#)

12:00 PM Break For Lunch

1:00 PM CDOT Quarterly Update – CDOT Representatives

Documents:

[100521 1PM.PDF](#)

2:00 PM US Forest Service Quarterly Update – Scott Haas

2:30 PM Executive Session To Receive Legal Advice

Pursuant to C.R.S. § 24-6-402(4)(a), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving direction related to the lease, transfer, or sale of any real, personal, or other property interest in water at or near 7364 U.S. Hwy 40, Empire, CO.

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the Board of County Commissioners to have a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions relating to participation in the national opioid settlement; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to that participation.

Pursuant to C.R.S. § 24-6-402(4)(b), for the Board of County Commissioners to have a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions relating to Brady Mistic v. Nicholas Hanning, et al., U.S.D.C. Colorado Case 1:21-cv-02545-STV.

To Join And Listen To The Meeting, Please Do The Following:  
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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