

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

Admin Approval Of Marijuana Licenses- Nanette Reimer

Documents:

[2020-06-23 MEMO TO BOCC RMJ STORE AND MMJ CENTER EXIT 243 LLC.PDF](#)
[2021-10-11 EXIT 243 MEMO TO BOCC FOR RENEWAL RMJ STORE MMJ STORE.PDF](#)
[2021-10-12 EXIT 243 MEMO TO BOCC COO RMJ STORE MMJ STORE EXIT 243 LLC_REDACTED.PDF](#)

8:15 AM 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.

8:15 AM County Commissioner Updates - Commissioners

8:30 AM County Manager Updates – Brian Bosshardt

8:45 AM Interview For Planning Commission Vacancy - Tansey

Documents:

[2020 TANSEY APP.PDF](#)
[2020 TANSEY APP-1.PDF](#)
[2020 TANSEY RESUME.PDF](#)

9:15 AM Quarterly Update With Clear Creek Fire Authority – Kelly Babeon

Documents:

[CCFA OPS UPDATE OCT 21.PDF](#)
[CCFA SHIFT HX.PDF](#)
[CCFA VOL ROSTER 2021.PDF](#)

ACTION

10:00 AM CONSENT AGENDA

10:00 A.M. 1. Consideration Of Approval Of Warrant Register – Brian Bosshardt

Documents:

[101921 10AM 1.PDF](#)

2. Consideration Of Approval Of Renewal Of Ambulance License For Evergreen Fire Protection District- Beth Luther

Documents:

[2022 EFPD LICENSE.PDF](#)

3. Consideration Of Approval Of Intergovernmental Agreement By And Between Clear Creek County And Gilpin County To Establish A Collective Special Weapons And Tactics Team (SWAT) For Mutual Aid- Sheriff Albers

Documents:

[101921 10A 3.PDF](#)

4. Consideration Of Approval Of Resolution 21-85, Supplemental Appropriations To Clear Creek County Funds – Brian Bosshardt

Documents:

[2021-10-12 BOCC AGENDA REQUEST R-21-85.PDF](#)
[2021-85 SUPPLEMENTAL BUDGET APPROPRIATIONS.DOCX](#)

10:00 A.M. ADDITIONAL ACTION ITEMS

10:00 AM Consideration Of Approval Of Resolution #21-71, Re-Plat Case #PA2021-0002, For Stayton/Denton, Pine Valley Heights – Adam Springer

Documents:

[101921 10AM.PDF](#)

REGULAR SESSION

10:30 AM Transit Update – AnnMarie Smith

Documents:

[ROUNDAABOUT TRANSIT PP OCTOBER 2021.PDF](#)

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

11:30 AM Update On Sport Shooting Park Project – Lisa Leben And Matt Taylor

Documents:

[101921 1130AM.DOC](#)

12:00 PM Break For Lunch

ACTION

12:30 PM Consideration Of Approval Of The Colorado Opioid Settlement MOU, And To Authorize The Chair To Sign The Colorado MOU And All Related Settlement Documents- Peter Lichtman

Documents:

[1 COLORADO OPIOID MOU.PDF](#)
[2 COLORADO OPIOID MOU SUMMARY.PDF](#)
[3 COLORADO OPIOID MOU FAQ.PDF](#)
[5 DISTRIBUTOR OPIOID SETTLEMENT PARTICIPATION FORM.PDF](#)
[6 LOCAL GOVERNMENT OPIOID ESCROW AGREEMENT.PDF](#)
[LETTER-EMAIL-FROM-ATTORNEY-GENERAL-WEISER-RE-OPIOID-](#)

SETTLEMENTS.PDF
4 JOHNSON JOHNSON - JANSSEN OPIOID SETTLEMENT PARTICIPATION
FORM.PDF
101921 1230PM.PDF

12:45 PM Consideration Of Resolution 21-89, Amending R-21-72, Designating The Board Of County Commissioners' Meeting Schedule For The Remainder Of 2021

Documents:

101921 145PM.DOC
101921 145PM.PDF

1:00 PM Continued Consideration Of Approval Of Resolution #21-59, Resolution To Revise County Short-Term-Rental Regulations – Frederick Rollenhagen

Documents:

101921 1PM.PDF

WORK SESSION

1:30 PM Executive Session To Receive Legal Advice
Pursuant to C.R.S. § 24-6-402(4)(a) and (b), 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 property located at or near 445 West Dumont Road; and, 2) 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 potential development of that property.

ACTION SESSION

2:15 PM Consideration Of Matters Relating To The Development Process For 445 West Dumont Road- Amy Saxton

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