

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

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

MEETING AGENDA

January 24, 2023

REGULAR SESSION

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

1. Tri-City Partners, LLC – Retail Marijuana Store

Documents:

[2023-01-24 TRI-CITY MEMO TO BOCC FOR RENEWAL OF RMJ STORE.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

8:55 AM County Manager Updates – Brian Bosshardt

9:00 AM KRW Associates Sheriff's Office Operations Assessment Update- Sheriff Albers

Documents:

[2023-01-24 KRW UPDATE AGENDA MEMO.DOCX](#)  
[KRW SHERIFFS OFFICE ASSESSMENT 12 FINAL - 9-13-2021 PDF.PDF](#)

ACTION SESSION

10:00 AM LOCAL LIQUOR LICENSING AUTHORITY

1. Consideration Of Approval Of Hotel/Restaurant Liquor License Renewal For Two Bears Den LLC, Dba Two Bears Tap And Grill – Nanette Reimer

Documents:

[2023-01-11 TWO BEARS MEMO TO BOCC FOR RENEWAL.PDF](#)

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[012423 10A 1 REGISTER.PDF](#)

2. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Mount Evans Home Health And Hospice For A Grant Under The Local Government Limited Gaming Impact Fund- Rebecca Abrahamson

Documents:

[2022-12-12 MT. EVANS AGREEMENT RE 2023 GAMING IMPACT GRANT.PDF](#)  
[2023-01-24 AGENDA MEMO MT EVANS GAMING GRANT.DOCX](#)

3. Consideration Of Approval Of Department Of Human Services CCAP Memorandum Of Understanding For 2023 For Clear Creek County – Sarah Cassano

Documents:

[2023-01-24AGENDA MEMO CCCAP MOU.DOCX](#)  
[COLORADO DEPARTMENT OF EARLY CHILDHOOD SFY23 CCCAP COUNTY MOU.PDF](#)

4. Consideration Of Approval Of December 6, 2022 Board Of County Commissioners Meeting Minutes- Debbie Dhyne

Documents:

[22-1206.DOCX](#)  
[MINUTES COVER MEMO.DOCX](#)

5. Consideration Of Approval Of R-23-15, Resolution Appointing Alternate Public Health Voting Member To The Opioid Council For Region 10, Also Known As The Gateway To The Rockies Opioid Council – Peter Lichtman

Documents:

[2023-01-24 AGENDA MEMO R-23-15 GROC MEMBER APPT.DOCX](#)  
[2023-15 PEH ALTERNATE GROC APPOINTMENT.PDF](#)

6. Consideration Of Approval Of Resolution #23-14, Resolution Adopting Revised Purchasing Guidelines For Clear Creek County, Colorado- Brian Bosshardt

Documents:

[2023-01-24 PUR POLICY AMENDMENT AGENDA MEMO.DOCX](#)  
[2023-14 CCC PURCHASING GUIDELINES \(EXHIBIT A TO R-23-14\).DOCX](#)

2023-14 CCC PURCHASING GUIDELINES (REDLINED EXHIBIT A TO R-23-14).DOCX  
2023-14 RESO ADOPTING REVISED PURCHASING GUIDELINES.DOCX

7. Consideration Of Approval Of December 20, 2022 Board Of County Commissioners Meeting Minutes- Debbie Dhyne

Documents:

2022-1220.DOCX  
MINUTES COVER MEMO.DOCX

10:10 AM Consideration Of Approval Of Amendment To The County Employee 401a Retirement Plan For Non-Exempt Emergency Medical Services Staff – Carol Ann Fortune

Documents:

AGENDA MEMO 401A PLAN CHANGE.DOCX  
CLEAR CREEK COUNTY 401 PA 2020-11 CURRENT.PDF  
CLEAR CREEK COUNTY 401 PA 2023-01\_PROPOSED.PDF

REGULAR SESSION

10:30 AM Clear Creek County ROMP Update- Amy Saxton

Documents:

ROMP UPDATE TO THE BOCC 1.24.23.DOCX

11:30 AM 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 purpose of receiving direction related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in six mobile home parks currently for sale in Clear Creek County.*

12:00 PM Brief Update On Shooting Park Status – Lisa Leben

Documents:

1. CPW GRANTAPP.DOC  
2. EVS COST EST.PDF  
2023-01-24 SHOOTING RANGE UPDATE AGENDA MEMO.DOCX

12:30 PM Interview For Vacancy On The Board Of Adjustment – Lee

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**