

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

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#

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OR

Stream live on KYGT at: <WWW.CLEARCREEKRADIO.COM>

OR

On your local radio: 102.7 FM or 103.9 FM