

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

February 7, 2022

REGULAR SESSION

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

1. Medically Correct, LLC – Renewal of Retail Marijuana Products Manufacturing License
2. Medically Correct, LLC – Renewal of Medical Marijuana Infused Products Manufacturing License
3. Medically Correct, LLC – Approval of Change of Controlling Beneficial Owner

Documents:

[020723 MJ LICENSE.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

ACTION SESSION

9:00 AM Consideration Of Approval Of Resolution #23-01, Minor Subdivision Exemption Case #BX-2022-0001, For Smith, Upper Bear Creek Road- Adam Springer

Documents:

[BOCC STAFF PACKET FOR BX2022-0001 FALCON RIDGE ESTATES.PDF](#)

10:00 AM LOCAL LIQUOR LICENSING AUTHORITY

1. Consideration of approval of special event liquor permit for Mill Creek Valley Historical Society –Nanette Reimer

Documents:

[020723 LLLA MCVHS.PDF](#)

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[020723 10A REGISTER.PDF](#)

2. Consideration Of Approval Of Award Of Construction Contract For PW 22-04 County Road #170 To RME Ltd., LLC D.b.a. Elite Surface Infrastructure (ESI) And Authorize The County Manager To Execute The Contract – Stoy Streepey

Documents:

[PW 22-04 AGENDA MEMO FOR PROJECT AWARD.DOCX](#)

[PW 22-04 COUNTY ROAD 170 RFB.PDF](#)

[PW 22-04 CR 170 BID PROPOSAL_ESI.PDF](#)

3. Consideration Of Approval Of Certification Of The 2022 County Road Mileage For Submittal To Colorado Dept. Of Transportation (CDOT) For 2023 Highway Users Tax Fund (HUTF) Distribution- Karl Schell

Documents:

[02.07.23_HUTF MEMO.DOCX](#)

[02.07.23_HUTFCERT_PACKET.PDF](#)

4. Consideration Of Approval Of Colorado Parks & Wildlife Impact Assistance Grant Application – Donna Gee

Documents:

[2023 CPW GRANT APP.PDF](#)

[2023-02-07CPW AGENDA MEMO.DOCX](#)

[CPW GRANT COVER.PDF](#)

5. Consideration Of Approval Of Business Loan Fund Project Completion Report – Brian Bosshardt

Documents:

[2023-02-07_BLF PROJECT COMPLETION REPORT.DOCX](#)

[BLF PROJECRT COMPLETION REPORT.PDF](#)

10:05 AM Second Reading Of Ordinance #16, An Ordinance Providing For The Banning Of Open Fires By The Board Of County Commissioners, County Of Clear Creek, Colorado – Peter Lichtman

Documents:

[2023-01-03 ORDINANCE 16 BANNING OF OPEN FIRES FINAL.PDF](#)
[2023-02-07 AGENDA MEMO ORDINANCE NO. 16 FIRE BANS SECOND READING AND ADOPTION.DOCX](#)

REGULAR SESSION

10:15 AM Work Session To Discuss Continuity Of Contract With Iconergy Ltd., - Beth Luther

Documents:

[2023 4TH AMEND CONTRACT.PDF](#)
[ICONERGY_CCC_DARK_SKY_RETROFIT_PROPOSAL_091521.PDF](#)
[2022 ICONERGY_PROPOSAL_EST_CCC_2022_SOLAR_012422.PDF](#)
[020723 ICONERGY AGENDA.DOCX](#)
[COVER MEMO ICONERGY.DOCX](#)

10:30 AM ROMP Update – Amy Saxton

Documents:

[01242023 PPT CCCROMP BOCC UPDATE.PDF](#)
[FULL ROMP COMMUNITY SURVEY_RESPONSES_REPORT.PDF](#)
[ROMP FOLLOW UP TO THE 1.24 UPDATE TO THE BOCC 2.7.3023.DOCX](#)

Executive Session To Receive Legal Advice

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 pertaining to C.R.S. § 30-11-107.5 and collection of the County's lodging tax.

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