

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

April 18, 2023

REGULAR SESSION

8:30 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 LOCAL LIQUOR LICENSING AUTHORITY AGENDA:

A public hearing and formal action on the following item(s) is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item(s) can be approved administratively

1. Consideration Of Approval Of Special Event Permit For Team Evergreen – Nanette Reimer

Documents:

[2023-04-13 MEMO TO BOCC FOR HEARING 2023 TEAM EVERGREEN_REDACTED.PDF](#)

9:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[041823 REGISTER.PDF](#)

9:05 AM Public Hearing To Consider Approval Of Notice Of Final Settlement With Concrete Express Inc. For The Peaks To Plains Trail Project For Clear Creek County – Martha Tableman

Documents:

[BOCC AGENDA MEMO PEAKS TO PLAINS FINAL SETTLEMENT.DOC](#)
[CEI PR 20018-18 \(DEC 2022\).PDF](#)
[COURANT ADPROOF_40329.PDF](#)
[OS INFORMATIONAL ITEMS APRIL 2023.DOC](#)

REGULAR SESSION

9:15 AM Update From The Mountain Youth Network – Becca Bernal

Documents:

[4.18.2023 MYN BOCC PRESENTATION.PDF](#)
[MYN MEMO.DOCX](#)

ACTION SESSION

10:10 AM Consideration Of Approval Of The Addition Of Three Full-Time-Employees For The Co-Responder Program – Brian Bosshardt

Documents:

[CO-RESPONSE FTE AGENDA MEMO.DOCX](#)

10:15 AM Abatement Hearings – Donna Gee

Documents:

[041823 ABATEMENTS.PDF](#)

REGULAR SESSION

10:30 AM Discussion Of Redistrict Maps For Commissioner's Districts- Matt Taylor

Documents:

[2023_PROPOSEDCOMMISSIONERDIST1A_REDUCED.PDF](#)
[2023_PROPOSEDCOMMISSIONERDIST1B_REDUCED.PDF](#)
[041823 REDISTRICT.DOCX](#)

ACTION SESSION

11:00 AM Public Hearing For Introduction, First Reading And Order For Publication Of Ordinance #17, An Ordinance Providing For A Permit System For Open Burning Of Slash Piles In Unincorporated Clear Creek County By The Board Of County Commissioners, County Of Clear Creek, Colorado – Peter Lichtman

Documents:

2023-03-01 ORDINANCE 12 REDLINED.PDF
2023-03-01 ORDINANCE 17 REPLACING ORD 12 BURN PERMITS
FINAL.PDF
2023-04-03 AGENDA MEMO ORD 17.DOCX

REGULAR SESSION

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 the status of Dumont Cemetery, including questions related to finances and funding mechanisms for ongoing management, maintenance and preservation.

Pursuant to C.R.S. § 24-6-402(4)(a) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving direction related to the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest in communication towers located on Raven Rd. and Upper Elk Valley Dr.; and, 2) determining positions relative to matters that may be subject to negotiation; or determining negotiating strategies; or instructing negotiators with regard to those transactions.

Pursuant to C.R.S. § 24-6-402(4)(b), for the County Attorney to conference with the Board of County Commissioners for the purpose of receiving legal advice on matters concerning potential litigation relating to the death of C.J. Glass on or about June 11, 2022.

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