

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

REGULAR SESSION

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

Documents:

[020122 MJ.PDF](#)
[020122 MJ2.PDF](#)

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.

8:30 AM County Commissioner Updates - Commissioners

8:45 AM County Manager Updates – Brian Bosshardt

9:00 AM Jefferson Center For Mental Health Quarterly Update With Clear Creek County- Kiara Kuenzler

ACTION SESSION

9:30 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Brian Bosshardt

Documents:

[020122 10A 1.PDF](#)

2. Consideration Of Approval Of 2021 Road Inventory And Road System Mileage Certification Report For Allocation Of HUTF Funds-Karl Schell

Documents:

[020122 10AM 2.PDF](#)

3. Consideration Of Approval Of Resolution #22-10, Resolution Adopting The Clear Creek County Emergency Operations Plan – Suzanne Boccia

Documents:

[CCC EOP ALERT AND WARNING ANNEX_2021 DECEMBER.PDF](#)
[CLEAR CREEK COUNTY EOP_2021 DECEMBER 14.PDF](#)
[ESF ANNEXES_2021 DECEMBER 14.PDF](#)
[RESOURCE MANAGEMENT ANNEX_2021 DECEMBER 14.PDF](#)
[020122 10AM 3.PDF](#)
[020122 10AM 3-A.PDF](#)

4. Consideration Of Approval Of Resolution #22-14, Ratifying The Rescission Of The Clear Creek County Fire Ban Declared On November 19, 2021- Sheriff Albers

Documents:

[020122 10AM 4-A.PDF](#)
[020122 10AM 4-B.PDF](#)

5. Consideration Of Approval Of Revocable Lease Agreement Between Clear Creek County And AMMA Lodging, Inc., - Nanette Reimer

Documents:

[020122 10A 5.PDF](#)

6. Consideration Of Approval Of Resolution #22-15, Resolution Rescinding Resolution #22-03 And Adopting Revised Investment Policy For Clear Creek County- Carol Lee

Documents:

[020122 10A 6.PDF](#)

REGULAR SESSION

9:30 AM OMNI Behavioral Health Assessment Update – Ona Crow

10:00 AM COVID-19 Update – Dr. Tim Ryan

10:30 AM Update With South Platte Ranger District- Brian Banks

11:00 AM Presentation Of Employer Based Early Care Center Grant – Karen Quanbeck, Becky Dancer, Ulla-Carin Johnson

Documents:

[EARLY CARE CENTER BOCC.PPTX.PDF](#)

11:30 AM Executive Session To Receive Legal Advice
Pursuant to C.R.S. § 24-6-402(4)(b), for the Board of County Commissioners to meet with the County Attorney for the purposes of receiving legal advice on specific legal questions relating to the Clear Creek County Jail

12:30 PM Quarterly Update With Clear Creek County Emergency Medical Services- Bryon Monseu

Documents:

[020122 1230PM.PDF](#)
[020122 1230PM-1.PDF](#)

ACTION SESSION

1:00 PM Abatement Hearings- Diane Settle

Documents:

[020122 1PM.PDF](#)

1:15 PM Consideration Of Approval Of Resolution #22-19 Resolution To Adopt The 2022 Clear Creek County Housing Strategy - Amy Saxton

Documents:

REGULAR SESSION

Executive Session To Receive Legal Advice

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the Board of County Commissioners to meet with the County Attorney for the purposes of: 1) receiving legal advice on specific legal questions relating to claims and litigation against the County; and, 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to those claims and litigation matters.

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) Discussing The Purchase, Acquisition, Lease, Transfer, Or Sale Of Any Real, Personal, Or Other Property Interest Relating To Certain Omitted Property On Jones Placer Along Trail Creek Road; And 2) Having A Conference To Receive Legal Advice On Specific Legal Questions Concerning The Aforementioned Omitted Property.

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