

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

REVISION #1

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.

8:30 AM County Commissioner Updates - Commissioners

8:45 AM County Manager Updates – Brian Bosshardt

ACTION SESSION

9:00 AM Consideration Of A Request To Allow Staff To Move Forward With The Draft Memorandum Of Understanding For The Clear Creek Watershed And Forest Health Partnership – Lisa Leben

Documents:

[CCWFHP AGENDA REQUEST.PDF](#)
[030122 FOREST HEALTH-2.PDF](#)
[030122 FOREST HEALTH.PDF](#)

9:15 AM Consideration Of Approval Of Intergovernmental Agreement Between Clear Creek County And The Northwest Enterprise Zone- Brian Bosshardt

Documents:

[2022-03-01_ENTERPRISE ZONE IGA.PDF](#)
[030122 10AM IGA ENT ZONE.PDF](#)

9:30 AM Work Session To Discuss The Floyd Hill Revenue Study Report- Amy Saxton

Documents:

[2022 FLOYD HILL TOLLING REVENUE COVER MEMO BOCC FINAL_2.PDF](#)
[2022-02-10 CCC FH PRESENTATION.PDF](#)

10:00 AM LOCAL LIQUOR LICENSING AUTHORITY

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 By The Chairman. 1. Consideration Of Approval Of Renewal Of Hotel/Restaurant Liquor License For Two Bears Den LLC, D.b.a As Two Bears Tap And Grill – Nanette Reimer

Documents:

[030122 LLLA.PDF](#)

10:00 A.M. CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Brian Bosshardt

Documents:

[030122 10AM 1 REGISTER.PDF](#)

2. Consideration Of Approval Of Semiannual Treasurer's Report- Carol Lee

Documents:

[030122 TREAS RPT.PDF](#)
[030122 TREAS RPT-1.PDF](#)

3. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Clear Creek County Advocates For A Grant Under The Local Government Limited Gaming Impact Fund- County Attorney's Office

Documents:

[2022-03-01 AGENDA MEMO ADVOCATES GAMING GRANT.PDF](#)
[030122 GAMING-ADVOCATES.PDF](#)

4. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Clear Creek Rock House For A Grant Under The Local Government Limited Gaming Impact Fund- County Attorney's Office

Documents:

[2022-03-01 AGENDA MEMO ROCK HOUSE GAMING GRANT.PDF](#)

5. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Mt. Evans Home Health And Hospice For A Grant Under The Local Government Limited Gaming Impact Fund – County Attorney's Office

Documents:

[2022-03-01 AGENDA MEMO MT. EVANS GAMING GRANT.PDF](#)

6. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Clear Creek County District Attorney's Office For A Grant Under The Local Government Limited Gaming Impact Fund- County Attorney's Office

Documents:

[2022-03-01 AGENDA MEMO DA GAMING GRANT.PDF](#)

10:00 AM Public Hearing To Consider The Renaming Of Mount Evans Proposals As Recommended By Different Naming Proponents- Commissioner Wheelock

Documents:

[2022-0223 RENAME COMMENT.PDF](#)
[2022 COUNTY WEBPAGE.PDF](#)

REGULAR SESSION

11:30 AM Work Session With Accelerate Colorado – Commissioners

Documents:

[030122 ACCLERATE.PDF](#)

ACTION SESSION

12:00 PM Consideration Of Approval Of An Allocation Of ARPA Funds For A Grant Match For A Department Of Local Affairs Housing Grant- Commissioner Marlin

Documents:

[030122 HOUSING.PDF](#)

Executive Session To Receive Legal Advice

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 lease, transfer, or sale of any real, personal, or other property interest in property located at 240 Colo. Hwy. 103, Idaho Springs, CO; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to the aforementioned property.

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining to entering into a new Intergovernmental agreement with the Clear Creek Fire Authority prior to or upon the expiration of the current agreement; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to a new intergovernmental agreement with the Clear Creek Fire Authority.

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining to the status, configuration and funding of the Clear Creek County Mountain Youth Network; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to establishing a new or modified framework for operation of the Mountain Youth Network.

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