

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

REGULAR SESSION

8:30 A.M. 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.

8:35 AM County Commissioner Updates - Commissioners

8:50 AM County Manager Updates – Brian Bosshardt

9:00 AM NoCO 2050 Progress Update- Coffin & Mayville

Documents:

[040522 9AM NOCO.PDF](#)

9:45 AM Consideration Of Approval Of Clear Creek Economic Development Corporation CDBG Contract #8 Closeout Documentation – Lindsey Valdez

Documents:

[040522 945AM CCEDCDOCX.PDF](#)

10:00 AM LOCAL LIQUOR LICENSING AUTHORITY AGENDA:

1. Consideration of approval of special event permits for Easter Seals of Colorado-Rocky Mountain Village –Nanette Reimer

Documents:

[040522 10AM LLLA.PDF](#)

10:05 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[040522 10AM 1 REGISTER.PDF](#)

2. Consideration Of Approval Of Resolution R-22-23, Resolution Revising Board Of County Commissioners Resolution R-22-05, Resolution Of Appointment And Acknowledgement For Certain County Positions

Documents:

[040522 10A 2 - APPTMT.PDF](#)

3. Consideration Of Approval Of Intergovernmental Agreement Concerning The Distribution Of Sales Tax Revenue Between Clear Creek County And The Town Of Silver

Documents:

[040522 10AM 3 SALES TAX- SIP.PDF](#)

4. Consideration Of Approval Of Intergovernmental Agreement Concerning The Distribution Of Sales Tax Revenue Between Clear Creek County And The Town Of Empire For The Purpose Of Improving The Safety Of Roads And Bridges In The County

Documents:

[040522 10AM 4 SALES TAX-EMPIRE.PDF](#)

5. Consideration Of Approval Of Intergovernmental Agreement Concerning The Distribution Of Sales Tax Revenue Between Clear Creek County And The Town Of Georgetown Plume For The Purpose Of Improving The Safety Of Roads And Bridges In The County

Documents:

[040522 10AM 5 - SALES TAX- GTOWN.PDF](#)

6. Consideration Of Approval Of Intergovernmental Agreement Concerning The Distribution Of Sales Tax Revenue Between Clear Creek County And The City Of Idaho Springs For The Purpose Of Improving The Safety Of Roads And Bridges In The County

Documents:

[040522 10AM 6 - SALES TAX I.S..PDF](#)

7. Consideration Of Approval Of CDOT CSS Project Teams Formation And Participation Inquiries- Amy Saxton

Documents:

[24808 PLT LETTER.PDF](#)
[24884 - I-70 RESURFACING EJMT TO SP - PLT INVITATION LETTER.PDF](#)
[BAKERVILLE PLT RESPONSE LETTER 3-18-2022.DOC](#)
[CDOT FLOYD HILL DESIGN PLT INVITE LETTER_031722 CLEAR CREEK COUNTY.PDF](#)
[CDOT FLOYD HILL_DESIGN TT INVITE LETTER_031722 CLEAR CREEK COUNTY.PDF](#)
[CDOT FLOYD HILL_DESIGN TT INVITE LETTER_031722 CLEAR CREEK OPEN SPACE.PDF](#)
[CLEAR CREEK COUNTY FH TT RESPONSE LETTER 3-17-2022.DOC](#)
[CLEAR CREEK COUNTY FH PLT RESPONSE LETTER 3-17-2022.DOC](#)
[CLEAR CREEK OPEN SPACE FH TTRESPONSE LETTER 3-17-2022.DOC](#)
[EB RESURFACING BAKERVILLE TO GT PLT RESPONSE LETTER 3-18-2022.DOC](#)
[RESPONSES TO CDOT CSS PROJECT TEAMS FORMATION AND PARTICIPATION INQUIRIES COVER MEMO 04052022.DOCX](#)

REGULAR SESSION

10:15 AM Biannual Roundabout Transit Update- AnnMarie Smith And Tim Moreland

Documents:

[040522 TRANSIT UPDATE.PDF](#)

[040522 1005AM TRANSIT UPDATE.PDF](#)

10:45 AM ACTION SESSION

1. Consideration Of Approval Of 5304 State Of Colorado Subaward Agreement Grant Award For Roundabout Transit Assessment – Beth Luther

Documents:

[040522 1045AM 1 5304 GRANT.PDF](#)

2. Consideration Of Approval Of 2022 5311 Grant For Roundabout Transit – Beth Luther

Documents:

[040522 1045AM 2.PDF](#)

11:00 AM Consideration Of Approval Of The 2022 Clear Creek County Hazard Mitigation Plan – Suzanne Boccia

Documents:

[2022-11 RESO ADOPTING CCC HMP W COVER AND EXECSUMM_MARCH 30.PDF](#)
[BOCC AGENDA MEMO_HMP_2022-03-30.DOCX](#)
[CLEAR CREEK COUNTY HMP_2022 MARCH.DOCX.PDF](#)
[CLEAR CREEK HMP APPENDICES_2022 MARCH.PDF](#)

11:30 AM Consideration Of Approval Of Award Of Contract To AFD Pavement Marking LLC, For The 2022 County Pavement Marking Services Project; And To Authorize The County Manager To Execute Contracts Once Approved – Stoy Streepey

Documents:

[040522 1130AM PVMT MKG SVC--NEW.PDF](#)

REGULAR SESSION

12:00 PM Break For Lunch

1:00 PM CDOT Quarterly Update – CDOT Representatives

Documents:

[040522 1PM CDOT.PDF](#)

Executive Session To Receive Legal Advice

To Join And Listen To The Meeting, Please Do The Following:

Please click the link below to join the webinar:

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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#

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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