

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 Approval Of Resolution #22-27, Consideration Of Revocation Of Special Use Permit #SUP2020-0002 For Operation Of Residential Child Care Facility Located At 8810 Highway 103, Rite Of Passage Q-House- Fred Rollenhagen

Documents:

[050322 9AM Q HOUSE AGENDA MEMO.PDF](#)  
[050322 9AM Q HOUSE.PDF](#)

9:45 AM Consideration Of Approval Of ARPA Funding Toward The Purchase Of A Transit Bus For The Roundabout Transit Program – Beth Luther

Documents:

[050322 TRANSIT.PDF](#)

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[050322 10A 1 REGISTER.PDF](#)

2. Consideration Of Approval Of February 15, 2022 Board Of County Commissioners Meeting Minutes – Beth Luther

Documents:

[050322 10A 2 MTG MIN.PDF](#)

3. Consideration Of Approval Of Award Of Contract To Jim Noble, Inc. For The PW 22-05 Witter Gulch Road Frost Heave Repair Project; And To Authorize The County Manager To Execute Contracts Once Approved-- Stoy Streepey

Documents:

[BOARD AGENDA BACKGROUND PW 22-05 - WITTER GULCH ROAD](#)

[FROST HEAVE REPAIR.PDF](#)  
[PW 22-05 MEMO FOR PROJECT AWARD.PDF](#)

4. Consideration Of Approval Of Cigna Administrative Services Contract- Human Resources

Documents:

[0608359\\_CIT\\_010122\\_SVC\\_2.PDF](#)  
[AGENDA MEMO CIGNA ADMINISTRATIVE SERVICES CONTRACT - 2022.PDF](#)

5. Consideration Of Approval Of Support Letter For CDOT Grant Application – Amy Saxton

Documents:

[MPDG FLOYD HILL PROJECT CCC LETTER OF SUPPORT REV \(002\).PDF](#)  
[SUPPORT LETTER FOR CDOT MPDG GRANT COVER MEMO BOCC 05032022.PDF](#)

6. Consideration Of Approval Of Grant Agreement Between The Colorado Department Of Human Services/Office Of Behavioral – Community Behavioral Health And Clear Creek County For Substance Abuse And Mental Health Treatment In The Clear Creek County Jail- Capt. Smith

Documents:

[050322 10A 6 - JCMH.PDF](#)

7. Consideration Of Approval Of Unified Form Construction Contract For Roof Replacement And Dumont Public Works Facility With Turner Morris Inc.- Beth Luther

Documents:

[2022 10A 7- ROOF REPLACE.PDF](#)  
[050322 10A 7 ROOF CONTRACT.PDF](#)

8. Consideration Of Approval Of NoCO Colorado Parks & Wildlife Grant Letter Of Support – Commissioner Wheelock

Documents:

[050322 10A 8 CPW COVER.PDF](#)  
[050322 10A 8- CPW GRANT.PDF](#)

REGULAR SESSION

10:15 AM Semiannual Clear Creek County Tourism Bureau Update- Cassandra Patton

Documents:

[CCCTB - AGENDA MEMO-05-2022.PDF](#)  
[CCCTB\\_STATEMENTOFACTIVITY\\_FY21.PDF](#)  
[CCCTB-AGENDA-BOCC-SEMIANNUALUPDATE-052022.PDF](#)  
[CCCTB-BUDGET-ACTUALS-FY2022-AS-OF-APRIL-2022.PDF](#)

11:15 AM Work Session And Update With Colorado Department Of Public Health & Environment Hazardous Materials And Waste Management Division- Shannon Bauman

Documents:

[CCCC OU5 FACTSHEET\\_FINAL REV.PDF](#)  
[CCCC OU5 PUBLIC MEETING PRESENTATION\\_FINAL\\_REV2.PDF](#)  
[CLEAR CREEK COUNTY AGENDA MEMO TEMPLATE\\_SUPERFUND SITE UPDATE\\_05.03.22.PDF](#)

#### ACTION SESSION

12:00 PM Consideration Of Approval Of Resolution #22-30, Resolution Declaring May As Mental Health Month In Clear Creek County, Colorado – Jefferson Center For Mental Health

Documents:

[050322 12PM JCMH.PDF](#)  
[050322 JCMH MEMO.PDF](#)

#### REGULAR SESSION

12:30 PM Executive Session To Receive Legal Advice  
*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 operations and management of the Mt. Evans Qualifying House ("Q-House"); and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to operations and management of Q-House*

#### ACTION SESSION

1:30 PM Consideration Of A County Wildfire Mitigation Direction- Commissioner Marlin

Documents:

[050322 WILDFIRE MITIGATION AGENDA MEMO.PDF](#)  
[050322 WILDFIRE.PDF](#)

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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**