

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

REGULAR SESSION

8:30 AM Admin Approval Of Renewal Of Marijuana Business License For Nomadic LLC, Dba Lazercat – Nanette Reimer

Documents:

[051722 MJ.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

ACTION SESSION

9:00 AM Consideration Of Approval Of Support Of Silver Plume Mountain Project – Town Representatives

Documents:

[051722 9AM OSC RESO.DOCX](#)
[051722 9AM PLUME- OSC RECOMMEND.PDF](#)
[051722 9AM PLUME.PDF](#)
[051722 9AM PLUME-MEMO.DOCX](#)
[051722 9AM-PLUME.PDF](#)
[051722 9AM-PLUME-2.PDF](#)
[051722 9AM-PLUME-NEELY.PDF](#)

9:30 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[051722 10A 1 REGISTER.PDF](#)

2. Consideration Of Approval Of March 9, 2022 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[051722 MINUTES COVER MEMO.DOCX](#)
[051722 MINUTES 0309.DOCX](#)

3. Consideration Of Approval Of March 8, 2022 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[051722 MINUTES-0308.DOCX](#)

4. Consideration Of Approval Of March 17, 2022 Board Of County Commissioners Meeting Minutes – Beth Luther

Documents:

[051722 MINUTES 3-17.DOCX](#)

5. Consideration Of Approval Of March 15, 2022 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[051722 MINUTES-3-15.DOCX](#)

6. Consideration Of Approval Of April 19, 2022 Board Of County Commissioners Meeting Minutes – Beth Luther

Documents:

[051722 10A 6 419 MIN.PDF](#)

7. Consideration Of Approval Of April 5, 2022 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[2022-0405.DOCX](#)

8. Consideration Of Approval Of Budget Amendment To Allocate Spending Of ARPA Funds – Maria Ostrom

Documents:

[5-17-22 AGENDA MEMO - BUDGET AMENDMENT.DOCX](#)
[2022-XX RESOLUTION TO INCREASE APPROPRIATIONS FOR CLEAR CREEK COUNTY FUNDS-BA1.DOCX](#)

9. Consideration Of Approval Of Colorado Broadband Grant Application For Engineering/Design Of A Fiber Loop Around Georgetown- Beth Luther

Documents:

[051722 10A 9 FIBER BUDGET.PDF](#)
[051722 10A 9 FIBER MAP.PDF](#)
[051722 10A 9 FIBER MEMO.DOCX](#)
[051722 10A 9 GRT APP.DOCX](#)

REGULAR SESSION

9:45 AM Work Session To Discuss 4P Meeting And CDOT 10-Year Plan- Saxton

Documents:

[051722 945AM CDOT 4P PLANNING PROCESS.DOCX](#)
[CLEAR CREEK COUNTY 4P PRESENTATION DRAFT V2.PDF](#)

10:45 AM Work Session To Discuss Short-Term Rentals Regulations – Fred Rollenhagen

Documents:

[051722 11AM- STR.PDF](#)

11:30 AM Interview For Open Space Commission Vacancy And Reappointment – Daoust

Documents:

[051722 1130AM OSC REC.DOC](#)
[JACQUELINE_DAOUST_RESUME .PDF](#)
[J_DAOUST_APPLICANT PACKET.DOCX](#)

ACTION SESSION

12:00 PM Consideration Of Wildfire Mitigation Ballot Measure Direction – Commissioner Marlin

Documents:

[051722 12PM FIRE.PDF](#)
[051722 12PM FIRE MIT.DOCX](#)

REGULAR SESSION

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.

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