

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**405 Argentine Street, Georgetown, CO 80444**  
**MEETING AGENDA**  
**February 2, 2021**

**REGULAR SESSION**

Admin approval of marijuana licenses- Nanette Reimer

**ACTION SESSION**

8:00 a.m. to 10:00 a.m.

1. Consideration of approval of Resolution #21-02, Rezoning Case #RZ-2020-0002 – rezoning to Planned Development for a 60-foot communication tower on property located at 1372 Sinton Road, Echo Hills, for Clear Creek Broadband to facilitate the provision of high-speed internet broadband service for these areas-- Frederick Rollenhagen
2. Consideration of approval of Resolution #21-03, Rezoning Case #RZ-2020-0003 – rezoning to Planned Development for a 70-foot communication tower on property located at 201 Valley View Lane, Echo Hills, for Clear Creek Broadband to facilitate the provision of high-speed internet broadband service for these areas-- Frederick Rollenhagen
3. Consideration of approval of Resolution #21-04, Rezoning Case #RZ-2020-0004 - rezoning to Planned Development for a 125-foot communication tower on property located at 280 Yankee Creek Road, for Clear Creek Broadband to facilitate the provision of high-speed internet broadband service for these areas-- Frederick Rollenhagen

**REGULAR SESSION**

10:00 a.m. Public Comment

*Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.*

**ACTION SESSION**

**10:00 a.m. CONSENT AGENDA**

- 1) Consideration of approval of the warrant register –presented by Brent Worthington
- 2) Consideration of approval of Resolution #21-16, resolution ratifying License Agreement between the County of Clear Creek, Colorado and the Town of Georgetown – Nanette Reimer
- 3) Consideration of approval of capital equipment lease/purchase of one 2021 Freightliner Water Truck and two 2021 Freightliner Plow Trucks from Trans Lease Inc – Karl Schell
- 4) Consideration of approval of 2020 4<sup>th</sup> Quarter Trustee Report – Carol Lee
- 5) Consideration of approval of 2020 Semiannual Treasurer’s Report- Carol Lee
- 6) Consideration of approval of Resolution #21-22, resolution to correct accounting error- Brent Worthington
- 7) Consideration of approval of payment to Clear Creek Economic Development Corporation Commercial-Outdoor Recreation COVID-19 Emergency Working Capital Loan Forgiveness – Commissioner Marlin and Alyssa Dinberg

**REGULAR SESSION**

- 10:05 a.m. Work Session regarding Housing Request-for-Proposal – draft (2) and prioritization review- Amy Saxton
  
- 10:35 a.m. Work session to discuss organizational policy, planning and strategic planning- Keith Montag and Amy Saxton
  
- 11:00 a.m. COVID-19 Update – Dr. Ryan and Suzanne Boccia
  
- 11:30 a.m. Continued 5-Star Program discussion & 30-minute public comment period – Commissioner Marlin
  
- 12:30 p.m. Break for lunch
  
- 1:00 p.m. Work Session to present an update on the Family First effort- Cindy Dicken  
  
Executive Session to receive legal advice



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