

**REVISION #2**

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

**July 20, 2021**

**WORK SESSION**

**8:45 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.*

**8:45 a.m.** County Commissioner Updates - Commissioners

**9:00 a.m.** County Manager Updates – Brian Bosshardt

**9:15 a.m.** — Jefferson Center for Mental Health quarterly update — Kiara Kuenzler

**ACTION SESSION**

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

1. Consideration of approval of warrant register – Patsy Hernandez
2. Consideration of approval of Modification of Grant or Agreement between Clear Creek County and US Forest Service, Arapaho Roosevelt National Forests and Pawnee National Grassland – Sheriff Albers
3. Consideration of approval of Memorandum of Understanding between Clear Creek County and Northwest Colorado Enterprise Zone- Beth Luther

10:00 a.m. Consideration of approval of Resolution #21-57, a resolution pursuant to C.R.S. § 42-4-106 authorizing the temporary closure of a portion of Saxon Mountain Road, a secondary non-maintained county road--Sheriff Albers

**REGULAR SESSION-2**

11:00 a.m. COVID-19 Update – Dr. Tim Ryan and Director Suzanne Boccia

11:30 a.m. Housing Strategy & Projects Update – Amy Saxton

12:00 p.m. Work Session to discuss Colorado Counties Inc. legislative issues- Commissioners

12:30 p.m. Break for lunch

**ACTION SESSION**

1:00 p.m. Board of Equalization Hearings – County Assessor Diane Settle

Albrecht, Pinkston, Peterson, Jenny Mountains, Nobel, Martinez

**REGULAR SESSION-3**

2:00 p.m. Executive Session

Pursuant to C.R.S. § 24-6-402(4)(f), for the County Attorney to meet with the Board of County Commissioners for the purposes of discussing personnel matters relating to organization and staffing within in the Strategic and Community Planning Division, but not regarding commissioners or elected officials or to discussions of personnel policies generally.

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the Board of County Commissioners to have a conference with the County Attorney for the purposes of: 1) receiving legal advice on specific legal questions relating to redistricting pursuant to Sections 44 – 44.6 of Article V of the Colorado Constitution; and, 2) determining positions relative to matters that may be the subject of negotiations; developing strategy for negotiations; and instructing negotiators with regard to matters related to redistricting.



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