

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

December 14, 2021

WORK SESSION

- 8:30 a.m. Admin approval of marijuana licenses- Nanette Reimer
1. Sofa King Medicinal Wellness Products, LLC – Retail Marijuana Store
 2. Sofa King Medicinal Wellness Products, LLC – Medical Marijuana Infused Products Manufacturing
 3. Sofa King Medicinal Wellness Products, LLC –Retail Marijuana Products Manufacturing
 4. Sofa King Medicinal Wellness Products, LLC –Retail Marijuana Cultivation
 5. Tri-City Partners, LLC – Retail Marijuana Store

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.

8:30 a.m. County Manager Updates – Brian Bosshardt

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

ACTION SESSION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY CONSENT AGENDA

A public hearing and formal action on the following item(s) is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item(s) can be approved administratively by the Chairman.

1. Consideration of Approval of renewal of Optional Premises Liquor License for Clear Creek Skiing Corporation dba Loveland Ski Areas

10:00 a.m. CONSENT AGENDA

1. Consideration of approval of warrant register – Brian Bosshardt
2. Consideration of approval of resolution #21-104, resolution to approve transfers between funds for the 2021 budget year- Brian Bosshardt
3. Consideration of approval of Resolution #21-102, resolution to appoint members to the Clear Creek County Tourism Bureau, Board of Directors- Cassandra Patton
4. Consideration of approval of Sixth Amendment to the Independent Contractor/Professional Services Agreement between County of Clear Creek, Colorado and Correctional Health Partners, LLC – Jeff Smith
5. Consideration of approval of Resolution #21-107, resolution to appoint members to the Clear Creek County Planning Commission- Beth Luther
6. Consideration of approval of Resolution #21-108, resolution to appoint members to the Clear Creek County Board of Adjustment – Beth Luther

WORK SESSION

10:30 a.m. COVID-19 Update – Dr. Tim Ryan and Director Suzanne Boccia

Executive Session to receive legal advice



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