

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

April 4, 2023

REGULAR SESSION

8:30 AM Admin Approval Of Change Of Beneficial Owner Applications For TKN Industries, D.b.a. Token Labs – Nanette Reimer

Documents:

[2023-04-04 TKN INDUSTRIES LLC MEMO TO BOCC CBO RMJ PM MMJ IPM.PDF](#)

8:35 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.

8:40 AM County Commissioner Updates - Commissioners

8:55 AM County Manager Updates – Brian Bosshardt

ACTION SESSION

9:00 AM LOCAL LIQUOR LICENSING AUTHORITY AGENDA:

1. Consideration of approval of special event permits for Easter Seals of Colorado-Rocky Mountain Village –Nanette Reimer

Documents:

9:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[040423 REGISTER.PDF](#)

2. Consideration Of Ratification Of Approval Of Resolution #23-27, Resolution In Appreciation Of Beau Jo's-Idaho Springs For Scrumptious And Meritorious Service To Clear Creek County – Beth Luther

Documents:

[AGENDA MEMO BEAUJOS.DOCX](#)
[BEAUJOS.DOCX](#)

3. Consideration Of Approval Of Delta Dental Benefits Contract For County Employees- Carol Ann Fortune

Documents:

[AGENDA MEMO DELTA DENTAL ADMINISTRATIVE SERVICES CONTRACT - 2023.DOCX](#)
[DELTA DENTAL 7785_CONTRACT_23.PDF](#)

4. Consideration Of Approval Of Cigna Health & Life Insurance Company Administrative Services Contract And Amended Coverage Application– Carol Ann Fortune

Documents:

[AGENDA MEMO CIGNA ADMINISTRATIVE SERVICES CONTRACT - 2023.DOCX](#)
[CIGNA_0608359_CIT_010123_SVC_1.PDF](#)
[CLEAR CREEK COUNTY CIGNA_23.PDF](#)

5. Consideration Of Approval Of Resolution #23-28, Resolution To Appoint Member To The Open Space Commission – Beth Luther

Documents:

[2023-03-29 R-23-28 OSC APPT RESO AGENDA MEMO.DOCX](#)
[2023-38 OSC MEMBER APPT AXTELL PROMO RODGERS KASPARI.PDF](#)

ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

9:15 AM Public Hearing To Consider Resolution #23-23, Resolution For The CDOT I-70 Floyd Hill 1041 Permit Hearing – Fred Rollenhagen

Documents:

[040423 1041 HEARING.PDF](#)

11:00 AM Public Hearing To Consider Approval Of Sheriff Financial Budget Discussion On Supplemental Appropriation

Documents:

911 QUOTES.PDF
2023-26 RESOLUTION TO INCREASE APPROPRIATIONS FOR CLEAR
CREEK COUNTY FUNDS-BA1.DOCX
AGENDA MEMO 2023 BUDGET AMEND 1.DOCX
PUBLIC HEARING NOTICE-PROOF OF PUBLICATION.PDF
SO MEMO ATTACHMENT.DOCX
SO POWERPOINT.PDF

REGULAR SESSION

11:30 AM Semiannual Update With The Clear Creek County Tourism Bureau – Cass
Patton

Documents:

AGENDA MEMO CCCTB.DOCX
CCCTB_BOCC SEMIANNUAL UPDATE_04042023.PDF
CCCTB-BOCC-SEMIANNUALUPDATE AGENDA-04042023.PDF

12:30 PM County Wildland Fire Mitigation Grant Change To Micro-Grant Program-
Suzanne Boccia And Asst. Chief Jeremy Jones

Documents:

040423 WILDFIRE GRANT MITIGATION.DOCX
CLEAR CREEK WILDLAND FIRE MICRO GRANT PROPOSAL_2023-03-
21.DOCX

Executive Session To Receive Legal Advice

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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

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OR

On your local radio: 102.7 FM or 103.9 FM