

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



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

MEETING AGENDA

May 2, 2023

REGULAR SESSION

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.

8:35 AM County Commissioner Updates - Commissioners

8:55 AM County Manager Updates – Brian Bosshardt

ACTION SESSION

9:00 AM LOCAL LIQUOR LICENSING AUTHORITY 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

1. Consideration of approval of special event permit for the Clear Creek Metropolitan Recreation District- Nanette Reimer

Documents:

[050223 MEMO TO BOCC FOR HEARING 2023 CANINE ON THE CREEK.PDF](#)

9:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Maria Ostrom

Documents:

[050223 REGISTER.PDF](#)

2. Consideration Of Approval Of Ratification Of Execution Of Settlement Agreement Pertaining To U.S. District Court Case No. 1:21-Cv-02545-DDD-STV, Mystic V. BoCC, Et Al. – Peter Lichtman

Documents:

[2023-04-18 SETTLEMENT AGREEMENT CCC AND MISTIC SIGNED.PDF](#)
[2023-05-02 BOCC MEMO MISTIC SETTLEMENT RATIFICATION.DOCX](#)

3. Consideration Of Approval Of 2023 First Quarter Public Trustee Report- Carol Lee

Documents:

[050223 1ST QTR PUB TRUST.PDF](#)

4. Consideration Of Approval Of April 25, 2023 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[23-0425.DOCX](#)
[MINUTES COVER MEMO.DOCX](#)

5. Consideration Of Approval Of Transit Department State Of Colorado Subaward Agreement #23-HTR-ZL-00119- Beth Luther

Documents:

[5311 SUPPLEMENTAL GRANT COVER.DOCX](#)
[472023 - CLEAR CREEK COUNTY - PERSONAL SERVICES CONTRACTS - PO 491003168 - O \(12765482\).PDF](#)

6. Consideration Of Approval Of Transit Department State Of Colorado Subaward Agreement #23-HTR-ZL-00118 – Beth Luther

Documents:

[5311 GRANT COVER.DOCX](#)
[472023 - CLEAR CREEK COUNTY - PERSONAL SERVICES CONTRACTS - PO 491003167 - O \(12765481\).PDF](#)

9:05 AM Continued Abatement Hearing For Lewis- Donna Gee

Documents:

[041823 ABATE LEWIS NOTES.DOCX](#)
[050223 ABATE 23-31 LEWIS MEMO.DOCX](#)
[050223 ABATE LEWIS.PDF](#)
[LEWIS MEMO.PDF](#)

REGULAR SESSION

9:15 AM Introduction Of The Honorable Paul R. Dunkelman, Chief Judge Of The 5th Judicial District– Peter Lichtman

Documents:

[2023-05-02_JUDGE INTRO AGENDA MEMO.DOCX](#)

9:30 AM Work Session With The Clear Creek County Tourism Bureau Regarding Lodging Tax Revenue – Cass Patton

Documents:

[2023-05-02_TB WORK SESSION AGENDA MEMO.PDF](#)

ACTION SESSION

10:15 AM PUBLIC HEARING To Discuss Redistricting Maps For Commissioner's Districts- Matt Taylor

Documents:

[2023_PROPOSEDCOMMISSIONERDIST1A_REDUCED.PDF](#)
[2023_PROPOSEDCOMMISSIONERDIST1B_REDUCED.PDF](#)
[AGENDA MEMO COMMISSIONER DISTRICTS AND REDISTRICTING MAY 2ND.DOCX](#)
[ANDERSON PUB COMMENT.DOCX](#)

REGULAR SESSION

10:30 AM Interview For Vacancy On The Juvenile Community Review Board - Mariani

Documents:

[APPOINTMENT COVER MEMO.DOCX](#)
[JCRB BOARD MEMBERS 04-2023.PDF](#)

10:45 AM Executive Session To Receive Legal Advice
Pursuant to C.R.S. § 24-6-402(4)(b), for the County Attorney to meet with the Board of County Commissioners for the purpose of receiving legal advice on specific legal questions concerning potential claims arising from the death of C.J. Glass.

Pursuant to C.R.S. § 24-6-402(4)(b), for the County Attorney to meet with the Board of County Commissioners for the purpose of receiving legal advice on specific legal questions concerning potential quiet title litigation relating to a County adopted non-maintained secondary road along Fall River.

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/](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