

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

REVISION #1

REGULAR SESSION

Admin Approval Of Marijuana Licenses – Nanette Reimer

- Nomadic, LLC – Renewal of Medical Marijuana Optional Premises Cultivation
- Nomadic, LLC – Renewal of Medical Marijuana – Infused Products Manufacturer
- Luminescence Labs, Inc – Renewal of Medical Marijuana - Infused Products Manufacturer
- Luminescence Labs, Inc – Renewal of Retail Marijuana Products Manufacturer
- Luminescence Labs, Inc. – Approval of Change of Beneficial Owner
- Nature Med, Inc. - Renewal of Medical Marijuana - Infused Products Manufacturer
- Nature Med, Inc. - Renewal of Retail Marijuana Products Manufacturer
- DJR Colorado, LLC – Renewal of Retail Marijuana Products Manufacturer

Documents:

[2021-10-25 LUMINESCENCE MEMO TO BOCC FOR COO.PDF](#)
[2021-10-25 LUMINESCENCE MEMO TO BOCC FOR RENEWAL MMJ IPM RMJ PM.PDF](#)
[2021-10-25 MEMO TO BOCC FOR RMJ PM RENEWAL.PDF](#)
[2021-10-25 NATURE MED MEMO TO BOCC FOR RENEWAL MMJ IPM RMJ PM.PDF](#)
[110221 MJ NOMADIC.PDF](#)

8:30 AM 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.

8:30 AM Jefferson Center For Mental Health Quarterly Update – Kiara Kuenzler

9:15 AM Update On The County Childcare Effort – Laurie Beckel

Documents:

[110221 915AM.PDF](#)
[BOCC MEETING REQUEST FORM 11 2 2021 WORK SESSION ON CHILD CARE.DOC](#)
[COMPARISON TABLE FOR TWO COUNTY PROPERTIES-LFB REVISED WITH HIGHER ESTIMATE FROM ABO.DOCX](#)
[LDS CHILDCARE FEASABILITY STUDY.PDF](#)

9:50 AM Work Session To Consider Rescission Of The Emergency Declaration - Commissioners

ACTION

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Brian Bosshardt

Documents:

[110221 10AM 1.PDF](#)

2. Consideration Of Approval Of State Of Colorado Subaward Agreement For The Transit Department For A New Bus- Beth Luther

Documents:

[2021 CDOT AWARD CONTRACT 21 NEW BUS.PDF](#)

3. Consideration Of Approval Of Resolution #21-93, Resolution Authorizing The Donation Of Fitness Equipment Owned By Clear Creek County – Beth Luther

Documents:

[2021-10-28 R-21-93 AGENDA FORM DISPOSAL OF COUNTY FITNESS EQUIPMENT.DOCX](#)
[2021-93 RESOLUTION AUTHORIZING DONATION OF FITNESS EQUIPMENT.DOCX](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:00 AM Consideration Of Approval Of Resolution 21-81, Resolution To Revert To The Former Zoning Of Property Located At 8821 Fall River Road, Consisting Of Approximately 284.3 Acres – Frederick Rollenhagen

Documents:

[110221 10AM.PDF](#)

10:45 AM Second Reading And Adoption Of Ordinance #15, An Ordinance Requiring The Use Of Engine Brake Mufflers Within The County And Providing For Enforcement Procedures - Peter Lichtman

Documents:

[110221 1045AM.PDF](#)

REGULAR SESSION- 2

11:00 AM COVID-19 Update – Dr. Tim Ryan

ACTION

11:30 AM Abatement Hearings – Diane Settle

Documents:

[110221 1130AM.PDF](#)

REGULAR SESSION- 3

11:45 AM Housing Strategy & Projects Update – Amy Saxton

Documents:

[110221 1145AM.DOCX](#)

12:15 PM Break For Lunch

ACTION SESSION - 3

12:30 PM Consideration Of Approval Of 2022 Budget Expenditures- Brian Bosshardt

Documents:

[2021-11-02PROOSED BUDGET DISCUSSION.DOCX](#)

[2021-11-02PROOSED BUDGET DISCUSSION.PDF](#)

1:00 PM Consideration Of Approval Of Resolution #21-90, Consideration Of Imposing A Moratorium For Accepting Short Term Rental Permit Applications While The Board Is Considering Zoning Regulation Revisions; And Discussion Of Revision Process- Peter Lichtman And Frederick Rollenhagen

Documents:

[110221 1PM.PDF](#)

REGULAR SESSION

1:30 PM Strategic Planning & Development Update- Amy Saxton

Documents:

[110221 1230PM.DOCX](#)

ACTION SESSION

2:00 PM Consideration Of Approval Of Appointment To The TriCounty Opioid Settlement Committee- Commissioner Marlin

REGULAR SESSION

2:15 PM County Manager Updates – Brian Bosshardt

2:30 PM County Commissioner Updates - Commissioners

Executive Session To Receive Legal Advice

Pursuant to C.R.S. § 24-6-402(4)(e), for the County Attorney to meet with the Board of County Commissioners for the purpose of: Determining positions relative to matters that may be subject to negotiation; or determining negotiating strategies; or instructing negotiators with regard to potential economic development projects in Clear Creek County.

To Join And Listen To The Meeting, Please Do The Following:

Please click the link below to join the webinar:

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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

Stream live on KYGT at: [WWW.CLEARCREEKRADIO.COM](http://www.clearcreekradio.com)

OR

On your local radio: 102.7 FM or 103.9 FM

