

**REVISION #2**

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

**June 1, 2021**

**Tuesday**

**REGULAR SESSION**

- 9:30 a.m. Work Session to discuss appointments to the Clear Creek Tourism Bureau -
- 10:00 a.m. Work Session regarding Road & Bridge funding sources- Karl Schell, Stoy Streepey, Julie Whisenand
- 11:00 a.m. COVID-19 Update – Dr. Tim Ryan and Director Suzanne Boccia

**Mid-Day Break**

- 4:40 p.m. Executive session to receive legal advice – Peter Lichtman Pursuant to C.R.S. § 24-6-402(4)(b), for the Board of County Commissioners to have a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions relating to C.R.S. §25-12-103, and what follows, and C.R.S. §30-15-302)

**ACTION SESSION**

**4:50 p.m. LOCAL LIQUOR LICENSING AUTHORITY**

1. Consideration of approval of the renewal of the Bed and Breakfast Liquor Permit for AMMA Lodging, Inc., dba The Silver Lake Lodge – Nanette Reimer

**BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA**

1. Consideration of approval of warrant register – Brent Worthington
2. Consideration of approval of Resolution #21-47, resolution to extend the emergency disaster declaration – Peter Lichtman
3. Consideration of approval of resolution #21-49, resolution to appoint members to the Clear Creek County Tourism Bureau Board of Directors-
4. Consideration of approval of rescission of the Clear Creek County COVID-19 travel quarantine policy – Cate Gremillion

5. Consideration of approval of resolution #21-48, resolution ratifying employment agreement between Clear Creek County and Brian Bosshardt and appointing County Manager- Peter Lichtman

### REGULAR SESSION

- 4:50 p.m. Work Session to discuss recreational-sport-shooting in the St. Mary's area –
- 5:30 p.m. Brief Topic Introduction
- 5:35 p.m. Public Comment
- 5:35 p.m. BOCC work session with potential action item to determine position on recommendation to the Colorado Geographic Naming Advisory Board (CGNAB) and the federal Bureau of Geographic Names (BGN) regarding proposal from Northern Cheyenne Nation and the U.S. Forest Service to change the name of Squaw Mountain to Mount Mestaa'èhehe (Owl Woman).



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