

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

REVISION #1

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.

8:30 AM County Commissioner Updates - Commissioners

8:45 AM County Manager Updates – Brian Bosshardt

9:00 AM Presentation Of The CHAPS Process From The Public Health Department-
Grohman

Documents:

[042222 9AM- CHAPS.PDF](#)

[042222 9AM CHAPS MEMO.PDF](#)

ACTION SESSION

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of Warrant Register – Brian Bosshardt

Documents:

[042222 10A 1 REGISTER.PDF](#)

2. Consideration Of Approval Of Resolution #22-27, Resolution Authorizing The Disposal
Of Two Clear Creek County Vehicles- Nanette Reimer

Documents:

[042222 10A 2 DISP VEHICLES.PDF](#)

3. Consideration Of Approval Of Resolution #22-26, Resolution Appointing Gary Faselt
As County Surveyor- Peter Lichtman

Documents:

[042222 10A 3 SURVEYOR.PDF](#)

4. Consideration Of Approval Of March 1, 2022 Board Of County Commissioners
Meeting Minutes- Beth Luther

Documents:

[042222 10AM 4- 0301MINS.PDF](#)

[042222 10A 4 MEMO.PDF](#)

5. Consideration Of Approval Of Resolution #22-28, Resolution In Appreciation Of

Meritorious Service- Brian Bosshardt

6. Consideration Of Approval Of Resolution #22-29, Resolution Ratifying The Clear Creek County Fire Ban Enacted On April 21, 2022– Sheriff Albers

10:00 AM Consideration Of Approval Of Resolution #22-24, Resolution To Adopt The 2022 Clear Creek County Annual Operating Plan Setting Standard Operating Procedures, Agreed Procedures, And Responsibilities To Implement Cooperative Wildfire Protection Within Clear Creek County – Suzanne Boccia

Documents:

[2022-04-19 BOCC AGENDA MEMO_2022 WILDFIRE ANNUAL OPERATING PLAN.PDF](#)
[2022-24 RESO TO ADOPT 2022 WILDFIRE ANNUAL OPERATING PLAN.PDF 042222 AOP.PDF](#)
[ATTACHMENT A - COLORADO COOPERATIVE WILDLAND FIRE MGMT AND STAFFORD ACT RESPONSE AGREEMENT 2021.PDF](#)
[ATTACHMENT B - EFF EMERGENCY FIRE FUND AGREEMENT 2021-2025.PDF](#)
[ATTACHMENT C - IGA FOR MUTUAL AID BETWEEN CCC AND CCFA.PDF](#)
[ATTACHMENT D - MUTUAL AID AGREEMENT BETWEEN CCFA AND EFPD.PDF](#)
[ATTACHMENT E - WILDLAND FIRE PROTECTION AGREEMENT BETWEEN CCFA AND CCSO.PDF](#)
[ATTACHMENT F - WILDLAND FIRE PROTECTION AGREEMENT BETWEEN CCC-CCSO AND EFPD.PDF](#)
[ATTACHMENT G - IGA FOR COOPERATIVE WILDFIRE PROTECTION BETWEEN DFPC-CCC-SO EFF MOU - 20200415.PDF](#)
[ATTACHMENT H - IGA FOR COOPERATIVE WILDFIRE PROTECTION BTWN DNR-CCC-CCCSO.PDF](#)
[EXHIBIT A - AOP MAP - 2013.PDF](#)
[EXHIBIT B - MAP - ARF AND FIRE MANAGEMENT ZONES.PDF](#)
[EXHIBIT C - CCC FIRE PROTECTION FACILITIES.PDF](#)
[EXHIBIT D - COMMON TERMINOLOGY.PDF](#)
[EXHIBIT E - 2015 DISPATCH PROCEDURES FOR GROUND AND AIR RESOURCES.PDF](#)
[EXHIBIT F-1 - AVIATION ORDERING AUTHORIZATION LIST.PDF](#)
[EXHIBIT F-2 - AVIATION RESOURCES REQUEST FORM.PDF](#)
[EXHIBIT F-3A CO NATIONAL GUARD AIRCRAFT RATES 2014 - 2017.PDF](#)
[EXHIBIT F-3B - DFPC 2019 ALL AC COSTS.PDF](#)
[EXHIBIT F-4A - SEAT BRIEFING.PDF](#)
[EXHIBIT F-4B - EVALUATING_SEAT_DROPS.PDF](#)
[EXHIBIT F-5 -TEMPORARY FLIGHT RESTRICTIONS \(TFR\) INFORMATION.PDF](#)
[EXHIBIT F-6 - DIP SITE DESCRIPTORS AND CONTACT LIST.PDF](#)
[EXHIBIT F-7A - RETARDANT EXCLUSION ZONE MAP ARF.PDF](#)
[EXHIBIT F-7B - RETARDANT ZONE - BEAVER BROOK.PDF](#)
[EXHIBIT F-8 MULTI-MISSION AIRCRAFT \(MMA\) REQUEST FORM_2018.PDF](#)
[EXHIBIT G-1 - CLEAR CREEK VHF GROUP 1_2017.PDF](#)
[EXHIBIT G-2 - NORTHERN FRONT RANGE VHF MUTUAL AID FREQS_2017.PDF](#)
[EXHIBIT G-3 - 2018 ROCKY MOUNTAIN AG AND AA FREQUENCIES.PDF](#)
[EXHIBIT H - DIRECTORY OF PERSONNEL 2022.PDF](#)
[EXHIBIT I LMAC CHARTER \(PENDING\).PDF](#)
[EXHIBIT J - FIRE RESTRICTIONS AND FIRE CLOSURE CRITERIA.PDF](#)
[EXHIBIT K-1 COMPLEXITY ANALYSIS GUIDELINES - 2015.PDF](#)
[EXHIBIT K-2 EFF ANALYSIS FORM.PDF](#)
[EXHIBIT K-3 EFF FUNDING REQUEST FORM - 2015.PDF](#)

EXHIBIT L - PRIORITY DECISION MATRIX - 2012.PDF
EXHIBIT M-1 - COST SHARE PRINCIPLES.PDF
EXHIBIT M-2 - ITEMS TO CONSIDER FOR COST SHARE.PDF
EXHIBIT N - SEE EXHIBIT P.DOCX
EXHIBIT O - FIRE INVESTIGATION REPORT.PDF
EXHIBIT P-1 - CRRF FOLDER COVER LETTER.PDF
EXHIBIT P-2A - COOPERATOR REIMBURSEMENT CHECKLIST.PDF
EXHIBIT P-2B - COOPERATOR REIMBURSEMENT GUIDELINES (2017).PDF
EXHIBIT P-2C - FORM 1 - VOLUNTEER - RESOURCE POSITION PAY RATE MATRIX.PDF
EXHIBIT P-2D - FORM 2 - PERSONNEL RESOURCE STATUS FORM - 2017.PDF
EXHIBIT P-2E - FORM 3 - COOPERATOR INCIDENT ASSIGNMENT INVOICE - 2017.PDF
EXHIBIT P-2F - FORM 4 - INDIVIDUAL SALARY BREAKDOWN.PDF
EXHIBIT P-2G - FORM 5 - PERSONNEL SUMMARY.PDF
EXHIBIT P-2H - FORM 6 - INDIVIDUAL TRAVEL BREAKDOWN.PDF
EXHIBIT P-2I - FORM 7 - TRAVEL EXPENSE SUMMARY.PDF
EXHIBIT P-2J - FORM 8 - EQUIPMENT USE SUMMARY.PDF
EXHIBIT P-2K - FORM 9 - FUEL SUMMARY.PDF
EXHIBIT P-2L - FORM 10 - EQUIPMENT TRANSPORT SUMMARY.PDF
EXHIBIT P-2M - FORM 11 - INVOICE PREPARATION EXPENSE.PDF
EXHIBIT P-2N - FORM 12 - REPAIR REPLACEMENT EXPENSE.PDF
EXHIBIT Q-1 - INCIDENT ORGANIZER-USFS.PDF
EXHIBIT Q-2A - DELEGATION OF AUTHORITY FORM 2015.PDF
EXHIBIT Q-2B - RETURN OF DELEGATED AUTHORITY FORM 2015.PDF
EXHIBIT Q-2C - ASSUMPTION OF FIRE CONTROL FORM 2015.PDF
EXHIBIT Q-3A - ICS 201 - INCIDENT BRIEFING.PDF
EXHIBIT Q-3B - ICS 202 - INCIDENT OBJECTIVES.PDF
EXHIBIT Q-3C - ICS 203 - ORGANIZATION ASSIGNMENT LIST.PDF
EXHIBIT Q-3D - ICS 204 - DIVISION-GROUP ASSIGNMENT LIST WF.PDF
EXHIBIT Q-3E - ICS 205 - INCIDENT RADIO COMMUNICATIONS PLAN.PDF
EXHIBIT Q-3F - ICS 206 - MEDICAL PLAN WF.PDF
EXHIBIT Q-3G - ICS 207 - INCIDENT ORGANIZATION CHART.PDF
EXHIBIT Q-3H - ICS 208 - SAFETY MESSAGE.PDF
EXHIBIT Q-3I - ICS 209 - INCIDENT STATUS SUMMARY.PDF
EXHIBIT Q-3J - ICS 215 - OPERATIONAL PLANNING WORKSHEET.PDF
EXHIBIT Q-3K - ICS 215A - IAP SAFETY ANALYSIS.PDF
EXHIBIT Q-3L - ICS 216 - RADIO REQUIREMENTS WORKSHEET.PDF
EXHIBIT Q-3M - ICS 220 - AIR OPERATIONS SUMMARY.PDF
EXHIBIT R - DFPC WILDLAND FIRE RESOURCE FUNDING GUIDELINES - VER_1 20191220.PDF
EXHIBIT S - PROCEDURES FOR REPORTING FIRES AND REQUESTING ASSISTANCE - DFPC - 2013.PDF

REGULAR SESSION

Executive Session To Receive Legal Advice

Pursuant to C.R.S. § 24-6-402(4)(a) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving direction related to the lease, transfer, or sale of any real, personal, or other property interest in property located at 240 Colo. Hwy. 103, Idaho Springs, CO; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to the aforementioned property.

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining to entering into a new Intergovernmental agreement with the Clear Creek Fire Authority prior to or upon the expiration of the current agreement; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to a new intergovernmental agreement with the Clear Creek Fire Authority.

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), for the County Attorney to meet with the Board of County Commissioners for the purposes of: 1) receiving legal advice on specific legal questions pertaining to the status, configuration and organizational structure of the Clear Creek County Mountain Youth Network; and 2) determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators with regard to establishing a new or modified framework for operation of the Mountain Youth Network.

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

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On your local radio: 102.7 FM or 103.9 FM