

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

**March 9, 2021**

**REGULAR SESSION**

8:30 a.m. Presentation of COVID-19 Unified Command/EOC Awards - Commissioners

9:00 a.m. 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.*

9:00 a.m. County Manager Updates – Keith Montag

9:15 a.m. Work Session regarding Dumont County property (LDS site)- Bill Downes

**ACTION SESSION**

10:00 a.m. **CONSENT AGENDA**

1. Consideration of approval of warrant register – Brent Worthington
2. Consideration of approval of ChargePoint & CO Energy Office Donation Agreement for fast-charging stations in Georgetown – Beth Luther

**REGULAR SESSION**

10:05 a.m. Discuss the idea of & Questions surrounding Peace Officers Pension Plan; current 401a & 457b retirement plan options; and Financial Planning and Retirement Education resources - Cate Gremillion

11:00 a.m. COVID-19 Update – Dr. Tim Ryan and Director Suzanne Boccia

11:30 a.m. Work Session regarding Dumont County property (LDS site) – Brian Roberts

12:30 p.m. Break for lunch

1:00 p.m. Work Session regarding Road & Bridge pavement maintenance plan and funding sources – Karl Schell, Stoy Streepey, Julie Whisenand

**ACTION SESSION**

2:00 p.m. Consideration of approval of Resolution #21-26, resolution to approve supplemental appropriations – Brent Worthington

**REGULAR SESSION**

2:15 p.m. Work session to discuss organizational policy, planning and strategic planning- Keith Montag and Amy Saxton

Executive Session to receive legal advice



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