

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 2, 2001

WORK SESSION

- 8:00 a.m. Executive Session to discuss pending litigation
- 8:30 a.m. Service Unit Manager Reports with Administration and Human Services Divisions

ACTION

- 9:45 a.m. Consideration of approval of Resolution #00-277, supplemental appropriations to 2000 Budget

WORK SESSION

- 10:00 a.m. Optional time for County Attorney, Community Development, Ambulance, and County Lands

ACTION

- 11:00 a.m. *Consideration of appointments to fill vacancies on the Planning Commission and Board of Adjustment
*Consideration of approval of County holiday schedule for 2001 and Commissioners' Meeting Schedule for 2001
*Consideration of approval of appointment of Chairman of Board of County Commissioners and other appointments
*Consideration of approval of Resolution #01-07, amendment to designation of depositories for Clear Creek County 2001
- 11:15 a.m. Opening of sealed bids and appointment of legal newspaper for Clear Creek County 2001

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Continued consideration of approval of Resolution #00-263, creation of Transferrable Development Rights

WORK SESSION

- 1:30 p.m. Work Session with Frank Young

ACTION

- 2:00 p.m. Consideration of approval of Resolution #01-08, to establish a County Noxious Weed Advisory Board
- 3:00 p.m. Consideration of approval of Resolution #01-05, to recognize a legal non-conforming use concerning portions of the Lindstrom and Salmon Placers, West of Empire, south of U.S. Hwy 40
- 3:30 p.m. Consideration of approval of amendment to Ordinance #1, to change Animal Control Fees
- 4:00 p.m. Opening of sealed bids for County owned parcels, one in Section 30, T3SR73W; one in Section 22, T3SR73W; one in Section 3, T4SR73W, and one in Section 22, T3SR73W
- 4:30 p.m. Consideration of approval of signing of employee contract

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 9, 2001

WORK SESSION

- 8:00 a.m. Executive Session to discuss pending litigation
- 8:30 a.m. Special Needs Reports from Department Heads and Elected Officials

ACTION

- 9:55 a.m. Consideration of approval of CTSI contract for Workmen's Compensation and Employer's Liability insurance for 2001
- 10:00 a.m. Consideration of Resolution #01-03, submittal requirements and processes for rezoning and planned development land use cases

WORK SESSION

- 11:00 a.m. Work Session to discuss the Montgomery Zoning Enforcement issue

ACTION

- 11:30 a.m. Consideration of approval of continuation of Clear Creek County Sportsmen's Club lease

WORK SESSION

- 11:35 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Resolution #01-04, amending Development Review section of the Clear Creek County Zoning Regulations
- 2:00 p.m. Consideration of approval of termination of Frank Young's Defensible Space Contract

WORK SESSION

- 2:30 p.m. Work Session to discuss Sinton Road LID with Site Development Inspector Tim Allen
- 3:30 p.m. Swearing-in of Commissioners'- Elect Robert J. Poirot and Jo Ann Sorensen

ACTION

- 4:00 p.m. Consideration of approval of Pacificare Contract as County employee health insurance provider for 2001
- 4:15 p.m. Consideration of approval of Public Health Nursing Contract with the state for the Nursing Department
- 4:30 p.m. Executive Session to discuss personnel issue

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
January 10, 2001**

WORK SESSION

- 9:00 a.m. Interviews for the position of Director of Human Services for Clear Creek County
- 11:00 a.m. Vouchers
- 12:00 p.m. Break for Lunch

ACTION

- 1:25 p.m. Consideration of approval of lease contract for Columbine Health for December 2000
- 1:30 p.m. Consideration of County assuming ownership of Mill City House, Dumont

WORK SESSION

- 2:00 p.m. Presentation from Clear Creek High School Interns
- 3:00 p.m. Executive Session to discuss personnel issues

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**REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 16, 2001**

WORK SESSION

- 8:00 a.m. Executive Session to discuss pending litigation
- 8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge
- 10:00 a.m. Optional time for Community Development, County Lands, Ambulance, and County Attorney
- 10:30 a.m. Work Session to discuss County Workmen's Compensation plan

ACTION

- 11:25 a.m. Consideration of approval of Tri County Sublease at the Community Service Center in Idaho Springs

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #01-01, Zone Plan Case #99-ZP-04, T3SR74W, T2SR74W, to (1) acknowledge the current zoning of private and public lands in these two townships and (2) zone all lands currently unzoned in these two townships

WORK SESSION

2:00 p.m. Work Session with Lee and Burgess, Compensation Consultants

ACTION

3:30 p.m. Continued consideration of approval of Resolution #00-263, creation of Transferrable Development Rights

4:30 p.m. Board of Health Hearing for a Cease and Desist Order for Michael Burghardt, 771 Hideaway Circle, for ISDS violation

4:45 p.m. Consideration of approval of Open Space acquisition

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

January 18, 2001

ACTION

6:30 p.m. Public Hearing to consider Resolution #01-02, Development Review Case, #00-DR-01, Beaver Brook Lodge and Apartments proposal by applicant David Williams

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 23, 2001**

WORK SESSION

7:00 a.m. Breakfast Meeting with Commissioners from Gilpin, Summit, and Jefferson counties

8:30 a.m. Elected Officials Status Reports

ACTION

10:00 a.m. Public Hearing for second reading of amendment to Animal Control Ordinance #84-1

10:30 a.m. Consideration of approval of closing of CDBG grant for Community Service Center

11:00 a.m. Consideration of approval of Corporate Report of Changes for Kermit's Inc., doing business as Kermit's

- 11:15 a.m. Consideration of approval of Resolution #01-10, approving the 2001 budget for the office of the District Attorney, 5th Judicial District
- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Consideration of signing of HUTF reports
- 1:15 p.m. Consideration of approval of out of state training for ambulance employee
- 1:30 p.m. Consideration of approval of rental agreement for Columbine Health at the Community Service Center in Idaho Springs for January through June of 2001
- 2:00 p.m. *Consideration of approval of contractual agreement between Clear Creek County and Mount Evans Hospice for a gaming grant
*Consideration of approval of contractual agreement between Clear Creek County and the District Attorney's office for a gaming grant
- 2:30 p.m. Consideration of approval of 11 Special Warranty Deeds: one deed for one parcel for the Millage party in Section 29, 31,32; one deed for one parcel for the McKracken party in Section 25; one deed for two parcels for the Berdak party in Section 30; one deed for one parcel for the Woolfe party in Section 29; one deed for one parcel for the O'Fallen party in Section 22; one deed for one parcel for the Carr party in Section 29; one deed for three parcels for the Meese party in Section 22; one deed for one parcel for the McGrath party in Section 32; one deed for one parcel for the Rouleau party in Section 32; one deed for one parcel for the Bridges party in Section 32; one deed for one parcel for the Bryant party in Section 29; one deed for one parcel for the Carr party in Section 29; all in T3SR73W
- 3:00 p.m. Executive Session to discuss personnel issue

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
January 24, 2001

WORK SESSION

- 9:00 a.m. Vouchers
- 10:00 a.m. Executive Session to discuss pending litigation.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
January 29, 2001

ACTION

1:00 p.m. Executive Session to discuss personnel issue

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA January 30, 2001

WORK SESSION

8:30 a.m. Special Needs Reports from Department Heads or Elected Officials
10:00 a.m. Work Session with the Open Space Commission for an update
10:30 a.m. Executive Session to discuss pending litigation
11:30 a.m. Unscheduled Appearances
12:00 p.m. Break for Lunch
2:30 p.m. Presentation from the Mapping Department on aerial survey project/ArcImgs

ACTION

6:30 p.m. Continued Public Hearing to consider Resolution #01-02, Development Review Case, #00-DR-01, Beaver Brook Lodge and Apartments proposal by applicant David Williams

PLEASE NOTE: This hearing is closed to public comment.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

February 5, 2001

ACTION

8:30 a.m. Executive Session to discuss pending litigation

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the

meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
February 6, 2001**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Administration and Human Services Divisions
- 10:00 a.m. Optional time for County Lands, Ambulance, Community Development, and the County Attorney
- 11:00 a.m. Work Session with Lee and Burgess, Compensation Consultants
- 11:45 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of amendment to extension of lease agreement with Frank Lowe
- 2:00 p.m. Consideration of approval of budget request from the Master Plan Committee
- 2:30 p.m. Consideration and discussion of E911 Authority Board
- 3:00 p.m. *Consideration of approval of Resolution #01-11, requiring County employees using County vehicles to wear seatbelts
*Consideration of approval of Resolution #01-12, amendment to current drug testing policy for County employees
*Consideration of approval of Resolution #01-16, adoption of Clear Creek County Workmen's Compensation Policy
*Consideration of approval of lease agreement for office space for the County Lands Department
- 3:45 p.m. *Consideration of approval of Education Agreement for Julie Eaton
*Consideration of approval of Education Agreement for Beth Luther
*Consideration of approval of Education Agreement for Laura Nay

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 8, 2001

ACTION

- 9:00 a.m. Executive Session to discuss pending litigation

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
February 13, 2001

WORK SESSION

8:30 a.m. Special Needs Reports from Department Heads or Elected Officials

ACTION

9:30 a.m. Consideration of approval for three Correction Deeds for the Jones, Garnett, and Bowland parties, Section 36, T3SR73W

WORK SESSION

9:45 a.m. Work Session with Attorney Bob Cole to discuss the Beaver Brook Water and Sanitation District

ACTION

10:30 a.m. *Consideration of approval of Resolution #01-13, Exemption by Resolution #01-EX-01, to divide County land in Section 32
*Consideration of approval of Resolution #01-14, Exemption by Resolution #01-EX-02, to divide County land in Section 32
*Consideration of approval of Resolution #01-15, Exemption by Resolution #01-EX-03, to divide County land in Section 32
All in T3SR73W

WORK SESSION

11:00 a.m. Work Session with Jefferson Center for Mental Health for an update

11:30 a.m. Work Session with the U.S. Forest Service

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of appointment of Noxious Weed Advisory Board

WORK SESSION

2:00 p.m. Work Session with Colorado State Forest Service and Allen Gallamore for an update

ACTION

2:30 p.m. Continued consideration of approval of Resolution #01-16, adoption of Clear Creek County Workmen's Compensation Policy

WORK SESSION

3:00 p.m. Work Session to discuss County secondary road known as 10-WW-2, connecting Mill Creek Road and Wild Wagoner Road

4:00 p.m. Work Session with Park County Commissioners

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
February 14, 2001

WORK SESSION

- 9:00 a.m. Vouchers
- 11:00 a.m. Discussion of Mill Creek Water

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

February 15, 2001

ACTION

- 6:30 p.m. Public Hearing to discuss two different proposals which would create a **Local Improvement District** to improve Sinton Road. Proposal 1 specifies the improvement of 1.35 miles from Hwy 103 to the first intersection with Lodgepole Drive. Proposal 2 includes an additional 0.6 miles, or 1.95 miles, from Hwy 103 to the second intersection with Lodgepole Drive.

PLEASE NOTE: This meeting will be held at King Murphy Elementary School in Evergreen.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA February 20, 2001

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge
- 10:00 a.m. Optional time for County Attorney, County Lands, Community Development and Ambulance Departments

ACTION

- 11:00 a.m. *Consideration of approval of Resolution #01-19, amendment to immunization fees for the Nursing Department
*Consideration of approval of signing of grant from the Tobacco Settlement Coalition for the Nursing Department

11:25 a.m. Consideration of approval of Mapping Director to attend ESRI Programming Class

11:30 a.m. Consideration of approval of out of state conference for the County Coroner

WORK SESSION

11:35 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Work Session with Congressman Udall and Congressman Tancredo, and U.S. Forest Service to discuss the Beaver Brook Watershed

NOTE: This meeting will be held at Golden City Hall.

ACTION

3:30 p.m. Consideration of approval of Resolution #01-17, Minor Subdivision Exemption #00-BX-04, for Carter Smith to divide 24-acre parcel into two lots near the end of Sinton Road, Echo Hills

NOTE: This hearing will be heard at 5:00 p.m. today instead of 3:30 p.m.

5:00 p.m. Consideration of approval of Resolution #01-17, Minor Subdivision Exemption #00-BX-04, for Carter Smith to divide 24-acre parcel into two lots near the end of Sinton Road, Echo Hills

6:30 p.m. County meeting with the four municipality Planning Commissions regarding the DRCOG Mountain and Plains Regional Transportation Plan

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

February 22, 2001

WORK SESSION

9:00 a.m. Town Meeting with Congressman Mark Udall's office

10:00 a.m. Executive Session to discuss pending litigation

11:00 a.m. Site visit with Road and Bridge Department

12:00 p.m. Break for Lunch

1:00 p.m. Executive Session to conduct interviews for the position of County Attorney

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

February 26, 2001

WORK SESSION

1:00 p.m. Work Session with the Town of Georgetown Board of Selectmen to discuss Guanella Pass

Note: This is a draft for the February 26, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA February 27, 2001

ACTION

8:30 a.m. Board of Social Services

9:45 a.m. Continued consideration of approval for three Correction Deeds for the Jones, Garnett, and Bowland parties, Section 36, T3SR73W

WORK SESSION

10:00 a.m. Update from the Open Space Commission

10:30 a.m. Elected Officials Status Reports

ACTION

11:25 a.m. Consideration of approval of contractual agreement with Exempla for the Workmens Compensation cases

WORK SESSION

11:30 a.m. Department Head Luncheon

WORK SESSION

1:00 p.m. Work Session with Pragmatix

ACTION

1:30 p.m. Consideration of approval of contract with Compliance Alliance for Drug and Alcohol Testing Agreement

2:00 p.m. Continued consideration of approval of continuation of Clear Creek County Sportsmen's Club lease

3:00 p.m. Continued consideration of approval of budget request from the Master Plan Committee

4:00 p.m. Consideration of approval of Resolution #01-20, concerning expenditures of Forest Reserve Apportionment Funds

4:10 p.m. Consideration of appointment of Commissioner Jo Ann Sorensen as the County representative to the CIFGA board

4:15 p.m. Consideration of approval of Youth Services Contract with HeartPlay Inc. for the 2001 year

5:00 p.m. Break for Dinner

6:30 p.m. Public Hearing to consider mill levies for the Noxious Weed Program and Land Use Litigation

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
February 28, 2001**

WORK SESSION

9:00 a.m. Vouchers

11:00 a.m. Work Session with Service Unit Managers

ACTION

6:30 p.m. Public meeting to discuss fire protection at the boundary of the Clear Creek Fire Authority and Evergreen Fire Protection District
NOTE: This meeting will be held at the Grace Church of the Rockies on Floyd Hill.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

DRAFT AGENDA

**FIRE PROTECTION/EMERGENCY RESPONSE
ISSUES FOR THE FLOYD HILL AREA**

Wednesday, February 28, 2001
6:30 p.m.
Grace Church of the Rockies

I. Introductions

II. The Lay of the Land (Map showing area of concern)

III. Current Issues

- a. Routes to response areas
- b. Response time estimates
- c. Access issues for response vehicles (including helicopters)

- d. Water sources
- e. Highway response (accident location statistics, highway volume)

IV. Future Scenario

- a. Buildout of approved projects
- b. Potential new projects
- c. Increased highway use
- d. Possible new highway

V. What are projected needs?

VI. How can we work together to address projected needs?

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

March 1, 2001

ACTION

2:00 p.m. County meeting with the municipalities, DRCOG, and Colorado Department of Transportation regarding the DRCOG Mountain and Plains Regional Transportation Plan

NOTE: This meeting will be held at the Idaho Springs City Hall.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
March 6, 2001**

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

9:55 a.m. Consideration of approval of gaming contracts for Public Works

WORK SESSION

10:00 a.m. Optional time for County Attorney, County Lands, Community Development, and Ambulance

ACTION

11:00 a.m. Opening of sealed bids for four County owned parcels: 1835-32-2-00-953, 1835-21-2-00-954

11:15 a.m. Consideration of approval of renewal of liquor license for 3.2% beer retail license off premises for James Marketing Company Inc. d.b.a. Downieville Travel Shoppe

11:30 a.m. Clear Creek Metro Mayors and Commissioners Youth Awards Luncheon

ACTION

1:00 p.m. Continued consideration of appointment of Noxious Weed Advisory Board

1:30 p.m. Consideration of approval of the Colorado Works Program Contract

2:00 p.m. Consideration of approval of Vacancy Review Process

WORK SESSION

2:30 p.m. Work Session to discuss Floyd Hill Wastewater alternatives

3:30 p.m. Work session to discuss voting districts with new 2000 census numbers

ACTION

4:00 p.m. Consideration of approval of waiver of Board of Adjustment fee for Ken Shackles, Mill Creek Road

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

March 12, 2001

WORK SESSION

8:30 a.m. Work Session with the Town of Georgetown Board of Selectmen to discuss Guanella Pass

PLEASE NOTE: This meeting will be held at the Georgetown Town Hall.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA**

March 13, 2001

ACTION

8:15 a.m. Executive Session with Sheriff's department

8:30 a.m. Consideration of approval of accepting the amended contract with Sierra Steel

WORK SESSION

8:45 a.m. Special Needs Reports from Department Heads or Elected officials

9:30 a.m. Executive Session to discuss pending litigation

ACTION

- 10:30 a.m. Presentation from Pragmatix, a management consulting firm
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Presentation from Pragmatix, a management consulting firm
- 2:00 p.m. Abatement Hearings (See Attached)
- 3:00 p.m. Continued consideration to discuss County secondary road known as 10-WW-2, connecting Mill Creek Road and Wild Wagoner Road

WORK SESSION

- 4:00 p.m. Work Session with the Henderson Mine for an update
- 5:00 p.m. Update from Orley Burgess regarding possible heliport pad on Floyd Hill

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA March 14, 2001

WORK SESSION

9:00 a.m. Vouchers

11:00 a.m. Consideration of approval of Special Warranty Deeds: one deed for one parcel for Two Brothers Mining Corp. in Section 23, one deed for 22 parcels for Two Brothers Mining Corp. in Section 27, one deed for 22 parcels for the Two Brothers Mining Corp in Section 26, one deed for one parcel for the Berdak party in Section 30, one deed for one parcel for the Nunnery Trust in Section 32, one deed for three parcels for Marathon Investment Corp in Section 30, one deed for two parcels for the Ellzey party in Section 21, one deed for one parcel for Brecker Investments in Section 32, one deed for one parcel for the Lambert/Hughson party in Section 32, one deed for one parcel for the Stimpson party in Section 26, one deed for one parcel for the Stimpson party in Section 25, one deed for one parcel for the O'Fallon party in Section 22, and one deed for one parcel for the Glidden party in Section 32; all in T3SR73W.

WORK SESSION

11:30 a.m. Work Session with Master Planning Steering Committee

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
March 20, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge

ACTION

9:45 a.m. Consideration of approval of telephone maintenance contract

9:55 a.m. Consideration of approval of Resolution #01-35, designating National Telecommunications Week as April 8-14, 2001

WORK SESSION

10:00 a.m. Work Session with Colorado Department of Transportation

12:00 p.m. Break for Lunch

1:00 p.m. Work Session regarding the telecommunications Beanpole Project

ACTION

2:30 p.m. Consideration of approval of Resolution #01-22, Rezoning Case #262, request to change to a PD (Planned Development) zoning from I-1 (Industrial One) and R-C (Residential-Commercial), for Pamela Holzer and VoiceStream, approximately six miles west of the Town of Empire on U.S. Hwy 40, 7364 U.S. Hwy 40, for the purpose of changing existing zoning to construct telecommunications facility and maintain existing uses

3:30 p.m. Opening of sealed bids for County land parcels #1835-26-2-00-987 and #1835-26-2-00-985

4:00 p.m. Consideration of approval of Resolution #01-28, for vested rights for Carter Smith of Sinton Road, Echo Hills

4:30 p.m. Consideration of approval of Bed and Breakfast Permit for Ilyad Allis and St. Mary's Bed and Breakfast

4:45 p.m. Consideration of approval of Colorado Heritage Community contract

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
March 27, 2001**

WORK SESSION

- 7:00 a.m. County Commissioners Breakfast Meeting with Gilpin, Jefferson, and Summit Counties
- 8:30 a.m. Elected Officials Status Reports

ACTION

- 9:45 a.m. Consideration of approval of gaming contract for the Clear Creek County Advocates
- 9:50 a.m. Consideration of amendment to Sierra Steel Contract for jail locks
- 9:55 a.m. Consideration of approval of Colorado Heritage Grant for Emergency Management

WORK SESSION

- 10:00 a.m. Open Space Commission Update
- 10:30 a.m. Work Session to discuss transfer of easements for York Gulch

ACTION

- 11:00 a.m. *Consideration of approval of Resolution #01-24, Exemption by Resolution #01-EX-04, to divide County land in Section 21
*Consideration of approval of Resolution #01-25, Exemption by Resolution #01-EX-05, to divide County land in Section 29
*Consideration of approval of Resolution #01-26, Exemption by Resolution #01-EX-06, to divide County land in Section 21
*Consideration of approval of Resolution #01-27, Exemption by Resolution #01-EX-07, to divide County land in Section 27
All in T3SR73W

WORK SESSION

- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Work Session with Elected Officials, Service Unit Managers and Department Heads to discuss results of Organizational Climate Survey

ACTION

- 2:00 p.m. Consideration of approval of Special Warranty Deeds: one deed for one parcel for the Kabert party in Section 22; one deed for two parcels for the Wheeler party in Section 21; one deed for two parcels for the Hiller party in Section 29; one deed for two parcels for the Stegmaier party in Section 22; one deed for two parcels for the Ridgeway party in Section 21; one deed for one parcel for the Lippincott party in Section 21; one deed for one parcel for the Bechtel party in Section 21; one deed for one parcel for the Wheeler party in Section 21; one deed for one parcel for the Nunnery party in Section 32; one deed for one parcel for the Nunnery party in Section 32; one deed for two parcels for the Nunnery party in Section 32; one deed for one parcel for the Nunnery party in Section 32; one deed for one parcel for the Nunnery party in Section 32; one deed for one parcel for the Nunnery party in Section 32; one deed for the D'Augelli party in Section 21; all in T3SR73W. One deed for one parcel for the JGE Mining Company in Section 3, T4SR73W.
- 2:30 p.m. Discussion to consider the Yellow Astor Claim, York Gulch

WORK SESSION

3:00 p.m. Work Session with Peggy Stokstad to discuss Beanpole Funding

ACTION

3:45 p.m. *Consideration of waiver/reduction of Board of Adjustment variance penalty fee for Ken Shackles
*Consideration of waiver/reduction of Board of Adjustment variance penalty fee for Chris Alley
*Consideration of waiver/reduction of Board of Adjustment variance penalty fee for Eugene Westback

WORK SESSION

4:30 p.m. Work Session with Orley Burgess to discuss heliport pad on Floyd Hill

5:00 p.m. Break for Dinner

ACTION

6:30 p.m. Public Hearing to convey land to the Colorado Intermountain Fixed Guideway Authority (CIFGA)

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
March 28, 2001

WORK SESSION

9:00 a.m. Vouchers

10:30 a.m. Work Session with Mapping Department

ACTION

11:30 a.m. Consideration of approval of EMPG Contract Change for the Emergency Management Department

12:00 p.m. Break for Lunch

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA
April 3, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

9:30 a.m. Consideration of approval of employee contracts with Robert Loeffler, and Tim Allen

WORK SESSION

10:00 a.m. Optional time for County Lands, Community Development, Ambulance, and County Attorney

ACTION

10:45 a.m. Opening of sealed bids for County owned land parcel #1835-32-2-00-953

11:00 a.m. Consideration of approval of Resolution #01-21, Special Use Permit #01-SUP-2, for Ron and Judith Roderick, 1473 Upper Bear Creek, to allow for the existing office/guesthouse to become a permanent caretakers residence

11:30 a.m. Consideration of approval of Noxious Weed Grant for Clear Creek County

WORK SESSION

11:35 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. *Consideration and review of Energy and Mineral Impact Assistance Grants
*Presentation of Mt. Evans Hospice Gaming application

2:00 p.m. Consideration of approval of Resolution #01-34, to establish a fee for the Planning Department to review site plans

2:30 p.m. Consideration of approval of Resolution #01-04, amending Development Review Regulations

3:30 p.m. Consideration of approval of Contract Change Order for the Nursing Department WIC contract

WORK SESSION

3:45 p.m. Work Session with Nursing Department

4:00 p.m. Work Session to discuss Triple Bypass Race in the Summer of 2001 on Hwy 103

ACTION

4:30 p.m. Continued consideration of approval of Sierra Steel Contract for jail locks

4:45 p.m. Consideration of approval of funding request from Georgetown Community Center

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
April 10, 2001

WORK SESSION

8:30 a.m. Special Needs Reports

ACTION

9:15 a.m. Consideration of installation of a 10,000 gallon water cistern at Technology Park for a Certificate of Occupancy

WORK SESSION

9:30 a.m. Work Session to discuss improvements of County road without a permit in York Gulch

ACTION

10:00 a.m. Board of Health Hearing to consider exception of ISDS regulations to allow leach field on Stein Division of Land, Fall River, for Blake Adams

10:30 a.m. Consideration of approval of Special Warranty Deeds: one deed for one parcel for the Schaeffer party in Section 5, one Correction Deed for one parcel for the Temple/Sander party in Section 21; one Correction deed for one parcel for the Dikeman party in Section 33; one deed for one parcel for Breaker Investments in Section 32; one deed for one parcel for the Richey party in Section 32; one deed for one parcel for the Bechtel party in Section 21; one deed for the Koffer party in Section 27; one deed for two parcels for the Flannigan party in Section 21; all in T3SR73W

10:45 a.m. Prioritization of Energy and Mineral Impact Grant Applications

11:15 a.m. Consideration of approval of Resolution #01-41, designating Safe and Sober Driver Awareness Week as April 22 to April 28, 2001

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration and review of Gaming applications

WORK SESSION

2:00 p.m. Work Session with Environmental Health and Road and Bridge Departments

ACTION

- 2:30 p.m. Consideration of approval of Clear Creek/Gilpin County Subregional Comp. Plan Gaming Contract
- 3:00 p.m. Continued consideration of approval of Sierra Steel Contract for jail locks
- 4:00 p.m. Consideration and review of Gaming application from the Community Service Center

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
April 11, 2001**

WORK SESSION

- 9:00 a.m. Vouchers

ACTION

- 10:30 a.m. Prioritization of Gaming applications for year 2001

WORK SESSION

- 11:30 a.m. Work Session with Gilpin County Commissioners
PLEASE NOTE: This meeting has been canceled due to weather.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
April 17, 2001**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Road and Bridge and Land Use

ACTION

- 9:45 a.m. Continued consideration of installation of a 10,000 gallon water cistern at Technology Park for a Certificate of Occupancy
- 9:55 a.m. Consideration of appointment of Anne Marie Schmidt as a new Idaho Springs Library Board of Trustees member and as a new representative for the Idaho Springs Library to the District Library Board
- 10:00 a.m. Optional time for County Lands, Community Development, County Attorney, and Ambulance Departments

ACTION

- 11:00 a.m. Consideration of approval of amendments to the Annual Fire Operating Plan with the Colorado State Forest Service

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Resolution #01-38, vested rights for Conestoga Wagon Stop Official Development Plan
- 1:30 p.m. Consideration of approval of Resolution #01-39, amending the variance section of the Clear Creek County Zoning Regulations
- 2:00 p.m. Consideration of approval of Resolution #01-40, amending the obsolete C-1 zoning district in the obsolete section of the Clear Creek County Zoning Regulations
- 2:30 p.m. Board of Social Services

WORK SESSION

- 3:30 p.m. Work Session with the Clear Creek Ranger District

ACTION

- 4:30 p.m. Continued consideration of approval of Resolution #01-04, amending Development Review Regulations

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
April 24, 2001**

WORK SESSION

- 8:30 a.m. Elected Officials Status Reports

ACTION

9:45 a.m. Consideration of approval of sub-leases for the Nursing and Human Services at the Community Service Center

9:55 a.m. Consideration of appointment of a new member to the Clear Creek Tourism Board

WORK SESSION

10:00 a.m. Update with the Open Space Commission

10:30 a.m. Work Session with the Animal Control Department

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Opening of sealed bids for County owned land parcel #1835-21-4-00-979

1:30 p.m. Continued consideration of approval of Resolution #01-21, Special Use Permit #01-SUP-2, for Ron and Judith Roderick, 1473 Upper Bear Creek, to allow for the existing office/guesthouse to become a permanent caretakers residence

2:00 p.m. Consideration of a Hotel & Restaurant Liquor License for H.W. Stewart Inc. d.b.a. Echo Lake Lodge

WORK SESSION

2:30 p.m. Work Session with the U.S. Forest Service to discuss York Gulch easement transfers

ACTION

3:00 p.m. Consideration of approval of Resolution #01-48, designating May of 2001 as Mental Health Month

3:30 p.m. Consideration of approval of Resolution #01-36, to vacate a portion of road located in the NE Quarter of Section 16, of T3SR73W, York Gulch area

4:00 p.m. Consideration of reduction of fee for expedient zone plan on U.S. Forest Service tracts of land, Warren Gulch, for David Dodge, James Parnham, and Claude Wallace

4:30 p.m. Consideration of approval of capital request from the Site Development Department

5:00 p.m. Break for Dinner

6:30 p.m. Public hearing to discuss correction of addresses and addressing procedure in Clear Creek County

7:30 p.m. Public hearing to discuss the projected year 2025 wastewater service area boundary

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

April 25, 2001

WORK SESSION

1:30 p.m. Vouchers

ACTION

3:15 p.m. Consideration of approval of request from the Mapping Department for satellite imaging project

WORK SESSION

3:30 p.m. Work Session with Gilpin County Commissioners

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

May 1, 2001

WORK SESSION

7:00 a.m. Breakfast meeting with Gilpin, Summit, and Clear Creek County Commissioners

8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

9:35 a.m. Consideration of approval of grant application for the St. Marys Fire Department

9:45 a.m. Consideration of approval of Public Service Lease at the Bellevue Mountain site

9:50 a.m. Consideration of appointment of Kathie Wilson to the District Library Board

9:55 a.m. Consideration of appointment of Bob Bowland to the CARTS Board

WORK SESSION

10:00 a.m. Optional time with County Lands, Community Development, County Attorney, and Ambulance Departments

11:00 a.m. Executive Session to discuss pending litigation

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #01-43, Rezoning Case #261, to rezone one portion of property from MR-1 to CW-

M (Commercial Warehouse - Manufacturing), and Resolution #01-47, to rezone another portion of the parcel from CW-M to MR-1 for Mining and Environmental Science, LLC and Dick Dana, Empire Junction

- 2:00 p.m. Consideration of approval of sale of Queen Elizabeth Claim, parcel #1835-35-1-00-601, to John Myers
- 2:15 p.m. Consideration of approval of employee contract for Cindy Neely for administration through the Colorado Heritage Community Grant
- 2:30 p.m. Continued consideration of approval of sub-leases for the Nursing and Human Services at the Community Service Center
- 2:45 a.m. Consideration of approval of out of state conference for the Mapping Director

WORK SESSION

- 3:00 p.m. Work Session with Dow Markin
- 4:00 p.m. Work Session with Tom Briddle

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
May 8, 2001

WORK SESSION

- 8:00 a.m. Executive Session to discuss personnel issue
 - 8:30 a.m. Special Needs Reports
- ACTION**
- 10:00 a.m. Continued consideration of approval of Resolution #01-04, amending Development Review Regulations
 - 11:00 a.m. Consideration of appointment of County Attorney Robert Loeffler to the Community Corrections Board
 - 11:15 a.m. Consideration of approval of Environmental Health Department State Contract

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Executive Session to discuss personnel issue
- 2:00 p.m. Executive Session to discuss negotiation of water rights

ACTION

- 3:00 p.m. Consideration of approval of fee for recording information without images
- 3:30 p.m. -Consideration of approval of Resolution #01-51, correction of Exemption by Resolution #00-EX-29, to divide County land in Section 30
-Consideration of approval of Resolution #01-52, correction of Exemption by Resolution #00-EX-30, to divide County land in Section 29

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
May 9, 2001

ACTION

- 8:55 a.m. Consideration of approval of Annual Forest Service Contract for the Sheriff's Department to patrol campgrounds

WORK SESSION

- 9:00 a.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
May 15, 2001

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge

ACTION

- 9:55 a.m. Consideration of appointment of Commissioner Fabyan Watrous as alternate to the Gaming Area EIS Technical Advisory Team

WORK SESSION

10:00 a.m. Optional time for Community Development, County Lands, Ambulance, and County Attorney Departments

ACTION

10:45 a.m. Consideration of approval of a bid proposal by Clear Creek Surveying for Silver Lakes Homesites, Lawson

11:00 a.m. Board of Social Services

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #01-54, conveying land to the Colorado Intermountain Fixed Guideway Authority

1:30 p.m. Continued consideration of approval of Resolution #01-39, amending the variance section of the Clear Creek County Zoning Regulations

2:00 p.m. Continued consideration of approval of Resolution #01-04, amending Development Review Regulations

2:30 p.m. Consideration of approval of local and long distance phone contracts for County offices

3:00 p.m. Consideration of contractual agreement between Clear Creek County and the Clear Creek Advocates

3:15 p.m. Consideration of approval of Public Health Nursing Contract for 2001-2002

3:30 p.m. Consideration of approval of Resolution #01-53, to amend ambulance fees

WORK SESSION

4:00 p.m. Work Session with Clear Creek Fire Authority Chief regarding Clear Creek Technology Park water cisterns

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
May 22, 2001

WORK SESSION

7:00 a.m. Breakfast Meeting with Gilpin and Summit County Commissioners

8:30 a.m. Elected Officials Status Reports

10:00 a.m. Update with Open Space Commission

10:30 a.m. Work Session to discuss the voluntary PTO policy for County employees

ACTION

- 11:00 a.m. Consideration of approval of housing contract with Garfield County and the Sheriff's Department
- 11:30 a.m. Department Head Luncheon

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
May 23, 2001**

WORK SESSION

- 2:00 p.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
May 29, 2001**

WORK SESSION

- 8:30 a.m. Special Needs Reports

ACTION

- 9:45 a.m. Consideration of approval of Resolution #01-57, authorizing Lease Purchase Agreement

WORK SESSION

- 10:00 a.m. Work Session with Saddleback

ACTION

- 11:00 a.m. Consideration of naming of road to access Silver Creek Tracks

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Bean Pole Grant for 2001
- 1:30 p.m. Continued consideration of approval of Resolution #01-54, conveying land to the Colorado Intermountain Fixed Guideway Authority

WORK SESSION

- 2:30 p.m. Work Session with Roger Westman

ACTION

- 3:00 p.m. Consideration of approval of voluntary PTO policy for County employees
- 4:00 p.m. Executive Session to discuss personnel issue

Note: This is a draft for the May 29, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
June 5, 2001

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Administration and Human Services
- 10:00 a.m. Optional time with Community Development, County Lands, Ambulance, and the County Attorney

ACTION

- 10:30 a.m. Consideration of approval of Resolution #01-60, to appoint Gayla Daniels as Special County Attorney for limited litigation
- 10:45 a.m. Presentation of offer and consideration of counter offer on Lot H, Dumont, with County Lands Department
- 11:00 a.m. Consideration of approval of Resolution #01-55, Exemption by Resolution #01-EX-09, for Happy Thought Subdivision Lots 4 & 5, for DeAnn Burner, 731 and 741 Mill Creek Road
- 11:30 a.m. Consideration of approval of EPSDT Contract Change Letter for the Nursing Department
- 11:35 a.m. Consideration of formally scheduling the Beaver Brook Water and Sanitation District Service Plan public hearing

WORK SESSION

- 11:40 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Assumption of Liability for 2 Telecommunication Facilities in Bakerville and Saxon Mountain areas
- 2:00 p.m. Continued consideration of approval of Resolution #01-53, to amend ambulance fees
- 3:00 p.m. Consideration of approval of gaming contract award for the Volunteers of America/Project Support and consideration of approval of Contractual Agreement between Clear Creek County and Volunteers of America/Project Support
- 3:15 p.m. Consideration of approval of application for Federal Transit Funding, Sections 5310 and 5311

WORK SESSION

- 4:00 p.m. Work Session with Colorado Department of Transportation regarding a proposed merging ramp from Loveland Ski Area to Herman Gulch

Note: This is a draft for the June 5, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

June 7, 2001

- 6:00 p.m. Executive Session to discuss pending litigation

NOTE: This meeting will be held in the County Attorney's Conference Room.

Note: This is a draft for the June 7, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

June 12, 2001

Due to the Colorado Counties Inc. Summer Conference, there will be no Board of County Commissioners meetings during the week of June 11-15, 2001. Meetings will resume on June 19, 2001.

Note: This is a draft for the June 12, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
June 19, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge Departments

ACTION

9:45 a.m. Consideration of approval of lease purchase agreement with the Town of Georgetown for road grader

9:55 a.m. Consideration of approval of WRAP grant awarded to the Human Services Department

WORK SESSION

10:00 a.m. Optional time with Community Development, County Lands, Ambulance, and the County Attorney

ACTION

11:00 a.m. Continued consideration of approval of Resolution #01-54, conveying land to the Colorado Intermountain Fixed Guideway Authority

11:30 a.m. Consideration of approval of EPSDT contract for 2001-2002 for the Nursing Department

11:40 a.m. Consideration of approval of Wastewater Treatment Plant Expansion/Alteration for the Mount Evans Outdoor School

WORK SESSION

11:50 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Abatements (See Attached)

WORK SESSION

2:00 p.m. Work Session with Barbour Forks Homeowners Association regarding Rosebud Road

ACTION

2:30 p.m. Consideration of 17 Special Warranty Deeds and One Correction Deed: 3 deeds for 3 parcels for the Nunnery party in Sections 30,32,33; two deeds for two parcels for the Durcholz party in Section 21; one deed for one parcel for the Bryant party in Section 32; two deeds for two parcels for the Major party in Section 21; one deed for two parcels for the Sillery party in Section 21; one deed for one parcel for the Ellzey party in Section 21; one deed for one parcel for the Grippa party in Section 27; one deed for one parcel for the Darrow party in Section 27; one deed for one parcel for the Two Brothers Mining Corporation in Section 26; two deeds for four parcels for the Mosch party in Section 33; one deed for one parcel for Mesa Minerals Inc. in Section 26; one deed for one parcel for the Stanley Mining Co. in Section 34; and one Correction Deed for three parcels for the May party in Section 23; all in T3SR73W.

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Agenda for June 19, 2001

Board of County Commissioners

3:30 p.m. Continued consideration of approval of Resolution #01-40, amending the obsolete C-1 zoning district in the obsolete section of the Clear Creek County Zoning Regulations

WORK SESSION

4:30 p.m. Work Session with Arturo Anton of the Griffith Claim, Trail Creek Road

5:00 p.m. Break for Dinner

ACTION

6:30 p.m. Public Hearing to discuss Beaver Brook Water and Sanitation District Service Plan

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

June 26, 2001

WORK SESSION

7:00 a.m. Breakfast Meeting with the Summit and Gilpin County Commissioners

8:30 a.m. Elected Officials Status Reports

9:30 a.m. Executive Session to receive legal advice regarding 1041 powers

10:00 a.m. Update from the Open Space Commission

ACTION

10:30 a.m. Consideration of approval of Resolution #01-56, Expedient Zone Plan Case #01-ZP-01, for Parnham, Wallace, and Dodge parties, Warren Gulch for four parcels of Forest Service land to M-1 zone and combined with existing parcels

NOTE: This hearing will be opened and continued to a later date.

- 10:35 a.m. Executive Session to discuss a personnel issue
- 11:00 a.m. Consideration of approval of Resolution #01-59, Special Use Permit Case #01-SUP-07, for Graham Russell to allow storage shed/workshop to continue without primary residence at 653 Alvarado Road

WORK SESSION

- 11:30 a.m. Department Head Luncheon

ACTION

- 1:00 p.m. Public Hearing to discuss extension of Mule Deer Trail, York Gulch
- 2:00 p.m. Reconsideration of former BLM land value per acre
- 2:30 p.m. Consideration of water lease extension for Berthoud Pass Ski Area
- 3:30 p.m. Consideration of approval of Resolution #01-80, the signing of the Beaver Brook Water and Sanitation District Service Plan
- 4:15 p.m. Consideration of approval of funding request from the Clear Creek Telecommunications Consortium
- 4:30 p.m. Consideration of approval of Master Contract with the Colorado Department of Public Health and Environment

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
June 27, 2001

WORK SESSION

- 1:00 p.m. Work Session with Andrea Richards of U.S. Senator Allard's office

ACTION

- 2:00 p.m. Consideration of approval of Resolution #01-83, invoking the Clear Creek Sheriff to implement and lift fire bans for Clear Creek County

WORK SESSION

- 2:30 p.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
July 3, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

9:45 a.m. Consideration of approval of security agreement with Cecil Sexton for road permit for Pioneer Road (10-WW-2)
Consideration of approval of variance of grade for Pioneer Road (10-WW-2) off Mill Creek Road

10:00 a.m. Continued Executive Session to discuss 1041 powers

WORK SESSION

10:30 a.m. Optional time with County Lands, Community Development, Ambulance and County Attorney

ACTION

11:00 a.m. Consideration of approval of Resolution #01-82, Temporary Limited Impact Special Use Permit Case #01-TSUP-08, to allow construction of small storage shed and 2-car garage and use of camping trailer during construction of primary residence for Paul and Kelley Cordell, Evergreen

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Opening of sealed bids for 4 County owned parcels: #1835-34-400-951, #1835-33-200-961, #1835-32-400-993, and #1835-33-100-963, all in T3SR73W

1:15 p.m. Consideration of approval of funding request from HDPLC

1:30 p.m. Consideration of approval of Resolution #01-78, Minor Subdivision Exemption #01-BX-01, for Saddleback Mountain Development Inc., Lot 1 Block 1, Saddleback Ridge Estates, Filing 3

NOTE: This hearing will be opened and continued to a later date.

2:30 p.m. Consideration of approval of Resolution #01-79, Minor Subdivision Exemption #01-BX-02, for Hosch, Bathgate, and McColley, portion of SW 1/4 of Section 2, T4SR72W, Saddleback Drive

NOTE: This hearing will be opened and continued to a later date.

3:30 p.m. Continued consideration of approval of Wastewater Treatment Plant Expansion/Alteration for the Mount Evans Outdoor School

4:00 p.m. Continued Abatement Hearing for Bonita and Kerry Hess

4:10 p.m. Consideration of appointment of Clear Creek County representative to the Guanella Pass Corridor Management Plan Committee

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
July 10, 2001**

WORK SESSION

8:30 a.m. Work Session with the Road and Bridge Department
NOTE: This meeting will be held at the Dumont Road and Bridge office

ACTION

10:30 a.m. Consideration of approval of Resolution #01-75, Exemption by Resolution #01-EX.-10, to divide County land in Section 27
Section 28 Consideration of approval of Resolution #01-76, Exemption by Resolution #01-EX.-11, to divide County land in
T3SR73W

11:00 a.m. Consideration of approval of Resolution #01-81, Exemption by Resolution #01-EX.-12, for Beaver Brook Residences, Floyd Hill, to divide a 20' X 20' parcel to allow for the parcel to be transferred for creation of the Water and Sanitation District

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Board of Equalization Hearings (See Attached)

2:00 p.m. Continued consideration of approval of Wastewater Treatment Plant Expansion/Alteration for the Mount Evans Outdoor School

2:30 p.m. Consideration of approval of 2000 Clear Creek County Cost Allocation Plan

3:00 p.m. Continued session with Colorado Department of Transportation regarding a proposed merging ramp from Loveland Ski Area to Herman Gulch

4:00 p.m. Continued consideration of approval of Resolution #01-39, amending the variance section of the Clear Creek County Zoning Regulations
Consideration of approval of Resolution #01-84, to amend the residential zoning regulations to match the Board of Adjustment variance section

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
July 11, 2001

WORK SESSION

1:30 p.m. Work Session with Echo Hills Homeowners Association

ACTION

2:30 p.m. Consideration of approval of the Public Safety Committee to spend funds for an Attorney

2:40 p.m. Consideration of approval of appointment of District Attorney Mike Goodbee as Special County

Attorney for Zoning Enforcement cases

2:50 p.m. Continued Board of Equalization Hearing for Richard and Carolyn Davis

WORK SESSION

3:00 p.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
July 17, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Land Use and Road & Bridge Departments

ACTION

9:45 a.m. Consideration of approval of maintenance agreements for copy and fax machines for the County offices

WORK SESSION

10:00 a.m. Optional time for Community Development, County Lands, Ambulance and County Attorney

ACTION

10:30 a.m. Continued consideration of approval of the E911 Authority Board to spend funds for an Attorney

10:45 a.m. Consideration of approval of renewal of liquor license for Marietta Grille

11:00 a.m. Board of Equalization Hearings (See Attached)

12:00 p.m. Break for Lunch

1:30 p.m. Board of Equalization Hearings (See Attached)

3:00 p.m. Consideration of approval of renewed water lease with Berthoud Pass Ski Area

WORK SESSION

3:30 p.m. Work Session with the Site Development Department regarding Hamlin Gulch

ACTION

4:00 p.m. Continued consideration of approval of Resolution #01-40, amending the obsolete C-1 zoning district in the obsolete section of the Clear Creek County Zoning Regulations

4:30 p.m. Consideration of approval of junk clean-up extension for Bob Bales, Miner's Candle

5:00 p.m. Executive Session to discuss personnel issue

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
July 18, 2001**

ACTION

1:30 p.m. Executive Session to discuss personnel issue

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
July 19, 2001**

ACTION

4:30 p.m. Executive Session to discuss personnel issue

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
July 24, 2001**

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

9:30 a.m. Executive Session to discuss Executive Sessions

10:00 a.m. Board of Equalization Hearings (See Attached)

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

- 1:00 p.m. Board of Equalization Hearings (See Attached)
- 2:00 p.m. Continued consideration of approval of Resolution #01-78, Minor Subdivision Exemption #01-BX-01, for Saddleback Mountain Development Inc., Lot 1 Block 1, Saddleback Ridge Estates, Filing 3
- 3:00 p.m. Continued consideration of approval of Resolution #01-79, Minor Subdivision Exemption #01-BX-02, for Hosch, Bathgate, and McColley, portion of SW 1/4 of Section 2, T4SR72W, Saddleback Drive
- 4:00 p.m. Continued consideration of approval of Resolution #01-56, Expedient Zone Plan Case #01-ZP-01, for Parnham, Wallace, and Dodge parties, Warren Gulch for four parcels of Forest Service land to M-1 zone and combined with existing parcels

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
July 25, 2001**

ACTION

- 1:30 p.m. Consideration of approval of selection of planning consultant for the Heritage Grant

WORK SESSION

- 1:40 p.m. Vouchers
- 3:00 p.m. Work Session with the Mapping Department regarding redistricting

ACTION

- 3:15 p.m. Board of Equalization Hearings (See Attached)

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
July 31, 2001**

WORK SESSION

- 7:00 a.m. Breakfast Meeting with Gilpin and Summit Counties
- 8:30 a.m. Work Session with the Land Use Departments

NOTE: This meeting will be held in the Planning Department .

ACTION

9:45 a.m. Continued consideration of approval of junk clean-up extension for Bob Bales, Miner's Candle

WORK SESSION

10:00 a.m. Update from the Open Space Commission

10:30 a.m. Work Session with the Environmental Health Department

ACTION

10:45 a.m. Board of Equalization Hearings (See Attached)

11:45 a.m. Consideration of signing of closing documents for Lot H, County Lands Department

12:00 p.m. Break for Lunch

WORK SESSION

1:30 p.m. Work Session to discuss VSO expenditures report from the State

2:00 p.m. Work Session with the Colorado Geologic Society

ACTION

2:30 p.m. Board of Equalization Hearing

3:00 p.m. Consideration of approval of funding for clean up of burned out trailer, St. Marys, Lot 546, Unit 4

3:30 p.m. Continued consideration of approval of renewed water lease with Berthoud Pass Ski Area

4:00 p.m. Executive Session to discuss pending litigation

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
August 7, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

9:30 a.m. Consideration of approval of Forest Receipt Apportionments

10:00 a.m. Consideration of approval of grant award for the Clear Creek Ambulance from the State of Colorado Pre-Hospital Care Grants Program

WORK SESSION

10:15 a.m. Optional time with Community Development, County Lands, Ambulance and the County Attorney

ACTION

11:00 a.m. Consideration of approval of Resolution #01-58, naming the existing road which originates at County Road #310 and proceeds past Ohio Gulch toward Silver Creek thence southeasterly to the Silver Senator mine in Section 25, Township 3

South, Range 74 West. The proposed name is Blue Ridge Road.

11:30 a.m. Consideration of approval of out of state training for the Road and Bridge staff

WORK SESSION

11:35 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Special Warranty Deeds: one deed for one parcel for the DeRay party in Section 26; two deeds for three parcels for the Durcholz party in Section 21; two deeds for three parcels for the McHugh party in Section 26; two deeds for two parcels for the Mosch party in Section 33; and one deed for one parcel for the Walters party in Section 34; T3SR73W

WORK SESSION

1:30 p.m. Work Session with Tom Baran regarding telecommunications sites

2:00 p.m. Work Session to discuss Best Management Practices in the St. Mary's area

ACTION

3:00 p.m. Continued consideration of approval of Resolution #01-39, amending the variance section of the Clear Creek County Zoning Regulations
Consideration of approval of Resolution #01-84, to amend the residential zoning regulations to match the Board of Adjustment variance section

5:00 p.m. Break for Dinner

6:00 p.m. Consideration of Resolution #01-42, Rezoning to Planned Development Case #264, Santa Fe Mountain Ranch Planned Development, Beaver Brook Watershed, Vested Property Rights for the Official Development Plan, and Settlement Agreement.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
August 8, 2001

WORK SESSION

3:30 p.m. Vouchers

ACTION

6:00 p.m. Continued consideration of Resolution #01-42, Rezoning to Planned Development Case #264, Santa Fe Mountain Ranch Planned Development, Beaver Brook Watershed, Vested Property Rights for the Official Development Plan, and Settlement Agreement

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #3

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA August 14, 2001

WORK SESSION

8:30 a.m. Breakfast Meeting with the Brookvale Road and Bridge Department
NOTE: This meeting will be held at the Brookvale Road and Bridge office.

10:00 a.m. Work Session with Bondi and Company to review audit report

ACTION

11:00 a.m. Consideration of GOCO grant application from the King Murphy Elementary School

11:30 a.m. Consideration of approval of new fee schedule for the wood chipper

11:40 a.m. Consideration of appointment of Environmental Health Director Chris Etcheson as the Clear Creek County Health Officer

11:45 a.m. Executive Session to receive legal advice on roads
(This will be a working lunch session)

ACTION

1:00 p.m. Consideration of approval of Resolution #01-88, to adopt a Mail Ballot plan for Clear Creek County

WORK SESSION

1:30 p.m. Work Session to discuss redistricting options for Commissioner's districts

2:00 p.m. Work Session to discuss implementing the E911 Authority and Budget Authority

2:30 p.m. Work Session to discuss risk management

ACTION

3:00 p.m. Continued consideration of approval of Resolution #01-78, Minor Subdivision Exemption #01-BX-01, for Saddleback Mountain Development Inc., Lot 1 Block 1, Saddleback Ridge Estates, Filing 3
PLEASE NOTE: This hearing will be opened and continued to August 28, 2001 at 3:00 p.m.

3:30 p.m. Consideration of approval of agreement regarding provision of professional services for Silver Area Heritage Plan

3:45 a.m. Consideration of approval of grant application from Human Services for Vail Project for technical equipment

4:00 p.m. Continued consideration of approval of Resolution #01-79, Minor Subdivision Exemption #01-BX-02, for Hosch, Bathgate, and McColley, portion of SW 1/4 of Section 2, T4SR72W, Saddleback Drive
PLEASE NOTE: This hearing will be opened and continued to August 28, 2001 at 4:00 p.m.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA August 21, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Road and Bridge and Land Use Departments

ACTION

9:45 a.m. Consideration of approval of Education Agreement with Cate Camp

WORK SESSION

10:00 a.m. Optional time with County Lands, Community Development, County Attorney and the Ambulance Departments

ACTION

10:30 a.m. Consideration of approval of Service and Facilities Agreement with Clear Creek Fire Authority and Clear Creek Ambulance at the Georgetown Fire Station

10:45 a.m. Consideration of approval of clean-up estimate for the Bellevue Hudson Mine Claim from David Valdez

11:00 a.m. Consideration of approval of Resolution #01-87, for Temporary Limited Impact Special Use Permit #01-TSUP-11, for Art Boscamp, Ideal Service and Maintenance, to allow for business and apartment use at 2 Colorado Blvd

11:30 a.m. Consideration of approval of an Intergovernmental Agreement between Clear Creek County and the City of Idaho Springs for the November 6, 2001 Coordinated Election

WORK SESSION

11:40 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #01-89, to correct Exemption by Resolution #00-EX.-20, which divided County land in Section 22 and amending Resolution #00-208

Consideration of approval of Resolution #01-90, to correct Exemption by Resolution #00-EX.-21, which divided County land in Section 22 and amending Resolution #00-209

1:30 p.m. Consideration of approval of Special Warranty Deeds and Corrections Deeds: two correction deeds for two parcels for the Ellzey party in Section 21; one correction deed for one parcel for Breaker Investments in Section 32; one Special Warranty Deed for one parcel for the Baldwin party in Section 28; one deed for one parcel for the Barrett party in Section 27; one deed for three parcels for Breaker Investments in Section 31; one deed for one parcel for Brush Prairie Minerals Inc. in Section 33; one deed for one parcel for Hidee Gold Mining Co. in Section 26; one deed for one parcel for the Hutchison party in Section 22; one deed for one parcel for the Mosch party in Section 33; one deed for two parcels for the Mosch/U.S. Real Estate Corp. in Section 21 and 22; one deed for two parcel for the Ostenson party in Section 21; one deed for one parcel for the Rogers party in Section 32; one deed for two parcels for the Salem Minerals Inc. in Section 26; one deed for one parcel for the Samad party in Section 32; and one deed for one parcel for the TBM Land Conservancy Inc. in Section 27; all of the above in T3SR73W

2:00 p.m. Consideration of approval of Resolution #01-92, to amend Resolution #00-101, establishment of an E911 surcharge

2:30 p.m. Executive Session for selection of a Road and Bridge Director

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
August 22, 2001**

WORK SESSION

9:00 a.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #3 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA August 28, 2001

WORK SESSION

8:00 a.m. Executive Session with Human Services
8:30 a.m. Elected Officials Status Reports
9:00 a.m. Work Session with the Clear Creek School District

ACTION

9:25 a.m. Consideration of appointment of Interim Planning Director
9:30 a.m. Consideration of approval of Resolution #01-95, to establish ballot language for a noxious weed mill levy
9:50 a.m. Consideration of approval of renewal of WIC contract for the Nursing Department

WORK SESSION

10:00 a.m. Open Space Commission Update
10:30 a.m. Continued discussion of redistricting options for Commissioner's districts
11:00 a.m. Work Session to discuss the administrative naming of roads

ACTION

11:25 a.m. Consideration of approval of CEAF grant for Human Services
11:30 a.m. Consideration of approval of Contract Change Letter for the Road and Bridge Gaming Grant for Virginia Canyon Road

WORK SESSION

- 11:35 a.m. Department Head Luncheon
- 12:30 p.m. Executive Session to receive legal advice

ACTION

- 1:00 p.m. Consideration of review and selection of proposal for Land Use Consultant for the Clear Creek/Gilpin subregion
- 1:30 p.m. Consideration of approval of Resolution #01-93, amendment to Site Development Fees and Resolution #00-132
Consideration of approval of Resolution #01-94, amendment to the BMP Resolution #99-125
- 2:00 p.m. Continued consideration of approval of security agreement with Cecil Sexton for road permit for 10-WW-2
Continued consideration of approval of variance of grade for 10-WW-2 off Mill Creek Road
- 3:00 p.m. Continued consideration of approval of Resolution #01-78, Minor Subdivision Exemption #01-BX-01, for Saddleback Mountain Development Inc., Lot 1 Block 1, Saddleback Ridge Estates, Filing 3
- 4:00 p.m. Continued consideration of approval of Resolution #01-79, Minor Subdivision Exemption #01-BX-02, for Hosch, Bathgate, and McColley, portion of SW 1/4 of Section 2, T4SR72W, Saddleback Drive
- 5:00 p.m. Executive Session for selection of Board of Adjustment Associate Member

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

August 30, 2001

- 5:00 p.m. Working Session to discuss the Beaver Brook Residences Project Status

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA September 4, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

9:30 a.m. Consideration of approval of bid for two miles of paving on Fall River Road

WORK SESSION

10:00 a.m. Optional time for County Lands, Community Development, Ambulance, and County Attorney

ACTION

10:30 a.m. Continued consideration of approval of Resolution #01-95, to establish ballot language for a noxious weed mill levy

10:45 a.m. Consideration of approval of renewal of Hotel/Restaurant Liquor License for Clear Creek Dude Ranch Inc.

11:00 a.m. Continued consideration of approval of Resolution #01-58, naming the existing road which originates at County Road #310 and proceeds past Ohio Gulch toward Silver Creek thence southeasterly to the Silver Senator mine in Section 25, Township 3 South, Range 74 West. The proposed name is Blue Ridge Road

11:30 a.m. Consideration of appointment of new Board of Adjustment Associate Member

11:35 a.m. Consideration of approval of Intergovernmental Agreement with the School District for Coordinated Elections

WORK SESSION

11:40 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of out of state conference for Mike Duran, Transfer Station

1:30 p.m. Continued consideration of approval of Resolution #01-39, amending the variance section of the Clear Creek County Zoning Regulations

Consideration of approval of Resolution #01-84, to amend the residential zoning regulations to match the Board of Adjustment variance section

WORK SESSION

2:30 p.m. Work Session to discuss National Fire Plan Project with the Clear Creek Ranger District

3:00 p.m. Executive Session to discuss pending litigation

4:00 p.m. Work Session with staff to review the Corridor Management Plan Strategies

*Note: This is a draft for the September 4, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date.
Thank you.*

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
September 11, 2001

WORK SESSION

8:00 a.m. Breakfast Meeting with the Community Service Center

NOTE: This meeting will be held at the Community Service Center in Idaho Springs

WORK SESSION

10:00 a.m. Work Session with Emergency Management regarding the wood chipper

10:30 a.m. Work Session with the Chief Accountant

ACTION

11:00 a.m. Consideration of appeal of variance penalty fee for Scott Schafer, Hamlin Gulch

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Master Plan Scope of Services for submission to Department of Local Affairs

1:30 p.m. Continued consideration of review and selection of proposal for Land Use Consultant for the Clear Creek/Gilpin subregion

2:00 p.m. Consideration of approval of renewal of license for the Ambulance Service for Clear Creek County

WORK SESSION

3:30 p.m. Work Session with Environmental Health Department

ACTION

4:00 p.m. Consideration of approval of Resolution #01-91, for Temporary Limited Impact Special Use Permit,

#01-TSUP-12, for Noah and Liz Sarvis, to allow use of a shed prior to building a primary residence, Ute Creek

NOTE: This hearing will be opened and continued to a later date.

Note: This is a draft for the September 11, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
September 12, 2001

WORK SESSION

10:00 a.m. Vouchers

12:00 p.m. Break for Lunch

1:00 p.m. Joint Meeting to discuss the Guanella Pass Corridor Management Plan

NOTE: This meeting will be held at the Heritage Center in Idaho Springs.

Note: This is a draft for the September 12, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
September 18, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge

ACTION

9:30 a.m. Consideration of approval of Beanpole Grant Award for Clear Creek County
Consideration of approval of Contract for Services between Clear Creek County and CCEDC

9:45 a.m. Consideration of approval of Special Events Permit Liquor License for the Idaho Springs Chamber of Commerce

WORK SESSION

11:00 a.m. Executive Session to discuss personnel issue

ACTION

11:30 a.m. Continued consideration of approval of renewal of license for the Ambulance Service for Clear Creek County

11:40 a.m. Consideration of approval of Resolution #01-103, Resolution to condemn the terrorist actions against the United States and to support the President of the United States in defending against additional attacks

11:45 a.m. Work Session with Bill Kazel

12:00 p.m. Break for Lunch

1:00 p.m. Executive Session to discuss personnel issue

1:30 p.m. Executive Session to discuss personnel issue

ACTION

2:00 p.m. Public Hearing to consider the redistricting of Commissioner's Districts

3:00 p.m. Continued consideration of approval of Resolution #01-78, Minor Subdivision Exemption #01-BX-01, for Saddleback Mountain Development Inc., Lot 1 Block 1, Saddleback Ridge Estates, Filing 3

4:00 p.m. Continued consideration of approval of Resolution #01-79, Minor Subdivision Exemption #01-BX-02, for Hosch, Bathgate, and McColley, portion of SW 1/4 of Section 2, T4SR72W, Saddleback Drive

Note: This is a draft for the September 18, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

September 19, 2001

9:00 a.m. Working Session with the Colorado Department of Transportation, J.F. Sato, and the I-70 Task Force to discuss PEIS Alternatives and the Fixed Guideway System

Note: This is a draft for the September 19, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
September 25, 2001**

WORK SESSION

- 7:00 a.m. Breakfast Meeting with Summit and Gilpin Counties
- 8:30 a.m. Elected Officials Status Reports
- 9:00 a.m. Executive Session to receive legal advice

ACTION

- 9:30 a.m. Consideration of approval of capital purchase of pickup truck and forklift for Road and Bridge
- 9:45 a.m. Consideration of approval of renewal of liquor license, optional premises, for Clear Creek Skiing Corporation d.b.a. Loveland Ski Area

WORK SESSION

- 10:00 a.m. Update from the Open Space Commission
- 10:30 a.m. Executive Session to discuss personnel issue
- 11:00 a.m. Executive Session to discuss personnel issue
- 11:30 a.m. Department Head Luncheon

ACTION

- 1:00 p.m. Consideration of approval of Resolution #01-96, to vacate portions of Skyline Drive, Barbour Heights Subdivision
- 1:30 p.m. Continued consideration of approval of security agreement with Cecil Sexton for road permit for 10-WW-2
Continued consideration of approval of variance of grade for 10-WW-2 off Mill Creek Road

WORK SESSION

- 2:30 p.m. Executive Session to discuss personnel issue

ACTION

- 3:00 p.m. Consideration of approval of Contract to Sell for County land to TBM Land Conservancy Inc.
- 3:30 p.m. Consideration of authorization of privately funded improvements on Upper Elk Valley Dr., North Santa Fe Mountain
- 4:00 p.m. Continued consideration of approval of Resolution #01-91, Temporary Limited Impact Special Use Permit, #01-TSUP-12, for Noah and Mary Sarvis, Jewell Millsite, at junction of Ute Creek and Lamartine Roads, to allow temporary use of small storage shed on M-2 zoned property prior to rezoning and construction of a primary residence

WORK SESSION

- 4:30 p.m. Executive Session to discuss personnel issue

Note: This is a draft for the September 25, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

September 26, 2001

WORK SESSION

- 8:30 a.m. Executive Session for a personnel issue
- 9:00 a.m. Vouchers

ACTION

- 11:00 a.m. Consideration of approval of Mutual Aid and Assistance Agreement with the Board of health for Emergency Epidemic Statute

WORK SESSION

- 11:15 a.m. Work Session with the Department of Local Affairs

Note: This is a draft for the September 26, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
October 2, 2001**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Administration and Human Services
- 10:00 a.m. Executive Session to receive legal advice

ACTION

- 10:30 a.m. Consideration of approval of Master Plan Grant Award from the Energy and Mineral Impact Assistance Program, Department of Local Affairs
- 11:00 a.m. Consideration of approval of Resolution #01-101, Special Use Permit #01-SUP-14, for St. Mary's Water and Sanitation District, to build a structure for well house storage, St. Mary's Subdivision, L60, U1

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Special Warranty Deeds: 19 deeds for 29 parcels in Sections 21, 26, 27, 28, 31, 34, 22, 25, 19, 23. All in T3SR73W or T3SR74W

WORK SESSION

- 1:30 p.m. Work Session with Upper Clear Creek Watershed Association
- 2:00 p.m. Executive Session for a personnel issue

ACTION

- 2:30 p.m. Consideration of agreement for operation of automated external defibrillators for the Ambulance Department
- 3:00 p.m. Continued consideration of review and selection of proposal for Land Use Consultant for the Clear Creek/Gilpin subregion

WORK SESSION

- 3:30 p.m. Work Session with the Open Space Commission regarding mine claims near Waldorf Basin

ACTION

4:30 p.m. Consideration of approval of funding request from Clear Creek Radio Inc.

Note: This is a draft for the October 2, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

October 8, 2001

WORK SESSION

1:00 p.m. Executive Session to discuss personnel issue

Note: This is a draft for the October 8, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
October 9, 2001**

WORK SESSION

8:00 a.m. Breakfast Meeting with the Sheriff's Department
NOTE: This meeting will be held in the Sheriff's Department.

9:30 a.m. 2002 Budget Work Sessions with the County Assessor, Archives, Central Services/Administration

12:00 p.m. Break for Lunch

1:00 p.m. Work Session with the District Attorney regarding the 2002 Budget

ACTION

2:00 p.m. Consideration of approval of Resolution #01-102, Special Use Permit for new County shops in Brook Forest Estates for Clear Creek County

WORK SESSION

3:00 p.m. Work Session with Historic Georgetown Inc.

ACTION

3:30 p.m. Consideration of approval of waiver of driveway permit application fee for Kelly Babeon, 1772 Alvarado Road

4:00 p.m. Consideration of approval of Resolution #01-105, for indemnification of punitive damages

WORK SESSION

4:30 p.m. Work Session with the Personnel Review Board

5:00 p.m. Break for Dinner

ACTION

6:30 p.m. Consideration of approval of amendment to approved Official Development Plan for Beaver Brook Residences for commercial section of the project, Floyd Hill

Note: This is a draft for the October 9, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date.

Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

October 10, 2001

WORK SESSION

9:30 a.m. 2002 Budget Work Sessions with Commissioners Office, Clerk and Recorder's Office, Budget and Administration Office, and the Treasurer/Public Trustee

ACTION

11:30 a.m. Consideration of approval of renewal of contract for services with Trailhead Wilderness School for the JAIBG grant for Youth Services

WORK SESSION

- 11:35 a.m. Vouchers
- 12:30 p.m. Break for Lunch
- 1:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 10, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
October 16, 2001**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge

ACTION

- 9:45 a.m. Consideration of approval of renewal of hotel/restaurant liquor license for Kermit's Inc., d.b.a. Kermit's Roadhouse

WORK SESSION

- 10:30 a.m. Executive Session to discuss a personnel issue
- 11:00 a.m. Work Session with CTSI to discuss loss analysis, general liability and workmen's compensation
- 11:30 a.m. Work Session with the Henderson Mine
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2002 Budget Work Sessions with Public Lands Fund, Information Services, and Community Development
- 4:00 p.m. Work Session with County Lands to discuss Blue Ridge Road lots

Note: This is a draft for the October 16, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

AGENDA

October 19, 2001

WORK SESSION

- 1:30 p.m. Work Session with the Colorado Department of Transportation (CDOT), J.F. Sato, and the I-70 Task Force to discuss the following:
- *Ridership Survey
 - *Packaging Alternatives
 - *The No Action Baseline
 - *Early Action Items
 - *Localized Highway Improvements

Note: This is a draft for the October 19, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

October 22, 2001

WORK SESSION

- 1:00 p.m. Executive Session to discuss a personnel issue
- 2:00 p.m. Work Session with the High School Intern Class

Note: This is a draft for the October 22, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
October 23, 2001

WORK SESSION

7:00 a.m. Breakfast Meeting with Gilpin and Summit Counties

8:30 a.m. Elected Officials Status Reports

ACTION

9:15 a.m. Consideration of approval of accepting deeds from Frank Lowe for property east of Idaho Springs

9:30 a.m. Board of Social Services Meeting

WORK SESSION

10:00 a.m. Work Session with the Open Space Commission to review bylaws and the operating plan

ACTION

11:00 a.m. Consideration of appeal of variance fee for the O'Neill party, Case #6-AP-01
Consideration of appeal of variance fee for the Poe party, Case #7-AP-01

11:30 a.m. Consideration of approval of Special Events Permit for the Historical Society of Idaho Springs

WORK SESSION

11:35 a.m. Department Head Luncheon

1:00 p.m. 2002 Budget Work Sessions with Veterans, County Attorney, Ambulance Fund, Special Projects, and the Conservation Trust Fund

ACTION

4:00 p.m. Consideration of approval of employee contracts for Tim Allen and Cindy Dicken

Note: This is a draft for the October 23, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date.

Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
October 24, 2001**

ACTION

9:00 a.m. Consideration of approval of Contract For Services between the Clear Creek County Mapping Department and Merrick and Co. for Phase II of the Aerial Mapping Project

WORK SESSION

9:30 a.m. Executive Session to receive legal advice

10:30 a.m. Vouchers

12:00 p.m. Break for Lunch

1:00 p.m. 2002 Budget Work Sessions with Emergency Management, Revolving Loans Fund, Sales Tax Fund, Solid Waste, and Maintenance Departments

4:30 p.m. Work Session with Medill Barnes and Gilpin County Commissioner Web Sill

Note: This is a draft for the October 24, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**REVISION #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
October 30, 2001**

ACTION

9:15 a.m. Consideration of approval of Contract Change Letter for the Clear Creek/Gilpin Subregion Gaming Grant

9:30 a.m. Consideration of approval of Intergovernmental Agreement and First Amendment to the Intergovernmental Agreement for the Tri County Workforce Agreement

9:45 a.m. Consideration of approval of replacement of microfilming duplicator for Clerk's Office

10:00 a.m. Consideration of approval of Resolution #01-100, road naming of road off of Yankee Creek Road to Bear Meadow Trail

10:30 a.m. Abatement Hearings (See Attached)

- 11:30 a.m. Consideration of approval of Special Warranty Deeds: 14 deeds for 16 parcels in Sections 31, 26, 21, 31, 30, 22, 23, 28, and 25; in T3SR73W and T3SR74W
- 11:45 a.m. Consideration of approval of contract change to extend gaming contract for gaming staff support
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Consideration of approval of Resolution #01-97, Rezoning Case #263 from MR-1 to AG for Kelly and Jennifer Babeon, 1772 Alvarado Road, Parcel 2A of the Berry Division of Land
- 1:30 p.m. Consideration of approval of Resolution #01-116, accepting of LEAF grant for the Sheriff's Department
- 1:45 p.m. Consideration of approval of employee contract with Deb Kirkham

WORK SESSION

- 2:00 p.m. 2002 Budget Work Sessions with Planning, Environmental Health, Site Development Department, Mapping, and Building Inspector

ACTION

- 4:30 p.m. Consideration of approval of capital improvement allocation for construction of new animal shelter

Note: This is a draft for the October 30, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
November 6, 2001**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

- 9:30 a.m. Consideration of acceptance of Grant of Easement and other easements given to the County along Blue Ridge Road
- 9:45 a.m. Consideration of approval of employee contract with Craig Abrahamson
- 10:00 a.m. Consideration of approval of Resolution #01-106, Exemption by Resolution #01-EX-13, to divide County land in Section 31, T3SR73W
- 10:30 a.m. Consideration of approval of Resolution #01-108, for Major Plan Amendment Case #01-PDA-03, for Sandy Olnhausen to modify the uses under the Official Development Plan to include RV and Boat

Storage facility not to exceed 110 units, Idaho Springs

11:00 a.m. Continued consideration of approval of renewed water lease with Berthoud Pass Ski Area

WORK SESSION

11:30 a.m. Work Session and Update with the Clear Creek County Tourism Board

12:00 p.m. Break for Lunch

1:00 p.m. 2002 Budget Work Sessions with the Nursing Department, Human Services, Youth Services, and the Emergency Reserve Fund

ACTION

4:25 p.m. Consideration of approval of Resolution #01-117, to release the Letter of Credit for RMX Global Logistics

4:30 p.m. Consideration of approval of reclassification of Board of Adjustment members

4:35 p.m. Consideration of approval of TEA-21 Enhancement Requests for years 2003, 2004, 2005

4:40 p.m. Consideration of approval of Gaming Contract Award for the District Attorney's office
Consideration of approval of Gaming Contract Award for Clear Creek County Advocates
Consideration of approval of Gaming Contract Award for Mt. Evans Hospice

Note: This is a draft for the November 6, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date.

Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

November 8, 2001

WORK SESSION

9:00 a.m. to 4:00 p.m. Joint Meeting with Clear Creek County, Town of Georgetown, Park County Commissioners, Forest Service, and the FHWA to discuss Guanella Pass

NOTE: This meeting will be held at the FHWA Office, 555 Zang Street, Lakewood

Note: This is a draft for the November 8, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
November 14, 2001**

WORK SESSION

1:00 p.m. Vouchers

1:30 p.m. Executive Session to receive legal advice

ACTION

3:30 p.m. Consideration of approval of Resolution #01-50, creation of fee schedule for road cut permits for the Road and Bridge Department

4:00 p.m. Continued consideration of approval of employee contract with Craig Abrahamson

4:30 p.m. Continued consideration of approval of renewed water lease with Berthoud Pass Ski Area

4:45 p.m. Consideration of appointment Rick Scott as the new Veterans Service Officer for Clear Creek County

Note: This is a draft for the November 14, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
November 20, 2001**

WORK SESSION

7:00 a.m. Breakfast Meeting with Gilpin and Summit Counties

8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge Departments

ACTION

9:45 a.m. Consideration of Parson's Engineering Invoice for services

WORK SESSION

10:00 a.m. Work Session with Dr. Lutz, owner of the Community Service Center Building

ACTION

11:00 a.m. Signing of approved Resolution #01-109, amendment to approved Official Development Plan for Beaver Brook Residences for commercial section of the project, Floyd Hill

WORK SESSION

11:10 a.m. Work Session with Paul Fiorino to discuss the Brookvale School

ACTION

11:30 a.m. Discussion of County lands to be leased to the Division of Wildlife

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. 2002 Budget Work Sessions with Animal Control, Sheriff, Confinement, Communications, and Emergency 911 Surcharge funds

ACTION

4:30 p.m. Continued consideration of approval of Resolution #01-50, creation of fee schedule for road cut permits for the Road and Bridge Department

Note: This is a draft for the November 20, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

November 26, 2001

ACTION

10:00 a.m. Prioritization of Clear Creek County TEA-21 Enhancement Requests with DRCOG

Note: This is a draft for the November 26, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
November 27, 2001**

WORK SESSION

- 8:30 a.m. Elected Officials Status Reports
- 10:00 a.m. Work Session with the Open Space Commission

ACTION

- 10:30 a.m. Consideration of approval of PRB policy concerning PTO cash outs for Clear Creek County employees

WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2002 Budget Work Sessions

ACTION

- 4:00 p.m. Public Hearing to discuss the proposed 2002 Clear Creek County Budget
- 5:00 p.m. Break for Dinner
- 6:30 p.m. Public Hearing to discuss the proposed 2002 Library District Fund
- 7:00 p.m. Public Hearing to discuss the proposed 2002 Clear Creek County Budget

Note: This is a draft for the November 27, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #4

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
November 28, 2001**

WORK SESSION

1:00 p.m. Vouchers

ACTION

2:30 p.m. Consideration of approval of EMS Subsidy Funds for Clear Creek County

2:35 p.m. Consideration of approval of Gaming Grant Contracts for Road and Bridge and Emergency Management

2:45 p.m. Consideration of approval of signing closing documents for the Open Space Commission to purchase the Mammoth Claim

2:50 p.m. Consideration of approval of adding the Chicago Creek Clinic as an additional Workmen's Compensation provider for Clear Creek County employees

3:00 p.m. Consideration of approval of a Cartographer Technician to assist with the Clear Creek/Gilpin Subregion Gaming Grant

3:05 p.m. Consideration of approval of Resolution #01-124, rescinding Resolution #94-54, removing authority granted to the County Administrator therein

Note: This is a draft for the November 28, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

December 3, 2001

WORK SESSION

11:30 a.m. Work Session with the County Assessor and the County Attorney

ACTION

2:30 p.m. Joint Meeting with Commissioners of Grand and Clear Creek Counties and Henderson

Mine for an Abatement Hearing

Note: This is a draft for the December 3, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

REVISION #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

December 4, 2001

WORK SESSION

8:30 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

9:45 a.m. Consideration of approval of U.S.G.S. Joint Funding Agreements for Clear Creek

WORK SESSION

10:00 a.m. Work Session with Road and Bridge to discuss Silver Lakes Road

ACTION

10:30 a.m. Consideration of approval of the Open Space Commission Operating Plan

11:00 a.m. Consideration of approval of a tavern license for Joe Sysel d.b.a. Shadows Ranch, Alvarado Road

11:15 a.m. Consideration of approval of Contract for Services for the Gaming Grants for the Clear Creek Advocates, the District Attorney's office, and the Mount Evans Hospice

WORK SESSION

11:30 a.m. Work Session with Trailhead Wilderness School

12:00 p.m. Break for Lunch

1:00 p.m. 2002 Budget Work Sessions with the Open Space Commission, Coroner, Road and Bridge, and the Lodging Tax Fund/Tourism Board

4:30 p.m. Discussion with Kevin and Mary Semcken and the Circle K Ranch homeowners

ACTION

5:30 p.m. Continued Henderson Mine Abatement Hearing

Note: This is a draft for the December 4, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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REVISION #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

December 10, 2001

ACTION

10:00 a.m. Continued Henderson Mine Abatement Hearing

WORK SESSION

10:15 a.m. Work Session with Chief Accountant Carl Small to discuss the proposed 2002 budget

Note: This is a draft for the December 10, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA**

December 11, 2001

WORK SESSION

8:30 a.m. Optional Time for work sessions

9:00 a.m. Work Session with the District Attorney Michael Goodbee

ACTION

9:45 a.m. Consideration of waiver of permit fees for the Road and Bridge Brook Forest Shop

WORK SESSION

10:00 a.m. Discussion of transfer of management of the County lands known as the Arrastra at Mill Creek, Snyder Mountain site, and the Lila B. Mining Claim to the Open Space Commission

ACTION

10:30 a.m. Consideration of approval of Resolution #01-120, Exemption by Resolution #01-EX-14, to divide County land in Section 21, T3SR73W
Consideration of approval of Resolution #01-121, Exemption by Resolution #01-EX-15, to divide County land in Section 28, T3SR74W

11:00 a.m. Continued consideration of approval of Resolution #01-50, creation of fee schedule for road cut permits for the Road and Bridge Department

11:30 a.m. Consideration of approval of Special Warranty Deeds: one deed for one parcel in Section 28 for Colorado Investor's Trust; one deed for one parcel for the Lunnon party in Section 28; one deed for one parcel for Marathon Investments in Section 28; all in T3SR73W; one deed for three parcels for The Marquette Group et al/ Consolidated Empire Mines, Ltd in Section 21; two deeds for two parcels for the Quinn Family Trust/Louise Thompson in Section 26 and 25; all in T3SR74W

WORK SESSION

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Continued consideration of approval of PRB policy concerning PTO cash outs for Clear Creek County employees

1:30 p.m. Continued consideration of approval of signing a contract for the Open Space Commission to purchase the Mammoth Claim

2:00 p.m. Consideration of approval of Resolution #01-126, adoption of 2002 budget for Clear Creek County
Consideration of approval of Resolution #01-127, to appropriate sums of money
Consideration of approval of Resolution #01-128, to levy general property tax
Consideration of approval of Emergency Services District Resolution #01-01, to adopt the 2002 Emergency Services District Budget
Consideration of approval of Emergency Services District Resolution #01-02, to appropriate sums of money
Consideration of approval of Emergency Services District Resolution #01-03, to levy general property tax

2:30 p.m. Consideration of approval Special Warranty Deeds: one deed for 17 parcels for the TBM Land Conservancy Inc. in Sections 22,23,26, & 27, T3SR73W

- 3:00 p.m. Discussion of lease to the Division of Wildlife and review of contract for County lands with the Big Horn Sheep Society
- 4:00 p.m. Consideration of approval of adoption of the Wage Compensation Plan for Clear Creek County employees
- 4:30 p.m. Consideration of approval of Grant of Easement to Clear Creek County for flood control on Virginia Canyon Road

WORK SESSION

- 4:35 p.m. Work Session with the Upper Clear Creek Watershed Association

Note: This is a draft for the December 11, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
December 12, 2001

WORK SESSION

- 9:30 a.m. Vouchers

ACTION

- 11:00 a.m. Continued consideration of approval of Resolution #01-50, creation of fee schedule for road cut permits for the Road and Bridge Department
- 12:00 p.m. Break for Lunch
- 1:15 p.m. Consideration of approval of Education Agreement with Kelly Miller of the Nursing Department

WORK SESSION

- 1:30 p.m. Work Session with Gary Severson of NWCOG and Commissioner Bill Wallace of Summit County to discuss the Rural Resort Regions
- 2:30 p.m. Continued discussion with Kevin and Mary Semcken and the Circle K Ranch homeowners

ACTION

3:30 p.m. Consideration of approval of Resolution #01-130, changing of road name from Foxridge Drive to Fox Ridge Drive

Note: This is a draft for the December 12, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

December 14, 2001

WORK SESSION

10:30 a.m. Joint Meeting with CDOT, J.F. Sato and Associates, and the I-70 Task Force

Note: This is a draft for the December 14, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
December 18, 2001**

WORK SESSION

7:00 a.m. Breakfast Meeting with Summit and Gilpin Counties

8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge

10:00 a.m. Elected Officials Status Reports

ACTION

- 10:50 a.m. Consideration of approval of Resolution #01-131, to amend Resolution #01-128, levying general property taxes for the year 2001, to help defray the costs of government for Clear Creek County for the 2002 budget year
- 11:00 a.m. Consideration of approval of Resolution #01-125, certification of mill levies
- 11:30 a.m. Public Hearing to consider approval of Resolution #01-129, supplemental appropriations of the 2001 budget
- 11:45 a.m. Consideration of approval of Health Insurance Contract for Clear Creek County employees for the year 2002
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Consideration of approval of Beanpole Contract with Municipal Telecom Services
- 1:30 p.m. Opening of sealed bids for County lands
- 1:45 p.m. Continue consideration of approval of U.S.G.S. Joint Funding Agreements for Clear Creek

WORK SESSION

- 2:00 p.m. Work Session with Paul Fiorino and Peggy Stokstad to discuss the renovation of the Brookvale School

ACTION

- 3:00 p.m. Consideration of supporting wastewater treatment west of Empire
- 3:30 p.m. Consideration of approval of water filings for new storage sites
- 4:00 p.m. Continued consideration of approval of the Open Space Commission Operating Plan
Continued consideration of approval of signing a contract for the Open Space Commission to purchase
the Mammoth Claim
- 4:30 p.m. Consideration of approval of reappointment of Board of Adjustment members for the next term beginning in 2002
- 4:35 p.m. Consideration of authorization of application for TEA-21 Section 5313(b) funds for a County wide transit element

Note: This is a draft for the December 18, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date.

Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
December 26, 2001**

WORK SESSION

11:00 a.m. Vouchers

Note: This is a draft for the December 26, 2001 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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