

2019 BOARD OF COUNTY COMMISSIONERS MEETING AGENDAS

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

January 1, 2019

Tuesday

Due to the December/January holidays, there will be no meeting of the Board of County Commissioners on Tuesday, January 1, 2019. Regularly scheduled meetings at the Courthouse in Georgetown will resume on Tuesday, January 8, 2019.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

January 7, 2019

SPECIAL MEETING

Wednesday

WORK SESSION

10:30 a.m. Continued recreation work session – Board of County Commissioners

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
January 8, 2019

WORK SESSION

8:30 a.m. Inauguration Ceremony for Elected Officials including County Commissioner, County Clerk & Recorder, County Assessor, County Sheriff, County Treasurer, County Surveyor, County Coroner

9:30 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:35 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

9:55 a.m. Opening of sealed bid for 2019 Legal Newspaper for Clear Creek County Offices- Beth Luther

10:00 a.m. CONSENT AGENDA

1. Consideration of approval of the warrant register –presented by Patsy Hernandez
2. Consideration of approval of December 18, 2018 Board of County Commissioners meeting minutes – presented by Beth Luther
3. Consideration of approval of Citywide Bank Operating Account Signers and Changes – Carol Lee
4. Consideration of approval of Resolution #19-02, A Resolution To Designate The Legal Newspaper For Clear Creek County 2019 Publications
5. Consideration of approval of R-19-05, resolution designating County Commissioners' meeting schedule for 2019
6. Consideration of approval of resolution #19-06, resolution to revise the Clear Creek County Investment Policy – Carol Lee
7. Consideration of approval of Resolution #19-07, resolution to acknowledge annual appointments for Clear Creek County- Beth Luther
8. Consideration of approval of revised Clear Creek County Organizational

Chart for 2019 – Beth Luther

9. Consideration of approval of Resolution #19-08, resolution to appoint members to the Clear Creek County Board of Adjustment – Beth Luther
10. Consideration of approval of Resolution #19-09, resolution to appoint members to the Clear Creek County Planning Commission – Beth Luther
11. Consideration of approval of resolution #19-11, resolution setting the emergency telephone charge for the calendar year 2019 – Robert Loeffler
12. Consideration of approval of Resolution #19-15, resolution designating the Clear Creek Fire Authority as the emergency response authority for hazardous substance incidents occurring within the unincorporated area of Clear Creek County – Robert Loeffler
13. Consideration of approval of Resolution #19-04, designation of depositories – Carol Lee
14. Consideration of approval of Resolution #18-118, resolution in appreciation of meritorious service – Beth Luther
15. Consideration of approval of resolution #18-119, resolution in appreciation of meritorious service – Beth Luther

WORK SESSION

10:15 a.m. Quarterly Update with the Open Space Commission – Martha Tableman

11:00 a.m. Work Session update with the Kellogg Organization – Peter Kellogg

1:00 p.m. CDOT Quarterly Update – CDOT Representatives

2:00 p.m. BOARD OF HEALTH ACTION ITEM

1. Consideration of approval of Resolution #19-01, Cease and Desist Order for property in Blue Valley Acres, McRae- Charlotte Hampson

3:00 p.m. Executive Session – County Attorney's office

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REVISION #3

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
January 22, 2019

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY AGENDA:

1. Consideration of Approval of renewal of Optional Premises Liquor License for Premium Adventure Tours dba Lawson Adventure Park

10:00 a.m. CONSENT AGENDA

16. Consideration of approval of the warrant register –presented by Patsy Hernandez
17. Consideration of approval of January 8, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
18. Consideration of approval of grant agreement between Clear Creek County and the State of Colorado for peace officer training – presented by Dave Straley
19. Consideration of approval of revised CCOERA participation agreement – presented by Cate Gremillion
20. Consideration of approval of grant agreement between Clear Creek County and the State of Colorado for the Peaks to Plains Trail Phase 2 – presented by Martha Tableman
21. Consideration of approval of 2019 HUTF Report for Road & Bridge – Peter Merges

ACTION SESSION

10:15 a.m. to 12:15 p.m. Consideration of approval of resolution #19-01, 1041 Case #SI-2018-0002, for CDOT for the Westbound Peak Period Shoulder Lane Project – Frederick Rollenhagen

12:15 p.m. Break for Lunch

WORK SESSION

1:00 p.m. Update from the Recreation Core Group – RCG

ACTION SESSION

1:30 p.m. to 2:00 p.m. Consideration of approval of Colorado Parks & Wildlife grant application for shooting range proposal – Lisa Leben

WORK SESSION

2:00 p.m. to 3:00 p.m. Status Update of Healthcare Clinic – Keith Montag and Team

ACTION SESSION

3:00p.m. CLEAR CREEK HOUSING AUTHORITY AGENDA

Consideration of Approval of Resolution 19-01, a resolution approving Loan and Special Limited Partner Term Sheets for River Bend Residences Housing Project

Executive Session if required– County Attorney's office

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Revision #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

405 Argentine Street, Georgetown, CO 80444

MEETING AGENDA

February 5, 2019

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. Presentation from the Colorado Communities for Climate Action – Jill Ryan, Jacob Smith, Tom Easley

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY

1. Consideration of approval of renewal of hotel/restaurant liquor license for Two Bears Den, LLC d.b.a. Two Bears Tap and Grill- Nanette Reimer

10:00 a.m. CONSENT AGENDA

22. Consideration of approval of the warrant register –presented by Patsy Hernandez

23. Consideration of approval of January 22, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
24. Consideration of approval of 2018 Fourth Quarter Public Trustee Report – Carol Lee
25. Consideration of approval of 2018 Semiannual County Treasurer's Report – Carol Lee
26. Consideration of approval of January 8, 2019 Board of County Commissioners meeting minutes – Beth Luther
27. Consideration of approval of January 7, 2019 Board of County Commissioners meeting minutes- Beth Luther
28. Consideration of approval of May 29, 2018 Board of County Commissioners meeting minutes- Beth Luther
29. Consideration of approval of County vehicle use for the Ambulance Department- Beth Luther
30. Consideration of approval of Colorado Parks & Wildlife Impact Assistance Grant Application –Diane Settle
31. Consideration of approval of County vehicle use for the Building Department – Beth Luther
32. Consideration of approval of CCOERA 401a Revised Participation Agreement – Cate Gremillion

- 10:15 a.m. Consideration of approval of resolution #19-03, Minor Subdivision Case #BX-2018-0002, to subdivide a 19.8 acre parcel into two separate parcels, for Dulski, Golden Willow Road
- 10:45 a.m. Continued Consideration of approval of resolution #19-01, 1041 Case #SI-2018-0002, for CDOT for the Westbound Peak Period Shoulder Lane Project – Frederick Rollenhagen
- 11:15 a.m. Consideration of approval of Resolution #19-16, resolution to revise Site Development fee schedule- Cyndie Ruschmyer

WORK SESSION

- 11:30 a.m. County Manager Updates – presented by County Manager Keith Montag
- 12:30 p.m. Break for lunch
- 1:00 p.m. Work Session regarding recreation – Keith Montag
- 2:30 p.m. Work Session regarding the health clinic – Keith Montag
- 3:30 p.m. Interview for vacancy on the Open Space Commission - Cucinella

Executive Session if required– County Attorney's office

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 12, 2019

SPECIAL MEETING

Two Bros Deli, Idaho Springs, CO

Tuesday

WORK SESSION

- 12:30 p.m. Work Session regarding 2019 goal setting for the County – Keith Montag
- 2:00 p.m. Work Session with Colorado Mountain Bike Association regarding collaboration on recreational trails – David Knox

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 13, 2019

SPECIAL MEETING

Wednesday

WORK SESSION

11:00 a.m. Work Session regarding Jefferson Center Community Forum

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

MEETING AGENDA February 19, 2019

WORK SESSION

8:00 a.m. Coffee between the County Commissioners and County Employees
Board of County Commissioners Meeting Room

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 A.M. LOCAL LIQUOR LICENSING AUTHORITY

1. Consideration of approval of special event liquor permit for Mill Creek Valley Historical Society –Nanette Reimer

10:00 a.m. BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA

33. Consideration of approval of the warrant register –presented by Patsy Hernandez
34. Consideration of approval of February 5, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
35. Consideration of approval of Resolution #19-17, resolution authorizing the transfer of sewer main line serving Station 1A to the Central Clear Creek

Sanitation District – Robert Loeffler

36. Consideration of approval of Board of County Commissioners Operating Agreements
37. Consideration of acceptance of 2019 Clear Creek County goals-
38. Consideration of approval of resolution #19-18, resolution to appoint members to the Clear Creek County Open Space Commission – Beth Luther

ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A. Consideration of approval of the Final Settlement payment to PV Consulting, Inc. for the Brookvale Road & Bridge Facility Garage Concrete Apron Improvements Project No. PW 18-01-R (Rebid)—Karl Schell
- B. Consideration of approval of Agreement for Professional Services for Contract Administration and Greenway Planning and Development Services – Keith Montag

10:15 a.m. BOARD OF HEALTH

1. Consideration Of Approval Of Resolution #19-02, Cease and Desist Order, bank owned property, West Empire-- Charlotte Hampson

BOARD OF COUNTY COMMISSIONERS WORK SESSION

- 10:30 a.m. Board of County Commissioners working session regarding scheduling
- 11:00 a.m. Work Session regarding Accelerate Colorado – Keith Montag
- 12:00 p.m. Work Session with the Clerk & Recorder's office – Brenda Corbett
- 12:30 p.m. Break for Lunch
- 1:00 p.m. Work Session regarding the health clinic – Keith Montag
- 2:00 p.m. Work Session regarding recreation – Keith Montag

Executive Session if required– County Attorney's office

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REVISION #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
March 5, 2019**

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

39. Consideration of approval of the warrant register –presented by Patsy Hernandez
40. Consideration of approval of February 19, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
41. Consideration of approval of Resolution #19-21, A Resolution Of The Board Of County Commissioners Of Clear Creek County To Join Colorado Communities For Climate Action – Beth Luther
42. Consideration of approval of extension to contract letter for Open Space Commission – Martha Tableman
43. Consideration of approval of ratification of 2019 Clear Creek County goals- Keith Montag
44. Consideration of approval of CDBG Grant Award #18-610 for Clear Creek Economic Development Corporation – Robert Loeffler

10:15 a.m. Consideration of approval of Resolution #19-20, resolution to revise Site Development fee schedule- Cyndie Ruschmyer

WORK SESSION

11:00 a.m. Work Session regarding road cut permits with the Road & Bridge Department – Karl Schell

12:00 p.m. Break for Lunch

- 1:00 p.m. Work Session with the US Forest Service Supervisor Clear Creek Ranger District- Scott Haas, Monte Williams, Terry Baker
- 2:30 p.m. Clear Creek Greenway Authority bimonthly update- Amy Saxton
- 3:00 p.m. Update with the Recreation Core Group - RCG
- 3:30 p.m. Work Session regarding recreation – Keith Montag
- 4:00 p.m. Interview for vacancy on the County Open Space Commission - Manwarren
- 4:30 p.m. Work Session regarding health clinic– Keith Montag

Executive Session if required– County Attorney’s office

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

March 11, 2019

SPECIAL MEETING

Monday

WORK SESSION

- 10:00 a.m. Site visit to the Summit County Care Clinic – Frisco Colorado

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
March 19, 2019

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

45. Consideration of approval of the warrant register –presented by Brent Worthington
46. Consideration of approval of March 5, 2018 Board of County Commissioners meeting minutes – presented by Beth Luther
47. Consideration of approval of Intergovernmental Agreement between Clear Creek County and CDOT regarding Fall River Road Bridge Project – JoAnn Sorensen
48. Consideration of approval of Resolution #19-10-, resolution appointing members to the Clear Creek County Tourism Bureau, Board of Directors – Beth Luther
49. Consideration of approval of Resolution #19-23, resolution to partner with Colorado Mountain College in applying for and distributing the Colorado Opportunity Scholarship (COSI) 2018-2019 Matching Funds Scholarship- Beth Luther
50. Consideration of approval of Contract Award for the I-70 Eastbound Silver Plume to Georgetown Trail Improvement Project and Unified for Construction Contract– Karl Schell

WORK SESSION

10:15 a.m. Clear Creek Economic Development Corporation Biannual Update- Lindsey Valdez

10:45 a.m. Clear Creek Fire Authority Biannual Update – Kelly Babeon

WORK SESSION

11:30 a.m. Work Session with the District Attorney's Office- Bruce Brown

ACTION

11:45 a.m. Consideration of approval of Resolution #19-19, Site Deviation Case SDV-

2019-0001, for Higgins, Hy-Vu Drive, Floyd Hill – Cyndie Ruschmyer

WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session regarding the health clinic – Keith Montag
- 2:00 p.m. Work Session regarding broadband opportunities – John Bottomley
- 3:00 p.m. Executive Session to receive legal advice regarding roads – Robert Loeffler

Executive Session if required– County Attorney's office

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
March 19, 2019

WORK SESSION

- 9:00 a.m. Public Comment
- Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.***
- 9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

51. Consideration of approval of the warrant register –presented by Brent Worthington
52. Consideration of approval of March 5, 2018 Board of County Commissioners meeting minutes – presented by Beth Luther
53. Consideration of approval of Intergovernmental Agreement between Clear Creek County and CDOT regarding Fall River Road Bridge Project – JoAnn Sorensen
54. Consideration of approval of Resolution #19-10-, resolution appointing members to the Clear Creek County Tourism Bureau, Board of Directors – Beth Luther
55. Consideration of approval of Resolution #19-23, resolution to partner with Colorado Mountain College in applying for and distributing the Colorado Opportunity Scholarship (COSI) 2018-2019 Matching Funds Scholarship- Beth Luther

56. Consideration of approval of Contract Award for the I-70 Eastbound Silver Plume to Georgetown Trail Improvement Project and Unified for Construction Contract- Karl Schell

WORK SESSION

10:15 a.m. Clear Creek Economic Development Corporation Biannual Update- Lindsey Valdez

10:45 a.m. Clear Creek Fire Authority Biannual Update – Kelly Babeon

WORK SESSION

11:30 a.m. Work Session with the District Attorney’s Office- Bruce Brown

ACTION

11:45 a.m. Consideration of approval of Resolution #19-19, Site Deviation Case SDV-2019-0001, for Higgins, Hy-Vu Drive, Floyd Hill – Cyndie Ruschmyer

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. Work Session regarding the health clinic – Keith Montag

2:00 p.m. Work Session regarding broadband opportunities – John Bottomley

3:00 p.m. Executive Session to receive legal advice regarding roads – Robert Loeffler

Executive Session if required– County Attorney’s office

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
April 2, 2019**

WORK SESSION

8:00 a.m. Coffee with Sheriff’s Office Employees and the Board of County Commissioners in the Sheriff’s Office

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY CONSENT AGENDA:

1. Consideration of approval of special event permit for Easter Seals of Colorado-Rocky Mountain Village –Nanette Reimer

A public hearing and formal action on the above item(s) is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item(s) can be approved administratively by the Chairman.

10:00 a.m. BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA

57. Consideration of approval of the warrant register –presented by Brent Worthington
58. Consideration of approval of March 19, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
59. Consideration of approval of Resolution #19-25, resolution to appoint members to the Clear Creek County Tourism Bureau, Board of Directors – Beth Luther
60. Consideration of approval of capital purchase for the Clear Creek Ambulance Department- Nicolena Johnson
61. Consideration of approval of Project Thor Meet Me Center Host Agreement with NWCOG– John Bottomley
62. Consideration of approval of Resolution #19-28, resolution supporting the agreement between Clear Creek County and the State Board of the Great Outdoors Colorado Trust Fund- Beth Luther
63. Consideration of approval of Grant Agreement between Clear Creek County and GOCO for the NoCO Places 2050 project – Beth Luther
64. Consideration of approval of Resolution #19-30, Resolution With Respect To County Credit Card Account And Establishing Policies For The Use Of Such Account And Rescinding Resolution R-13-13

10:00 a.m. CLEAR CREEK COUNTY HOUSING AUTHORITY

1. Consideration of approval of Resolution #2019-0002, Resolution Of The Clear Creek County Housing Authority Approving Agreements With Respect To The River Bend Housing Project And Delegating the Board Of Commissioners' Authority To Execute Certain Contracts- Robert Loeffler

10:00 a.m. ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A.** Consideration of approval of resolution #19-27, Resolution To Declare April 7-13, 2019, As National Public Safety Telecommunications Week- Sheriff Albers

BOARD OF COUNTY COMMISSIONERS WORK SESSION

10:15 a.m. Quarterly Update with the Open Space Commission – Martha Tableman

10:45 a.m. Work Session with Colorado Office of Economic Development and International Trade regarding the Rural Jump Start Program – Lindsey Valdez

11:15 a.m. to 12:00 p.m. Work Session with the National Forest Foundation regarding “Find your Fourteener” – Emily Olsen and Lori Denton

WORK SESSION

1:00 p.m. CDOT Quarterly Update – CDOT Representatives

2:00 p.m. Work Session to review the 2019 Annual Operating Plan for Clear Creek County – Sheriff Albers

ACTION SESSION

2:30 p.m. Consideration of approval of the 2019 Annual Operating Plan for Clear Creek County – Sheriff Albers

WORK SESSION

2:30 p.m. Work Session regarding recreation management- Keith Montag

Executive Session if required– County Attorney’s office

6:00 p.m. Commissioner Road Show with County residents near Dumont-Lawson-Downieville – West Dumont Road (former LDS Church)

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 12, 2019

SPECIAL MEETING

Friday

WORK SESSION

10:30 a.m. Executive Session to receive legal advice – Robert Loeffler

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
April 16, 2019

WORK SESSION

8:00 a.m. Coffee with Commissioners and the Dumont Road & Bridge Staff- Dumont Shops

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY

1. Consideration of approval of special event permit for the Clear Creek Metropolitan Recreation District- Nanette Reimer

A public hearing and formal action on the following item(s) is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item(s) can be approved administratively by the Chairman.

10:00 a.m. CONSENT AGENDA

65. Consideration of approval of the warrant register –presented by Brent Worthington
66. Consideration of approval of April 2, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
67. Consideration of approval of CDBG GRANT AND BUSINESS LOAN FUND AGREEMENT Between Clear Creek County And Clear Creek Economic Development Corporation, Inc.- Robert Loeffler
68. Consideration of approval of Resolution #19-31, resolution to appoint member to Clear Creek County Open Space Commission – Beth Luther
69. Consideration of approval of Public Trustee First Quarter, 2019 Report – Carol Lee
70. Consideration of acceptance of grant of easement from the Pettry group- Robert Loeffler

10:00 AM. ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A. Consideration of approval of Resolution #19-22, resolution to revise the Mapping Department fee schedule – Matt Taylor

WORK SESSION

10:15 a.m. to 11:00 a.m. Work Session with the Finance Division regarding 2018 Budget closeout and actual final numbers – Brent Worthington

11:00 a.m. to 11:45 a.m. Semiannual Update with the Clear Creek Tourism Bureau – Cassandra Patton

12:00 p.m. Break for Lunch

1:00 p.m. to 2:00 p.m. Work Session regarding Emergency Medical Services update on Colorado Department of Public Health & Environment Evaluation – Nicolena Johnson

2:00 p.m. Work Session with Clear Creek Greenway Authority to review Greenway alignment alternatives- Amy Saxton

3:00 p.m. Work Session regarding recreation management – Keith Montag

Executive Session if required– County Attorney's office

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

April 23, 2019

SPECIAL MEETING

Tuesday

WORK SESSION

10:00 a.m. Work Session to review the Center-for-Priority-Based-Budgeting program

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 25, 2019

SPECIAL MEETING

Thursday

WORK SESSION

10:30 a.m. Site Visit to Dumont-Lawson-Downieville to review proposed Greenway footprint – Keith Montag

PLEASE NOTE: This meeting will convene at the former LDS Church site in Dumont.

REVISION #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
May 7, 2019**

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. Work Session to discuss recreation management – Board of County Commissioners

ACTION

10:00 a.m. CONSENT AGENDA

71. Consideration of approval of the warrant register –presented by Brent Worthington
72. Consideration of approval of April 12, 2019, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
73. Consideration of approval of resolution #19-14, a resolution regarding the licensing, keeping, and control of dogs and other animals in Clear Creek County – Robert Loeffler
74. Consideration of approval of Agreement for Professional Services between Clear Creek County and DiNatale Water Consultants Inc.- Robert Loeffler
75. Consideration to approve and sign the State of Colorado, Department of Transportation, Amendment #1 for TAP Grant C510-027/19464 – Silver Plume to Georgetown Trail Improvement-Karl Schell
76. Consideration of Approval of Agreement between The County of Clear Creek, Colorado and Clear Creek County Advocates for a Grant under the Local Government Limited Gaming Impact Fund- County Attorney's office
77. Consideration of Approval of Agreement between The County of Clear Creek, Colorado and Clear Creek Rock House for a Grant under the Local Government Limited Gaming Impact Fund- County Attorney's office
78. Consideration of Approval of Agreement between The County of Clear Creek, Colorado and Mt. Evans Home Health and Hospice for a Grant under the Local Government Limited Gaming Impact Fund – County Attorney's office
79. Consideration of Approval of Agreement between The County of Clear Creek, Colorado and Clear Creek County District Attorney's Office for a Grant under the Local Government Limited Gaming Impact Fund- County Attorney's office
80. Consideration of approval of Professional Services Contract between Clear Creek County and Treanor HL- Robert Loeffler
81. Consideration of approval of Communications System and Services Agreement between Clear Creek County and Motorola Solutions Inc.- John Kyler
82. Consideration of approval of resolution #19-29, resolution in appreciation of meritorious service – Beth Luther

10:00 a.m. ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A. Consideration of approval of Resolution #19-32, Resolution To Designate The Week Of May 19-25, 2019 As Emergency Medical Services Week In Clear Creek County, Colorado- Marilyn Lunbery

10:15 a.m. Consideration of approval of Resolution #19-24, resolution to proclaim May as Mental Health Month in Clear Creek County, Colorado – Kara Campbell of Jefferson Center for Mental Health

11:00 a.m. Consideration of approval of Resolution #19-26, resolution to proclaim May 6-10, 2019 as Teacher Appreciation Week in Clear Creek County, Colorado – Kelly Flenniken

WORK SESSION

11:30 a.m. Work Session with Henderson Mine regarding revision to reclamation permit – Tara Hosick

12:30 p.m. Recognition Luncheon

ACTION

12:45 p.m. Consideration of approval of Gaming Impact Grant Applications for the Clear Creek Sheriff, the District Attorney's office, Mount Evans Home Health & Hospice, the Clear Creek Rock House, and the Clear Creek Advocates- Diane Lee

WORK SESSION

1:30 p.m. Presentation from UCD Capstone Study – Emily Gluckin
Update with the Recreation Core Group

2:15 p.m. Work Session with Finance Director to discuss purchasing cards – Brent Worthington

2:45 p.m. to 3:45 p.m. Work Session regarding Greenway alignment in the Dumont-Lawson-Downieville area of the County – Amy Saxton

Executive Session if required– County Attorney's office

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

MEETING AGENDA
May 28, 2019

WORK SESSION

8:00 a.m. Coffee with Commissioners and the Clerk & Recorder's Office – Clerk's Offices

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates- Keith Montag

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY

1. Public Hearing for Consideration of approval of special event liquor license for the Clear Creek County Democrats – Nanette Reimer
2. Consideration of approval of renewal of Tavern Liquor License for Ski Echo, LLC dba Echo Mountain - Nanette Reimer ***A public hearing and formal action on the above item is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item can be approved administratively by the Chairman.***

BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA

83. Consideration of approval of the warrant register –presented by Brent Worthington
84. Consideration of approval of May 7, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
85. Consideration of approval of Peaks-to-Plains CCCPhase II Trail Task Order #3 modification #2 – Muller Engineering---Martha Tableman
86. Consideration of approval of Resolution #19-37, resolution to ratify professional services agreement with Sanchez – Nanette Reimer
87. Consideration of approval of Communications System and Services Agreement between Motorola Solutions Inc and Clear Creek County – John Kyler
88. Consideration of approval of Notice to Proceed and Award and professional services contract with Ideal Fencing Corp for the 2019 Clear Creek County Guardrail Replacement Program – Karl Schell
89. Consideration of approval of resolution #19-38, resolution to adopt Clear Creek County Public Records Policy – Nanette Reimer

10:00 a.m. ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A. Consideration of approval of ratification of Resolution #19-35, Resolution To Recognize Blue Star Salute Day 2019 And The County Residents Actively Serving In The US Military At This Time- Troy Erickson
- B. Consideration of approval of Resolution #19-34, Site Development Case #SDV-

2019-0004, for Whittlesey, Echo Hills, variance for grade in switchbacks – Stoy Streepey

10:15 a.m. Abatement Hearing for Fries – Diane Settle

WORK SESSION

10:30 a.m. Work Session with Emergency Medical Services Captains- Emergency Medical Services

11:00 a.m. to 12:30 p.m. Work Session with Henderson Mine regarding community partnership- Tara Hosick

12:30 p.m. Break for Lunch

1:00 p.m. Work Session regarding road classifications and inventory listings- Karl Schell

ACTION

2:00 p.m. Consideration of approval of determination on the Dumont-Lawson-Downieville Greenway alternatives – Amy Saxton

WORK SESSION

3:00 p.m. Enhancing Customer service in Community Development Division – Frederick Rollenhagen

4:00 p.m. Work Session to discuss recreation management – Keith Montag

Executive Session if required– County Attorney’s office

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
June 4, 2019**

Due to the Colorado Counties Inc. Summer Conference, there will be no County Commissioner meeting on Tuesday, June 4, 2019. Regularly scheduled meetings of the Board of County Commissioners will resume on Tuesday, June 18, 2019.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
June 11, 2019**

Due to the Accelerate Colorado Conference, there will be no County Commissioner meeting on Tuesday, June 11, 2019. Regularly scheduled meetings of the Board of County Commissioners will resume on Tuesday, June 18, 2019.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
June 18, 2019**

WORK SESSION

8:00 a.m. Coffee with Commissioners and Annex Building Employees- Annex Building

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

90. Consideration of approval of the warrant register –presented by Brent Worthington
91. Consideration of approval of Intergovernmental Agreement for Fire Mitigation Suppression between Clear Creek County and City and County of Denver, and delegating authority to County Manager Keith Montag to execute the agreement – Robert Loeffler
92. Consideration of approval of Forest Receipts Allocation Agreement for 2018 Forest Receipts distributed in 2019 between Clear Creek County and Clear Creek School District – Robert Loeffler
93. Consideration of approval of CIGNA Administrative Services Contract (Level Funding) & CIGNA Administrative Services Contract – Vision Only (Level Funding)

WORK SESSION

- 10:15 a.m. to 11:15 a.m. Work Session to review the Legislative Issue Form for Colorado Counties Inc. – Keith Montag
- 11:15 a.m. to 12:00 p.m. Presentation of 2020 Capital Recommendations to the Board of County Commissioners – Keith Montag
- 12:00 p.m. Break for Lunch
- 1:00 p.m. to 1:30 p.m. Work Session to review revised 2019 Clear Creek County Appointment List – Keith Montag

ACTION

- 1:20 p.m. Consideration of approval of Resolution #19-39, resolution to revise 2019 Clear Creek County Appointment List – Keith Montag

WORK SESSION

- 1:30 p.m. – 2:00 p.m. Work Session with CTSI Annual Loss Analysis and Pool Update-Wagner
- 2:00 p.m. Legislative Update with Steve Emmen – US Senator Cory Gardner's office
- 3:00 p.m. to 5:00 p.m. Transportation Strategy Session – Keith Montag

Executive Session if required– County Attorney's office

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Revision #1

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

June 25, 2019

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

94. Consideration of approval of the warrant register –presented by Brent Worthington

95. Consideration of approval of Intergovernmental Agreement for Fire Mitigation Suppression between Clear Creek County and City and County of Denver, and delegating authority to County Manager Keith Montag to execute the agreement – Robert Loeffler

96. Consideration of approval of Forest Receipts Allocation Agreement for 2018 Forest Receipts distributed in 2019 between Clear Creek County and Clear Creek School District – Robert Loeffler

97. Consideration of approval of award of contract to A-1 Chipseal for the Clear Creek County Crack Seal Program, contract for services, authorization of County Manager to sign contract documents and authorization of Public Works Director to sign invoices related to the project – Karl Schell

98. Consideration of approval of Resolution #19-39, resolution to revise 2019 Clear Creek County Appointment List – Keith Montag

99. Consideration of approval of Memorandum of Understanding between CDOT and Clear Creek County regarding the Clear Creek Greenway/Permitted Fishing Program- Robert Loeffler

10:00 a.m.

A. Abatement continued for Fries for Lot 64A, -Diane Settle

WORK SESSION

10:30 a.m. Work Session with Emergency Medical Services Captains – Emergency Medical Services

11:00 a.m. Work Session with Foothills Regional Emergency Medical & Trauma Advisory Council (FRETAC) representatives Tom Candlin and Linda Underbrink

11:30 a.m. Work Session regarding Colorado Counties Inc. legislation issues – Keith Montag

12:30 p.m. Break for lunch

1:00 p.m. to 1:30 p.m. Work Session with Human Resources regarding “hybrid compensation plan” – Cate Gremillion

1:30 p.m. to 2:30 p.m. Executive Session to receive legal advice – Robert Loeffler

2:30 p.m. to 4:30 p.m. Presentation and discussion of work plan template – Keith Montag

Revision #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
July 2, 2019

WORK SESSION

10:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

ACTION

10:00 a.m. CONSENT AGENDA

- 100. Consideration of approval of the warrant register –presented by Brent Worthington
- 101. Consideration of approval of Development Agreement County of Clear Creek, Colorado – Robert Loeffler
- 102. Consideration of approval of State of Colorado Grant Agreement Peace Officers Standards and Training – Sheriff Albers
- 103. Consideration of approval of ratification of acceptance of USDA Forest Service special use permit for the Slacker Half Marathon/5k Races – Robert Loeffler
- 104. Consideration of approval of Search & Rescue Agreement between Clear Creek Skiing Corporation and the Clear Creek County Sheriff – Robert Loeffler

105. Consideration of approval of 2019 Clear Creek County Annual Operating Plan Addendum 6.3.A II: Robert Loeffler

WORK SESSION

10:00 a.m. to 12:00 p.m. Work Session with Denver Regional Council of Governments and CDOT to discuss updating of transportation plans – Frederick Rollenhagen

1:00 p.m. CDOT Quarterly Update – Paul Jesaitis and Steve Harelson

2:30 p.m. Continued work session regarding the County work plan program – Keith Montag

Executive Session if required– County Attorney's office

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
July 16, 2019

WORK SESSION

8:00 a.m. Coffee with Commissioners and the Treasurer's Office Staff-
Treasurer's Office

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. Work Session with Centura Health – Jessica Baken

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY

1. Consideration of approval of special event liquor permit for St. Mary's property owners association – Nanette Reimer

10:00 a.m. BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA

106. Consideration of approval of the warrant register –presented by Brent Worthington
107. Consideration of approval of 2019 Adopt A Road Agreement between Clear Creek County, US Forest Service and the Mile-Hi Jeep Club- Lisa Leben
108. Consideration of approval of Resolution #19-40, Resolution By The Commissioners Of The County Of Clear Creek And State Of Colorado Authorizing Participation In The Rural Jump-Start Program On July 16, 2019

ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A. Consideration of approval of a Memorandum of Understanding between Colorado Parks and Wildlife, Boulder, Clear Creek, Gilpin, Jefferson, and Larimer Counties, USDI, National Park Service Rocky Mountain National Park and the USDA Forest Service Arapaho and Roosevelt National Forests and Pawnee National Grasslands for NoCO PLACES 2050- Matt Taylor

WORK SESSION

10:30 a.m. Work Session with Emergency Medical Services Captains –
Emergency Medical Services

11:00 a.m. Work Session with Xcel Energy regarding wildfire mitigation – Preston Gibson

11:30 a.m. Working Lunch with CSU Extension DISCOVER CLEAR CREEK summer camp participants- Christine Crouse and Nicole McGrath

Executive Session if required– County Attorney's office

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

July 23, 2019

SPECIAL MEETING

Tuesday

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

ACTION

9:00 a.m. **BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA**

109. Consideration of approval of the warrant register –presented by Brent Worthington
110. Consideration of approval of the 2019 Clear Creek County Second Quarter Public Trustee Report- Carol Lee
111. Consideration of approval of the 2019 Clear Creek County Semiannual Treasurer's Report- Carol Lee
112. Consideration of approval of Capital Equipment Purchase of 6 (six) trucks, 1 (one) compact excavator and 1 (one) compact track loader (skidster)- Karl Schell

9:15 a.m. to 12:00 p.m. **BOARD OF EQUALIZATION HEARINGS**

WORK SESSION

- 1:00 p.m. to 2:00 p.m. Work Session to discuss the broadband effort in the County –John Bottomley
- 2:00 p.m. to 3:00 p.m. Work Session regarding Rural/Remote Land Use Policies- Frederick Rollenhagen
- 3:00 p.m. to 4:00 p.m. Continuation of recreation work session regarding work plan templates – Amy Saxton
- 4:00 p.m. Executive Session to receive legal advice

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

July 29, 2019

SPECIAL MEETING

Monday

WORK SESSION

- 8:45 a.m. Public Comment
- Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.*

ACTION

8:45 a.m. BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA

113. Consideration of approval of the warrant register –presented by Brent Worthington
114. Consideration of approval of Clear Creek County Energy & Mineral Grant Application for the County Coroner’s Office – Beth Luther
115. Consideration of approval of Clear Creek County Energy & Mineral Grant Application for the NoCO Places effort – Commissioner Wheelock
116. Consideration of approval of the Clear Creek County Renewable & Clean Energy Challenge Grant Application for Station 1A-Dumont – Beth Luther

9:00 a.m. **BOARD OF EQUALIZATION HEARINGS**

BOARD OF COUNTY COMMISSIONERS WORK SESSION

10:30 a.m. Work Session to discuss US Forest Service proposed change to
NEPA standard – Commissioner Wheelock

Executive Session to receive legal advice

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
August 6, 2019

WORK SESSION

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

- 117. Consideration of approval of the warrant register –presented by Brent Worthington
- 118. Consideration of approval of CC4CA Policy Statement – Commissioner Wheelock

WORK SESSION

10:30 a.m. to 11:00 a.m. Quarterly Update with the Open Space Commission – Martha Tableman

ACTION

11:00 a.m.

- 1. Consideration of approval of Resolution #19-41, Site Development Case #SDV-2019-0002, deviation from Sections 4.7.3.F.4, 4.7.3.F.5, and 4.7.3.F.6 of the Roadway Design and Construction Manual, for Rocky Mountain Home Builders, Soda Creek Trail—Stoy Streepey
- 2. Consideration of approval of Resolution #19-42, Site Development Case #SDV-2019-0005, Sections 4.7.3.F.4 and 4.7.3.M.3 of the Roadway Design and Construction Manual, for Coleman, Fall River Subdivision – Stoy Streepey

3. Consideration of approval of Resolution #19-43, Site Development Case #SDV-2019-0006, deviation from Sections 4.7.3.M.1 and 4.7.3.M.3 of the Roadway Design and Construction Manual, for Behring, North Spring Gulch area- Stoy Streepey
4. Consideration of approval of Resolution #19-44, resolution to revise the Site Development Department fee schedule- Stoy Streepey

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. to 1:30 p.m. Work Session with the new Clear Creek School District Superintendent- Karen Quanbeck

1:30 p.m. -2:00 p.m. Update with the Recreation Core Group – Recreation Core Group

2:00 p.m. to 2:30 p.m. Update on the 2020 Census effort – Matt Taylor and Beth Luther

2:30 p.m. to 3:00 p.m. Work Session with the Mapping Department – Matt Taylor

Executive Session if required– County Attorney’s office

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Revision #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
August 20, 2019**

WORK SESSION

~~8:00 a.m. Coffee with Commissioners and the Transfer Station Staff– Transfer Station~~

10:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY

1. Consideration of approval of renewal of Hotel and Restaurant Liquor License for Echo Lake Lodge Concessions, LLC dba Echo Lake Lodge - Nanette Reimer
A public hearing and formal action on the above item is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item can be approved administratively by the Chairman.

10:00 a.m. CONSENT AGENDA

119. Consideration of approval of the warrant register –presented by Brent Worthington
120. Consideration of approval of Resolution #19-48, resolution appointing members to the Clear Creek County Open Space Commission – Beth Luther

ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- 10:15 a.m. Consideration of approval of abstract of assessment – Diane Settle

WORK SESSION

- 10:30 a.m. to 11:30 a.m. Work Session regarding housing legislation – Sally Rush

ACTION

12:00 p.m.

5. Reconsideration of approval of Resolution #19-42, Site Development Case #SDV-2019-0005, Sections 4.7.3.F.4 and 4.7.3.M.3 of the Roadway Design and Construction Manual, for Coleman, Fall River Subdivision – Stoy Streepey
6. Continued Consideration of approval of Resolution #19-44, resolution to revise the Site Development Department fee schedule- Stoy Streepey

- 12:30 p.m. to 1:00 p.m. Presentation of the 2018 Clear Creek County Audit – Hinkle & Company

Executive Session if required– County Attorney's office

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
September 3, 2019**

WORK SESSION

- 9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

121. Consideration of approval of the warrant register –presented by Brent Worthington
122. Consideration of approval of August 20, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
123. Consideration of approval of Notice of Award, Construction Services Contract, and authorization of signature on documents for the Fall River Road Paving Project, mile marker 4.5 to 6.0 – Stoy Streepey
124. Consideration of approval of Resolution #19-54, resolution ratifying the Clear Creek County Fire Ban-Stage 1 Fire Restrictions, for Clear Creek County enacted on August 28, 2019- Sheriff Albers
125. Consideration of acceptance of the FHWA Highway Easement Deed for Guanella Pass Road – Robert Loeffler

BOARD OF SOCIAL SERVICES ACTION SESSION

1. Consideration of approval of CORE Services I & II Contracts for Clear Creek County – Cindy Dicken

BOARD OF COUNTY COMMISSIONERS ACTION SESSION

- 10:15 a.m. Consideration of approval of resolution #19-45, resolution adopting revisions to the Clear Creek County primary and secondary road system– Karl Schell
- 10:20 a.m. Consideration of approval of Resolution #19-46: consideration of approval of revision to roadway design manual – Karl Schell
- 10:25 a.m. Consideration of approval of Resolution #19-47: consideration of approval of County building code revision – Deb Kirkham

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. to 2:00 p.m. Presentation regarding community engagement software- Bang the Table

Executive Session if required– County Attorney's office

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
September 17, 2019

*There will be **no meeting** of the Board of County Commissioners on Tuesday, September 17, 2019. Regularly scheduled meetings at the Courthouse in Georgetown will resume on Tuesday, October 1, 2019.*

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
October 1, 2019

WORK SESSION

~~8:00 a.m. Coffee with Commissioners and Road & Bridge Brookvale Employees~~
~~PLEASE NOTE: This meeting will be held at the Brookvale Road & Bridge shops in Evergreen.~~

9:55 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

10:00 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:15 a.m. CONSENT AGENDA

126. Consideration of approval of the warrant register –presented by Brent Worthington
127. Consideration of approval of July 2, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
128. Consideration of approval of Resolution #19-52, resolution to appoint member to the Clear Creek County Board of Adjustment – Beth Luther
129. Consideration of approval of 2019 revised organizational chart for Clear Creek County – Keith Montag
130. Consideration of approval of Resolution #19-55, resolution to appoint member to the Clear Creek Tourism Bureau Board of Directors- Beth Luther
131. Consideration of approval of Department of Local Affairs grant award for the Clear Creek County Collaborative Care Center- Beth Luther

132. Consideration of approval of Clear Creek County Collaborative Care Center-- Add Service Request #01- Robert Loeffler
133. Consideration of approval of Agreement for Professional Services for Collaborative Care Clinic Capital Fundraising Services – Robert Loeffler
134. Consideration of approval of July 16, 2019 Board of County Commissioners meeting minutes – Beth Luther
135. Consideration of approval of May 7, 2019 Board of County Commissioners meeting minutes – Beth Luther

WORK SESSION

- 10:15 a.m. Quarterly Update with the Open Space Commission – Martha Tableman
- 11:00 a.m. Presentation of the 2020 Clear Creek County Budget – Brent Worthington
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Quarterly Update with CDOT Region 1- CDOT representatives
- 2:30 p.m. Work Session with the US Forest Service – Scott Haas
- 3:00 p.m. Semiannual Update with the Clear Creek Economic Development Corporation – Lindsey Valdez
- 3:30 p.m. Semiannual Update with the Clear Creek Fire Authority – Kelly Babeon
- 4:00 p.m. Update on the recreation framework work plan- Keith Montag
- Executive Session if required– County Attorney’s office

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
October 15, 2019**

WORK SESSION

8:00 a.m. Coffee with Commissioners and Ambulance Department Employees- Station 1A

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

136. Consideration of approval of the warrant register –presented by Brent Worthington
137. Consideration of approval of June 25, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
138. Consideration of approval of Agreement of Cooperative Wildfire Protection – Robert Loeffler
139. Consideration of approval of capital equipment purchase of one (1) 2019 Mack MP8 with a Colt 4000 gallon water tank – Karl Schell

10:15 a.m. to 11:00 a.m.

1. Presentation and collection of public comment regarding the 2020 Clear Creek County Budget – Brent Worthington
2. Presentation and collection of public comment regarding the 2020 Emergency Services General Improvement District Budget – Brent Worthington
3. Presentation and collection of public comment regarding the 2020 Public Trustee Budget – Brent Worthington and Carol Lee

WORK SESSION

11:00 a.m. Semiannual Update with the Clear Creek Tourism Bureau – Cassandra Patton

12:00 p.m. Break for Lunch

1:00 p.m. Update on the recreation framework work plan- Keith Montag

1:30 p.m. Work Session regarding County Road #314 alternatives AND Greenway Master Plan – Amy Saxton

2:30 p.m. Work Session regarding proposed legislation (DD, CC)– Keith Montag

3:00 p.m. Work Session to discuss 2020 capital plan – Brent Worthington

3:30 p.m. Work Session regarding County employee benefit proposal – Cate Gremillion

Executive Session if required– County Attorney's office

ACTION SESSION

5:00 p.m.

1. Presentation and collection of public comment regarding the 2020 Clear Creek County Budget – Brent Worthington
2. Presentation and collection of public comment regarding the 2020 Emergency Services General Improvement District Budget – Brent Worthington
3. Presentation and collection of public comment regarding the 2020 Public Trustee Budget

– Brent Worthington and Carol Lee

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

October 17, 2019

SPECIAL MEETING

Thursday

WORK SESSION

3:00 p.m. Executive Session to receive legal advice—Robert Loeffler

REVISION #2

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
November 5, 2019**

WORK SESSION

8:15 a.m. Coffee with the Coroner – Chris Hegmann

PLEASE NOTE: This meeting will be held at 521 Center Alley, Idaho Springs, CO.

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION

10:00 a.m. CONSENT AGENDA

140. Consideration of approval of the warrant register –presented by Brent Worthington
141. Consideration of approval of March 19, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
142. Consideration of approval of Public Trustee 3rd Quarter Report – Carol Lee
143. Consideration of ratification of approval of renewal of ambulance license for Evergreen Fire Protection District – Beth Luther
144. Consideration of ratification of approval of renewal of ambulance license for Clear Creek County Emergency Medical Services – Beth Luther
145. Consideration of approval of Resolution #19-67, resolution ratifying the rescision of the Clear Creek County Fire Ban declared on August 28, 2019- Sheriff Albers
146. Consideration of approval of Resolution #19-68, resolution granting signature authority to execute real estate documents for the purchase of real property- Robert Loeffler
147. Consideration of approval of Contract to Buy/Sell Real Estate between County of Clear Creek, Colorado and Tom Buckley- Robert Loeffler
148. Consideration of approval of Contract to Buy/Sell Real Estate between County of Clear Creek, Colorado and Charter Mining Corporation – Robert Loeffler
149. Consideration of approval of July 29, 2019 Board of County Commissioners meeting minutes- Beth Luther
150. Consideration of approval of September 3, 2019 Board of County Commissioners meeting minutes- Beth Luther
151. Consideration of approval of October 1, 2019 Board of County Commissioners meeting minutes- Beth Luther

WORK SESSION

10:15 a.m. Work Session to discuss the 2020 Clear Creek County budget – Brent Worthington

10:45 a.m. Work Session regarding special event permits – Frederick Rollenhagen

ACTION SESSION

11:30 a.m. Abatement Hearings- County Assessor Diane Settle

12:00 p.m. Break for lunch

ACTION SESSION

12:45 p.m. Consideration of approval of Professional Services Contract with Pinecroft Manager LLC- Robert Loeffler

WORK SESSION

- 1:00 p.m. Work Session with the Coroner's Office – Chris Hegmann and Harriet Hamilton
- 1:45 p.m. Work Session regarding air quality monitors – Charlotte Hampson
- 2:30 p.m. Work Session regarding short-term-rentals – Frederick Rollenhagen
- 3:00 p.m. Presentation of the 2019 Childcare Assessment Study – Mollie Fitzpatrick

Executive Session if required– County Attorney's office

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

November 7, 2019

SPECIAL MEETING

Thursday

WORK SESSION

- 12:00 p.m. Executive Session to receive legal advice—Robert Loeffler

Revision #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
November 19, 2019**

WORK SESSION

8:00 a.m. Coffee with Commissioners and County Assessor's Office – Assessor's Office

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. Executive Session to receive legal advice

ACTION

10:00 a.m. CONSENT AGENDA

152. Consideration of approval of the warrant register –presented by Brent Worthington
153. Consideration of approval of November 5, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
154. Consideration of approval of ambulance inspection process – Robert Loeffler
155. Consideration of approval of Intergovernmental Agreement between Clear Creek County Environmental Health Department and Boulder County Public Health for grant agreement- Charlotte Hampson
156. Consideration of approval of grant of easement Southwest ¼ of Section 5, T4S, R73W, Clear Creek County to Emery/Pella- Stoy Streepey
157. Consideration of approval of grant of easement Southwest ¼ of Section 5, T4S, R73W, Clear Creek County to Plummer – Stoy Streepey
158. Consideration of approval of acceptance of warranty deed – Robert Loeffler
159. Consideration of approval of Agreement For The Performance Of A Colorado Health Foundation Grant
And Management Of Other Donations For The Benefit Of Clear Creek County- Beth Luther
160. Consideration of approval of Professional Services Agreement with Pinecroft Manager LLC – Robert Loeffler

SLACKER RACES BOARD OF DIRECTORS

1. Consideration of approval of distribution of 2019 Slacker Races Revenues – Beth Luther

10:15 A.M. BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

1. Consideration of approval of Resolution #19-49, a Resolution to adopt the budget, summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County, Colorado, for the calendar year beginning on the first day of January 2020, and ending on the last day of December, 2020 – presented by Brent Worthington
2. Consideration of approval of Resolution #19-50, a Resolution appropriating sums of money to the various funds and spending agencies in the amounts and for the purpose as set forth below, for Clear Creek County, Colorado, for the 2020 budget year – presented by Brent Worthington

EMERGENCY SERVICES GENERAL IMPROVEMENT DISTRICT:

- 1) Consideration of approval of Resolution #19-01, a Resolution to adopt the budget, summarizing expenditures and revenues for each fund and adopting a budget for Clear

Creek County Emergency Services General Improvement District, Colorado, for the calendar year beginning on the first day of January 2020, and ending on the last day of December, 2020 – presented by Brent Worthington

- 2) Consideration of approval of Resolution #19-02, a Resolution appropriating sums of money to the various funds and spending agencies in the amounts and for the purpose as set forth below, for Clear Creek County Emergency Services General Improvement District, Colorado, for the 2020 budget year – presented by Brent Worthington

WORK SESSION

11:00 a.m. Work Session regarding Local Coordinating Council – John Bryan

11:30 a.m. Break for Lunch

12:30 p.m. Work Session regarding Housing Work Plan Framework- Sally Rush

Executive Session if required– County Attorney's office

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
December 3, 2019**

Due to the Colorado Counties Inc. Winter Conference, there will be no meeting of the Board of County Commissioners on Tuesday, December 3, 2019.

Regularly scheduled meetings at the Courthouse in Georgetown will resume on Tuesday, December 10, 2019.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
December 10, 2019

WORK SESSION

Administrative Approval of Marijuana Licenses

9:00 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:05 a.m. Executive Session if required– County Attorney's office

ACTION

10:00 a.m. BOARD OF COUNTY COMMISSIONERS CONSENT AGENDA

161. Consideration of approval of the warrant register –presented by Brent Worthington
162. Consideration of approval of November 5, 2019 Board of County Commissioners meeting minutes – presented by Beth Luther
163. Consideration of approval of write-off of 2017 due 2018 uncollectable mobile home and possessor interest taxes – Carol Lee
- ~~164. Consideration of approval of renewal of Clear Creek County Emergency Medical Services ambulance license– Robert Loeffler~~
165. Consideration of approval of second amendment to TreanorHL Contract to add fees – Robert Loeffler
166. Consideration of approval of application for amended group coverage with Cigna – Cate Gremillion
167. Consideration of approval of professional services contract with Pinecroft Realty – Robert Loeffler
168. Consideration of approval of resolution #19-74, resolution to approve the 2020 County holiday schedule- Beth Luther
169. Consideration of approval of correction special warranty deed for a parcel of County land located in Section 34, T3SR73W, for Rienhoff- Robert Loeffler

HOUSING AUTHORITY CONSENT AGENDA:

1. Consideration of approval of Resolution #19-01, a resolution summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County Housing Authority, Clear Creek County, Colorado, for the calendar year beginning on the first day of January, 2020 and ending on the last day of December 2020 – Brent Worthington
2. Consideration of approval of Resolution #19-02, a resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for Clear Creek County Housing Authority, Clear Creek County, Colorado, for the year 2020 budget – Brent Worthington

ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A. Consideration of Notice of Final Settlement with Conroy Excavating for the

2018/19 Storm Drainage Program – Karl Schell

- B. Consideration of approval of Resolution #19-51, a Resolution levying general property taxes for the year 2019 to help defray the costs of government for Clear Creek County, Colorado for the 2020 budget year – presented by Brent Worthington

EMERGENCY SERVICES GENERAL IMPROVEMENT DISTRICT ACTION ITEM

- C. Consideration of approval of Resolution #19-03, a Resolution levying general property taxes for the year 2019 to help defray the costs of government for Clear Creek County Emergency Services General Improvement District, Colorado for the 2020 budget year presented by Brent Worthington

WORK SESSION

10:15 a.m. County Manager Updates – presented by County Manager Keith Montag

ACTION SESSION

11:30 a.m. Consideration of approval of Resolution #19-61, resolution amending the Clear Creek County Flood Damage Prevention Regulations, Article 12 of the Guidelines and Regulations for Matters of state Interest (1041 Regulations)—Stoy Streepey

WORK SESSION

1:00 p.m. Work Session with Korey Elger regarding the Family First Prevention Services Act – Cindy Dicken

2:00 p.m. Work Session regarding shooting range development – Lisa Leben

3:00 p.m. Executive Session if required– County Attorney's office

ACTION SESSION

3:30 p.m. Consideration of approval of Agreement for Professional services for Range Planning and Design Services for the Clear Creek County Sports Shooting Complex Project – Lisa Leben

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REVISION #2

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
405 Argentine Street, Georgetown, CO 80444
MEETING AGENDA
December 17, 2019**

WORK SESSION

8:00 a.m. Coffee with Commissioners and the Community Resource Center

PLEASE NOTE: This session will be held at Two Bros Delli in Idaho Springs.

8:55 a.m. Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:00 a.m. Work Session regarding recreation work plan template- Keith Montag

9:30 a.m. County Manager Updates – Keith Montag

ACTION

10:00 a.m. LOCAL LIQUOR LICENSING AUTHORITY CONSENT AGENDA

A public hearing and formal action on the following item(s) is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item(s) can be approved administratively by the Chairman.

1. Consideration of Approval of renewal of Optional Premises Liquor License for Clear Creek Skiing Corporation dba Loveland Ski Areas

10:00 a.m. CONSENT AGENDA

170. Consideration of approval of the warrant register –presented by Brent Worthington
171. Consideration of approval of Site Lease Agreement with Johnson – Lisa Leben
172. Consideration of approval of Resolution #19-69, resolution in appreciation of meritorious service – Beth Luther
173. Consideration of approval of Resolution #19-70, resolution in appreciation of meritorious service – Beth Luther
174. Consideration of approval of Resolution #19-71, resolution in appreciation of meritorious service – Beth Luther
175. Consideration of approval of Resolution #19-72, resolution in appreciation of meritorious service – Beth Luther
176. Consideration of approval of Resolution #19-75, resolution to create the Clear Creek County Collaborative Care Clinic Community Support Fund – Robert Loeffler
177. Consideration of approval of Resolution #19-76, resolution to ratify Development Agreement between County of Clear Creek, State of Colorado, and Ski Echo, LLC, d.b.a Echo Mountain – Robert Loeffler
178. Consideration of approval of renewal of Clear Creek County Emergency Medical Services ambulance license- Robert Loeffler
179. Consideration of approval of EIAF #8963 grant award contract for NoCO Effort – Beth Luther
180. Consideration of approval of sole source purchase and authorization for County Manager to execute contract with KUBL, Robert Loeffler
181. Consideration of approval of Second Amendment to Child Support Services

Memorandum of Understanding between Clear Creek and Jefferson Counties- Cindy Dicken

ADDITIONAL BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

- A. Consideration of approval of resolution #19-60, resolution to certify tax levies for Clear Creek County – Brent Worthington

WORK SESSION

10:15 a.m. Continued Housing Work Session regarding Housing Framework- Sally Rush

11:30 a.m. Employee Holiday Luncheon- Courthouse Lobby

Executive Session if required– County Attorney's office

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

December 24, 2019

December 31, 2019

Tuesday

Due to the winter holidays, there will be no meeting of the Board of County Commissioners on Tuesday, December 24, 2019 or December 31, 2019. Regularly scheduled meetings at the Courthouse in Georgetown will resume on Tuesday, January 7, 2020.