

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 2, 2002

WORK SESSION

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

ACTION

9:45 a.m. Consideration of approval of the 2002 Memorandum of Understanding for the Colorado Works Program and the Colorado Child Care Assistance Program

WORK SESSION

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

ACTION

11:00 a.m. Consideration of approval of Department of Local Affairs contract for an intern position at Clear Creek County
Consideration of approval of employee contract with Tim Mauck for the intern position at Clear Creek County

11:15 a.m. Consideration of approval of maintenance contract for fax machines at Clear Creek County offices

11:30 a.m. Consideration of approval of employee replacement for Zoning/Environmental Health Technician

11:45 a.m. Consideration of approval of Quit Claim Deed to Greg Markle and Bob and Ann Timberman from Clear Creek County

12:00 p.m. Break for Lunch

1:00 p.m. Opening of bids and appointment of legal newspaper for Clear Creek County in 2002
Consideration of approval of County holidays for 2002 and Meeting Schedule for 2002
Consideration of approval of appointment of Chairman of Board of County Commissioners and other appointments
Consideration of approval of Resolution #02-09, amendment to designation of depositories for Clear Creek County 2002
Consideration of approval of Resolution #01-06, approving the 2002 budget for the Office of the District Attorney, Fifth Judicial District

2:00 p.m. Consideration of approval of Resolution #02-02, Temporary Limited Impact Special Use Permit, #01-TSUP-16, for West End Adventures to extend an existing Temporary Limited Impact Special Use Permit #99-TSUP-01, west of Idaho Springs
Consideration of approval of request of Temporary Limited Impact Special Use Permit fees to be waived

3:30 p.m. Continued 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

4:30 p.m. Consideration of approval of Immunization Contract for the Nursing Department

WORK SESSION

4:35 p.m. Work Session with the Nursing Department

Note: This is a draft for the January 2, 2002 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
January 8, 2002**

WORK SESSION

8:30 a.m. Breakfast Meeting with the Clear Creek Assessor's and Treasurer's offices

ACTION

9:55 a.m. Consideration of reappointment of Planning Commission members

10:00 a.m. Consideration of approval of Resolution #02-01, Major Plan Amendment #01-PDA-5, amending the Official Development Plan for Clear Creek Bed and Breakfast, to add a 3-car garage, laundry/utility room, storage and office space, Lawson

10:30 a.m. Emergency Services District Board Meeting

11:15 a.m. Continued consideration of approval of employee contract with Tim Mauck for the intern position at Clear Creek County

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Work Session with Larry Storms of SASI –Site Acquisition Services Inc., regarding telecommunications sites on County lands

2:00 p.m. Work Session with County Lands Department

2:30 p.m. Work Session with the Environmental Health Department and the County Engineer on ISDS Regulations

ACTION

3:30 p.m. Consideration of approval of renewal of Sportsmen's Club Lease in Dumont

4:00 p.m. Interviews for vacancies on the Planning Commission and the Open Space Commission

Note: This is a draft for the January 8, 2002 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

January 9, 2002

WORK SESSION

1:00 p.m. Vouchers

2:30 p.m. Work Session with High School Internship Program

4:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the January 9, 2002 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

January 15, 2002

WORK SESSION

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

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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- 9:50 a.m. Consideration of approval of Child Support Enforcement Contract between Clear Creek County and Jefferson County

WORK SESSION

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

ACTION

- 11:00 a.m. Consideration of approval of Resolution #02-07, to revise the Mapping Department fee schedule
- 11:20 a.m. Consideration of approval of Resolution #02-14, endorsing a locally preferred alternative for a monorail
- 11:25 a.m. Consideration of approval of appointment of new Planning Commission and Open Space Commission members

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 2:00 p.m. Work Session with Human Resources to discuss the Compensation Plan

ACTION

- 3:00 p.m. Continued consideration of approval of employee replacement for Zoning/Environmental Health Technician
- 3:30 p.m. Consideration of approval of rental agreement with Eagle Computer Systems Inc. for the Clerk's office computer equipment
- 4:00 p.m. Consideration of approval of Special Warranty Deeds from Frank Lowe for lands east of Idaho Springs

WORK SESSION

- 4:15 p.m. Work Session with Silver Plume regarding DRCOG

ACTION

- 4:30 p.m. Consideration of approval of Security Agreement between Clear Creek County and Iran Emeson to secure performance of BMP's under Excavation Permit

Note: This is a draft for the January 15, 2002 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
MEETING AGENDA
January 22, 2002

WORK SESSION

- 7:00 a.m. Breakfast Meeting with Gilpin and Summit Counties
- 8:30 a.m. Elected Officials Status Reports
- 10:00 a.m. Work Session with the Open Space Commission
- 10:30 a.m. Executive Session with Human Resources Department

ACTION

- 11:00 a.m. Consideration of approval of Resolution #02-12, Exemption by Resolution #-1-EX-17, for Reg Flemming for a 5 acre tract in Hyland Hills

WORK SESSION

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

ACTION

- 2:00 p.m. Consideration of approval of County vehicle use for on-call supervisors for Road and Bridge Department

WORK SESSION

- 2:30 p.m. Executive Session with the County Attorney

ACTION

- 3:00 p.m. Consideration of approval of Resolution #02-15, rescinding Resolution #99-126, Cease and Desist Order for 1315 Guanella Pass Road

WORK SESSION

- 3:30 p.m. Work Session with Dr. Ortmann of CSU and Jim Cannady regarding the Arrastra site on Mill Creek Road

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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4:00 p.m. Continued consideration of approval of Quit Claim Deed to Greg Markle and Bob and Ann Timberman from Clear Creek County

Note: This is a draft for the January 22, 2002 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
January 23, 2002**

WORK SESSION

9:00 a.m. Vouchers

ACTION

10:15 a.m. Consideration of approval of equipment lease agreement between EDM Corporation and Clear Creek County Ambulance

10:25 a.m. Consideration of approval of GOCO Grant Award for King Murphy Elementary School.

WORK SESSION

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

ACTION

12:00 p.m. Discussion with the Human Resources Department

Note: This is a draft for the January 23, 2002 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**

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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January 29, 2002

WORK SESSION

8:30 a.m. Breakfast Meeting with the Clerk and Recorder's Office

ACTION

10:00 a.m. Consideration of approval of Special Warranty Deed for 14 parcels of County land for Marquette Group et al, Consolidated Empire Mines Ltd

10:15 a.m. Consideration of unsealed bid for County land

10:30 a.m. Consideration of approval of Special Warranty Deeds for County lands: two deeds for three parcels for the Brown party in Section 31; one deed for one parcel for the Colorado Investor's Trust in Section 28; two deeds for three parcels for the Marathon Investments/Bear Creek Development Corp. in Sections 25 & 30; one deed for one parcel for the Marquette Group et al Consolidated Empire Mines, Inc, in Section 21; one deed for one parcel for the Nunnery party in Section 32; one deed for one parcel for Romine in Section 27; one deed for one parcel for the Shunta party in Section 28; one deed for one parcel for the Bliley party in Section 25; and one deed for three parcels for the Madonna party in Section 26. The above parcels are in T3SR73W and T3SR74W.

10:45 a.m. Consideration of approval of Contract for Services with SASI for the County Lands Dept.

11:00 a.m. Prioritization of EMS Provider Grants

11:25 a.m. Consideration of approval of the Compliance Alliance Contract for the Human Resources Dept.

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Consideration of approval of Pacificare Contract for Clear Creek County employees

1:30 p.m. Consideration of approval of CAHP Contract for the Nursing Department

2:00 p.m. Consideration of approval of Resolution #02-08, TDR Case #02-TDR-01, for James and Tina Carino to transfer building rights from the Edith Lode (M-1) to the Ola Lode and Millsite (M-2), Ute Creek Road

WORK SESSION

3:30 p.m. Work Session with Chip Webster and Chris Johnson regarding Cascade Creek area

Note: This is a draft for the January 29, 2002 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 MEETING AGENDA

February 5, 2002

WORK SESSION

- 8:00 a.m. Work Session with Road and Bridge and Sheriff's Departments
- 8:30 a.m. Service Unit Manager Reports from Administration and Human Services
- 10:00 a.m. Optional time for County Lands, Community Development, Ambulance and the County Attorney

ACTION

- 11:00 a.m. Consideration of approval of 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
- 1:00 p.m. Work Session with the County Lands Department

ACTION

- 2:00 p.m. Consideration of appointment of Kevin Wright to the Clear Creek Tourism Board and recognition of 2002 members to the Clear Creek Tourism Board

WORK SESSION

- 2:30 p.m. Work Session with the Site Development Department regarding gated roads

ACTION

- 3:00 p.m. Consideration of approval of decision memorandum and capital request for a 1-ton truck for the Road and Bridge Department
- 3:30 p.m. Consideration of approval of Resolution #02-05, concerning expenditure of Forest Reserve Apportionment Funds

*Note: This is a draft for the February 5, 2002 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

February 12, 2002

WORK SESSION

8:15 a.m. Breakfast Meeting with the Transfer Station
NOTE: This meeting will be held at the Transfer Station.

ACTION

10:00 a.m. Emergency Services District Board Meeting

WORK SESSION

10:45 a.m. Work Session with the Clear Creek Ranger District

11:15 a.m. Work Session with the Public Safety Committee

11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval Delta Dental Contract for Clear Creek County employees

1:30 p.m. Presentation from the "We the People" Class at Clear Creek High School

2:00 p.m. Continued consideration of approval of Resolution #02-08, TDR Case #02-TDR-01, for James and Tina Carino to transfer building rights from the Edith Lode (M-1) to the Ola Lode and Millsite (M-2), Ute Creek Road

Please note: This hearing will be opened and continued to February 26, 2002 at 1:30 p.m.

WORK SESSION

2:05 p.m. Work Session with Human Services

ACTION

3:00 p.m. Consideration of approval of Contract Change Letter for Emergency Management for Heritage Planning Grant

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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Agenda for February 12, 2002

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- 3:15 p.m. Consideration of approval of land offer from Dan Dalpes for County Lands
- 3:30 p.m. Consideration of approval of waiver of Board of Adjustment variance fee for Sharon Roberts, South Spring Gulch
- 4:00 p.m. Interviews for the vacancy on the Open Space Commission

Note: This is a draft for the February 12, 2002 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

February 13, 2002

WORK SESSION

- 9:30 a.m. Executive Session to receive legal advice
- 11:00 a.m. Vouchers
- 12:00 p.m. Executive Session to receive legal advice
- 1:30 p.m. Executive Session with the Henderson Mine

Note: This is a draft for the February 13, 2002 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

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 14, 2002

WORK SESSION

9:00 a.m. Joint Meeting with the I-70 Task Force, CDOT, and J.F. Sato to discuss alignment issues with regard to the Georgetown and Silver Plume areas and other alternatives

Note: This is a draft for the February 14, 2002 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 19, 2002

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 Department

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

11:00 a.m. Work Session with the Nurse Home Visitor Program

ACTION

11:25 a.m. Consideration of approval of acceptance of CSBG Grant for Human Services

11:30 a.m. Consideration of approval of Child Support Enforcement Contract for Human Services

WORK SESSION

11:35 a.m. Unscheduled Appearances

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #02-13, Temporary Limited Impact Special Use Permit #02-TSUP-01, for Mad Creek Development, to sell and remove 20,000-30,000 cubic yards of landscaping rock

WORK SESSION

2:00 p.m. Update with Columbine Family Health

ACTION

2:30 p.m. Consideration of approval of waiver of traffic impact fees for Carl Stoddard, South Spring Gulch

WORK SESSION

3:00 p.m. Work Session with Emergency Management Coordinator to discuss road widening on a portion of Virginia Canyon Road

ACTION

3:30 p.m. Consideration of approval of Stanley Segment of bike trail enhancement contract

4:00 p.m. Consideration of approval of acceptance of CSBG grant for the Youth Services Program

Note: This is a draft for the February 19, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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REVISION #3

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

February 26, 2002

WORK SESSION

8:30 a.m. Elected Officials Status Reports

9:30 a.m. Update with the Open Space Commission

ACTION

10:15 a.m. Consideration of approval of signing of letter for the Open Space Commission to submit matching funds for a GOCO Grant

10:30 a.m. Public Hearing for community input regarding the CSBG Grant for Human Services

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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WORK SESSION

11:00 a.m. Update from the Veterans Service Officer

11:30 a.m. Department Head Luncheon

12:30 p.m. Update regarding I-70

ACTION

1:00 p.m. Board of Social Services

1:30 p.m. Continued consideration of approval of Resolution #02-08, TDR Case #02-TDR-01, for James and Tina Carino to transfer building rights from the Edith Lode (M-1) to the Ola Lode and Millsite (M-2), Ute Creek Road

2:30 p.m. Abatement Hearings (See Attached)

3:30 p.m. Consideration of approval of Resolution #02-22, naming of road off of Little Squaw Pass Road in Pine Valley Subdivision to Black Eagle Road

4:00 p.m. Consideration of approval of Memorandum of Understanding regarding control of confidential data

4:15 p.m. Consideration of approval of Resolution #02-20, resolution to create the Slacker Half Marathon/5K Race Fund to collect race proceeds and sponsorships for charity

4:20 p.m. Consideration of approval of Resolution #02-35, resolution in appreciation of Chief Probation Officer Thomas A. Bennhoff for 25 years of meritorious service to Clear Creek County

Note: This is a draft for the February 26, 2002 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

February 27, 2002

WORK SESSION

12:00 p.m. Vouchers

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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1:30 p.m. Work Session with Bert Weaver & Cindy Condon

Note: This is a draft for the February 27, 2002 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

March 1, 2002

WORK SESSION

9:00 a.m. Executive Session to receive legal advice

Note: This is a draft for the March 1, 2002 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

MEETING AGENDA

March 5, 2002

WORK SESSION

8:30 a.m. Service Unit Manager Reports

ACTION

9:45 a.m. Consideration of approval of fee waiver for Idaho Springs Water Treatment Plant

WORK SESSION

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

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- 10:45 a.m. Consideration of approval of ambulance loan agreement between Summit and Clear Creek Counties
- 11:00 a.m. Consideration of approval of Resolution #02-18, to establish a Noxious Weed Advisory Board
- 11:20 a.m. Consideration of employment contract with Sue Thibault, Assistant County Attorney
- 11:25 a.m. Consideration of approval of CAHP Grant Award for the Nursing Department
Consideration of approval of WIC Contract Change Order for the Nursing Department

WORK SESSION

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

ACTION

- 1:00 p.m. Consideration of approval of Resolution #02-19, Rezoning Case #266, for portions of Havens Millsite and Lode from M-1 to CTR and Buffer, Alvarado Road, Suzen Raymond, West of Lawson
- 2:00 p.m. Consideration of approval of Dr. Katherine Drapeau as the Medical Advisor for Clear Creek County Public Health Department
Consideration of approval of Bioterrorism Plan and the signing of the Mutual Aid Agreement
- 2:30 p.m. Continued consideration of approval of waiver of traffic impact fees for Carl Stoddard, South Spring Gulch
- 3:00 p.m. Continued consideration of approval of Stanley Segment of bike trail enhancement contract

WORK SESSION

- 3:30 p.m. Work Session with Bob Perletz and Cindy Neely regarding Heritage Planning Grant recommendations

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Board of County Commissioners Agenda

March 5, 2002

- 4:00 p.m. Work Session with the County Lands Department
- 5:00 p.m. Break for Dinner
- 6:30 p.m. Work Session with Town of Empire Board of Trustees

Note: This is a draft for the March 5, 2002 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**

March 6, 2002

WORK SESSION

10:00 a.m. Work Session with the Clear Creek County Sheriff's Department and CDOT

Note: This is a draft for the March 6, 2002 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**

March 11, 2002

WORK SESSION

8:00 a.m. Work Session with Road and Bridge Department

Note: This is a draft for the March 11, 2002 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 MEETING AGENDA

March 12, 2002

WORK SESSION

8:30 a.m. Breakfast Meeting with the Human Services Department

ACTION

9:45 a.m. Consideration of approval of capital request for Road and Bridge Department

10:00 a.m. Emergency Services District Board Meeting

WORK SESSION

10:45 a.m. Work Session with the Forest Service regarding the James Peak Wilderness Area

11:45 a.m. Luncheon with the Clear Creek County Sheriff's Department

ACTION

1:15 p.m. Consideration of approval of capital request for Road and Bridge Department for a road striping machine

WORK SESSION

1:30 p.m. Work Session with Clear Creek Economic Development Corporation and Municipal Services Inc.

ACTION

2:00 p.m. Continued consideration of approval of Resolution #02-08, TDR Case #02-TDR-01, for James and Tina Carino to transfer building rights from the Edith Lode (M-1) to the Ola Lode and Millsite (M-2), Ute Creek Road

3:00 p.m. Consideration of approval of renewal of hotel/restaurant liquor license for H.W. Stewart Inc., d.b.a. Echo Lake Lodge

3:30 p.m. Consideration of approval of capital request for Road and Bridge Department for accounting software

4:00 p.m. Consideration of approval of Special Warranty Deed and Contract to Sell County lands to Allen Porter

4:15 p.m. Consideration of approval of reappointment of Open Space Commission members

WORK SESSION

4:30 p.m. Work Session with the Building Maintenance Department

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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5:00 p.m. Work Session with the Town of Georgetown

Note: This is a draft for the March 12, 2002 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

March 13, 2002

WORK SESSION

8:00 a.m. Executive Session to receive legal advice

9:00 a .m. Vouchers

Note: This is a draft for the March 13, 2002 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

March 19, 2002

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 Department

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

ACTION

10:45 a.m. Consideration of approval of Public Service Easement for County Lands Department

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- 11:00 a.m. Continue consideration of approval of Resolution #02-22, naming of road off of Little Squaw Pass Road in Pine Valley Subdivision to Crow Ridge Road

WORK SESSION

- 11:30 a.m. Unscheduled Appearances

- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of employee replacement for the Nursing Department

- 1:30 p.m. Consideration of approval of fee return of Board of Adjustment variance fee for Michael and Selma Paradis, Timber Place

- 2:00 p.m. Consideration of approval of Consulting Services Agreement between Clear Creek County and Denman, Gray, and Company, Inc.

- 2:30 p.m. Consideration of reappointment of Open Space Commission member

Note: This is a draft for the March 19, 2002 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**

March 26, 2002

WORK SESSION

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

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

ACTION

- 10:30 a.m. Consideration of approval of Special Warranty Deeds for County Lands: two deeds for two parcels for the Bonanza Land LLC in Section 23 and 34; two deeds for two parcels for the Carr party in Section 29; two deeds for three parcels for the Durcholz party in Section 22 & 21; one deed for two parcels for the Noblit party in Section 23; two deeds for two parcels for the Romine party in Sections 27 & 28; one deed for one parcel for the Standen party in Section 20; and one deed for one parcel for the TBM Land Conservancy in Section 26; all in T3SR73W and T3SR74W

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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11:00 a.m. Board of Social Services

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Continued consideration of approval of Resolution #02-18, to establish a Noxious Weed Advisory Board

1:30 p.m. Continued consideration of approval of Stanley Segment of bike trail enhancement contract

WORK SESSION

2:00 p.m. Work Session with Road and Bridge Department

ACTION

2:30 p.m. Consideration of approval of Combination of Lots Agreement for Scott and Joel Pearl

WORK SESSION

3:00 p.m. Work Session with Grand County Commissioners

Note: This is a draft for the March 26, 2002 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

March 27, 2002

ACTION

10:00 a.m. Consideration of approval of Emergency Shelter Grant through the Colorado Division of Housing, for Jefferson Center for Mental Health and residents in Clear Creek County

WORK SESSION

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

11:30 a.m. Vouchers

2 :00 p.m. Work Session at the Georgetown Community Center with U.S. Senator Wayne Allard

3:00 p.m. Work Session to discuss Courthouse Security issues

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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4:00 p.m. Work Session with Community Development and Clear Creek Economic Development Corporation to discuss water authority, enterprise funds, and 1041 regulations

Note: This is a draft for the March 27, 2002 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**

April 2, 2002

WORK SESSION

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

ACTION

9:45 p.m. Consideration of approval of maintenance contract for telephone system at the County offices

WORK SESSION

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

ACTION

10:45 a.m. Consideration of approval of consultant for County-wide Master Plan

10:55 a.m. Continued consideration of approval of the Stanley Segment Bike Trail Contract

11:00 a.m. Consideration of approval of additions to the Compensation Plan for County employees

WORK SESSION

11:30 a.m. Working Lunch at the Georgetown Community Center

ACTION

12:45 p.m. Continued consideration of approval of Resolution #02-18, to establish a Noxious Weed Advisory Board

1:00 p.m. Consideration of approval of Resolution #02-21, Rezoning Case #267, PD to MR-1 for the City of Golden and owner of three lots in Blue Valley Acres, Unit 7

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- 1:30 p.m. Consideration of approval of Resolution #02-36, Rezoning Case #268, MR-1 to AG for the Anderson Ranch, 2001 Amendment for Parcel A
- 2:00 p.m. Consideration of approval of Special Events Permit for Rocky Mountain Village for event on April 20, 2002
- 2:30 p.m. Continued consideration of approval of Resolution #02-19, Rezoning Case #266, for portions of Havens Millsite and Lode from M-1 to CTR, Alvarado Road, Suzen Raymond, West of Lawson

WORK SESSION

- 3:30 p.m. Executive Session

ACTION

- 4:30 p.m. Consideration of approval of Decision Memorandum for out of state GIS conference for Mapping Director

Note: This is a draft for the April 2, 2002 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

April 9, 2002

WORK SESSION

- 8:30 a.m. Breakfast Meeting with the Administration Department

ACTION

- 10:00 a.m. Emergency Services District Board Meeting
- 10:45 a.m. Continued consideration of approval of employee replacement for the Nursing Department
NOTE: This meeting will be opened and continued to a later date.
- 10:46 a.m. Consideration of approval of agreement to convey 5 acre feet of Vidler Water to the Clear Creek School District
Consideration of approval of exercising a purchase option to acquire 5 acre feet of Vidler Water

WORK SESSION

- 11:15 a.m. Update with the Public Safety Committee

ACTION

- 11:45 a.m. Consideration of approval of 40-foot road and utility easement along existing road to the Wilson Lode

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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MS#19944

WORK SESSION

11:50 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Continued consideration of approval of Bioterrorism Plan and the signing of the Mutual Aid Agreement

1:30 p.m. Abatement Hearings

2:45 p.m. Continued consideration of approval of the Stanley Segment Bike Trail Contract

WORK SESSION

3:00 p.m. Work Session with the Forest Service

4:00 p.m. Work Session with the Personnel Review Board

ACTION

4:30 p.m. Consideration of approval of purchase order for Public Restroom at Dumont Fairgrounds

Note: This is a draft for the April 9, 2002 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

April 10, 2002

WORK SESSION

9:30 a.m. Vouchers

ACTION

10:30 a.m. Prioritization of Gaming Impact Assistance Grants

12:30 p.m. Continued consideration of approval of employee replacement for the Nursing Department

1:00 p.m. Consideration of approval of Addendum for Contract for Services for Beanpole Grant

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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Note: This is a draft for the April 10, 2002 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**

April 16, 2002

WORK SESSION

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

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

ACTION

9:45 a.m. Consideration of approval of Simplex Grinnell contract for a fire panel

WORK SESSION

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

ACTION

10:30 a.m. Continued consideration of approval of agreement to convey 5 acre feet of Vidler Water to the Clear Creek School District and agreement with Town of Georgetown
Consideration of approval of exercising a purchase option to acquire 5 acre feet of Vidler Water

11:00 a.m. Discussion with the PRB regarding floating holidays

11:30 a.m. Consideration of approval of Colorado Historical Society Grant for archaeological assessment for the Mill Creek Arrastra Site

WORK SESSION

11:35 a.m. Unscheduled Appearances

11:45 a.m. Vouchers

12:00 p.m. Break for Lunch

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- 1:00 p.m. Consideration of approval of HeartPlay Inc. contract with the Youth Services Program
- 1:30 p.m. Continued consideration of approval of Resolution #02-13, Temporary Limited Impact Special Use Permit #02-TSUP-01, for Mad Creek Development, to sell and remove 20,000-30,000 cubic yards of landscaping rock
- 2:30 p.m. Discussion of Human Services Orientation and Manual with Ken Rosevear
- 3:00 p.m. Continued consideration of approval of additions to the Compensation Plan for County employees
- 3:55 p.m. Consideration of approval of Contract Change Letter for CDBG grant for Clear Creek Economic Development Corporation

WORK SESSION

- 4:00 p.m. Work Session with County Attorney
- 5:00 p.m. Break for Dinner

ACTION

- 6:30 p.m. Consideration of approval of Resolution #02-47, Rezoning Case #265 and Major Plan Amendment #01-PDA-02, for Walstrum Quarry for Albert Frei and Sons Inc.
Consideration of approval of Resolution #02-62, Vested Property Rights for Major Plan Amendment Case #01-PDA-02 - Walstrum Quarry Planned Development Zoning District Amended Official Development Plan.

Note: This is a draft for the April 16, 2002 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**

April 23, 2002

WORK SESSION

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

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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9:45 a.m. Consideration of approval of Combination of Lots Agreement's

WORK SESSION

10:00 a.m. Open Space Commission Update

ACTION

10:30 a.m. Consideration of approval of Resolution #02-61, Temporary Limited Impact Special Use Permit #02-TSUP-4, for Charlene Leberer for a retreat center facility located on Steve Canyon Road off of Soda Creek Road

11:00 a.m. Consideration of approval of Automatic External Defibrillator Agreement with Idaho Springs
Consideration of appointment of County representatives to the Foothills Regional Trauma Advisory Council

WORK SESSION

11:30 a.m. Department Head Luncheon

1:00 p.m. Work Session to discuss orphan mine site remediation

ACTION

2:00 p.m. Consideration of approval of amendment to the CDBG grant for the Senior Resource Center

2:30 p.m. Continued consideration of approval of agreement to convey 5 acre feet of Vidler Water to the Clear Creek School District and agreement with Town of Georgetown
Consideration of approval of exercising a purchase option to acquire 5 acre feet of Vidler Water

3:00 p.m. Consideration of approval of recommendations on the position of Director Human Services

3:30 p.m. Consideration of approval of endorsement of the Silverdale Recreation Area – HDPLC

4:00 p.m. Consideration of approval of Contract Change Letter between the State of Colorado and Clear Creek County

4:15 p.m. Consideration of request for a utility easement across the Arrastra Site at Mill Creek

Note: This is a draft for the April 23, 2002 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

April 24, 2002

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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1:30 p.m. Consideration of approval of capital request for the Planning Department

WORK SESSION

1:35 p.m. Vouchers

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

Note: This is a draft for the April 24, 2002 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**

April 26, 2002

WORK SESSION

9:00 a.m. Joint Meeting with the I-70 Task Force, CDOT, and J.F. Sato

Note: This is a draft for the April 26, 2002 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**

April 30, 2002

WORK SESSION

8:30 a.m. Optional time for Department Heads and Elected Officials

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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ACTION

- 9:15 a.m. Consideration of approval of contract with Diamondback Engineering for Central Clear Creek Sanitation District Expansion Plan
- 9:45 a.m. Consideration of approval of Special Warranty Deed to Charles Nunnery, Section 30, T3SR73W
Consideration of approval of Public Service Easement across County lands, T3SR73W
- 10:00 a.m. Consideration of approval of Resolution #02-37, Rezoning Case #270, from Buffer to MR_5 and Resolution #02-65, Rezoning Case #269, from MR-1/MR-LT to Buffer for the County Lands Department, Section 19 & 20, T3SR73W
- 10:30 a.m. Consideration of approval of Resolution #02-45, Exemption by Resolution #02-EX-02, to divide County land in Section 5, T4SR73W
Consideration of approval of Resolution #02-46, Exemption by Resolution #02-EX-03, to divide County land in Section 3, T4SR73W
- 11:00 a.m. Board of Social Services

WORK SESSION

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

ACTION

- 1:00 p.m. Consideration of approval of Resolution #02-44, Exemption by Resolution #02-EX-01, to divide County land in Section 25, T3SR73W

WORK SESSION

- 1:30 p.m. Work Session with the County Attorney and the County Assessor

ACTION

- 2:30 p.m. Consideration of approval of appeal of variance penalty fee for Sandra Jirone, Hideaway Circle
- 3:00 p.m. Consideration of approval of water agreement for the Road and Bridge Department
Consideration of approval of surveying contract for Mill Creek Road
- 3:30 p.m. Consideration of approval of maintenance contract for the County copy machine
- 3:45 p.m. Consideration of approval of Contract Change Order between the Nursing Department and the Colorado Department of Public Health and Environment
- 4:00 p.m. Consideration of approval of Quit Claim Deed for Bruce Roberson, Trail Creek Road.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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Note: This is a draft for the April 30, 2002 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
May 7, 2002**

WORK SESSION

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

10:00 a.m. Work Session regarding water agreements

ACTION

10:45 a.m. Continued consideration of approval of agreement to convey 4 acre feet of Vidler Water to the Clear Creek School District and agreement with Town of Georgetown
Consideration of approval of exercising a purchase option to acquire 4 acre feet of Vidler Water

WORK SESSION

11:00 a.m. Work Session with Ron Swan of the Triple Bypass Race

11:30 a.m. Vouchers

ACTION

11:35 a.m. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for County Lands

WORK SESSION

12:00 p.m. Executive Session Working Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #02-64, for Brenda Erum, for a Child Care Center, Silver Lakes

1:30 p.m. Consideration of approval of Intergovernmental Agreement between the Town of Georgetown and the Clear Creek County Sheriff's Department regarding supplemental policy coverage

2:00 p.m. Continued consideration of approval of Resolution #02-13, Temporary Limited Impact Special Use Permit #02-TSUP-01, for Mad Creek Development, to sell and remove 20,000-30,000 cubic yards of landscaping rock
Consideration of waiver of requirements for 1041 Permit pursuant to Section 19 of the Zoning

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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Regulations relating to areas of state interest

WORK SESSION

4:30 p.m. Work Session to perform a site visit for proposed land use on Steve Canyon Road

Note: This is a draft for the May 7, 2002 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

May 8, 2002

WORK SESSION

1:30 p.m. Vouchers

ACTION

3:00 p.m. Continued consideration of approval of exercising a purchase option to acquire 4 acre feet of Vidler Water

WORK SESSION

3:30 p.m. Executive Session to discuss personnel issues

Note: This is a draft for the May 8, 2002 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

May 13, 2002

WORK SESSION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- 1:00 p.m. Work Session with DRCOG and Gilpin County Commissioners
NOTE: This meeting will be held at the Gilpin County Building in Central City.
- 2:00 p.m. Joint Meeting with the Gilpin County Commissioners regarding orphan mine sites
NOTE: This meeting will be held at the Gilpin County Building in Central City.

Note: This is a draft for the May 13, 2002 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

May 14, 2002

WORK SESSION

- 8:00 a.m. Executive Session with the County Assessor and the County Attorney
ACTION
- 9:30 a.m. Consideration of approval of water leasing agreement with Town of Georgetown
- 10:00 a.m. Emergency Services District Board Meeting

WORK SESSION

- 10:45 a.m. Work Session with the Forest Service
- 11:15 a.m. Consideration of approval of Resolution #02-66, declaring May as Mental Health Month
- 11:45 a.m. Vouchers
- 12:00 p.m. Executive Session Working Lunch
ACTION
- 1:00 p.m. Consideration of approval of Resolution #02-41, for Zone Plan Case #01-ZP-2, for T4SR73W
- 2:00 p.m. Consideration of approval of Resolution #02-63, Exemption by Resolution #02-EX-04, to acknowledge property boundaries created in 1973 and combine the existing three parcels into one, for Diane Traham

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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and Gigi Lewis, 164 Siesta Circle, Circle K Ranch

- 2:30 p.m. Consideration of approval of revision to adopted Resolution #02-08, TDR Case #02-TDR-01 for James and Tina Carino, Ute Creek Road, to remove a condition limiting development rights to allow all permitted uses as described in the M-1 zoning uses
- 3:00 p.m. Continued consideration of approval of Resolution #02-61, Temporary Limited Impact Special Use Permit #02-TSUP-4, for Charlene Leberer for a retreat center facility located on Steve Canyon Road off of Soda Creek Road
- 3:30 p.m. Consideration of approval of Resolution #02-67, correction of Exemption by Resolution #00-EX-23, Resolution #00-212, division of County lands in Section 21, T3SR73W
- WORK SESSION**
- 3:40 p.m. Executive Session with County Lands
- ACTION**
- 4:00 p.m. Consideration of approval of Contract Change Order for Road and Bridge Gaming Grant
- 4:15 p.m. Consideration of approval of EPSDT Change Order for the Nursing Department
- 4:20 p.m. Consideration of approval of Combination of Lots Agreements

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Board of County Commissioners Agenda

May 14, 2002

WORK SESSION

- 5:00 p.m. Break for Dinner
- 6:30 p.m. EMERGE Meeting
NOTE: This meeting will be held at King Murphy Elementary School.

Note: This is a draft for the May 14, 2002 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**

May 21, 2002

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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WORK SESSION

- 7:00 a.m. Breakfast Meeting with the Gilpin and Summit County Board of County Commissioners
- 8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge
- 10:00 a.m. Optional time for County Lands, Community Development, Attorney, and Ambulance

ACTION

- 10:15 a.m. Consideration of approval of Special Events Permit for Clear Creek Rotary
- 10:30 a.m. Consideration of approval of addendum to water sales agreement with the City of Golden
Consideration of approval of settlement with Black Hawk regarding Clear Creek Reservoirs # 2,3,4
- 11:00 a.m. Abatement Hearing for the Henderson Mine
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Abatement Hearings

WORK SESSION

- 2:00 p.m. Executive Session with the County Lands Department

ACTION

- 2:45 p.m. Discussion with Clear Creek Radio Inc.
- 3:30 p.m. Consideration of approval of Patent No. 05-2002-0005 which replaces Patent No. 05-95-0016 from the U.S. Dept of the Interior – BLM, to correct some minor errors and delete certain reserved minerals and rights of reversion of title

WORK SESSION

- 3:40 p.m. Executive Session with County Lands Department

ACTION

- 4:00 p.m. Consideration of approval of Master Planning Contract with THK
- 4:15 p.m. Consideration of approval of Tobacco Contract Renewal for the Nursing Department
- 5:00 p.m. Break for Dinner
- 7:00 p.m. Discussion with the Clear Creek Fire Authority regarding water storage in the Floyd Hill/Saddleback Area

NOTE: This meeting will be held at the Idaho Springs Fire House.

Note: This is a draft for the May 21, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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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 22, 2002**

WORK SESSION

- 1:30 p.m. Vouchers
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the May 22, 2002 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**

May 23, 2002

WORK SESSION

- 1:00 p.m. Joint Meeting with the Department Heads, Service Unit Managers, Elected Officials, Staff, Towns of Georgetown, Silver Plume, and Empire, City of Idaho Springs, Evergreen Fire Protection District, Clear Creek Fire Authority, Nursing Department, et al, to discuss *Terrorism in the 21st Century*

NOTE: This meeting will be held in the Sheriff's Training Room, Georgetown.

Note: This is a draft for the May 23, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

REVISION #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

May 28, 2002

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

8:45 a.m. Consideration of approval of 2002 Primary and General Election Polling Places

8:50 a.m. Consideration of approval of Financial and Operating Plan for Cooperative Law Enforcement Agreement between the Clear Creek County Sheriff's Department and the Forest Service

WORK SESSION

9:30 a.m. Executive Session to discuss personnel matters

ACTION

9:55 a.m. Consideration of approval of Combination of Lots Agreement's for the Loomis and Mosch parties

WORK SESSION

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

ACTION

10:30 a.m. Consideration of approval of Resolution #02-82, naming of unnamed road to Bear Claw Lane, off Sinton Road in the Timber Place Subdivision for five potential residences

11:00 a.m. Board of Social Services

WORK SESSION

11:25 a.m. Vouchers

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Continued consideration of approval of Resolution #02-41, for Zone Plan Case #01-ZP-2, for T4SR73W

2:00 p.m. Continued consideration of approval of Resolution #02-13, Temporary Limited Impact Special Use Permit #02-TSUP-01, for Mad Creek Development, to sell and remove 20,000-30,000 cubic yards of landscaping rock

Consideration of waiver of requirements for 1041 Permit pursuant to Section 19 of the Zoning Regulations relating to areas of state interest

3:00 p.m. Consideration of approval of Environmental Health Department contract between Clear Creek County and Colorado Department of Public Health and Environment

3:15 p.m. Consideration of approval of sale of Power Screen from the Road and Bridge Department

3:30 p.m. Continued consideration of approval of Master Planning Contract with THK

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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4:00 p.m. Consideration of approval of Correction Deed for County Lands

Note: This is a draft for the May 28, 2002 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

June 4, 2002

WORK SESSION

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

ACTION

9:45 a.m. Consideration of approval of Public Health Nursing Contract between Clear Creek County and Colorado Department of Public Health and Environment

10:00 a.m. Consideration of approval of cancellation of taxes levied on certain assessed properties

WORK SESSION

10:05 a.m. Optional time for County Lands, Community Development, Attorney, & Ambulance Departments

11:00 a.m. Vouchers

ACTION

11:15 a.m. Consideration of approval of resolution of the Board of Health #02-80 appointing a County Health Officer

Consideration of approval of Resolution #02-81, implementing an emergency mutual aid and assistance agreement for local Colorado Public Health Agencies

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

Page 2

1:00 p.m. Discussion with the Forest Service to discuss a cooperative effort to manage off-road vehicles in the Clear Creek/Gilpin area of the National Forest

WORK SESSION

2:00 p.m. Executive Session with the County Lands Department

ACTION

3:00 p.m. Consideration of approval of Gaming Master Plan Contract with THK

3:15 p.m. Consideration of approval of Combination of Lots Agreement for the Loomis party

WORK SESSION

4:00 p.m. Executive Session with the County Attorney

Note: This is a draft for the June 4, 2002 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 6, 2002

WORK SESSION

9:00 a.m. Joint Meeting with the Clear Creek School District and DRCOG to discuss temporary treatment plan site application

NOTE: Please note this meeting will be held at DRCOG offices at 2480 W. 26th Ave. in Denver

Note: This is a draft for the June 6, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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June 7, 2002

ACTION

9:00 a.m. Consideration of approval of proposed Ordinance #8, for regulation of banning of open fires in Clear Creek County

Note: This is a draft for the June 7, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

June 11, 2002

Due to the CCI Summer Conference there will be no Commissioners' meeting on Tuesday, June 11, 2002. Regularly scheduled meetings will resume on Tuesday, June 18, 2002.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

June 13, 2002

WORK SESSION

1:30 p.m. Vouchers

Note: This is a draft for the June 13, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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

June 18, 2002

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 membership application for IREA and Construction Agreement for construction of a power pole at the Brook Forest Road and Bridge building

10:00 a.m. Consideration of approval of Silver Plume Water Leasing Agreement

10:30 a.m. Consideration of approval of Open Space Commission fund appropriations

WORK SESSION

11:00 a.m. Vouchers

ACTION

11:05 a.m. Consideration of approval of Education Agreement for Matt Taylor of the Mapping Department

11:10 a.m. Consideration of approval of PRI-T-1 line contract for County lines

11:15 a.m. Consideration of approval of Quit Claim deeds from Clear Creek County for Mosch, Crouse Jr., and Hockman parties in the Trail Creek area

11:25 a.m. Consideration of approval Resolution #02-87, appointment of Jim Schwab to the Clear Creek Tourism Board

WORK SESSION

11:30 a.m. Update with the Public Safety Committee

12:00 p.m. Break for Lunch

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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1:00 p.m. Work Session with the Mapping Department

ACTION

2:00 p.m. Continued consideration of approval of Resolution #02-41, for Zone Plan Case #01-ZP-2, for T4SR73W

WORK SESSION

3:00 p.m. Work Session with Jonathan Caine of the U.S.G.S. to discuss water and geology

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

June 18, 2002

ACTION

4:00 p.m. Consideration of approval of refund of variance penalty fee for Tom Quirk, Beaver Brook Canyon

WORK SESSION

4:15 p.m. Update with the Clear Creek Ranger District

Note: This is a draft for the June 18, 2002 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

June 25, 2002

WORK SESSION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

Page 2

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

8:30 a.m. Elected Officials Status Reports

ACTION

9:40 a.m. Consideration of approval of Change Letter for the Silver Heritage Area Plan Grant

9:50 a.m. Consideration of approval of Exempla Contract as the Worker's Compensation provider for Clear Creek County employees

10:00 a.m. Consideration of approval of contract with the Colorado Historical Society for an archaeological assessment on the Arrastra Site at Mill Creek

Consideration of approval of contract with SWCA Environmental Consultants to perform the archaeological assessment for the Arrastra Site at Mill Creek

10:30 a.m. Consideration of approval of Resolution #02-85, Special Use Permit #02-SUP-08, for Tom Bridle for long term Special Use Permit for commercial fly fishing use, Alvarado Road

11:00 a.m. Discussion with John Zabawa of the Senior's Resource Center regarding Medicaid Transportation

WORK SESSION

11:30 a.m. Department Head Luncheon

1:00 p.m. Workshop regarding Wildfire Hazard Mitigation

ACTION

2:00 p.m. Consideration of approval of Ordinance #8, for regulation of banning open fires

2:30 p.m. Consideration of approval of use of the Community Service Center vacant land for a garage sale for the Masonic Lodge on July 20th and July 21st

3:00 p.m. Discussion with the Town of Empire regarding BLM land

3:25 p.m. Consideration of approval of Grant of Easement from Clear Creek County to John and Paula Woodside, Sections 21 & 22, T3SR73W

3:30 p.m. Consideration of approval of Indirect Cost Allocation Report

4:00 p.m. Consideration of approval of Combination of Lots Agreement for the Boonenberg party on Cascade Creek and for the Borgeson party in Brook Forest Estates

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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4:10 p.m. Consideration of approval of Public Health Nursing Contract Renewal Letter

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Board of County Commissioners Agenda

June 25, 2002

WORK SESSION

5:00 p.m. Break for Dinner

6:30 p.m. Presentation of the Bakerville Area Master Plan

Working Session with the Planning Commission

Note: This is a draft for the June 25, 2002 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 26, 2002

WORK SESSION

1:30 p.m. Vouchers

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

Note: This is a draft for the June 26, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

MEETING AGENDA

JULY 2, 2002

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

WORK SESSION

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

ACTION

10:45 a.m. Consideration of approval of KGOAT lease with the County Lands Department

10:50 a.m. Consideration of approval of easement from Colorado School of Mines on Blue Ridge Road

WORK SESSION

11:00 a.m. Vouchers

ACTION

11:15 a.m. Consideration of approval of EPSDT Renewal Letter for Nursing Department

11:30 a.m. Consideration of approval of Resolution #02-101, appointment of Gail Gilszmer from Alternate to Full Member on the Planning Commission
Consideration of approval of Resolution #02-102, appointment of Larry Knaff from Alternate to Full Member on the Board of Adjustment

WORK SESSION

11:35 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Work Session with Bondi regarding Audit Report for 2001

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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ACTION

- 2:00 p.m. Consideration of approval of vacating unauthorized rezoning of mining claims in Sections 19 and 30 in T3SR74W for Mad Creek Development Corporation

WORK SESSION

- 2:30 p.m. Work Session with the Site Development Department regarding defensible space

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Board of County Commissioners Agenda

July 2, 2002

ACTION

- 3:30 p.m. Consideration of approval of Environmental Health Contract Renewal Letter
- 4:00 p.m. Continuation of consideration of approval of use of the Community Service Center vacant land for a garage sale for the Masonic Lodge on July 20th and July 21st
- 4:15 p.m. Consideration of acceptance of deed restrictions regarding TDR Case #02-TDR-01, for James and Tina Carino, Ute Creek Road

Note: This is a draft for the July 2, 2002 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

JULY 9, 2002

WORK SESSION

- 8:30 a.m. Optional time for Departments and Elected Officials

ACTION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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9:30 a.m. Continued consideration of approval of KGOAT lease with the County Lands Department

10:00 a.m. Ambulance Department and Fire Authority Discussion
Consideration of purchase of new ambulance for the Ambulance Department

WORK SESSION

10:45 a.m. Work Session with the Forest Service

11:15 a.m. Work Session with Herndon Architecture regarding the Community Service Center

11:45 a.m. Unscheduled Appearances

12:00 p.m. Working Lunch with Department of Local Affairs

ACTION

1:00 p.m. Consideration of approval of Resolution #02-83, TDR Case #02-TDR-02, for Tim Wheeler to transfer the residential development rights of Lot 504, St. Mary's Subdivision, to a tract of land located in Section 21, T3SR73W, on Fall River Road

2:00 p.m. Consideration of approval of Resolution #02-84, Special Use Permit Case #02-SUP-07, Katherine Fleet to operate a B & B in a single family residence at Hwy 103 and Witter Gulch Road

3:00 p.m. Abatement Hearings

WORK SESSION

4:00 p.m. Work Session with the Service Unit Managers and Clear Creek Economic Development Corporation regarding funding priorities with Department of Local Affairs

Note: This is a draft for the July 9, 2002 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

July 10, 2002

WORK SESSION

1:30 p.m. Vouchers

Note: This is a draft for the July 10, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

REVISION #3

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

JULY 16, 2002

WORK SESSION

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

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

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

ACTION

10:15 a.m. Consideration of acceptance of Road Easement on Blue Ridge Road
Consideration of approval of appraisal contract for residential lots on Blue Ridge and Wild Wagoner Roads

10:45 a.m. Consideration of acceptance of Quit Claim Deed from Orion Shockley for land in Georgetown for open space

11:00 a.m. Consideration of adoption of Resolution #02-41, Adoption of Zone Plan and Map to Case #01-ZP-02, T4SR73W

WORK SESSION

11:30 a.m. Vouchers

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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11:35 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Board of Equalization Hearings

1:30 p.m. Consideration of approval of agreement with St. Paul's Parish for use of the building
Consideration of approval of agreement with Regis University for student support

WORK SESSION

2:00 p.m. Work Session with Department of Local Affairs

Note: This is a draft for the July 16, 2002 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**

JULY 23, 2002

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

9:20 a.m. Consideration of approval of Grant of Easement for Blue Ridge Road for County Lands
Consideration of approval of acceptance of contract with Esther and Lafayette Blair

9:55 a.m. Consideration of approval of Combination of Lots Agreement for David Hill

WORK SESSION

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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ACTION

- 10:30 a.m. Opening of sealed bids for County lands
- 11:00 a.m. Consideration of approval of Resolution #02-93, Special Use Permit #02-TSUP-9, for David Dodge for a solar shed prior to construction of residence
- 11:20 a.m. Consideration of approval of JAIBG grant for the Right Track Program

WORK SESSION

- 11:30 a.m. Department Head Luncheon

ACTION

- 1:00 p.m. Continued consideration of approval of Resolution #02-83, TDR Case #02-TDR-02, for Tim Wheeler to transfer the residential development rights of Lot 504, St. Mary's Subdivision, to a tract of land located in Section 21, T3SR73W, on Fall River Road
- 2:00 p.m. Board of Equalization Hearings
- 3:30 p.m. Consideration of approval of Resolution #02-100, Boundary Line Adjustment Case #02-AX-6, for McBride and Morris-Francis, Ute Creek Road

Note: This is a draft for the July 23, 2002 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

July 24, 2002

WORK SESSION

- 1:30 p.m. Vouchers
- 3:00 p.m. Executive Session to receive legal advice

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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Note: This is a draft for the July 24, 2002 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

JULY 30, 2002

WORK SESSION

8:00 a.m. Discussion of Energy and Mineral Impact Grant

ACTION

9:00 a.m. Consideration of approval of funding request for surveys for fire fighting water tanks in Saddleback

9:15 a.m. Board of Social Services

9:55 a.m. Consideration of approval of Combination of Lots Agreement for Bruce Roberson, Trail Creek

10:00 a.m. Board of Equalization Hearings

10:15 a.m. Consideration of approval of jail nursing contract

WORK SESSION

11:00 a.m. Unscheduled Appearances

11:35 a.m. Department Head Luncheon

ACTION

1:00 p.m. Consideration of approval of contract with Austin & Kristin Erickson and Clear Creek County
Consideration of approval of Resolution #02-86, Rezoning Case #271, Section 3, T34R73W, from

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- M-1 to M-2 for County Lands Department
- 1:30 p.m. Consideration of approval of Resolution #02-88, Rezoning Case #272, Section 19, T3SR73W, from MR-LT to M-1 for County Lands Department
- 2:00 p.m. Consideration of approval of Resolution #02-89, Rezoning Case #273, Section 20, T3SR73W, from MR-5 to M-1 for County Lands Department
- 2:30 p.m. Consideration of approval of Resolution #02-90, Exemption by Resolution #02-EX-05, to divide County lands in Section 20, T3SR73W
Consideration of approval of Resolution #02-91, Exemption by Resolution #02-EX-06, to divide County lands in Section 31, T3SR73W
Consideration of approval of Resolution #02-92, Exemption by Resolution #02-EX-07, to divide County lands in Section 25, T3SR74W
- 3:00 p.m. Consideration of approval of acceptance of Combination of Lots Agreement and deed signing with Al Mosch

Note: This is a draft for the July 30, 2002 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

August 6, 2002

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports with Administration Department
- 10:00 a.m. Optional Time for County Lands, Community Development, Attorney and Ambulance
- 11:00 a.m. Vouchers

ACTION

- 11:15 a.m. Consideration of approval of Resolution #02-104, amending County Public Health Nursing fees

WORK SESSION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Continued consideration of approval of Resolution #02-64, for Brenda & Mitchell Erwin, for a Child Care Center, Silver Lakes

1:45 p.m. Consideration of approval of Official Development Plan for Walstrum Aggregate Quarry

2:00 p.m. Consideration of approval of bid contract for footers and foundation walls at the Brook Forest Road and Bridge building

2:15 p.m. Consideration of approval of partial release of Letter of Credit for Phase 1-A, Saddleback

2:30 p.m.. Continuation of consideration of approval of Resolution #02-100, Boundary Line Adjustment Case #02-AX-6, for McBride and Morris-Francis, Ute Creek Road

NOTE: This hearing will be opened and immediately continued to August 13, 2002 at 2:00 p.m.

WORK SESSION

2:35 p.m. Water Rights

ACTION

3:30 p.m. Consideration of Contracts to Lease Water

1. Mill Creek Park
2. Western Inn

Note: This is a draft for the August 6, 2002 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

August 8, 2002

WORK SESSION

9:00 a.m. Executive Session with the Henderson Mine

Note: This is a draft for the August 8, 2002 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**

August 13, 2002

WORK SESSION

8:30 a.m. Optional time for Department Heads and Elected Officials

ACTION

10:00 a.m. Ambulance Department and Fire Authority Discussion

10:45 a.m. Consideration of approval of annual Intergovernmental Agreement funding request with Clear Creek Radio

11:15 a.m. Consideration of approval of Quit Claim Deed to Anthony Allen and Laura Gunderson

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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1:00 p.m. Update with the Public Safety Committee

ACTION

1:30 p.m. Continued consideration of approval of agreement with St. Paul's Parish for use of the building

2:00 p.m. Continuation of consideration of approval of Resolution #02-100, Boundary Line Adjustment Case #02-AX-6, for McBride and Morris-Francis, Ute Creek Road

3:00 p.m. Consideration of approval of Combination of Lots Agreement and deed signing for the Colorado School of Mines in the Blue Ridge area

Consideration of approval of Blue Ridge Road Exemption and Land Survey Plat

Consideration of approval of the Colorado School of Mines deed signing for the Edgar Mine parcels

Consideration of acceptance of replacement easement for Blue Ridge Road from Esther and Lafayette Blair

3:30 p.m. Consideration of approval of partial release of Letter of Credit for Phase 1-B, Saddleback

WORK SESSION

4:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the August 13, 2002 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

August 14, 2002

WORK SESSION

10:00 a.m. Vouchers

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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2:00 p.m. Work Session with Department of Local Affairs at Camp George West regarding financing permanent sanitation system for new high school

15075 S. Golden Road ,

Golden, CO

Note: This is a draft for the August 14, 2002 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

August 20, 2002

WORK SESSION

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

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

ACTION

10:30 a.m. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for Atkins/Mangus in Section 34; Temple in Section 20; Nigg in Section 23; Smith in Section 21; McMahon in Section 29; all in T3SR73W; and Special Warranty Deeds for Aune in Section 20; and for Cox in Section 31, both in T3SR73W

10:45 a.m. Consideration of approval of Special Warranty Deed and Combination of Lots Agreement for the Eriksson party for two tracts of land located in Sections 19 & 20, T3SR73W
Consideration of approval of utility easement to Public Service located in Section 20, T3SR73W
Consideration of approval of driveway easement to the Eriksson party located in Section 20,

T3SR73W

County Consideration of approval of grant of road and utility easement from the Eriksson party to the located in Section 20, T3SR73W

WORK SESSION

11:00 a.m. Vouchers

ACTION

11:15 a.m. Consideration of approval of hotel/restaurant liquor license for Marietta Grille Inc. d.b.a. Marietta

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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Grille

Consideration of approval of temporary modification of premises for Kermit's Liquor License and renewal of hotel/restaurant liquor license for Kermit's Inc.

11:30 a.m. Consideration of approval of contract for services between Trailhead Wilderness School and Clear Creek Youth Services

WORK SESSION

11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Abatement Hearings

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

August 20, 2002

WORK SESSION

2:00 p.m. Work Session with the Forest Service, Division of Wildlife, Town of Empire, and County Lands to discuss North Empire area

3:00 p.m. Work Session with John Richardson to discuss bicycle traffic on Hwy 103

ACTION

3:45 p.m. Consideration of approval of State of Colorado WIC Contract with Clear Creek County and the Nursing Department

4:00 p.m. Consideration of approval of offer on County Lands parcel #1837-24-1-00-951 from Laura and Shane Robertson

and Consideration of approval of acceptance of contract with Denise Whaley and acceptance of road utility easement for Blue Ridge Road from Denise Whaley

Consideration of approval of acceptance of 20-ft trail easement from Quinn Family Trust and Louise Thompson, across Capital Lode and Silver Rock Lode, Blue Ridge

4:15 p.m. Consideration of approval of data sharing agreement between Upper Clear Creek Watershed

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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Association and the Clear Creek Mapping Department

Note: This is a draft for the August 20, 2002 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**

August 21, 2002

WORK SESSION

9:00 a.m. Executive Session with Department of Local Affairs

Note: This is a draft for the August 21, 2002 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**

August 26, 2002

WORK SESSION

3:00 p.m. Work Session with the Clear Creek County Board of Education

Note: This is a draft for the August 26, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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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 27, 2002

WORK SESSION

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

8:30 a.m. Elected Officials Status Reports

ACTION

9:45 a.m. Consideration of amendment to Mill Creek Park Water Lease Contract

9:55 a.m. Consideration of approval of Qwest Agreement with Information Services Department

WORK SESSION

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

ACTION

10:30 a.m. Consideration of approval of Resolution #02-106, Temporary Limited Impact Special Use Permit #02-TSUP-10, for Sue Orwig to build a garage prior to residence, South Spring Gulch, Boullion King I

11:00 a.m. Consideration of approval of Quit Claim Deed for Ken Sivits, Trail Creek Road

11:15 a.m. Consideration of approval of Resolution #02-119, appointment of Tom Candlin and Craig Abrahamson to the Board of Directors of FRETAC

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Public Hearing to discuss non-emergency medical transportation for County residents

1:50 p.m. Consideration of approval non-emergent Medicaid transportation agreement

3:00 p.m. Continued consideration of approval of Resolution #02-100, Boundary Line Adjustment Case #02-AX-6, for McBride and Morris-Francis, Ute Creek Road

4:00 p.m. Consideration of approval of contract with Quinn Family Trust and Louise Thompson

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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4:15 p.m. Consideration of approval of Resolution #02-121, to file water storage application on upper Johnson Gulch

Note: This is a draft for the August 27, 2002 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

August 28, 2002

WORK SESSION

9:00 a.m. Vouchers

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

Note: This is a draft for the August 28, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

REVISION #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

September 3, 2002

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services
Consideration of approval of Medicaid Transportation Agreement

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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WORK SESSION

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

ACTION

10:45 a.m. Consideration of approval of Correction Deed for Von Mosch Mining Company

11:00 a.m. Consideration of approval of GOCO Grant Application for Elmgreen Property Purchase

WORK SESSION

11:30 a.m. Vouchers

11:30 a.m. Department Head Luncheon

ACTION

2:30 p.m. Consideration of update on the Central Clear Creek Sanitation District project regarding potential expansion along Alvarado Road

3:00 p.m. Discussion with Susan Evans regarding County owned land (not formerly BLM) known as the Borealis Claim, Hukill Gulch

Note: This is a draft for the September 3, 2002 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 4, 2002

WORK SESSION

9:00 a.m. Joint Meeting with the I-70 Task Force, CDOT, and J.F. Sato

Note: This is a draft for the September 4, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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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**

September 10, 2002

WORK SESSION

7:30 a.m. Employee Anniversary Breakfast with Road and Bridge

ACTION

10:00 a.m. Discussion with Ambulance Director and the Fire Chief

10:35 a.m. Consideration of approval acceptance of the JAIBG grant for Youth Services

10:45 a.m. Consideration of approval of easement to Public Service Company across the American Eagle Lode #2310

Eagle Lode Consideration of approval of deed to Denise Whaley, 1/6 undivided interest in the American

Lode Consideration of approval of deed to C.F. Eggers for 1/6 undivided interest in the American Eagle

11:00 a.m. Consideration of approval of contractual agreement for purchase of legal services by Clear Creek County Social Services

11:15 a.m. Consideration of approval of MES Contract for work on Santa Fe Mountain Road

11:30 a.m. Consideration of approval of Intergovernmental Agreement's for Coordinated Elections for Silver Plume, Evergreen Fire Protection District, and the City of Idaho Springs

WORK SESSION

11:45 a.m. Vouchers

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Continued consideration of adoption of Resolution #02-41, Adoption of Zone Plan and Map to Case #01-ZP-02, T4SR73W

2:00 p.m. Consideration of approval of amendment to the TDR regulations

3:00 p.m. Continued consideration of approval of Official Development Plan for Walstrum Aggregate

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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Quarry

WORK SESSION

3:30 p.m. Work Session with the District Attorney regarding the 2003 budget

ACTION

4:30 p.m. Consideration of approval of Contract Change Order for WIC for the Nursing Department

Note: This is a draft for the September 10, 2002 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

AGENDA

September 11, 2002

ACTION

11:00 a.m. Consideration of approval of Resolution #02-127, recognition of Patriot Day

WORK SESSION

11:30 a.m. Vouchers

1:00 p.m. Executive Session to receive legal advice

ACTION

2:00 p.m. Prioritization of Energy and Mineral Impact Assistance Grants from Clear Creek County

WORK SESSION

6:00 p.m. Discussion with the Central Clear Creek Sanitation District

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Note: This is a draft for the September 11, 2002 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

September 17, 2002

WORK SESSION

- 7:00 a.m. Breakfast Meeting with Gilpin and Summit Counties
- 9:00 a.m. Service Unit Manager Reports with Land Use and Road and Bridge Departments
- 9:45 a.m. Executive Session with the County Attorney, County Assessor and Appraisal Consultant
- 11:30 a.m. Employee Anniversary Luncheon in the Sheriff's Office
- 12:55 a.m. Vouchers
- 1:00 p.m. Executive Session to discuss personnel issue

ACTION

- 1:55 p.m. Consideration of approval of employment contract with Ambulance Director Craig Abrahamson
- 2:00 p.m. Consideration of approval of Resolution #02-122, amendment to Transfer Station Fees

WORK SESSION

- 2:30 p.m. Work Session with the Road and Bridge Department to discuss Traffic Impact Fees

ACTION

- 3:15 p.m. Continued consideration of approval of MES Contract for work on Santa Fe Mountain Road

WORK SESSION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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3:30 p.m. Update with the Forest Service

ACTION

4:15 p.m. Consideration of approval of Employee Contract with Bert Weaver

4:30 p.m. Consideration of approval of second amendment to the Intergovernmental Agreement with Tri County Workforce Agreement

Note: This is a draft for the September 17, 2002 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**

September 24, 2002

WORK SESSION

8:00 a.m. Executive Session with County Lands Department

8:30 a.m. Elected Officials Status Reports

9:00 a.m. Executive Session to discuss personnel issue

9:30 a.m. Executive Session to discuss personnel issue

11:35 a.m. Department Head Luncheon

1:00 p.m. Work Session with the Open Space Commission to discuss open space management of the Alps Mountain parcel

ACTION

1:30 p.m. Consideration of approval of Resolution #02-120, Exemption by Resolution #02-EX-08, to divide County lands in Section 24, T3SR74W
Consideration of approval of Special Warranty Deed for Quinn Family Trust and Louise Thompson for one tract of County land in Section 25, T3SR74W
Consideration of approval of Combination of Lots Agreement for Quinn Family Trust and Louise Thompson in Section 25, T3SR74W
Consideration of approval of contract with the Quinn Family Trust and Louise Thompson group

1:45 p.m. Consideration of approval of cancellation notice & replacement bond from St. Paul Fire and

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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Marine Insurance to SAFECO Insurance Company of America for telecommunications facility on Bellevue Mountain for AT & T Wireless

- 2:00 p.m. Abatement Hearings
- 3:00 p.m. Board of Equalization Hearings
- 4:00 p.m. Consideration of approval of Resolution #02-123, naming on unnamed road 2 miles up Hwy 103 to Black Eagle Road
- 4:15 p.m. Consideration of approval of Resolution #02-140, amendment to the County Road Map

Note: This is a draft for the September 24, 2002 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 25, 2002

ACTION

- 8:45 a.m. Consideration of approval of application for Colorado State Forest Service grant for the Site Development Department

WORK SESSION

- 9:00 a.m. Vouchers
- 10:30 a.m. Executive Session to receive legal advice

Note: This is a draft for the September 25, 2002 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 1, 2002

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services
Consideration of approval of Medicaid Transportation Agreement

WORK SESSION

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

ACTION

11:00 a.m. Consideration of approval of Resolution #02-124, Temporary Limited Impact Special Use Permit Case #02-TSUP-12, for William Lee to extend previous Temporary Limited Impact Special Use Permit to keep travel trailer and portable shed on property during construction process on M-1 zoned property, South Spring Gulch

WORK SESSION

11:25 a.m. Vouchers

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

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

ACTION

2:55 p.m. Consideration of approval of Employment Contract with Cindy Dicken

WORK SESSION

3:30 p.m. Work Session with Emergency Management regarding the Chipper Program

4:15 p.m. Work Session with the Sportsmens Club

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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 2, 2002**

WORK SESSION

6:00 p.m. Work Session with RTD and Review Committee to discuss the RTD proposal

Note: This is a draft for the October 2, 2002 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 7, 2002

WORK SESSION

7:00 p.m. Work Session with the Clear Creek County Planning Commission

Note: This is a draft for the October 7, 2002 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 8, 2002

WORK SESSION

- 8:30 a.m. Executive Session with County Lands Department
- 9:00 a.m. Work Session to discuss re-addressing on Virginia Canyon Road

ACTION

- 9:30 a.m. Consideration of approval of Resolution #02-138, to assign management of former Shockley parcel to the Open Space Commission
- 10:00 a.m. Discussion with Fire Chief and Ambulance Director
- 10:40 a.m. Consideration of approval of Medicaid Transportation Agreement

WORK SESSION

- 10:45 a.m. Work Session with the Forest Service

ACTION

- 11:10 a.m. Consideration of approval of the lifting of the fire ban for Clear Creek County

WORK SESSION

- 11:15 a.m. Update with the Public Safety Committee
- 11:45 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2003 Budget Work Sessions with Treasurer/Public Trustee, Assessor, Budget/Finance, and Archives

ACTION

- 4:00 p.m. Consideration of approval of renewal of optional premises liquor license for Clear Creek Skiing Corp. d.b.a as Loveland Ski Area
Consideration of approval of renewal of tavern liquor license for Shadows Ranch, Alvarado Road
- 4:15 p.m. Consideration of approval of Resolution #02-141, adopting CCOERA's Deferred Compensation Plan EGTRRA modification

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Note: This is a draft for the October 8, 2002 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 9, 2002

WORK SESSION

- 9:00 a.m. 2002 Budget Work Sessions with Treasurer/Public Trustee, Clerk and Recorder/Elections, Central Services, Veterans
- 12:00 p.m. Lunch and Vouchers
- 1:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 9, 2002 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 14, 2002

WORK SESSION

- 11:00 a.m. Work Session with the Clear Creek County School District

Note: This is a draft for the October 14, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

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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 15, 2002

WORK SESSION

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

ACTION

9:55 a.m. Consideration of approval of cancellation notice and replacement bond for telecommunications facility on Saxon Mountain for AT&T

10:00 a.m. Consideration of approval of Resolution #02-127, Temporary Limited Impact Special Use Permit Case #02-TSUP-14, for Jacqueline Gilbere, Barbour Forks, to use a RV and shed during primary residence construction

NOTE: This hearing will be opened and immediately continued to November 12, 2002 at 9:00 a.m.

10:30 a.m. Continued consideration of approval of Resolution #02-124, Temporary Limited Impact Special Use Permit Case #02-TSUP-12, for William Lee to extend previous Temporary Limited Impact Special Use Permit to keep travel trailer and portable shed on property during construction process on M-1 zoned property, South Spring Gulch

WORK SESSION

11:00 a.m. Vouchers

ACTION

11:15 a.m. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for Mangus–Section 35–T3SR73W, Winters–Section 3–T4SR73W, Cox—Section 31–T3SR73W, Gulbranson–Section 23–T3SR74W, Ferguson–Section 30–T3SR72W; and a Correction Deed and Combination of Lots Agreement for Stegmaier/Shaw–Section 22–T3SR73W
Opening of sealed bids for two County land parcels in Section 3, T4SR73W
Consideration of approval of deed restriction on County Residential Lot S for County Lands

11:30 a.m. Consideration of approval of collateral agreement with Qwest and Clear Creek County

WORK SESSION

11:45 a.m. Unscheduled Appearances

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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12:00 p.m. Break for Lunch

1:00 p.m. 2003 Budget Work Sessions with County Lands, Information Services, Community Development, Conservation Trust Fund

Note: This is a draft for the October 15, 2002 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

MEETING AGENDA

October 22, 2002

WORK SESSION

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

8:30 a.m. Elected Officials Status Reports

ACTION

9:15 a.m. Consideration of approval of bike trail contract from Hwy 40 at Empire to Stanley Road

9:30 a.m. Consideration of approval of voicemail contract with WTSI for County offices

9:35 a.m. Consideration of approval of Gaming Contract Amendment for Gaming Staff Support

WORK SESSION

9:45 a.m. Work Session to discuss old stone jail on County property

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

ACTION

10:30 a.m. Consideration of approval of deed signing for Lots F & S, Wild Wagoner Road, for the County Lands Department

10:45 a.m. Consideration of approval of Clear Creek Fire Authority Intergovernmental Agreement

11:15 a.m. Consideration of approval of Resolution #02-41 and Zone Map for T4SR73W with the exclusion of the Alps Mountain area

11:30 a.m. Consideration of approval of CAD contract with Computer Information Systems Inc., for Sheriff's

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Department and Clear Creek County

- 11:35 a.m. Consideration of approval of partial release of Letter of Credit for Saddleback Development Corporation Phase 1-C

WORK SESSION

- 11:45 a.m. Department Head Luncheon
- 1:00 p.m. 2003 Budget Work Sessions with Nurse, Social Services, Youth Services
- 4:00 p.m. Work Session with CCI representative Mike Smith
- 5:00 p.m. Executive Session with the County Assessor

Note: This is a draft for the October 22, 2002 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 23, 2002

WORK SESSION

- 9:00 a.m. 2003 Budget Work Sessions with Coroner, Revolving Loans Fund, Emergency Reserve Fund, Special Projects Fund, Attorney, and Ambulance Fund
- 12:00 p.m. Lunch and Vouchers
- 1:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 23, 2002 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 29, 2002

WORK SESSION

8:30 a.m. Optional time for Department Heads or Elected Officials

ACTION

8:45 a.m. Consideration of approval of Hegman Contract for Clear Creek County

WORK SESSION

9:00 a.m. Work Session to receive direction on Blue Ridge Road

ACTION

9:30 a.m. Consideration of approval of Resolution #02-148, Temporary Limited Impact Special Use Permit #02-TSUP-15, located on the Ingo B Lode, Ute Creek, to allow a 22-ft travel trailer and a 16' X 20' storage shed while building primary residence

NOTE: This hearing will be opened and immediately continued to November 5, 2002 at

11:15 a.m.

9:30 a.m. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for County Lands Department: Dyce, Section 29, T3SR73W; Dreher Trust, Section 4, T4SR73W; Loeffler, Section 31, T3SR73W; Dalpes Trust/Dalpes Revocable Trust, Section 26, T3SR74W; (4) Mosch, d.b.a. Von Mosch Mining Co., Section 33, T3SR73W; Special Warranty Deeds only for: (3) JGE Mining Co., Section 3, T4SR73W; and a correction Combination of Lots Agreement and Special Warranty Deed for Dyce, Section 29 & 32, T3SR73W

10:00 a.m. Consideration of approval of Resolution #02-125, Special Use Permit Case #02-SUP-13, for Al Cassidy at St. Mary's, U6 L900, for garage without a residence

WORK SESSION

10:30 a.m. Work Session to discuss children in the workplace

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

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. 2003 Budget Work Sessions with Planning, Environmental Health, Site Development, Mapping and the Building Inspector

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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4:30 p.m. Continued Work Session with the Sportsmens Club

NOTE: This meeting had to be continued to November 19, 2002 at 4:00 p.m.

Note: This is a draft for the October 29, 2002 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 5, 2002

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

9:55 a.m. Consideration of approval of signing deed for Lot G for County Lands Department

10:00 a.m. Consideration of approval of hotel/restaurant liquor license for Shirley Terrel, d.b.a. Squirrely Shirley's Saloon and Grill

10:30 a.m. Board of Health hearing to consider Resolution #02-145, for allowance of ISDS system on a 48% slope for Mike Lamberti, Fall River Road

WORK SESSION

11:00 a.m. Vouchers

ACTION

11:15 a.m. Continued consideration of approval of Resolution #02-148, Temporary Limited Impact Special Use Permit #02-TSUP-15, located on the Ingo B Lode, Ute Creek, to allow a 22-ft travel trailer and a 16' X 20' storage shed while building primary residence

WORK SESSION

11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. 2003 Budget Work Sessions with Solid Waste, Road and Bridge, and Capital Improvement Fund

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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ACTION

4:00 p.m. Continued consideration of approval of Resolution #02-64, for Brenda & Mitchell Erwin, for a Child Care Center, Silver Lakes

Note: This is a draft for the November 5, 2002 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 6, 2002

WORK SESSION

3:30 p.m. I-70 Task Force Meeting

Note: This is a draft for the November 6, 2002 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 12, 2002

ACTION

8:30 a.m. Consideration of approval of Resolution #02-157, partial release of collateral for subphase #1-D-1, Saddleback Development Corporation

8:45 a.m. Consideration of approval of Gaming Contract Awards for the District Attorney, Mount Evans Hospice and the Columbine Family Health Center
Consideration of approval of Gaming Contract Amendment for Clear Creek County Subregional

Plan

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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9:00 a.m. Continued consideration of approval of Resolution #02-127, Temporary Limited Impact Special Use Permit Case #02-TSUP-14, for Jacqueline Gilbere, Barbour Forks, to use a RV and shed during primary structure construction

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

WORK SESSION

9:00 a.m. Work Session with Department Heads and Elected Officials regarding 2003 budget

ACTION

10:00 a.m. Discussion with the Fire Chief and Ambulance Director

WORK SESSION

10:45 a.m. Work Session with the Forest Service

ACTION

11:15 a.m. Consideration of approval of Special Events Permit for Historical Society of Idaho Springs on November 23, 2002

11:30 a.m. Consideration of approval of Clear Creek School District lease for Community Service Center offices

WORK SESSION

11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. 2003 Budget Work Sessions with County Attorney, Emergency Services District, Maintenance, Lodging Tax Fund/Tourism Board

ACTION

3:55 p.m. Consideration of approval of Gaming Contract Awards for the Volunteers of America and Clear Creek Advocates

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Clear Creek County Board of County Commissioners Agenda

November 12, 2002

ACTION

4:00 p.m. Public Hearing to discuss the 2003 proposed Clear Creek County budget

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- 5:00 p.m. Break for Dinner
- 6:30 p.m. Public Hearing to discuss the 2003 budget for the Library District Fund
- 7:30 p.m. Public Hearing to consider acceptance of Alternative 6 as the preferred alternative for Guanella Pass and the consideration of signing the Statement of Concurrence

Note: This is a draft for the November 12, 2002 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

November 13, 2002

WORK SESSION

- 9:00 a.m. 2003 Budget Work Sessions with Sheriff, Confinement, Communications, E911 Surcharge, and Animal Control funds
- 12:00 p.m. Lunch and Vouchers
- 1:00 p.m. Executive Session to receive legal advice
- 2:00 p.m. Work Session with County Lands Department

Note: This is a draft for the November 13, 2002 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

November 19, 2002

WORK SESSION

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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7:00 a.m. Breakfast meeting with Gilpin, Summit, and Grand counties

8:45 a.m. Service Unit Manager Reports with Land Use and Road and Bridge

ACTION

9:55 a.m. Consideration of approval of Resolution #02-168, approving the Law Enforcement Assistance Fund Contract #L-10-03

10:00 a.m. Consideration of approval of Resolution #02-149, amending subdivision regulations to add Article 10 for multi-unit small subdivisions and applicable changes thereof

WORK SESSION

11:00 a.m. Vouchers

ACTION

11:15 a.m. Consideration of approval of Resolution #02-147, Temporary Limited Impact Special Use Permit #02-TSUP-17, for Bruce Roberson, Miner's Candle, use of a 8' X 20' storage container while building a residence

11:45 a.m. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for the County Lands Department: Brown (1)–Section 31, T3SR73W; Crane (2)–Section 25 & 26, T3SR73W; Blair (5)–Section 25 & 26, T3SR74W; JGE Mining Co. (3)–Section 3, T4SR73W; Toulon/Smith (1)–Section4, T4SR73W; Kazel Mtn Mines Corp. (2)–Section 3, T4SR73W; Heithoff (1)–Section 3, T4SR73W; Ricklefs/Spletzer (1)–Section5, T4SR73W; Breaker Investments (1) –Section 6, T4SR73W; Kruger (2)–Section 6, T4SR73W; Sheppard (1)–Section 6, T4SR73W

Consideration of approval of policies and procedures for the County Lands Department

Consideration of approval of contract for transfer of land from Durcholz to Howell

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. 2003 Budget Work Sessions with Emergency Management, General Budget Discussion, and Open Space Commission

4:00 p.m. Continued Work Session with the Sportsmens Club

5:00 p.m. Break for Dinner

ACTION

7:00 p.m. Public Hearing to discuss the 2003 Clear Creek County Budget

Note: This is a draft for the November 19, 2002 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 MEETING AGENDA

November 26, 2002

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

9:00 a.m. Consideration of approval of grant application with the EPA for Clear Creek County

9:10 a.m. Consideration of approval of Special Warranty Deed for County lands for Sharon Roberts, Section 3, T4SR73W, subject to approval and recordation of Boundary Line Adjustment Case #02-AX-02

WORK SESSION

9:15 a.m. Work Session with Road and Bridge, Clear Creek Economic Development Corporation, and Archives

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

ACTION

10:30 a.m. Abatement Hearings

11:10 a.m. Consideration of approval of Gaming Contract Award for the Clear Creek County Ambulance

WORK SESSION

11:15 a.m. Work Session with HDPLC

12:00 p.m. Break for Lunch

1:00 p.m. 2003 Budget Work Sessions with Chief Accountant Carl Small

ACTION

2:55 p.m. Consideration of approval of resolution of appreciation

3:00 p.m. Consideration of approval of Resolution #02-153, amendment to the Planning Department fee schedule

WORK SESSION

3:30 p.m. Work Session with Denman and Gray

4:00 p.m. Work Session with the organizers of the Saturn Cycling Classic

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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5:00 p.m. Work Session with the Town of Georgetown, Board of Selectmen

Note: This is a draft for the November 26, 2002 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

November 27, 2002

ACTION

8:00 a.m. Consideration of approval of assignment of lease from Uphill Limited Liability for water storage

WORK SESSION

8:05 a.m. Vouchers

9:00 a.m. Executive Session to receive legal advice

Note: This is a draft for the November 27, 2002 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

December 3, 2002

Due to the CCI Winter Conference there will be no Commissioners' meeting on Tuesday, December 3,

2002. Regularly scheduled meetings will resume on Tuesday, December 10, 2002.

REVISION #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

December 10, 2002

WORK SESSION

8:00 a.m. Service Unit Manager Reports with Administration and Road and Bridge

ACTION

9:15 a.m. Consideration of approval of roof repair proposal for Idaho Springs Library

WORK SESSION

9:30 a.m. Work Session with Elected Officials regarding the 2003 budget recommendations

ACTION

9:55 a.m. *Consideration of approval of Corrected Combination of Lots Agreements for Bill Kazel*

10:00 a.m. Emergency Services District Board Meeting

10:30 a.m. Consideration of approval of Georgetown-Clear Creek County Intergovernmental Agreement regarding Guanella Pass Road
Consideration of approval of agreement regarding Search and Rescue and Avalanche Deployment with Flight For Life

WORK SESSION

11:15 a.m. Update with the Public Safety Committee

ACTION

11:45 a.m. Consideration of approval of capital request for the Mapping Department

WORK SESSION

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of HDPLC Management Plan for the Lower Silverdale Non-Motorized Recreation Area

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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- 1:30 p.m. Consideration of approval of Grant of Easement to the County from the following parties: Clark, McCracken/Metsche, McCracken, and Malone in the Virginia Canyon area

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda for December 10, 2002

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- 1:45 p.m. Consideration of approval of Contractual Agreements for Gaming Grant Awards for Columbine Family Health and the Clear Creek Advocates
- 1:50 p.m. Consideration of approval of SRO Grant Application for the Sheriff's Department
- 2:00 p.m. Consideration of approval of Resolution #02-174, adoption of 2003 budget for Clear Creek County
Consideration of approval of Resolution #02-175, to appropriate sums of money
Consideration of approval of Resolution #02-176, to levy general property tax
Consideration of approval of Emergency Services District Resolution #02-01, to adopt the 2003 Emergency Services District Budget
Consideration of approval of Emergency Services District Resolution #02-02, to appropriate sums of money
Consideration of approval of Emergency Services District Resolution #02-03, to levy general property tax
- 2:30 p.m. Consideration of approval of Resolution #02-150, Rezoning Case #274, from PD to C-TR (Commercial-Tourism/Recreation), for Clear Creek Rafting at 350 Whitewater Road, Idaho Springs
- 3:30 p.m. Consideration of approval of Resolution #02-152, Special Use Permit Case #02-SUP-16, for Lookout Mountain Water District, amending their prior SUP #88-SUP-6, to add a 12' X 20' sludge drying building, Beaver Brook Canyon Road
- 4:00 p.m. Board of Health hearing to consider Resolution #02-154, for Justin and Kirsty Knoblauch, Fall River area, to allow a property with proposed ISDS on a 56% slope
- 4:30 p.m. Board of Health hearing to consider Resolution #02-169, for JoLeen Pinkoczi, Hideaway Circle, to allow a property with proposed ISDS on a 49% slope

Note: This is a draft for the December 10, 2002 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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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December 11, 2002

ACTION

- 8:00 a.m. Continued Consideration of approval of Resolution #02-174, adoption of 2003 budget for Clear Creek County
Consideration of approval of Resolution #02-175, to appropriate sums of money
Consideration of approval of Resolution #02-176, to levy general property tax
- 8: 35 a.m. Consideration of approval of Gaming Contract Amendment for Road and Bridge Virginia Canyon Project

WORK SESSION

- 8:40 a.m. Vouchers
- 9:00 a.m. Executive Session to receive legal advice
- 11:00 a.m. Work Session with the Henderson Mine

Note: This is a draft for the December 11, 2002 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**

December 12, 2002

WORK SESSION

- 9:00 a.m. Joint Meeting with the I-70 Task Force, CDOT, and J.F. Sato and Associates
NOTE: This meeting has been canceled.

Note: This is a draft for the December 12, 2002 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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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**

December 17, 2002

WORK SESSION

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

ACTION

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

9:55 a.m. Consideration of approval of Grant Award for the Clear Creek County Sheriff's Department

10:00 a.m. Consideration of approval of EME Solutions Inc. proposal for engineering for Blue Ridge Road

WORK SESSION

10:05 a.m. Work Session with County Lands Department

ACTION

10:45 a.m. Consideration of approval of Resolution #02-171, partial release of Letter of Credit for Saddleback Development Corporation for subphase 1-D-2

11:00 a.m. Consideration of approval of Resolution #02-172, certification of mill levies
Public Hearing to consider approval of Resolution #02-173, supplemental appropriations of the 2002 budget

WORK SESSION

11:30 a.m. Vouchers

ACTION

11:45 a.m. Consideration of approval of Special Warranty Deeds and Correction Deed for County Lands

WORK SESSION

12:00 p.m. Break for Lunch

ACTION

1:30 p.m. Consideration of approval of maintenance agreements for copy machines at Clear Creek County offices with Peak Performance

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

Meeting Agenda

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- 1:45 p.m. Consideration of approval of Contractual Agreement with Mount Evans Hospice and Intergovernmental Agreement with District Attorney's Office
- 2:00 p.m. Consideration of approval of Resolution #02-156, Minor Plat Amendment Case #02-PA-2, for Saddleback Development Corporation
Consideration of approval of Resolution #02-177, for Certificate of Compliance for Saddleback Development Corporation

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 17, 2002

- 2:30 p.m. Public Hearing to close present CDBG grant for Clear Creek Economic Development Corporation and application of new CDBG grant
- 3:00 p.m. Consideration of approval of Pacficare and Delta Dental Contracts for Clear Creek County employees
- 3:15 p.m. Consideration of approval of Intergovernmental Agreement with Town of Georgetown regarding right of way acquisition

WORK SESSION

- 3:30 p.m. Work Session with Anne Bierley of the Henderson Mine

ACTION

- 4:00 p.m. Consideration of approval of amended Intergovernmental Agreement between Clear Creek County and Clear Creek Fire Authority and inventory list
- 4:15 p.m. Consideration of approval of Resolution #02-178, Water Court application for substitutions and exchanges regarding all Clear Creek County reservoir sites

WORK SESSION

- 4:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the December 17, 2002 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**

December 24, 2002

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

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WORK SESSION

- 8:30 a.m. Elected Officials Status Reports
- 9:00 a.m. Vouchers
- 10:00 a.m. Update with the Open Space Commission
- 10:30 a.m. Executive Session to receive legal advice

ACTION

- 11:15 a.m. Continued consideration of approval of Intergovernmental Agreement with Town of Georgetown regarding right of way acquisition

Note: This is a draft for the December 24, 2002 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**

December 31, 2002

Due to the winter holidays there will be no Commissioners' meeting on Tuesday, December 31, 2002. Regularly scheduled meetings will resume on Tuesday, January 7, 2003.