

2004

BOARD OF COUNTY COMMISSIONERS AGENDAS

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

January 5, 2004

WORK SESSION

11:00 a.m. Work Session with Xcel Energy to tour the Cabin Creek Station for Emergency Operations

Note: This is a draft for the January 5, 2004 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**

January 6, 2004

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of Immunization Service Delivery Contract for Nursing Department
2. Consideration of approval of Consultant Agreement for Tobacco grant for Nursing

Department

3. Consideration of approval of Purchase of Services Contract between Jefferson Center for Mental Health and Clear Creek County
4. Consideration of approval of Gaming Grant Award for the Road and Bridge Department for

Virginia Canyon

5. Consideration of ratification of Intergovernmental Agreement for the establishment of an I-70 Central Mountain Transportation Corridor Coalition
6. Consideration of approval of Purchase of Services Contract between Jefferson Center for Mental Health and the Clear Creek Sheriff's Department
7. Consideration of approval of Contractual Agreement between Clear Creek County and the District Attorney's office for Gaming Grant funding

10:35 a.m. Consideration of approval of Resolution #04-08, appointment and acknowledgment for certain County positions

Consideration of approval of Resolution #04-06, designating depositories for Clear Creek County for 2004

Consideration of approval of Resolution #04-07, to designate the Clear Creek County offices' holiday schedule for 2004

Consideration of approval of Resolution #04-09, establishing County commissioners' meeting schedule for 2004

Consideration of approval of Resolution #04-11 , approving 2004 budget for the office of the District Attorney, 5th Judicial District

Consideration of approval of Resolution #04-27, to appoint members to the Clear Creek County Planning Commission

Consideration of approval of Resolution #04-28, to appoint members to the Clear Creek County Board of Adjustment/Board of Review

Consideration of approval of Resolution #04-10, Resolution concerning expenditure of forest reserve apportionment funds

WORK SESSION

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #04-04, Resolution to allocate investment earnings to various funds

1:30 p.m. Continued Public Hearing to consider Resolution #03-167, Replat Case #03-PA-01, for amending platting conditions for Saddleback Mountain Subdivision, for Saddleback Development Corporation

PAGE 2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA JANUARY 6, 2004

WORK SESSION

2:00 p.m. Optional time for County Lands, Community Development, County Attorney, and Ambulance

3:00 p.m. Work Session with the Personnel Review Board

ACTION

4:00 p.m. Consideration of approval of request for administrative variance fee waiver for Eric Johnstone, St. Mary's

WORK SESSION

5:00 p.m. Break for Dinner

6:30 p.m. Work Session with Colorado Department of Public Health and Environment – Understanding Environmental Quality and Asthma

*Note: This is a draft for the January 6, 2004 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**

January 9, 2004

WORK SESSION

8:00 a.m. Work Session with the Sheriff and Ambulance Departments regarding dispatch

Note: This is a draft for the January 9, 2004 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 13, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with the Elected Officials

9:30 a.m. Tour of new Gateway Visitor's Center

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of Contractual Agreement between the District Attorney and Clear Creek County for gaming grant funding
2. Consideration of approval of renewal of Compliance Alliance agreement with Clear Creek County
3. Consideration of approval of new telephone system maintenance agreement with United Business Communications, replacing WTSI
4. Consideration of approval of renewal of agreement between Clear Creek County and St. Paul's Catholic Church for meeting space at the Parish Hall
5. Consideration of approval of annual request from Road and Bridge on County vehicle policy

WORK SESSION

10:05 a.m. Executive Session with Clear Creek Economic Development Corporation

11:00 a.m. Work Session with Lacey Artist of U.S. Senator Allard's Office

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Grazing Permit between Jim Cannady and Clear Creek County

2:00 p.m. Emergency Services District Board Meeting

WORK SESSION

2:30 p.m. Update with the Forest Service

3:00 p.m. Update with the Henderson Mine

ACTION

3:30 p.m. Consideration of approval of Resolution #04-26, to conditionally accept a portion of Sawmill Creek Road in Saddleback Ridge Estates for County maintenance

4:00 p.m. Consideration of approval of administrative variance fee waiver/reduction for Beatrice Green in Bendemeer Tracts #1

Note: This is a draft for the January 13, 2004 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**

January 14, 2004

WORK SESSION

11:00 a.m. Vouchers

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

Note: This is a draft for the January 14, 2004 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 15, 2004

WORK SESSION

- 10:00 a.m. Public Safety Committee meeting on Homeland Security
PLEASE NOTE: This meeting will be held at Station One in Dumont.
- 5:30 p.m. Strategy Session with the I-70 Task Force

Note: This is a draft for the January 15, 2004 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

January 20, 2004

WORK SESSION

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

ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Special Warranty Deed to Harold E. And Carmen Sheldon, for one parcel in Section 36, T3SR73W
 2. Consideration of approval of deed restriction to Harold and Carmen Sheldon regarding one parcel in Section 36, T3SR73W
 3. Consideration of approval of Special Warranty Deed to Easter Seals Colorado for one parcel in Section 27, T3SR74W
 4. Consideration of approval of Special Warranty Deed to Kochevar/Bianchi for one parcel in Section 25, T3SR73W
 5. Consideration of approval of EPA Assistance Amendment #1 for Superfund Assistance Agreement
 6. Consideration of approval of Search and Rescue Agreement between Clear Creek Skiing Corporation and Clear Creek County Sheriff's Office

- 10:05 a.m. Abatement Hearings

WORK SESSION

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

ACTION

1:00 p.m. Consideration of approval of acceptance of plat from Boundary Line Adjustment Case #79-AX-13, South Spring Gulch, for Jeff Ricklefs

WORK SESSION

1:30 p.m. Work Session to receive the High School Interns presentation

2:00 p.m. Optional time for County Lands, Community Development, Attorney

3:00 p.m. Work Session to discuss road maintenance Intergovernmental Agreement with St. Mary's Metro District

3:30 p.m. Executive Session to receive legal advice

4:00 p.m. Work Session with the Clear Creek Sportsmen's Club regarding lease

Note: This is a draft for the January 20, 2004 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**

January 21, 2004

WORK SESSION

7:00 a.m. Quad-County Breakfast Meeting with Summit, Grand and Gilpin County Commissioners

Note: This is a draft for the January 21, 2004 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**

January 22, 2004

WORK SESSION

5:00 p.m. CCI Legislative Reception for all Board of County Commissioners
PLEASE NOTE: This meeting will be held in Denver.

Note: This is a draft for the January 22, 2004 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 27, 2004

WORK SESSION

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

ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of County vehicle policy for Land Use staff
 2. Consideration of approval of Consultant Agreement with Cooper Institute and Clear Creek County
 3. Consideration of approval of Direct Deposit Contract between Clear Creek National Bank and Clear Creek County
 4. Consideration of approval of amendment to Abatement Agreement for Ron Cain, Jr.
 5. Consideration of approval of Resolution #04-32, Resolution of meritorious service in honor of Lynn Miller, Planning Commissioner
 6. Consideration of approval of Resolution #04-33, Resolution of meritorious service in honor of Jack Stauffer, Planning Commissioner
 7. Consideration of approval of Resolution #04-34, Resolution of meritorious service in honor of Laura Nay, Director of OEM

WORK SESSION

- 10:05 a.m. Work Session regarding Forest Receipts Projects
- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Executive Session with the Clear Creek Economic Development Corporation
- 1:30 p.m. Update with the Open Space Commission

ACTION

- 2:00 p.m. Consideration of approval of contract agreement between Clear Creek County, Colorado Department of Public Health and Environment, and the EPA for a water interceptor

WORK SESSION

2:30 p.m. Update with the Seniors Resource Center regarding the Transit Study

ACTION

3:30 p.m. Consideration of acknowledgment of Corporate Report of Changes for Marietta Inc., d.b.a. as Marietta's

4:00 p.m. Consideration of approval of acceptance of roads in the Central City Quadrangle to be included in the application for the Forest Service road easement

Note: This is a draft for the January 27, 2004 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 28, 2004

WORK SESSION

3:00 p.m. Vouchers

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

6:30 p.m. Roundtable Discussion with the Planning Commission

note: This is a draft for the January 28, 2004 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

February 3, 2004

ACTION

8:00 a.m. Consideration of approval of tower proposal for Squaw Pass

WORK SESSION

8:30 a.m. Elected Officials Status Reports

9:30 a.m. Work Session with the Courthouse Safety Committee

ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Special Warranty Deed for Ricklefs/Spletzer for 2 parcels in Sections 4 & 5, T4SR73W
 2. Consideration of approval of Special Warranty Deed to Oliver for 2 parcels in Section 4, T4SR73W
 3. Consideration of approval of DRAPP Contract for the Mapping Department between Clear Creek County and DRCOG
 4. Consideration of approval of Resolution #04-36, appointment of member and alternate to the Gaming Area Subregional Planning Commission
 5. Consideration of approval of Intergovernmental Agreement between Clear Creek County and St. Mary's Metro District regarding road maintenance
 6. Consideration of approval of letter between Clear Creek County, Colorado Department of Public Health and Environment, and the EPA for a water interceptor
 7. Consideration of approval of Resolution #04-39, for support of an equitable allocation of state and federal transportation dollars to the metropolitan Denver region, DRCOG
- 10:05 a.m. Consideration of approval of Resolution #04-01, Rezoning Case #283, from MR-1 to R-2, North Empire Road for Dave LeHoy
- 11:00 a.m. Consideration of approval of Resolution #04-02, Major Plan Amendment #03-PDA-05, for Easter Seals Camp, revision to the Official Development Plan
Consideration of approval of Major Plan Amendment fee waiver for Easter Seals Camp
- 11:30 a.m. Consideration of approval of Special Events Liquor Permit for Rotary Club of Clear Creek, Easter Seals Camp

WORK SESSION

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

ACTION

- 1:00 p.m. Consideration of approval of Resolution #04-03, Special Use Permit Case #03-SUP-10, for Stephen and Sheila Buss for additional llama on property, Mill Creek
- 1:30 p.m. Consideration of approval of Resolution #04-05, Boundary Line Adjustment Case #03-AX-08, to divide County land in Section 19, T3SR73W

WORK SESSION

- 2:00 p.m. Optional time for County Lands, Community Development and Attorney
- 3:00 p.m. Work Session with the Personnel Review Board
- 4:00 p.m. Work Session with Road and Bridge regarding Culvert #1, Virginia Canyon

Note: This is a draft for the February 3, 2004 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**

February 10, 2004

WORK SESSION

- 8:00 a.m. Breakfast Meeting with the Brookvale Road and Bridge Department

ACTION

- 9:45 a.m. Public Hearing to comment on the CSBG grant for Human Services
- 10:00 a.m. Consent Agenda
 1. Consideration of approval of CSBG grant application for the Human Services Department
 2. Consideration of approval of PRB Employee Handbook for Clear Creek County employees
- 10:05 a.m. Consideration of approval of Resolution #04-29, Road Vacation Case #04-RD-01, Brook Forest Estates, for Barbara Wingate
- 10:30 a.m. Consideration of approval of Resolution #04-31, conveyance of long term management of County lands known as the arrastra site in Mill Creek to the Open Space Commission
- 11:00 a.m. Consideration of approval of HUTF report for Road and Bridge Department
- 11:15 a.m. Continued consideration of approval of Resolution #04-05, Boundary Line Adjustment Case #03-AX-08, to divide County land in Section 19, T3SR73W

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with the Planning Department regarding ISDS regulations
- 1:30 p.m. Executive Session with County Lands Department

ACTION

- 2:00 p.m. Emergency Services District Board Meeting

WORK SESSION

- 2:30 p.m. Update with the Forest Service
- 3:00 p.m. Update with the Public Safety Committee
- 4:00 p.m. Annual Update with the Board of Education

Note: This is a draft for the February 10, 2004 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**

February 11, 2004

WORK SESSION

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

Note: This is a draft for the February 11, 2004 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

February 17, 2004

WORK SESSION

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

ACTION

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

10:00 a.m. Consent Agenda

1. Consideration of approval of CDBG Contractor's Contract for the Community Service Center

10:05 a.m. Consideration of approval of variance fee waiver for Timothy Baumann, Bendemeer

10:30 a.m. Consideration of approval of Resolution #04-41, amendment to the Planning Department fee schedule

11:00 a.m. Consideration of Board of County Commissioners to receive the County Wide Master Plan

WORK SESSION

11:30 a.m. Unscheduled Appearances & Vouchers

12:00 p.m. Break for Lunch

1:00 p.m. Optional time with County Lands, Community Development and Attorney

Note: This is a draft for the February 17, 2004 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 18, 2004

WORK SESSION

- 7:00 a.m. Quad County Breakfast Meeting with Gilpin, Grand and Summit County Commissioners
- 9:00 a.m. Joint Meeting with Gilpin Board of County Commissioners to discuss Animal Control
PLEASE NOTE: This meeting will be held at Idaho Springs City Hall.
- 1:00 p.m. Executive Session to receive legal advice
- 2:00 p.m. Work Session regarding OEM position

Note: This is a draft for the February 18, 2004 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

February 24, 2004

WORK SESSION

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

ACTION

- 10:00 a.m. Consent Agenda
JCMH
1. Consideration of approval of Purchase of Services Contract between Clear Creek County and
 2. Consideration of approval of Search and Rescue Agreement between Clear Creek County Sheriff's Department and Loveland Ski Area
 3. Consideration of approval of CDOT Construction Permit 04-05 for Installation of Broadband Wireless Radio for Emergency Dispatch System for Clear Creek County
- 10:05 a.m. Consideration of approval of Resolution #04-38, amending the Clear Creek County Subdivision Regulations, Article #15, Exemptions

WORK SESSION

- 10:30 a.m. Work Session with DRCOG regarding the Mountain and Plains Transit Plan
- 11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Consideration of approval of Resolution #04-40, amending the Mapping Department fee schedule

WORK SESSION

1:30 p.m. Update with Public Health Department regarding Emergency Preparedness

2:00 p.m. Update with the Open Space Commission

2:30 p.m. Work Session with County Lands Department

3:30 p.m. Metro Mayors & Commissioners Youth Awards Ceremony

Note: This is a draft for the February 24, 2004 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 25, 2004

WORK SESSION

8:30 a.m. Work Session with County Lands Department

9:00 a.m. Vouchers

10:00 a.m. Executive Session to receive legal advice

Note: This is a draft for the February 25, 2004 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

February 27, 2004

WORK SESSION

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

Note: This is a draft for the February 27, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

REVISION #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 2, 2004

THIS MEETING DATE WAS CANCELED AND MOVED TO MARCH 9, 2004 DUE TO LACK OF QUORUM.

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

9:30 a.m. Consideration of approval of purchase of sweeper for the Road and Bridge Department

10:00 a.m. Consent Agenda

1. Consideration of approval of Caring for Colorado grant for HOME Program for Nursing Department

10:05 a.m. Consideration of approval of Resolution #04-35, Major Boundary Line Adjustment Case #04-AX-01, for Donald Buckley, Little Bear Creek Road

**10:30 a.m. Continued Consideration of approval of Resolution #04-02, Major Plan Amendment #03-PDA-05, for Easter Seals Camp, revision to the Official Development Plan
Consideration of approval of Major Plan Amendment fee waiver for Easter Seals Camp**

WORK SESSION

11:00 a.m. Optional time for County Lands, Community Development and County Attorney

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

Note: This is a draft for the March 2, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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.

MARCH 3, 2004

WORK SESSION

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

Note: This is a draft for the March 3, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 9, 2004

ACTION

- 8:30 a.m. Continued consideration of approval of purchase of sweeper for the Road and Bridge Department
- 9:00 a.m. Continued consideration of approval of Resolution #04-35, Major Boundary Line Adjustment Case #04-AX-01, for Donald Buckley, Little Bear Creek Road
- 9:30 a.m. Continued Consideration of approval of Resolution #04-02, Major Plan Amendment #03-PDA-05, for Easter Seals Camp, revision to the Official Development Plan
Consideration of approval of Major Plan Amendment fee waiver for Easter Seals Camp
- 10:00 a.m. Consent Agenda
1. Consideration of approval of Caring for Colorado grant for HOME Program for Nursing Department

WORK SESSION

10:30 a.m. Elected Officials Status Reports

ACTION

- 11:00 a.m. Consideration of approval of contract between Clear Creek County and the Clear Creek Watershed Foundation
Consideration of approval of EPA Contract with Clear Creek County

WORK SESSION

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Public Hearing to discuss Clear Creek Watershed Foundation "good Samaritan" work plans for 2004-05; discussion with the Foundation, the EPA, the U.S. Forest Service, and Colorado Department of Public Health and Environment consideration of support of work plan

2:00 p.m. Emergency Services District Board Meeting

WORK SESSION

2:30 p.m. Work Session with the Forest Service

3:00 p.m. Update with the FHWA and American Civil Constructors on the Guanella Pass project

Note: This is a draft for the March 9, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 10, 2004

WORK SESSION

9:00 a.m. Vouchers

10:00 a.m. Executive Session to receive legal advice

1:00 p.m. Executive Session for personnel matter

2:00 p.m. Work Session with Community Development Project Director Bert Weaver

5:00 p.m. I-70 Task Force Working Session

Note: This is a draft for the March 10, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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**

March 16, 2004

WORK SESSION

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

ACTION

- 9:30 a.m. Board of Social Services
- 10:00 a.m. Consent Agenda
- Services
1. Consideration of approval of vehicle replacement for Environmental Health Department and Central
 2. Consideration of approval of Resolution #04-47, appointment of Open Space Commission members

WORK SESSION

- 10:30 a..m. Executive Session to receive legal advice
- 11:30 a.m. Unscheduled Appearances and Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p .m. Optional Time for County Lands, Community Development and County Attorney
- 3:00 p.m. Work Session with the United Way 211 Service

Note: This is a draft for the March 16, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 17, 2004

WORK SESSION

- 7:00 a.m. Quad County Breakfast Meeting with Commissioners from Grand, Gilpin, and Summit Counties
- 9:00 a.m. Subregional Planning Commission Meeting
- PLEASE NOTE: This meeting will be held at the Idaho Springs City Hall.**

Note: This is a draft for the March 17, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

March 23, 2004

WORK SESSION

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

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of maintenance agreement for County phone system
2. Consideration of approval of funding request from the Georgetown Community Center
3. Consideration of approval of Special Warranty Deed and Deed Restriction for one parcel for the Dreith group in Section 19, T3SR73W
4. Consideration of approval of Emergency Shelter Grant for JCMH

10:05 a.m. Consideration of approval of Resolution #04-42, Road Vacation Case #04-RD-02, for portion of Mill Creek Road in Mill Creek Park

PLEASE NOTE: This hearing will be opened and immediately continued to April 6, 2004 at 9:30 a.m.

10:30 a.m. Consideration of approval of Resolution #04-43, to amend section 13, Variances & Special Exceptions, and other sections as they pertain to Special Exceptions in the Clear Creek County Zoning Regulations

11:00 a.m. Consideration of approval of Resolution #04-44, to amend Section 11, Non-conforming Uses, of the Clear Creek County Zoning Regulations

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Consideration of approval of Resolution #04-45, Road Vacation Case #03-RD-01, for road known as Lodgepole Circle, Echo Hills, for Norman & Unger

1:30 p.m. Consideration of approval of the acquisition of the Anna Claim by the Open Space Commission, Silverdale

WORK SESSION

2:00 p.m. Update with the Open Space Commission

2:30 p.m. Executive Session to receive legal advice

7:00 p.m. Update on the Whitewater Park project in Lawson

PLEASE NOTE: This hearing will be held at the Idaho Springs City Hall Building.

Note: This is a draft for the March 23, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 24, 2004

WORK SESSION

9:00 a.m. Vouchers

10:00 a.m. Executive Session to receive legal advice

Note: This is a draft for the March 24, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 26, 2004

ACTION

2:45 p.m. Consideration of approval of amendment to water agreement between Clear Creek County and City of Golden

WORK SESSION

3:00 p.m. I-70 Task Force Working Session

Note: This is a draft for the March 26, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 30, 2004

Due to the lack of quorum there will be no Commissioners' meeting on Tuesday, March 30, 2004. Regularly scheduled meetings will resume on Tuesday, April 6, 2004.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 5, 2004

WORK SESSION

1:00 p.m. Site Visit to the South Spring Gulch area for research on potential County easement

Note: This is a draft for the April 5, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 # 5

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

April 6, 2004

WORK SESSION

8:30 a.m. Elected Official Status Reports

ACTION

9:30 a.m. Continued consideration of approval of Resolution #04-42, Road Vacation Case #04-RD-02, for portion of Mill Creek Road in Mill Creek Park

10:00 a.m. Consent Agenda

1. Consideration of approval of Land Lease on Link Millsite
2. Consideration of approval of Appointment of Penelope Warembaugh to CCC Library District Board
3. Consideration of approval of Site License Agreement with Nextel Communications
4. Consideration of approval of Caring For Colorado Purchase of Service Agreement

10:05 a.m. Presentation of Gaming Impact Grant Applications from various County, State and municipal agencies

11:00 a.m. Continued Consideration of approval of Resolution #04-02, Major Plan Amendment #03-PDA-05, for Easter Seals Camp, revision to the Official Development Plan
Consideration of approval of Major Plan Amendment fee waiver for Easter Seals Camp

PLEASE NOTE: This hearing will be opened and immediately continued to September 7, 2004 at 10:05 a.m.

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Abatement Hearings

WORK SESSION

3:00 p.m. Work Session with CLEAR CREEK ECONOMIC DEVELOPMENT CORPORATION regarding Berthoud Pass

ACTION

4:00 p.m. Consideration of Approval for Conveyance of Water to Idaho Springs

Note: This is a draft for the April 6, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 13, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with Central Services and the County Attorney's Office

ACTION

9:45 a.m. Consideration of approval of support letter for the Clear Creek Fairgrounds Association to serve alcohol during the 2004 Rodeo

10:00 a.m. **Consent Agenda:** Consideration of approval of contract with THK for the Open Space Commission

10:05 a.m. Presentation of Gaming Impact Grant Applications from various County, State and municipal agencies

10:30 a.m. Continued Consideration of approval of Resolution #04-44, to amend Section 11, Non-conforming Uses, of the Clear Creek County Zoning Regulations

11:00 a.m. Presentation and Prioritization of Gaming Impact Grant Applications from various County, State and municipal agencies

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Work Session with the Land Use Group regarding the legalization of structures

ACTION

2:00 p.m. Emergency Services District Board Meeting

WORK SESSION

2:30 p.m. Work Session with the Forest Service

3:00 p.m. Update with the Public Safety Committee

ACTION

3:20 p.m. Consideration of approval of Resolution #04-72, institution of County wide fire ban

WORK SESSION

3:30 p.m. Annual Update with the Colorado Division of Minerals & Geology

ACTION

4:00 p.m. Consideration of request of applicability of a Boundary Line Adjustment Application as per the Clear Creek County Subdivision Regulations, Article 801.02, for Bill Lee, South Spring Gulch

Note: This is a draft for the April 13, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 14, 2004

WORK SESSION

1:00 p.m. Vouchers

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the April 14, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 15, 2004

WORK SESSION

1:00 p.m. Work Session to discuss dispatch and communications with the Towns of Georgetown, Empire, Silver Plume, and the City of Idaho Springs

Note: This is a draft for the April 15, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 20, 2004

WORK SESSION

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

ACTION

9:15 a.m. Consideration of approval of amendment to the Annual Operating Plan between Clear Creek County and Colorado State Forest Service for 2004

9:45 a.m. Consideration of approval of Special Events Permit for Rocky Mountain Village/Easter Seals for disc golf tournament

10:00 a.m. Consent Agenda

1. Consideration of approval of Shadows Ranch Water Lease Contract with Clear Creek County
2. Consideration of approval of EPA grant revision for Clear Creek County
3. Consideration of approval of funding request from the WestMuttster Dog Show
4. Consideration of approval of Carpet Exchange Contract for the Building/Maintenance

Department

10:05 a.m. Public Hearing to receive comments on the Forest Receipts Projects for Clear Creek County and to prioritize these projects

10:30 a.m. Abatement Hearings

WORK SESSION

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

ACTION

- 1:00 p.m. Continued consideration of approval of Resolution #04-45, Road Vacation Case #03-RD-01, for road known as Lodgepole Circle, Echo Hills, for Norman & Unger

WORK SESSION

- 1:30 p.m. Annual Update with the Army Corp. of Engineers
- 2:00 p.m. Optional time with County Lands, Community Development, and the Attorney
- 3:00 p.m. Continued discussion of long term lease with the Sportsmen's Club
- 4:30 p.m. Open House for the Greenway Project Discussion

PLEASE NOTE: This hearing will be held in Idaho Springs at the Idaho Springs Heritage Museum.

Note: This is a draft for the April 20, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 21, 2004

WORK SESSION

- 7:00 a.m. Breakfast Meeting with Summit, Grand, and Gilpin County Board of County Commissioners
- 9:00 a.m. Clear Creek & Gilpin Subregional Planning Commission Meeting
- PLEASE NOTE: This meeting will be held at the Idaho Springs City Hall.**

Note: This is a draft for the April 21, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 22, 2004

WORK SESSION

8:30 a.m. Work Session with Gilpin County, CDOT, Silver Dollar Metro District, and DRCOG regarding the Black Hawk Tunnel

Note: This is a draft for the April 22, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 23, 2004

WORK SESSION

8:30 a.m. Work Session with Sheriff regarding communications

Note: This is a draft for the April 23, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

April 27, 2004

WORK SESSION

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

ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of AED Agreements between Clear Creek County and HGI and Clear Creek County and the Rocky Mountain Little League for the Ambulance Department
 2. Consideration of approval of extension of contract for Community Service Center contractor
- 10:05 a.m. Consideration of approval of Resolution #04-58, Boundary Line Adjustment Case #04-AX-02, to divide County land, portion of GS Lot #10, Section 4, T4SR73W
Consideration of approval of Resolution #04-59, Boundary Line Adjustment Case #04-AX-03, to divide County land parcel #1835-32-2-00-969, Section 32, T3SR73W

WORK SESSION

10:30 a.m. Work Session with the Planning Department regarding political signs

ACTION

11:00 a.m. Consideration of approval of Resolution #04-61, declaring May as Mental Health Month

WORK SESSION

- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Work Session with County Lands and Animal Control Departments
- 2:00 p.m. Update with the Open Space Commission
- 2:30 p.m. Presentation by the Colorado Department of Public Health and Environment regarding the introduction of a Public Health Model for the Board of County Commissioners

ACTION

3:00 p.m. Presentation and Consideration of acceptance of Community Health Assessment as submitted by the Clear Creek Health Advisory Committee

WORK SESSION

4:00 p.m. Presentation from Sam Morreale regarding proposal for Idaho Springs

ACTION

4:05 p.m. Consideration of approval of funding request from Sam Morreale and the Parking Committee for a feasibility study for proposed development of the football field in Idaho Springs

Note: This is a draft for the April 27, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 28, 2004

WORK SESSION

- 1:00 p.m. Vouchers
- 2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the April 14, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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**

May 4, 2004

WORK SESSION

- 8:30 a.m. Elected Officials Status Reports
- ACTION**
- 9:15 a.m. Continued consideration of approval of Resolution #04-45, Road Vacation Case #03-RD-01, for road known as Lodgepole Circle, Echo Hills, for Norman & Unger
- 9:30 a.m. Board of Social Services
- 10:00 a.m. Consent Agenda
 1. Consideration of approval of water lease contract between Clear Creek County and the Town of Silver Plume
 2. Consideration of approval of Clear Creek County Polling Places for the Primary and General Elections
 3. Consideration of approval of Memorandum of Understanding between Clear Creek County Department of Human Services and Gilpin County Department of Human Services

WORK SESSION

- 10:05 a.m. Work Session regarding RS 2477 roads with T.J. Brown
- ACTION**
- 10:30 a.m. Board of Health consideration of approval of Resolution #04-61, for exemption to 5-acre minimum requirement in the ISDS regulations for Gahm/McGirl, U.S. Hwy 40 area

WORK SESSION

- 11:30 a.m. Unscheduled Appearances and Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Presentation of telecommunication proposals on County lands

2:00 p.m. Optional time for County Lands, Community Development and Attorney

ACTION

3:30 p.m. Consideration of approval of Resolution #04-75, naming of unnamed road in Saddleback Ridge Estates

Note: This is a draft for the May 4, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

May 11, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with the Transfer Station Employees

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of Lease between BOCC and CCC Sportsmen Club, Inc.
2. Consideration of approval of amendment to agreement between Clear Creek County and Essenterra Landscape Architecture
3. Consideration of approval of amendment to agreement between Clear Creek County and Glenn Wallace
4. Consideration of approval of FY04 Financial and Operating Plan for Cooperative Law Enforcement Agreement between Clear Creek County and U.S. Forest Service
5. Consideration of approval of Antenna Site License Agreement between Clear Creek County and Nextel
6. Consideration of approval of appointment of representative to the JCMH board of directors

10:05 a.m. Abatement Hearings

11:00 a.m. Consideration of approval of Resolution #04-76, naming of unnamed road off of Soda Creek Road to Steve Canyon Road

11:25 a.m. Consideration of approval of Resolution #04-72, declaring a ban on open fires in Clear Creek County

11:30 a.m. Consideration of approval of conveyance of property via Quit Claim Deed from Clear Creek County to the City of Idaho Springs for a parcel in section 31, T3SR72W

WORK SESSION

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of easement request from Bill Kazel, South Spring Gulch area

WORK SESSION

1:30 p.m. Work Session with the Henderson Mine to meet new manager Fred Menzer

ACTION

2:00 p.m. Emergency Services District Board Meeting

WORK SESSION

2:30 p.m. Work Session with the Forest Service

ACTION

3:00 p.m. Consideration of approval of Resolution #04-74, Boundary Line Adjustment Case #04-AX-04 to divide County land parcel #1837-26-2-00-995, Section 26, T3SR74W

WORK SESSION

3:15 p.m. Legislative Work Session with Brandi Hataway of U.S. Senator Campbell's office

ACTION

4:00 p.m. Consideration of approval of Drainage Plan for the Walstrum Quarry

Note: This is a draft for the May 11, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 12, 2004

WORK SESSION

1:00 p.m. Vouchers

Note: This is a draft for the May 12, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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, 2004

WORK SESSION

2:00 p.m. U.S. Forest Service Press Conference to release the Berthoud Pass Lodge Needs Assessment Study

PLEASE NOTE: This meeting will be held at the Peck House in Empire, Colorado.

Note: This is a draft for the May 13, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 18, 2004

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

10:00 a.m. Consent Agenda

1. Consideration of approval of Colorado Department of Public Health and Environment Environmental Health Department Contract with Clear Creek County
2. Consideration of approval of Colorado Department of Public Health and Environment Public Health Nursing Contract with Clear Creek County
3. Consideration of approval of Resolution #04-91, naming of unnamed road to Barrows Ranch Road, Barrows Division of Land
4. Consideration of approval of Pledge and Security Agreement for multiple permits between Xcel Energy and Clear Creek County

10:05 a.m. Consideration of approval of Special Events Permit for Clear Creek Fairgrounds Association

10:30 a.m. Board of Health Consideration of approval of Resolution #04-87, for ISDS variance for a slope of 56% for Richard and Linda Kuiper, Evergreen West

WORK SESSION

11:00 a.m. University of Colorado-Boulder graduate student presentation of the 2004 Upper Bear Creek Telecommunications Plan

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #04-88, to create a set aside of funding restricted for a new animal shelter
Consideration of approval of appointment of Steering Committee for a new animal shelter

WORK SESSION

1:30 p.m. Work Session to discuss the proposed Bristlecone Subdivision

2:00 p.m. Continuing as a work session to discuss conveyance of property via Quit Claim Deed from Clear Creek County to the City of Idaho Springs for a parcel in section 31, T3SR72W

2:30 p.m. Optional time for County Lands, Community Development, Attorney, Ambulance

ACTION

3:00 p.m. Consideration of approval of waiver of building fees for fencing enclosures on the Lawson and Hiawatha claims for commercial rafting launch sites

WORK SESSION

5:30 p.m. I-70 Task Force Working Session

Note: This is a draft for the May 18, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 19, 2004

WORK SESSION

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

9:00 a.m. Clear Creek & Gilpin Subregional Planning Commission Meeting

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

Note: This is a draft for the May 19, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 20, 2004

WORK SESSION

2:00 p.m. Work Session with Marise Cipriani of Sol Vista regarding the Berthoud Pass Lodge
PLEASE NOTE: This meeting will be held in the Law Library at the Courthouse in Georgetown .

ACTION

3:00 p.m. Continued Consideration of approval of Special Events Permit for Clear Creek Fairgrounds Association

Note: This is a draft for the May 20, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

May 25, 2004

WORK SESSION

8:00 a.m. Work Session to discuss Berthoud Pass Lodge

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

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #04-97, Resolution to recognize and celebrate the Idaho Springs Library for 100 years of service to the community
2. Consideration of approval of Agreement for Administrative Support Services between Clear Creek County and the Clear Creek County Library District
3. Consideration of approval of Resolution #04-96, amending and superceding Resolution #04-60, granting authority to Frank Young of the Open Space Commission to execute real estate purchase documents
4. Consideration of approval of Waiver of Direct Subgrant Award JAGB for the District Attorney's office
5. Consideration of appointment of Nan Harvey to the JCMH Board of Directors to represent Clear Creek County and Gilpin County
6. Consideration of approval of Memorandum of Understanding between Clear Creek County and Gilpin County

for Human Services

10:05 a.m. Consideration of approval of Resolution #04-77, to amend Subdivision Regulations----Article 1, Subdivision Exemptions

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

10:05 a.m. Consideration of approval of Quit Claim Deed for conveyance of land to Idaho Springs, T3SR72W

10:30 a.m. Consideration of applicability of Boundary Line Adjustment application as per the Clear Creek County Subdivision Regulations, Article 801.02, for Allen Porter, South Spring Gulch

WORK SESSION

11:00 a.m. Work Session to discuss the Fire Lookout Program

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Continued consideration of approval of Resolution #04-88, to create a set aside of funding restricted for a new animal shelter

WORK SESSION

1:30 p.m. Work Session with Ore Communications on the Berthoud Pass Construction

2:00 p.m. Update with the Open Space Commission

2:30 p.m. Work Session with County Lands and the Sheriff's Department regarding the Blue Ridge area

Note: This is a draft for the May 25, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 26, 2004

WORK SESSION

1:00 p.m. Vouchers

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the May 26, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 27, 2004

WORK SESSION

8:30 a.m. Continued Work Session with Gilpin County, CDOT, Silver Dollar Metro District, and DRCOG regarding the Black Hawk Tunnel

PLEASE NOTE: This hearing will be held at the Idaho Springs City Hall Building.

Note: This is a draft for the May 27, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 28, 2004

WORK SESSION

9:00 a.m. Attendance of the 7th Street Bridge Ribbon Cutting Ceremony in Georgetown

PLEASE NOTE: This hearing will be held at the 7th Street Bridge in Georgetown .

Note: This is a draft for the May 28, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

June 1, 2004

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

- 9:45 a.m. Consideration of acknowledgment of Corporate Report of Changes for the Marietta Restaurant
- 10:00 a.m. Consent Agenda
1. Consideration of approval of contract between Recreation Engineering Services and Clear Creek County for Open Space Commission
- 10:05 a.m. Consideration of approval of Resolution #04-92, revision to the ISDS fee schedule
- 10:30 a.m. Continued consideration of Abatement Hearing #04-68, Clear Creek Technology LLC
- 11:00 a.m. Discussion of Board of Health Resolution #04-61, approval for exemption to 5-acre minimum requirement in the ISDS regulations for Gahm/McGirl, U.S. Hwy 40 area

WORK SESSION

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

ACTION

- 1:00 p.m. Continued consideration of approval of easement request from Bill Kazel, South Spring Gulch area

WORK SESSION

- 2:00 p.m. Optional Time for County Lands, Community Development, Attorney
- 3:00 p.m. Work Session to discuss the purchase of a chipper and the Wildland Urban Interface Program

Note: This is a draft for the June 1, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

June 3, 2004

WORK SESSION

- 6:00 p.m. Work Session with the Towns of Georgetown, Empire, City of Idaho Springs and the Clear Creek County Sheriff's Department regarding the dispatch center

Note: This is a draft for the June 3, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 8, 2004

Due to the CCI Summer Conference there will be no Commissioners' meeting on Tuesday, June 8, 2004. Regularly scheduled meetings will resume on Tuesday, June 15, 2004.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

June 9, 2004

WORK SESSION

1:00 p.m. Vouchers

Note: This is a draft for the June 9, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 10, 2004

WORK SESSION

4:00 p.m. Work Session to discuss the Arapaho Project with Department of Local Affairs
PLEASE NOTE: This meeting will be held at the Idaho Springs City Hall.

Note: This is a draft for the June 10, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 11, 2004

WORK SESSION

9:00 a.m. Clear Creek & Gilpin Subregional Planning Commission Meeting
PLEASE NOTE: This meeting has been canceled.

Note: This is a draft for the June 11, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 14, 2004

WORK SESSION

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

Note: This is a draft for the June 14, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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**

June 15, 2004

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #04-98, to donate County vehicle to the Project Support/Senior Center
2. Consideration of approval of Professional Services Agreement between Clear Creek County and Applegate Group for water engineering
3. Consideration of approval of Child Welfare Allocation Memorandum of Understanding between Clear Creek County and the Colorado Department of Human Services

10:05 a.m. Consideration of approval of variance fee waiver request from Bernadyn in York Gulch

10:30 a.m. Consideration of approval of Resolution #04-89, Temporary Limited Impact Special Use Permit Case #04-TSUP-01, to allow a 5th wheel trailer for living quarters, storage of an RV, and construction of a materials shed for building materials, while constructing primary residence, for Jim Shafer, Alps Mountain Road

WORK SESSION

11:00 a.m. Work Session with the Courthouse Safety Committee regarding courthouse parking

ACTION

11:30 a.m. Consideration of approval of Army Corp permits for flood cleanup on Virginia Canyon in September 2003

WORK SESSION

11:50 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of appeals to Development Review Case #04-DR-01 for the Downieville Conoco
PLEASE NOTE: This hearing will be opened and immediately continued to June 22, 2004 at 2:30 p.m.

1:05 p.m. Consideration of approval of additional employee representative to the Personnel Review board
Consideration of approval of 1% increase in retirement for 20+ year employees

WORK SESSION

2:00 p.m. Optional Time for County Lands, Community Development, Attorney

3:00 p.m. Update with the Forest Service

3:30 p.m. Work Session with Bike Jeffco, to discuss bicycle enhancements in Clear Creek County

Note: This is a draft for the June 15, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 16, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with Gilpin, Summit, and Grand County Commissioners

Note: This is a draft for the June 16, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 22, 2004

WORK SESSION

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

ACTION

9:55 a.m. Consideration of approval of renewal of liquor license for Marietta Restaurant

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #04-114, Resolution of meritorious service
2. Consideration of approval of Amendment #2 to the EPA Assistance Agreement
3. Consideration of approval of Equipment Agreement between Colorado State Forest Service and Clear Creek County for the Sheriff's Department

10:05 a.m. Continued Public Hearing to receive comments on the Forest Receipts Projects for Clear Creek County and to prioritize these projects

10:30 a.m. Abatement Hearings

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Consideration of approval of Combination of Lots Agreement for EWI Corp. Blue Valley Acres and vacation of a utility easement

1:30 p.m. Continued consideration of approval of Resolution #04-77, to amend Subdivision Regulations----Article 1, Subdivision Exemptions

2:00 p.m. Consideration of approval of Resolution #04-113, appointment and promotion of members to the Clear Creek County Open Space Commission

WORK SESSION

2:15 p.m. Update with the Open Space Commission

ACTION

2:30 p.m. Continued consideration of appeals to Development Review Case #04-DR-01 for the Downieville Conoco

3:30 p.m. Emergency Services District Board Meeting

WORK SESSION

4:00 p.m. Discussion regarding workforce housing with the Housing Justice Committee

4:30 p.m. Executive Session with the Clear Creek Fire Authority

Note: This is a draft for the June 22, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 23, 2004

WORK SESSION

1:00 p.m. Vouchers

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the June 23, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 24, 2004

WORK SESSION

8:30 a.m. Continued Work Session with Gilpin County, CDOT, Silver Dollar Metro District, and DRCOG regarding the Black Hawk Tunnel

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

6:00 p.m. Work Session with the Towns of Georgetown, Empire, City of Idaho Springs and the Clear Creek County Sheriff's Department regarding the dispatch center

Note: This is a draft for the June 24, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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**

June 28, 2004

EXECUTIVE SESSION

10:00 a.m. Henderson Mine Discussion

Note: This is a draft for the June 28, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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**

June 29, 2004

WORK SESSION

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

ACTION

9:45 a.m. Consideration of approval of capital purchase of V-box Sanders for Road and Bridge Department

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #04-115, naming of unnamed road to Forget Me Not Lane, York Gulch
2. Consideration of approval of certification of Cost Allocation Plan for December 31, 2003

10:05 a.m. Consideration of approval of Resolution #04-94, Expedient Zone Plan Case #04-ZP-01, to zone parcel of

County land as M-2, Section 5, T4SR73W

Consideration of approval of Resolution #04-95, Expedient Zone Plan Case #04-ZP-02, to zone parcel of County land to M-1, Section 5, T4SR73W

10:30 a.m. Consideration of approval of sponsorship of application to Endangered Places Program

WORK SESSION

11:00 a.m. Work Session with County Lands Department

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

Note: This is a draft for the June 29, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 REVISION #1

July 6, 2004

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

9:30 a.m. Board of Social Services

10:00 a.m. Consent Agenda

1. Continued Emergency Services District Board Meeting to consider transfer of inventory from Emergency Services District to the Clear Creek Fire Authority
2. Consideration of approval of Resolution #04-118, Resolution designating the Office of Emergency Management as the Disaster Agency responsible for Emergency Management
3. Consideration of approval of Special Warranty Deeds for the following groups: Anton for 2 parcels in Section 32, T3SR73W; Kazel for 1 parcel in Section 4 T4SR73W; Michael for 2 parcels in Section 26, T3SR74W; Dana for 2 parcels in Section 26, T3SR74W; Sandell for 5 parcels in Section 5 & 6, T4SR73W; a Quit Claim Deed for Kazel Mountain Mines for one parcel in T4SR73W
4. Consideration of acceptance of 2 Quit Claim Deeds for 2 unpatented lodes, the Barron Lode and the Great Republican Lode, from Bill Kazel and Kazel Mountain Mines Corporation

10:05 a.m. Consideration of approval of Combination of Lots Agreement for multiple lots for Martha Cooke-Miles, Blue Valley Acres

10:30 a.m. Continued Abatement Hearings for Kookan and Rich

WORK SESSION

11:00 a.m. Work Session with Road and Bridge Department regarding gaming funding

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Continued consideration of appeals to Development Review Case #04-DR-01 for the Downieville Conoco
PLEASE NOTE: This hearing is closed to public comment.

1:15 p.m. Consider appointment of representatives to Loop Park Communication Committee and the Loop Railroad Proposal Evaluation Committee

WORK SESSION

2:00 p.m. Optional Time for County Lands, Community Development and Attorney

3:00 p.m. Executive Session to discuss water issues

Note: This is a draft for the July 6, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 13, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with the Land Use Department

ACTION

9:30 a.m. Consideration of approval of Settlement Agreement with Henderson Mine

10:00 a.m. Consent Agenda

1. Consideration of approval of Intergovernmental Agreement amending the Coordinated Planning and Highway Access Agreement between Central City, Clear Creek County, and Idaho Springs
2. Consideration of approval of amendment to Memorandum of Understanding between Clear Creek County and Gilpin County Department for Human Services
3. Consideration of approval of Colorado Works Program & Colorado Child Care Assistance program Memorandum of Understanding between Clear Creek County and Colorado Dept. Of Human Services

10:05 a.m. Continued consideration of approval of additional employee representative to the Personnel Review board

10:30 a.m. Continued Abatement Hearing for Kooken

WORK SESSION

11:00 a.m. Update with the Henderson Mine

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

1:30 p.m. Work Session with the Planning Department Director to discuss the City of Golden Mined Land Reclamation Board Permit for Guanella Reservoir

ACTION

2:00 p.m. Emergency Services District Board Meeting

WORK SESSION

2:30 p.m. Update with the Forest Service

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

4:00 p.m. Work Session with the Henderson Mine

Note: This is a draft for the July 13, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 14, 2004

WORK SESSION

1:00 p.m. Vouchers

ACTION

2:00 p.m. Consideration of approval of Department of Local Affairs grant award for the Arapaho Project for Clear Creek County

WORK SESSION

2:05 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 14, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 15, 2004

WORK SESSION

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 15, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 20, 2004

WORK SESSION

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

ACTION

9:55 a.m. Consideration of approval of Special Warranty Deed and Deed Restriction for the Sorensen group for one parcel in Section 19, T3SR73W

10:00 a.m. Consent Agenda

1. Consideration of approval of capital purchase of a wood chipper
2. Consideration of approval of Resolution #04-121, Resolution appointing members to the Clear Creek County Tourism Bureau, Board of Directors and rescinding Resolution #03-154
3. Consideration of authorization to draw on Letter of Credit for Cordell in York Gulch
4. Consideration of approval of Department of Local Affairs Grant Award for the Arapaho Project

10:05 a.m. Opening of sealed bids for the Brookvale Schoolhouse

10:30 a.m. Consideration of approval of Resolution #04-112, Boundary Line Adjustment Case #04-AX-06, to divide County lands in Section 6, T4SR73W

11:00 a.m. Consideration of approval of Resolution #04-116, Temporary Limited Impact Special Use Permit Case #04-TSUP-04, Gregory Dalrymple in Warren Gulch, for temporary living quarters (35-ft trailer) during primary residence construction

WORK SESSION

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Board of Equalization Hearings for Dennison and Harkrider

WORK SESSION

2:00 p.m. Work Session with CDOT regarding right of way relinquishment on US Hwy 40

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

Note: This is a draft for the July 20, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 21, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with Gilpin, Summit, and Grand County Commissioners

Note: This is a draft for the July 21, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 23, 2004

WORK SESSION

12:00 p.m. Work Session with the Towns of Georgetown, Empire, City of Idaho Springs and the Clear Creek County Sheriff's Department regarding the dispatch center

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 23, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 27, 2004

WORK SESSION

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

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of contract for Maternal and Child Health and Health Care Program for Children with Special Needs between Colorado Department of Public Health and Environment and Clear Creek County for the Nursing Department
2. Consideration of approval of amendment of WIC contract between Clear Creek County and Colorado Department of Public Health and Environment for the Nursing Department
3. Consideration of approval of Special Warranty Deed and acceptance of Deed Restriction for the Grimm group for one tract of County land in Section 19, T3SR73W
4. Consideration of approval of CEAF grant application for the Human Services Department
5. Consideration of acceptance of award from the Wildland Urban Interface Grant
6. Consideration of approval of cash collateral agreement for Yoakem in Warren Gulch, Case #04-ASUP-03, Administrative Special Use Permit
7. Consideration of approval of contract with AMEC Environmental and Earth for engineering design of the Two Brothers Road water diversion project
8. Consideration of approval of contract for culvert #3 manufacturer for Virginia Canyon
9. Consideration of approval of engagement letter for contract services with Kaplan, Kirsch & Rockwell, Esq.

10:05 a.m. Board of Health Consideration of approval of Resolution #04-120, for setback exception to ISDS Regulation #IV.B.5, for Rita Healy, for a septic vault to be located 46-ft from well , Mill Creek

10:30 a.m. Consideration of approval of Resolution #04-109, amending Section 10 of the Clear Creek County Zoning Regulations, Signs and outdoor Advertising Devices

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Consideration of approval of County contribution to LID projects

1:30 p.m. Consideration of approval of lease of equipment with the Forest Service for the Sheriff's Department

WORK SESSION

2:00 p.m. Update with the Open Space Commission

2:30 p.m. Discussion of contract for needs analysis for system-wide integration of County databases

ACTION

3:30 p.m. Continued Consideration of approval of Combination of Lots Agreement for multiple lots for Martha Cooke-Miles, Blue Valley Acres

4:00 p.m. Consideration of approval of deviation from driveway design standards for a driveway permit for Ralph Behring, North Spring Gulch

Note: This is a draft for the July 27, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 28, 2004

WORK SESSION

1:00 p.m. Vouchers

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 28, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 3, 2004

WORK SESSION

8:30 a.m. Elected Officials Status Reports and Jail Inspection

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of amendment to Intergovernmental Agreement between Clear Creek County and the City and County of Broomfield for EPSDT services
2. Consideration of approval of amendment to Road and Bridge Gaming Grant #02-239
3. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Gilpin County regarding Animal Control Patrol Services
4. Consideration of approval of GOCO application for the Clear Creek Open Space Preservation

10:05 a.m. Board of Equalization Hearings for Henderson Mine, Petroleum Wholesale Inc., Bernadyn, Potuzak, and Deming

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of funding request and sponsorship of the King Murphy Elementary School GOCO application

WORK SESSION

1:30 p.m. Work Session with Site Development Inspector regarding the chipper program

2:00 p.m. Optional Time for County Lands, Community Development, Ambulance, and Attorney's offices

3:00 p.m. Work Session with the Planning Department regarding Subdivision Regulations – Article 8, Boundary Line Adjustments

5:00 p.m. Break for Dinner

6:30 p.m. Work Session with CDOT regarding the future of the Floyd Hill interchange

PLEASE NOTE: This hearing will be held at the Grace Church Meeting Hall on Floyd Hill.

Note: This is a draft for the August 3, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

August 10, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with Ambulance Department at Station 1, Dumont

ACTION

9:45 a.m. Consideration of approval of special events permit for Easter Seals/Rocky Mountain Village
Consideration of approval of hotel/restaurant liquor license renewal for Marietta Inc., d.b.a Marietta Restaurant

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #04-124, Resolution correcting term expiration dates for the Clear Creek County Open Space Commission
2. Consideration of approval of Resolution #04-125, appointment of Kathleen Gaubatz as the Local Emergency Planning Committee (LEPC) representative for Clear Creek County
3. Consideration of approval of cash collateral agreement for Roberts, South Spring Gulch, Case #04-ASUP-05
4. Consideration of approval of contract between Colorado Historical Society and Clear Creek County for the Open Space Commission for the Mill Creek Arrastra Site
5. Consideration of approval of right of entry agreement for reclamation activities for Division of Minerals & Geology

10:05 a.m. Consideration of approval of Combination of Lots Agreements for the Saint group in Blue Valley Acres

WORK SESSION

10:30 a.m. Work Session to review the LID questionnaires from the Golden Willow Road and Red Lily Place/Park Drive/Whiskey Jay Hill areas

ACTION

11:00 a.m. Consideration of approval of Resolution #04-123, Temporary Limited Impact Special Use Permit Case #04-TSUP-07, to allow a storage shed on property prior to construction of primary residence, for Paul Cordell, York Gulch

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of acceptance of timeline for the removal of Brookvale School

WORK SESSION

1:30 p.m. Work Session with Site Development Inspector and the Transfer Station regarding the chipper program

ACTION

2:00 p.m. Emergency Services District Board Meeting

WORK SESSION

2:30 p.m. Update with the Public Safety Committee

3:00 p.m. Update with the Forest Service

Note: This is a draft for the August 10, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 11, 2004

WORK SESSION

1:00 p.m. Vouchers

2:00 p.m. Continued Work Session to review the LID questionnaires from the Golden Willow Road and Red Lily Place/Park Drive/Whiskey Jay Hill areas

2:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the August 11, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 16, 2004

WORK SESSION

7:00 p.m. Public Meeting with residents of Golden Willow Road, Red Lily Place, Park Drive, and Whiskey J Hill Road to discuss proposed Local Improvement Districts for these roads
PLEASE NOTE: This meeting will be held at the King Murphy Elementary School.

Note: This is a draft for the August 16, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

August 17, 2004

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

10:00 a.m. Consent Agenda

1. Consideration of approval of contract for services between Clear Creek County and Parson's Engineering for Phase III of Virginia Canyon
2. Consideration of approval of 404 permit application for the proposed whitewater park for the Open Space Commission
3. Consideration of approval of FRETAC grant award to Emergency Services in Clear Creek County

WORK SESSION

10:05 a.m. Work Session with Clear Creek Economic Development Corporation regarding Berthoud Pass

ACTION

- 11:00 a.m. Consideration of approval of Combination of Lots Agreement for Vastola/Nelson, Beaver Brook Lodge Estates
Consideration of approval of Combination of Lots Agreement for Higby Trust, Blue Valley Acres

WORK SESSION

- 11:30 a.m. Unscheduled Appearances

- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Special Events Liquor License for Clear Creek Rotary Lobsterfest

WORK SESSION

- 1:15 p.m. Optional time with County Lands, Community Development, Attorney, and Ambulance

- 2:15 p.m. Work Session with the County Lands Department

Note: This is a draft for the August 17, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 18, 2004

WORK SESSION

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

- 9:00 a.m. Joint Meeting with CDOT, Town of Georgetown, Town of Silver Plume, City of Idaho Springs, Town of Empire, Historic Georgetown Inc., Idaho Springs Historical Society, and the Mill Creek Valley Historical Society regarding Section 106 – Historic Sites

PLEASE NOTE: The location of this meeting is tentatively planned at the Silver Plume Theater.

Note: This is a draft for the August 18, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 19, 2004

WORK SESSION

9:00 a.m. Subregional Planning Commission Meeting with City of Idaho Springs, Central City, and Gilpin County regarding the gaming area development plan
PLEASE NOTE: This meeting will be held at the Idaho Springs City Hall.

Note: This is a draft for the August 19, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 REVISION #2

August 24, 2004

WORK SESSION

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

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of amendment to Memorandum of Understanding establishing the Upper Clear Creek Watershed Association and to complete a membership status form for Clear Creek County
2. Consideration of approval of Resolution #04-135, Resolution of appreciation
3. Consideration of approval of IGA Amending the Coordinated Planning and Hwy Access Agreement between City of Central and Clear Creek County and City of Idaho Springs
4. Consideration of approval of extension of abatement agreement with Ronald Cain, York Gulch

WORK SESSION

10:05 a.m. Presentation of the I-70 Petition to the Board of County Commissioners

ACTION

10:30 a.m. Abatement Hearings

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Board of Health consideration of approval of Resolution #04-126, for ISDS exception for slope of 59% for Lee Martin, Fall River area

WORK SESSION

1:30 p.m. Work Session with Marge Pavlov and Don Dempsey regarding mag lev transit

2:00 p.m. Update with the Open Space Commission

2:30 p.m. Work Session with the Colorado Department of Public Health and Environment regarding Virginia Canyon Road

Note: This is a draft for the August 24, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 25, 2004

WORK SESSION

1:00 p.m. Vouchers

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the August 25, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 #6 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

August 31, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with the Sheriff's Office

ACTION

9:40 a.m. Consideration of approval of Intergovernmental Agreement for Coordinated Elections

- 9:45 a.m. Consideration of approval of Special Events Permit for the Easter Seals Camp
- 9:50 a.m. Consideration of approval of grant award from Kodak American Greenway Awards program for the Open Space Commission
- 9:55 a.m. Consideration of approval of Qwest frame relay lines and Internet lines contracts with Clear Creek County

WORK SESSION

- 10:00 a.m. Optional time for County Lands, Community Development, Ambulance and Attorney Departments
- 11:00 a.m. Work Session with Outward Bound Relay, FHWA and the Forest Service
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Executive Session to receive legal advice
- 3:00 p.m. Work Session with Colorado State Parks
- 5:30 p.m. I-70 Task Force Meeting at the Idaho Springs Heritage Center

Note: This is a draft for the August 31, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

REVISION #1

September 7, 2004

WORK SESSION

- 8:30 a.m. Elected Officials Status Reports and Jail Inspection

ACTION

- 9:15 a.m. Consideration of approval of use of Capital Improvement Trust Fund for road surface on Sinton Road
Consideration of approval of modification of current positions at the Road and Bridge Department
- 10:00 a.m. Consent Agenda
1. Consideration of approval of Resolution #04-138, setting E911 fee for calendar year 2005
 2. Consideration of approval of Wildland Urban Interface Grant Application from the OEM Department
 3. Consideration of approval of amendment to the Clear Creek County Personnel Handbook
 4. Consideration of approval of Construction Agreement for the Sheriff's Department with Liberty Construction and Painting
 5. Consideration of approval of contract with Applegate Group for the Ball Placer project
 6. Consideration of approval of contract with Applegate Group for county's basin-wide augmentation plan
 7. Consideration of approval of funding request from the Georgetown Community Center
 8. Consideration of approval of Special Warranty Deeds for the following groups: Spencer for one parcel, Section

32, T3SR73W; Heinicke for one parcel, Section 6, T4SR73W; Casperson for one parcel Section 36, T3SR73W
9. Consideration of approval of Deed Restriction for Casperson with Clear Creek County

10:05 a.m. Continued Consideration of approval of Resolution #04-02, Major Plan Amendment #03-PDA-05, for Easter Seals Camp, revision to the Official Development Plan
Consideration of approval of Major Plan Amendment fee waiver for Easter Seals Camp

10:30 a.m. Consideration of approval of proposed ballot language:

1. A resolution calling for an election on the issuance of special assessment bonds for the purpose of financing certain roadway improvements within Clear Creek County Local Improvement District No. 2004-01 (Golden Willow Road/Bendemeeer Park A).
2. A resolution calling for an election on the issuance of special assessment bonds for the purpose of financing certain roadway improvements within Clear Creek County Local Improvement District No. 2004-01 (Golden Willow Road).
3. A resolution providing for the submission to the registered qualified electors of Clear Creek County, Colorado, a question to authorize a property tax increase of XX mills, said question to be submitted at the election to be held November 2, 2004; Prescribing the form of ballot questions for submission at said election; Providing for certification of the election questions to the County Clerk and Recorder.

11:45 a.m. Continued consideration of approval of Qwest frame relay lines and Internet lines contracts with Clear Creek County

WORK SESSION

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Continued Abatement Hearing #04-131, Idaho Springs Motel

WORK SESSION

1:30 p.m. Work Session with Clear Creek Metro Rec District regarding Recreation Services Task Force

2:00 p.m. Optional time for County Lands, Community Development, Ambulance and Attorney Departments

3:00 p.m. Work Session to discuss a Special Events Permit process

4:00 p.m. Works Session to discuss the Arapaho Project

Note: This is a draft for the September 7, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

September 8, 2004

WORK SESSION

9:00 a.m. Vouchers

10:00 a.m. Executive Session to receive legal advice

Note: This is a draft for the September 8, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

September 14, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with Department of Human Services

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

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of Forest Road Agreement between USDA Forest Service Arapaho Roosevelt National Forests and Clear Creek County for Road and Bridge Department

WORK SESSION

10:05 a.m. Work Session with Hideaway Circle residents to discuss road issue

10:45 a.m. Executive Session to discuss personnel matter

ACTION

11:45 a.m. Consideration of approval of Resolution #04-143, concerning Golden Willow Road/Bendemeer Park A Local Improvement District, Clear Creek County, Colorado; accepting the petitions of property owners regarding the initiation of a Local Improvement District; adopting preliminary plans and specifications; requiring cost estimates and a map, and an approximate assessment schedule; describing materials; determining time for payment of assessments and number of installments; describing property to be assessed; setting the date of public hearing; and ordering publication and mailing of notice of hearing to owners of property to be assessed

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. Work Session with Evergreen Fire Protection District and the Clear Creek School District to discuss a southern frontage road between Floyd Hill and Jefferson County #65

ACTION

2:00 p.m. Consideration of approval of job classification for the Ambulance Department

2:10 p.m. Emergency Services District Board Meeting

WORK SESSION

2:30 p.m. Update with the Forest Service

3:00 p.m. Executive Session to discuss personnel issue

ACTION

4:30 p.m. Consideration of approval of funding request from the Georgetown Community Center

Note: This is a draft for the September 14, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

September 15, 2004

WORK SESSION

8:00 a.m. Breakfast Meeting with Gilpin, Summit, and Grand County Commissioners

1:30 p.m. Working Session with GOCO on local grant applications

PLEASE NOTE: This meeting will occur at various locations.

Note: This is a draft for the September 15, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

September 21, 2004

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #04-145, addendum to Resolution #00-242, clarification of and amendment to exemption by Resolution Case #00-EX-28 (concerning division of County land in Section 29, T3SR73W)

2. Consideration of approval of cash collateral agreement for Boulton group, Squaw Pass area, Case #04-ASUP-08
3. Consideration of approval of Special Warranty Deed for Kruger LLC group for one parcel Section 6, T4SR73W
4. Consideration of approval of EFF contract agreement for Forest and Watershed Fire Control for the Sheriff's Department

WORK SESSION

- 10:05 a.m. Work Session with Human Resources Department
- 10:30 a.m. Work Session to discuss draft Emergency Operations Plan for Clear Creek County
- 11:30 a.m. Unscheduled Appearances & Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Optional time for County Lands, Community Development, Attorney, Ambulance
- 1:45 p.m. Working Session to discuss rafting license program with County Lands Department

Note: This is a draft for the September 21, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

September 22, 2004

WORK SESSION

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

Note: This is a draft for the September 22, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 24, 2004

WORK SESSION

8:30 a.m. Silver Creek Trail Hike with members of the Open Space Commission, HDPLC, and Division of Minerals & Geology

PLEASE NOTE: THIS HIKE HAS BEEN CANCELED.

Note: This is a draft for the September 24, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

September 28, 2004

WORK SESSION

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

ACTION

10:00 a.m. Consent Agenda

1. Consideration of approval of Kramer & Sons for culverts 3 and 13, Virginia Canyon

10:05 a.m. Consideration of approval of Resolution #04-137, Minor Subdivision Case #04-BX-01, for Gahm/McGirl, US Hwy 40, Floyd Hill, to divide a 84+ acre parcel to create 4 parcels

11:00 a.m. Consideration of approval of Combination of Lots Agreements for the Alston group, Blue Valley Acres

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Board of Health Consideration of approval of Resolution #04-142, for exception to ISDS slope requirements for slope of 54% for caretaker cabin for Xcel Energy, Cabin Creek at Green/Clear Lakes

1:30 p.m. Consideration of approval of Special Events Permit for Clear Creek Advocates

2:00 p.m. Consideration of approval of Memorandum of Understanding between Clear Creek County and the Colorado State Natural Areas/Colorado State Parks for the Geneva Basin Iron Fens project

WORK SESSION

2:05 p.m. Update with the Open Space Commission

ACTION

2:30 p.m. Consideration of approval of acceptance of probationary maintenance for .6 miles of Sawmill Creek Road

Note: This is a draft for the September 28, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 29, 2004

WORK SESSION

10:00 a.m. Work Session with U.S. Forest Service and the Colorado State Parks

2:00 p.m. Open Space Commission Community Technical Team Meeting for Greenway Project
PLEASE NOTE: This meeting will be held at the Idaho Springs City Hall

Note: This is a draft for the September 29, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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REVISION #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

October 5, 2004

WORK SESSION

8:30 a.m. Elected Officials Status Reports and Jail Inspection

ACTION

- 9:30 a.m. Consideration of approval of Resolution #04-139, Exemption by Resolution #04-AX-08, to divide County land in Section 33, T3SR73W
- 10:00 a.m. Consent Agenda
1. Consideration of approval of acceptance of easement from Anne and Gary DeKoker, Sawmill Creek Road
 2. Consideration of approval of Special Warranty Deed for one parcel of County land in Sections 28 & 33, T3SR73W, for Samuel F. Stott Revocable Trust
 3. Consideration of approval of revisions to the Kramer & Sons contract for culverts in Virginia Canyon
 4. Consideration of approval of Resolution #04-163, Resolution to recognize Dorothy Dieckman for her service to the citizens of Clear Creek County and the City of Idaho Springs
- 10:05 a.m. Abatement Hearings

WORK SESSION

- 11:30 a.m. Unscheduled Appearances and Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2005 Budget Hearings with Commissioners, Assessor, Treasurer/Public Trustee, Clerk & Recorder/Elections

Note: This is a draft for the October 5, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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

October 12, 2004

WORK SESSION

- 8:00 a.m. Work Session with the U.S. Forest Service regarding Berthoud Pass
- 9:00 a.m. Work Session with the owner of the proposed Squaw Pass Ski Area to discuss leasing of water rights {primarily for snowmaking} from the Clear Creek County Water Bank

ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of consignment to agreement – Qwest Bellevue lease to Verizon Wireless
 2. Consideration of approval of Purchase Order from Colorado Department of Public Health and Environment for Public Health
 3. Consideration of approval of revisions to the Kramer and Sons contract for culverts on Virginia Canyon
- 10:05 a.m. Consideration of approval of Combination of Lots Agreements Case #04-CLA-13, Family Pathways on Hwy 103
- 10:30 a.m. Consideration of approval of Combination of Lots Agreements Case #04-CLA-30, for the Griffin group, Blue Valley Acres

WORK SESSION

- 11:00 a.m. Work Session with the Mapping Department to discuss GIS system upgrades to Land Use department integration
- 11:45 a.m. Unscheduled Appearances and Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2005 Budget Hearings with Archives, Information Services, Central Services, County Attorney, and Budget/Finance offices

ACTION

- 4:00 p.m. Continuation of consideration of approval of Resolution #04-137, Minor Subdivision Case #04-BX-01, for Gahm/McGill, US Hwy 40, Floyd Hill, to divide a 84+ acre parcel to create 4 parcels

Note: This is a draft for the October 12, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 13, 2004

WORK SESSION

- 8:30 a.m. Work Session with Swanhorst and Cutler on County audit report
- 9:00 a.m. 2005 Budget Hearings with Sheriff, Confinement, Communications, and Animal Control offices
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Vouchers
- 2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 13, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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, 2004

WORK SESSION

3:00 p.m. Working Session with Elected Officials and Service Unit Managers regarding budget discussions

Note: This is a draft for the October 14, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 19, 2004

WORK SESSION

8:00 a.m. Working Session with the Gilpin County Board of County Commissioners to discuss a new animal shelter
PLEASE NOTE: This meeting will be held at the Gilpin County Commissioners Hearing Room in Central City.

ACTION

9:55 a.m. Consideration of approval of acceptance of Virginia Canyon Construction Bid

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #04-165, naming of unnamed road off of South Spring Gulch Road, to Laughing Valley Ranch Road, South Spring Gulch area
2. Consideration of approval of Grant of Easement to Clear Creek County from David and Kristina Buchwald and Ted and Donna Connolly
3. Consideration of approval of Joint Funding Agreements between Clear Creek County and U.S. Geologic Survey
4. Consideration of approval of Assistance Amendment #3 between Clear Creek County and the EPA

WORK SESSION

10:05 a.m. Work Session with the OEM Department regarding the Clear Creek County Emergency Operations Plan

10:30 a.m. Work Session with the U.S. Forest Service on the St. Mary's Trailhead for the James Peak Wilderness Area

ACTION

11:30 a.m. Consideration of approval renewal of hotel/restaurant liquor license for Kermit's Inc.

WORK SESSION

- 11:30 a.m. Unscheduled Appearances and Vouchers
- 11:45 a.m. Service Unit Manager Reports with Administration and Human Services

ACTION

- 12:45 p.m. Board of Social Services

WORK SESSION

- 1:00 p.m. 2005 Budget Hearings with County Lands, Emergency Management, Emergency 911 Surcharge, Maintenance and the Open Space Commission Funds
- 4:30 p.m. Work Session to discuss budget issues for fiscal year 2004

Note: This is a draft for the October 19, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 20, 2004

WORK SESSION

- 8:00 a.m. Breakfast Meeting with Gilpin, Summit, and Grand County Commissioners
- 10:30 a.m. Work Session with County employee insurance benefits committee to discuss benefits for 2005
- 11:00 a.m. Executive Session to receive legal advice
- 12:00 p.m. Break for Lunch

Note: This is a draft for the October 20, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

October 21, 2004

WORK SESSION

9:30 a.m. Work Session with the Open Space Commission and CDOT regarding the right of way issues

ACTION

12:45 p.m. Continued Consideration of approval of acceptance of Virginia Canyon Construction Bid

12:55 p.m. Consideration of approval of Qwest Communications tower agreement

WORK SESSION

1:00 p.m. Continued 2005 Budget Hearings with Sheriff & Animal Control

Note: This is a draft for the October 21, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 26, 2004

WORK SESSION

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

ACTION

9:55 a.m. Consideration of approval of Special Events Permit for Idaho Springs Historical Society

10:00 a.m. Consent Agenda

1. Consideration of approval of contract with Advanced Communications and Technologies Inc., for radio communications improvements
2. Consideration of approval of Letter of Agreement between Clear Creek County and Flight for Life
3. Consideration of approval of Pledge and Security Agreement for Barta, in Squaw Pass area
4. Consideration of approval of paving contract at the Community Service Center between Clear Creek County and A Fast Patch
5. Consideration of approval of Resolution #04-169, Resolution creating emergency telephone service fund pursuant to CRS 29-11-104(3)
6. Consideration of approval of Resolution #04-170, Resolution canceling employee holiday pay for two holidays in 2004
7. Consideration of approval of 2004 Immunization Service Delivery Contract Amendment between Clear Creek County and Colorado Department of Public Health and Environment
8. Consideration of approval of proposal for basin-wide augmentation engineering with Applegate Group
9. Consideration of approval of engagement letter between Clear Creek County and Swanhorst and Cutler LLC

10:05 a.m. Consideration of approval of Resolution #04-162, formation of Local Improvement District for Golden Willow

Road and Bendemeer Park A

WORK SESSION

11:45 a.m. Department Head Luncheon

ACTION

12:45 p.m. Continued Abatement Hearing for #04-151, McGivern

12:55 p.m. Slacker Races Board of Directors meeting

WORK SESSION

1:00 p.m. 2005 Budget Hearings with Veterans Service Officer, Solid Waste, Road and Bridge, Youth Services, and Coroner Funds

ACTION

4:00 p.m. Consideration of approval of Emergency Operations Plan for Clear Creek County
Consideration of approval of Denver Region Natural Hazards Mitigation Plan

Note: This is a draft for the October 26, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

October 27, 2004

WORK SESSION

9:00 a.m. 2005 Budget Hearings with Ambulance Fund, Nurse, Human Services, and Capital Improvement Fund

12:00 p.m. Working Lunch Session with the Open Space Commission

ACTION

12:55 p.m. Continued Abatement Hearing for #04-151, McGivern

WORK SESSION

1:00 p.m. Vouchers

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 27, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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,

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

October 28, 2004

WORK SESSION

6:00 p.m. Work Session with Central City Council regarding mutual aid agreements for the Central City Parkway
PLEASE NOTE: This meeting has been canceled.

Note: This is a draft for the October 28, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA**

November 2, 2004

WORK SESSION

8:30 a.m. Elected Officials Status Reports and Jail Inspection

ACTION

9:15 a.m. Continued consideration of approval of Resolution #04-137, Minor Subdivision Case #04-BX-01, for Gahm/McGill, US Hwy 40, Floyd Hill, to divide a 84+ acre parcel to create 4 parcels

9:45 a.m. Consideration of approval of Combination of Lots Agreements Case #04-CLA-31, for DeKoker, located in the Saddleback area

10:00 a.m. Consent Agenda

1. Consideration of approval of Qwest Tower Lease Agreement with Clear Creek County
2. Consideration of approval of Flight For Life Letter of Agreement with Clear Creek County
3. Consideration of approval of Lease Agreement between Emergency Services District and CDOT in the Idaho Springs area
4. Consideration of approval of 2nd Amendment to Agreement between Clear Creek County and Essenterra

Landscape Architecture

5. Consideration of approval of 2nd Amendment to Agreement between Clear Creek County and Glenn Wallace

6. Consideration of approval of CORE Plan for Human Services Department

WORK SESSION

10:05 a.m. Work Session with the Planning Department regarding the Boundary Line Adjustment process

ACTION

11:00 a.m. Consideration of approval of Resolution #04-157, Rezoning Case #284, to rezone 1 parcel with split zoning of M-1/M-2 to M-1, for the Davidson group, Section 22, T3SR73W

Consideration of approval of Resolution #04-171, Rezoning Case #284, to rezone 1 parcel with split zoning of M-1/M-2 to M-2, for the Davidson group, Section 22, T3SR73W

WORK SESSION

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

1:00 p.m. 2005 Budget Hearings with Planning, Environmental Health, Site Development, Mapping, and Building departments

Note: This is a draft for the November 2, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 3, 2004

WORK SESSION

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

Note: This is a draft for the November 3, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 4, 2004

6:00 p.m. Work Session with Central City to discuss emergency services along the Central City Parkway
PLEASE NOTE: This meeting will be held at the Central City, City Hall.

Note: This is a draft for the November 4, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

November 5, 2004

WORK SESSION

9:00 a.m. Work Session with Denver Regional Council of Governments regarding the draft 2030 Mountain and Plains Transportation Plan

Note: This is a draft for the November 5, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

November 9, 2004

ACTION

9:00 a.m. Consideration of approval of Board of Adjustment penalty fee waiver/reduction for Rita Healy

WORK SESSION

9:30 a.m. Update with the Forest Service

ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Grant of Easement to the Dikeman group across County land, Section 33, T3SR73W
 2. Consideration of approval of contract between Clear Creek County and Hudick Excavating Inc.
 3. Consideration of approval of Special Warranty Deed for Wasilawski group for one parcel, Section 5, T4SR73W
 4. Consideration of approval of Letter of Agreement between Clear Creek County and Flight For Life
 5. Consideration of approval revival of Judgement Lien on Burghardt

- 10:05 a.m. Continued Consideration of approval of Resolution #04-109, amending Section 10 of the Clear Creek County Zoning Regulations, Signs and outdoor Advertising Devices

WORK SESSION

- 10:30 a.m. Continued working session to discuss the Boundary Line Adjustment process

- 11:30 a.m. Unscheduled Appearances and Vouchers

- 12:00 p.m. Break for Lunch

- 1:00 p.m. 2005 Budget Hearings with Community Development, Sheriff's Office, Lodging Tax Fund/Tourism Board

ACTION

- 4:00 p.m. Public Hearing to discuss the 2005 Clear Creek County Budget

- 5:00 p.m. Break for Dinner

- 6:30 p.m. Public Hearing to discuss the 2005 Clear Creek County Budget

Note: This is a draft for the November 9, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 10, 2004

WORK SESSION

- 10:00 a.m. 2005 Budget Hearings with Sales Tax Fund, Sewer Enterprise, Emergency Reserve, Emergency Services District, and Revolving Loan Fund

- 12:00 p.m. Break for Lunch

- 1:00 p.m. Vouchers

2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the November 10, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 11, 2004

WORK SESSION

6:00 p.m. Work Session with St. Mary's Water and Sanitation District regarding properties not currently connected to the water and sanitation district
PLEASE NOTE: This meeting will be held at the Alice Schoolhouse in the St. Mary's area

Note: This is a draft for the November 11, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 16, 2004

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

10:00 a.m. Consent Agenda

1. Consideration of approval of Memorandum of Understanding between Clear Creek County and Jefferson County Child Support Enforcement
2. Consideration of approval of Cash Collateral Agreement for Shafer group, Hwy 103
3. Consideration of approval of Tower Space License Agreement between Clear Creek County and wisperTel

- 10:05 a.m. Abatement Hearings
- 11:00 a.m. Board of Health Consideration of approval of Resolution #04-167, for ISDS variance for slope of over 45% for Michael Chevarria, Hyland Hills

WORK SESSION

- 11:30 a.m. Unscheduled Appearances and Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with County Lands Department to discuss the DHM Designs planning proposals for parcels along Alvarado Road with Clear Creek Economic Development Corporation
- 1:30 p.m. Work Session with Laurie Beckel regarding a Youth Development Committee
- 2:00 p.m. Optional time for County Lands, Community Development, Attorney, and Ambulance

ACTION

- 2:30 p.m. Consideration of approval of conditional water lease contract for Alpine Meadows RV Resort

WORK SESSION

- 3:00 p.m. Work Session with County Lands Department regarding Blue Ridge parcels

ACTION

- 4:00 p.m. Consideration of approval of funding request from the Arapaho Project

Note: This is a draft for the November 16, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 17, 2004

WORK SESSION

- 8:00 a.m. Quad County Breakfast Meeting with Gilpin, Grand and Summit County Commissioners
- 10:00 a.m. Executive Session to discuss personnel matters

Note: This is a draft for the November 17, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 23, 2004

WORK SESSION

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

ACTION

9:45 a.m. Consideration of approval of CDBG Grant Application for wastewater facility west of Empire

9:55 a.m. Consideration of approval of Agreement between Clear Creek County and Colorado Historical Society

10:00 a.m. Consent Agenda

1. Consideration of acceptance of deed restrictions and Resolution signing for Rezoning Case #284, Davidson
2. Consideration of approval of Department of Local Affairs Grant
3. Consideration of approval of 3 contractual agreements and Department of Local Affairs grants for the Clear Creek Advocates, the Volunteers of America, and the Mount Evans Hospice
4. Consideration of approval of Tower Space License Agreement between Clear Creek County and wisperTEL
5. Consideration of approval of Ambulance Service License for Clear Creek EMS/Ambulance
6. Consideration of approval of Resolution #04-189, Resolution of the Board of County Commissioners of Clear Creek County, Colorado recognizing rights of way established over public lands under R.S. 2477

10:05 a.m. Consideration of approval of Resolution #04-164, Resolution to convey long term management of sheep keep lands (former BLM) to the Open Space Commission

10:30 a.m. Opening of sealed bid for County land parcel #1835-32-2-00-959, T3SR73W

11:00 a.m. Board of Health consideration of approval of Resolution #04-186, slope exception to the ISDS regulations for slope of 51% for DeKoker in Saddleback Ridge Estates

WORK SESSION

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

1:00 p.m. 2005 Budget Hearings with Conservation Trust Fund and Special Projects Fund

ACTION

7:00 p.m. Consideration of approval of Resolution #04-161, revision of Section 21 of the Clear Creek County Zoning Regulations, titled Animals

Note: This is a draft for the November 23, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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**

November 24, 2004

WORK SESSION

- 9:00 a.m. Vouchers
- 10:00 a.m. Executive Session to receive legal advice
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Department of Local Affairs Energy & Mineral Grant application for Enterprise Land Management Operation
Consideration of approval of tower space license agreement between Clear Creek County and wisperTEL

Note: This is a draft for the November 24, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. 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 30, 2004

Due to the CCI Winter Conference there will be no Commissioners' meeting on Tuesday, November 30, 2004. Regularly scheduled meetings will resume on Tuesday, December 7, 2004.

PLEASE NOTE:

The November 30, 2004 10:05 a.m. Township Zoning Hearing for Township 2085 has been moved to December 7, 2004 at 10:05 a.m., in the Board of County Commissioners Hearing Room in Georgetown.

Note: This is a draft for the November 30, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 6, 2004

7:00 p.m. Continued Consideration of approval of Resolution #04-161, revision of Section 21 of the Clear Creek County Zoning Regulations, titled Animals

Note: This is a draft for the December 6, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #4 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

December 7, 2004

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

9:55 a.m. Jail Inspection Report

10:00 a.m. Consent Agenda

1. Consideration of approval of Peak Performance Copier Maintenance Agreements for County copiers
2. Consideration of approval of release of pledge/security agreement for Roberson, Trail Creek
3. Consideration of approval of Special Warranty Deed for the Mosch group, for four tracts of County land located in Section 33, T3SR73W; Special Warranty Deed for Ricklefs/Spletzer for one tract of County land located in Section 5, T4SR73W; Special Warranty Deed for the Marlin group for six tracts of County land located in Section 33, T3SR73W
4. Consideration of approval of 2005 Immunization Service Delivery Contract between Clear Creek County and Colorado Department of Public Health and Environment
5. Consideration of approval of Intergovernmental Agreement between Clear Creek County and the Clear Creek County District Attorney's Office and the District Attorney Office Gaming Grant Award
6. Consideration of acceptance of Letter of Credit from Cordell, York Gulch
7. Consideration of approval of Professional Services Agreement between Clear Creek County and Penzar LLC for tower relocation feasibility study
8. Consideration of approval of agreement between Clear Creek County and Colorado Historical Society

9. Consideration of approval of Department of Local Affairs grant award

10:05 a.m. Consideration of approval of Resolution #04-146, Township Zoning for 2085, Case #04-ZP-01

WORK SESSION

11:30 a.m. Unscheduled Appearances and Vouchers

12:00 p.m. Break for Lunch

1:00 p.m. 2005 Budget Hearings with Finance Department

ACTION

3:00 p.m. Consideration of approval of Resolution #04-185, Boundary Line Adjustment Case #04-AX-09, to divide County land parcel #1835-32-2-00-970, T3SR73W

3:30 p.m. Consideration of approval Resolution #04-187, replat of building envelope for David Griffith, Hwy 103, Case #04-PA-02

4:00 p.m. Introduction of Ordinance #9, Model Traffic Code

WORK SESSION

6:30 p.m. Work Session with municipalities regarding I-70 locally preferred alternative

Note: This is a draft for the December 7, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 8, 2004

WORK SESSION

8:30 a.m. Work Session with the Courthouse Safety Committee

9:00 a.m. Vouchers

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

1:00 p.m. Work Session with FHWA on right of way coordination along Guanella Pass

Note: This is a draft for the December 8, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

December 9, 2004

6:00 p.m. Public Hearing with Clear Creek County, the municipalities of Georgetown, Empire, Silver Plume and Idaho Springs to discuss the proposed 2030 Denver Regional Council of Governments (DRCOG) Mountain and Plains Plan

PLEASE NOTE: This meeting will be held at the Clear Creek Middle School in Idaho Springs.

Note: This is a draft for the December 9, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

December 14, 2004

ACTION

- 8:45 a.m. Consideration of approval of renewal of Hotel/Restaurant Liquor License for H.W. Stewart Inc., d.b.a. Echo Lake Lodge
Consideration of approval of Special Events Permit for Clear Creek Rotary for fundraiser
Consideration of approval of renewal of Tavern License for Joe Sysel d.b.a. Shadows Ranch
- 9:00 a.m. Consideration of approval of Resolution #04-168, Rezoning Case #286, from MR-1 to C-TR for Donovan, to facilitate subject site for small ski area, Squaw Pass
- 10:00 a.m. Consent Agenda
1. Consideration of approval of purchase of replacement pickup for RV4 for the Road & Bridge Department
 2. Consideration of approval of Resolution #04-207, Resolution to designate the Clear Creek County offices holiday schedule for 2005
 3. Consideration of approval of Delta Dental 2005 contract for Clear Creek County employees
 4. Consideration of approval of American Fidelity Insurance 2005 Contract for Clear Creek County employees
 5. Consideration of approval of Resolution #04-206, Resolution approving LEAF contract L-11-05
 6. Consideration of approval of cash collateral agreement for Shafer, Hwy 103
 7. Consideration of approval of Grant of Easement for Ricklefs/Spletzer for access on existing driveway & siting of an existing pump house located on County lands, Section 4 & 5, T4SR73W
 8. Consideration of approval of PacifiCare Vision 2005 contract for Clear Creek County employees
 9. Consideration of approval of CO Forest Hwy 80, Guanella Pass Road Project Delivery Plan #80-1(2) & 2(3)
 10. Consideration of approval of Resolution #04-209, Resolution in appreciation of Marine Lance Corporal Sean Carroll

WORK SESSION

- 10:05 a.m. Work Session with the Planning Department to discuss the Boundary Line Adjustment process

ACTION

- 10:30 a.m. Consideration of approval of Resolution #04-190, naming of unnamed road off of US Hwy 40, Floyd Hill
- Consideration of approval of Resolution #04-208, naming of unnamed road near US Hwy 40, Floyd Hill

WORK SESSION

- 11:00 a.m. Work Session to discuss liquor licenses
- 11:30 a.m. Unscheduled Appearances and Vouchers
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Abatement Hearings
- 2:00 p.m. Consideration of approval of Resolution #04-188, a Resolution summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County, Colorado, for the calendar year beginning on the first day of January, 2005 and ending on the last day of December, 2005
- Consideration of approval of Resolution #04-201, a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for Clear Creek County, Colorado, for the 2004 budget year

Page 2 of 2
Clear Creek County Board of County Commissioners
Meeting Agenda
December 14, 2004

Consideration of approval of Resolution #04-202, a Resolution levying general property taxes for the year 2004, to help defray the costs of government for Clear Creek County, Colorado for the 2005 budget year

Emergency Services District Consideration of approval of Resolution #04-01, a Resolution summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado, for the calendar year beginning on the first day of January, 2005 and ending on the last day of December, 2005

Emergency Services District Consideration of approval of Resolution #04-02, a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado, for the year 2005 budget

Emergency Services District Consideration of approval of Resolution #04-03, a Resolution levying general property taxes for the year 2004, to help defray the costs of government for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado, for the 2005 budget year

WORK SESSION

- 2:30 p.m. Update with the Forest Service
- 3:00 p.m. Update with the Public Safety Committee
- 3:30 p.m. Work Session with department heads to discuss RS 2477 Resolution
- 4:00 p.m. Work Session with Road and Bridge Department regarding Guanella Pass winter maintenance

ACTION

7:00 p.m. Continued Consideration of approval of Resolution #04-161, revision of Section 21 of the Clear Creek County Zoning Regulations, titled Animals

Note: This is a draft for the December 14, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 15, 2004

WORK SESSION

- 8:00 a.m. Quad County Breakfast Meeting with Grand, Gilpin, and Summit Counties
- 10:00 a.m. Welcome Home Ceremony for Sean Carroll
- 1:30 p.m. Executive Session to discuss personnel matters

Note: This is a draft for the December 15, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 17, 2004

WORK SESSION

- 12:00 p.m. Work Session with Commissioner-Elects
- 2:00 p.m. Work Session with John Putnam of Kaplan, Kirsch & Rockwell

Note: This is a draft for the December 17, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 20, 2004

WORK SESSION

9:00 a.m. Work Session with DRCOG Staff

Note: This is a draft for the December 20, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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REVISION #2 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

December 21, 2004

WORK SESSION

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

ACTION

9:30 a.m. Board of Social Services

10:00 a.m. Consent Agenda

1. Consideration of approval of Complete Mailing Solutions Inc. Contract with Clear Creek County
2. Consideration of approval of Department of Local Affairs Gaming grants for Ambulance
3. Consideration of approval of Resolution #04-210, Liquor Licensing Authority Resolution to adopt newly approved liquor license process
4. Consideration of approval of Department of Local Affairs Gaming Grant Awards for the Sheriff's Department

10:05 a.m. Consideration of approval of Combination of Lots Agreements for Dettmar, Lots 2 & 3, Blue Valley Acres

- 10:30 a.m. Consideration of approval of Resolution #04-172, revision to the ISDS code section on slope and to revise Resolution #97-112, Section V.G., amendment to ISDS regulations
- 11:05 a.m. Public Hearing to consider approval of Resolution #04-203, Resolution for the 2004 supplemental budget and appropriations to Clear Creek County funds
Consideration of approval of Resolution #04-204, a Resolution by the Board of County Commissioners to certify tax levies of all taxing entities within Clear Creek County
- 11:30 a.m. Continued Abatement Hearing for Nunnery
- 11:35 a.m. Consideration of final approval of Resolution language for Resolution #04-161, amending Section 21–Animals & Section 23 – Definitions, of the Clear Creek County Zoning Regulations

WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. Service Unit Manager Reports with land Use and Road and Bridge Departments

ACTION

- 2:00 p.m. Consideration of approval of Amendment to Cost of Education Payback Agreement
- 2:15 p.m. Consideration of approval of Development Services Agreement with Clear Creek CommSites LLC
- 2:30 p.m. Consideration of approval of Intergovernmental Agreement concerning the creation of the Clear Creek County Communications Center Oversight Commission
- 3:00 p.m. Continued Consideration of approval of Resolution #04-164 & Resolution #04-205, Resolution to convey long term management of 1600 acres of big horn sheep habitat lands (former BLM) to the Open Space Commission
- 3:30 p.m. Board of Health Consideration of approval of Resolution #04-200, exception to ISDS slope regulations for slope of 51% for Popish, Saddleback Ridge Estates

WORK SESSION

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

Note: This is a draft for the December 21, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

December 22, 2004

WORK SESSION

- 8:30 a.m. Executive Session for personnel matter

ACTION

- 9:00 a.m. Consideration of approval of County benefits and insurance contracts for 2005
- 9:05 a.m. Consideration of approval of Affiliated Computer Services Contract for Treasurer's office
- 9:10 a.m. Consideration of approval of Department of Local Affairs gaming grant for Virginia Canyon Road

Project

WORK SESSION

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

Note: This is a draft for the December 22, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 23, 2004

WORK SESSION

10:00 a.m. Executive Session to receive legal advice

Note: This is a draft for the December 23, 2004 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 28, 2004

Due to the end of year holidays there will be no Commissioners' meeting on Tuesday, December 28, 2004. Regularly scheduled meetings will resume on Tuesday, January 4, 2005.