

# 2009 BOARD OF COUNTY COMMISSIONERS

## MEETING AGENDAS

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

January 7, 2009

#### ACTION

- 8:55 a.m. Sealed Bid Opening for Legal Newspaper for Clear Creek County for 2009
- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #09-09, Resolution authorizing the Clear Creek County Treasurer to make certain assignments, sales, or transfers of county certificates of purchase without prior Board approval for the calendar year 2009
  3. Consideration of approval of General Immunization Core Services Contract between Clear Creek County and Colorado Department of Public Health & Environment
  4. Consideration of approval of Resolution #09-06, Resolution approving 2009 budget for the Office of the District Attorney, Fifth Judicial District
  5. Consideration of approval of November 5, 2008 Board of County Commissioners meeting minutes
  6. Consideration of acceptance of Bargain and Sale Deed from Baines Family Trust
  7. Consideration of acceptance of Bargain and Sale Deed from Francis C. & Barbara A. Baines Trust
  8. Consideration of approval of Gaming Impact Grant Award for the Clear Creek Advocates
  9. Consideration of approval of Contractual Agreement between the County of Clear Creek and the Clear Creek County Advocates
  10. Consideration of approval of Resolution #09-150, Proclamation to recognize the 150<sup>th</sup> Gold Rush Anniversary in Clear Creek County Colorado
- 9:00 a.m. Continued Consideration of approval of Resolution #09-11, amendment to the Clear Creek County Subdivision Regulations for exemption process for certain divisions of land not approved by the county
- 10:00 a.m. Consideration of approval of Resolution #09-07, Resolution to rename a portion of Nuthatch Road to Crystal Ridge Road
- 10:30 a.m. Consideration of approval of lease purchase agreement for Green Lake Reservoir between CAFCO and Clear Creek County
- Consideration of approval of funding and escrow agreement between Wells Fargo Brokerage Services and Clear Creek County for Green Lake Reservoir
- Consideration of approval of Resolution #09-10, a Resolution authorizing the execution and delivery of a lease purchase agreement between CAFCO Leasing II LLC, a Colorado limited liability company, as lessor, and the county, as lessee, relating to certain interests in Green Lake Reservoir (as the leased property under the lease) and a related

funding and escrow agreement between the county and Wells Fargo Brokerage Services, LLC; authorizing officials of the county to take all action necessary to carry out the transaction contemplated hereby; providing other matters relating thereto; and providing the effective date thereof

Consideration of approval of Resolution #09-08, Resolution granting authority to execute documents relating to purchase and sale agreement (Green Lake Reservoir)

#### **WORK SESSION**

- 11:00 a.m. Work Session with the HR Department regarding performance measurements
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Information Technology Division Director Reports
- 1:30 p.m. Attendance of the 150<sup>th</sup> Gold Rush Anniversary – Opening Ceremony in Idaho Springs

***Note: This is a draft for January 7, 2009 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**

**January 10, 2009**

#### **Saturday WORK SESSION**

- 9:00 a.m. Work Session with KYGT regarding County issues

***Note: This is a draft for the January 10, 2009 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**

**January 13, 2009**

**TUESDAY**

**ACTION**

- 8:55 a.m. Consideration of approval of the Semiannual Treasurer's Report  
Consideration of approval of Quarterly Public Trustee Report
- 9:00 a.m. Consent Agenda
11. Consideration of approval of warrant register
  12. Consideration of approval of County vehicle driving policy for the Building, Ambulance, and Road & Bridge Departments
  13. Consideration of approval of Memorandum of Understanding with Central Colorado Area Health Education Center
  14. Consideration of approval of capital request for new mail processing machine
  15. Consideration of approval of October 29, 2008 Board of County Commissioners meeting minutes
  16. Consideration of approval of Resolution #09-04, Resolution establishing County Commissioners' meeting schedule for 2009

**WORK SESSION**

- 9:00 a.m. Work Session with Public Works Division Director regarding Lawson Bridge
- 9:30 a.m. Elected Officials Updates
- 10:00 a.m. Jail Inspection
- 10:30 a.m. Update with the Clear Creek Economic Development Corporation
- 11:00 a.m. Finance Division Director Update
- 11:30 a.m. Emergency Services District Monthly Update
- 12:00 p.m. Break for Lunch
- 12:15 p.m. Swearing In Ceremony for Commissioner Drury and Commissioner O'Malley
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Work Session with Health & Human Services

**ACTION**

- 2:00 p.m. Consideration of approval of Resolution #09-13, amendment of the Planning Department fee schedule

**WORK SESSION**

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

***Note: This is a draft for January 13, 2009 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**

**January 15, 2009**

**WORK SESSION**

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

*Note: This is a draft for the January 15, 2009 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**

**January 16, 2009**

**Friday  
WORK SESSION**

12:00 p.m. County Commissioner's Luncheon with Legislators  
PLEASE NOTE: This meeting will be held at the JBC Building in Denver.

*Note: This is a draft for the January 16, 2009 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**

**January 21, 2009**

**ACTION**

9:30 a.m. Consent Agenda  
17. Consideration of approval of warrant register

18. Consideration of approval of contract by and between DRCOG, Clear Creek County, Gilpin County, and Volunteers of America for the Senior Transportation Program
19. Consideration of approval of a Special Warranty Deed to Thomas C. Scott and April L. Snook for one parcel of county land located in Section 4, Township 4 South, Range 73 West.
20. Consideration of approval of December 23<sup>rd</sup> and December 4<sup>th</sup>, 2008 Board of County Commissioners meeting minutes
21. Consideration of acceptance of Quit Claim Deed from Helen Buck
22. Consideration of approval of Resolution #09-02, Resolution of appointment and acknowledgement for certain county positions

**WORK SESSION**

- 9:30 a.m. Work Session regarding Argentine Street reconstruction in Georgetown
- 10:00 a.m. Work Session regarding the 2009/2010 Clear Creek County goals/objectives

**ACTION**

- 11:00 a.m. Consideration of renewal of optional premises liquor license for Clear Creek Skiing Corporation, d.b.a Loveland Ski Area  
 Consideration of acceptance of Corporate Report of Changes for Clear Creek Skiing Corporation, d.b.a Loveland Ski Area

**WORK SESSION**

- 11:30 a.m. Public Works Division Director Report
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Division Director Report
- 1:30 p.m. Executive Session to receive legal advice

***Note: This is a draft for January 21, 2009 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**

**January 28, 2009**

## **ACTION**

- 9:00 a.m. Consent Agenda
23. Consideration of approval of warrant register
  24. Consideration of approval of a Special Warranty Deed to Leonard J. Ricklefs and Nancy Spletzer for one parcel of county land located in Section 4, Township 4 South, Range 73 West
  25. Consideration of approval of January 15, 2009 Board of County Commissioners meeting minutes
  26. Consideration of approval of proposal from Turner Morris for roof repairs
  27. Consideration of approval of Resolution #09-05, Resolution concerning expenditure of Forest Reserve Apportionment Funds
  28. Consideration of approval of Memorandum of Agreement between the FHWA, US Department of Agriculture Forest Service, Rocky mountain Region, and the Colorado State Historic Preservation Officer regarding the Georgetown-Silver Plume National Historic Landmark District (5C3); CDOT Project IM 0703-324, Rockfall Mitigation, Georgetown Loop Overlook, Chute 4 Interstate 70, Clear Creek County, Colorado

## **WORK SESSION**

- 9:00 a.m. Work Session with Special Projects regarding the rafting permitting program
- 10:00 a.m. Special Projects Division Director Report
- 10:30 a.m. Land Use Division Director Report
- 11:00 a.m. Forest Service Monthly Update
- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Unscheduled Appearances
- 2:00 p.m. Quarterly Update with CDOT
- 4:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for January 28, 2009 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

February 4, 2009

### ACTION

- 9:00 a.m. Consent Agenda
29. Consideration of approval of warrant register
  30. Consideration of approval of 2009 CDHS Certification of Compliance for the County Merit System
  31. Consideration of approval of Contract Agreement with Colorado State Geologic Survey regarding enhancing groundwater recharge
  32. Consideration of approval of Contract for Services with Dave Steeves Construction Inc., for siding repairs
  33. Consideration of approval of Contract for Services with Dave Steeves Construction Inc., for window replacement
  34. Consideration of approval of Resolution 09-21, Resolution approving contract between Clear Creek County and the CDOT for Project #BRO C510-021(16927) Bridge Replacement on Clear Creek County Road 306 at Clear Creek
  35. Consideration of approval of contract between Clear Creek County and CDOT for Lawson Bridge project

### WORK SESSION

- 9:00 a.m. Work Session regarding the capital improvement plan and impact fees with Road & Bridge
- 10:00 a.m. Work Session with CDOT and Silver Dollar Metro District regarding an environmental project on Hwy 119

### ACTION

- 10:30 a.m. Public Hearing for final settlement with Sema Construction for the Clear Creek County Road & Bridge Department Phase 1 of the Alvarado Road Reconstruction Project

### WORK SESSION

- 11:00 a.m. Work Session with Abel Chavez of Qwest

### ACTION

- 11:30 a.m. Consideration of approval of selection of public works consultant

### WORK SESSION

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

### ACTION

- 12:45 p.m. Consideration of approval of Resolution #09-19, Resolution to revise Resolution #07-120, adopting special event permit regulations  
Consideration of approval of Resolution #09-20, Resolution to revise Resolution #07-68A, Resolution setting fees for the special event permit process

### WORK SESSION

- 1:00 p.m. Information Technology Division Director Report

- 1:30 p.m. Finance Division Director Report
- 2:00 p.m. Work Session regarding renewable energy regulations
- 3:00 p.m. Executive Session to receive legal advice
- 6:30 p.m. Roundtable Discussion with the Planning Commission

***Note: This is a draft for February 4, 2009 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**

**February 10, 2009**

**Friday**

**WORK SESSION**

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

***Note: This is a draft for the February 10, 2009 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 #3  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**February 11, 2009**

**ACTION**

9:00 a.m. Consent Agenda  
36. Consideration of approval of warrant register  
37. Consideration of approval of Small Government Enterprise License Agreement (ELA) with ESRI  
38. Consideration of approval of Compliance Alliance – Drug & Alcohol Collection Testing Agreement – Consortium Membership Contract  
39. Consideration of approval of December 17, 2008 Board of County Commissioners meeting minutes  
40. Consideration of approval of capital purchase for OEM for new vehicle

9:00 a.m. Consideration of approval of Resolution #09-12, Temporary Limited Impact Special Use Permit Case #TSUP-2008-0007, to allow placement of a 66-ft anemometer on the Deep Bottom Lode, Saxon Mountain area, for Clear Creek Power for 5 years

10:00 a.m. Consideration of approval of Resolution #09-16, Resolution to name an unnamed road off of West Bakerville Road to Ray’s Lane, Bakerville

10:30 a.m. Abatement Hearings

**WORK SESSION**

11:30 a.m. Emergency Services District Monthly Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

- 1:00 p.m. Elected Officials Monthly Report
- 1:30 p.m. Jail Inspection
- 2:00 p.m. Executive Session to receive legal advice
- 3:00 p.m. Quarterly Update with CDOT

***Note: This is a draft for February 11, 2009 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**

**February 18, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 41. Consideration of approval of warrant register
  - 42. Consideration of approval of Resolution #09-35, Resolution authorizing disposal of certain county Road & Bridge equipment by sealed bid sale
  - 43. Consideration of approval of cancellation of taxes on property in St. Mary’s Subdivision
  - 44. Consideration of approval of December 10, 2008, January 7<sup>th</sup> and January 13<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 45. Consideration of approval of Limited Amendment for Task Orders #1 between Clear Creek County and Colorado Department of Public Health & Environment for Consumer Protection Division
  - 46. Consideration of approval of Resolution #09-36, Resolution of the Board of County Commissioners of Clear Creek County rescinding Resolution #09-19, and revising Resolution #07-120, a Resolution adopting special event permit regulations and procedures
  - 47. Consideration of approval of attendance of out of state conference for Planning Director
- 9:00 a.m. Consideration of approval of Resolution #09-22, naming of unnamed road off of West Dumont Road to Fox Fire Trail
- 9:30 a.m. Consideration of approval of renewal of hotel/restaurant liquor license for Kermitts Roadhouse Inc. d.b.a. Kermitts

- 10:00 a.m. Consideration of approval of cancellation of taxes on the improvements of the Franklin D Lode Claim for the period 2002 thru 2008  
Consideration of approval of a Quit Claim Deed selling to the Farris Party the improvements on the Franklin D. Lode Claim
- 10:30 a.m. Consideration of acceptance of county HUTF report
- 11:00 a.m. Consideration of approval of funding request form Clear Creek Radio
- WORK SESSION**
- 11:30 a.m. Public Works Division Director Report
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Division Director Report
- 1:30 p.m. Finance Division Director Report
- 2:00 p.m. Work Session with Colorado Representative Claire Levy
- 3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for February 18, 2009 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**

**February 20, 2009**

**Friday**

**WORK SESSION**

12:00 p.m. County Commissioner’s Luncheon with Legislators  
PLEASE NOTE: This meeting will be held at the JBC Building in Denver.

***Note: This is a draft for the February 20, 2009 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**

**February 25, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 48. Consideration of approval of warrant register
  - 49. Consideration of approval of purchase of lowbed trailer for Road & Bridge
  - 50. consideration of approval of agreement regarding Professional Services for Lawson Bridge Replacement Project #BRO C510-021, Engineering, Design; Construction Management Option, between Clear Creek County and Hedrick & Associates, LLC
  - 51. Consideration of approval of Resolution #09-37, Resolution in appreciation of meritorious service
  
- 9:00 a.m. Consideration of approval of Resolution #09-23, naming of unnamed road off of Yankee Creek Road to Yankee Creek Trail
  
- 10:00 a.m. Consideration of approval of Resolution #09-24, naming of unnamed road off of Mill Creek Road to Lynx Trail

**WORK SESSION**

- 11:00 a.m. Annual Update with Partners for Access to the Woods
- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Unscheduled Appearances

- 1:30 p.m. Special Projects Division Director Report
- 2:00 p.m. Land Use Division Director Report
- 2:30 p.m. Forest Service Monthly Update
- 3:00 p.m. Executive Session to receive legal advice
- 4:00 p.m. Work Session with Cindy Neely regarding Guanella Pass Road

***Note: This is a draft for February 25, 2009 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 #3  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**March 4, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 52. Consideration of approval of warrant register
  - 53. Consideration of acceptance of Grant of Easement from Opal J. Watts for Alvarado Road, Section 37, T3SR74W, Clear Creek County
  - 54. Consideration of approval of Amendment to the EPA Superfund Agreement #V98896601-B
  - 55. Consideration of approval of State of Colorado Department of Local Affairs Community Services Block Grant Agreement with Clear Creek County
  - 56. Consideration of approval of January 21<sup>st</sup> and January 28<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 57. Consideration of acceptance of deed for right of way for Guanella Pass Road from Public Service Company of Colorado and Green & Clear Lake Company
  - 58. Consideration of approval of Services Agreement between Clear Creek County and Clear Creek Radio Inc.
  - 59. Consideration of approval of Colorado Division of Wildlife Impact Assistance Grant Application
- 9:00 a.m. Consideration of approval of Resolution #09-14, revision to the Clear Creek County Zoning Regulations for small renewable energy systems

**PLEASE NOTE: This hearing is anticipated to be opened and continued to April 1, 2009 at 9:00 a.m.**

9:05 a.m. Consideration of approval of Resolution #09-39, Resolution to revise the rafting permit regulations

9:30 a.m. Consideration of approval of Resolution #09-01, Township Zoning 1959

**WORK SESSION**

11:00 a.m. Information Technology Division Director Reports

11:30 a.m. Work Session with Kelly Babeon regarding Alvarado Road

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

12:45 p.m. Consideration of approval of award of contract to Haskins Construction for replacement of retaining wall

**WORK SESSION**

1:00 p.m. Finance Division Director Reports

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

***Note: This is a draft for March 4, 2009 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**

**March 10, 2009**

**Tuesday**

## WORK SESSION

11:00 a.m. Executive Session to receive legal advice

***Note: This is a draft for the March 10, 2009 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 #3 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 11, 2009

#### ACTION

- 9:00 a.m. Consent Agenda
60. Consideration of approval of warrant register
  61. Consideration of approval of funding of Homeland Security Grants Fiscal Agent Expense
  62. Consideration of approval of Resolution #09-44, Resolution for Road & Bridge to sell at public auction a lowbed trailer
  63. Consideration of approval of Resolution #09-40, Resolution to promote a member from Associate to Full Member to the Clear Creek County Open Space Commission
  64. Consideration of approval of Resolution #09-41, Resolution to promote a member from Associate to Full Member of the Board of Adjustment/Board of Review
  65. Consideration of approval of Grant of Easement from Richard, Irena & Waldemar Schimming, For Alvarado Road, Section 33, T3SR74W
  66. Consideration of approval of Standard Form of Agreement between owner, Clear Creek County, and Engineer, Camp Dresser & McKee Inc.
  67. Consideration of acceptance of Grant of Easement from Raymond Edward & Myke Hufford, for Alvarado Road, Section 33, T3SR74W
  68. Consideration of approval of CSBG Agreement with Department of Local Affairs
- 9:00 a.m. Consideration of approval of Resolution #09-15, Resolution to revise Section 12, Special Use Permits, of the Clear Creek County Zoning Regulations for purpose of revising general format and consistency with focus on the administrative Temporary Limited Impact Special Use Permits portion, in order to streamline its process to include specific criteria on uses pertaining to construction

**PLEASE NOTE: This hearing is anticipated to be opened and continued to April 8, 2009 at 10:00 a.m.**

- 9:05 a.m. Consideration of acceptance of bid for construction improvements for the Green Lake Water Storage Project
- 9:45 a.m. Consideration of approval of Resolution #09-43, a Resolution authorizing the condemnation of real property generally located in Section 33, T3SR74W, for use in conjunction with Alvarado Road right of way maintenance and improvements
- 10:00 a.m. Consideration of approval of Resolution #09-17, Minor Subdivision Exemption Case #BX-2008-0001 and vested rights for a proposed 2 lot division of 46.20 acre parcel of land off Hwy 103, Kersgaard
- 11:00 a.m. Consideration of approval of Resolution #09-18, amendments to Section 25, Vested Property

rights, of the Clear Creek County Zoning Regulations adding a new exemption process for certain illegal divisions of land

**WORK SESSION**

11:30 a.m. Emergency Services District Monthly Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

1:00 p.m. Consideration of approval of 2009 Annual Operating Plan and amendments with the Colorado State Forest Service

**WORK SESSION**

1:30 p.m. Elected Officials Status Reports

2:00 p.m. Jail Inspection

**ACTION**

2:30 p.m. Consideration of approval of exercise of option of water rights

**WORK SESSION**

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

*Note: This is a draft for March 11, 2009 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**

**March 18, 2009**

**ACTION**

- 9:00 a.m.      Consent Agenda
69. Consideration of approval of warrant register
  70. Consideration of approval of Pledge & Security Agreement for Parise, Fall River Road
  71. Consideration of approval of Scope of Work and Tuberculosis Program Purchase Order between Clear Creek County and Colorado Department of Public Health & Environment
  72. Consideration of approval of Resolution #09-46, Resolution in appreciation of meritorious service performed by Clear Creek County Board of Adjustment/Board of Review Member Gil Schoonveld
  73. Consideration of approval of contractor selection for revegetation project at the Dumont Road & Bridge facility
  74. Consideration of approval of Programmatic Agreement among the FHWA, the Advisory Council on Historic Preservation, the US Dept of Agriculture Forest Service – Rocky Mountain Region, the CDOT, and the State Historic Preservation Officer
  75. Consideration of approval Land Lease Agreement with the Marquardts for the rafting program
  76. Consideration of approval of Resolution #09-49, Resolution authorizing the Treasurer of Clear Creek County to impose an additional charge on certain delinquent taxes
  77. Consideration of approval of Resolution #09-48, Resolution assigning management of certain county property to the Open Space Commission
  78. Consideration of approval of Memorandum of Understanding with Central Colorado Area Health Education Center
  79. Consideration of approval of Tripartite Board for the CSBG Grant
  80. Consideration of approval of CSBG Agreement with Department of Local Affairs
  81. Consideration of approval of Contract for Services with Haskins Construction
  82. Consideration of approval of Services Agreement between Clear Creek County

and Partners for Access to the Woods  
9:00 a.m. Consideration of approval of Resolution #09-34, 1041 Case #SI-2009-0001, request of finding of no significant impact, Green Lake Reservoir, Clear Creek County and City of Black Hawk

10:00 a.m. Consideration of approval of Resolution #09-38, Resolution to request status of Special Use Permit Case #05-SUP-06, for Rites of Passage

**WORK SESSION**

10:30 a.m. Semi Annual Update with the Clear Creek Tourism Bureau

**ACTION**

11:00 a.m. Public Hearing with Clear Creek Economic Development Corporation regarding CDBG grant

**WORK SESSION**

11:30 a.m. Finance Division Director Reports

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Health & Human Services Division Director Reports

2:00 p.m. Public Works Division Director Reports

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

**ACTION**

4:30 p.m. Consideration of approval of Chief Deputy Clerk compensation

***Note: This is a draft for March 18, 2009 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 20, 2009**

**Friday**

**WORK SESSION**

12:00 p.m. Monthly Luncheon with Gilpin, Grand, Summit, and Jefferson County Commissioners  
PLEASE NOTE: This meeting will be held in Denver.

***Note: This is a draft for the March 20, 2009 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**

**March 25, 2009**

**ACTION**

- 8: 45 a.m. Introduction and First Reading of Ordinance #0-84-1A, ordinance repealing Ordinance #0-84-1, as amended
- 9:00 a.m. Consent Agenda
  - 83. Consideration of approval of warrant register
  - 84. Consideration of approval of License Agreement between United Church of Idaho Springs and the Clear Creek County Health & Human Services/Clear Creek Juvenile Community Review Board
  - 85. Consideration of approval of Professional Services Contract with Sarah Street
  - 86. Consideration of approval of February 4<sup>th</sup> and February 18<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 87. Consideration of approval of Resolution #09-51, Resolution to amend Resolution #08-97, adopting 2008 Compensation Plan for Clear Creek County employees (excluding Sheriff’s office employees)
  - 88. Consideration of approval of Cost of Education Payback Agreement with Patricia Mount
- 9:00 a.m. Consideration of approval of Contract for Services for remodel of 619 5<sup>th</sup> Street

**WORK SESSION**

9:10 a.m. Work Session with the Building Inspector to discuss “green” building processes

**ACTION**

10:00 a.m. Continued Consideration of approval of Resolution #09-24, naming of unnamed road off of Mill Creek Road to Lynx Trail

**WORK SESSION**

10:30 a.m. Work Session with Tim Steele regarding Water Quality Control Commission Regulation #38

11:00 a.m. Forest Service Monthly Update

11:30 a.m. Open Space Commission Monthly Update

12:00 p.m. Department Head Luncheon

**ACTION**

1:00 p.m. Consideration of approval of Resolution #09-52, Resolution authorizing the condemnation of real property generally located in Section 33, T3SR74W, for use in conjunction with Alvarado Road right of way maintenance and improvements  
Consideration of approval of Resolution #09-53, Resolution authorizing the condemnation of real property generally located in Section 33, T3SR74W, for use in conjunction with Alvarado Road right of way maintenance and improvements

**WORK SESSION**

1:15 p.m. Work Session regarding Public Works Operation Study

1:30 p.m. Special Projects Division Director Reports

2:00 p.m. Metro Mayors & Commissioners Youth Awards

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

***Note: This is a draft for March 25, 2009 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, 2009**

**Thursday**

**WORK SESSION**

5:30 p.m. Mayors & Commissioners Quarterly Meeting

7:00 p.m. Work Session with the Town of Georgetown regarding Guanella Pass

**PLEASE NOTE: This meeting will be held at the Georgetown Community Center.**

***Note: This is a draft for the March 26, 2009 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**

**April 1, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 89. Consideration of approval of warrant register
  - 90. Consideration of approval of Enrollment Fair Mini-Grant between Clear Creek County and Colorado Department of Health Care Policy and Financing
  - 91. Consideration of approval of Contract for Services for revegetation project at Dumont Road & Bridge
  - 92. Consideration of approval of temporary license agreement for a right of way encroachment along Stevens Gulch Road
  - 93. Consideration of acceptance of Grant of Easement from Shanabruch & Hammerstone, Alvarado Road, Section 33, T3SR74W
  - 94. Consideration of approval of Water Leasing Agreement between Clear Creek County and Town of Silver Plume
  - 95. Consideration of approval of revised amended professional services contract with Sarah Street
  - 96. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Gilpin County Board of Health
  - 97. Consideration of approval of Nursing Affiliation Agreement between Clear Creek County and Regis University

9:00 a.m. Continued Consideration of approval of Resolution #09-14, revision to the Clear Creek County Zoning Regulations for small renewable energy systems

**PLEASE NOTE: This hearing is anticipated to be opened and continued**

**to May 6, 2009 at 9:00 a.m.**

**WORK SESSION**

- 9:00 a.m. Executive Session to receive legal advice
- 10:00 a.m. Work Session regarding Alvarado Road improvements

**ACTION**

- 10:30 a.m. Consideration of approval of Resolution #09-47, Resolution to revise the Transfer Station fees

**WORK SESSION**

- 11:00 a.m. Finance Division Director Reports
- 11:30 a.m. Work Session with Health & Human Services Division Director

**ACTION**

- 11:50 a.m. Consideration of approval of Resolution #09-57, Resolution authorizing the condemnation of real property generally located in Section 33, T3SR74W, for use in conjunction with Alvarado Road right of way maintenance and improvements

**WORK SESSION**

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

- 1:00 p.m. Work Session to receive Biosolids Presentation  
***Note: This is a draft for April 1, 2009 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 8, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 98. Consideration of approval of warrant register
  - 99. Consideration of Approval for Change Order #5 for Alvarado Road Reconstruction Project
  - 100. Consideration of approval of temporary payment schedule regarding a water lease contract

- 101. Consideration of approval of 2009 Emergency Management Performance Grant (EMPG) contract between Clear Creek County and Colorado Division of Emergency Management/Colorado Department of Local Affairs
- 102. Consideration of approval of Grant of Easement Alvarado Road, Section 33, T3SR74W, Clear Creek County
- 103. Consideration of approval of Grant of Easement Alvarado Road, Section 33, T3SR74W, Clear Creek County
- 104. Consideration of approval of Resolution #09-70, Resolution adopting revised investment policy for Clear Creek County

9:00 a.m. Consideration of approval of excavation permit for the Clear Creek Watershed Foundation

10:00 a.m. Continued Consideration of approval of Resolution #09-15, Resolution to revise Section 12, Special Use Permits, of the Clear Creek County Zoning Regulations for purpose of revising general format and consistency with focus on the administrative Temporary Limited Impact Special Use Permits portion, in order to streamline its process to include specific criteria on uses pertaining to construction  
**PLEASE NOTE: This hearing is anticipated to be opened and continued to April 29, 2009 at 9:00 a.m.**

10:00 a.m. Consideration of approval of contract award to new contractor for retaining wall replacement project at the courthouse in Georgetown

**WORK SESSION**

10:00 a.m. Work Session regarding Alvarado Road reconstruction project

**ACTION**

11:00 a.m. Consideration of approval of Combination of Lots Agreement #CLA-2008-024 for Devlin, Blue Valley Acres  
 Consideration of approval of Combination of Lots Agreement #CLA-2008-025 for Devlin, Blue Valley Acres  
**PLEASE NOTE: This hearing is anticipated to be opened and continued to April 15, 2009 at 9:30 a.m.**

11:00 a.m. Consideration of approval of Resolution #09-71, Resolution authorizing the condemnation of real property generally in Section 34, T3SR74W, for use in conjunction with Alvarado Road right of way maintenance and improvements

**WORK SESSION**

11:05 a.m. Jail Inspection

11:30 a.m. Emergency Services District Monthly Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Elected Officials Reports

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

**Note: This is a draft for April 8, 2009 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 #4  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**April 15, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 105. Consideration of approval of warrant register
  - 106. Consideration of approval of Clear Creek County 2009 Performance Appraisal Guidelines
  - 107. Consideration of approval of Clear Creek County Compensation Plan Guidelines
  - 108. Consideration of approval of Clear Creek County Performance Appraisal form
  - 109. Consideration of approval of February 25, 2009 Board of County Commissioners meeting minutes
  - 110. Consideration of approval of 2008 Child Support Enforcement Memorandum of Understanding
  - 111. Consideration of approval of 2009 Child Support Enforcement Memorandum of Understanding
- 9:00 a.m. Second Reading and Public Hearing of Ordinance #0-84-1A, ordinance repealing Ordinance #0-84-1, as amended  
Consideration of approval of Resolution #09-45, a Resolution regarding the licensing, keeping, and control of dogs and other animals in Clear Creek County
- 9:30 a.m. Continued Consideration of approval of Combination of Lots Agreement #CLA-2008-024 for Devlin, Blue Valley Acres  
Continued Consideration of approval of Combination of Lots Agreement #CLA-2008-025 for Devlin, Blue Valley Acres
- WORK SESSION**
- 10:00 a.m. Work Session with Phyllis Adams and Reba Bechtel regarding special event process
- 10:30 a.m. Interview for the Emergency Services District vacancy on the Clear Creek Fire Authority Board of Directors
- 11:00 a.m. Information Technology Division Director Report
- 11:30 a.m. Public Works Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- ACTION**
- 12:45 p.m. Consideration of approval of Town of Georgetown wastewater plant Phase II improvement site application
- WORK SESSION**
- 1:00 p.m. Health & Human Services Division Director Reports

- 2:00 p.m. Work Session with the Sheriff's Office  
**ACTION**
- 3:00 p.m. Consideration of approval of waiver of residential building permit for the Division of Wildlife project at Upper Bear Creek Road  
**WORK SESSION**
- 3:30 p.m. Interview for the Emergency Services District vacancy on the Clear Creek Fire Authority Board of Directors
- 3:45 p.m. Executive Session to receive legal advice

***Note: This is a draft for April 15, 2009 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 17, 2009**

**Friday**

**WORK SESSION**

12:00 p.m. Monthly Luncheon with Gilpin, Grand, Summit, and Jefferson County Commissioners  
**PLEASE NOTE: This meeting will be held in Denver.**

***Note: This is a draft for the April 17, 2009 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, 2009**

**Tuesday**

## WORK SESSION

1:00 p.m. Work Session to discuss Clear Creek County Compensation Plan Guidelines, Clear Creek County 2009 Performance Appraisal Guidelines, and Clear Creek County Performance Appraisal form

## ACTION

2:30 p.m. Consideration of approval of Clear Creek County 2009 Performance Appraisal Guidelines  
Consideration of approval of Clear Creek County Compensation Plan Guidelines  
Consideration of approval of Clear Creek County Performance Appraisal form

***Note: This is a draft for the April 21, 2009 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 #4 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

April 22, 2009

## ACTION

9:00 a.m. Consent Agenda

112. Consideration of approval of warrant register
113. Consideration of approval of Resolution #09-42, Resolution to proclaim the week of May 17-23, 2009 as Emergency Services Week
114. Consideration of approval of amended Delta Dental Benefits Contract
115. Consideration of approval of Website & E-Billing Authorization forms for Delta Dental
116. Consideration of approval of February 11, 2009 Board of County Commissioners meeting minutes
117. Consideration of approval of Resolution #09-73, Resolution for sale of Road & Bridge equipment at Ritchie Bros auction
118. Consideration of approval of Contract to Auction between Ritchie Bros and Clear Creek County
119. Consideration of approval of Unified Form Construction Contract for Concrete Retaining Wall Replacement between Clear Creek County and Steve Cleary Concrete
120. Consideration of approval of Resolution #09-76, Resolution to appoint Rick Garnett to the Clear Creek Tourism Bureau representing the City of Idaho Springs
121. Consideration of approval of Restated 401(a) Plan & Participation Agreement
122. Consideration of approval of Resolution #09-77, Resolution declaring a local

- disaster emergency due to snowstorm closing I-70
123. Consideration of approval of CHS Grant Contract #2009-02-023 for Cultural Resource Management Plan
124. Consideration of approval of Resolution #09-78, Resolution ending the state of emergency declared on April 17, 2009

9:00 a.m. Abatement Hearings

10:30 a.m. Consideration of approval of Resolution #09-69, Resolution to name an unnamed road off of US Hwy 40 to Windy Gap Loop

**WORK SESSION**

11:30 a.m. Open Space Commission Monthly Update

12:00 p.m. Department Head Luncheon

**ACTION**

1:00 p.m. Consideration of approval of Resolution #09-75, Resolution for certificate of compliance for Nuthatch Road improvements and partial release of security and collateral for Crystal Ridge Subdivision

1:15 p.m. Consideration of approval of recognition plaque for animal shelter entry

**WORK SESSION**

1:30 p.m. Special Projects Division Director Reports

2:00 p.m. Land Use Director Reports

2:30 p.m. Forest Service Monthly Update

3:00 p.m. Work Session with Nissa Erickson of the US Congressman Jared Polis' office

3:30 p.m. Work Session regarding Alvarado Road Reconstruction Project

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

***Note: This is a draft for April 22, 2009 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, 2009**

**Thursday**

**WORK SESSION**

9:00 a.m. Public Safety Committee Meeting to discuss the snowstorm de-briefing with CDOT  
**PLEASE NOTE: This meeting will be held at the St. Paul's Parish Hall in Idaho Springs.**

***Note: This is a draft for the April 23, 2009 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, 2009**

**Tuesday**

## WORK SESSION

10:00 a.m. Continued Work Session regarding Alvarado Road Reconstruction Project

***Note: This is a draft for the April 28, 2009 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 29, 2009

### ACTION

- 8:55 a.m. Consideration of acceptance of Public Trustee's Quarterly Report
- 9:00 a.m. Consent Agenda
- 125. Consideration of approval of warrant register
  - 126. Consideration of approval of Triad Health Integration Planning Agreement
  - 127. Consideration of approval of Settlement Agreement between Clear Creek County and Capital Prize I LLP
  - 128. Consideration of approval of MOU between the Colorado Environmental Coalition, as fiscal agent for the Southern Rockies Conservation Alliance, and Clear Creek County, Office of Emergency Management for CWPP Implementation Staff Position
  - 129. Consideration of approval of acceptance of Possession and Use Agreement between Herres' Revocable Living Trust and Clear Creek County
- 9:00 a.m. Continued Consideration of approval of Resolution #09-15, Resolution to revise Section 12, Special Use Permits, of the Clear Creek County Zoning Regulations for purpose of revising general format and consistency with focus on the administrative Temporary Limited Impact Special Use Permits portion, in order to streamline its process to include specific criteria on uses pertaining to construction
- 10:00 a.m. Consideration of approval of Resolution #09-54, Rezoning Case #RZ-2009-0001, from R-2 to Planned Development, for fire station in St. Mary's Subdivision for Clear Creek Fire Authority

11:00 a.m. Consideration of approval of Resolution #09-56, revisions to Section 13, Variances, of the Clear Creek County Zoning Regulations

**PLEASE NOTE: This hearing is anticipated to be opened and continued to June 3, 2009 at 9:00 a.m.**

**WORK SESSION**

11:00 a.m. Work Session regarding the chipper program

**ACTION**

12:00 p.m. Consideration of approval of Resolution #09-74, Resolution to declare May 2009 as Mental Health Month in Clear Creek County

**WORK SESSION**

12:30 p.m. Unscheduled Appearances

1:00 p.m. Break for Lunch

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

6:00 p.m. Work Session regarding the snowstorm de-briefing

***Note: This is a draft for April 29, 2009 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 30, 2009**

**Thursday**

**WORK SESSION**

6:00 p.m. Mayors & Commissioners' Quarterly Meeting

**Note: This is a draft for the April 30, 2009 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**

**May 6, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 130. Consideration of approval of warrant register
  - 131. Consideration of approval of March 10<sup>th</sup>, February 10<sup>th</sup>, and March 4, 2009 Board of County Commissioners meeting minutes
  - 132. Consideration of approval of Petpoint Application Service Provider Agreement for Clear Creek-Gilpin Animal Shelter
  - 133. Consideration of approval of NACO Prescription Drug Card Program Agreement
  - 134. Consideration of approval of Resolution #09-83, RESOLUTION RATIFYING AGREEMENT FOR POSSESSION AND USE WITH JOE D. SYSEL A/K/A JOE DENNIS SYSEL REGARDING THE CONDEMNATION OF A PORTION OF REAL PROPERTY

**Emergency Services District Consent Agenda:**

- 1. Consideration of approval of Resolution #09-01, Resolution to appoint Emergency Services District representative to the Clear Creek Fire Authority Board of Directors
- 9:00 a.m. Continued Consideration of approval of Resolution #09-14, revision to the Clear Creek County Zoning Regulations for small renewable energy systems

10:00 a.m. Presentation and Prioritization of 2009 Gaming Impact Grant Applications

**WORK SESSION**

11:30 a.m. Colorado Division of Reclamation, Mining & Safety Annual Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Information Technology Division Director Reports

**ACTION**

1:30 p.m. Consideration of approval of Resolution #09-82, Resolution to name an unnamed road off US Hwy 40 to Empire West Road

1:50 p.m. Consideration of approval of Resolution #09-81, Resolution to amend the Planning Department fee schedule

1:55 p.m. Consideration of approval of funding request for the WestMuttster Dog Show

2:00 p.m. Continued Second Reading and Public Hearing of Ordinance #0-84-1A, ordinance repealing Ordinance #0-84-1, as amended

Consideration of approval of Resolution #09-45, a Resolution regarding the licensing, keeping, and control of dogs and other animals in Clear Creek County

**PLEASE NOTE: This hearing is anticipated to be opened and continued to May 13, 2009 at 2:00 p.m. A work session will be held during this time to discuss this same topic.**

3:00 p.m. Consideration of approval of Resolution #09-36, Resolution of the Board of County Commissioners of Clear Creek County rescinding Resolution #09-19, and revising Resolution #07-120, a Resolution adopting special event permit regulations and procedures

**WORK SESSION**

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

***Note: This is a draft for May 6, 2009 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 13, 2009**

**ACTION**

9:00 a.m. Consent Agenda

135. Consideration of approval of warrant register

136. Consideration of approval of amendment to the County Flex Benefit Plan

137. Consideration of approval of Services Agreement between Clear Creek County and Friends of Charlie's Place

9:00 a.m. Consideration of approval of budgeted vehicle purchase for Health & Human Services

9:30 a.m. Consideration of approval of purchase of new pickups for Road & Bridge Department

10:00 a.m. Board of Health consideration of approval of Resolution #09-72, slope variance request from Gilman/Shapiro, Wilderness Ridge

**WORK SESSION**

10:30 a.m. Work Session with CDOT

11:30 a.m. Emergency Services District Monthly Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Elected Officials Updates

1:30 p.m. Jail Inspection

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

**ACTION**

2:30 p.m. Consideration of approval of Agreement with Jack W. Hanna for Property Appraisal

2:35 p.m. Consideration of approval of Contract with RW Appraisal

**WORK SESSION**

6:00 p.m. Work Session regarding upcoming wildfire season

***Note: This is a draft for May 13, 2009 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 20, 2009**

**WORK SESSION**

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

**PLEASE NOTE: This meeting will be held in Idaho Springs.**

**ACTION**

- 10:00 a.m. Consent Agenda
- 138. Consideration of approval of warrant register
  - 139. Consideration of approval of county purchase of CDOT right of way and revocable license agreement for Alvarado Road Reconstruction Project
  - 140. Consideration of approval of Transportation Services Contract between the Seniors' Resource Center and Clear Creek County
  - 141. Consideration of approval of Petpoint Application Service Provider Agreement for Clear Creek-Gilpin Animal Shelter
  - 142. Consideration of approval of March 25<sup>th</sup> and April 1<sup>st</sup>, 2009 Board of County Commissioners meeting minutes
  - 143. Consideration of approval of Agreement for Possession and Use between Kelly D. Babeon and Jennifer S. Babeon aka Jennifer S. Herres-Babeon
  - 144. Consideration of acceptance of Easement from Von Mosch Mining Company regarding Berthoud #1, the Dovey, and the HW Stanley
  - 145. Consideration of acceptance of Easement from Alvin Mosch, Patricia Mosch and David Mosch, regarding Phoenix Millsite, Phoenix Lode, and Phoenix #2 Lode
  - 146. Consideration of approval of Amendment #1 to Unified-Form Construction Contract for 619 5<sup>th</sup> Street remodel

- 10:00 a.m. Continued Second Reading and Public Hearing of Ordinance #0-84-1A, ordinance repealing Ordinance #0-84-1, as amended  
Consideration of approval of Resolution #09-45, a Resolution regarding the licensing, keeping, and control of dogs and other animals in Clear Creek County

- 10:30 a.m. Consideration of approval of renewal of tavern license for EMJ Squaw Pass LLC, d.b.a. Echo Mountain Park

**WORK SESSION**

- 11:00 a.m. Annual update with Colorado Geologic Survey

- 11:30 a.m. Loss Analysis Update with CTSI

- 12:00 p.m. Break for Lunch

- 12:30 p.m. Unscheduled Appearances

**ACTION**

- 12:45 p.m. Consideration of approval of purchase of budgeted new vehicle for Planning Department

**WORK SESSION**

- 1:00 p.m. Health & Human Services Division Director Reports

- 1:30 p.m. Finance Division Director Reports

- 2:00 p.m. Public Works Division Director Reports

- 2:30 p.m. Interview for vacancy on the Clear Creek County Open Space Commission

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

***Note: This is a draft for May 20, 2009 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 27, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 147. Consideration of approval of warrant register
  - 148. Consideration of approval of Education Payback Agreement for the Information Technology Division Director
  - 149. Consideration of approval of Petpoint Application Service Provider Agreement for Clear Creek-Gilpin Animal Shelter
  - 150. Consideration of approval of WIC Funding Amendment between Clear Creek County and Colorado Department of Public Health & Environment
  - 151. Consideration of approval of Traumatic Brain Injury Trust Fund Program Contract between Clear Creek County and Colorado Department of Public Health & Environment
  - 152. Consideration of approval of Colorado Department of Public Health & Environment annual contract
  - 153. Consideration of approval of Resolution #09-85, Resolution in appreciation of meritorious service by fourteen volunteers during the April 17, 2009 snowstorm

**WORK SESSION**

- 9:00 a.m. Work Session with the Clear Creek Fairgrounds Association

**ACTION**

- 10:00 a.m. Consideration of approval of Resolution #09-84, Resolution for deviation from driveway design standard, for Bullock, Evergreen West

**WORK SESSION**

- 10:30 a.m. Work Session with Human Resources regarding the myhealthiq program
- 11:00 a.m. Division of Wildlife Annual Update
- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Unscheduled Appearances

- 1:30 p.m. Special Projects Division Director Reports
- 2:00 p.m. Land Use Division Director Reports
- 2:30 p.m. Forest Service Monthly Update
- 3:00 p.m. Interview for vacancy on the Clear Creek County Open Space Commission
- 3:30 p.m. Executive Session to receive legal advice

***Note: This is a draft for May 27, 2009 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 #7  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**June 3, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 154. Consideration of approval of warrant register
  - 155. Consideration of approval of CSBG American Reinvestment and Recovery Act Grant Application
  - 156. Consideration of acceptance of Grant of Easement from Alvarado Cemetery Association for the Alvarado Reconstruction Project, Section 23, T3SR74W
  - 157. Consideration of acceptance of Grant of Easement from Alvarado Cemetery Association for the Alvarado Reconstruction Project, Section 23, T3SR74W
  - 158. Consideration of acceptance of Grant of Easement from Alvarado Cemetery Association for the Alvarado Reconstruction Project, Section 23, T3SR74W
  - 159. Consideration of acceptance of Easement from Eriquat/Fisler regarding Mt. Vesuvius mining claim
  - 160. Consideration of approval of March 11, 2009 Board of County Commissioners meeting minutes
  - 161. Consideration of approval of purchase option and contract between Clear Creek County and USDA Forest Service
  - 162. Consideration of approval of purchase option supplement #1 between Clear Creek County and USDA Forest Service
  - 163. Consideration of approval of State Tobacco Prevention Partnership with Colorado Department of Public Health & Environment 2009-10 Contract
  - 164. Consideration of approval of Memorandum of Understanding between Clear Creek County and Meadows Family Medical Center
  - 165. Consideration of approval CDBG Contract #7 for Clear Creek Economic Development Corporation
  - 166. Consideration of approval of Resolution #09-90, Resolution of Meritorious Service

167. Consideration of approval of Resolution #09-89, Resolution granting authority to execute option to sell the county's property in the Beaver Brook Watershed to the United States and to execute documents to complete a sale of portions thereof to the United States

168. Consideration of approval of Consumer Protection Services Contract for Environmental Health Department with Colorado Department of Public Health & Environment

9:00 a.m. Continued Consideration of approval of Resolution #09-56, revisions to Section 13, Variances, of the Clear Creek County Zoning Regulations

10:00 a.m. Consideration of approval of Resolution #09-79, amendment to various sections of the Clear Creek County Zoning Regulations, in relation to special use permits

**WORK SESSION**

10:30 a.m. Work Session regarding courthouse construction

**ACTION**

11:25 a.m. Consideration of approval of contract for design services to DLR Group

**WORK SESSION**

11:30 a.m. Clear Creek Health Advisory Council Annual Update

12:00 p.m. Recognition Luncheon for Todd Lowther

1:00 p.m. Information Technology Division Director Reports

1:30 p.m. Work session to discuss the Cultural Resources Management Plan Steering Committee

**ACTION**

1:45 p.m. Consideration of approval of selection of transportation consultant for the review of the Eclipse Snow Park traffic impact study

**WORK SESSION**

2:00 p.m. Work Session with Human Resources regarding myhealthiq

**ACTION**

2:30 p.m. Consideration of approval of 2009 Compensation Plan Guidelines

2:55 p.m. Consideration of approval of funding request for the Front Range Fuels Partnership

**WORK SESSION**

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

***Note: This is a draft for June 3, 2009 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 4, 2009**

**Thursday**

**ACTION**

9:00 a.m. Public Comment period for CSBG Grant Application for Public Health

***Note: This is a draft for the June 4, 2009 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, 2009**

Due to the CCI Summer Conference, there will be no Board of County Commissioners meeting on June 10, 2009. Regularly scheduled meetings will resume on Wednesday, June 17, 2009

**Revision #3  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**June 17, 2009**

**WORK SESSION**

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

**ACTION**

- 10:00 a.m. Consent Agenda
  - 169. Consideration of approval of warrant register
  - 170. Consideration of approval of Resolution #09-92, Resolution to appoint two Associate Members to the Clear Creek County Open Space Commission
  - 171. Consideration of approval of Flex Benefit Plan – Adding HEART Act to plan

document for county employees

- 172. Consideration of approval of April 8<sup>th</sup> and April 15<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
- 173. Consideration of approval of Resolution #09-93, Resolution to appoint Cindy Dicken to the JCMH Board of Directors to represent Clear Creek and Gilpin Counties
- 174. Consideration of approval of storage shed expenditure for emergency generator for the animal shelter
- 175. Consideration of approval of amendment to Mineral Impact Grant #EIAF 5587, Floyd Hill Master Plan
- 176. Consideration of approval of Amendment #3 to No More Worries contract for Clerk & Recorder's Office with Tyler Technologies, Eagle Solutions, Inc.
- 177. Consideration of approval of contract for third party review of Eclipse Snow Park Traffic Impact Study with Fehr & Peers Transportation Consultants
- 178. Consideration of approval of easement agreement with Evergreen Fire Protection District for Echo Lakes Drive
- 179. Consideration of approval of cabinet expenditure for the animal shelter

- 10:00 a.m. Consideration of approval of Combination of Lots Agreement Case #2009-0011, for Cleveland, Placer Valley Subdivision
- 10:30 a.m. Consideration of approval of Resolution #09-94, Resolution creating the Clear Creek County Public Health Agency  
Consideration of Amendment to County Organization Chart to incorporate new Local Public Health Agency
- 11:00 a.m. Public Comment period for the Public Health CSBG Grant

**WORK SESSION**

- 11:10 a.m. Work Session with the Georgetown to Idaho Springs Half Marathon Race Director

**ACTION**

- 11:30 a.m. Consideration of approval of Resolution #09-86, Resolution for creation of vested rights for Planned Development Case #RZ-2009-0-1, for new fire station, St. Mary's Subdivision
- 11:45 a.m. Consideration of approval of land use fee waivers for Clear Creek Fire Authority for fire station in St. Mary's Subdivision

**WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Division Director Reports
- 1:30 p.m. Finance Division Director Reports

**ACTION**

- 2:00 p.m. Consideration of approval of deviation to roadway design standards for Echo Lake Drive Improvement Plan

**WORK SESSION**

- 2:30 p.m. Work Session regarding courthouse energy use, recommendations and plans
- 3:30 p.m. Work Session with Alvarado Road residents regarding power pole relocations
- 4:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for June 17, 2009 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 24, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 180. Consideration of approval of warrant register
  - 181. Consideration of approval of March 18, 2009 Board of County Commissioners meeting minutes
  - 182. Consideration of approval of Pledge & Security Agreement for Hansen, Crystal Ridge Subdivision
  - 183. Consideration of approval of Purchase Option 1111 Rose Street Lease
  - 184. Consideration of approval of Purchase Option 1106 Rose Street Lease
- 9:00 a.m. Consideration of approval of Resolution #09-95, Resolution for budget transfer and appropriations to Clear Creek County funds
- 9:30 a.m. Consideration of approval of Town of Georgetown Construction application for wastewater plant upgrades
- 10:00 a.m. Consideration of approval of contractor selection for the Fall River Road Asphalt Paving Project
- 10:30 a.m. Consideration of approval of change order #6 for the Alvarado Road Reconstruction Project

**WORK SESSION**

- 11:00 a.m. Work Session with Ambulance Department regarding new ambulance purchase
- 11:30 a.m. Land Use Division Director Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Unscheduled Appearances
- 1:30 p.m. Special Projects Division Director Reports
- 2:00 p.m. Open Space Commission Monthly Update
- 2:30 p.m. Forest Service Monthly Update
- 3:00 p.m. Work Session with Mona Newton of the Governor's Energy Office

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

***Note: This is a draft for June 24, 2009 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 1, 2009**

There will be no Board of County Commissioners meeting on July 1, 2009. Regularly scheduled meetings will resume on Wednesday, July 8, 2009.

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

**July 8, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 185. Consideration of approval of warrant register
  - 186. Consideration of approval of contract execution and Notice to Proceed for the Fall River Road Asphalt Paving Project
  - 187. Consideration of approval of April 22, 2009 Board of County Commissioners meeting minutes
  - 188. Consideration of approval of Memorandum of Understanding for the Colorado Works Program and the Colorado Child Care Assistance Program
  - 189. Consideration of approval of Pledge & Security Agreement for Colorado Natural Gas
  - 190. Consideration of approval of Pledge & Security Agreement for Intermountain Rural Electric Assoc.
  - 191. Consideration of approval of Agreement for Professional Services (Lawson Bridge Right of Way)
- 9:00 a.m. Board of Health Consideration of approval of:  
Election of Officers; Meeting Schedule and Public Notices—Resolution #09-101;  
Public Health Director; Organizational Chart; agreement for Professional Services

for Medical Officer; acceptance of assignment of contracts; adoption/ratification of ISDS regulations;

9:30 a.m. Consideration of approval of Resolution #09-97, Resolution to draw on Letter of Credit for Saddleback Mountain Development Corporation

9:55 a.m. Consideration of approval of Contractor Selection for the Whitewater Park construction project

### **WORK SESSION**

10:00 a.m. Work Session regarding courthouse construction

11:00 a.m. Update with the District Attorney

11:30 a.m. Emergency Services District Monthly Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Elected Officials Updates

1:30 p.m. Information Technology Division Director Update

1:55 p.m. Jail Inspection

2:00 p.m. CDOT Quarterly Update

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

***Note: This is a draft for July 8, 2009 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**

**July 15, 2009**

### **WORK SESSION**

8:00 a.m. Breakfast Meeting with Gilpin, Summit, Jefferson, and Grand County Commissioners  
**PLEASE NOTE:** This meeting will be held in Idaho Springs.

**ACTION**

- 10:00 a.m. Consent Agenda  
192. Consideration of approval of warrant register  
193. Consideration of approval of yearly Telecommunications Maintenance Agreement between ACOMA Tech LLC and Clear Creek County  
194. Consideration of approval of Petpoint Application Service Provider Agreement between Pethealth Software Solutions USA Inc and Clear Creek County  
195. Consideration of approval of Services Agreement between Clear Creek County and Clear Creek County Booster Club Inc.  
196. Consideration of approval of April 29<sup>th</sup>, and May 13<sup>th</sup>, 2009 Board of County Commissioners meeting minutes  
197. Consideration of approval of Resolution #09-102, Resolution authorizing use of a mail ballot election for 2009

10:00 a.m. Consideration of approval of Resolution #09-96, temporary Special Use Permit Case #SUP-2009-0002, for Fully Tuned Productions LLC, temporary special use permit to allow music festival with live musicians, vendors, camping on subject property – Van Eden Ranch

11:00 a.m. Board of Equalization Hearings for Utz, Melhorn, and Phillips

11:30 a.m. Abatement Hearings

**WORK SESSION**

12:00 p.m. Break for Lunch

**ACTION**

12:30 p.m. Consideration of approval of Notice of Final Settlement for 619 5<sup>th</sup> Street, Georgetown

**WORK SESSION**

12:40 p.m. Unscheduled Appearances

1:00 p.m. Health & Human Services Division Director Reports

1:30 p.m. Finance Division Director Reports

2:00 p.m. Public Works Division Director Reports

2:30 p.m. Work Session to review the Public Works' Consultant's Report

3:30 p.m. Interview for vacancy on the Board of Adjustment

4:00 p.m. Work Session regarding 1106 Rose Street building in Georgetown

**ACTION**

4:30 p.m. Consideration of approval of SRI Foundation as the consultant for the Cultural Resources Management Plan Project  
Consideration of approval of Agreement with SRI Foundation for developing the Cultural Resources Management Plan

**WORK SESSION**

5:00 p.m. Executive Session to receive legal advice

**Note: This is a draft for July 15, 2009 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 22, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 198. Consideration of approval of warrant register
  - 199. Consideration of approval of Whitewater Park construction Contract for Services between Clear Creek County and Left Hand Excavating
  - 200. Consideration of approval of Notice to Proceed for Left Hand Excavating for the Whitewater Park
  - 201. Consideration of approval of Resolution #09-103, Resolution appointing the Planning Director as the Deputy Zoning Enforcement Officer
  - 202. Consideration of approval of April 21, 2009 Board of County Commissioners meeting minutes
  - 203. Consideration of approval of 2008-09 Intergovernmental Agreement between City & County of Broomfield and Clear Creek County for EPSDT
  - 204. Consideration of approval of Resolution #09-104, Resolution to appoint Associate Member to the Board of Adjustment/Board of Review
  - 205. Consideration of approval of Public Health Organizational Chart
- 9:00 a.m. Consideration of approval of Standard Form of Agreement between Clear Creek County and DLR Group Inc. for courthouse remodel

**WORK SESSION**

- 9:30 a.m. Special Projects Division Director Update

**ACTION**

- 10:00 a.m. Consideration of approval of Combination of Lots Agreement Case #08-CLA-12, for McWilliams, St. Mary's Subdivision  
Consideration of approval of Combination of Lots Agreement Case #07-CLA-19, for Schiesser, Loch Lomond Subdivision
- 10:30 a.m. Board of Equalization Hearings for Brandon, Southwick, Gallagher, Wilkins, Creamer, Johnson

**WORK SESSION**

- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon

1:00 p.m.      Unscheduled Appearances

**ACTION**

1:20 p.m.      Public Hearing to hear public comment regarding County Building Alarm System Grant Funding

1:30 p.m.      Continued Consideration of approval of Resolution #09-96, temporary Special Use Permit Case #SUP-2009-0002, for Fully Tuned Productions LLC, temporary special use permit to allow music festival with live musicians, vendors, camping on subject property – Van Eden Ranch

**WORK SESSION**

2:00 p.m.      Land Use Division Director Reports

2:30 p.m.      Forest Service Monthly Update

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

***Note: This is a draft for July 22, 2009 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 #4  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**July 29, 2009**

**ACTION**

8:45 a.m.      Consideration of approval of Semi Annual Treasurer’s Report  
                    Consideration of approval of Quarterly Public Trustee’s Report

8:55 a.m.      Board of Health Continued consideration of approval of Public Health Organizational Chart

9:00 a.m.      Consent Agenda

206.    Consideration of approval of warrant register

207.    Consideration of approval of EPA Assistance Amendment #V98896601-C for the Superfund Agreement

208.    Consideration of approval of May 20, 2009 Board of County Commissioners meeting minutes

209.    Consideration of approval of Settlement Agreement and Release of Claims

210.    Consideration of approval of Grant of Easement between Robert & Shirley Herres Revocable Living Trust and Clear Creek County for Alvarado Road

Reconstruction Project

- 211. Consideration of acceptance of Quit Claim Deed from the Town of Georgetown regarding Alvarado Road
- 212. Consideration of approval of Resolution #09-107, Resolution to promote Associate Member Jan Hubert to Full Member of the Board of Adjustment/Board of Review
- 213. Consideration of approval of Pledge & Security Agreement for Fully Tuned Productions LLC

- 9:00 a.m. Board of Equalization Hearings for Bowman, Ford, Hanna, Nobel, Harkness
- 10:00 a.m. Board of Equalization Hearings for Scherba, Rayne, Rooney, Novotny, Peterson, Lipinski, Spence/Geiger
- 10:30 a.m. Board of Equalization Hearings for Beretta, Kenny, Eggnatz, Walp
- 11:00 a.m. Board of Equalization Hearings for Spencer, Knight, Saylor, Harz, Kalabany

**WORK SESSION**

- 12:00 p.m. Department Head Luncheon
- ACTION**
- 1:00 p.m. County Assessment Presentation to the Board of Equalization
- 1:05 p.m. Board of Equalization Hearings for Himebaugh

**WORK SESSION**

- 2:00 p.m. Finance Division Director Reports
- 2:30 p.m. Work Session to discuss procedure for road construction permits
- 3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for July 29, 2009 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 5, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 214. Consideration of approval of warrant register
  - 215. Consideration of approval of Grant of Easement from Kelly D. Babeon and Jennifer S. Babeon regarding Alvarado Road Reconstruction Project
  - 216. Consideration of approval of June 4<sup>th</sup>, May 27<sup>th</sup>, and June 24<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 217. Consideration of Approval of Jail Inmate Medical Insurance and Claims Management Service Contract for Jail Inmate Medical Insurance
  - 218. Consideration of Approval of release of pledge and security agreement for RET Properties SUP 2008-0001

- 9:00 a.m. LIQUOR LICENSING AUTHORITY CONSENT AGENDA
- 1. Consideration of approval of renewal of hotel/restaurant liquor license for Echo Lake Lodge Concessions LLC d.b.a. Echo Lake Lodge

**WORK SESSION**

- 9:00 a.m. Work Session regarding Alvarado Road Reconstruction Project
- 9:30 a.m. Continued Work Session with Road & Bridge Consultant
- 10:00 a.m. Information Technology Division Director Report
- 10:30 a.m. Executive Session to receive legal advice
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:30 p.m. Board of Equalization Hearing for Elk Run Development Corp.

**ACTION**

- 2:00 p.m. Consideration of Approval of Clear Creek Board of County Commissioners Resolution 09-97, a Resolution to Draw Saddleback Mountain Development Corporation Letter of Credit

***Note: This is a draft for August 5, 2009 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**

**August 12, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 219. Consideration of approval of warrant register
  - 220. Consideration of approval of release of pledge and security agreement for Fully Tuned Productions/Van Eden SUP 2009-0002
  - 221. Consideration of approval of Department of Local Affairs ARRA CSBG Agreement with Clear Creek County
  - 222. Consideration of approval of resolution #09-108, Resolution Appointing Mark Cucinella as Alternate Representative for Clear Creek County to the Board of Directors for the Foothills Regional Emergency Trauma Advisory Council
  - 223. Consideration of approval of Intergovernmental Agreement for Coordinated Election between Clear Creek County and Clear Creek School District
  - 224. Consideration of approval of Intergovernmental Agreement for Coordinated Election between Clear Creek County and the City of Idaho Springs
  - 225. Consideration of approval of 2009 Mail Ballot Plan
  - 226. Consideration of approval of May 6<sup>th</sup>, June 3<sup>rd</sup>, and June 17<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 227. Consideration of approval of contract amendment with SEMA Construction regarding the Alvarado Road Reconstruction Project
  - 228. Consideration of approval of contract for the Clear Creek Whitewater Improvements Project between Recreation Engineering and Planning and Clear Creek County

**BOARD OF HEALTH CONSENT AGENDA:**

- 229. Consideration of approval of Colorado Prevention Center subcontract with Clear Creek County Public and Environmental Health
- 230. Consideration of approval of Colorado Department of Public Health & Environment WIC 2009-10 contract amendment

- 9:00 a.m. LIQUOR LICENSING AUTHORITY  
Consideration of approval of tavern liquor license for Joe D. Sysel d.b.a. Shadows Ranch

**WORK SESSION**

- 9:30 a.m. Elected Officials Monthly Update
- 10:00 a.m. Jail Inspection
- 10:30 a.m. Executive Session to receive legal advice
- 11:30 a.m. Emergency Services District Monthly Update

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

**Note: This is a draft for August 12, 2009 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 19, 2009**

**WORK SESSION**

- 8:00 a.m. Breakfast Meeting with Gilpin, Summit, Jefferson, and Grand County Commissioners  
PLEASE NOTE: This meeting will be held in Idaho Springs.

**ACTION**

- 10:00 a.m. Consent Agenda
  - 231. Consideration of approval of warrant register
  - 232. Consideration of approval of capital request for the Sheriff’s Office
  - 233. Consideration of approval of Maintenance Agreement Renewal with Denver Heating & Air Conditioning for Charlie’s Place
  - 234. Consideration of approval of Professional Services Agreement for engineering services regarding the Bakerville to Loveland Trail

**Board of Health Consent Agenda**

- 1. Consideration of approval of Colorado Department of Public Health & Environment Emergency Preparedness Contract
- 10:00 a.m. Consideration of approval of Resolution #09-105, Replat Case #PA-2009-0001, building envelope revision for Lot 1 of Singin River Estates, Peterson Division of Land, 100 Singin Ranch Road for Williams
- 10:30 a.m. Consideration of approval of Resolution #09-106, Replat Case #PA-2009-0002, building envelope revision for Lot D, Pine Valley Estates Division of Land, 27732 CO Hwy 103, for Hale/Daniels
- 11:30 a.m. Consideration of approval of funding request for the Clear Creek High School Parade celebrating the 150<sup>th</sup> Gold Rush Anniversary

## **WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Division Director Reports
- 1:30 p.m. Finance Division Director Reports
- 2:00 p.m. Public Works Division Director Reports
- 2:30 p.m. Work Session with the Veteran Service Officer
- 3:00 p.m. Executive Session to receive legal advice

## **ACTION**

- 3:30 p.m. Consideration of approval of Deed for Beaver Brook Watershed to the United States  
***Note: This is a draft for August 19, 2009 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 20, 2009**

**Thursday**

## **ACTION**

6:00 p.m. Mayors/Commissioners Quarterly Meeting

***Note: This is a draft for the August 20, 2009 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**

**August 26, 2009**

### **ACTION**

- 8:55 a.m. Consideration of approval of the 2009 Clear Creek County Abstract
- 9:00 a.m. Consent Agenda
- 235. Consideration of approval of warrant register
  - 236. Consideration of approval of Resolution #09-112, Resolution of meritorious service
  - 237. Consideration of approval of Resolution #09-114, Resolution of meritorious service
  - 238. Consideration of approval of July 8, 2009 and July 22, 2009 Board of County Commissioners meeting minutes
  - 239. Consideration of approval of Resolution #09-117, Resolution to appoint Gene Eddy as the Clear Creek County Veteran Service Officer

### **WORK SESSION**

- 9:30 a.m. Work Session with Clear Creek Watershed Foundation regarding Clear Creek Watershed Festival
- 10:00 a.m. Work Session with Major Rick Albers regarding smart cards
- 10:30 a.m. Work Session regarding the Phish Family Reunion at Van Eden Ranch
- 11:00 a.m. Update on Guanella Pass with FHWA
- 11:30 a.m. Open Space Commission Monthly Update

- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Unscheduled Appearances
- 1:30 p.m. Special Projects Division Director Reports
- 2:00 p.m. Land Use Division Director Reports
- 2:30 p.m. Forest Service Monthly Update
- 3:00 p.m. Executive Session to receive legal advice
- 6:30 p.m. Work Session to discuss road construction permits  
**PLEASE NOTE:** This meeting will be held at King Murphy Elementary School.

***Note: This is a draft for August 26, 2009 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**

**September 2, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 240. Consideration of approval of warrant register
  - 241. Consideration of approval of Resolution #09-114, Resolution of meritorious service
  - 242. Consideration of approval of Services Agreement with Clear Creek High School
  - 243. Consideration of approval of Agreement for Professional Services and Clear Creek Technical Services Inc.
  - 244. Consideration of approval of Services Agreement with Clear Creek Watershed Foundation for the Clear Creek Watershed Festival
  - 245. Consideration of approval of JAG Recovery Grant, Detentions Booking & Court Equipment, between Clear Creek County and US Department of Justice
- 9:00 a.m. Consideration of approval of Resolution #09-116, Resolution to revise Ambulance Fee schedule

9:30 a.m. Consideration of approval of Resolution #09-115, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLEAR CREEK COUNTY TO CERTIFY A BALLOT ISSUE QUESTION ASKING CLEAR CREEK COUNTY VOTERS TO CHANGE THE PERCENTAGE OF THE REVENUE COLLECTED THROUGH THE OPEN SPACE PROPERTY TAX THAT IS RESTRICTED TO USE FOR PROPERTY INVESTIGATION AND ACQUISITION

9:45 a.m. Consideration of approval of Resolution #09-111, A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE REGISTERED QUALIFIED ELECTORS OF CLEAR CREEK COUNTY, COLORADO, OF A BALLOT QUESTION WHICH WOULD EXTEND TERM LIMITATIONS FOR THE OFFICE OF DISTRICT ATTORNEY IMPOSED IN ACCORDANCE WITH ARTICLE XVIII, SECTION 11 OF THE CONSTITUTION OF THE STATE OF COLORADO; SAID BALLOT QUESTION TO BE SUBMITTED AT THE GENERAL ELECTION TO BE HELD NOVEMBER 3, 2009; PRESCRIBING THE FORM OF BALLOT QUESTION FOR SUBMISSION AT SAID ELECTION; PROVIDING FOR CERTIFICATION OF THE ELECTION QUESTION TO THE COUNTY CLERK AND RECORDER; AND OTHERWISE PROVIDING FOR THE CONDUCT THEREOF.

#### **WORK SESSION**

10:00 a.m. Work Session with Road & Bridge regarding the Brookvale Shop and follow up on road issues

11:30 a.m. Unscheduled Appearances

12:00 p.m. Recognition Luncheon

1:00 p.m. Information Technology Division Director Reports

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

***Note: This is a draft for September 2, 2009 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 9, 2009**

### **ACTION**

9:00 a.m. Consent Agenda

- 246. Consideration of approval of warrant register
- 247. Consideration of approval of Amendment to the Agreement for Construction of the Alvarado Road Reconstruction Project ARRECON 1.1, dated September 24, 2008 to extend the completion date for the Work of phase 2 to August 31, 2010.
- 248. Consideration of approval of JAG Recovery Grant, Detentions Booking & Court Equipment, between Clear Creek County and US Department of Justice
- 249. Consideration of approval of Water Leasing Agreement between Clear Creek County and Mill Creek Park Water & Improvement Association
- 250. Consideration of approval of amendment to DLR Group Contract for interior design services
- 251. Consideration of approval of State of Colorado Dept. of Agriculture Grant Agreement with Clear Creek County
- 252.** Consideration of approval of Resolution #09-126, Resolution to appoint Associate Member John Gamble to Full Member on the Board of Adjustment/Board of Review
- 253.** Consideration of approval of Resolution #09-124, Resolution authorizing disposal of Clear Creek County Ambulance Department ambulance by sale
- 254.** Consideration of approval of Resolution #09-125, Resolution authorizing disposal Clear Creek County Planning Department vehicle by sale
- 255.** Consideration of approval of CSBG amendment #1 for Clear Creek County from Department of Local Affairs

**Board of Health Consent Agenda**

- 1. Consideration of approval of Intergovernmental Agreement with City & County of Broomfield for EPSDT Services
- 2. Consideration of approval of Amendment #35 Immunization Program between Clear Creek County and Colorado Department of Public Health & Environment
- 3. Consideration of approval of HCP Contract for Services between Clear Creek County and Colorado Department of Public Health & Environment

**WORK SESSION**

9:00 a.m. Georgetown Community School Annual Update

**ACTION**

9:30 a.m. Consideration of approval of partial release of performance guarantee for Dreamweaver Homes/Hansen, Echo Lakes Drive Paving Project

**WORK SESSION**

10:00 a.m. Annual Update with Colorado State Patrol HAZMAT Division

**ACTION**

10:30 a.m. Abatement Hearings

**WORK SESSION**

11:30 a.m. Emergency Services District Monthly Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

12:50 p.m. Consideration of approval of construction of Brookvale Shops office

**WORK SESSION**

1:00 p.m. Elected Officials Monthly Updates

1:30 p.m. Jail Inspection

2:00 p.m. Update with FHWA regarding Guanella Pass

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

**Note: This is a draft for September 9, 2009 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**

**September 10, 2009**

**Thursday**

**WORK SESSION**

7:00 p.m. Roundtable Discussion with the Floyd Hill Master Plan Steering Committee  
**PLEASE NOTE:** This meeting will be held at the Floyd Hill Fire Station.

***Note: This is a draft for the September 10, 2009 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**

**September 16, 2009**

**WORK SESSION**

8:00 a.m. Breakfast meeting with Gilpin, Summit, Jefferson, and Grand County Commissioners  
**PLEASE NOTE: This meeting will be held in Idaho Springs.**

**ACTION**

- 10:00 a.m. Consent Agenda
  - 256. Consideration of approval of warrant register
  - 257. Consideration of approval of JAG Recovery Grant, Detentions Booking & Court Equipment, between Clear Creek County and US Department of Justice
  - 258. Consideration of approval of Resolution #09-128, Resolution to decertify a ballot issue
  - 259. Consideration of approval of July 22<sup>nd</sup>, August 12<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 260. Consideration of approval of Resolution #09-129, Resolution ratifying contract to buy/sell real estate regarding oxbow property
  - 261. Consideration of approval of Agreement for Professional Services with Clear Creek Technical Services

**Board of Equalization Consent Agenda:**

- 1. Consideration of approval of July 29, 2009 Board of Equalization meeting minutes

**WORK SESSION**

10:00 a.m. Work Session regarding renewable energy and ARRA Funds from the Governor’s Office of Energy (GEO) for a multi-jurisdictional entity to apply for GEO program funds

**ACTION**

11:00 a.m. Consideration of Approval of the purchase of a pickup truck for the Solid Waste

Department Consideration of Approval for the purchase of an air compressor for the Road & Bridge Department

**WORK SESSION**

11:30 a.m. Interview for Planning Commission vacancy

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

12:50 p.m. Continued Consideration of approval of partial release of performance guarantee for Dreamweaver Homes/Hansen, Echo Lakes Drive Paving Project

**WORK SESSION**

1:00 p.m. Health & Human Services Division Director Reports

1:30 p.m. Finance Division Director Reports

2:00 p.m. Public Works Division Director Reports

2:30 p.m. Interview for Planning Commission vacancy

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

**Note: This is a draft for September 16, 2009 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**

**September 23, 2009**

**ACTION**

9:00 a.m. Consent Agenda

- 262. Consideration of approval of warrant register
- 263. Consideration of approval of Certification of 2008 Indirect Cost Allocation Plan
- 264. Consideration of approval of Resolution #09-130, Resolution in appreciation of meritorious service
- 265. Consideration of approval of a Special Warranty Deed for one parcel of county land located in Section 26, T3S, R73 W to TBM Land Conservancy Inc.
- 266. Consideration of approval of Amendment #1 to the Contract by and between the DRCOG and the county of Clear Creek, Colorado, and County of Gilpin, Colorado and Volunteers of America, Colorado
- 267. Consideration of approval of Resolution #09-131, Resolution appointing member to the Clear Creek County Planning Commission
- 268. Consideration of approval of Resolution #09-133, Resolution granting authority to execute real estate documents

269. Consideration of approval of Agreement to amend/extend contract between Hanna and Clear Creek County
- Board of Health Consent Agenda
1. Consideration of approval of Colorado Department of Public Health and Environment Immunization Program Amendment 35 Immunization Funds for Local Health Agency Statement of Work
- Board of Equalization Consent Agenda
1. Consideration of approval of July 15<sup>th</sup> and July 22<sup>nd</sup>, 2009 Board of Equalization meeting minutes

**WORK SESSION**

9:15 a.m. Special Projects Division Director Reports

**ACTION**

9:50 a.m. Consideration of approval of Resolution #09-132, Resolution of Board of County Commissioners of Clear Creek County creating H1N1 flu leave program

10:00 a.m. Consideration of approval of Final Settlement with LaFarge West Inc. for Fall River Road Asphalt Pavement Overlay Project

**WORK SESSION**

- 10:30 a.m. Land Use Division Director Reports
- 11:00 a.m. Update with Swanhorst & Company
- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head & Recognition Luncheon
- 1:00 p.m. Unscheduled Appearances
- 1:30 p.m. Forest Service Monthly Update
- 2:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for September 23, 2009 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**

**September 30, 2009**

**ACTION**

9:00 a.m. Consent Agenda

270. Consideration of approval of warrant register

- 271. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Town of Silver Plume for purchase of open space lands in Silver Plume
  - 272. Consideration of approval of Contract for Services between TLI Solutions and Clear Creek County for environmental assessment of Silver Plume claims
  - 273. Consideration of approval of Contract for Services between Shea Appraisal Company and Clear Creek County for appraisal of Silver Plume claims
  - 274. Consideration of approval of JAG Recovery Grant, Detentions Booking & Court Equipment, between Clear Creek County and US Department of Justice
  - 275. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Forest Service regarding the Bakerville to Loveland Trail
  - 276. Consideration of approval of Resolution #09-135, Resolution in appreciation of meritorious service
  - 277. Consideration of Acceptance of Right-Of-Way Easement from Garry L. Sams and Gail M. Sams for York Gulch area roads
  - 278. Consideration of Acceptance of Right-Of-Way Easement from Darrell L. Huntoon and Heather L. Huntoon
  - 279. Consideration of Acceptance of Right-Of-Way Easement from William Andrew Scott and Martha Ann Scott
  - 280. Consideration of Acceptance of Right-Of-Way Easement from Troy L. McDonald and Kimberley R. McDonald for York Gulch area roads
  - 281. Consideration of Acceptance of Right-Of-Way Easement from David W. Gallaher and Judith M. Gallaher for York Gulch area roads
  - 282. Consideration of Acceptance of Right-Of-Way Easement from David W. Gallaher and Judith M. Gallaher for York Gulch area roads
  - 283. Consideration of Acceptance of Right-Of-Way Easement from John D. Woodside and Paula J. Woodside for York Gulch area roads
  - 284. Consideration of Acceptance of Right-Of-Way Easement from Dean A. Valdez and Aimee Valdez for York Gulch area roads
  - 285. Consideration of Acceptance of Right-Of-Way Easement from Leonard R. Sanders and Laura-Neta Temple for York Gulch area roads
  - 286. Consideration of approval of July 29, 2009 Board of County Commissioners meeting minutes
  - 287. Consideration of approval of purchase of two sequel server licenses
- Liquor Licensing Authority Consent Agenda
- 1. Consideration of approval of renewal of optional premise liquor license for Clear Creek Skiing Corporation d.b.a. Loveland Ski Area
  - 2. Consideration of approval of special events liquor permit for Clear Creek Advocates

9:00 a.m. Consideration of approval of Resolution #09-127, Replat Case #PA-2009-0003, to revise platting conditions of the Many Springs Sacred Sanctuary Division of Land, Miller

**WORK SESSION**

10:00 a.m. Slacker Board of Directors meeting

10:30 a.m. Work Session with the Finance Division

**ACTION**

11:30 a.m. Consideration of approval of funding request from the Clear Creek Advocates

**WORK SESSION**

12:00 p.m. Recognition Luncheon

1:00 p.m. Unscheduled Appearances

1:30 p.m. Work Session with Health & Human Services

**ACTION**

- 2:00 p.m. Consideration of approval of Resolution #09-151, RESOLUTION IMPOSING A MORATORIUM ON ISSUING ZONING PERMIT APPROVALS FOR UTILITY SCALE UTILITIES AND 1041 PERMITS FOR MAJOR FACILITIES OF A PUBLIC UTILITY AND ALTERNATIVE ENERGY ELECTRICITY PROVIDERS PENDING CONSIDERATION OF THE LAND USE IMPACTS AND THE DEVELOPMENT OF APPROPRIATE LAND USE REGULATIONS FOR SUCH OPERATIONS

**WORK SESSION**

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

***Note: This is a draft for September 30, 2009 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 6, 2009**

**TUESDAY**

**WORK SESSION**

- 9:30 a.m. Work Session with Scott Prestidge of US Senator Mark Udall's office
- 10:00 a.m. 2010 Budget Work Session with the Commissioner's, Assessor's, Clerk & Recorder, Treasurer's, County Attorney's, and Finance offices
- 1:30 p.m. Work Session regarding courthouse remodel

***Note: This is a draft for the October 6, 2009 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 #4  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**October 7, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 288. Consideration of approval of warrant register
  - 289. Consideration of approval of Environmental Site Assessment Agreement between Clear Creek County and TLI Solutions for the oxbow property
  - 290. Consideration of approval of Memorandum of Understanding between Colorado Environmental Coalition, as fiscal agent for the Southern Rockies Conservation Alliance, and Clear Creek County, OEM for Community Wildfire Protection Plan Implementation
  - 291. Consideration of approval of July 15<sup>th</sup> September 2<sup>nd</sup>, and August 26<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 292. Consideration of approval of Mineral Remoteness Study for oxbow property by CTL Thompson
  - 293. Consideration of approval of Resolution #09-143, Resolution appointing member to the Clear Creek County Planning Commission, and rescinding Resolution #09-131

**Board of Health Consent Agenda:**

- 1. Consideration of approval of Emergency Preparedness and Response Division (EPRD) Public Health and Social Services Emergency Fund Public Health Emergency Response (PHER) H1N1 Phase II and Phase III 2009-2010 Scope of Work

- 9:00 a.m. Consideration of approval of Resolution #09-109, Special Use Permit Case #SUP-2009-0003, for improvements to Georgetown Water Treatment Plant, Guanella Pass Road  
Consideration of approval of waiver of all land use fees for Town of Georgetown for this project

**WORK SESSION**

- 10:00 a.m. Work Session with Road & Bridge regarding Lawson Bridge and other capital projects
- 11:00 a.m. Work Session with Town of Georgetown regarding Guanella Pass Road

**ACTION**

- 11:30 a.m. Board of Health Quarterly Update
- 1. Consideration of approval of Amendment for task order from Colorado Department of Public Health & Environment State Tobacco Education and Prevention Partnership Contract
  - 2. Consideration of approval of Cities Readiness Initiative Scope of Work
  - 3. Consideration of approval of Maternal & Child Health Scope of Work

**WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Work Session with Air Resource Specialists regarding air quality

**ACTION**

2:30 p.m. Consideration of approval of Resolution #09-144, Resolution to draw on Letter of Credit for Saddleback Mountain Development Corporation

**WORK SESSION**

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

***Note: This is a draft for October 7, 2009 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 13, 2009**

**TUESDAY**

**WORK SESSION**

9:30 a.m. 2010 Budget Work Session with the District Attorney’s Office

10:00 a.m. 2010 Budget Work Session with the Sheriff’s Office

1:30 p.m. 2010 Budget Work Session with Youth Services

***Note: This is a draft for the October 13, 2009 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 14, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda  
294. Consideration of approval of warrant register  
295. Consideration of approval of a Special Warranty Deed to Stanley Mining Co, LLC, Inc. for two parcels of county land located in Section 34, Township 3 South, Range 73 West.  
296. Consideration of approval of a Special Warranty Deed to Breaker Investments for one parcel of county land located in Section 31, Township 3 South, Range 73 West.

- 9:00 a.m. Opening of sealed bids for one parcel of county land BLM PIN#1835-33-1-00-966, Section 33, T3SR73W  
Opening of sealed bids for one parcel of county land BLM PIN#1835-33-1-00-971, Section 33, T3SR73W

- 9:20 a.m. **Emergency Services District** Consideration of approval of 2009 Application for State Contribution to Volunteer Firefighter Pension Funds

- 9:30 a.m. Board of Health Consideration of approval of Resolution #09-002, Resolution for slope variance for ISDS for Reigles, Evergreen West

**WORK SESSION**

- 10:00 a.m. Work Session with Ambulance Department regarding Station 1

**ACTION**

- 10:30 a.m. Abatement Hearings

**WORK SESSION**

- 11:30 a.m. Jail Inspection

- 12:00 p.m. Break for Lunch

- 12:30 p.m. Unscheduled Appearances

**ACTION**

- 1:00 p.m. Consideration of approval of courthouse lighting audit bid proposals

**WORK SESSION**

- 1:30 p.m. Work Session with Denman & Company regarding employee benefits

- 2:30 p.m. Work Session with the FHWA regarding Guanella Pass Road

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

***Note: This is a draft for October 14, 2009 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**

**October 20, 2009**

**TUESDAY**

**ACTION**

12:30 p.m. Continued Abatement Hearings for Kleinwachter, Floyd Hill Development LLC,  
and Quinn

**WORK SESSION**

1:00 p.m. 2010 Budget Work Session with the Health & Human Services Division

***Note: This is a draft for the October 20, 2009 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**

**October 21, 2009**

**WORK SESSION**

8:00 a.m. Breakfast meeting with the Gilpin, Summit, Jefferson, and Grand County  
Commissioners

PLEASE NOTE: This meeting will be held in Idaho Springs.

**ACTION**

10:00 a.m. Consent Agenda  
297. Consideration of approval of warrant register

**WORK SESSION**

10:00 a.m. Work Session regarding quad-county renewable energy coordinator

**ACTION**

- 10:45 a.m. Consideration of approval of Intergovernmental Agreement with Gilpin, Grand, and Jackson Counties for a renewable energy program coordinator
- 11:00 a.m. Consideration of approval of Clear Creek Radio Intergovernmental Agreement contribution  
Consideration of approval of Services Agreement between Clear Creek County and Clear Creek Radio
- 11:30 a.m. Consideration of acceptance of quarterly Public Trustee Report

**WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. 2010 Budget Working Sessions regarding special funds
- 3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for October 21, 2009 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**

**October 27, 2009**

**TUESDAY**

**WORK SESSION**

- 10:00 a.m. 2010 Budget Work Sessions with the Land Use Division
- 11:30 a.m. 2010 Budget Work Sessions with the Special Projects Division
- 1:00 p.m. Executive Session to receive legal advice regarding personnel matters

***Note: This is a draft for the October 27, 2009 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.

## **This hearing was canceled due to weather.**

### **Revision #2 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

**October 28, 2009**

#### **ACTION**

- 11:00 a.m. Consent Agenda
- 298. Consideration of approval of warrant register
  - 299. Consideration of approval of September 23<sup>rd</sup>, August 5<sup>th</sup>, August 19<sup>th</sup>, September 9<sup>th</sup>, September 16<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 300. Consideration of approval of Resolution #09-145, Resolution in appreciation of meritorious service
  - 301. Consideration of approval of Copier/Printer Maintenance Agreement/Contract
  - 302. Consideration of approval of grant agreement between Clear Creek County and GOCO
  - 303. Consideration of approval of Resolution #09-148, Resolution supporting agreement between Clear Creek County and GOCO
  - 304. Consideration of approval of Resolution #09-155, Resolution to rescind Resolution #07-184
- 11:00 a.m. Consideration of approval of Retrofit Agreement with Western States Energy Management & Lighting Ltd. d/b/a WSI Lighting for courthouse lighting upgrades

#### **WORK SESSION**

- 11:15 a.m. Work Session to discuss courthouse parking lot lighting
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. 2010 Budget Working Sessions with the Information Technology Division
- 2:00 p.m. CDOT Quarterly Update
- 4:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for October 28, 2009 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.

**This hearing was canceled due to weather.**

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

**November 3, 2009**

**TUESDAY**

**WORK SESSION**

- 9:00 a.m. Update with Commissioners on the Courthouse remodel
- 10:00 a.m. 2010 Budget Work Sessions regarding Emergency Telephone Surcharge, Lodging Tax/Tourism Bureau, Animal Shelter Trust Fund
- 11:00 a.m. 2010 Budget Work Sessions with the Assessor's office
- 11:15 a.m. 2010 Budget Work Sessions with the Public Works Division

***Note: This is a draft for the November 3, 2009 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 4, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 305. Consideration of approval of warrant register and ratification of October 28, 2009 warrant register
  - 306. Consideration of approval of Resolution #09-149, Resolution to designate the Clear Creek County offices' holiday schedule for 2010
  - 307. Consideration of approval of September 23<sup>rd</sup>, September 30<sup>th</sup>, August 5<sup>th</sup>, August 19<sup>th</sup>, September 9<sup>th</sup>, September 16<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 308. Consideration of approval of Resolution #09-145, Resolution in appreciation of meritorious service
  - 309. Consideration of approval of Copier/Printer Maintenance Agreement/Contract
  - 310. Consideration of approval of grant agreement between Clear Creek County and GOCO
  - 311. Consideration of approval of Resolution #09-148, Resolution supporting agreement between Clear Creek County and GOCO
  - 312. Consideration of approval of Resolution #09-155, Resolution to rescind Resolution #07-184
  - 313. Consideration of approval of Peak Performance Maintenance Agreement Renewal
  - 314. Consideration of approval of a Correction Deed to Jeff Marmack correcting the legal description for a parcel of county land located in Section 36, Township 3 South Range 73 West as conveyed by special warranty deed on December 16, 2008
  - 315. Consideration of approval of Cost of Education Payback Agreement
- 9:00 a.m. Consideration of approval of Retrofit Agreement with Western States Energy Management & Lighting Ltd. d/b/a WSI Lighting for courthouse lighting upgrades

**WORK SESSION**

- 9:15 a.m. Work Session to discuss courthouse parking lot lighting
- 9:30 a.m. 2010 Budget Working Sessions with the Information Technology Division
- 10:30 a.m. Executive Session to receive legal advice
- 11:30 a.m. Work Session with the Board of Health regarding State agreement
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. 2010 Budget Working Sessions with Coroner's Office, the Veteran Service Officer, and the Open Space Commission

2:00 p.m. Work Session regarding Guanella Pass Road

**ACTION**

3:30 p.m. Public Hearing to review the proposed 2010 Clear Creek County Budget

6:30 p.m. Public Hearing to review the proposed 2010 Clear Creek County Budget

***Note: This is a draft for November 4, 2009 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 10, 2009**

**TUESDAY**

**ACTION**

- 9:00 a.m. Consent Agenda:
1. Consideration of approval of warrant register
  2. Consideration of approval of Cost of Education Payback Agreement for Nicolena Johnson
  3. Consideration of approval of Resolution #09-164, Resolution to rescind Resolution #93-17, Resolution canceling property tax work-off programs for the elderly
  4. Consideration of approval of October 20<sup>th</sup>, October 28<sup>th</sup>, October 27<sup>th</sup>, October 7<sup>th</sup>, October 21<sup>st</sup>, and June 4<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  5. Consideration of approval of Anthem Vision Insurance application change form
  6. Consideration of approval of Administrative Services Agreement with Planned Benefits Systems
- 9:00 a.m. Consideration of approval of renewal of Ambulance License for Clear Creek County Emergency Services  
Consideration of approval of renewal of Ambulance License for Evergreen Fire Protection District

**WORK SESSION**

- 9:30 a.m. Work Session with Special Projects
- 10:00 a.m. 2010 Budget Work Sessions regarding Emergency Reserve Fund, Sewer Enterprise Fund, Special Projects Fund, Emergency Services District, and overall review of 2010 budget
- 1:00 p.m. Working Lunch with Henderson Mine
- 2:00 p.m. Work Session regarding the renewable energy grant applications
- 3:00 p.m. 2010 Budget Work Session with Public Works

- 4:00 p.m. Work Session regarding federal funds
- 4:15 p.m. Jail Inspection
- 4:30 p.m. Executive Session to receive legal advice

***Note: This is a draft for the November 10, 2009 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, 2009**

**WEDNESDAY**

Due to the Veteran's Day Holiday and closure of the courthouse, there will be no Board of County Commissioners meeting on November 11, 2009. Regularly scheduled meetings will resume on Wednesday, November 18, 2009.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**November 17, 2009**

**Tuesday**

**WORK SESSION**

9:00 a.m. Interviews for the position of County Administrator

*Note: This is a draft for the November 9, 2009 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**

**November 18, 2009**

**WORK SESSION**

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

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

**ACTION**

- 11:00 a.m. Consent Agenda
- 316. Consideration of approval of warrant register
  - 317. Consideration of approval of a Special Warranty Deed to the McCracken Party for one parcel of county land located in Section 25, Township 3 South, Range 73 West.
  - 318. Consideration of approval of a Special Warranty Deed to the Berdak Party for one parcel of county land located in Section 26. Township 3 South, Range 73 West
  - 319. Consideration of approval of a Special Warranty Deed to Venture Resources, Inc. for one parcel of county land located in Section 26, Township 3 South, Range 73 West
  - 320. Consideration of approval of Planned Benefit Systems Administrative Services Agreement
  - 321. Consideration of approval of Transportation Enhancement Contract between Clear Creek County and CDOT for the Bakerville to Loveland Trail and Resolution #09-171, Resolution approving the transportation enhancement contract between Clear Creek County and CDOT for the Bakerville to Loveland Trail
  - 322. Consideration of approval of Services Agreement with Annie Waesche

323. Consideration of approval of License Agreement between Clear Creek County and United Center

11:05 a.m. Abatement Hearings

**WORK SESSION**

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

1:00 p.m. Consideration of approval of Resolution #09-147, Special Use Permit Case #SUP-2009-0006, for two anemometers at Henderson Mine for Clear Creek Power

2:00 p.m. Consideration of approval of Resolution #09-165, Resolution to revise Ambulance department fees

**WORK SESSION**

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

***Note: This is a draft for November 18, 2009 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 19, 2009**

**Thursday**

**WORK SESSION**

1:30 p.m. Work Session with Clear Creek School District  
PLEASE NOTE: This meeting will be held in Idaho Springs.

*Note: This is a draft for the November 19, 2009 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**

**November 25, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 324. Consideration of approval of warrant register
  - 325. Consideration of approval of water gage contract between Colorado Division of Water Resources and Clear Creek County for the Fall River gage
  - 326. Consideration of approval of Transportation Enhancement Contract between Clear Creek County and CDOT for the Bakerville to Loveland Trail and Resolution #09-171, Resolution approving the transportation enhancement contract between Clear Creek County and CDOT for the Bakerville to Loveland Trail
  - 327. Consideration of approval of Anthem Large Group Employer Application/Change Form
  
- 9:00 a.m. Consideration of approval of Resolution #09-152, Temporary Special Use Permit Case #SUP-2009-0005, to allow a 60-meter (197') tall meteorological tower (MET Tower) not to exceed 5 years, Contention/New Orleans Lodes, Section 11, T4SR74W, Clear Creek Power/Lewis/Kallas  
 Consideration of approval of Resolution #09-153, Temporary Special Use Permit Case #SUP-2009-0007, to allow a 60 meter (197') tall meteorological tower (MET Tower) not to exceed five years, Tombstone, Minnie, Hill, King Oscar Lodes, Section 2, T4SR74W, Clear Creek Power, Canfield, Monarch Grace LLC  
 Consideration of approval of Resolution #09-154, Temporary Special Use Permit Case #SUP-2009-0008, to allow for a 60 meter (197') tall Meteorological Tower (MET Tower) for a period not to exceed five years, Echo Mountain, Clear Creek Power/EMJ Squaw Pass LLC

- 11:00 a.m. Consideration of approval of Resolution #09-163, Boundary Line Adjustment Case #AX-2009-0001, to divide county land located in Section 4, T4SR73W
- 11:30 a.m. Consideration of approval of Resolution #09-146, Resolution for the Countryman Replat Case #PA-2009-0004, to revise building envelope of parcel 3 of the Moore Division of Land, Blue Valley Acres

### **WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. 2010 Budget Working Session
- 2:00 p.m. Work Session regarding citizen survey
- 2:30 p.m. Work Session with Land Use & Special Projects regarding Motor Vehicle Use Map
- 3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for November 25, 2009 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**

**December 2, 2009**

**WEDNESDAY**

Due to the CCI Winter Conference, there will be no Board of County Commissioners meeting on Wednesday, December 2, 2009. Regularly scheduled meetings will resume on Wednesday, December 9, 2009.

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

**December 9, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 328. Consideration of approval of warrant register and ratification of December 2, 2009 warrant register
  - 329. Consideration of approval of Planned Benefit Systems Administrative Services Agreement for county employee benefits
  - 330. Consideration of approval of Group Service Agreement-Addendum myhealthIQ Program Participation Agreement
  - 331. Consideration of approval of Fourth Amendment to Subdivision Improvements Agreement for Saddleback Mountain Subdivision
  - 332. Consideration of approval of Merit System Certification
  - 333. Consideration of approval of Agreement for receipt of court security grant funds
  - 334. Consideration of approval of software purchase to upgrade web mapping applications
  - 335. Consideration of approval of Transportation Enhancement Contract between Clear Creek County and CDOT for the Bakerville to Loveland Trail and Resolution #09-171, Resolution approving the transportation enhancement contract between Clear Creek County and CDOT for the Bakerville to Loveland Trail
  - 336. Consideration of approval of Resolution #09-180, Resolution concerning initiation and adjudication of new water right.
  - 337. Consideration of approval of Business Associate Agreement with Planned Benefit

Systems

338. Consideration of approval of CONTRACTUAL AGREEMENT FOR PURCHASE OF LEGAL SERVICES BY CLEAR CREEK COUNTY BOARD OF SOCIAL SERVICES

**Board of Social Services Consent Agenda**

1. Consideration of approval of CONTRACTUAL AGREEMENT FOR PURCHASE OF LEGAL SERVICES BY CLEAR CREEK COUNTY BOARD OF SOCIAL SERVICES

9:00 a.m. Consideration of approval of Resolution #09-166, a Resolution to adopt budget summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County, Colorado, for the calendar year beginning on the first day of January and ending on the last day of December 2010  
Consideration of approval of Resolution #09-167, 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 2010 budget year  
Consideration of approval of Resolution #09-168, a Resolution levying general property taxes for the year 2009, to help defray the costs of governments for Clear Creek County, Colorado for the 2010 budget year

Consideration of approval of Emergency Services District Resolution #09-02, a Resolution to adopt budget 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 and ending on the last day of December, 2010

Consideration of approval of Emergency Services District Resolution #09-03, 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 2010 budget

Consideration of approval of Emergency Services District Resolution #09-04, a Resolution levying general property taxes for the year 2009, to help defray the costs of government for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado for the 2010 budget year

**WORK SESSION**

10:00 a.m. Work Session with Partners for Access to the Woods

Page 2  
Board of County Commissioners Meeting Agenda  
December 9, 2009

**ACTION**

11:00 a.m. Consideration of approval of US Geologic Survey agreement for Leavenworth and West Clear Creek stream gauges

**WORK SESSION**

11:30 a.m. Jail Inspection

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

**ACTION**

- 1:00 p.m. Continued Consideration of approval of Resolution #09-154, Temporary Special Use Permit Case #SUP-2009-0008, to allow for a 60 meter (197') tall Meteorological Tower (MET Tower) for a period not to exceed five years, Echo Mountain, Clear Creek Power/EMJ Squaw Pass LLC
- 2:00 p.m. Consideration of approval of transfer of traffic impact fees to Road & Bridge fund
- 2:15 p.m. Consideration of approval of land use fee waivers for Clear Creek Fire Authority at Station 1 in Dumont
- 2:30 p.m. Audit and consideration of allowance of claim for Road & Bridge

**WORK SESSION**

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

***Note: This is a draft for December 9, 2009 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  
December 16, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
- 339. Consideration of approval of warrant register
  - 340. Consideration of approval of Unified-Form Construction Contract – Depot Furnace Replacement
  - 341. Consideration of approval of copier/printer maintenance agreement/contract renewal with Peak Performance Imaging Solutions
  - 342. Consideration of approval of contract for professional services with Roderick Construction for the Brookvale Road & Bridge office
  - 343. Consideration of approval of Resolution #09-181, Resolution to reappoint members to the Clear Creek County Planning Commission
  - 344. Consideration of approval of Resolution #09-182, Resolution to reappoint members to the Clear Creek County Board of Adjustment/Board of Review
  - 345. Consideration of approval of MOU between Clear Creek County and Clear Creek County School district RE-1
  - 346. Consideration of approval of US Geologic Survey agreement for Leavenworth and West Clear Creek stream gauges
  - 347. Consideration of approval of employment agreement.
- Consent Agenda for Board of Health
- 1. Consideration of approval of IGA between Broomfield and Clear Creek County Extension.

**WORK SESSION**

- 9:00 a.m. Work Session to discuss the MSEC salary survey

**ACTION**

- 10:00 a.m. Consideration of approval of Resolution #09-179, Resolution adopting policy for the approval, maintenance, and release of financial guarantees
- 10:30 a.m. Abatement Hearings
- 11:30 a.m. Consideration of approval of Combination of Lots Agreement Case #CLA-2009-0012, for Kreuzer, Winterland Subdivision

**WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Review of 2010 Clear Creek County Goals & Objectives, and Organizational Chart

**ACTION**

- 2:00 p.m. Public Hearing for consideration of approval of Resolution #09-169, a Resolution for supplemental budget and appropriations to Clear Creek County funds  
Consideration of approval of budgetary transfers
- 2:15 a.m. Consideration of approval of Resolution #09-170, a Resolution by the Board of County Commissioners to certify tax levies of all taxing entities within Clear Creek County

**WORK SESSION**

- 2:30 p.m. Update on citizen survey project
- 3:30 p.m. Executive Session to receive legal advice

***Note: This is a draft for December 16, 2009 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**

**December 22, 2009**

**Tuesday**

**WORK SESSION**

10:00 a.m. Work Session with Division Director and Elected Officials regarding courthouse remodel

*Note: This is a draft for the December 22, 2009 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**

**December 23, 2009**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 348. Consideration of approval of warrant register
  - 349. Consideration of approval of November 18<sup>th</sup>, November 4<sup>th</sup>, November 10<sup>th</sup>, November 17<sup>th</sup>, and October 14<sup>th</sup>, 2009 Board of County Commissioners meeting minutes
  - 350. Consideration of approval of Special Warranty Deed to Craig Marshall for one parcel of county land located in Section 33, T3SR73W
  - 351. Consideration of approval of Resolution #09-181, Resolution to appoint members to the Clear Creek County Planning Commission
  - 352. Consideration of approval of Resolution #09-182, Resolution to appoint members to the Clear Creek County Board of Adjustment/Board of Review
  - 353. Consideration of approval of Resolution #09-184, Resolution granting authority to execute oxbow conservation easement
  - 354. Consideration of approval of Delta Dental Benefits Contract
  - 355. Consideration of approval of Agreement for Construction Services between Clear Creek County and AR Concrete and Design for station 2a
  - 356. Consideration of approval County Emergency Services Funding Request with FRETAC

**LIQUOR LICENSING AUTHORITY CONSENT AGENDA:**

- 1. Consideration of approval of renewal of hotel/restaurant liquor license for Kermitts Roadhouse Inc, d.b.a. Kermitts

**WORK SESSION**

9:00 a.m. Work Session regarding the clean indoor air act compliance campaign

**ACTION**

10:00 a.m. Consideration of approval of Memorandum of Understanding between Clear Creek County and Clear Creek Economic Development Corporation

**WORK SESSION**

10:30 a.m. Work Session with the Treasurer

**ACTION**

11:00 a.m. Continued Public Hearing for consideration of approval of Resolution #09-169, a Resolution for supplemental budget and appropriations to Clear Creek County funds  
Consideration of approval of budgetary transfers

**WORK SESSION**

11:30 a.m. Holiday Pot Luck

1:30 p.m. Unscheduled Appearances

2:00 p.m. Work Session to discuss the Courthouse parking and sidewalk lighting proposals

**ACTION**

2:30 p.m. Consideration of approval of Resolution #09-183, Resolution to adopt the 2010 Compensation Plan for Sheriff's Office employees

**WORK SESSION**

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

***Note: This is a draft for December 23, 2009 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**

**December 30, 2009**

**WEDNESDAY**

There will be no Board of County Commissioners meeting on Wednesday, December 30, 2009. Regularly scheduled meetings will resume on Wednesday, January 6, 2010.