

**2010 BOARD OF COUNTY COMMISSIONERS**

**MEETING AGENDAS**

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**January 5, 2010**

**Tuesday**

**WORK SESSION**

10:00 a.m. Work Session with CDOT regarding FASTER projects

***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 #1**

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

**January 6, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #10-03, Resolution approving 2010 budget for the office of the District Attorney, Fifth Judicial District
  3. Consideration of approval of Resolution #10-04, Resolution establishing County Commissioner's meeting schedule for 2010
  4. Consideration of approval of Amendment to Cooperative Law Enforcement

Agreement between Clear Creek County Sheriff's office and the Forest Service, Arapaho & Roosevelt National Forests and Pawnee National Grassland

5. Consideration of approval of Forest Receipts Allocation Agreement between Clear Creek County and Clear Creek School District RE-1
6. Consideration of approval of Resolution #10-07, amendment to designation of depositories for Clear Creek County for 2010
7. Consideration of approval of Agreement to Amend/Extend Contract with Broker
8. Consideration of approval of 2010 Child Support Enforcement Memorandum of Understanding with Jefferson County

9:00 a.m. Opening of sealed bid for legal newspaper

9:30 a.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

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

10:30 a.m. Consideration of approval of Resolution #10-01, Resolution to name an unnamed road off of Hwy 103 to Wheel Haven Road

#### **WORK SESSION**

11:30 a.m. Board of Health Update

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. Finance Division Director Reports

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

***Note: This is a draft for January 6, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
Revision #1  
January 13, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
9. Consideration of approval of warrant register
  10. Consideration of approval of Resolution #10-09, Resolution authorizing Clear Creek County Treasurer to make certain assignments, sales, or transfers of County Certificates of Purchase without prior Board approval for the calendar year 2010.
  11. Consideration of approval of Resolution #10-10, Resolution of appointment and acknowledgement of certain county positions
  12. Consideration of Change Order #1 for Courthouse interior lighting project
  13. Consideration of Retrofit Agreement with Western States Energy Management and Lighting, Ltd., d/b/a WSI Lighting for exterior lighting upgrades on the courthouse campus
  14. Consideration of approval of MOU between Clear Creek County and Jefferson County for Child Support Enforcement.
  15. Consideration of approval of Contract Amendment #1 to ARRA Contract between Clear Creek County and CDOT for the paving of the Bakerville to Loveland Trail.
  16. Consideration of Audit Services Agreement with Swanhorst & Company, LLC.
- Liquor Licensing Authority Consent Agenda:**
1. Continued 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 with the Georgetown Promotions Commission

**ACTION**

- 9:30 a.m. Consideration of approval of Resolution #10-02, Resolution adopting policy for the approval, maintenance, and release of financial guarantees
- 10:30 a.m. Consideration of approval of Resolution #10-08, Resolution to accept legal newspaper for county legal notices for 2010

**WORK SESSION**

- 11:00 a.m. Work Session on selection of Construction Manager/General Contractor for jail remodel
- 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

***Note: This is a draft for January 13, 2010 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**

**January 20, 2010**

### **ACTION**

- 9:00 a.m. Consent Agenda
17. Consideration of approval of warrant register
  18. Consideration of approval of the contract with Annie Waesche for Fun Fitness Classes at the County Courthouse on Thursday evening 5:15–6:15 for January 1, 2010 thru December 31, 2010.
  19. Consideration 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.
  20. Consideration of Contract modification orders for Lawson Whitewater Park CDOT project No. STE 0703-311.
  21. Consideration of approval for GIS software maintenance renewal.
  22. Consideration of Approval of Resolution 10-12, On seeking a National Review of U.S. Statutes and Rules Governing The Balance of Powers Between Local Governments and Railroads.
  23. Consideration of Approval of Resolution No. 10-05 Concerning Distribution of Forest Reserve Apportionment Funds.
  24. Consideration of approval of Semi-Annual report for County Treasurer.

**WORK SESSION**

9:00 a.m. Work Session regarding the 2010 Clear Creek County goals & objectives

**ACTION**

9:30 a.m. Contract Amendments with DLR Group

10:00 a.m. **Board of Health** Public Hearing to receive public comment regarding CSBG grant

**Board of Health** Consideration of approval of 2010 CSBG Grant application

**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. Executive Session to receive legal advice

***Note: This is a draft for January 20, 2010 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**

**January 27, 2010**

**ACTION**

8:55 a.m. Consideration of approval of Public Trustee quarterly report

9:00 a.m. Consent Agenda

25. Consideration of approval of warrant register

26. Consideration of approval of a Special Warranty Deed to G. L. Danya Scott for one parcel of county land located in Section 4, Township 4 South, Range

73 West.

27. Consideration of approval of a Special Warranty Deed to Donald and Barbara Poland for one parcel of county land located in Section 4, Township 4 South, Range 73 West.
28. Consideration of approval of contract amendment with the DLR Group
29. Consideration of approval of Contract for Services to replace carpet per the courthouse remodel plan
30. Consideration of approval of County vehicle driving policy for the Road & Bridge & Building Departments
31. Consideration of approval of Compliance Alliance – Drug & Alcohol Collection and Testing Agreement, Consortium Membership Contract
32. Consideration of approval of purchase and installation of 20kw backup generator for the Annex building
33. Consideration of approval of Professional Service Agreement with PBS&J for the Bakerville to Loveland Trail
34. Consideration of approval of Agreement regarding Provision of Professional Services for Clear Creek County 1041 regulations with Engineering Dynamics Inc.

9:00 a.m. Consideration of approval of the Decision Memorandum and 2009 HUTF Report  
Consideration of Approval of Change Order #1 for the Squaw Pass Road Remediation Project

9:30 a.m. Consideration of approval of Resolution #10-13, Resolution to amend the Clear Creek County Compensation Plan

10:00 a.m. Consideration of approval of Combination of Lots Agreement #2009-CLA-0015, for Parsons, Winterland Subdivision

#### **WORK SESSION**

10:05 a.m. Work Session with the Planning Department to review current county water supply requirements and policy for divisions of land

10:30 a.m. Land Use Division Director Reports

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

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

2:00 p.m. CDOT Quarterly Update

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

***Note: This is a draft for January 27, 2010 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 3, 2010**

### **ACTION**

- 9:00 a.m. Consent Agenda
35. Consideration of approval of warrant register
  36. Consideration of approval of commitment to participate in the 2010 Denver Regional Aerial Photography Project (DRAPP)
  37. Consideration of approval of Contract Modification Order for Lawson Whitewater Park CDOT project #STE 0703-311
  38. Consideration of approval of December 16, 2009 Board of County Commissioners meeting minutes
  39. Consideration of approval of Memorandum of Understanding with the Upper Clear Creek Watershed Association
  40. Consideration of approval of Professional Service Agreement with PBS&J for the Bakerville to Loveland Trail

### **BOARD OF HEALTH CONSENT AGENDA:**

1. Consideration of approval of Subcontract Amendment 2 between Colorado Prevention Center and Clear Creek County Board of Health
- 9:00 a.m. Consideration of approval of Resolution #10-14, revision to ISDS fee schedule
- 9:30 a.m. Consideration of approval of Resolution #10-11, revision to the Clear Creek County Building Code
- 10:30 a.m. Consideration of approval of Resolution #10-06, Development Review Case #DR-2009-002, proposed addition to Breeze/Starbucks building and reconfiguration of parking lot, 999 County Road #308, Downieville
- 11:30 a.m. Consideration of approval of the purchase of two pick-up trucks for Road & Bridge

## **WORK SESSION**

- 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. Finance Division Director Reports
- 2:00 p.m. Work Session with the County Administrator
- 2:30 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 3, 2010 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 10, 2010**

### **ACTION**

- 9:00 a.m. Consent Agenda
- 41. Consideration of approval of warrant register
  - 42. Consideration of approval of December 9<sup>th</sup> and December 23<sup>rd</sup>, 2009 Board of County Commissioners meeting minutes
  - 43. Consideration of approval of Ruggs Benedict contract for carpet purchase as part of the courthouse remodel project
- 9:00 a.m. Abatement Hearings
- 10:00 a.m. Consideration of approval of Resolution #10-21, RESOLUTION FOR AMENDING THE 2006 RESIDENTIAL CODE AND THE 2006 INTERNATIONAL BUILDING CODE BY ADOPTING THE "2010 MOUNTAIN DRIVEWAY BEST MANAGEMENT

PRACTICES MANUAL"FOR THE UNINCORPORATED AREA OF CLEAR CREEK COUNTY

10:30 a.m. Consideration of approval of Contract for Services for the courthouse remodel Phase 1

**WORK SESSION**

11:00 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

**ACTION**

1:00 p.m. Consideration of approval of cancellation of uncollectible taxes for the County Treasurer

**WORK SESSION**

1:15 p.m. Elected Officials Updates

1:30 p.m. Work Session with the County Administrator

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

***Note: This is a draft for February 10, 2010 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 17, 2010**

**ACTION**

9:00 a.m. Consent Agenda

44. Consideration of approval of warrant register

45. Consideration of approval of Land Lease for 2010 rafting season

46. Consideration of approval of a Special Warranty Deed to Idaho Ridge LLC for two parcels of county land located in Section 32, Township 3 South, Range 73 West.
47. Consideration of Approval of Yeh and Associates proposal for geotechnical engineering services
48. Consideration of approval of out of state conference for the Planning Department

**BOARD OF HEALTH CONSENT AGENDA:**

1. Consideration of approval of the 2010 Tobacco Grant Contract
2. Consideration of approval of Agreement between Loaves and Fishes and Clear Creek County Public and Environmental Health

**WORK SESSION**

9:00 a.m. Work Session regarding the 2010 County Goals & Objectives

**ACTION**

10:00 a.m. Consideration of approval of proposal from Rockwest Technology Group for card reader access control

**WORK SESSION**

10:30 a.m. Public Works Division Director Reports

11:00 a.m. Work Session with the Clear Creek Fairgrounds Association

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. Work Session regarding the Citizen Survey

2:00 p.m. Work Session with the County Administrator

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

***Note: This is a draft for February 17, 2010 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 19, 2010**

**WORK SESSION**

12:00 p.m. Monthly Luncheon with Grand, Gilpin, Summit, Jefferson County Commissioners, and State Legislators

**PLEASE NOTE:** This hearing will be held at the Legislative Services Building.

***Note: This is a draft for the February 19, 2010 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 24, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
49. Consideration of approval of warrant register
  50. Consideration of approval of Licensing Agreement #RV10016 between Clear Creek County and DRCOG for the 2010 Denver Regional Aerial Photography Project (DRAPP)
  51. Consideration of approval of AIA Amendment to Professional Services Agreement between Clear Creek County and DLR for courthouse remodel
  52. Consideration of approval of Lease Agreement (Vacant Land) between county and CDOT for property used for ambulance facility on Hwy 103, Idaho Springs
  53. Consideration of approval of PILT application for the Assessor's office

- 54. Consideration of approval of Resolution #10-25, Resolution authorizing donation of county furniture to Project Support
- 55. Consideration of approval of Resolution #10-27, a Resolution supporting grant application for local parks & outdoor recreation planning grant with GOCO for the oxbow property
- 56. Consideration of approval of January 20<sup>th</sup>, January 27<sup>th</sup>, and January 6<sup>th</sup>, 2010 Board of County Commissioners meeting minutes

Board of Health Consent Agenda

- 1. Consideration of approval of WIC Breast Feeding Peer Counseling Contract for Clear Creek County Public and Environmental Health

9:00 a.m. Consideration of approval of AIA 133 Contract between Clear Creek County and FCI Construction for the jail renovation

**WORK SESSION**

9:15 a.m. Work Session to review edits to the 2010 Clear Creek County Goals & Objectives

10:00 a.m. Work Session with the Nurse Family Partnership

10:30 a.m. Special Projects Division Director Reports

**ACTION**

11:00 a.m. Consideration of approval of recommendation of citizen survey consultant

**WORK SESSION**

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. Land Use Division Director Reports

2:00 p.m. Forest Service Monthly Update

**ACTION**

2:30 p.m. Board of Social Services Consideration of approval of Resolution #10-26, adopting Youth Empowerment Program and appointing citizens advisory group for 2010

**WORK SESSION**

3:00 p.m. Work Session with the County Administrator

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

***Note: This is a draft for February 24, 2010 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 3, 2010**

**WORK SESSION**

12:30 p.m.    Unscheduled Appearances

**ACTION**

- 1:00 p.m.    Consent Agenda
- 57. Consideration of approval of warrant register
  - 58. Consideration of approval of Group Service Agreement – Addendum my*healthIQ* Program Participation Agreement
  - 59. Consideration of approval of Resolution #10-28, RESOLUTION AMENDING CERTAIN PERMIT FEES OF THE CLEAR CREEK COUNTY SITE DEVELOPMENT DEPARTMENT
  - 60. Consideration of approval of the 2010-11 Clear Creek County goals & objectives
  - 61. Consideration of approval of Resolution #10-30, Resolution to appoint members to the Clear Creek County Open Space Commission
  - 62. Consideration of approval of Exercise of 2010 water option rights
- 1:00 p.m.    Consideration of approval of Road & Bridge purchase of water truck
- 1:30 p.m.    Consideration of approval of Resolution #10-02, Resolution adopting a policy for the approval, maintenance, and release of financial guarantees
- 2:00 p.m.    Consideration of approval of contractor selection for Phase II of the courthouse remodel
- 2:15 p.m.    County Administrator Update
- 3:00 p.m.    Executive Session to receive legal advice

***Note: This is a draft for March 3, 2010 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**

**March 10, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
63. Consideration of approval of warrant register
  64. Consideration of approval of award of paving contract for the Bakerville-to-Loveland Trail to Stan Miller Inc.
  65. Consideration of acceptance of extension of time to award Bakerville-to-Loveland Trail contract to Stan Miller Inc.
  66. Consideration of approval of amendment to the 2010-11 county goals and objectives
  67. Consideration of approval of the copier/printer maintenance agreement/contract for the new Savin 9020spf's at the main floor copier room

**BOARD OF HEALTH CONSENT AGENDA**

1. Consideration of approval of CSBG application and plan for 2010
2. Consideration of approval of General Immunization Core Services Contract between CCCPERH and Colorado Department of Public Health & Environment

**WORK SESSION**

- 9:00 a.m. Elected Officials Updates
- 9:30 a.m. Jail Inspection
- 10:00 a.m. Unscheduled Appearances
- 10:30 a.m. Work Session with the District Attorney regarding Gaming Grant funding
- 11:00 a.m. Work Session with CTSI for an annual update
- 11:30 a.m. Emergency Services District Monthly Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. County Administrator Update
- 1:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for March 10, 2010 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**

**March 17, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
- 68. Consideration of approval of warrant register
  - 69. Consideration of approval of Software Sales & Installation Agreement for Clear Creek Emergency Services
  - 70. Consideration of approval of funding request from the WestMuttster Dog Show
  - 71. Consideration of approval of Planning Services Agreement with DRCOG regarding grant for Citizen Survey project
  - 72. Consideration of approval of contract with National Research Center, Inc. for Citizen Survey project
  - 73. Consideration of approval of Resolution #10-34, Resolution to appoint members to the Clear Creek Tourism Bureau

**WORK SESSION**

- 9:00 a.m. Work Session regarding the 2010 Annual Operating Plan
- 10:00 a.m. Annual update with the Colorado Division of Reclamation, Mining & Safety
- 11:00 a.m. Health & Human Services Division Director Reports
- 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. Public Works Division Director Reports
- 1:30 p.m. County Administrator Update
- 2:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for March 17, 2010 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**

**March 24, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
- 74. Consideration of approval of warrant register
  - 75. Consideration of approval of FSA Plan Amendment Heroes Earnings Assistance & Relief Tax Act of 2008
  - 76. Consideration of approval of FSA Plan Amendment Grace Period Amendment
  - 77. Consideration of approval of the Section 125 Flex Plan Agreement
  - 78. Consideration of approval of 2010 Annual Operating Plan
  - 79. Consideration of approval of January 13<sup>th</sup>, February 17<sup>th</sup>, and February 24<sup>th</sup>, 2010 Board of County Commissioners meeting minutes
  - 80. Consideration of approval of Services Agreement between Clear Creek County and Clear Creek County Booster Club Inc.

**WORK SESSION**

- 9:00 a.m. Meeting of the Noxious Weed Advisory Board

**ACTION**

- 10:00 a.m. Abatement Hearings

**WORK SESSION**

- 10:30 a.m. Update with Troy Erickson, Program Manager of the Rite of Passage Mt. Evans Qualifying House
- 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. Forest Service Monthly Update
- 2:30 p.m. County Administrator Update
- 3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for March 24, 2010 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 25, 2010**

### **WORK SESSION**

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

***Note: This is a draft for the March 25, 2010 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 31, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
- 81. Consideration of approval of warrant register
  - 82. Consideration of approval of award of bid for the paving of the Bakerville to Loveland Trail
  - 83. Consideration of approval of contract for the paving of the Bakerville to Loveland Trail
  - 84. Consideration of approval of Purchase of Services Contract between Clear Creek County and Jefferson Center for Mental Health
  - 85. Consideration of approval of Business Associate Contract between Clear Creek County and Jefferson Center for Mental Health
  - 86. Consideration of approval of Amendment #1 to Professional Services for Engineering Services for the Bakerville/Loveland Pedestrian/Bicycle Facility
  - 87. Consideration of Approval of Amendment to Transportation Enhancement Grant Contract with CDOT regarding Bakerville-Loveland Pedestrian/Bicycle Facility
  - 88. Consideration of approval of Transportation Services Contract Between Seniors' Resource Center and Clear Creek County
- 9:00 a.m. Consideration of approval of Resolution #10-29, Rezoning Case #RZ-2010-0001, from M-2 to R-1 to resolve a legal nonconforming structure issues, for Stephens, Virginia Canyon

**WORK SESSION**

- 10:00 a.m. Update with Clear Creek Economic Development Corporation
- 11:00 a.m. Semi-annual update with Clear Creek Tourism Bureau
- 11:30 a.m. Land Use Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. County Lands Department Update
- 2:00 p.m. County Administrator Update
- 2:30 p.m. Work Session regarding I-70 PEIS
- 3:30 p.m. Executive Session to receive legal advice

***Note: This is a draft for March 31, 2010 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 5, 2010**

**WORK SESSION**

8:30 a.m. Work Session with National Research Center regarding citizen survey

***Note: This is a draft for the April 5, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

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

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

**April 7, 2010**

**ACTION**

9:00 a.m. Consent Agenda  
89. Consideration of approval of warrant register

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

91. Consideration of approval of March 24<sup>th</sup>, February 10<sup>th</sup>, March 10<sup>th</sup>, and March 17<sup>th</sup>, 2010 Board of County Commissioners meeting minutes

Board of Health Consent Agenda

1. Consideration of approval of Amendment for additional WIC funding from Colorado Department of Public Health & Environment
2. 2. Consideration of approval of Amendment for additional H1N1 funding from Colorado Department of Public Health & Environment

**WORK SESSION**

- 9:00 a.m. Work Session regarding the Cultural Resources Management Plan
- 11:00 a.m. Annual Update with Natural Resource Conservation Service
- 11:30 a.m. County Administrator Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Information Technology Division Director Report
- 1:30 p.m. Finance Division Director Report
- 2:00 p.m. CDOT Quarterly Update
- 4:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for April 7, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

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

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

**April 14, 2010**

**ACTION**

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

- 11:00 a.m. Consent Agenda
- 92. Consideration of approval of warrant register
  - 93. Consideration of approval signing & execution of Agreement for Construction of Building for Road & Bridge Department between Clear Creek County and Roderick Construction
  - 94. Consideration of approval of initial payment for purchase of materials for Building for Road & Bridge Department per 4.a of the agreement for construction
  - 95. Consideration of approval of Services Agreement between Clear Creek County and Friends of Charlie's Place
  - 96. Consideration of approval of Lease of Improved Real Property including License of Real Property between Clear Creek County and Clear Creek Fairgrounds Association
  - 97. Consideration of approval of Section 125 Flexible Benefit Plan Document with HSA Option
  - 98. Consideration of approval of FSA Plan Amendment Grace Period Amendment
  - 99. Consideration of approval of FSA Plan Amendment Heroes Earnings Assistance & Relief Tax Act of 2008

#### **WORK SESSION**

- 11:00 a.m. Board of Health Quarterly Update
- 11:30 a.m. Emergency Services and Clear Creek Fire Authority Monthly Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances

#### **ACTION**

- 12:40 p.m. Consideration of approval of Award of Contract and Notice to proceed for contractor for Phase III courthouse remodel
- 12:45 p.m. Consideration of approval of award of bid for the paving of the Bakerville to Loveland Trail
- Consideration of approval of contract for the paving of the Bakerville to Loveland Trail
- Consideration of approval of Amendment #1 to Professional Services for Engineering Services for the Bakerville/Loveland Pedestrian/Bicycle Facility

#### **WORK SESSION**

- 1:00 p.m. Elected Officials Monthly Updates
- 1:30 p.m. Jail Inspection
- 2:00 p.m. Work Session regarding citizen survey
- 3:00 p.m. County Administrator update
- 3:30 p.m. Executive Session to receive legal advice
- 4:00 p.m. Work Session with Clay Brown of Department of Local Affairs

#### **ACTION**

- 6:30 p.m. Consideration of approval of Resolution #10-22, Resolution to revise the Clear

Creek County Zoning Regulations for utility scale wind and solar facilities  
Consideration of approval of Resolution #10-23, Resolution to revise  
Clear Creek County 1041 Regulations for utility scale wind and solar facilities

**PLEASE NOTE: THIS HEARING HAS BEEN CANCELED. NOTICE IS BEING PUBLISHED  
OF A NEW HEARING DATE ON MAY 19, 2010 AT 6:30 P.M.**

***Note: This is a draft for April 14, 2010 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 16, 2010**

### **WORK SESSION**

12:00 p.m. Monthly Luncheon with Grand, Gilpin, Summit, Jefferson County Commissioners, and State Legislators

**PLEASE NOTE:** This hearing will be held at the Legislative Services Building.

***Note: This is a draft for the April 16, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

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

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

**April 21, 2010**

**ACTION**

- 8:55 a.m. Consideration of approval of the Public Trustee Quarterly Report
- 9:00 a.m. Consent Agenda
- 100. Consideration of approval of warrant register
  - 101. Consideration of approval of Business Associate Privacy and Security Agreement with Jefferson Center for Mental Health
  - 102. Consideration of approval of capital purchase of 1000 gallon fuel storage tank for Brookvale Shops
  - 103. Consideration of approval of Resolution #10-44, Resolution to revise member appointments to the Clear Creek County Juvenile Community Review Board
- 9:00 a.m. Abatement Hearings
- 10:00 a.m. Consideration of approval of Intergovernmental Agreement about improvements to Argentine Street & 4<sup>th</sup> Street in the Town of Georgetown
- 10:30 a.m. Consideration of approval of funding request from the After-Prom Committee

**WORK SESSION**

- 11:00 a.m. Work Session regarding citizen survey
- 11:30 a.m. Jail Inspection
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Monthly Updates
- 1:30 p.m. Finance Division Director Updates
- 2:00 p.m. Public Works Division Director Updates
- 2:30 p.m. County Administrator Updates
- 3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for April 21, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this***

***particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

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

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

**April 28, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
104. Consideration of approval of warrant register
  105. Consideration of approval of Delta Dental Business Associate Agreement

**BOARD OF HEALTH CONSENT AGENDA:**

1. Consideration of approval of contract with Colorado Department of Public Health & Environment for the Triad Grant

- 9:00 a.m. LIQUOR LICENSING AUTHORITY
1. Consideration of approval of manager's registration for EMJ Squaw Pass d.b.a. Echo Mountain Park
  2. Consideration of approval of renewal of tavern liquor license for EMJ Squaw Pass d.b.a. Echo Mountain Park

- 9:15 a.m. Consideration of approval of Contract for Services for construction of Phase III, courthouse remodel

- 9:30 a.m. Consideration of approval of Contract for Engineering Services for Old Squaw Pass Road Project

**WORK SESSION**

- 10:00 a.m. Special Projects Division Director Reports
- 10:30 a.m. Update with Troy Erickson, Program Manager of the Rite of Passage Mt. Evans Qualifying House

**ACTION**

- 11:00 a.m. Consideration of approval of Resolution #10-45, Resolution to declare May as Mental Health Month in Clear Creek County

**WORK SESSION**

- 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. Land Use Division Director Reports
- 2:00 p.m. Forest Service Monthly Update
- 2:30 p.m. County Administrator Update
- 3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for April 28, 2010 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 5, 2010**

**ACTION**

- 8:45 a.m. Continued Abatement Hearing for Peterson
- 9:00 a.m. Consent Agenda
  - 106. Consideration of approval of warrant register
  - 107. Consideration of approval of Resolution #10-46, Resolution to appoint Jo Ann Sorensen to the Jefferson Center for Mental Health Board of Directors
  - 108. Consideration of approval of Resolution #10-47, Resolution to establish a revised investment policy for Clear Creek County

**WORK SESSION**

- 9:00 a.m. Clear Creek Health Advisory Committee Annual Update

**ACTION**

- 9:55 a.m. Consideration of approval of Contract for Services for Phase III Courthouse remodel
- 10:00 a.m. Consideration of approval of extension of excavation permit for the Clear Creek

Watershed Foundation

**WORK SESSION**

- 11:00 a.m. Work Session regarding Governor's Energy Office programs
- 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. Finance Division Director Reports
- 3:00 p.m. County Administrator Update
- 3:30 p.m. Executive Session to receive legal advice

***Note: This is a draft for May 5, 2010 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 12, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 109. Consideration of approval of warrant register
  - 110. Consideration of approval of lease agreement between CREICO and Clear Creek County for rafting bus parking
  - 111. Consideration of approval of Education Payback Agreement for Gary Ehrhardt
  - 112. Consideration of approval of Services Agreement between Clear Creek County and Mount Evans Hospice
  - 113. Consideration of approval of Land Use fee waivers for the Clear Creek Fire Authority, 681 County Road #308

**WORK SESSION**

- 9:00 a.m. Elected Officials Updates
- 9:30 a.m. Jail Inspection
- 10:00 a.m. County Administrator Update
- 10:30 a.m. Executive Session to receive legal advice

**ACTION**

- 11:00 a.m. Continued Abatement Hearing for Phipps, and Mosch

**WORK SESSION**

- 11:30 a.m. Clear Creek Ambulance and Clear Creek Fire Authority Monthly Update
- 12:00 p.m. Unscheduled Appearances

***Note: This is a draft for May 12, 2010 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 19, 2010**

**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
- 114. Consideration of approval of warrant register
  - 115. Consideration of approval of Resolution #10-57, Resolution to amend Compensation Plan for county employees (excluding Sheriff's Office employees)
  - 116. Consideration of approval of Resolution #10-56, Resolution establishing ambulance fees and rescinding Resolution #09-165

117. Consideration of approval of Intergovernmental Agreement for Cooperative Noxious Weed Management between Clear Creek County and Town of Empire
118. Consideration of approval of Professional Services Contract with Vicki Hicks
119. Consideration of approval of contract for review appraisal between Clear Creek County and Dennis DeVore

BOARD OF HEALTH CONSENT AGENDA:

1. Consideration of approval of Transitional Funding Agreement for STEPP with Colorado Department of Public Health & Environment

**WORK SESSION**

- 10:00 a.m. Work Session regarding the County Slash program
- 11:00 a.m. Finance Division Director Reports
- 11:30 a.m. County Administrator Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Public Works Division Director Reports
- 1:30 p.m. Health & Human Services Division Director Reports
- 2:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for May 19, 2010 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 26, 2010**

**ACTION**

- 10:30 a.m. Consent Agenda

- 120. Consideration of approval of warrant register
- 121. Consideration of approval of February 3, 2010 Board of County Commissioners meeting minutes
- 122. Consideration of approval of security access proposal from RockWest Technology Group
- 123. Consideration of approval of Intergovernmental Agreement for cooperative noxious weed management between Clear Creek County and City of Idaho Springs
- 124. Consideration of approval of Intergovernmental Agreement for cooperative noxious weed management between Clear Creek County and Town of Georgetown
- 125. Consideration of approval of Intergovernmental Agreement for cooperative noxious weed management between Clear Creek County and Town of Silver Plume

**BOARD OF HEALTH Consent Agenda:**

- 1. Consideration of approval of Traumatic Brain Injury Funding

10:30 a.m. Abatement Hearings

10:50 p.m. Consideration of approval of change order for Sema Construction for Alvarado Road

**WORK SESSION**

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. Work Session regarding slash program

3:30 p.m. Work Session regarding compensation plan

4:00 p.m. County Administrator Update

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

**ACTION**

6:30 p.m. Consideration of approval of Combination of Lots Agreement Case #CLA-2009-0002, for Eclipse Snow Park LLC

Consideration of approval of Resolution #10-35, 1041 Case #SI-2010-0001, for Eclipse Snow Park LLC

Consideration of approval of Resolution #10-36, Development Review  
Process Case #DR-2009-0002, for Eclipse Snow Park LLC

**PLEASE NOTE: This hearing will be held at the Georgetown Community School.**

***Note: This is a draft for May 26, 2010 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 2, 2010**

**WEDNESDAY**

Due to the CCI Summer Conference, there will be no Board of County Commissioners meeting on Wednesday, June 2, 2010. Regularly scheduled meetings will resume on Wednesday, June 9, 2010.

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

**June 9, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
126. Consideration of approval of warrant registers, June 2<sup>nd</sup> and June 9<sup>th</sup>, 2010
  127. Consideration of approval of 2010 Adopt a Road Agreement between Clear Creek County and Forest Service and the Mile Hi Jeep Club
  128. Consideration of approval of Assignment and Assumption of Contract
  129. Consideration of approval of Gaming Impact Grant Awards for the

Sheriff's Office, the Mount Evans Hospice, the Rock House, the Clear Creek Advocates, and the District Attorney's office

130. Consideration of approval of Intergovernmental Agreement Contractual Agreements for Gaming Impact Awards for the Mount Evans Hospice, the Rock House, the Clear Creek Advocates, and the District Attorney's office

131. Consideration of approval of Resolution #10-66, Resolution amending Resolution #10-10, Resolution to acknowledge certain county positions

132. Consideration of approval of Intergovernmental Agreement for maintenance services for Lawson Whitewater Park between Clear Creek County and Clear Creek Metropolitan Recreation District

BOARD OF HEALTH CONSENT AGENDA:

1. Consideration of approval of 2010/11 local public health agency contract with Colorado Department of Public Health & Environment
2. Consideration of approval of Colorado Prevention Center Contract for Clear Creek County

9:00 a.m. Abatement Hearings

**WORK SESSION**

10:00 a.m. Information Technology Division Director Reports

10:30 a.m. Finance Division Director Reports

11:00 a.m. Lunch Meeting with the Rites of Passage at the Qualifying House

**ACTION**

2:00 p.m. Consideration of approval of contract execution for Asphalt Specialties Company for County Road #314

Consideration of approval of contract execution with Asphalt Specialties Company for Cottonwood Drive/Hillside Road

**WORK SESSION**

2:30 p.m. Elected Officials Updates & Jail Inspection

3:00 p.m. Work Session regarding appointment of representatives to the I-70 zipper lane project

3:30 p.m. County Administrator Update

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

***Note: This is a draft for June 9, 2010 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**

**June 16, 2010**

**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

133. Consideration of approval of warrant register

134. Consideration of approval of Memorandum of Understanding between Colorado Works and Clear Creek County

135. Consideration of approval of Client Services Agreement with Spectrum Human Resource Systems Corp.

136. Consideration of approval of Resolution #10-67, Resolution granting authority to County Administrator Tom Breslin to execute Cost Recovery Agreement, and the Smith Environmental Assessment Contract for Squaw Pass Road Project

10:00 a.m. Consideration of approval of Resolution #10-65, ISDS slope variance request for a 46% slope in Wilderness Ridge, for Dickey

**WORK SESSION**

10:30 a.m. Work Session regarding air quality monitoring

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. Public Works Division Director Reports

2:00 p.m. County Administrator Update

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

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

**ACTION**

6:30 p.m. Continued Consideration of approval of Combination of Lots Agreement Case #CLA-2009-0002, for Eclipse Snow Park LLC

Continued Consideration of approval of Resolution #10-35, 1041 Case #SI-2010-0001, for Eclipse Snow Park LLC

Continued Consideration of approval of Resolution #10-36, Development Review Process Case #DR-2009-0002, for Eclipse Snow Park LLC

**PLEASE NOTE: This hearing will be held at the Georgetown Community School.**

***Note: This is a draft for June 16, 2010 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**

**June 23, 2010**

**WORK SESSION**

10:15 a.m. Work Session regarding I-70

**ACTION**

10:45 a.m. Consideration of approval of Resolution #10-68, Resolution to name an unnamed road off of West Chicago Creek Road to Rocky Road

11:00 a.m. Consent Agenda

137. Consideration of approval of warrant register

138. Consideration of approval of 2010 Compensation and Performance Appraisal

139. Consideration of approval of Resolution #10-71, Resolution granting authority to execute real estate documents

**WORK SESSION**

11:00 a.m. Work Session with the Seniors' Resource Center

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

12:00 p.m. Department Head Luncheon

1:00 p.m. Unscheduled Appearances

**ACTION**

1:15 p.m. Consideration of approval of funding request from the Georgetown Community School

### **WORK SESSION**

- 1:30 p.m. Special Projects Division Director Reports
- 2:00 p.m. Forest Service Monthly Update
- 4:15 p.m. Work Session regarding township zonings
- 5:00 p.m. County Administrator Update
- 5:30 p.m. Executive Session to receive legal advice

### **ACTION**

- 7:00 p.m. Consideration of approval of Resolution #10-22, Resolution to revise the Clear Creek County Zoning Regulations for utility scale wind and solar facilities  
Consideration of approval of Resolution #10-23, Resolution to revise the Clear Creek County 1041 Regulations for utility scale wind and solar facilities

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

***Note: This is a draft for June 23, 2010 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 30, 2010**

**WEDNESDAY**

There will be no Board of County Commissioners meeting on Wednesday, June 30, 2010. Regularly scheduled meetings will resume on Wednesday, July 7, 2010.

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

**July 7, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
- 140. Consideration of approval of warrant register and ratification of the June 30, 2010 warrant register
  - 141. Consideration of approval of Resolution #10-72, Resolution to combine precincts and designating polling permits for 2010 primary and general elections
  - 142. Consideration of approval of ratification of Gaming Impact Grant Applications
  - 143. Consideration of approval of Water Leasing Agreement with Mary Coll
  - 144. Consideration of approval of April 14<sup>th</sup>, May 12<sup>th</sup>, May 19<sup>th</sup>, April 21<sup>st</sup>, April 28<sup>th</sup>, April 7<sup>th</sup>, and March 31<sup>st</sup>, 2010 Board of County Commissioners meeting minutes
  - 145. Consideration of approval of Contract Amendment between Clear Creek County and the State of Colorado for the Upper Mountain Counties Water Needs Assessment
  - 146. Consideration of approval of Resolution #10-73, Resolution for the support of local administration of Colorado's Human Services System and a Commitment to Excellence

Board of Health Consent Agenda

- 1. Consideration of approval of capital request for the Public Health Department
- 2. Consideration of approval of Colorado Department of Public Health & Environment Emergency Preparedness Contract, Amendment for Task Order #2

- 9:00 a.m. Continued Consideration of approval of Resolution #10-36, Development Review Process Case #DR-2009-0002, for Eclipse Snow Park LLC

**WORK SESSION**

- 9:30 a.m. Work Session regarding noxious weeds
- 10:00 a.m. Work Session regarding drainage issue in Pine Valley Subdivision
- 10:30 a.m. Finance Division Director Reports
- 11:00 a.m. Information Technology Division Director Reports

**ACTION**

- 11:30 a.m. Consideration of approval of water rate fee schedule  
Consideration of approval of lease with Clear Creek Development Company LLC (Starbucks)

### **WORK SESSION**

- 12:00 p.m. Working lunch with CDOT
- 1:00 p.m. CDOT 4P meeting
- 2:00 p.m. CDOT Quarterly Update
- 4:00 p.m. Executive Session to receive legal advice

### **ACTION**

- 6:30 p.m. Continued Consideration of approval of Combination of Lots Agreement Case #CLA-2009-0002, for Eclipse Snow Park LLC  
Continued Consideration of approval of Resolution #10-35, 1041 Case #SI-2010-0001, for Eclipse Snow Park LLC

***Note: This is a draft for July 7, 2010 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 14, 2010**

### **ACTION**

- 9:00 a.m. Consent Agenda
    - 147. Consideration of approval of warrant register
    - 148. Consideration of approval of application for Federal Assistance SF-424
    - 149. Consideration of approval of revised Water Leasing Agreement with Clear Creek Development Co. LLC
  - 9:00 a.m. Consideration of acceptance of county road and maintenance and exception from the county roadway design standards for Ouray Road, Brook Forest Estates
  - 10:00 a.m. Board of Equalization Hearings for Mees and Williams
- ### **WORK SESSION**
- 10:30 a.m. Work Session regarding citizen survey
  - 11:00 a.m. Board of Health update
  - 11:30 a.m. Emergency Services/Clear Creek Fire Authority Update

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Elected Officials Updates/ Jail Inspection
- 1:30 p.m. Work Session to review the nonprofit awards  
**ACTION**
- 2:00 p.m. Consideration of approval of Resolution #10-69, Resolution to name an unnamed road off of West Chicago Creek Road
- 2:30 p.m. Consideration of approval of Resolution #10-70, Resolution for the protection, use, and management of the Lawson Whitewater Park  
**WORK SESSION**
- 3:00 p.m. Work Session with the Town of Silver Plume
- 3:30 p.m. Work Session regarding noxious weeds
- 4:00 p.m. County Administrator Update
- 4:30 p.m. Executive Session to receive legal advice  
**ACTION**
- 6:30 p.m. Consideration of approval of Resolution #10-22, Resolution to revise the Clear Creek County Zoning Regulations for utility scale wind and solar facilities  
Consideration of approval of Resolution #10-23, Resolution to revise the Clear Creek County 1041 Regulations for utility scale wind and solar facilities

**PLEASE NOTE: This hearing has changed venue to be heard at the Board of County Commissioners meeting room at the courthouse in Georgetown.**

***Note: This is a draft for July 14, 2010 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**

**July 21, 2010**

**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  
150. Consideration of approval of warrant register  
151. Consideration of approval of March 3<sup>rd</sup> and March 31<sup>st</sup>, 2010 Board of County Commissioners meeting minutes

**LIQUOR LICENSING AUTHORITY**

1. Consideration of approval of renewal of hotel/restaurant liquor license for Echo Lake Lodge Concessions LLC, d.b.a. Echo Lake Lodge

- 10:00 a.m. Consideration of approval of SWEEP Agreement with CDOT

**WORK SESSION**

- 10:30 a.m. Phone Interview for a Board of Adjustment Vacancy

**ACTION**

- 11:00 a.m. Board of Equalization Hearings

**WORK SESSION**

- 11:30 a.m. Work Session with the FHWA  
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. County Administrator Update  
3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for July 21, 2010 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**

**July 28, 2010**

**ACTION**

8:45 a.m. Consideration of acceptance of quarterly Public Trustee Report  
Consideration of acceptance of the Semi Annual Treasurer's Report

9:00 a.m. **Consent Agenda**

- 152. Consideration of approval of warrant register
- 153. Consideration of approval of Business Associate Privacy & Security Agreement between Clear Creek County and Jefferson Center for Mental Health
- 154. Consideration of approval of Intergovernmental Agreement for Noxious Weed Management between Clear Creek County and Gilpin County
- 155. Consideration of approval of Resolution #10-77, Resolution to appoint Heather Huntoon as an Associate Member on the Board of Adjustment/Board of Review
- 156. Consideration of approval of State of Colorado, Colorado Water Conservation Board Agreement with Clear Creek County Contract #C150470
- 157. Consideration of approval of Services Agreement between Clear Creek County and Mount Evans Hospice
- 158. Consideration of approval of Resolution #10-78, Resolution supporting agreement between Clear Creek County and State Board of Great Outdoors Colorado for the oxbow planning grant
- 159. Consideration of approval of AcomaTech LLC Yearly Telecommunication Maintenance Agreement between Clear Creek County and AcomaTech LLC
- 160. Consideration of acceptance of July 20, 2010 proposal for TRAKiT user license

**BOARD OF SOCIAL SERVICES CONSENT AGENDA:**

- 1. Consideration of approval of Colorado Works Policies regarding TANF

9:00 a.m. Continued Consideration of approval of Resolution #10-35, 1041 Case #SI-2010-0001, for Eclipse Snow Park LLC

**WORK SESSION**

10:00 a.m. Work Session with CASA representative Kathy Reid

**ACTION**

10:30 a.m. Consideration of approval of Resolution #10-74, temporary special use permit case #SUP-2010-0003, to allow a 192-sq.ft. construction workshop on subject property without primary principal use for a period not to exceed three years for Spampinato, Brook Forest Estates

11:00 a.m. Consideration of approval of funding request from the Clear Creek Watershed Festival

**WORK SESSION**

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 Director Reports

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

- 2:30 p.m. Forest Service Monthly Update
- 3:00 p.m. Board of Equalization Hearings for Williams and Russell  
**ACTION**
- 4:00 p.m. County Administrator Update  
**WORK SESSION**
- 4:30 p.m. Executive Session to receive legal advice

***Note: This is a draft for July 28, 2010 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 29, 2010**

### **WORK SESSION**

- 11:30 a.m. Clear Creek County Nonprofit Summit Luncheon  
**PLEASE NOTE:** This luncheon will be held at the Georgetown Community Center.

***Note: This is a draft for the July 29, 2010 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**

**August 4, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
- 161. Consideration of approval of warrant register
  - 162. Consideration of approval of Resolution #10-79, Resolution of the Board of County Commissioners of Clear Creek County cancelling the H1N1 flu leave program
  - 163. Consideration of approval of ratification of permit fee waiver for the City of Idaho Springs for installation of a fire hydrant
  - 164. Consideration of acceptance of Subordination Agreement between Clarence Padilla & TCF Bank, for property owned by Clarence Padilla related to Alvarado Road and the Lawson Bridge Project
  - 165. Consideration of acceptance of Grant of Easement between Clarence Padilla & Clear Creek County for a portion of Alvarado Road and Lawson Bridge Project

**BOARD OF HEALTH CONSENT AGENDA:**

- 1. Consideration of approval of Amendment 35 funds for Immunization Program
- 2. Consideration of approval of Amendment for WIC Task Order #3 between Clear Creek County and Colorado Department of Public Health & Environment

- 9:00 a.m. Board of Equalization Hearings for Mesa Development Group & Comcast
- 10:00 a.m. Consideration of approval of Final Settlement with Asphalt Specialties Company for Clear Creek Road & Bridge Department Cottonwood Drive/Hillside Road, and Idaho Springs East Road Asphalt Pavement Projects

**WORK SESSION**

- 10:30 a.m. Information Technology Director Reports
- 11:00 a.m. Finance Division Director Reports
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 12:30 p.m. County Administrator Update
- 1:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for August 4, 2010 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 11, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
166. Consideration of approval of warrant register
  167. Consideration of approval of Services Agreements between Clear Creek County and Clear Creek Watershed Foundation
  168. Consideration of approval of a Special Warranty Deed to Harrison for one parcel of county land located in Sections 28, 29, 32 and 33, Township 3 South, Range 73 West
  169. Consideration of approval of May 5<sup>th</sup>, July 21<sup>st</sup>, and June 9<sup>th</sup>, 2010 Board of County Commissioners meeting minutes
  170. Consideration of approval of the 2010 Clear Creek County Organizational Chart
  171. Consideration of approval of renewal of Grant of Easement between Clear Creek County and ESRE Properties II Inc.
  172. Consideration of approval of GOCO Planning Grant Agreement between Clear Creek County and GOCO for the Oxbow Property
  173. Consideration of approval of Intergovernmental Agreement for Coordinated Election between Clear Creek County and Clear Creek School District
  174. Consideration of approval of Intergovernmental Agreement for Coordinated Election between Clear Creek County and the City of Idaho Springs
  175. Consideration of approval of Resolution #10-81, Resolution concerning mileage fees charged by the Clear Creek County Sheriff's office for serving process in non-criminal actions
  176. Consideration of approval of Resolution #10-82, a Resolution of the Clear Creek County Board of County Commissioners supporting the Denver Regional Council of Governments Comprehensive Joint Application to the US Department of Housing & Urban Development's sustainable communities regional planning grant program
  177. Consideration of approval of Memorandum of Understanding between the Colorado Environmental Coalition, as fiscal agent for the Southern Rockies Conservation Alliance, and Clear Creek County, Office of Emergency

Management for Community Wildfire Protection Plan Implementation staff position

Board of Equalization CONSENT AGENDA:

1. Consideration of approval of July 21, 2010 Board of Equalization meeting minutes

Board of Health Consent Agenda:

1. Consideration of approval of Contract Data Form between Clear Creek County and Red Rocks Community College
2. Consideration of approval of WIC Amendment for Task Order #1 between Clear Creek County and Colorado Department of Public Health & Environment

9:00 a.m. Board of Health consideration of approval of Resolution #10-76, Resolution to request slope variance of 44% in Saddleback Ridge Estates, for Williamson/Utter

#### **WORK SESSION**

9:30 a.m. Work Session to receive citizen survey results  
11:30 a.m. Clear Creek Ambulance and Clear Creek Fire Authority Update  
12:00 p.m. Break for Lunch

#### **ACTION**

12:30 p.m. Consideration of approval of Camp Schwayder SEP comment letter  
12:50 p.m. Abatement Hearing for Republic Services/BFI

#### **WORK SESSION**

1:00 p.m. Elected Officials Monthly Updates  
1:30 p.m. Jail Inspection  
2:00 p.m. Unscheduled Appearances  
2:30 p.m. County Administrator Update  
3:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for August 11, 2010 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 17, 2010**

## **WORK SESSION**

10:30 a.m. Work Session with Colorado Counties Inc.

***Note: This is a draft for the August 17, 2010 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 18, 2010**

#### **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**

9:45 a.m. Consideration of approval of contract for services and notice to proceed for the Mill creek Road Asphalt Paving Project  
Consideration of approval of contract for services and notice to proceed for the Old Squaw Pass Remediation Project  
Consideration of award of bid for Lawson Bridge Replacement Project  
Consideration of approval of construction contract and notice to proceed for the Lawson Bridge Replacement Project

10:00 a.m. Consent Agenda

178. Consideration of approval of warrant register

179. Consideration of approval of June 16, 2010 Board of County Commissioners meeting minutes

180. Consideration of approval of revocable filming location license for The

Code Productions LLC

181. Consideration of approval of contract for services between Clear Creek County and Local Emergency Planning Committee

10:00 a.m. Continued Consideration of acceptance of county road and maintenance and exception from the county roadway design standards for Ouray Road, Brook Forest Estates  
Public Works Division Director Update—**Work Session**

11:00 a.m. Consideration of approval of Resolution #10-75, Replat Case #PA-2010-0001, for Saddleback Mountain Subdivision, Phase 2  
Consideration of approval of request to amend the Subdivision Improvement Agreement for Saddleback Mountain Subdivision

11:30 a.m. Consideration of approval of guaranteed maximum price proposal for lower level renovation for Clear Creek County Jail

#### **WORK SESSION**

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. County Administrator & Finance Division Director Mid-Year Update

3:00 p.m. County Administrator Update

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

***Note: This is a draft for August 18, 2010 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 25, 2010**

#### **ACTION**

9:00 a.m. Consent Agenda

182. Consideration of approval of warrant register

- 183. Consideration of approval of cost of education payback agreement between Clear Creek County and Catherine C. Camp
- 184. Consideration of approval of revocable filming location license for The Code Productions LLC
- 185. Consideration of approval of Intergovernmental Agreement option letter #3 with CDOT for Bakerville Loveland Pedestrian/Bicycle Facility
- 186. Consideration of approval of application for federal assistance SF424 EPA Grant
- 187. Consideration of approval of Resolution #10-95, Resolution concerning mileage fees charged by the Clear Creek County Sheriff's office for serving process in criminal actions

**WORK SESSION**

9:00 a.m. Work Session with the Planning Department regarding Development Review and Planned Development Processes

**ACTION**

10:00 a.m. Board of Health consideration of approval of Resolution #10-83, Resolution to consider ISDS slope variance of 44% for Tolleson, Evergreen West

10:30 a.m. Abatement Hearings  
Consideration of approval of Assessor's Abstract

**WORK SESSION**

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. County Administrator Update

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

***Note: This is a draft for August 25, 2010 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**

**September 1, 2010**

**ACTION**

- 8:45 a.m. Swearing-In Ceremony for County Commissioner Tim Mauck
- 9:00 a.m. Consent Agenda
- 188. Consideration of approval of warrant register
  - 189. Consideration of approval of Services Agreement between Clear Creek County and Project Support
  - 190. Consideration of approval of chipper fee waiver for the Town of Georgetown Parks & Recreation Commission
  - 191. Consideration of approval of Plan Service Center authorization with Great-West Retirement Services
  - 192. Consideration of approval of Delta Dental Website & E-Billing Authorization
  - 193. Consideration of approval of cancellation of Contractual Agreement between the County of Clear Creek and the Clear Creek County Sheriff's Office/Law Enforcement, dated June 9, 2010, concerning gaming impact grant
  - 194. Consideration of approval of May 26, 2010 Board of County Commissioners meeting minutes
  - 195. Consideration of approval of Intergovernmental Agreement contract amendment between Clear Creek County and CDOT for the Lawson Bridge Replacement Project

**WORK SESSION**

- 9:00 a.m. Executive Session to receive legal advice
- 9:30 a.m. County Administrator Update
- 10:00 a.m. Work Session with Michelle Halstead of CDOT
- 10:30 a.m. Work Session with Department of Local Affairs, Silver Plume and Georgetown
- 11:30 a.m. Working Lunch Meeting with Health & Human Services
- 1:30 p.m. Information Technology Division Director Report
- 2:30 p.m. Unscheduled Appearances

***Note: This is a draft for September 1, 2010 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 2, 2010**

**WORK SESSION**

1:00 p.m. Update with DRCOG

***Note: This is a draft for the September 2, 2010 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 8, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda  
196. Consideration of approval of warrant register  
197. Consideration of approval of US Geologic Survey Joint Funding Agreement for Water Resources Investigations regarding staff gage on West Clear Creek near Berthoud  
198. Consideration of approval of US Geologic Survey Joint Funding Agreement for Water Resources Investigations regarding staff gage on Leavenworth Creek  
199. Consideration of approval of Anthem Large Group Employer Application/Change Form

9:00 a.m. Abatement Hearings

#### **WORK SESSION**

10:00 a.m. Work Session regarding the Ambulance Department and the Community Paramedic Program

#### **ACTION**

11:00 a.m. Abatement Hearing for Jostes

11:15 a.m. Consideration of approval of Road & Bridge purchase of front end loader  
Consideration of approval of change order contract with Asphalt Specialties for Mill Creek Road Paving Project

#### **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 Updates

1:30 p.m. Jail Inspection

2:00 p.m. County Administrator Update

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

***Note: This is a draft for September 8, 2010 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 15, 2010**

**WORK SESSION**

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

PLEASE NOTE: This meeting will be held at Marion's of the Rockies Restaurant in Idaho Springs.

**ACTION**

10:00 a.m. Consent Agenda

200. Consideration of approval of warrant register

BOARD OF SOCIAL SERVICES CONSENT AGENDA

1. Consideration of approval of Core Services Plan with the Colorado Department of Human Services

BOARD OF HEALTH CONSENT AGENDA

1. Consideration of approval of Memorandum of Understanding between Colorado Department of Public Health & Environment Prevention Services Division Children with Special Health Care Needs Unit and Clear Creek County Public & Environmental Health

**WORK SESSION**

10:00 a.m. Public Works Division Director Report

10:30 a.m. Finance Division Director Report

11:00 a.m. Unscheduled Appearances

**ACTION**

11:30 a.m. Consideration of approval of Emergency Resolution #R-10-104, Resolution of Declaring a Ban on Open Fires in Clear Creek County.

**WORK SESSION**

11:30 a.m. County Administrator Update

12:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for September 15, 2010 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 22, 2010**

**ACTION**

9:00 a.m. Consent Agenda  
201. Consideration of approval of warrant register

**LIQUOR LICENSING AUTHORITY:**

1. Consideration of approval of renewal of hotel/restaurant optional premises liquor license for Clear Creek Skiing Corporation d.b.a. Loveland Ski Area

**EMERGENCY SERVICES DISTRICT:**

1. Consideration of approval of 2010 application for state contribution to volunteer firefighter pension funds

9:00 a.m. Consideration of Qwest claim for damage to utility line

**WORK SESSION**

9:10 a.m. Work Session to discuss Empire Junction Feasibility Study

10:30 a.m. Health & Human Services Division Director Report

11:00 a.m. HAZMAT 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 Report

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

2:30 p.m. Forest Service Monthly Update

3:00 p.m. County Administrator Update

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

***Note: This is a draft for September 22, 2010 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 29, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
- 202. Consideration of approval of warrant register
  - 203. Consideration of approval of June 23, 2010 Board of County Commissioners meeting minutes
  - 204. Consideration of approval of purchase order for the Clearspan Sand Storage Cover
  - 205. Consideration of approval of Resolution #10-109, Resolution authorizing full release of letter of credit for the benefit of Saddleback Mountain Development Corporation for lots 13-20, Saddleback Mountain Subdivision, pursuant to Subdivision Improvement Agreement

LIQUOR LICENSING AUTHORITY CONSENT AGENDA:

- 1. Consideration of approval of special events permit for the Clear Creek Advocates for the Annual Follies

BOARD OF HEALTH CONSENT AGENDA:

- 1. Consideration of approval of contract with Colorado Department of Public Health & Environment and Red Rocks Community College for oral health services

9:00 a.m. Abatement Hearings

10:30 a.m. Notice of Final Settlement with Stan Miller Inc for the Bakerville to Loveland Bicycle/Pedestrian Facility

11:00 a.m. Consideration of approval of Resolution #10-96, Easement Vacation Case #RD-2010-0001 for Smith, Evergreen West Highlands

**WORK SESSION**

11:30 a.m. Work Session regarding Phase 5 of the Courthouse remodel

12:00 p.m. Break for Lunch

**ACTION**

12:30 p.m. Consideration of approval of Resolution #10-108, Resolution declaring October 2010 as Conflict Resolution Month in Clear Creek County Colorado

**WORK SESSION**

1:00 p.m. Unscheduled Appearances

1:30 p.m. County Administrator Update

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

***Note: This is a draft for September 29, 2010 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, 2010**

**ACTION**

9:30 a.m. Notice of Final Settlement with SEMA Construction Inc., for the Alvarado Road Reconstruction Project

10:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Certification of Indirect Costs for Clear Creek County, December 31, 2009
3. Consideration of approval of Agreement for Professional Services between Clear Creek County and Clear Creek Technical Services Inc.
4. Consideration of approval of Resolution #10-112, Resolution designating authorized office with respect to county credit card account and establishing policies for the use of such account

**BOARD OF EQUALIZATION CONSENT AGENDA**

1. Consideration of approval of July 14, 2010 Board of Equalization meeting

minutes

10:30 a.m. Consideration of approval of Intergovernmental Agreement funding request from Clear Creek Radio

11:00 a.m. Consideration of approval of capital construction project for the Transfer Station and Contract for Services for the project

**WORK SESSION**

11:30 a.m. Working Lunch with Henderson Mine

**ACTION**

1:00 p.m. Consideration of approval of Resolution #10-107, Resolution to adopt the Clear Creek & Gilpin Counties Strategic Sustainability Plan prepared by the Clear Creek & Gilpin Counties Energy Action Group

**WORK SESSION**

1:30 p.m. Unscheduled Appearances

2:00 p.m. Work Session with SOLVE regarding land use regulations

2:45 p.m. County Administrator Update

3:15 p.m. Executive Session to receive legal advice

***Note: This is a draft for October 6, 2010 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 13, 2010**

**ACTION**

9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of iVantage Subscriptions Services Agreement: Addendum to Exhibit A

3. Consideration of approval of Land Use Fee Waiver for Road & Bridge for sand shed in Dumont and authority to sign Planning Department permit applications
4. Consideration of approval of US Department of Agriculture Forest Service, Forest Road Special Use Permit Authority: Federal Land Policy and Management Act, as amended October 21, 1976
5. Consideration of approval of Services Agreement between Clear Creek County and Clear Creek Radio
6. Consideration of approval of transfer of funds to Road & Bridge for capital improvement work completed in 2010
7. Consideration of approval of July 7, 2010, Board of County Commissioners meeting minutes
8. Consideration of approval of out of state conference for County Engineer

#### **WORK SESSION**

- 9:00 a.m. Presentation of the 2011 Clear Creek County Budget  
 10:00 a.m. Presentation of the 2009 Clear Creek County Audit from Swanhorst and Co.  
 11:00 a.m. Board of Health Update  
 11:30 a.m. Working lunch with Denman & Company regarding county employee health insurance  
 1:00 p.m. Jail Inspection  
 1:30 p.m. Unscheduled Appearances

#### **ACTION**

- 2:00 p.m. Consideration of approval of Resolution #10-111, Certificate of Compliance for Phase 2A, Saddleback Mountain Subdivision

#### **WORK SESSION**

- 2:30 p.m. County Administrator Update

#### **ACTION**

- 3:00 p.m. Consideration of approval of Resolution #10-113, Resolution of the Board of County Commissioners of Clear Creek County opposing proposed Amendment #60, regarding local property tax revenue  
 Consideration of approval of Resolution #10-114, Resolution of the Board of County Commissioners of Clear Creek County opposing proposed Amendment #61, regarding public borrowing  
 Consideration of approval of Resolution #10-115, Resolution of the Board of County Commissioners of Clear Creek County opposing proposed Proposition #101, regarding motor vehicle fees, specific ownership taxes, and other fees and charges

#### **WORK SESSION**

- 3:15 p.m. Executive Session to receive legal advice

***Note: This is a draft for October 13, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000,

Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**October 18, 2010**

**WORK SESSION**

5:00 p.m. I-70 Task Force Meeting

***Note: This is a draft for the October 18, 2010 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, 2010**

**WORK SESSION**

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

PLEASE NOTE: This meeting will be held at Marion's Restaurant.

**ACTION**

9:45 a.m. Final decision on county employee health insurance plan

9:55 a.m. Consideration of acceptance of quarterly Public Trustee Report

10:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval Resolution # 10-118, Resolution to Draw Saddleback Mountain Development Corporation Letter of Credit

BOARD OF HEALTH CONSENT AGENDA:

1. Consideration of approval of BAA HIPPA Agreement for the MORE grant

10:00 a.m. Consideration of approval of Resolution #10-105, Road Vacation case #RD-2010-0002, for Ben's Road, Circle K Ranch, for Neely

**WORK SESSION**

10:30 a.m. Work Session with Jefferson Center for Mental Health

11:30 a.m. County Administrator Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

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

**ACTION**

1:55 p.m. Consideration of approval of Resolution # 10-119, Resolution Granting Authority to Execute Real Estate Documents.

**WORK SESSION**

2:00 p.m. Work Session regarding the Possibility of a 2-Day Triple Bypass Race in 2011

***Note: This is a draft for October 20, 2010 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**

**October 27, 2010**

**ACTION**

9:00 a.m. Consent Agenda

3. Consideration of approval of warrant register
4. Consideration of approval of Engagement Letter with Swanhorst & Co. LLC for December 31, 2010 year end audit.
5. Consideration of approval of Lease Agreement with CDOT for Ambulance Facility on Hwy 103.
6. Consider of Acceptance of Quit Claim Deed from Pete Boldrin.
7. Consideration of approval of Qwest Agreement for PRI Line.
8. Consideration of approval of Capital Request for Solid Waste for a Gehl Skid Steer.
9. Consideration of approval of Foothills Regional Emergency Medical and Trauma Advisory Council County Emergency Services Funding Request
10. Consideration of approval of Sixth Amendment to the Subdivision Improvement Agreement with Saddleback Mountain Development Corporation
11. Consideration of approval of Resolution #10-122, Resolution to lift the Clear Creek County fire ban
12. Consideration of approval of Resolution #10-120, Resolution designating "business owner" with respect to county credit card account and establishing policies for the use of such account and rescinding Resolution #10-112

BOARD OF EQUALIZATION CONSENT AGENDA:

1. Consideration of approval of July 28<sup>th</sup> and August 4<sup>th</sup>, 2010 Board of Equalization meeting minutes

**WORK SESSION**

- |            |  |
|------------|--|
| 9:00 a.m.  | Update with Clear Creek Economic Development Corporation         |
| 10:00 a.m. | Work Session regarding Clear Creek County's draft PEIS comments  |
| 11:00 a.m. | Unscheduled Appearances  |
| 11:30 a.m. | County Administrator Update                                      |
| 12:00 p.m. | Department Head Luncheon   |
| 1:00 p.m.  | Work Session with the Floyd Hill Property Owners regarding roads |
| 2:00 p.m.  | CDOT Quarterly Update  |
| 4:00 p.m.  | Request from PAW for support of State Trails Grant Application   |
| 4:30 p.m.  | Executive Session to receive legal advice                        |

***Note: This is a draft for October 27, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which***

***has a quorum for consideration. Thank you.***

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**October 28, 2010**

**WORK SESSION**

3:00 p.m. 2011 Clear Creek County Budget Work Session

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

***Note: This is a draft for the October 28, 2010 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 3, 2010**

**ACTION**

10:00 a.m. Consent Agenda

13. Consideration of approval of warrant register

14. Consideration of approval of Copier/Printer Maintenance Agreement/Contract

- Renewal with Peak Performance Imaging Solutions
15. Consideration of approval of August 4<sup>th</sup>, September 1<sup>st</sup>, July 28<sup>th</sup>, September 22<sup>nd</sup>, 2010 Board of County Commissioners meeting minutes
  16. Consideration of approval of CDOT Memorandum of Agreement for the Georgetown Rockfall Mitigation project
  17. Consideration of approval of Resolution #10-120, Resolution designating "business owner" with respect to county credit card account and establishing policies for the use of such account and rescinding Resolution #10-112
  18. Consideration of approval of Animal Shelter Services Intergovernmental Agreement with the City of Central
  19. Consideration of approval of Animal Shelter Services Intergovernmental Agreement with the Town of Georgetown
  20. Consideration of approval of Animal Shelter Services Intergovernmental Agreement with the City of Black Hawk
  21. Consideration of approval of renewal of Delta Dental contract with Clear Creek County
  22. Consideration of approval of Special Warranty Deed from Mary Bradford Rovetta

LIQUOR LICENSING AUTHORITY:

- 10:00 a.m. Consideration of approval of renewal of tavern license for Joe Sysel d.b.a. Shadow's Ranch

**WORK SESSION**

- 10:30 a.m. County Administrator Update
- 11:00 a.m. Executive Session to receive legal advice
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Work Session with Clear Creek Watershed Foundation and Road & Bridge Department
- 2:00 p.m. Review of PEIS comment letter

**ACTION**

- 2:30 p.m. Consideration of approval of Contract to buy and sell real estate

***Note: This is a draft for November 3, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

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

at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**November 4, 2010**

**Thursday**

**WORK SESSION**

10:00 a.m. 2011 Clear Creek County Budget Work Session

***Note: This is a draft for the November 4, 2010 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 10, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
23. Consideration of approval of warrant register
  24. Consideration of approval of renewal of Clear Creek Ambulance, Ambulance License
  25. Consideration of approval of renewal of Evergreen Fire Protection District Ambulance License
  26. Consideration of approval of July 14<sup>th</sup>, August 18<sup>th</sup>, August 25<sup>th</sup>, August 11<sup>th</sup>, 2010 Board of County Commissioners meeting minutes

27. Consideration of approval of Emergency Telephone Charge for Calendar 2010 at the rate of \$1.25 per month on each telephone exchange access facility, wireless communication access and interconnected voice-over-internet-protocol service
28. Consideration of approval of contract to buy/sell real estate

9:00 a.m. Abatement Hearings

**WORK SESSION**

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

11:00 a.m. Work Session regarding the 2011 Clear Creek County Sheriff's budget

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

1:00 p.m. Consideration of approval of request of easement from the Forest Service for Mackinaw Lane

**WORK SESSION**

1:30 p.m. Jail Inspection

2:00 p.m. County Administrator Update

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

**ACTION**

3:30 p.m. Public Hearing to present the 2011 Clear Creek County Budget

5:00 p.m. Break for Dinner

6:30 p.m. Public Hearing to present the 2011 Clear Creek County Budget

***Note: This is a draft for November 10, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.***

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

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

**November 17, 2010**

**WORK SESSION**

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

**ACTION**

- 10:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of land use fees waivers for the Road & Bridge department for construction of Dumont Road & Bridge offices
  3. Consideration of approval of October 13<sup>th</sup>, September 29<sup>th</sup>, and September 8<sup>th</sup>, 2010 Board of County Commissioners meeting minutes
  4. Consideration of approval of Intergovernmental Agreement for Animal Shelter Services between Clear Creek County and Town of Silver Plume
  5. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Town of Silver Plume for Animal Control Services
  6. Consideration of approval of October 6, 2010 Board of County Commissioners meeting minutes
  7. Consideration of approval of Contract for Services with Mountain Design Group for the Philadelphia Mill Site
- 10:00 a.m. Slacker Board of Directors Meeting
- 10:30 a.m. Consideration of approval of funding request from the Holiday Project
- 11:00 a.m. Consideration of approval of contractor selection for Phase V of the courthouse remodel

**WORK SESSION**

- 11:30 a.m. County Administrator Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Work Session regarding the 2011 Triple Bypass
- 2:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for November 17, 2010 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**

**November 24, 2010**

**ACTION**

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of a Correction Deed to Kevin P. Smith regarding the sale two parcels of county land conveyed August 20, 2002
  3. Consideration of approval of Resolution #10-134, Resolution to designate the Clear Creek County offices' holiday schedule for 2011
  4. Consideration of approval of Grant of Easement from the Smiths, Evergreen West Highlands
  5. Consideration of approval of Water Leasing Agreement between Clear Creek County and the Town of Georgetown
  6. Consideration of approval of Revocable License Agreement between Clear Creek County and Gary D Morris and Lee Ann Morris
- 9:00 a.m. Consideration of approval of Resolution #10-137, Resolution to authorize County Administrator Tom Breslin to execute a contract for Phase 5, Courthouse Remodel with MR Construction  
Consideration of approval of Professional Services Contract with Wheelock Construction

**WORK SESSION**

- 10:00 a.m. Work Session with the FRETAC representatives
- 10:30 a.m. Unscheduled Appearances
- 11:00 a.m. County Administrator Update
- 11:30 a.m. Executive Session to receive legal advice

***Note: This is a draft for November 24, 2010 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 1, 2010**

**WEDNESDAY**

Due to the CCI Winter Conference, there will be no Board of County Commissioners meeting on Wednesday, December 1, 2010. Regularly scheduled meetings will resume on Wednesday, December 8, 2010.

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

**December 8, 2010**

**ACTION**

9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register and ratification of the December 1, 2010 warrant register
2. Consideration of approval of November 3<sup>rd</sup>, September 15<sup>th</sup>, October 27<sup>th</sup>, 2010 Board of County Commissioners meeting minutes
3. Consideration of approval of Gaming Impact Grant Awards and Contractual Agreements with Nonprofit agencies
4. Consideration of approval of Resolution #10-136, Resolution appointing members to the Clear Creek County Planning Commission
5. Consideration of approval of Resolution #10-145, Resolution granting authority to Ambulance Director Nicolena Johnson to execute merchant processing application for Wells Fargo Bank Merchant Program Account

6. Consideration of approval of Lease Agreement between Georgetown Community Center Ltd and Clear Creek County Colorado
7. Consideration of approval of Resolution #10-148, Resolution to establish policies with respect to the Emergency Reserve Special Fund
8. Consideration of approval of Resolution #10-135, Resolution to appoint members to the Clear Creek County Board of Adjustment

9:00 a.m. Consideration of approval of Resolution #10-130, 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 2011  
Consideration of approval of Resolution #10-131, 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 2011 budget year  
Consideration of approval of Resolution #10-132, a Resolution levying general property taxes for the year 2010, to help defray the costs of governments for Clear Creek County, Colorado for the 2010 budget year  
Consideration of approval of Resolution #10-138, Resolution to terminate certain special funds and to transfer the balances thereof to the General Fund

Consideration of approval of Emergency Services District Resolution #10-01, 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, 2011

Consideration of approval of Emergency Services District Resolution #10-02, a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado for the year 2011 budget

Consideration of approval of Emergency Services District Resolution #10-03, a Resolution levying general property taxes for the year 2010, 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

Consideration of approval of #10-04, Resolution to terminate certain special funds and to transfer the balances thereof to the General Fund

10:00 a.m. Consideration of approval of Resolution #10-106, Resolution to renew Special Use Permit Case #SUP-2010-0005, for Rites of Passage for operating of a residential child care facility

11:00 a.m. Consideration of approval of Resolution #10-116, Zone Plan Case #ZP-2009-0001, Township Zoning for 2087, 2089, 2091 and 2093

**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 #10-121, Minor Subdivision Exemption Case #BX-2010-0001, for a two lot minor subdivision exemption of Lot 1, Evergreen West, Filing 2, for Bullock

2:00 p.m. Notice of Final Settlement with Left Hand Excavating for the Whitewater Park  
Notice of Final Settlement for ESCO Construction Company for Old Squaw  
Pass Road Remediation Project – OSPRED 2.2  
Notice of Final Settlement for Asphalt Specialties, Inc., for Mill Creek Road  
Asphalt Pavement Project

2:30 p.m. Jail Inspection

**WORK SESSION**

3:00 p.m. Work Session with Department of Local Affairs, Silver Plume and Georgetown

4:00 p.m. Work Session regarding the 2011 Triple Bypass

4:30 p.m. Work session regarding supplemental budget and appropriations to Clear Creek  
County funds

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

***Note: This is a draft for December 8, 2010 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**

**December 15, 2010**

*(Temporary location at the Georgetown Community Center)*

### **WORK SESSION**

9:00 a.m. Work Session with Dawn Dash regarding County tourism

### **ACTION**

9:45 a.m. Consideration of approval of contractor selection for the Oxbow parcel planning process

10:00 a.m. Consent Agenda

9. Consideration of approval of warrant register

10. Consideration of approval of Resolution #10-149, Resolution authorizing the Chairman of the Board of County Commissioners signature authority on conveyance of land

11. Consideration of approval of Delta Dental Benefits Contract and Group Service Agreement – Addendum for Rocky Mountain Health Plan and Wellness Core Program Participation Agreement

10:00 a.m. Abatement Hearings

11:00 a.m. Consideration of approval of Resolution #10-133, Resolution to revise the Mapping Department fee schedule

### **WORK SESSION**

11:30 a.m. Work Session with Scraps to Soil

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Presentation of the Cultural Resources Management Plan findings and Steering Committee Recommendations

### **ACTION**

2:30 p.m. Continued Consideration of approval of Resolution #10-121, Minor Subdivision Exemption Case #BX-2010-0001, for a two lot minor subdivision exemption of Lot 1, Evergreen West, Filing 2, for Bullock

### **WORK SESSION**

3:00 p.m. County Administrator Update

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

***Note: This is a draft for December 15, 2010 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**

**December 22, 2010**  
*(Temporary Location at the Georgetown Community Center)*

**ACTION**

- 9:00 a.m. Consent Agenda
12. Consideration of approval of warrant register
  13. Consideration of approval of Professional Services Contract with Cynthia C. Neely, LLC
  14. Consideration of approval of Contractual Agreements for Gaming Impact Grant Award funds between Clear Creek County and nonprofit agencies
  15. Consideration of approval of Resolution #10-154, Resolution to designate signature authority to execute real property documents for sale of county property
  16. Consideration of approval of Resolution #10-155, Resolution authorizing the Clear Creek County Treasurer to make certain assignments, sales, or transfers of county held certificates of purchase without prior Board approval for the calendar year 2011
  17. Consideration of approval of November 17<sup>th</sup>, October 20<sup>th</sup>, and November 10<sup>th</sup>, 2010 Board of County Commissioners meeting minutes
  18. Consideration of approval of Resolution #10-151, Resolution to establish annual renewal and revision member appointments to the Clear Creek County Juvenile Community Review Board
  19. Consideration of approval of Special Warranty Deed between King and Clear Creek County
  20. Consideration of approval of Contract regarding easement for Mackinaw Lane
  21. Consideration of approval of amendment #1 to Professional services Agreement for environmental assessment for Squaw Pass Road project

**BOARD OF HEALTH CONSENT AGENDA:**

1. Consideration of approval of contract with City/County of Broomfield for Health Community Program funds

9:30 a.m. Consideration of approval of Petition for Special Tax Levy pursuant to C.R.S. 13-60-101; and

Approval of Resolution 10-152, Resolution to Levy a 10.00 Mill Property Tax on All Taxable Property Within the Saddleback Metropolitan District to Pay a Judgment Against the District

10:00 a.m. Consideration of approval of Resolution #10-147, Resolution by the Board of County Commissioners to certify tax levies of all taxing entities within Clear Creek County

10:30 a.m. Consideration of approval of Resolution #10-146, Resolution for supplemental budget and appropriations to the Clear Creek County funds

11:00 a.m. Continued Consideration of approval of Resolution #10-121, Minor Subdivision Exemption Case #BX-2010-0001, for a two lot minor subdivision exemption of Lot 1, Evergreen West, Filing 2, for Bullock

**WORK SESSION**

11:30 a.m. Holiday Pot Luck

1:30 p.m. Division of Wildlife Annual Update  
2:00 p.m. Jail Inspection  
2:30 p.m. Unscheduled Appearances

**ACTION**

3:00 p.m. Consideration of approval of Resolution #10-153, Resolution to release remaining security and collateral for Crystal Ridge Subdivision/Nuthatch Road improvements

**WORK SESSION**

3:00 p.m. County Administrator Update  
3:30 p.m. Executive Session to receive legal advice

**Note: This is a draft for December 22, 2010 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 29, 2010**

**WEDNESDAY**

There will be no Board of County Commissioners meeting on Wednesday, December 29, 2010. Regularly scheduled meetings will resume on Wednesday, January 5, 2011.