

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

**January 3, 2003**

**WORK SESSION**

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

4:00 p.m. Executive Session for personnel matters

*Note: This is a draft for the January 3, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**January 7, 2003**

**WORK SESSION**

8:30 a.m. Service Unit Manager Reports with Road and Bridge & Administration

**ACTION**

9:45 a.m. Consideration of approval of gaming grant award for Clear Creek County Sheriff's Department

**WORK SESSION**

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

**ACTION**

10:55 a.m. Consideration of approval of contract for centerline survey on South Spring Gulch Road

**WORK SESSION**

11:00 a.m. Vouchers

**ACTION**

11:15 a.m. Continued Board of Health hearing to consider Resolution #02-154, for Justin and Kirsty Knoblauch,

Fall River area, to allow a property with proposed ISDS variance on a 56% slope

### WORK SESSION

11:45 a.m.    Unscheduled Appearances

12:00 p.m.    Break for Lunch

### ACTION

1:00 p.m.    Consideration of approval of Resolution #03-04, amending Clear Creek County Zoning Regulations section on Variances

2:00 p.m.    Consideration of appointments to fill vacancies on the Planning Commission, Resolution #03-14, and Board of Adjustment, Resolution #03-15  
Consideration of approval of County holiday schedule for 2003 and Resolution #03-10, Commissioners' Meeting Schedule for 2003  
Consideration of approval of appointment of Chairman of Board of County Commissioners and other appointments  
Consideration of approval of Resolution #03-09, amendment to designation of depositories for Clear Creek County 2003  
Opening of sealed bids and appointment of legal newspaper for Clear Creek County 2003  
Consideration of approval of Resolution #03-12, approving the 2003 budget for the office of the District Attorney, 5th Judicial District  
Consideration of approval of Resolution #0322, granting temporary authority to approve certain land use applications

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### CLEAR CREEK BOARD OF COUNTY COMMISSIONERS Meeting Agenda for January 7, 2003

3:00 p.m.    Consideration of approval of Resolution #03-06, TDR Case #02-TDR-05, to transfer development rights from a M-1 zoned mining claim to a M-2 zoned property, Fall River area, Tim Wheeler  
Consideration of approval of waiver of TDR Case fees for Tim Wheeler  
**PLEASE NOTE: This hearing will opened and immediately continued to January 14, 2003 at 2:30 p.m.**

4:00 p.m.    Consideration of approval of Resolution #03-07, Plat Amendment Case #02-PA-03, to amend the building envelope on Lot E, Pine Valley Estates, Kirby Lloyd

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

4:35 p.m.    Consideration of approval of appointment of the Citizen Review Panel

4:40 p.m.    Consideration of approval of Resolution #03-24, in appreciation of Planning Director Carol Wise for over 9 years of meritorious service to Clear Creek County

*Note: This is a draft for the January 7, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

**Thank you.**

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**REVISION #1**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**AGENDA**  
**January 8, 2003**

**WORK SESSION**

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

*Note: This is a draft for the January 8, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**January 9, 2003**

**WORK SESSION**

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

*Note: This is a draft for the January 9, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**January 14, 2003**

**WORK SESSION**

- 8:30 a.m. Induction of new Elected Officials
- 9:00 a.m. Work Session with Clear Creek High School Interns
- 9:30 a.m. Work Session with the WRAP Board

**ACTION**

- 10:00 a.m. Emergency Services District Board Meeting  
Consideration of approval of Emergency Services District Resolution #03-01, to acknowledge the transfer of the Ambulance Department from the Clear Creek County Emergency Services General Improvement District to the County  
Consideration of approval of Resolution #03-28, to acknowledge the transfer of the Ambulance Department from the Clear Creek County Emergency Services General Improvement District to the County

**WORK SESSION**

- 10:45 a.m. Update with the Forest Service

**ACTION**

- 11:15 a.m. Consideration of approval of contract with Jefferson Center for Mental Health and the Sheriff's Department  
Consideration of approval of Resolution #03-25, in recognition of meritorious service performed by Commissioner Fabyan Watrous  
Consideration of approval of Resolution #03-29, to rescind Resolution #85-46  
Consideration of approval of Search and Rescue Agreement between Clear Creek Skiing Corp. and the Clear Creek County Sheriff's Department

**WORK SESSION**

- 11:30 a.m. Unscheduled Appearances

- 12:00 p.m. Break for Lunch

**ACTION**

- 1:00 p.m. Consideration of approval of Resolution #03-01, Exemption by Resolution #02-EX-09, to divide County lands in Section 36, T3SR73W  
Consideration of approval of Resolution #03-02, Exemption by Resolution #02-EX-10, to divide County lands in Section 5, T4SR73W  
Consideration of approval of Resolution #03-03, Exemption by Resolution #02-EX-11, to divide County lands in Section 6, T4SR73W  
Opening of sealed bids for 2 County Land parcels in Section 6, T4SR73W  
Consideration of signing of deed restriction between Clear Creek County and Jan and Sue Howell

- 1:30 p.m. Consideration of approval of Evacuation Plan for Clear Creek County offices, Georgetown

- 2:00 p.m. Consideration of approval of Phase II Parsons Engineering Contract for Road and Bridge Gaming Grant project
- 2:30 p.m. Continued consideration of approval of Resolution #03-06, TDR Case #02-TDR-05, to transfer development rights from a M-1 zoned mining claim to a M-2 zoned property, Fall River area, Tim Wheeler  
Consideration of approval of waiver of TDR Case fees for Tim Wheeler
- 3:30 p.m. Consideration of approval of County vehicle use for on-call supervisors for Road and Bridge Department
- 4:00 p.m. Consideration of approval of Gaming Grant Award for the Road and Bridge Department's Virginia Canyon project**

*Note: This is a draft for the January 14, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**January 16, 2003**

**WORK SESSION**

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

*Note: This is a draft for the January 16, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #2  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
January 21, 2003**

**WORK SESSION**

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

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

**ACTION**

9:30 a.m. Board of Social Services

**WORK SESSION**

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

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

11:15 a.m. Work Session with staff to discuss right of way issue

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Work Session to review Emergency Plan for Clear Creek County with corresponding agencies

**ACTION**

2:00 p.m. Continued consideration of approval of Resolution #03-23, Temporary Limited Impact Special Use Permit Case #02-TSUP-14, for Jacqueline Gilbere, Barbour Forks, to use RV and shed during primary residence construction

2:30 p.m. Consideration of approval of Board of Health resolution #03-27, to consider an ISDS variance on a more than 45% slope for Mike Utter and Mark Lund, Saddleback

3:00 p.m. Consideration of approval of Compliance Alliance Agreement for Clear Creek County  
Consideration of approval of Resolution #03-11, concerning expenditure of Forest Receipt Apportionment Funds  
Consideration of approval of increase in Georgetown Library employee hours

3:30 p.m. Consideration of approval of capital request for steam machines for the Road and Bridge Department

**WORK SESSION**

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

*Note: This is a draft for the January 21, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

**REVISION #1**

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**January 22, 2003**

**WORK SESSION**

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

9:05 a.m. Vouchers

*Note: This is a draft for the January 22, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
January 28, 2003**

**WORK SESSION**

8:30 a.m. Elected Official Status Reports

**ACTION**

9:00 a.m. Consideration of capital request for the Animal Shelter

**WORK SESSION**

9:30 a.m. Legislative Update with the Board of County Commissioners

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

**ACTION**

10:30 a.m. Consideration of approval of Resolution #03-08, Rezoning Case #275, for the Borealis Mining Claim from M-1 to M-2, Hukill Gulch, Idaho Springs

11:00 a.m. Consideration of appointments to the Clear Creek County Tourism Board

11:15 a.m. Opening of sealed bids for County lands in Section 31, 34, T3SR73W and Section 5, T4SR73W

**WORK SESSION**

11:30 a.m. Department Head Luncheon

**ACTION**

1:00 p.m. Consideration of historic road case for Kent Sterett, Silverdale area

**PLEASE NOTE: This hearing will opened and immediately continued.**

**\*\*Site visit to the Silverdale area with Land Use Staff and the County Attorney\*\***

2:30 p.m. Consideration of approval of Resolution #03-17, Rezoning Case #276, from M-2 to M-1 for Brian and Peggy Smith, Virginia Canyon Road, Russell Gulch Area

**PLEASE NOTE: This hearing will be opened and immediately continued to March 4, 2003 at 1:00 p.m.**

Consideration of approval of Joint Funding Agreements for Water Resources Investigations

3:30 p.m. Consideration of approval of final settlement of contractors on the Brook Forest Facility for Road and Bridge

**WORK SESSION**

4:00 p.m. Update with the RTD Review Committee

*Note: This is a draft for the January 28, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

**January 29, 2003**

**WORK SESSION**

- 10:00 a.m. Joint Meeting with the I-70 Task Force, Colorado Department of Transportation, and J.F. Sato to discuss I-70 issues
- 1:00 p.m. Executive Session to interview applicants for vacant position

*Note: This is a draft for the January 29, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**February 4, 2003**

**WORK SESSION**

- 8:30 a.m. Service Unit Manager Reports with Road and Bridge and Land Use
- 10:00 a.m. Optional time with County Lands, Community Development, and Attorney
- 11:00 a.m. Vouchers
- 11:15 a.m. Update with the District Attorney
- 11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

**ACTION**

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

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

Consideration of approval of Grant of Easement from the following property owners to Clear Creek County along Virginia Canyon Road: Rocky Mountain Chapter, Arthritis Foundation, Center for Hearing Speech and Language, Covenant Home, & Steve Star

**WORK SESSION**

1:30 p.m. Work Session to discuss a Pest Control Program with Staff and Colorado State Forest Service

2:30 p.m. Work Session with the City of Idaho Springs

**ACTION**

3:30 p.m. Consideration of approval of renewal of liquor license for H.W. Stewart Inc., d.b.a. Echo Lake Lodge  
Consideration of approval of Change Order Request for the EPSDT Contract for the Nursing Department

Consideration of approval of Change Order Request for the Public Health Nursing Contract for the Nursing Department

**WORK SESSION**

3:45 p.m. Work Session with Clear Creek Economic Development Corporation regarding telecommunications

**ACTION**

4:15 p.m. Consideration of approval of amendment to the CAD system in the Sheriff's office

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA**

**February 4, 2003**

**WORK SESSION**

4:30 p.m. Work Session with the Sheriff's Department to discuss development of a Wildland Fire Team

*Note: This is a draft for the February 4, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

**Thank you.**

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## **AGENDA**

**February 5, 2003**

### **WORK SESSION**

5:15 p.m. Site Visit to the Arrastra site at Mill Creek Road

*Note: This is a draft for the February 5, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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## **REVISION #2**

### **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

#### **MEETING AGENDA**

**February 11, 2003**

### **WORK SESSION**

7:45 a.m. Breakfast Meeting with the Brookvale Road and Bridge Department

#### **ACTION**

9:55 a.m. Consideration of approval of Combination of Lots Agreement for the Paz/Sherlock group, Blue Valley Acres

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

10:30 a.m. Continued consideration of approval of amendment to the CAD system in the Sheriff's office

10:40 a.m. Consideration of approval of Resolution #03-18, appointing Terry Wehnes to the Board of Directors for FRETAC

### **WORK SESSION**

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

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

#### **ACTION**

11:45 a.m. Consideration of approval of temporary road closure at Empire Pass

## WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. Update with Colorado Department of Transportation and the Transportation Commissioner

## ACTION

- 3:00 p.m. Consideration of approval of Resolution #03-16, Exemption by Resolution #02-EX-12 for Richard and Arla Safe, Virgil Alonso, to reconfigure boundary lines to recognize existing encroachment built in the 1920's, 653 & 683 Hwy 103
- 3:30 p.m. Consideration of approval of final settlement for contractors for the Road and Bridge Brook Forest Facility
- 3:45 p.m. Consideration of approval of Grant of Easement to Public Service Co. from Clear Creek County on behalf of Robert Whissen  
Consideration of approval of Resolution #03-33, correction to Resolution #00-136, Exemption by Resolution #00-EX-12, to divide County land  
Consideration of approval of corrected Combination of Lots Agreements and Correction deeds for Waddle and McCracken

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## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA February 11, 2003

- 4:00 p.m. Consideration of approval of Contract Change Order Letter for Environmental Health Department
- 4:05 p.m. Consideration of approval of Board of Adjustment penalty fee for Joseph Marden

## WORK SESSION

- 4:30 p.m. Work Session with County Engineer

*Note: This is a draft for the February 11, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.  
Thank you.*

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## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA February 12, 2003

## WORK SESSION

- 8:00 a.m. Vouchers
- 9:00 a.m. Executive Session to receive legal advice

*Note: This is a draft for the February 12, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
February 18, 2003**

**WORK SESSION**

- 7:00 a.m. Breakfast Meeting with the Summit, Gilpin, and Grand County Commissioners
- 8:30 a.m. Service Unit Manager Reports with Administration and Human Services

**ACTION**

- 9:30 a.m. Board of Social Services  
Consideration of approval of CSBG grant application for Human Services

**WORK SESSION**

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

**ACTION**

- 10:45 a.m. Consideration of appointment of Review Committee to select engineering consultant for Stanley/Hoop Creek non-motorized corridor

**WORK SESSION**

- 11:00 a.m. Vouchers

**ACTION**

- 11:15 a.m. Consideration of approval of GOCO grant application for King Murphy Elementary School

**WORK SESSION**

- 11:45 a.m. Unscheduled Appearances

- 12:00 p.m. Break for Lunch

**ACTION**

- 1:00 p.m. Consideration of approval of Resolution #03-32, conveyance R&PP lands to the City of Idaho Springs

- 1:30 p.m. Consideration of approval of Resolution #03-19, partial release of Letter of Credit for hydromulch seeding for Saddleback Development Corporation for subphases 1A, 1C, 1D1, & 1D2

## WORK SESSION

2:00 p.m. Executive Session to discuss personnel issue

2:30 p.m. Work Session with group to discuss supplemental transportation for Clear Creek County with John Zabawa  
**ACTION**

3:30 p.m. Consideration of approval of deed restrictions for Tim Wheeler for Outlot B and Alberta/Hattye Lodes  
*Note: This is a draft for the February 18, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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## REVISION #1

### CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA February 25, 2003

## WORK SESSION

8:30 a.m. Elected Officials Status Reports

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

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

## ACTION

10:25 a.m. Consideration of approval of Resolution #03-42, resolution in recognition of 13 years of meritorious service by Rose True, Site Development Manager for Volunteers of America, Senior's Center

10:30 a.m. Consideration of approval of support of amendment to reclamation permit for Henderson Mine

11:00 a.m. Public Hearing to approve CSBG for community input

11:15 a.m. Consideration of approval of capital purchase of Billy Dumptrailer for Road and Bridge

## WORK SESSION

11:30 a.m. Department Head Luncheon

1:00 p.m. Discussion of County Lands parcel behind the Clear Creek Middle School regarding an affordable housing project

2:00 p.m. Work Session to discuss County RTD proposal

## ACTION

2:30 p.m. Consideration of approval of waiver of &/or reduction of fee for rezoning for Munchiando/Chuck Howard, west of Idaho Springs on Stanley Road

## WORK SESSION

3:00 p.m. Work Session with the Clear Creek Economic Development Corporation on the Ball Placer Feasibility Study

3:30 p.m. Work Session with the Information Services Department

## ACTION

- 4:00 p.m. Consideration of approval of Resolution #03-40, Certificate of Compliance for Saddleback Development Corporation for Lots 13-20
- 4:15 p.m. Consideration of approval of grant application with the Colorado Value-Added Feasibility Grant Program — Colorado Agricultural Value-Added Development Board  
Consideration of approval of funding request for the construction of a public restroom at the Ruth Mill Park

*Note: This is a draft for the February 25, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA February 26, 2003

### WORK SESSION

- 8:00 a.m. Vouchers
- 9:00 a.m. Executive Session to receive legal advice

*Note: This is a draft for the February 26, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

February 28, 2003

### ACTION

- 1:00 p.m. Continued consideration of approval of grant application with the Colorado Value-Added Feasibility Grant Program — Colorado Agricultural Value-Added Development Board
- 1:30 p.m. Work Sessions

*Note: This is a draft for the February 28, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
March 4, 2003**

**WORK SESSION**

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

**ACTION**

9:45 a.m. Consideration of approval of Resolution #03-44, lease with option to purchase agreement to refinance Road and Bridge Road Graders

**WORK SESSION**

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

10:30 a.m. Work Session with Information Services

11:00 a.m. Vouchers

**ACTION**

11:15 a.m. Consideration of approval of Grant of Easement to Clear Creek County from Sharon Emory, Virginia Canyon road

**WORK SESSION**

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

**ACTION**

1:00 p.m. Continued consideration of approval of Resolution #03-17, Rezoning Case #276, from M-2 to M-1 for Brian and Peggy Smith, Virginia Canyon Road, Russell Gulch Area

2:00 p.m. Consideration of approval of Resolution #03-30, Special Use Permit for B & B, Case #03-SUP-01, 410 Sunny Skies Trail, off Trail Creek Road, for David McGlone

3:00 p.m. Public Hearing to consider the Upper Clear Creek Watershed Foundation's mined land reclamation plan and to receive public comment on proposed regulation of mined land reclamation including under 1041 powers

**WORK SESSION**

4:00 p.m. Work Session to discuss the Energy and Mineral Impact Grants

**ACTION**

4:15 p.m. Consideration of approval of participation in funding of Parson's Engineering Consultants

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

**March 4, 2003**

**WORK SESSION**

5:00 p.m. Break for Dinner

7:00 p.m. Work Session with the FHWA regarding Guanella Pass aesthetic features  
**PLEASE NOTE: This meeting will be held at the Georgetown Community Center.**

*Note: This is a draft for the March 4, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**March 6, 2003**

**WORK SESSION**

10:00 a.m. Joint Meeting with the I-70 Task Force, Colorado Department of Transportation, and J.F. Sato to discuss I-70 issues

*Note: This is a draft for the March 6, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**March 10, 2003**

**WORK SESSION**

11:15 a.m. Executive Session to receive legal advice

*Note: This is a draft for the March 10, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**March 11, 2003**

**WORK SESSION**

7:45 a.m. Breakfast Meeting with Road and Bridge Department at the Dumont Facility

**ACTION**

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

**WORK SESSION**

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

**ACTION**

11:15 a.m. Consideration of approval of fee waiver for all permits, i.e., public ways, variances, etc for Evergreen Fire Protection District , Parcel 1, Dralle Division of Land, at the intersection of Upper Bear Creek Road and Echo Lake Drive

11:30 a.m. Consideration of approval of Treatment Plant Construction and Reimbursement Agreement with Clear Creek School District

**WORK SESSION**

11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

**ACTION**

1:00 p.m. Continued consideration of historic road case for Kent Sterett, Silverdale area

2:30 p.m. Consideration of approval of Resolution #03-36, Exemption by Resolution #03-EX-01, to divide County

land in Section 5, T4SR73W

Consideration of approval of Resolution #03-37, Exemption by Resolution #03-EX-02, to divide County land in Section 6, T4SR73W

Consideration of approval of Resolution #03-38, Exemption by Resolution #03-EX-03, to divide County land in Section 6, T4SR73W

Consideration of approval of Resolution #03-39, Exemption by Resolution #03-EX-04, to divide County land in Section 4, T4SR73W

Consideration of approval of 2 corrected Combination of Lots Agreements for Norman and Grace Berry, Section 26, T3SR73W

Consideration of approval of 2 corrected Special Warranty Deeds for Norman and Grace Berry, Section 26, T3SR73W

### **WORK SESSION**

3:00 p.m. Work Session to discuss the HIPAA compliance with the Human Resources Dept.

### **PAGE 2**

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

**March 11, 2003**

### **ACTION**

3:30 p.m. Consideration of approval of GOCO Grant Award to the Open Space Commission

4:30 p.m. Consideration of approval of the application of a Colorado Historical Society Grant for the old jail preservation

*Note: This is a draft for the March 11, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA March 12, 2003**

### **WORK SESSION**

9:00 a.m. Vouchers

*Note: This is a draft for the March 12, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**March 17, 2003**

**WORK SESSION**

9:15 a.m. Executive Session to receive legal advice

*Note: This is a draft for the March 17, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**March 19, 2003**

2:00 p.m. CONSIDERATION OF APPROVAL OF RESOLUTION #03-67, DECLARATION OF EMERGENCY FOR CLEAR CREEK COUNTY 2003

**REVISION #1**

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

**March 24, 2003**

**WORK SESSION**

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

**ACTION**

9:30 a.m. Board of Social Services

9:55 a.m. Consideration of approval of Combination of Lots Agreements for Robert Brown

10:00 a.m. Consideration of approval of lease of water to the Western Inn for 2003

**WORK SESSION**

10:05 a.m. Executive Session

**ACTION**

- 10:30 a.m. Consideration of approval of Resolution #03-63, to support agreement between Clear Creek County and the State Board of Great Outdoors Colorado Trust Fund
- 10:45 a.m. Consideration of approval of Resolution #03-41, Exemption by Resolution #03-EX-05, to divide County land in Sections 25, 35, 36, T3SR73W

**WORK SESSION**

- 11:00 a.m. Vouchers

**ACTION**

- 11:05 a.m. Consideration of approval of application for West Empire and Floyd Hill for funding eligibility for the Water Pollution Control Revolving Fund
- 11:15 a.m. Consideration of requests from the Town of Silver Plume

**WORK SESSION**

- 11:30 a.m. Metro Mayors & Commissioners Youth Awards Luncheon

**ACTION**

- 1:00 p.m. Continued consideration of approval of Resolution #03-32, conveyance R&PP lands to the City of Idaho Springs

**PAGE 2  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA  
March 18, 2003**

- 1:30 p.m. Consideration of approval of Resolution #03-43, public hearing to request exemption from permit process for Regulations for Areas & Activities of State Interest for St. Mary's Water and Sanitation District
- 2:00 p.m. Abatement Hearings
- 3:00 p.m. Consideration of approval of Resolution #03-46, to amend Mapping Department fees
- 3:30 p.m. Consideration of approval of fee waiver and/or reduction for road vacation fee for Bill and Cheryl Kincade
- 3:45 p.m. Consideration of approval of Community Emergency Response Team (CERT) grant for Clear Creek County

**WORK SESSION**

- 4:00 p.m. Work Session with the Planning Department regarding TDR regulations

## **ACTION**

- 5:00 p.m. Consideration of approval of Resolution #03-64, to create Clear Creek County Sanitary Sewer Enterprise Fund  
Consideration of approval of treatment plant construction and reimbursement agreement between Clear Creek County and the Clear Creek School District  
Consideration of approval of fee waiver for Clear Creek High School for four cases: Areas and Activities of State Interest, Public Ways Review, Special Use Permit, Plan Review Fee for the permanent sewage treatment facility  
Consideration of approval of Site Application

*Note: This is a draft for the March 18, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

### **Thank you.**

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

## **REVISION #1**

### **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA March 25, 2003**

## **WORK SESSION**

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

## **ACTION**

- 9:25 a.m. Consideration of approval of CDBG Grant award for Clear Creek Economic Development Corporation

## **WORK SESSION**

- 9:30 a.m. Legislative Update

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

## **ACTION**

- 10:25 a.m. Consideration of approval of contract for services with Hogan Design and the Open Space Commission

- 10:30 a.m. Consideration of approval of amendments to the Annual Operating Plan with the Colorado State Forest Service for 2003

## **WORK SESSION**

- 11:30 a.m. Department Head Luncheon

## **ACTION**

- 1:00 p.m. Continued consideration of approval of Resolution #03-30, Special Use Permit for B & B, Case #03-SUP-01, 410 Sunny Skies Trail, off Trail Creek Road, for David McGlone

- 2:00 p.m. Consideration of approval of Resolution #03-45, Rezoning Case #277, Robert and Shirley Herres, owners, and Kelly and Jennifer Babeon, applicants, from PD to AG, on a portion of Parcel 4 of the

Levine Survey Plat, Alvarado Road

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

2:30 p.m. Consideration of approval of Grant of Easements to the County from the Colorado School of Mines and Curtis Lukow, Virginia Canyon

**WORK SESSION**

3: 00 p.m. Work Session with the Road and Bridge Department with regard to Schedule A roads

**ACTION**

4:00 p.m. Consideration of approval of Resolution #03-62, revision to road cut permit and road acceptance requirements and enforcement for use of collateral

*Note: This is a draft for the March 25, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**March 27, 2003**

**WORK SESSION**

1:00 p.m. Meeting with CDOT and Tom Norton regarding I-70 issues  
PLEASE NOTE: This meeting will be held at:  
4201 E. Arkansas Ave., Room 262, Denver, CO 80222, 303-757-9204

*Note: This is a draft for the March 27, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**March 31, 2003**

**WORK SESSION**

8:30 a.m. to 10:00 a.m. Water Workshop with County Staff

*Note: This is a draft for the March 31, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
April 1, 2003**

**WORK SESSION**

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

**ACTION**

9:45 a.m. Continued consideration of approval of fee waiver and/or reduction for road vacation fee for Bill and Cheryl Kincade

10:00 a.m. Consideration of approval of telephone/voicemail system maintenance contract with WTSI

10:05 a.m. Consideration of approval of Combination of Lots Agreement for Jeffrey and Deborah Rothlisberger

**WORK SESSION**

10:15 a.m. Optional time for County Lands, Community Development, Attorney and Ambulance

11:00 a.m. Vouchers

**ACTION**

11:15 a.m. Consideration of appointment of Open Space Commission members

**WORK SESSION**

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

**ACTION**

1:00 p.m. Consideration of approval of Resolution #03-35, approval of Clear Creek High School permanent wastewater treatment facility, Floyd Hill

**PLEASE NOTE: This hearing will be opened and immediately continued to April 8, 2003 at 4:15 p.m.**

2:15 p.m. Consideration of approval of Clear Creek County Sewage Treatment Loan Award

2:30 p.m. Consideration of approval of water rate schedule for water leasing

- 3:00 p.m. Presentation of Gaming Impact Applications with Road and Bridge, District Attorney, Advocates  
Prioritization of Energy Mineral Impact Applications
- 3:30 p.m. Consideration of approval of Resolution #03-65, to adopt a privacy policy for Clear Creek County for  
HIPAA compliance  
Consideration of approval of Resolution #03-66, to adopt a privacy policy in electronic form for Clear  
Creek County for HIPAA compliance

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA**

**April 1, 2003**

**WORK SESSION**

- 4:00 p.m. Work Session with Site Development Department regarding the historical road process
- 6:30 p.m. Work Session with the Board of Adjustment

*Note: This is a draft for the April 1, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**April 3, 2003**

**WORK SESSION**

- 3:00 p.m. Meeting with Regional Planning Commission regarding the Clear Creek/Gilpin Subregion  
**PLEASE NOTE: This meeting will be held at:  
Heritage Museum, 2060 Miner St., Idaho Springs, 303-567-4382**

*Note: This is a draft for the April 3, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #2**

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

**MEETING AGENDA**  
**April 8, 2003**

**WORK SESSION**

7:45 a.m. Breakfast Meeting with the Community Service Center

**ACTION**

9:30 a.m. Initial Meeting of the Board of Directors of the Slacker Races

9:45 a.m. Continued consideration of approval of fee waiver and/or reduction for road vacation fee for Bill and Cheryl Kincade

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

**WORK SESSION**

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

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

**ACTION**

11:30 a.m. Continued consideration of approval of Community Emergency Response Team (CERT) grant for Clear Creek County

**WORK SESSION**

11:45 a.m. Clear Creek Metro Mayors/Commissioner Youth Awards Luncheon

1:00 p.m. Work Session with the Tobacco Coalition

**ACTION**

2:00 p.m. Consideration of approval of Special Events Permit for the Easter Seals of Colorado

2:05 p.m. Presentation of Gaming Impact Applications with Mount Evans Hospice, Community Service Center, Columbine Family Health, Clear Creek Fire Authority, Ambulance, Sheriff's Department, Volunteers of America, and prioritization of Gaming Impact Applications

3:30 p.m. Consideration of approval of a Smallpox Response Plan

**WORK SESSION**

4:00 p.m. Work Session to discuss water leasing

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

**April 8, 2003**

## **ACTION**

- 4:15 p.m. Continued consideration of approval of Resolution #03-35, 1041 permit for the Clear Creek High School permanent wastewater treatment facility, Floyd Hill  
Continued consideration of approval of Resolution #03-72, Special Use Permit Case #03-SUP-02, for the Clear Creek High School permanent wastewater treatment facility, Floyd Hill

*Note: This is a draft for the April 8, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **REVISION #1**

### **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

#### **AGENDA**

**April 10, 2003**

## **WORK SESSION**

- 10:30 a.m. Vouchers  
12:00 p.m. Executive Session to receive legal advice

## **ACTION**

- 2:00 p.m. Consideration of Resolution #03-75, to draw on Saddleback Development Corporation Letter of Credit

*Note: This is a draft for the April 10, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **REVISION #3**

### **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

#### **MEETING AGENDA**

**April 15, 2003**

## WORK SESSION

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

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

## ACTION

9:30 a.m. Board of Social Services  
Consideration of approval of revised WRAP grant award

## WORK SESSION

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

## ACTION

10:45 a.m. Consideration of approval of Resolution #03-74, ending the State of Emergency declared on March 19, 2003

## WORK SESSION

11:00 a.m. Vouchers

## ACTION

11:15 a.m. Consideration of approval of Resolution #03-71, authorizing the Chairman of the Board of County Commissioners signature authority on conveyance of land

## WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

## ACTION

1:00 p.m. Continued consideration of approval of Resolution #03-45, Rezoning Case #277, Robert and Shirley Herres, owners, and Kelly and Jennifer Babeon, applicants, from PD to AG, on a portion of Parcel 4 of the Levine Survey Plat, Alvarado Road

2:00 p.m. Consideration of approval of Security Agreement for Jade McBride  
Consideration of approval of Security Agreement for Bruce Roberson

2:15 p.m. Consideration of approval of Resolution #03-73, amending Resolution #03-31, appointing members to the Clear Creek County Tourism Board, Board of Directors

## WORK SESSION

2:30 p.m. Executive Session to discuss water issues

*Note: This is a draft for the April 15, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

April 17, 2003

## WORK SESSION

6:00 p.m. Roundtable discussion with the Planning Commission  
**PLEASE NOTE: This hearing will be held at the Idaho Springs City Hall.**

*Note: This is a draft for the April 17, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

**April 21, 2003**

## WORK SESSION

1:00 p.m. Meeting with FEMA and the State Office of OEM regarding the Blizzard of 2003  
**PLEASE NOTE: This meeting will be held at:  
East Portal Conference Room, Eisenhower Tunnel**

*Note: This is a draft for the April 21, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## REVISION 2 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA April 22, 2003

## WORK SESSION

8:30 a.m. Elected Officials Status Reports

**ACTION**

8:45 a.m. Consideration of approval of Cooperative Law Enforcement Agreement with the Forest Service  
Consideration of approval of Agreement for Purchase of Real Property (NW Quadrant Elmgreen Property)

9:00 a.m. Consideration of County tax lien fee waivers

9:15 a.m. Continued consideration of approval of Resolution #03-74, ending the State of Emergency declared on March 19, 2003

**WORK SESSION**

9:30 a.m. Legislative Update

**ACTION**

9:55 a.m. Consideration of approval of Intergovernmental Agreement amending the Coordinated Planning and Highway Access Agreement between the City of Central, Clear Creek County, and the City of Idaho Springs

**WORK SESSION**

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

**ACTION**

10:30 a.m. Consideration of approval of Combination of Lots Agreements and Special Warranty Deeds for the following people: Benninghoven for 2 parcels Section 5 T4SR73W; Davison for 1 parcel Section 22, T3SR73W; International Minerals and Metals Inc., for one parcel Section 26 T3SR73W; Pallarito for 1 parcel Section 5 T4SR73W; Breaker Investments for 1 parcel Section 6, T4SR73W; Zimbelman for one parcel Section 34, T3SR73W; Gates for one parcel Section 31, T3SR73W; and a Special Warranty Deed for the Mosch party for one parcel in Section 33, T3SR73W

11:00 a.m. Consideration of approval of notice of final settlement for Brook Forest Facility with Columbia Electric Inc.

11:10 a.m. Consideration of approval of sponsorship of the WestMuttster Dog Show

11:15 a.m. Consideration of approval of Special Events Permit for Easter Seals Camp

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA  
April 22, 2003**

**WORK SESSION**

11:20 a.m. Work Session with Georgetown Visitor Center

11:30 a.m. Department Head Luncheon

### **ACTION**

1:00 p.m. Continued consideration of approval of Resolution #03-62, revision to road cut permit and road acceptance requirements and enforcement for use of collateral

2:00 p.m. Consideration of approval of contract for water leasing with Lookout Mountain Water District for 10 acre feet  
Reconsideration of approval of water leasing contract with the Western Inn

2:30 p.m. Consideration of approval of penalty fee waiver and/or reduction for Steve Jechura, Circle K

3:00 p.m. Continued consideration of approval of Resolution #03-65, to adopt a privacy policy for Clear Creek County for HIPAA compliance  
Consideration of approval of Resolution #03-66, to adopt a privacy policy in electronic form for Clear Creek County for HIPAA compliance

3:30 p.m. Consideration of approval of Resolution #03-34, to contract with the Seniors Resource Center to complete a transportation plan  
Consideration of approval of authorization for the Seniors Resource Center to apply for transportation grant funding for Clear Creek County

*Note: This is a draft for the April 22, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA April 24, 2003**

### **WORK SESSION**

8:30 a.m. Vouchers

9:30 a.m. Work Session with the Colorado State Forest Service and Gilpin County Officials

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

*Note: This is a draft for the April 24, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting*

*date. Thank you.*

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

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

**April 25, 2003**

### **ACTION**

- 11:00 a.m. Continued Consideration of approval of Resolution #03-34, to contract with the Seniors Resource Center to complete a transportation plan  
Consideration of approval of authorization for the Seniors Resource Center to apply for transportation grant funding for Clear Creek County  
**PLEASE NOTE: This meeting will be held at:  
Heritage Center in Idaho Springs**

*Note: This is a draft for the April 25, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **REVISION 4 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA April 29, 2003**

### **WORK SESSION**

- 7:45 a.m. Executive Session to receive legal advice

### **ACTION**

- 9:45 a.m. Consideration of approval of State Historical Grant for the Brookvale School Structure Assessment  
9:50 a.m. Consideration of approval Resolution #03-79, appointment of member to the Open Space Commission  
9:55 a.m. Consideration of approval of CORE plan for Clear Creek County Human Services  
10:00 a.m. Consideration of approval of Resolution #03-48, Rezoning Case #278, for TMP Excavating, owners, and Chuck Howard, applicant, from M-1 to C-WM, West end of Idaho Springs, Stanley Road

Consideration of approval of Resolution #03-50, Road Vacation Case #02-RD-01, to vacate a portion of old Stanley Road, West end of Idaho Springs, as it traverses a portion of the Michael B. Graeff Placer

- 10:30 a.m. Consideration of approval of Resolution #03-60, Exemption by Resolution #03-EX-06, Section 35, T3SR73W  
Consideration of approval of Resolution #03-61, Exemption by Resolution #03-EX-07, Section 6, T4SR73W

- 11:00 a.m. Consideration of approval of Resolution #03-68, declaration of May as Mental Health Month  
Discussion regarding teen screening for depression

### **WORK SESSION**

- 11:30 a.m. Unscheduled Appearances

- 12:00 p.m. Lunch with Cornerstone

### **ACTION**

- 1:00 p.m. Consideration of approval of Resolution #03-20, amending Site Development Department fees

### **WORK SESSION**

- 1:30 p.m. Work Session with the Colorado State Parks & Natural Areas Program re: Iron Fen claims

### **ACTION**

- 2:00 p.m. Consideration of approval of Resolution #03-47, Rezoning Case #279, County initiated rezoning for properties currently owned by CDOT & Steve Barry, Alvarado Road, Parcels 1, 2, portions of parcel 4, and the Levine Land Survey Plat, and Parcel 3 of the Barry Division of Land from PD to Buffer, NR-PC, and AG

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

**April 29, 2003**

- 2:30 p.m. Consideration of approval of selection of bid for paving Witter Gulch Road

- 2:45 p.m. Consideration of approval of Combination of Lots Agreements for EWI Bill Irwin  
Consideration of approval of Combination of Lots Agreements for Dana and Brenda Brady

- 3:00 p.m. Continued consideration of approval of Resolution #03-62, revision to road cut permit and road acceptance requirements and enforcement for use of collateral

### **WORK SESSION**

- 3:15 p.m. Work Session with Columbine Family Health

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

- 6:30 p.m. Emergency Meeting with the I-70 Task Force

*Note: This is a draft for the April 29, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**May 1, 2003**

**WORK SESSION**

3:00 p.m. Meeting with Regional Planning Commission regarding the Clear Creek/Gilpin Subregion  
**PLEASE NOTE: This meeting will be held at:  
Heritage Museum, 2060 Miner St., Idaho Springs, 303-567-4382**

*Note: This is a draft for the May 1, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**May 2, 2003**

**WORK SESSION**

9:00 a.m. Work Session with Ambulance, Sheriff, Road and Bridge, and the Clear Creek Fire Authority regarding the March Blizzard of 2003

*Note: This is a draft for the May 2, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

## **AGENDA**

**May 5, 2003**

### **ACTION**

12:00 p.m. Executive Session to discuss water budget

*Note: This is a draft for the May 5, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **REVISION #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA May 6, 2003**

### **WORK SESSION**

- 8:30 a.m. Service Unit Manager Reports with Road and Bridge and Land Use
- 10:00 a.m. Optional time with County Lands, Community Development, Attorney and Ambulance

### **ACTION**

- 10:15 a.m. Consideration of approval of engineering contract with MGB for design of Stanley/Hoop Creek segment of bike trail  
Consideration of approval of water leasing contract with Hidden Valley Subdivision
- 10:45 a.m. Consideration of approval of utilization of Area B for the Clear Creek County Fairgrounds Assoc.

### **WORK SESSION**

- 11:00 a.m. Update with the Triple Bypass Bicycle Race
- 11:30 a.m. Vouchers

### **ACTION**

- 11:35 a.m. Consideration of approval of Combination of Lots Agreements for Gloria Lawrenz  
Consideration of approval of Combination of Lots Agreements for Dana and Brenda Brady

### **WORK SESSION**

- 11:40 a.m.     Unscheduled Appearances
- 12:00 p.m.     Working Lunch with the Tobacco Coalition and Clear Creek County & State employees
- 1:00 p.m.     Work Session to discuss historic roads
- ACTION**
- 2:00 p.m.     Abatement Hearings
- 3:00 p.m.     Board of Health hearing to consider Resolution #03-76, to allow ISDS variance on 50-70% slope for American Craftsman Homes, applicant, and David and Marie Deham, owners, Saddleback Ridge Estates

**WORK SESSION**

- 3:30 p.m.     Work Session to discuss Board of County Commissioners agendas

*Note: This is a draft for the May 6, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**May 13, 2003**

**WORK SESSION**

- 7:45 a.m.     Breakfast Meeting with the Transfer Station
- ACTION**
- 10:00 a.m.     Consideration of approval of lease purchase agreement for purchase of ambulance with Wells Fargo
- 10:05 a.m.     Emergency Services District Board Meeting

**WORK SESSION**

- 10:45 a.m.     Work Session with the Forest Service
- ACTION**
- 11:15 a.m.     Consideration of approval of Resolution #03-90, recognition of May 6-12, 2003 as National Nurses Week

**WORK SESSION**

- 11:30 a.m.     Unscheduled Appearances
- 12:00 p.m.     Break for Lunch
- ACTION**
- 1:00 p.m.     Consideration of approval of Resolution #03-69, Exemption by Resolution #03-EX-08, to divide County land in Section 3, T4SR73W

Opening of Sealed Bids for County land in Section 28, T3SR73W

**WORK SESSION**

1:30 p.m. Update on the County Emergency Plan

**ACTION**

2:00 p.m. Consideration of approval of water leasing contracts for Hidden Valley Subdivision, Georgetown Loop Railroad, Mill Creek Park, and the Town of Silver Plume

3:00 p.m. Consideration of appeal of Board of Adjustment variance fee for the Dietrich group  
Consideration of appeal of Board of Adjustment variance penalty fee for the Hubbschmitt group

3:30 p.m. Consideration of approval of Chairman Jo Ann Sorensen of the Board of County Commissioners as signature authority for WRAP grants

**WORK SESSION**

4:00 p.m. Work Session to discuss Affordable Housing

*Note: This is a draft for the May 13, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**May 14, 2003**

**WORK SESSION**

12:00 p.m. Vouchers

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

*Note: This is a draft for the May 14, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1**

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

**MEETING AGENDA**

**May 20, 2003**

**WORK SESSION**

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

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

**ACTION**

9:30 a.m. Board of Social Services

10:00 a.m. Consideration of approval of AED agreement with the U.S. Forest Service and the Ambulance Dept.

**WORK SESSION**

10:15 a.m. Optional time for County Lands, Community Development, Attorney, Ambulance

11:00 a.m. Vouchers

**ACTION**

11:15 a.m. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for the following people: Pallarito, one parcel, Section 5, T4SR73W; Mosch for four parcels, Section 6, T4SR73W; Leo/Quinn for one parcel, Section 5 T4SR73W; Abbott for three parcels in Section 4, T4SR73W; Jefferson for one parcel in Section 5, T4SR73W; Ricklefs/Spletzer for one parcel in Section 5 T4SR73W; Wilson for one parcel, Section 6, T4SR73W; Moore/Johnson for one parcel in Section 5, T4SR73W; Temple for one parcel in Section 20 & 21, T3SR73W; and one Correction Combination of Lots Agreements and one Correction Special Warranty Deed for the Kazel Mountain Mines Corp. for one parcel in Section 4, T4SR73W

**WORK SESSION**

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

**ACTION**

1:00 p.m. Consideration of approval of adoption of Chapter 4 of the Roadway Design and Construction Manual under the 1997 UBC

1:30 p.m. Continued consideration of approval of Resolution #03-48, Rezoning Case #278, for TMP Excavating, owners, and Chuck Howard, applicant, from M-1 to C-WM, West end of Idaho Springs, Stanley Road  
Consideration of approval of Resolution #03-50, Road Vacation Case #02-RD-01, to vacate a portion of old Stanley Road, West end of Idaho Springs, as it traverses a portion of the Michael B. Graeff Placer

2:00 p.m. Continued consideration of appeal of Board of Adjustment variance fee for the Whissen group

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA**

**May 20, 2003**

2:15 p.m. Consideration of approval of Security Agreement for David Dodge, Warren Gulch

2:30 p.m. Consideration of approval of Combination of Lots Agreement Charles Black, Fall River Road  
Consideration of approval of relinquishment of access easement as an Adjacent Property Owner

### **WORK SESSION**

3:00 p.m. Work Session with the Building Department and the Fire Authority on wildfire mitigation

### **ACTION**

3:30 p.m. Consideration of approval of Quit Claim Deed between the Clear Creek School District and Clear Creek County for the Brookvale School property

*Note: This is a draft for the May 20, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **REVISION #2**

### **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

### **MEETING AGENDA**

### **May 28, 2003**

## **WEDNESDAY**

### **WORK SESSION**

8:30 a.m. Elected Officials Status Reports

### **ACTION**

9:30 a.m. Consideration of approval of Resolution #03-97, granting authority to Frank Young of the Open Space Commission to execute real estate documents

9:35 a.m. Consideration of approval of Quit Claim Deed to Gunnison County

9:45 a.m. Consideration of approval of Resolution #03-96, appointment of Mark Bilbo as a County At-Large member to the District Library Board

10:00 a.m. Consideration of approval of Resolution #03-95, management request by the Open Space Commission for the iron fen claims, Geneva Basin

10:30 a.m. Board of Health hearing to consider Resolution #03-91, for ISDS variance on a 56% slope for the Winslow group as owner/applicant, Saddleback Ridge Estates  
Board of Health hearing to consider Resolution #03-92, for ISDS variance on a 67% slope, for Hart/Commander, owners, Saddleback Ridge Estates

### **WORK SESSION**

- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Work Session to discuss the Triple Bypass Bicycle Race
- 1:30 p.m. Work Session with County Lands Department

*Note: This is a draft for the May 28, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA  
May 29, 2003**

**WORK SESSION**

- 10:00 a.m. Vouchers
- 12:30 p.m. Executive Session to receive legal advice
- 3:30 p.m. Work Session to discuss employee scheduling

*Note: This is a draft for the May 29, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
June 3, 2003**

**WORK SESSION**

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

**ACTION**

- 10:00 a.m. **Consent Agenda:**  
Consideration of approval of Grant of Easement from Shaheen group to Clear Creek County, Virginia Canyon  
Consideration of approval of Resolution #03-98, establishing a automated external debibrillation program for the Clear Creek County offices in Georgetown

Consideration of approval of letter to CDOT regarding the Seniors Resource Center application for transportation funding and the agreement between Clear Creek County and the Seniors Resource Center for transportation development

Consideration of approval of capital request for a water pump for the Road and Bridge Department

Consideration of approval of Public Health Nursing Contract for 2003-2004

Consideration of approval of contract modification amendment for the Clear Creek County Master Plan

### **WORK SESSION**

10:15 a.m. Executive Session to receive legal advice

11:30 a.m. Work Session with the District Attorney to discuss gaming funding and PERA

11:50 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

### **ACTION**

1:00 p.m. Continued consideration of approval of Resolution #03-62, revision to road cut permit and road acceptance requirements and enforcement for use of collateral

### **WORK SESSION**

2:00 p.m. Vouchers

### **ACTION**

2:05 p.m. Emergency Services District Board Meeting

### **WORK SESSION**

3:00 p.m. Work Session with the PRB regarding the personnel handbook

3:30 p.m. Work Session with the Clear Creek County Health Advisory Committee to discuss a County health assessment

### **ACTION**

4:00 p.m. Continued consideration of approval of adoption of Chapter 4 of the Roadway Design and Construction Manual under the 1997 UBC

*Note: This is a draft for the June 3, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**June 5, 2003**

### **WORK SESSION**

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

*Note: This is a draft for the June 5, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**June 6, 2003**

**WORK SESSION**

2:00 p.m. Work Session to discuss telecommunications

*Note: This is a draft for the June 6, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**June 10, 2003**

Due to the CCI Summer Conference there will be no Commissioners' meeting on Tuesday, June 10, 2003. Regularly scheduled meetings will resume on Tuesday, June 17, 2003.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**June 12, 2003**

**WORK SESSION**

12:00 p.m. Vouchers

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

*Note: This is a draft for the June 12, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**June 16, 2003**

**WORK SESSION**

1:30 p.m. Work Session with J.F. Sato

*Note: This is a draft for the June 16, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
June 17, 2003**

**WORK SESSION**

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

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

**ACTION**

9:30 a.m. Board of Social Services

10:15 a.m. Consideration of approval of liquor license for Marietta Inc., d.b.a, Marietta's Restaurant

10:20 a.m. Consent Agenda

1. Consideration of approval of FRETAC County EMS funding request
2. Consideration of approval of Colorado Works Memorandum of Understanding
3. Consideration of approval of Resolution #03-109, amending the building regulations for the

unincorporated area of Clear Creek County adopted by Resolution #99-119

4. Consideration of approval of Security Agreement for Gilbere/Horlick, Barbour Heights

5. Consideration of approval of EPA contract with Clear Creek County

10:30 a.m. Consideration of approval of Resolution #03-108, concerning use of County land by commercial river outfitters

11:15 a.m. Consideration of appeal of Board of Adjustment variance fee for the Dailey group  
Consideration of appeal of Defensible Space fee waiver for William Ericson, Alvarado Rd.

### **WORK SESSION**

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Continued work session to discuss historic roads

### **ACTION**

2:00 p.m. Abatement Hearings

### **WORK SESSION**

3:00 p.m. Vouchers

3:05 p.m. Work Session with the Public Safety Committee

3:30 p.m. Work Session with the County Engineer to discuss hazards in the I-70 Right of Way and Leavenworth Creek area involving old millsites

4:00 p.m. Work Session with the County Coroner

*Note: This is a draft for the June 17, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**June 19, 2003**

### **WORK SESSION**

7:00 p.m. Work Session with Gilpin County Commissioners, Central City, and Black Hawk on planning and growth

**PLEASE NOTE: This meeting will be held at the Gilpin County Commissioner's Hearing Room in Central City**

*Note: This is a draft for the June 19, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**June 24, 2003**

**WORK SESSION**

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

**ACTION**

9:30 a.m. Consideration of approval of Resolution #03-94, Temporary Limited Impact Special Use Permit #03-TSUP-03, for Ron Earthman, to allow construction of a pole barn without a primary residence, Barbour Heights

**WORK SESSION**

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

**ACTION**

10:20 a.m. Consideration of approval of Resolution #03-115, granting authority to Frank Young of the Open Space Commission to execute and manage grant agreement

10:30 a.m. Consent Agenda

1. Consideration of approval of housing needs assessment from Melanie Rees
2. Consideration of approval of Combination of Lots Agreement for Janowski, Silver Lakes
3. Consideration of approval of Intergovernmental Agreement for sharing firefighting costs
4. Consideration of approval of water lease with Hidden Valley Mutual Water Co.
5. Consideration of approval of assurances and certifications of the CDBG grant for Human Services
6. Consideration of approval of appointment of Environmental Certifying Officer for the CDBG grant
7. Consideration of approval of Wildland Urban Interface Grant Award to Clear Creek County

10:45 a.m. Consideration of approval of Resolution #03-93, adding a Section 26 to the Clear Creek County Zoning Regulations regarding Road Vacations

11:15 a.m. Consideration of approval of fee waiver for the U.S. Forest Service for a rezoning hearing

11:30 a.m. Consideration of approval of Coroner capital request for vehicle

**WORK SESSION**

11:45 a.m. Department Head Luncheon

**ACTION**

- 1:00 p.m. Continued consideration of approval of Resolution #03-62, revision to road cut permit and road acceptance requirements and enforcement for use of collateral
- 1:30 p.m. Consideration of approval of Resolution #03-110, amendment to the Building Department fee schedule and permit expiration schedule

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

**June 24, 2003**

**Page 2**

**WORK SESSION**

- 2:00 p.m. Update with the Henderson Mine
- 2:30 p.m. Work Session with the Road and Bridge to discuss Forest Service roads in the Central City Quadrangle

**ACTION**

- 3:00 p.m. Board of Social Services

**WORK SESSION**

- 3:30 p.m. Work Session with the Forest Service

**ACTION**

- 4:00 p.m. Consideration of approval of Cost Allocation Plan for Clear Creek County

**WORK SESSION**

- 5:00 p.m. Break for Dinner
- 6:30 p.m. Work Session with the I-70 Task Force

*Note: This is a draft for the June 24, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1**

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**June 25, 2003**

**WORK SESSION**

1:00 p.m. Vouchers

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

*Note: This is a draft for the June 25, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**June 30, 2003**

**WORK SESSION**

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

*Note: This is a draft for the June 30, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
July 1, 2003**

**WORK SESSION**

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

**ACTION**

10:00 a.m. Consent Agenda

1. Consideration of approval of Public Service Easement on County lands, Section 3, T4SR73W, for Roadside Lode for Raisha Quinn
2. Consideration of approval of Driveway Easement on County lands, Section 3, T4SR73W, for Roadside Lode for Raisha Quinn

3. Consideration of approval of billing services agreement for the Ambulance Department
4. Consideration of approval of housing needs assessment study
5. Consideration of approval Resolution #03-117, combination of County owned lands in Section 35, T3SR73W
6. Consideration of approval of Resolution #03-62, approval of Chapters 1, 5, 6, 7, & 8 of the Roadway Design and Construction Manual, rescinding Resolutions #01-50, #00-24, #98-171, and to establish fees
7. Consideration of approval of capital request for two dump trucks for the Road and Bridge Department
8. Consideration of approval of Environmental Health Department State Contract for Clear Creek County

10:05 a.m. Board of Health Resolution #03-111, for exception to ISDS regulations for a slope over 45%, Dennis Anderson, Saddleback Ridge Estates

10:35 a.m. Board of Health Resolution #03-114, for exception to ISDS regulations for a slope of 51% for Chris Johnson, Saddleback Heights

11:05 a.m. Consideration of approval of deed restriction for Szentmartoni and Blaise parties in Section 35, T3SR73W

### **WORK SESSION**

11:15 a.m. Work Session with Planning Department to discuss non-conforming uses, Section 11 of Clear Creek County Zoning Regulations

11:45 a.m. Unscheduled Appearances

11:55 a.m. Vouchers

12:00 p.m. Break for Lunch

### **ACTION**

1:00 p.m. Consideration of approval of Resolution #03-49, road naming of unnamed road on Stein Division of Land to Hummingbird Lane, Fall River Area

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

**JULY 1, 2003**

**PAGE 2**

### **WORK SESSION**

1:30 p.m. Work Session with the Colorado State Forest Service

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

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

3:30 p.m. Work Session with the Colorado Outward Bound Relay Race

*Note: This is a draft for the July 1, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
July 8, 2003**

**WORK SESSION**

7:45 a.m. Breakfast Meeting with the Ambulance Department

**ACTION**

10:00 a.m. Consent Agenda

1. Consideration of approval of housing needs and solutions assessment from Melanie Rees
2. Consideration of approval of Billing Services Agreement for the Ambulance Department
3. Consideration of approval of Water Storage Agreement between the City of Idaho Springs and Clear Creek County
4. Consideration of approval of Intergovernmental Agreement between the Town of Georgetown and Clear Creek County relating to Guanella Pass Road Improvements Right of Way

10:05 a.m. Opening of sealed bids for County land in Section 5, T4SR73W

**WORK SESSION**

10:15 a.m. Work Session to discuss a pest control ordinance

10:45 a.m. Update with the Forest Service

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

*Note: This is a draft for the July 8, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA  
July 9, 2003**

**WORK SESSION**

12:30 p.m. Vouchers

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

*Note: This is a draft for the July 9, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**July 15, 2003**

**WORK SESSION**

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

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

**ACTION**

10:00 a.m. Consent Agenda  
1. Consideration of approval of JAIBG Grant Application and letter of support for the Right Track Program  
2. Consideration of approval of resolution #03-119 supporting the agreement between Clear Creek County and GOCO trust fund for the Fun-For-All Community Park Playground Project  
3. Consideration of approval of agreement for professional services transportation study between Clear Creek County and Senior's Resource Center

10:30 a.m. Board of Equalization Hearings for Phillips, Jeffers, Campbell, Gunst, and Thomas

11:45 a.m. Public Hearing to comment on the Human Services CDBG grant

**WORK SESSION**

12:00 p.m. Break for Lunch

**ACTION**

1:00 p.m. Consideration of approval of Resolution #03-112, to acknowledge and approve reconfiguration of 108 mining claims surface rights in York Gulch, initiated in 1979

2:00 p.m. Consideration of approval of contracts to sell County lands to JGE Mining Co., Kazel Mountain Mines Corp., and Sharon E. Roberts, in Section 3, T4S R73W; and to James A. Koepsel in Section 4 & 5, T4S R73W

**WORK SESSION**

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

3:00 p.m. Vouchers

**ACTION**

3:30 p.m. Board of Equalization Hearings for Flecksing and County Valuation

4:00 p.m. Consideration of approval of #03-118, to approve Chapters 2 & 3 of the Roadway Design Standards Manual

*Note: This is a draft for the July 15, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*  
Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if you would contact me at least 48 hours in advance of the meeting so arrangements can be made to locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**July 21, 2003**

**WORK SESSION**

9:00 a.m. Work Session with the Public Safety Committee, Towns of Georgetown, Empire, and Silver Plume and the City of Idaho Springs to discuss the County Communications and Dispatch

*Note: This is a draft for the July 21, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
July 22, 2003**

**WORK SESSION**

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

**ACTION**

10:00 a.m. Consent Agenda

1. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for the following groups: Leroy for 2 parcels in Section 25, T3SR73W; BS&C Enterprises for 1 parcel in Section 34, T3SR73W; O'Fallon for one parcel in Section 5, T4SR73W; Poland for one parcel in Section 4, T4SR73W; Wilson for one parcel in Section 6, T4SR73W; GMJG, LLC for one parcel in Section 6, T4SR73W; Kazel for two parcels in Section 4, T4SR73W; correction deeds and correction Combination of Lots Agreements for the following groups: Abbot for one parcel in Section 4 T4SR73W; Mosch for 4 parcels in Section 6, T4SR73W
2. Consideration of approval of County position with regard to Forest Service Receipts program
3. Consideration of approval of Abatement Agreement between Clear Creek County and Kent Lorenz
4. Consideration of approval of SRO Grant Contract
5. Consideration of approval of water leasing contract with Hidden Valley Mutual Water Co.
6. Consideration of approval of Combination of Lots Agreement for Gallaty, Echo Hills

10:30 a.m. Board of Equalization Hearings for Watts, Richardson, Mott, McFarland

**WORK SESSION**

11:30 a.m. Department Head Luncheon

**ACTION**

1:00 p.m. Board of Equalization Hearings for Holberg, Krebs, Sims

**WORK SESSION**

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

2:30 p.m. Work Session to discuss tobacco policy for Clear Creek County offices in Georgetown

**ACTION**

3:00 p.m. Consideration of approval of Resolution #03-116, Exemption by Resolution #03-EX-10, Sections 4 & 5, T4SR73W

**WORK SESSION**

3:15 p.m. Work Session to discuss Wildland Interface Grant with Site Development

*Note: This is a draft for the July 22, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA  
July 23, 2003**

**WORK SESSION**

12:00 p.m. Vouchers

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

*Note: This is a draft for the July 23, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
July 29, 2003**

**WORK SESSION**

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

**ACTION**

9:45 a.m. Consideration of approval of Special Events Permit for Easter Seals of Colorado

10:00 a.m. Board of Equalization Hearings for Hendricks, Burkholder, Lewis, Brown, Stephens, Rooney, Watson, Capron, Sims

**WORK SESSION**

12:00 p.m. Break for Lunch

**ACTION**

1:00 p.m. Board of Equalization Hearings for Liang, Moore, Sponsel, Culp, E.K. Lodge, Cartwright, Gilliland, Hinojosa, Smith, Schreuder, Grauch

4:00 p.m. Consideration of approval of Resolution #03-122, amendment to the County Public Health Nursing Fees

*Note: This is a draft for the July 29, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**July 31, 2003**

**WORK SESSION**

6:00 p.m. Work Session with the I-70 Task Force, CDOT, and J.F. Sato

*Note: This is a draft for the July 31, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**August 5, 2003**

**WORK SESSION**

- 8:30 a.m. Elected Officials Status Reports
- 9:00 a.m. Work Session with Empire, Georgetown, and Idaho Springs Mayors on the Communications Center
- 9:30 a.m. Work Session with DRCOG regarding Small Communities Technical Assistance Grant

**ACTION**

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Colorado Forest Highway Road #80, Guanella Pass Road Project Delivery Plan
  2. Consideration of approval of CEAF grant for Human Services
  3. Consideration of approval of Abatement Agreement for Jechura
  4. Consideration of approval of Intergovernmental Agreements for Coordinated Elections between Clear Creek County and Idaho Springs, and Clear Creek County and Georgetown, and Clear Creek County and the Clear Creek School District and **consideration of a mail ballot election**
  5. Consideration of approval of Waiver of Direct Subgrant Award Juvenile Accountability Incentive Block Grant for the federal fiscal year 2003
- 10:15 a.m. Board of Equalization Hearings for Culp and Cartwright
- 10:30 a.m. Board of Equalization Hearing with Henderson Mine

**WORK SESSION**

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with Bondi and Co.
- 1:30 p.m. Work Session to discuss RS 2477 roads and Resolution #99-77
- 2:00 p.m. Optional time for County Lands, Community Development, Attorney and Ambulance
- 3:00 p.m. Vouchers
- 3:05 p.m. Work Session with the Planning Director

**ACTION**

- 3:30 p.m. Consideration of approval of Resolution #03-120, Exemption by Resolution #03-EX-11, to divide County land in Section 4 & 5, T4SR73W  
Consideration of acceptance of Quit Claim Deed for unpatented Hardee Gulch Claim

**WORK SESSION**

- 4:00 p.m. Work Session to discuss the 2002 Year End Report
- 4:30 p.m. Executive Session to discuss personnel issue

*Note: This is a draft for the August 5, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**August 12, 2003**

**WORK SESSION**

8:00 a.m. Breakfast Meeting with Social Services

**ACTION**

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Virginia Canyon Phase 1 Drainage Improvement Contract
  2. Consideration of approval of Retainer Agreement
  3. Consideration of approval of Combination of Lots Agreement for Becky Saint
  4. Consideration of approval of Metal Management Colorado Contract
  5. Consideration of approval of Grant of Easement from Claudia Kropwiansky to Clear Creek County
- 10:30 a.m. Consideration of approval of Special Warranty Deed and Combination of Lots Agreements for JGE Mining Co., Kazel Mountain Mines Corp., and Sharon Roberts, Section 3, T4SR73W
- 10:45 a.m. Consideration of approval of Resolution #03-126, rescinding Resolution #99-77, process of when public rights of way to mining claims, as they apply to Resolution #98-181, are blocked
- 11:15 a.m. Consideration of approval of funding request from the VSO Officer

**WORK SESSION**

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Continued Work Session to discuss the 2002 Year End Report
- 1:30 p.m. Work Session with U.S. Congressman Mark Udall at the Georgetown Community Center

**ACTION**

3:00 p.m. Emergency Services District Meeting

**WORK SESSION**

- 3:30 p.m. Work Session with the Forest Service
- 4:00 p.m. Update with the Public Safety Committee

*Note: This is a draft for the August 12, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA  
August 14, 2003**

**WORK SESSION**

1:00 p.m.      Vouchers

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

*Note: This is a draft for the August 14, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**August 18, 2003**

**WORK SESSION**

9:00 a.m.      Work Session with the Public Safety Committee, Towns of Georgetown, Empire, and Silver Plume and the City of Idaho Springs to discuss the County Communications and Dispatch

*Note: This is a draft for the August 18, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**August 19, 2003**

**WORK SESSION**

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

9:00 a.m. Service Unit Manager Reports with Administration and Human Services

**ACTION**

10:00 a.m. Consent Agenda

1. Consideration of approval of capital request for State Provider EMS grants for radio equipment
2. Consideration of approval of VALE grant for Human Services
3. Consideration of approval of Grant of Easement from Franklin Consolidated Mining Inc. to Clear Creek County
4. Consideration of approval of funding toward the Gateway Visitor Center Communications Center

10:15 a.m. Public Auction of the Borealis Mining Claim–Hukill Gulch, County owned land by tax deed

10:30 a.m. Consideration of approval of Resolution #03-123, adoption of the Clear Creek County Subdivision Regulations with addition of new sections to provide for specific processes

**WORK SESSION**

11:25 a.m. Vouchers

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Work Session to discuss Traffic Impact Fees

2:00 p.m. Work Session to discuss Schedule A and Forest Service roads with Road and Bridge

3:00 p.m. Optional time for County Lands, Community Development, Ambulance and Attorney

*Note: This is a draft for the August 19, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

**REVISION #1**

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

**MEETING AGENDA**

**August 26, 2003**

**ACTION**

8:00 a.m. Continued Board of Equalization Hearing with Henderson Mine  
**PLEASE NOTE: This hearing will be opened and immediately continued.**

**WORK SESSION**

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

**ACTION**

9:45 a.m. Consideration of approval of Special Events Permit for the Clear Creek Rotary

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution of Appreciation
2. Consideration of approval of Grant of Easement from Robert and Shirley Herres to Clear Creek County
3. Consideration of approval of Settlement Agreement between the Thomas Allan Estate and Clear Creek County
4. Consideration of approval of CDBG contract amendment for Clear Creek Economic Development Corporation
5. **Consideration of approval of FHWA 95% plans, Specifications and Estimate for the Guanella Pass Road Project**

10:05 a.m. Consideration of approval of Resolution #03-121, Rezoning Case #281, Section 15, T5SR72W, from MR-1 to AG for Frank and Bridgette Anderson, Upper Bear area

10:35 a.m. Consideration of approval of Resolution #03-131, to condemn property on Guanella Pass Road

**WORK SESSION**

11:30 a.m. Department Head Luncheon

1:00 p.m. Work Session with the Open Space Commission to discuss a white water park

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

2:30 p.m. Work Session to discuss regional natural hazards mitigation plan with DRCOG

*Note: This is a draft for the August 26, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

**Thank you.**

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

**AGENDA**

**August 25, 2003**

**WORK SESSION**

8:30 a.m. Vouchers

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

*Note: This is a draft for the August 25, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
September 2, 2003**

**WORK SESSION**

8:30 a.m. Elected Officials Status Reports

9:00 a.m. Executive Session with the County Assessor

**ACTION**

10:00 a.m. Consent Agenda

1. Consideration of approval of Special Warranty Deeds and Combination of Lots Agreements for County Lands Department: Koepsel for one parcel in Section 4, T4SR73W; Kruger for 1 parcel in Section 6, T4SR73W; Robertson for one parcel in Section 24, T3SR74W; Brush Prairie Minerals for one parcel in Section 34, T3SR73W
2. Consideration of approval of Resolution #03-128, naming of unnamed road to Gold Run Trail, off Soda Creek Road
3. Consideration of approval of Pledge and Security Agreement for Xcel Energy for utility cut permit Guanella Pass Road
4. Consideration of approval Resolution #03-132, assigning management of certain County property to the Open Space Commission, Saxon Mountain and Oakley lands
5. Consideration of approval of Resolution #03-134, Resolution to amend the fee schedule for the Ambulance Department
6. Consideration of approval of use of traffic impact fees for the Witter Gulch Road overlay project
7. Consideration of approval of WIC Contract Renewal letters with the Public Health Department
8. Consideration of approval of contract from the Health Care Program for Children with Special Needs (HCP) for the Public Health Department
9. Consideration of approval of Grant of Easement from the Sterner group to Clear Creek County
10. Consideration of approval of extension of water lease with Mutual Water Co.,

10:30 a.m. Consideration of approval of Resolution #03-124, Rezoning Case #280, from MR-5 to Buffer for applicant Dave Gallagher and owner, the U.S. Forest Service , York Gulch

**WORK SESSION**

11:25 a.m. Vouchers

11:30 a.m. Unscheduled Appearances

## **ACTION**

12:00 p.m. Continued Board of Equalization Hearing with Henderson Mine

## **WORK SESSION**

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

3:00 p.m. Work Session with the Library District

5:00 p.m. Work Session with Housing Consultant Melanie Rees on the Workforce Housing Study

*Note: This is a draft for the September 2, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**September 8, 2003**

## **WORK SESSION**

11:00 a.m. Office Hours held with U.S. Senator Ben Nighthorse Campbell's staff

*Note: This is a draft for the September 8, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## **REVISION #3 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA September 9, 2003**

## **WORK SESSION**

8:00 a.m. Breakfast Meeting with the Administration Department

## **ACTION**

9:45 a.m. Board of Equalization Hearing regarding the Henderson Mine

10:00 a.m. Consent Agenda

1. Consideration of approval of ballot language for the November election

2. Consideration of approval of the design exceptions for the Guanella Pass Road
3. Consideration of approval of Resolution #03-133, rescinding Resolution #03-96, appointing a member to the Clear Creek County Library District Board
4. Consideration of approval of Purchase of Service Contract for the Colorado Works Program for the Human Services Department
5. Consideration of approval of Residential Anti-Displacement Assistance Plan for CDBG grant for the Human Services Department
6. Consideration of approval of contract between DRCOG and Clear Creek County for the Senior Eyeglass Program with Human Services
7. Consideration of approval of Combination of Lots Agreement for the Holler group
8. Consideration of approval of Resolution #03-136, to lift the Clear Creek County Fire Ban
9. Consideration of approval of Clear Creek County draft I-70 preferred alternative

10:05 a.m. Consideration of approval of Board of Health Resolution #03-129, to consider an ISDS exception on a 54% slope for Chris Guimarin, located at Saddleback Ridge Estates

### **WORK SESSION**

10:35 a.m. Work Session with the Planning Department on proposed revisions to the Clear Creek County Zoning Regulations

11:35 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

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

### **ACTION**

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

### **WORK SESSION**

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

3:00 p.m. Work Session with U.S. Congressman Udall's aides Scott Prestidge and Dan Gibbs

*Note: This is a draft for the September 9, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

**Thank you.**

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

## **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

### **AGENDA**

**September 10, 2003**

### **WORK SESSION**

9:00 a.m. Vouchers

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

*Note: This is a draft for the September 10, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**September 15, 2003**

**WORK SESSION**

9:00 a.m. Work Session with Road and Bridge regarding Guanella Pass Letter of Consent

*Note: This is a draft for the September 15, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #2  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
September 16, 2003**

**WORK SESSION**

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

**ACTION**

9:30 a.m. Consideration of approval of Letter of Consent regarding the Guanella Pass Road Project

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #03-127, to acknowledge the 4<sup>th</sup> Monday of every September, the 22<sup>nd</sup> in 2003, as Family Day---A Day To Eat Dinner With Your Children
2. Consideration of approval of Special Warranty Deed to the City of Idaho Springs for two parcels in Section 35, T3SR73W
3. Consideration of approval of annual funding request from KGOAT Radio per Intergovernmental

Agreement

4. Consideration of approval of Resolution #03-138, a Resolution to oppose the proposed Referendum A in 2003 November election

5. Consideration of approval of Juvenile Justice & Delinquency Prevention Grant for Human Services

### **WORK SESSION**

10:05 a.m. Work Session with the Central City Business Improvement District and Southern Access Road Engineer regarding the Southern Access Road

### **ACTION**

11:05 a.m. Consideration of Idaho Springs Annexation Impact Report

### **WORK SESSION**

11:35 a.m. Vouchers

11:40 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Work Session with the Colorado State Forest Service and the U.S. Forest Service on Front Range Fuels Treatment Partnership

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

3:00 p.m. Work Session with the Planning Department to discuss ISDS acreage regulations and mining claims which straddle the County line

*Note: This is a draft for the September 16, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

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

**September 17, 2003**

### **WORK SESSION**

8:00 a.m. Breakfast Meeting with Commissioner from Gilpin, Grand, and Summit counties  
**PLEASE NOTE: This meeting will be held at Marions of the Rockies in Idaho Springs.**

*Note: This is a draft for the September 17, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**September 23, 2003**

Due to the an out of town meeting there will be no Commissioners' meeting on Tuesday, September 23, 2003. Scheduled matters for the September 23<sup>rd</sup> date will be heard on September 24, 2003.

**REVISION #1  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
September 24, 2003 — *WEDNESDAY***

**WORK SESSION**

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

**ACTION**

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Correction Deed for the City of Idaho Springs for land in Section 25, 35, & 36, T3SR73W
  2. Special Warranty Deed and Combination of Lots Agreement for John Leighton Jefferson for one parcel located in Section 5, T4SR73W; Special Warranty Deed and Combination of Lots Agreement for Stacey Wilen for one parcel located in Section 5, T4SR73W; Special Warranty Deed and Combination of Lots Agreement for Mosch for one parcel in Section 6, T4SR73W; Special Warranty Deed and Combination of Lots Agreement for Gayle Drury-Murphy Living Trust for one parcel in Section 21, T3SR73W; Special Warranty Deed for Maize-Evans, for one parcel in Section 35, T3SR73W;
  3. Consideration of approval of funding request for new courthouse sign
  4. Consideration of approval of Security Agreements between Clear Creek County and AAA Operations; Clear Creek County and Renaud Excavating; and (3) agreements between Clear Creek County and Xcel Energy
  5. Consideration of approval of redeeming of tax liens

**WORK SESSION**

10:05 a.m. Executive Session to discuss personnel matters

**ACTION**

10:30 a.m. Continued consideration of approval of Resolution #03-123, adoption of the Clear Creek County Subdivision Regulations with addition of new sections to provide for specific processes

**WORK SESSION**

11:30 a.m. Department Head Luncheon

**ACTION**

12:45 p.m. Slacker Races Board Meeting

1:00 p.m. Public Hearing to consider the transfer of management of County land known as the Arrastra Parcel at Mill Creek to the Open Space Commission, T3SR73W

**WORK SESSION**

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

2:30 p.m. Work Session to discuss access issues in the Floyd Hill area

3:30 p.m. Continued Work Session with the Planning Department on proposed revisions to the Clear Creek County Zoning Regulations

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA FOR SEPTEMBER 24, 2003**

**Page 2**

**WORK SESSION**

4:30 p.m. Executive Session to discuss personnel matter

5:00 p.m. Break for Dinner

6:30 p.m. Work Session with Housing Consultant Melanie Rees on the Workforce Housing Study

*Note: This is a draft for the September 24, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

**REVISION #1**

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**September 25, 2003 — THURSDAY**

**WORK SESSION**

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

- 11:00 a.m. Vouchers
- 12:00 p.m. Break for Lunch
- 1:30 p.m. Executive Session to discuss personnel matters

*Note: This is a draft for the September 25, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**September 30, 2003**

**WORK SESSION**

- 8:00 a.m. Executive Session to discuss personnel matter

**ACTION**

- 9:30 a.m. Consideration of approval of funding request from the Town of Silver Plume for Dingers Park
- 9:50 a.m. Consideration of approval of Special Events Permit for the Clear Creek Advocates
- 10:00 a.m. Consent Agenda
1. Consideration of approval of Memorandum of Understanding between Colorado State Parks and Clear Creek County
  2. Consideration of approval of CDBG Grant for Human Services
  3. Consideration of approval of FEMA grant for Virginia Canyon
  4. Consideration of approval of CO Office of Preparedness, Security, and Fire Safety Contract with Clear Creek County
- 10:05 a.m. Consideration of approval of Resolution #03-135, Temporary Limited Impact Special Use Permit Case #03-TSUP-08 for Leigh Williams to build a garage without a primary residence, Warren Gulch
- 10:35 a.m. Abatement Hearings

**WORK SESSION**

- 11:35a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with the Open Space Commission regarding whitewater park

## **ACTION**

- 1:30 p.m. Consideration of appeal of waiver/reduction of variance penalty fee for Leigh Hinze, Floyd Hill
- 2:00 p.m. Consideration of approval of Resolution #03-149, Rezoning Case #282

## **WORK SESSION**

- 3:00 p.m. Work Session with Dr. Drapeau and the Nursing Department
- 3:30 p.m. Work Session with CCOERA

*Note: This is a draft for the September 30, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**October 1, 2003**

### **WORK SESSION**

- 6:00 p.m. Work Session with Environmental Health Department regarding ISDS regulations

*Note: This is a draft for the October 1, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**October 2, 2003**

### **WORK SESSION**

- 10:00 a.m. District Attorney En Banc Meeting to discuss the 2004 budget  
**PLEASE NOTE: This meeting will be held at the Summit County Commons Building**

*Note: This is a draft for the October 2, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #2**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**October 7, 2003**

**WORK SESSION**

8:30 a.m. Elected Officials Status Reports

**ACTION**

9:45 a.m. Consideration of approval of defensible space fee waiver for Mason Keene, York Gulch

10:00 a.m. Consent Agenda

1. Consideration of approval of Right of Way contract between Clear Creek County and the Burlington Ditch Reservoir & Land Co., and two Quit Claim Deeds from Clear Creek County regarding right of way access for Guanella Pass Road
2. Consideration of approval of real estate contract with the Open Space Commission
3. Consideration of approval of Independent Contractor Agreement between Gail Shea and Clear Creek County
4. Consideration of approval of contract with WTSI for Information Services
5. Consideration of approval of FRETAC grant for Ambulance Dept.

**WORK SESSION**

10:05 a.m. Work Session to discuss implementation questions on new subdivision regulations

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

**WORK SESSION**

1:00 p.m. 2004 Budget Meetings with the Commissioners, Assessor's, Treasurer/Public Trustee, and Archives Departments

*Note: This is a draft for the October 7, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.  
Thank you.*

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

**REVISION #1**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**AGENDA**  
**October 8, 2003**

## WORK SESSION

- 9:00 a..m. 2004 Budget Meetings with the Finance, Clerk and Recorder/Elections, Social Services, and Veterans Departments
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Vouchers
- 2:00 p.m. Executive Session to receive legal advice

*Note: This is a draft for the October 8, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

**October 9, 2003**

### WORK SESSION

- 1:00 p.m. Work Session with the U.S. Forest Service regarding the future of the Berthoud Pass Lodge

**PLEASE NOTE: This meeting will be held at the Sheraton Denver West — City Lights Room.**

*Note: This is a draft for the October 9, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

**October 10, 2003**

### WORK SESSION

8:00 a.m. Work Session with the Division of Minerals & Geology  
**PLEASE NOTE: This meeting will be held in the field at various sites.**

*Note: This is a draft for the October 10, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #3**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**October 14, 2003**

**ACTION**

- 8:00 a.m. Consideration of approval of request for the transfer of long term management of County land known as the Alps Mountain parcels, T4SR73W
- 9:00 a.m. Consent Agenda
1. Consideration of approval of funding modifications to the Georgetown Gateway Visitor Center
  2. Consideration of approval of two Pledge and Security Agreements between Clear Creek County and AAA Operations
  3. Consideration of approval of appointing Dr. Katherine Drapeau as Medical Advisor for the Public Health Department of Clear Creek County
- 9:30 a.m. Consideration of approval of EPA grant for Clear Creek County for environmental services

**WORK SESSION**

- 10:00 a.m. Executive Session to receive legal advice
- 10:45 a.m. Work Session with Stu Nay regarding Southern Access Road
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2004 Budget Meetings with the Information Services, Community Development, and Conservation Trust Fund
- 5:00 p.m. Work Session with Central City regarding construction easement for the Southern Access Road

*Note: This is a draft for the October 14, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**October 15, 2003**

**WORK SESSION**

8:00 a.m. Quad-County Commissioner's Breakfast Meeting with Gilpin, Grand and Summit counties

10:00 a.m. Work Session with Gilpin County Board of County Commissioners discuss land use issues of common interest

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

*Note: This is a draft for the October 15, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**October 16, 2003**

**WORK SESSION**

7:00 p.m. Work Session with the Dumont-Lawson-Downieville, the Open Space Commission, and the Mill Creek Valley Historical Society regarding the future of the arrastra site, Mill Creek

**PLEASE NOTE: This meeting will be held at the Dumont School House.**

*Note: This is a draft for the October 16, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**October 17, 2003**

## WORK SESSION

1:00 p.m. Work Session with HGI for update on the Gateway Visitor Center  
**PLEASE NOTE: This meeting will be held at the new Georgetown Visitor Center.**

*Note: This is a draft for the October 17, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

## REVISION #4 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA October 21, 2003

### WORK SESSION

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

### ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of the Memorandum of Understanding between Clear Creek County and Clear Creek Economic Development Corporation
  2. Consideration of approval of Services for the Stanley Road Non-Motorized Trail Segment
  3. Consideration of acceptance of right of way deeds from Burlington Ditch Co.
- 10:05 a.m. Opening of Sealed Bids for County lands in Section 5, T4SR73W

### WORK SESSION

- 10:30 a.m. Update with the Open Space Commission
- 11:00 a.m. Update with the Forest Service
- 11:30 a.m. Unscheduled Appearances
- 11:55 a.m. Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2004 Budget Meetings with the Nursing, Information Services, Youth Services, and County Lands Departments
- 4:00 p.m. Work Session with Site Development regarding Sawmill Creek Road Maintenance petition

4:30 p.m. Work Session regarding construction easement for Central City for the Southern Access Road

*Note: This is a draft for the October 21, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA  
October 22, 2003**

**WORK SESSION**

9:00 a.m. 2004 Budget Meetings with the Coroner, Revolving Loan Fund, Emergency Reserve, Special Projects, Ambulance, and the Emergency Services District funds

12:00 p.m. Break for Lunch

1:00 p.m. Vouchers

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

*Note: This is a draft for the October 22, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #2  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA  
October 28, 2003**

**WORK SESSION**

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

**ACTION**

10:00 a.m. Consent Agenda

1. Consideration of approval of Resolution #03-151, naming of unnamed road to Lost Mine Road, Warren Gulch
2. Consideration of approval of Grant of Easement from the Lucas group to Clear Creek County

3. Consideration of approval of Grant of Easement from Clear Creek County to William Kazel
4. Consideration of approval of Grant of Easement from Clear Creek County to Kazel Mountain Mines Corp.
5. Consideration of approval of Resolution #03-154, amending Resolution #03-73, appointing members to the Clear Creek County Tourism Board, Board of Directors
6. Consideration of approval of Special Warranty Deeds for the following: Kazel Mountain Mines Corporation for 3 parcels in Sections 3 & 4, T4SR73W; one parcel for Warembourg in Section 20, T3SR73W; one parcel for Enochs in Section 27, T3SR74W
7. Consideration of approval of Lease Agreement between Clear Creek County and HGI Inc.

### **WORK SESSION**

- 10:05 a.m. Executive Session to receive legal advice
- 10:35 a.m. Work Session with the Personnel Review Board on the personnel handbook
- 11:30 a.m. Department Head Luncheon
- 12:55 p.m. Vouchers
- 1:00 p.m. 2004 Budget Meetings with the Planning, Environmental Health Department, Site Development, Mapping and Building Departments

### **ACTION**

- 4:00 p.m. Consideration of approval of long term lease for the Clear Creek Sportsmen's Club

*Note: This is a draft for the October 28, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

**Thank you.**

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

## **REVISION #2**

### **CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**

#### **MEETING AGENDA**

**November 4, 2003**

### **WORK SESSION**

- 8:30 a.m. Elected Officials Status Reports
- 9:00 a.m. Executive Session to discuss personnel issue
- 9:30 a.m. Update from HGI on Hamill Park

### **ACTION**

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Special Warranty Deed for the Hubschmitt group for two parcels of County land in Section 5 T4SR73W
  2. Consideration of approval of Special Warranty Deed for 2 County land parcels for the Bishop group in Sections 4 & 5, T4SR73W
  3. Consideration of approval of Letter of Intent for participation with DRAPP—Denver Regional Aerial

Photography Project

4. Consideration of approval of Pledge and Security Agreement with William Wunderlick
5. Consideration of approval of Agreement between Clear Creek County and Essenterra Landscape Architecture
6. Consideration of approval of Consulting Agreement between Clear Creek County and Glenn Wallace
7. Board of Health Consideration of approval of Release of Lien for Mark Kirin, with regard to Resolution #00-110, Barbour Heights

- 10:05 a.m. Consideration of approval of Special Events Permit for the Idaho Springs Historical Society  
Consideration of approval of tavern liquor license renewal for Joe Sysel, Shadows Ranch  
Consideration of approval of hotel/restaurant liquor license renewal for Kernits  
Consideration of approval of optional premise liquor license renewal for Clear Creek Skiing Corp., d.b.a. Loveland Ski Area
- 10:15 a.m. Consideration of approval of Resolution #03-152, Boundary Line Adjustment Case #03-AX-05, for Defeyter and Galbraith, York Gulch, T3SR73W
- 10:45 a.m. Consideration of approval of Sawmill Creek Road being added to the Road and Bridge Maintenance Schedule

**WORK SESSION**

- 11:30 a.m. Unscheduled Appearances
- 11:55 a.m. Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2004 Budget Meetings with the Solid Waste, Road and Bridge, and the Capital Improvement Fund
- 4:00 p.m. Work Session with Natural Resources-Conservation Service and Open Space Commission

*Note: This is a draft for the November 4, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**November 6, 2003**

**WORK SESSION**

- 2:00 p.m. Work Session with staff regarding the Office of Emergency Management position

*Note: This is a draft for the November 6, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**November 10, 2003**

**WORK SESSION**

1:00 p.m. Site Visit with staff regarding the arrastra site at Mill Creek  
**PLEASE NOTE: This hearing will be held at the arrastra site at Mill Creek**

*Note: This is a draft for the November 10, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**REVISION #1  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA  
November 12, 2003**

**ACTION**

8:00 a.m. Consent Agenda

1. Consideration of approval of 2003 PacifiCare Contract with Clear Creek County
2. Consideration of approval of Combination of Lots Agreement for Andreson-Green/Green
3. Consideration of approval of amendment to agreement for professional services
4. Consideration of approval of audit services proposal
5. Consideration of approval of EPSDT contract for services between Clear Creek County and the City and County of Broomfield Health and Human Services and Intergovernmental Agreement by and between the City and County of Broomfield and Clear Creek County for the EPSDT services
6. Consideration of approval of Professional Services Agreement between Clear Creek County and Data Dunwrite Inc.

**WORK SESSION**

8:05 a.m. Vouchers

9:00 a.m. 2004 Budget Meetings with the Sheriff, Confinement, Communications, and Animal Control

12:00 p.m. Break for Lunch

1:00 p.m. 2004 Budget Meetings with the County Attorney, Sales Tax Fund, Maintenance, and Lodging Tax Fund/Tourism Board

- 1:30 p.m. Site Visit with the Planning Department with regards to the following case:  
Consideration of approval of Resolution #03-158, Board of Health Resolution to consider a zero-foot setback for a leachfield in Saddleback Ridge Estates for Alan Wolff  
Consideration of approval of Resolution #03-159, Road and Easement Vacation in Saddleback Ridge Estates for Alan Wolff

**PLEASE NOTE: THIS SITE VISIT HAS BEEN CANCELED**

- 3:00 p.m. Work Session with Gilpin County and the Clear Creek Animal Control

**ACTION**

- 3:30 p.m. Consideration of approval of waiver of variance fee for Blochinger, Echo Hills

*Note: This is a draft for the November 12, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**November 17, 2003 — MONDAY**

**WORK SESSION**

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

**ACTION**

- 10:00 a.m. Consent Agenda  
Consideration of approval of CCOERA participation agreement  
Consideration of Gaming Grant Award for the Sheriff's Department
- 10:05 a.m. Consideration of approval of Resolution #03-156, Boundary Line Adjustment Case #03-AX-07, division of County lands in Section 36, T3SR73W
- 10:35 a.m. Consideration of approval of #03-159, road and easement vacation in Saddleback Ridge Estates for Alan Wolff  
Consideration of approval of Resolution #03-158, Board of Health hearing to consider a zero-foot setback and ISDS exception for a leach field in Saddleback Ridge Estates for Alan Wolff

**WORK SESSION**

- 11:55 a.m. Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. 2004 Budget Meetings for General Budget discussions and the Open Space Commission budget

**ACTION**

3:45 p.m. Consideration of appeal of fee waiver for Greg Marsh, St. Mary's/Alice area

4:00 p.m. Public Hearing to discuss the 2004 Clear Creek County Budget

### **WORK SESSION**

4:30 p.m. Executive Session with Clear Creek Economic Development Corporation

5:00 p.m. Break for Dinner

6:00 p.m. Work Session with the Library District

### **ACTION**

6:30 p.m. Public Hearing to discuss the 2004 Clear Creek County Budget

*Note: This is a draft for the November 17, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date.*

*Thank you.*

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

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

**November 18, 2003**

### **WORK SESSION**

12:30 p.m. to 2:45 p.m. Follow up Meeting to the CDOT Listening Forum regarding I-70 PEIS

**PLEASE NOTE: This meeting will be held at the Jefferson County Fairgrounds, Auditorium #3.**

4:00 p.m. Executive Session with the County Assessor on the valuation of Henderson Mine

*Note: This is a draft for the November 18, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**November 19, 2003**

### **WORK SESSION**

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

*Note: This is a draft for the November 19, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**November 25, 2003**

**WORK SESSION**

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

9:30 a.m. Vouchers

**ACTION**

10:35 a.m. Continued consideration of approval of request for the transfer of long term management of County land known as the Alps Mountain parcels, T4SR73W

11:15 a.m. Continued consideration of Gaming Grant Award for the Sheriff's Department

11:45 a.m. Consent Agenda

1. Consideration of approval of Gaming grant awards for the District Attorney, Volunteers of America, Mount Evans Hospice, Clear Creek Advocates, and the Clear Creek Sheriff's Department
2. Consideration of approval of SRO Grant application for the Sheriff's Department
3. Consideration of approval of U.S. Geologic Survey Joint Funding Agreements
4. Consideration of approval of State Trails Agreement for County Lands and Sheriff's Departments
5. Consideration of approval of Pledge and Security Agreement for Ed Stenby

**WORK SESSION**

12:00 p.m. Break for Lunch

1:00 p.m. 2004 Budget Meetings for General Budget discussions

3:00 p.m. Work Session regarding the Office of Emergency Management position

*Note: This is a draft for the November 25, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**December 1, 2003**

**WORK SESSION**

8:00 a.m.      2004 Budget Meetings for General Budget discussion

**ACTION**

10:50 a.m.      Consideration of approval of Resolution 03-179, designating the Sheriff's Office as the disaster agency responsible for Emergency Management

**WORK SESSION**

11:00 a.m.      Work Session with the Benefits Committee regarding health insurance for County employees

1:00 p.m.      Work Session with Sheriff regarding green channel upgrade

2:00 p.m.      Executive Session with the County Assessor on the valuation of Henderson Mine

*Note: This is a draft for the December 1, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**December 2, 2003**

Due to the CCI Winter Conference there will be no Commissioners' meeting on Tuesday, December 2, 2003. Regularly scheduled meetings will resume on Tuesday, December 9, 2003

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**December 2, 2003**

**WORK SESSION**

9:00 a.m. Work Session with the Sheriff regarding 2004 budget

*Note: This is a draft for the December 2, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**December 5, 2003**

**WORK SESSION**

1:00 p.m. 2004 Budget Meetings for General Budget discussion

*Note: This is a draft for the December 5, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**December 9, 2003**

**WORK SESSION**

8:30 a.m. Work Session with request from the Personnel Review Board

8:45 a.m. Work Session with the Forest Service

**ACTION**

9:25 a.m. Consideration of approval of Hotel/Restaurant Liquor License renewal for H.W. Stewart Inc., d.b.a. Echo Lake Lodge

9:30 a.m. Consideration of approval of Resolution #03-160, Major Boundary Line Adjustment Case #03-AX-09, for Herbert Linn, Upper Bear area

10:00 a.m. Consent Agenda

1. Consideration of approval of maintenance contract for County fax machine
2. Consideration of approval of Resolution #03-180, to support agreement between Clear Creek County and the State Board of Great Outdoors Colorado Trust Fund
3. Consideration of approval of Abatement Agreement for Ron Kane
4. Consideration of approval of Ambulance Service License for Clear Creek County Ambulance and ambulance permits for five identified vehicles
5. Consideration of approval of auditor engagement agreement between Clear Creek County and Swanhorst and Cutler, LLC
6. Consideration of approval of maintenance agreement with Peak Performance Copier and Supply for the County copy machines

10:05 a.m. Consideration of approval of Resolution #03-165, Road Vacation Case #03-RD-03, for Saddleback Ridge Estates Lot 24, B2, F4, Section 3, T4SR72W, for Chris Guimarin

10:35 a.m. Abatement Hearings

**WORK SESSION**

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

**ACTION**

1:00 p.m. Consideration of approval of Resolution #03-164, Major Plan Amendment Case #03-PDA-04, to modify plat to add additional signage, Conestoga Wagon Stop area, for Viacom Outdoor Inc.

2:00 p.m. Consideration of approval of Resolution #03-181, adoption of 2004 Clear Creek County budget  
Consideration of approval of Resolution #03-182, to appropriate sums of money to the various funds and spending agencies, in the amounts for the purpose as set forth below for the Clear Creek County 2004 budget year  
Consideration of approval of Resolution #03-183, to levy general property tax for the year 2003, to help defray the costs of government for Clear Creek County for the 2004 year  
Emergency Services District Resolution #03-02, to adopt the 2004 Emergency Services District budget  
Emergency Services District Resolution #03-03, to appropriate sums of money for the 2004 Emergency Services District budget  
Emergency Services District Resolution #03-04, to levy property tax for the 2004 year to help defray the costs of Emergency Services District for the 2004 year

*Note: This is a draft for the December 9, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*  
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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA  
December 10, 2003**

## WORK SESSION

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

*Note: This is a draft for the December 10, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

December 16, 2003

### WORK SESSION

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

### ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of Special Warranty Deeds for County Lands for the following groups: Bales for two parcels in Section 5, T4SR73W; B Group for two parcels in Section 34, T3SR73W; Walters for 1 parcel in Section 36, T3SR73W; Marmack for one parcel in Section 36, T3SR73W; one Deed Restriction for Marmack in Section 36, T3SR73W; and one Correction Deed for Ellzey in Section 21, T3SR73W; Encroachment License Agreement for Walters in Section 36, T3R73W
  2. Consideration of funding requests from Mount Evans Hospice, Georgetown Community Center and Project Support
  3. Consideration of acceptance of proposals from PacifiCare and Delta Dental for 2004 and modification to employee contribution amounts for PacifiCare and Delta Dental for 2004
  4. Consideration of approval of Combination of Lots Agreements for Paul and Nancy Scherer
  5. Consideration of approval of County postage machine maintenance contract with Complete Mailing Solutions Inc.
  6. Consideration of approval of agreement concerning District Attorney employees in specified retirement plans
- 10:05 a.m. Consideration of approval of Resolution #03-161, Boundary Line Adjustment Case #03-AX-10, to divide County land known as a portion of GS Lot #1, Section 5, T4SR73W  
Consideration of approval of Resolution #03-162, Boundary Line Adjustment Case #03-AX-11, to divide County land known as a portion of GS Lot #2, Section 5, T4SR73W  
Consideration of approval of Resolution #03-163, Boundary Line Adjustment Case #03-AX-12, to divide County land known as portion fo GS Lot #8 and conflict of Comstock Lode with Queen Lode, Section 5, T4SR73W
- 11:05 a.m. Consideration of approval of Resolution #03-184, certification of mill levies for 2004 for all taxing entities in Clear Creek County  
Consideration of approval of Resolution #03-185, supplemental appropriations to Clear Creek County to the 2003 budget  
Emergency Services District Consideration of approval of Resolution #03-05, supplemental appropriations to Emergency Services District to the 2003 budget
- 11:30 a.m. Consideration of approval of funding request for pest control from the Saddleback Homeowners Association, EMERGE, and the Floyd Hill Homeowners Association

### WORK SESSION

- 11:55 a.m. Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with the Personnel Review Board

2:00 p.m. Work Session with the Public Safety Committee to discuss Homeland Security funding

**ACTION**

2:30 p.m. Consideration of approval of Resolution #03-132, assigning management of certain County property to the Open Space Commission

**WORK SESSION**

3:00 p.m. Update with CDOT regarding Berthoud Pass/U.S. Hwy 40 construction project

**ACTION**

3:30 p.m. Public Hearing to consider Resolution #03-167, Replat Case #03-PA-01, for amending platting conditions for Saddleback Mountain Subdivision, for Saddleback Development Corporation

**WORK SESSION**

5:00 p.m. Work Session with the Forest Service regarding Berthoud Pass at the Empire Town Hall

*Note: This is a draft for the December 16, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**December 17, 2003**

**WORK SESSION**

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

10:00 a.m. Work Session with Gilpin County Board of County Commissioners regarding common land use issues

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

1:30 p.m. Work Session regarding a corridor-wide preferred I-70 alternative

**PLEASE NOTE: This meeting will be held at the Majestic Building in Idaho Springs.**

*Note: This is a draft for the December 17, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**December 22, 2003**

**WORK SESSION**

9:00 a.m. Executive Session for Planning Commission and Board of Adjustment member interviews

*Note: This is a draft for the December 22, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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

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

**December 23, 2003**

### **WORK SESSION**

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

9:30 a.m. Work Session with the Human Resources Department

### **ACTION**

10:00 a.m. Consent Agenda

1. Consideration of approval of Quit Claim Deed from CIFGA to Clear Creek County
2. Consideration of approval of contract between Clear Creek County and Eagle Computer Systems
3. Consideration of approval of Contractual Agreement between Clear Creek County and various agencies for Gaming Grant funding
4. Consideration of approval Contractual Agreement for purchase of Legal Services by Clear Creek County Board of Social Services
5. Board of Social Services consideration of approval of Contractual Agreement for purchase of Legal Services by Clear Creek County Board of Social Services
6. Consideration of approval of funding request for Project Support

### **WORK SESSION**

10:05 a.m. Vouchers

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

11:30 a.m. Luncheon

### **ACTION**

1:00 p.m. Continued consideration of approval of Resolution #03-160, Major Boundary Line Adjustment Case #03-AX-09, for Herbert Linn, Upper Bear area

### **WORK SESSION**

1:30 p.m. Work Session with the Georgetown Mayor

*Note: This is a draft for the December 23, 2003 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.*

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locate the requested auxiliary aids.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**December 30, 2003**

Due to the end of year holidays there will be no Commissioners' meeting on Tuesday, December 30, 2003. Regularly scheduled meetings will resume on Tuesday, January 6, 2004.