

2009 BOARD OF COUNTY COMMISSIONERS

MEETING AGENDAS

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

January 5, 2010

Tuesday

WORK SESSION

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

Note: This is a draft for the December 22, 2009 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 6, 2010

ACTION

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Resolution #10-03, Resolution approving 2010 budget for the office of the District Attorney, Fifth Judicial District
 3. Consideration of approval of Resolution #10-04, Resolution establishing County Commissioner's meeting schedule for 2010
 4. Consideration of approval of Amendment to Cooperative Law Enforcement Agreement between Clear Creek County Sheriff's office and the Forest Service, Arapaho & Roosevelt National Forests and Pawnee National Grassland
 5. Consideration of approval of Forest Receipts Allocation Agreement between Clear Creek County and Clear Creek School District RE-1
 6. Consideration of approval of Resolution #10-07, amendment to designation of depositories for Clear Creek County for 2010

7. Consideration of approval of Agreement to Amend/Extend Contract with Broker
8. Consideration of approval of 2010 Child Support Enforcement Memorandum of Understanding with Jefferson County

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

9:30 a.m. Continued Consideration of approval of Resolution #09-154, Temporary Special Use Permit Case #SUP-2009-0008, to allow for a 60 meter (197') tall Meteorological Tower (MET Tower) for a period not to exceed five years, Echo Mountain, Clear Creek Power/EMJ Squaw Pass LLC

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

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

WORK SESSION

11:30 a.m. Board of Health Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

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

1:30 p.m. Finance Division Director Reports

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

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

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

ACTION

9:00 a.m. Consent Agenda

9. Consideration of approval of warrant register
10. Consideration of approval of Resolution #10-09, Resolution authorizing Clear Creek

County Treasurer to make certain assignments, sales, or transfers of County Certificates

of Purchase without prior Board approval for the calendar year 2010.

11. Consideration of approval of Resolution #10-10, Resolution of appointment and acknowledgement of certain county positions
12. Consideration of Change Order #1 for Courthouse interior lighting project
13. Consideration of Retrofit Agreement with Western States Energy Management and Lighting, Ltd., d/b/a WSI Lighting for exterior lighting upgrades on the courthouse campus
14. Consideration of approval of MOU between Clear Creek County and Jefferson County for Child Support Enforcement.
15. Consideration of approval of Contract Amendment #1 to ARRA Contract between Clear Creek County and CDOT for the paving of the Bakerville to Loveland Trail.
16. Consideration of Audit Services Agreement with Swanhorst & Company, LLC.

Liquor Licensing Authority Consent Agenda:

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

WORK SESSION

9:00 a.m. Work Session with the Georgetown Promotions Commission

ACTION

9:30 a.m. Consideration of approval of Resolution #10-02, Resolution adopting policy for the approval, maintenance, and release of financial guarantees

10:30 a.m. Consideration of approval of Resolution #10-08, Resolution to accept legal newspaper for county legal notices for 2010

WORK SESSION

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

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

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Elected Officials Updates

1:30 p.m. Jail Inspection

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

Note: This is a draft for January 13, 2010 Commissioner's meeting. This draft is subject to

change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 20, 2010

ACTION

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

WORK SESSION

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

ACTION

- 9:30 a.m. Contract Amendments with DLR Group
- 10:00 a.m. **Board of Health** Public Hearing to receive public comment regarding CSBG grant
Board of Health Consideration of approval of 2010 CSBG Grant application

WORK SESSION

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

- 1:00 p.m. Health & Human Services Division Director Reports
- 1:30 p.m. Finance Division Director Reports
- 2:00 p.m. Public Works Division Director Reports
- 2:30 p.m. Executive Session to receive legal advice

Note: This is a draft for January 20, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

January 27, 2010

ACTION

- 8:55 a.m. Consideration of approval of Public Trustee quarterly report
- 9:00 a.m. Consent Agenda
 - 25. Consideration of approval of warrant register
 - 26. Consideration of approval of a Special Warranty Deed to G. L. Danya Scott for one parcel of county land located in Section 4, Township 4 South, Range 73 West.
 - 27. Consideration of approval of a Special Warranty Deed to Donald and Barbara Poland for one parcel of county land located in Section 4, Township 4 South, Range 73 West.
 - 28. Consideration of approval of contract amendment with the DLR Group
 - 29. Consideration of approval of Contract for Services to replace carpet per the courthouse remodel plan
 - 30. Consideration of approval of County vehicle driving policy for the Road & Bridge & Building Departments
 - 31. Consideration of approval of Compliance Alliance – Drug & Alcohol Collection and Testing Agreement, Consortium Membership Contract
 - 32. Consideration of approval of purchase and installation of 20kw backup generator for the Annex building
 - 33. Consideration of approval of Professional Service Agreement with PBS&J for the Bakerville to Loveland Trail
 - 34. Consideration of approval of Agreement regarding Provision of Professional Services for Clear Creek County 1041 regulations with Engineering Dynamics Inc.
- 9:00 a.m. Consideration of approval of the Decision Memorandum and 2009 HUTF Report
 Consideration of Approval of Change Order #1 for the Squaw Pass Road Remediation Project

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

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

WORK SESSION

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

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

11:00 a.m. Forest Service Monthly Update

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

12:00 p.m. Department Head Luncheon

1:00 p.m. Unscheduled Appearances

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

2:00 p.m. CDOT Quarterly Update

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

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

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

February 3, 2010

ACTION

9:00 a.m. Consent Agenda

35. Consideration of approval of warrant register

36. Consideration of approval of commitment to participate in the 2010 Denver Regional Aerial Photography Project (DRAPP)

37. Consideration of approval of Contract Modification Order for Lawson Whitewater Park CDOT project #STE 0703-311

38. Consideration of approval of December 16, 2009 Board of County Commissioners meeting minutes

39. Consideration of approval of Memorandum of Understanding with the Upper Clear Creek Watershed Association

40. Consideration of approval of Professional Service Agreement with PBS&J for

the Bakerville to Loveland Trail

BOARD OF HEALTH CONSENT AGENDA:

1. Consideration of approval of Subcontract Amendment 2 between Colorado Prevention Center and Clear Creek County Board of Health

9:00 a.m. Consideration of approval of Resolution #10-14, revision to ISDS fee schedule

9:30 a.m. Consideration of approval of Resolution #10-11, revision to the Clear Creek County Building Code

10:30 a.m. Consideration of approval of Resolution #10-06, Development Review Case #DR-2009-002, proposed addition to Breeze/Starbucks building and reconfiguration of parking lot, 999 County Road #308, Downieville

11:30 a.m. Consideration of approval of the purchase of two pick-up trucks for Road & Bridge

WORK SESSION

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

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

1:30 p.m. Finance Division Director Reports

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

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

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

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

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

February 10, 2010

ACTION

- 9:00 a.m. Consent Agenda
41. Consideration of approval of warrant register
42. Consideration of approval of December 9th and December 23rd, 2009 Board of County Commissioners meeting minutes
43. Consideration of approval of Ruggs Benedict contract for carpet purchase as part of the courthouse remodel project

9:00 a.m. Abatement Hearings

10:00 a.m. Consideration of approval of Resolution #10-21, RESOLUTION FOR AMENDING THE 2006 RESIDENTIAL CODE AND THE 2006 INTERNATIONAL BUILDING CODE BY ADOPTING THE "2010 MOUNTAIN DRIVEWAY BEST MANAGEMENT PRACTICES MANUAL" FOR THE UNINCORPORATED AREA OF CLEAR CREEK COUNTY

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

WORK SESSION

11:00 a.m. Jail Inspection

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

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

ACTION

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

WORK SESSION

1:15 p.m. Elected Officials Updates

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

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

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

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

MEETING AGENDA

February 17, 2010

ACTION

- 9:00 a.m. Consent Agenda
44. Consideration of approval of warrant register
 45. Consideration of approval of Land Lease for 2010 rafting season
 46. Consideration of approval of a Special Warranty Deed to Idaho Ridge LLC for two parcels of county land located in Section 32, Township 3 South, Range 73 West.
 47. Consideration of Approval of Yeh and Associates proposal for geotechnical engineering services
 48. Consideration of approval of out of state conference for the Planning Department

BOARD OF HEALTH CONSENT AGENDA:

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

WORK SESSION

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

ACTION

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

WORK SESSION

- 10:30 a.m. Public Works Division Director Reports
- 11:00 a.m. Work Session with the Clear Creek Fairgrounds Association
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Division Director Reports
- 1:30 p.m. Work Session regarding the Citizen Survey
- 2:00 p.m. Work Session with the County Administrator
- 2:30 p.m. Executive Session to receive legal advice

Note: This is a draft for February 17, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 19, 2010

WORK SESSION

12:00 p.m. Monthly Luncheon with Grand, Gilpin, Summit, Jefferson County Commissioners, and State Legislators
PLEASE NOTE: This hearing will be held at the Legislative Services Building.

Note: This is a draft for the February 19, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

February 24, 2010

ACTION

9:00 a.m. Consent Agenda
49. Consideration of approval of warrant register
50. Consideration of approval of Licensing Agreement #RV10016 between Clear Creek County and DRCOG for the 2010 Denver Regional Aerial Photography Project (DRAPP)
51. Consideration of approval of AIA Amendment to Professional Services Agreement between Clear Creek County and DLR for courthouse remodel
52. Consideration of approval of Lease Agreement (Vacant Land) between county and CDOT for property used for ambulance facility on Hwy 103, Idaho Springs
53. Consideration of approval of PILT application for the Assessor's office
54. Consideration of approval of Resolution #10-25, Resolution authorizing donation of county furniture to Project Support
55. Consideration of approval of Resolution #10-27, a Resolution supporting grant application for local parks & outdoor recreation planning grant with GOCO for the oxbow property

56. Consideration of approval of January 20th, January 27th, and January 6th, 2010 Board of County Commissioners meeting minutes

Board of Health Consent Agenda

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

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

WORK SESSION

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

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

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

ACTION

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

WORK SESSION

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

12:00 p.m. Department Head Luncheon

1:00 p.m. Unscheduled Appearances

1:30 p.m. Land Use Division Director Reports

2:00 p.m. Forest Service Monthly Update

ACTION

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

WORK SESSION

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

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

Note: This is a draft for February 24, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

March 3, 2010

WORK SESSION

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Consent Agenda

- 57. Consideration of approval of warrant register
- 58. Consideration of approval of Group Service Agreement – Addendum my*healthIQ* Program Participation Agreement
- 59. Consideration of approval of Resolution #10-28, RESOLUTION AMENDING CERTAIN PERMIT FEES OF THE CLEAR CREEK COUNTY SITE DEVELOPMENT DEPARTMENT
- 60. Consideration of approval of the 2010-11 Clear Creek County goals & objectives
- 61. Consideration of approval of Resolution #10-30, Resolution to appoint members to the Clear Creek County Open Space Commission
- 62. Consideration of approval of Exercise of 2010 water option rights

- 1:00 p.m. Consideration of approval of Road & Bridge purchase of water truck
- 1:30 p.m. Consideration of approval of Resolution #10-02, Resolution adopting a policy for the approval, maintenance, and release of financial guarantees
- 2:00 p.m. Consideration of approval of contractor selection for Phase II of the courthouse remodel
- 2:15 p.m. County Administrator Update
- 3:00 p.m. Executive Session to receive legal advice

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

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

March 10, 2010

ACTION

- 9:00 a.m. Consent Agenda
 - 63. Consideration of approval of warrant register
 - 64. Consideration of approval of award of paving contract for the Bakerville-to-Loveland Trail to Stan Miller Inc.
 - 65. Consideration of acceptance of extension of time to award Bakerville-to-Loveland Trail contract to Stan Miller Inc.
 - 66. Consideration of approval of amendment to the 2010-11 county goals and objectives

67. Consideration of approval of the copier/printer maintenance agreement/contract for the new Savin 9020spf's at the main floor copier room

BOARD OF HEALTH CONSENT AGENDA

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

WORK SESSION

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

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

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 17, 2010

ACTION

- 9:00 a.m. Consent Agenda
68. Consideration of approval of warrant register
 69. Consideration of approval of Software Sales & Installation Agreement for Clear Creek Emergency Services
 70. Consideration of approval of funding request from the WestMuttster Dog Show
 71. Consideration of approval of Planning Services Agreement with DRCOG

- regarding grant for Citizen Survey project
72. Consideration of approval of contract with National Research Center, Inc. for Citizen Survey project
73. Consideration of approval of Resolution #10-34, Resolution to appoint members to the Clear Creek Tourism Bureau

WORK SESSION

- 9:00 a.m. Work Session regarding the 2010 Annual Operating Plan
- 10:00 a.m. Annual update with the Colorado Division of Reclamation, Mining & Safety
- 11:00 a.m. Health & Human Services Division Director Reports
- 11:30 a.m. Finance Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Public Works Division Director Reports
- 1:30 p.m. County Administrator Update
- 2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for March 17, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 24, 2010

ACTION

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

80. Consideration of approval of Services Agreement between Clear Creek County and Clear Creek County Booster Club Inc.

WORK SESSION

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

ACTION

10:00 a.m. Abatement Hearings

WORK SESSION

10:30 a.m. Update with Troy Erickson, Program Manager of the Rite of Passage Mt. Evans Qualifying House

11:00 a.m. Division of Wildlife Annual Update

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

12:00 p.m. Department Head Luncheon

1:00 p.m. Unscheduled Appearances

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

2:00 p.m. Forest Service Monthly Update

2:30 p.m. County Administrator Update

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

Note: This is a draft for March 24, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

March 25, 2010

WORK SESSION

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

Note: This is a draft for the March 25, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

March 31, 2010

ACTION

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

WORK SESSION

- 10:00 a.m. Update with Clear Creek Economic Development Corporation
- 11:00 a.m. Semi-annual update with Clear Creek Tourism Bureau
- 11:30 a.m. Land Use Division Director Reports
- 12:00 p.m. Break for Lunch

- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. County Lands Department Update
- 2:00 p.m. County Administrator Update
- 2:30 p.m. Work Session regarding I-70 PEIS
- 3:30 p.m. Executive Session to receive legal advice

Note: This is a draft for March 31, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 5, 2010

WORK SESSION

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

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

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

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

April 7, 2010

ACTION

- 9:00 a.m. Consent Agenda

- 89. Consideration of approval of warrant register
- 90. Consideration of approval of Services Agreement between Clear Creek County and Friends of Charlie's Place
- 91. Consideration of approval of March 24th, February 10th, March 10th, and March 17th, 2010 Board of County Commissioners meeting minutes

Board of Health Consent Agenda

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

WORK SESSION

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

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

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

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

April 14, 2010

ACTION

- 10:00 a.m. Presentation and Prioritization of Gaming Grant Applications
- 11:00 a.m. Consent Agenda
 - 92. Consideration of approval of warrant register

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

WORK SESSION

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

ACTION

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

WORK SESSION

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

ACTION

- 6:30 p.m. Consideration of approval of Resolution #10-22, Resolution to revise the Clear Creek County Zoning Regulations for utility scale wind and solar facilities
 Consideration of approval of Resolution #10-23, Resolution to revise Clear Creek County 1041 Regulations for utility scale wind and solar facilities

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

Note: This is a draft for April 14, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 16, 2010

WORK SESSION

12:00 p.m. Monthly Luncheon with Grand, Gilpin, Summit, Jefferson County Commissioners, and State Legislators
PLEASE NOTE: This hearing will be held at the Legislative Services Building.

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

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

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

April 21, 2010

ACTION

8:55 a.m. Consideration of approval of the Public Trustee Quarterly Report

9:00 a.m. Consent Agenda

- 100. Consideration of approval of warrant register
- 101. Consideration of approval of Business Associate Privacy and Security Agreement with Jefferson Center for Mental Health
- 102. Consideration of approval of capital purchase of 1000 gallon fuel storage tank for Brookvale Shops
- 103. Consideration of approval of Resolution #10-44, Resolution to revise member appointments to the Clear Creek County Juvenile Community Review Board

9:00 a.m. Abatement Hearings

10:00 a.m. Consideration of approval of Intergovernmental Agreement about improvements

to Argentine Street & 4th Street in the Town of Georgetown

10:30 a.m. Consideration of approval of funding request from the After-Prom Committee

WORK SESSION

11:00 a.m. Work Session regarding citizen survey

11:30 a.m. Jail Inspection

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Health & Human Services Monthly Updates

1:30 p.m. Finance Division Director Updates

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

2:30 p.m. County Administrator Updates

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

Note: This is a draft for April 21, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

April 28, 2010

ACTION

9:00 a.m. Consent Agenda

104. Consideration of approval of warrant register

105. Consideration of approval of Delta Dental Business Associate Agreement

BOARD OF HEALTH CONSENT AGENDA:

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

9:00 a.m. LIQUOR LICENSING AUTHORITY

1. Consideration of approval of manager's registration for EMJ Squaw Pass d.b.a. Echo Mountain Park

2. Consideration of approval of renewal of tavern liquor license for EMJ Squaw

Pass d.b.a. Echo Mountain Park

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

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

WORK SESSION

10:00 a.m. Special Projects Division Director Reports

10:30 a.m. Update with Troy Erickson, Program Manager of the Rite of Passage Mt. Evans Qualifying House

ACTION

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

WORK SESSION

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

12:00 p.m. Department Head Luncheon

1:00 p.m. Unscheduled Appearances

1:30 p.m. Land Use Division Director Reports

2:00 p.m. Forest Service Monthly Update

2:30 p.m. County Administrator Update

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

Note: This is a draft for April 28, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

May 5, 2010

ACTION

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

WORK SESSION

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

ACTION

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

WORK SESSION

- 11:00 a.m. Work Session regarding Governor's Energy Office programs
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Information Technology Division Director Reports
- 1:30 p.m. Finance Division Director Reports
- 3:00 p.m. County Administrator Update
- 3:30 p.m. Executive Session to receive legal advice

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

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

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

May 12, 2010

ACTION

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

WORK SESSION

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

ACTION

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

WORK SESSION

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

Note: This is a draft for May 12, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

May 19, 2010

WORK SESSION

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

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

ACTION

- 10:00 a.m. Consent Agenda
- 114. Consideration of approval of warrant register
 - 115. Consideration of approval of Resolution #10-57, Resolution to amend Compensation Plan for county employees (excluding Sheriff's Office employees)
 - 116. Consideration of approval of Resolution #10-56, Resolution establishing ambulance fees and rescinding Resolution #09-165
 - 117. Consideration of approval of Intergovernmental Agreement for Cooperative Noxious Weed Management between Clear Creek County and Town of Empire
 - 118. Consideration of approval of Professional Services Contract with Vicki Hicks
 - 119. Consideration of approval of contract for review appraisal between Clear Creek County and Dennis DeVore

BOARD OF HEALTH CONSENT AGENDA:

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

WORK SESSION

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

Note: This is a draft for May 19, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

May 26, 2010

ACTION

- 10:30 a.m. Consent Agenda
- 120. Consideration of approval of warrant register
 - 121. Consideration of approval of February 3, 2010 Board of County Commissioners meeting minutes
 - 122. Consideration of approval of security access proposal from RockWest Technology Group
 - 123. Consideration of approval of Intergovernmental Agreement for cooperative noxious weed management between Clear Creek County and City of Idaho Springs
 - 124. Consideration of approval of Intergovernmental Agreement for cooperative noxious weed management between Clear Creek County and Town of Georgetown
 - 125. Consideration of approval of Intergovernmental Agreement for cooperative noxious weed management between Clear Creek County and Town of Silver Plume

BOARD OF HEALTH Consent Agenda:

- 1. Consideration of approval of Traumatic Brain Injury Funding

10:30 a.m. Abatement Hearings

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

WORK SESSION

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

12:00 p.m. Department Head Luncheon

1:00 p.m. Unscheduled Appearances

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

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

2:30 p.m. Forest Service Monthly Update

3:00 p.m. Work Session regarding slash program

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

4:00 p.m. County Administrator Update

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

ACTION

- 6:30 p.m. Consideration of approval of Combination of Lots Agreement Case #CLA-2009-0002, for Eclipse Snow Park LLC
- Consideration of approval of Resolution #10-35, 1041 Case #SI-2010-0001, for Eclipse Snow Park LLC
 - Consideration of approval of Resolution #10-36, Development Review Process Case #DR-2009-0002, for Eclipse Snow Park LLC

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

Note: This is a draft for May 26, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

June 2, 2010

WEDNESDAY

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

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

June 9, 2010

ACTION

- 9:00 a.m. Consent Agenda
126. Consideration of approval of warrant registers, June 2nd and June 9th, 2010
 127. Consideration of approval of 2010 Adopt a Road Agreement between Clear Creek County and Forest Service and the Mile Hi Jeep Club
 128. Consideration of approval of Assignment and Assumption of Contract
 129. Consideration of approval of Gaming Impact Grant Awards for the Sheriff's Office, the Mount Evans Hospice, the Rock House, the Clear Creek Advocates, and the District Attorney's office
 130. Consideration of approval of Intergovernmental Agreement Contractual Agreements for Gaming Impact Awards for the Mount Evans Hospice, the Rock House, the Clear Creek Advocates, and the District Attorney's office
 131. Consideration of approval of Resolution #10-66, Resolution amending Resolution #10-10, Resolution to acknowledge certain county positions
 132. Consideration of approval of Intergovernmental Agreement for maintenance services for Lawson Whitewater Park between Clear Creek

County and Clear Creek Metropolitan Recreation District

BOARD OF HEALTH CONSENT AGENDA:

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

9:00 a.m. Abatement Hearings

WORK SESSION

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

10:30 a.m. Finance Division Director Reports

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

ACTION

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

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

WORK SESSION

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

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

3:30 p.m. County Administrator Update

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

Note: This is a draft for June 9, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1

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

June 16, 2010

WORK SESSION

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

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

ACTION

10:00 a.m. Consent Agenda

133. Consideration of approval of warrant register

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

135. Consideration of approval of Client Services Agreement with Spectrum Human

Resource Systems Corp.

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

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

WORK SESSION

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

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

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

1:30 p.m. Public Works Division Director Reports

2:00 p.m. County Administrator Update

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

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

ACTION

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

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

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

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

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

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

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

June 23, 2010

WORK SESSION

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

ACTION

10:45 a.m. Consideration of approval of Resolution #10-68, Resolution to name an unnamed road

off of West Chicago Creek Road to Rocky Road

- 11:00 a.m. Consent Agenda
137. Consideration of approval of warrant register
138. Consideration of approval of 2010 Compensation and Performance Appraisal
139. Consideration of approval of Resolution #10-71, Resolution granting authority to execute real estate documents

WORK SESSION

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

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

12:00 p.m. Department Head Luncheon

1:00 p.m. Unscheduled Appearances

ACTION

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

WORK SESSION

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

2:00 p.m. Forest Service Monthly Update

4:15 p.m. Work Session regarding township zonings

5:00 p.m. County Administrator Update

5:30 p.m. Executive Session to receive legal advice

ACTION

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

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

Note: This is a draft for June 23, 2010 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

June 30, 2010

WEDNESDAY

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

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

July 7, 2010

ACTION

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

Board of Health Consent Agenda

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

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

WORK SESSION

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

ACTION

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

WORK SESSION

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

ACTION

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

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

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