

2000 AGENDAS

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA January 4, 2000

WORK SESSION

- 8:30 a.m. Management Reports
- 9:45 a.m. Work Session with Planning Department
- 10:00 a.m. Department Head Status Reports
- *Planning
 - *County Lands
 - *Community Development
 - *Youth Services
 - *County Administrator

ACTION

- 11:00 a.m. Appointment of District Library Board Members
- 11:15 a.m. Consideration of approval of Special Events Permit for Rotary Club of Clear Creek
- 11:30 a.m. Consideration of approval of request for out of state travel for Director of Human Services

WORK SESSION

- 11:45 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Determination of public access of road across Gumtree Mining Claim, Trail Creek
- 2:00 p.m. Determination of public access at the end portion of Alpine Way, York Gulch
- 3:00 p.m. Consideration of approval of Temporary Limited Impact Special Use Permit, 99-TSUP-9, for Fred Himschoot, for use of an RV for a caretaker at 700 Silver Lakes Drive
- 3:30 p.m. Consideration of approval of Grant of Easement for Thomas and Marguerite Elliot, Dumont
- 4:00 p.m. *Consideration of approval of County holidays for 2000 and Meeting Schedule for 2000
*Consideration of approval of appointment of Chairman of Board of County Commissioners
- 4:30 p.m. Opening of bids and appointment of legal newspaper for Clear Creek County in 2000
- 4:45 p.m. Consideration of approval of two Intergovernmental Agreements (IGA's) between the Clear Creek County Animal Shelter and the City of Black Hawk and the Clear Creek Animal Shelter and the City of Idaho Springs

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 10, 2000**

ACTION

8:30 a.m. Tri County Commissioners Meeting in Jefferson County with Gilpin and Jefferson Counties

WORK SESSION

1:00 p.m. Work session to discuss the Southern Access Road with Central City, City of Black Hawk, City of Idaho Springs, and the Clear Creek County Community Development Project Director

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**REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 11, 2000**

WORK SESSION

7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties

8:30 a.m. Management Reports

10:00 a.m. Department Head Status Reports

 *Mapping

 *Archives

 *Information Services

 *Libraries

 *Finance

 *County Attorney

11:00 a.m. Work Session with Community Development Project Director

ACTION

11:30 a.m. Consideration of approval of Resolution #00-20, to acknowledge the Saint Mary's Ski Area as a legal non-conforming use

WORK SESSION

11:45 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Rezoning Case #248 and Class B Exemption Case #99-BX-3, for Shadows Ranch Division of Land

WORK SESSION

2:00 p.m. Presentation from the Clear Creek Secondary School Internship Class

ACTION

2:30 p.m. Abatement Hearings (See Attached)

WORK SESSION

3:30 p.m. Work session to discuss overlapping watershed protection jurisdictions and the draft Georgetown ordinance

4:00 p.m. Work session to discuss the Open Space Commission

ACTION

5:00 p.m. Consideration of approval of new Emergency Services Facility location

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

January 12, 2000

WORK SESSION

11:00 a.m. Vouchers

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REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 18, 2000

WORK SESSION

- 8:30 a.m. Management Reports
- 10:00 a.m. Department Head Status Reports
*Environmental Health *Animal Shelter
*Nursing *Road and Bridge
*Building *Ambulance
- 11:00 a.m. Work Session with Dan Stewart for a Henderson Mine Update

ACTION

- 11:30 a.m. Consideration of approval of Resolution #00-23, amendment to designation of depositories for Clear Creek County for 2000

WORK SESSION

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

ACTION

- 1:00 p.m. Consideration of approval of Resolution #99-144, Exemption by Resolution #99-EX-09, to divide a parcel of County land northwest of Dumont townsite

WORK SESSION

- 1:30 p.m. Work Session with County Lands Department
- 2:00 p.m. Work session to discuss the Work Force Development Project

ACTION

- 2:30 p.m. *Consideration of a decision memo concerning policy on revenue generated from the Community Service Center
*Consideration of approval of salary adjustment request
- 3:00 p.m. Consideration of approval of Special Warranty Deed and Sellers Statement for County owned lands in Township 1835, Section 33

WORK SESSION

- 3:30 p.m. Work session with the Ambulance Association
- 4:00 p.m. Work session with the Department of Wildlife regarding County owned land and Big Horn Sheep Habitat

ACTION

- 4:30 p.m. Consideration of approval of renewal of Liquor License for H. W. Stewart Inc., d.b.a. Echo Lake Lodge
- 4:45 p.m. Break for Dinner
- 6:30 p.m. Public Hearing to consider the implementation of a 911 Surcharge Procedure

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
January 25, 2000

WORK SESSION

- 7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties
- 8:30 a.m. Management Reports
- 10:00 a.m. Department Head Status Reports
 - *Sheriff and Jail Inspection
 - *Assessor
 - *Treasurer
 - *Clerk and Recorder

ACTION

- 11:00 a.m. Consideration of approval of the Clear Creek County Combined Polling Places for the 2000 Presidential Primary Election
- 11:05 a.m. Consideration of approval of Intergovernmental Agreement between Clear Creek County and The Clear Creek County Advocates
- 11:10 a.m. Consideration of approval of the Highway Users Tax Fund (HUTF) Reports
- 11:15 a.m. Consideration of Floyd Hill secondary access alternatives

WORK SESSION

- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Work Session with County Lands Department
- 2:00 p.m. Colorado Counties Inc. Legislative Workshop in Denver

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA

January 26, 2000

WORK SESSION

11:00 a.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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
February 1, 2000**

WORK SESSION

8:30 a.m. Management Reports

10:00 a.m. Department Head Status Reports

* Planning

*Community Development

*County Administrator

*County Lands

*Youth Services

*Idaho Springs Library

11:00 a.m. Discussion regarding water monitoring system agreement for Hyland Hills

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Sliding Fee Scale and a Health Advisory Council for the Nursing Department

1:30 p.m. Consideration of approval of Correction Deed for Conveyance of County Land

WORK SESSION

2:00 p.m. Discussion of Special Use Permit

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
February 8, 2000**

WORK SESSION

7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties

8:30 a.m. Management Reports

10:00 a.m. Department Head Status Reports
*Mapping *Archives
*Information Services *Georgetown Library
*Finance *County Attorney

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Public Hearing to adopt the amended Driveway and Private Road Design Standards, Resolution #00-24

WORK SESSION

2:00 p.m. Work session with Code Enforcement Department

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

ACTION

3:30 p.m. Consideration of approval of the Child Support Enforcement Contract for the year 2000

4:00 p.m. Consideration of approval of a capital request for new billing software for the EMS Department

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
February 9, 2000**

WORK SESSION

10:00 a.m. Vouchers

12:00 p.m. Break for Lunch

1:30 p.m. Joint Meeting to discuss Guanella Pass with the Federal Highways Administration, the Town of Georgetown, and the U.S. Forest Service at the Georgetown Community Center

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

**REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
February 15, 2000**

WORK SESSION

8:30 a.m. Administrative Work Session

ACTION

- 11:00 a.m. Consideration of approval of Resolution #00-25, Exemption by Resolution #00-EX-01, Section 20, T3 R 73W, to divide a parcel of County owned land
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. *Consideration of approval of Special Warranty Deeds and Seller's Statements for conveyance of County owned land to:
 *Helen Buck Trustee--Section 30 Township 1835
 *Brush Prairie Minerals--Sections 27,34 Township 1835
 *Linda Powell--Section 19 Township 1835
*Consideration of approval of Special Warranty Deed for conveyance of County mineral rights to the Town of Silver Plume

WORK SESSION

- 1:30 p.m. Work session with citizen's group to discuss bike path on Highway #103

ACTION

- 2:00 p.m. Consideration of approval of U.S. Department of Interior, U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations
- 2:15 p.m. Consideration of proposal of Balloffet and Associates to be the Wastewater Engineering Consultant for the Town of Empire

WORK SESSION

- 3:00 p.m. Work Session regarding the "Millennium Issue" of the Clear Creek Courant
- 5:00 p.m. Break for Dinner

ACTION

- 6:30 p.m. Continued Public Hearing to consider the implementation of an E911 Surcharge Procedure
***NOTE: This meeting will be held at the King Murphy Elementary School.**

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

REVISED CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA February 22, 2000

WORK SESSION

- 7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties
- 8:30 a.m. Management Reports
- 10:00 a.m. Department Head Status Reports

*Sheriff and Jail Inspection
*Treasurer

*Assessor
*Clerk and Recorder

ACTION

- 10:45 a.m. Consideration of approval of Contract to Sell county owned land to Douglas Mountain Ranch and Preserve
- 11:00 a.m. Consideration of approval of Capital Request for the Aerial Mapping Project
- 11:15 a.m. Consideration of approval of a Memorandum of Understanding between the Clear Creek County Assessor's Office and Board of County Commissioners
- 11:30 a.m. Department Head Luncheon

WORK SESSION

- 1:00 p.m. Work Session for the introduction of U.S. Forest Service Coordinator Donna Mickley
- 1:30 p.m. Work Session with County Lands Departments

ACTION

- 2:30 p.m. Public Hearing to discuss the conveyance of County owned land to the City of Idaho Springs in Recommendation Area 28
- 3:00 p.m. Consideration of approval of contract with Balloffet and Associates to be the Wastewater Engineering Consultant for the Town of Empire

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

REVISED

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

February 23, 2000

WORK SESSION

- 10:30 a.m. Vouchers

ACTION

- 11:30 a.m. Consideration of approval of contract with Balloffet and Associates to be the Wastewater Engineering Consultant for the Town of Empire
- 12:00 p.m. Break for Lunch

ACTION

- 12:45 p.m. Consideration of approval of an Intergovernmental Agreement between Clear Creek

County, the City of Idaho Springs, and the City of Central regarding the Southern Access Road

WORK SESSION

1:00 p.m. Joint Meeting with Denver Regional Council of Government, Health Care Financing Administration, State Division of Insurance, Mt. Evans Hospice, representatives from Senator Allard's and Representative Udall's office, and representatives from the Visiting Nurse's Association in Steamboat Springs to discuss Medicare issues.

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REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
February 29, 2000

WORK SESSION

8:30 a.m. Management Reports

ACTION

10:30 a.m. Consideration of approval of two Special Warranty Deeds for county owned land in Section 20, for the Byrd and Darrow property owners

11:00 a.m. Consideration of approval of Contract Change Order for the 2000 WIC Contract for the Nursing Department

11:15 a.m. Consideration of approval of Resolution #00-31, concerning expenditure of Forest Reserve Apportionment Funds

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Public Hearing to consider Resolution #00-33, Rezoning Case #249, Blue Valley Acres, U6 B22 Lots 1 & 2, 199 Sawmill Lane, from MR-1 to R-2, for Ed Semo

1:30 p.m. Public Hearing to consider Resolution #00-34, a Special Use Permit, #00-SUP-01, for the operation of a Bed and Breakfast at 796 Hwy 103

WORK SESSION

2:00 p.m. Work Session with Development Site Inspector

ACTION

2:30 p.m. Consideration of bids for a phone system maintenance contract and a new voice mail system for Clear Creek County offices

- 3:00 p.m. Consideration of approval of Water Leasing Contracts for:
 *Berthoud Pass Ski Area for two years
 *Hidden Valley Mutual Water Company for one year
- 5:00 p.m. Break for Dinner
- 6:30 p.m. Public Hearing regarding the conveyance of county owned land to the Department of Wildlife

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

REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
March 7, 2000

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports

ACTION

- 11:00 a.m. Board of Health Hearing to consider a Cease and Desist Order for Jim Pals, Empire Junction

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with Cynthia Neely regarding issues with Historic District Public Lands Commission and the upcoming survey for the I-70 Corridor

ACTION

- 1:15 p.m. Consideration of approval of Employee Contract with Craig Abrahamson, EMS Director
- 1:30 p.m. Consideration of approval of Capital Request from the Assessor's office
- 1:45 p.m. *Consideration of approval of Resolution #00-36, to create County Office's
 *Consideration of approval of Organizational Structure
 *Consideration of approval of Service Unit Manager Employee Contracts
- 2:30 p.m. Consideration of approval of Employee Contract with Kathleen Ziff, Youth Services Director
- 6:30 p.m. Public Hearing to consider Resolution #00-27, to provide revisions to the Clear Creek County Primary and Secondary Road Systems

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REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA

March 8, 2000

ACTION

- 10:00 a.m. *Continued consideration of approval of Service Unit Manager Employee Contracts
*Continued consideration of approval of Employee Contract with Craig Abrahamson,
EMS Director

WORK SESSION

- 10:30 a.m. Vouchers
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with Community Project Development Department
- 1:30 p.m. Public Meeting of the Lobbyist for Colorado Intermountain Fixed Guideway
Authority (CIFGA) with the Clear Creek County Commissioners

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
March 14, 2000**

WORK SESSION

- 7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties
- 8:30 a.m. Special Needs Management Reports
- 9:30 a.m. Work Session with Dumont Cemetery Group
- 10:00 a.m. Work Session with County Lands Department

ACTION

- 11:00 a.m. Consideration of approval of the Seniors' Resource Center CDBG Grant

WORK SESSION

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

ACTION

- 1:00 p.m. Abatement Hearings (See Attached)
- 2:00 p.m. Continued Public Hearing to consider determination of public access at the end portion of Alpine Way,

York Gulch

3:00 p.m. Consideration of approval of Resolution #00-32, to adopt the modified Clear Creek County Subdivision Regulations

4:30 p.m. Discussion to consider "public right of way" status for High Street adjacent to the Idaho Springs northern municipal boundary

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

March 20, 2000

WORK SESSION

9:00 a.m. Joint Meeting with Denver Regional Council of Government, Health Care Financing Administration, State Division of Insurance, Mt. Evans Hospice, representatives from Senator Allard's and Representative Udall's office, representatives from neighboring counties with Home Health issues, and a task force from Colorado Counties Inc.

Note: This meeting will be held at the Georgetown Community Center.

**REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
March 21, 2000**

WORK SESSION

8:30 a.m. Service Unit Manager Reports--Discussion of Sales Tax Expenditures and Requests

ACTION

9:50 a.m. Consideration of approval of change in Abatement decisions

WORK SESSION

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

ACTION

11:00 a.m. Consideration of approval of Resolution #00-28, Exemption by Resolution #00-EX-03, division of County land in Section 30, T3 R73W

WORK SESSION

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

ACTION

- 1:00 p.m. Consideration of approval of Resolution #00-35, to amend the Industrial District Section of the Clear Creek Zoning Regulations
- 1:30 p.m. Consideration of approval of Resolution #00-26, Exemption by Resolution #00-EX-02, to divide County land in Section 20, Township 1835
- 2:00 p.m. Consideration of approval of Special Warranty Deeds for three private land owners, Norman Berry, Willis Wisely, and Mesa Minerals Inc.
- 2:30 p.m. Consideration of approval of the addition of Gilpin County to Coordinated Planning and Highway Access Agreement (Southern Access Road IGA)--**NOTE: This meeting will be held via speakerphone.**
- 3:00 p.m. Opening of Sealed Bids for parcel of County owned land in Section 33, T3S R73W

WORK SESSION

- 3:30 p.m. Work Session with Brad Cotton to discuss County owned land adjacent to Easter Seals Handicamp for Affordable Housing
- 4:00 p.m. Work Session with Cindy Neely regarding the I-70 Survey
- 5:00 p.m. Break for Dinner

ACTION

- 6:30 p.m. Continued Public Hearing to consider the implementation of an E911 Surcharge Procedure
***NOTE: This meeting will be held at the King Murphy Elementary School.**

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
March 22, 2000**

ACTION

- 10:00 a.m. Open Space Commission Interviews
- 12:30 p.m. Break for Lunch

WORK SESSION

- 1:30 p.m. Vouchers

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REVISED

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
March 28, 2000**

WORK SESSION

- 7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties
- 9:00 a.m. Elected Officials Status Reports
- 9:45 a.m. Discussion with Mapping Director Dave Updike and Senior Planner Mark Sprague regarding the Aerial Mapping Project

ACTION

- 10:00 a.m. Consideration of waiver of Building Permit Fees for the Town of Empire
- 10:15 a.m. Consideration of approval of contract for the Clear Creek County Offices Phone and Voicemail System
- 10:45 a.m. Consideration of approval of contractual agreement for purchase of legal services by Clear Creek County Department of Human Services
- 11:00 a.m. Consideration of approval of a Mail/Postage System for Clear Creek County Offices
- 11:15 a.m. Public Hearing to recognize the elected members of the Clear Creek Metropolitan Recreation District

WORK SESSION

- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Work Session with Debbie Ekstrand and Bob Allison of the Clear Creek Ranger District to discuss the Squaw Mountain Lookout Tower

ACTION

- 1:30 p.m. Consideration of approval of Special Warranty Deeds for County owned land in:
* Sections 33 and 27, T3S R73W, for Mosch and Koffer, private land owners
*Section 33 for Veldhouse, private land owner
*Section 33 for Bob Evans, private land owner
- 2:00 p.m. Board of Health Hearing to bring the Paul Davis property into compliance, Circle K Ranch
- 2:30 p.m. Consideration of approval for Change of Gaming Contract Use for Nursing and Human Services
- 3:00 p.m. Continued consideration of approval of Resolution #00-28, Exemption by Resolution #00-EX-03, for division of County land in Section 19

WORK SESSION

- 3:30 p.m. Work session with Cindy Neely to discuss the I-70 Survey
- 3:45 p.m. Work Session to discuss change in the cell phone plan for County employees with AirTouch

ACTION

- 4:00 p.m. Appointment of selected members to the Open Space Commission

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 3, 2000

WORK SESSION

9:00 a.m. Joint Meeting with Federal Highways Administration, Colorado Department of Transportation, Town of Georgetown, U.S. Forest Service, and Clear Creek County to discuss Guanella Pass

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

April 4, 2000

WORK SESSION

8:30 a.m. Service Unit Manager Reports

10:00 a.m. Optional time for Community Development, County Lands, County Attorney, or Ambulance Departments

ACTION

10:45 a.m. Consideration of approval of policy allowing Vice Chair of the Board of County Commissioners authority to sign official documents in the Chairman's absence

11:00 a.m. Consideration of approval of Special Warranty Deeds for County land in Section 26, North of Idaho Springs, for James Ogg, Charles Bliley, Mesa Minerals, and Robert Sander, private land owners

11:15 a.m. Consideration of approval of Abatement Change for Myrna Payne, Empire

WORK SESSION

11:30 a.m. Unscheduled Appearances

ACTION

1:00 p.m. Board of Social Services Meeting to discuss:
*Community Services Block Grant
*Licensure Education Contract
*Decision concerning TANF allocation bid

2:00 p.m. Prioritization of the Contiguous County Gaming Impact Grant requests

WORK SESSION

3:00 p.m. Work session with County Lands Department

4:00 p.m. Work session to discuss County communications and a potential 800MHz system

4:30 p.m. Work session with CCEDC

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REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
April 5, 2000

WORK SESSION

3:30 p.m. Executive Session to discuss pending litigation

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REVISION #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
April 11, 2000

WORK SESSION

7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties

8:30 a.m. Special Needs Reports from Department Heads or Elected Officials

ACTION

10:00 a.m. Opening of Sealed Bids for parcel of County owned land in Section 27, northwest of Idaho Springs

11:00 a.m. Consideration of approval of Special Warranty Deeds for County land in Section 26, North of Idaho Springs, for the Stimpson, Whitcomb, Byrd, and Harstrom property owners

11:15 a.m. Consideration of approval of Special Warranty Deeds for County land in Section 30, Dumont area, and Section 26, north of Idaho Springs, for the Huett, Bivens, Rollins, Agnew, and Wisely property owners

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Prioritization of the Contiguous County Gaming Impact Grant requests

WORK SESSION

2:30 p.m. Work Session with St. Mary's Metropolitan District regarding parking on County roads

ACTION

3:00 p.m. Consideration of approval of lease/purchase agreement for the Ambulance Department

3:30 p.m. Consideration of approval of Contract to Sell and Special Warranty Deed, to sell County owned land, Section 21, for the Schultz and Darrow property owners

WORK SESSION

4:00 p.m. Work Session with the County Veteran's Service Officer

4:30 p.m. Discussion with Bryan Sage regarding potential purchase of County land, north of Dumont, Section 19

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 12, 2000**

WORK SESSION

1:00 p.m. Vouchers

ACTION

2:00 p.m. Prioritization of the Contiguous County Gaming Impact Grant requests

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 18, 2000**

WORK SESSION

8:30 a.m. Service Unit Manager Reports

10:00 a.m. Work Session with the County Lands and Assessor's Department

ACTION

- 10:30 a.m. Consideration of approval of Clear Creek County joining as a petitioner in annexation request to Idaho Springs as owner of County Road #314
- 11:00 a.m. Opening of sealed bids, Section 26, for County owned land
- 11:15 a.m. Consideration of approval of renewal of Liquor License for James Marketing Inc, d.b.a. Downieville Travel Shoppe

WORK SESSION

- 11:30 a.m. Work Session with Transfer Station Foreman
- 11:45 a.m. Unscheduled Appearances
- 12:00 p.m. Break for lunch

ACTION

- 1:00 p.m. Abatement Hearings (See Attached)
- 2:00 p.m. Consideration of approval of Core Services Plan for Human Services Department

WORK SESSION

- 2:30 p.m. Work Session with Bill Lee of Idaho Springs to discuss historic road off of Chicago Creek Road

ACTION

- 3:00 p.m. Consideration of approval of Special Warranty Deeds and Contracts to Sell for the conveyance of County owned land to the Baumann and the Fox Gulch LLC property owners

WORK SESSION

- 3:30 p.m. Work Session with County Surveyor

ACTION

- 4:00 p.m. Consideration of approval of Berthoud Pass Research Corridor Memorandum of Understanding
- 6:30 p.m. Consideration of approval of Resolution, #00-50, for Saddleback Mountain Subdivision Final Plat, Case #SUB-1-98

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 20, 2000

WORK SESSION

- 7:00 p.m. Work Session with the County's east end Homeowners Associations regarding Comprehensive Planning

Note: This is a draft for the April 20, 2000 Commissioner's meeting. This draft is subject to change before the actual meeting date. Thank you.

to locate the requested auxiliary aids.

**REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
April 25, 2000**

WORK SESSION

- 7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties
- 8:30 a.m. Elected Officials Status Report

ACTION

- 9:45 a.m. Consideration of approval of Education Agreement for Ted Schaudt
- 10:00 a.m. Opening of Sealed Bids for Four County owned parcels
- 10:10 a.m. Opening of Sealed Bids for One County owned parcel
- 10:15 a.m. Continued Board of Health Hearing for a Cease and Desist Order for Jim Pals, Empire Junction

WORK SESSION

- 10:45 a.m. Work Session with Development Site Department and Al Agnew of the Crimea Lode

ACTION

- 11:15 a.m. Consideration of approval of appointment of County Attorney Gayla Daniels to the Community Corrections Advisory Board and the reappointment of Human Services Director Kevin Richards to the TriCounty Workforce Development Board

WORK SESSION

- 11:30 a.m. Department Head Luncheon

ACTION

- 1:00 p.m. Consideration of approval of the Colorado State Forest Service Fire Operating Plan
- 2:00 p.m. Continued consideration of approval of a previous sealed bid opening for County owned land
- 2:30 p.m. Consideration of approval of a lease-purchase agreement between the Ambulance Department and Norwest Bank

WORK SESSION

- 3:00 p.m. Work Session with County Lands Department

ACTION

- 4:00 p.m. Consideration of approval of Youth Services contract with HeartPlay Inc.

WORK SESSION

- 4:15 p.m. Work Session with Planning Department
- 5:00 p.m. Break for Dinner
- 7:00 p.m. Work Session with East End Homeowner's Association to discuss Comprehensive Planning

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 26, 2000**

WORK SESSION

- 11:00 a.m. Vouchers
- 12:00 p.m. Break for Lunch

ACTION

- 1:30 p.m. Continued consideration of approval of Clear Creek County joining as a petitioner in annexation request to Idaho Springs as owner of County Road #314

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 27, 2000**

ACTION

- 6:30 p.m. Continued consideration of approval of Resolution, #00-50, for Saddleback Mountain Subdivision Final Plat, Case #SUB-1-98

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
May 2, 2000**

WORK SESSION

8:30 a.m. Service Unit Manager Reports

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

ACTION

11:00 a.m. Consideration of approval of Resolution #00-60, to revise Planning Fees for Zoning and Subdivision Regulations

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of a Parking Ordinance on County Roads for Clear Creek County

1:30 p.m. Abatement Hearings (See Attached)

WORK SESSION

2:00 p.m. Work Session with County Lands Department

ACTION

3:00 p.m. Consideration of approval of Special Warranty Deed and Contract to Sell County owned land in Section 19 to the Bauman's

3:30 p.m. Continued Board of Health Hearing for a Cease and Desist Order for Jim Pals, Empire Junction

4:00 p.m. Consideration of approval of Memorandum of Understanding between Clear Creek County and the Colorado Geological Society for Geologic Hazard Mapping of the Squaw Pass Quadrangle

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 8, 2000

WORK SESSION

9:00 a.m. Joint Meeting with Federal Highways Administration, Colorado Department of Transportation, Town of Georgetown, U.S. Forest Service, and Clear Creek County to discuss Guanella Pass

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 9, 2000

WORK SESSION

- 7:00 a.m. Breakfast meeting with Commissioners from Summit, Jefferson, and Gilpin Counties
- 8:30 a.m. Special Needs Reports from Department Heads or Elected Officials

ACTION

- 10:00 a.m. Consideration of approval of Resolution #00-35, Exemption by Resolution #00-EX-05, division of five tracts of County land for the facilitation of the tentative DOW conveyance to private parties
- 10:30 a.m. Consideration of approval of Special Warranty Deeds to convey three parcels of County owned land to the Cully, Mesa Minerals, and Gold Eagle Holdings property owners
- 10:45 a.m. Consideration of approval of Resolution #00-66, to revise the Site Development Fee Schedule
- 11:00 a.m. Consideration of approval of the WRAP Grant for the year 2001

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 a Parking Ordinance on County Roads for Clear Creek County

WORK SESSION

- 1:30 p.m. Work Session with Emergency Management regarding E911 Procedure and Virginia Canyon Road

ACTION

- 2:00 p.m. Consideration of approval of a Decision Memorandum for a part time employee to assist in the Defensible Space for Saddleback Subdivision
- 2:30 p.m. Consideration of approval of one Special Warranty Deed in Section 30 for Robert and Anna Young

WORK SESSION

- 3:00 p.m. Work Session with Mapping Department

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

REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
May 10, 2000

WORK SESSION

- 1:00 p.m. Vouchers
- 2:00 p.m. Work Session with Henderson Mine

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 16, 2000

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Optional time for Community Development, County Lands, County Attorney, and Ambulance Departments

ACTION

- 11:00 a.m. Opening of sealed bids for two parcels of County owned land in Section 26
- 11:15 a.m. Opening of sealed bids for two parcels of County owned land in Section 20

WORK SESSION

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

ACTION

- 1:00 p.m. Opening of sealed bids for four parcels of County owned land in Section 26
- 1:30 p.m. Consideration of approval of Resolution #00-62, to adopt a Mapping Price Sheet and Fee Schedule
- 2:00 p.m. Opening of sealed bids for County owned parcel in Section 27
- 2:30 p.m. Request for the issuance of a County deed to Joan Drury
- 3:30 p.m. Meeting with Craig McMullin of the Clear Creek Courant to discuss the quality of the County's legal publications
- 4:00 p.m. Executive Session to discuss pending litigation

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 17, 2000**

ACTION

11:00 a.m. Consideration of amendment to Gaming Impact Fund F9GA9810 - Contract change letter #2.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 23, 2000**

WORK SESSION

7:00 a.m. Breakfast Meeting with Gilpin County Commissioners, City of Idaho Springs, and the Black Hawk Casino Owners Association to discuss gaming community access to I-70

8:30 a.m. Elected Officials Status Reports

ACTION

10:00 a.m. Continued consideration of approval of a Parking Ordinance on County Roads for Clear Creek County

WORK SESSION

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

11:30 a.m. Department Head Luncheon

1:00 p.m. Discussion regarding the Brookvale School

2:00 p.m. Work Session to discuss the Capital Improvement List

ACTION

2:30 p.m. Opening of sealed bids for four County owned parcels in Section 27

WORK SESSION

3:00 p.m. Work Session with the Town of Georgetown, Town of Empire, Town of Silver Plume, and the City of Idaho Springs to discuss the DRCOG Master Planning Intergovernmental Agreement

4:15 p.m. Consideration of Resolution 00-71, Exempting Drury-Brown Conveyance of Land, and issuance of County deed

5:00 p.m. Break for Dinner

6:30 p.m. Public Hearing to discuss the possible effects of a winter closure on Guanella Pass Road

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 24, 2000**

WORK SESSION

1:00 p.m. Vouchers

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
May 30, 2000**

ACTION

- 8:30 a.m. Consideration of approval of four Special Warranty Deeds, three in Section 25 for the Plaut and Pinkney/Ferguson parties, and one in Section 26 for the Madonna party, T3R73W
- 9:00 a.m. Consideration of approval of the EPSDT Contract Change Letter for the Nursing Department
- 9:15 a.m. Consideration of approval of the appointment of Community Development Project Director Bert Weaver as the representative from the County to the Clear Creek Economic Development Corporation Board
- 10:00 a.m. Consideration of approval of Resolution #00-63, amending the Residential Districts and Definitions sections of the Clear Creek County Zoning Regulations
- 10:30 a.m. Public Hearing to discuss the historical access road off of Alpine Way to the Barnum Claim, York Gulch

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session to discuss the James Peak Wilderness

ACTION

- 2:00 p.m. Consideration of approval of two Contracts to Sell County owned land in Section 21 to the Hatten party and Section 20 to the Eppinger party, T3R73W
- 2:15 p.m. Consideration of approval of Special Warranty Deed for County owned land in Section 27 for the Darrow party, T3R73W
- 2:30 p.m. Consideration and discussion of offer to purchase County owned land in Section 33, T3R73W

WORK SESSION

- 3:00 p.m. Work Session to discuss maintenance on Soda Creek Road
- 3:30 p.m. Work Session to discuss Buckley property in Blue Valley Acres

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 6, 2000**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Optional time for Community Development, County Lands, County Attorney, and Ambulance Departments
- 11:00 a.m. Work Session to discuss secondary emergency access off Mill Creek Road in the North Star area
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of Rezoning Case #250, from MR-1 to PD (Planned Development) for mixed use project consisting of residential, office, and light manufacturing, 2077 County Road #308, Lawson

WORK SESSION

- 2:00 p.m. Work Session with Community Development and Planning to discuss access road serving the proposed Clear Creek High School on Floyd Hill

ACTION

- 3:00 p.m. Consideration of approval of the waiving of building permit and plan review fees for the proposed Clear Creek Ambulance and Clear Creek Fire Station in Dumont
- 3:15 p.m. Consideration of approval of a Contract Change Letter for the CDBG Grant for Clear Creek Economic Development Corporation
- 3:30 p.m. Consideration of approval of the year 2000 Primary and General Elections Polling locations
- 5:00 p.m. Break for Dinner
- 7:00 p.m. Continued Public Hearing to consider the implementation of an E911 Surcharge Procedure
***NOTE: This meeting will be held at the Idaho Springs Firehouse on the upper level.**

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

MEETING AGENDA

June 13, 2000

Due to the CCI Annual Summer Conference there will be no Commissioners' meeting on Tuesday, June 13, 2000. Regularly scheduled meetings will resume on Tuesday, June 20, 2000.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

AGENDA

June 15, 2000

WORK SESSION

3:00 p.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 20, 2000

WORK SESSION

8:30 a.m. Service Unit Manager Reports

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

ACTION

10:45 a.m. Consideration of approval of two offers to purchase two County owned parcels in Section 20, Parcel #1835-20-300-918 and Section 33, Parcel # 1835-33-400-922

11:00 a.m. Consideration of approval of a Liquor License for Clear Creek Dude Ranch Inc.

11:15 a.m. Consideration of approval of the DRCOG Mile High Compact

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for lunch

ACTION

1:00 p.m. Opening of sealed bids for five County owned parcels: two in Section 25, two in Section 26, and one in Section 27, T3R73W

1:30 p.m. Continued consideration of approval of a Parking Ordinance on County Roads for Clear Creek County

2:00 p.m. Consideration of approval of Resolution #00-79, Exemption by Resolution #00-EX-07, to divide a parcel of County owned land, Section 19, T3R73W

- 3:00 p.m. Abatement Hearings (See Attached)
- 4:00 p.m. Consideration of approval of Contract to Sell County land parcels to Two Brothers Mining Corp., Section 26 & 27, T3R73W
- 4:30 p.m. Consideration of approval of five Special Warranty Deeds: Section 25 for one parcel for the McCracken party, Section 25 for two parcels for the Pryor party, Section 26 for one parcel for the Wisely party, Section 25 & 26 for four parcels for the Berry party, Section 26 for two parcels for the Madonna party
- 4:45 p.m. Consideration of appointment of Susan Foley to the District Library Board
- 5:00 p.m. Interviewing of candidate for the Board of Adjustment

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

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

June 22, 2000

ACTION

- 1:30 p.m. Interviewing of candidates for the Planning Commission and Board of Adjustment

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

**REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
June 27, 2000**

WORK SESSION

- 7:00 a.m. Executive Session to discuss pending litigation
- 8:30 a.m. Elected Officials Status Reports
- 10:00 a.m. Work Session with Al Frei

ACTION

- 10:30 a.m. Continuation of public hearing to discuss the historical access road off of Alpine Way to the Barnum Claim, York Gulch

WORK SESSION

- 11:30 a.m. Department Head Luncheon

ACTION

- 1:00 p.m. Consideration of approval of CDBG Revolving Loan papers for CCEDC
- 1:15 p.m. Consideration of appointment of Herman Bugger as the County Veterans Affairs Service Officer
- 2:00 p.m. Board of Social Services Meeting

WORK SESSION

- 3:00 p.m. Work session with Pragmatix, a management consulting firm

ACTION

- 4:00 p.m. Consideration of approval of postage machine proposal
- 4:30 p.m. Consideration of approval of Resolution #00-97, adopting fines, fees, and charges for Uniform Fire Code Violations and Inspections
- 5:00 p.m. Consideration of approval of Resolution #00-96, resolution to allocate investment earnings to various funds
- 5:15 p.m. Continued consideration of approval of the DRCOG Mile High Compact, Resolution #00-95

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

**REVISED
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
June 28, 2000**

WORK SESSION

- 1:00 p.m. Vouchers

ACTION

- 2:15 p.m. Continued consideration of approval of Ordinance #6 adopting fines, fees, and charges for Uniform Fire Code Violations and Inspections

WORK SESSION

- 2:30 p.m. Work session with Frank Young and Congressman Udall's representative Doug Young to discuss the James Peak Wilderness
- 3:30 p.m. Work session to discuss State Multi-Use Network with U.S. West

ACTION

- 4:45 p.m. Consideration of approval of the Clear Creek County Cost Allocation Plan

WORK SESSION

4:55 p.m. Work Session to discuss the Planning Commission and Board of Adjustment applicants

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 5, 2000

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Optional time for Community Development, County Lands, County Attorney, and Ambulance Departments
- 11:00 a.m. Work Session to discuss the Dumont Cemetery update
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of the Youth Services Contract with Trailhead Wilderness
- 1:30 p.m. Consideration of approval of the 2000-2001 Public Health Nursing Contract
- 2:00 p.m. Consideration of approval of six Special Warranty Deeds: one deed for two parcels in Section 36 to Robert Durcholz, one deed for one parcel in Section 25 for Neil McDaniel, one deed for one parcel in Section 25 for Martha Malone, one deed for two parcels in Section 35 for Daniel and Susan Whitcomb, one deed for one parcel in Section 35 for Kazel Mountain Mines, and one deed for one parcel in Section 33 for James Bales.
- 2:30 p.m. Consideration of agreement with Henderson Mine to go to 10-year averaging Mine by Proceeds
- 2:45 p.m. Appointment of Greg Dorsey to the Planning Commission and Ron Kessler to the Board of Adjustment
- 3:00 p.m. Consideration of approval of Postage Machine contract for County offices

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 11, 2000

WORK SESSION

- 8:30 a.m. Special Needs Reports from Department Heads and Elected Officials

ACTION

- 10:15 a.m. Consideration of approval of Resolution #00-73, Rezoning Case #253, Section 19, from MR-LT to M-1,

T3R73W

- 10:30 a.m. Consideration of approval of Resolution #00-74, Rezoning Case #254, Section 21, from NR-PC to MR-1, T3R73W
- 10:45 a.m. Consideration of approval of Resolution #00-75, Rezoning Case #255, Section 21, from NR-PC to MR-1, T3R73W
- 11:00 a.m. Consideration of approval of Resolution #00-76, Rezoning Case #256, Section 25, from NR-PC to M-1, T3R73W

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with County Lands

ACTION

- 2:00 p.m. Consideration of approval of Resolution #00-77, Rezoning Case #251 from C-1 to C-WM (Commercial Warehouse Manufacturing); or Resolution #00-83, Rezoning Case #257 from C-1 to C-LM (Commercial Light Manufacturing), for a mining excavating contract and consulting business located on the 2.316 acre Pink Millsite, Empire Junction
- 3:00 p.m. Consideration of approval of the Environmental Health Consumer Protection Services Contract with the State of Colorado
- 3:15 p.m. Consideration of approval of the Nursing Department's EPSDT Renewal Contract with the State of Colorado

WORK SESSION

- 3:30 p.m. Work Session with County Lands to discuss Realtor proposals

ACTION

- 4:00 p.m. Continued consideration of approval of Resolution #00-79, Exemption by Resolution #00-EX-07, to divide a parcel of County owned land, Section 19, T3R73W

WORK SESSION

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

ACTION

- 4:45 p.m. Executive Session to discuss pending litigation

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

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
July 12, 2000

WORK SESSION

1:00 p.m. Vouchers

ACTION

2:15 p.m. Consideration of approval of the Environmental Health Consumer Protection Services Contract with the State of Colorado

WORK SESSION

2:30 p.m. Work Session with County Lands, Treasurer, Assessor, and Community Development Departments

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 13, 2000

WORK SESSION

1:00 p.m. Work Session with Elected Officials and Pragmatix, a management consulting firm

2:30 p.m. Work Session with Judge Granger

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

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

July 15, 2000

ACTION

10:00 a.m. Public Auction for County owned land, Section 19, Parcel #1835-19-1-00-902F, zoned MR-LT, minimum bid \$40,000, **T3R73W**

NOTE: This meeting will be held in the Commissioners Hearing Room entering from the back parking lot of the County Courthouse, Georgetown.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 18, 2000

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Optional time for County Lands, County Attorney, Community Development, and Ambulance Departments

ACTION

- 10:45 a.m. Consideration of approval of four Special Warranty Deeds: one deed for one parcel in Section 27, T3R74W, for the Stollard party; one deed for two parcels in Section 25, T3R74W, for the Brouhard party; one deed for one parcel in Section 20, T3R73W, for the Franz party; and one deed for eight parcels in Section 20 for the Harstrom party T3R73W
- 11:00 a.m. Consideration of approval of Resolution #00-72, Exemption by Resolution #00-EX-08, Section 23, to divide two parcels of County owned land, T3R73W

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with Johnson Controls
- 1:30 p.m. Work Session with Cecil Sexton

ACTION

- 2:00 p.m. Board of Equalization Hearings (See Attached)
- 4:00 p.m. Consideration of approval of Resolution #00-101, to adopt an E911 Surcharge
- 4:45 p.m. Consideration of approval of Virginia Canyon Contract with Emergency Management
- 5:00 p.m. Break for Dinner

WORK SESSION

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

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 19, 2000

ACTION

- 1:00 p.m. Executive Session with Grand County Board of Commissioners

2:30 p.m. Executive Session to discuss pending litigation

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 20, 2000

ACTION

1:00 p.m. Board of Equalization Hearings (See Attached)

2:15 p.m. Consideration of incentive plan for the Ambulance Department

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 25, 2000**

WORK SESSION

8:30 a.m. Elected Official Status Reports

ACTION

10:00 a.m. Consideration of approval of Resolution #00-81, to modify definition of "height of building" in the Definitions Section of the Clear Creek County Zoning Regulations

10:30 a.m. Consideration of approval of Resolution #00-82, to modify definition of "powers of Board of Adjustment" regarding "guesthouses" within Section 13--Variances, of the Clear Creek County Zoning Regulations

11:00 a.m. Consideration of approval of road vacation request Case #99-RD-1, portions of Pine Street, Balsam Street, Columbine Street, and alleyway of Berthod Falls Townsite, south of U.S. 40, Resolution #00-106

11:30 a.m. Department Head Luncheon

1:00 p.m. Board of Equalization Hearings (See Attached)

WORK SESSION

3:00 p.m. Work session with J.C. Lodge of ACMI, Adult Care Management Inc.

ACTION

3:30 p.m. Board of Social Services Meeting

4:00 p.m. Consideration of approval of Resolution #00-100, exemption from permitting process regarding Areas and Activities of State interest and the proposed Floyd Hill Wastewater Treatment Plant

4:30 p.m. Consideration of a Cease and Desist Order for Mark Kirin, 419 Old Glory Rd., Barbour Forks, for ISDS permit

non-compliance

4:45 p.m. Consideration of approval of contract with Pragmatix, a management consulting firm

5:00 p.m. Consideration of approval of Tri County Workforce Contract and appointment of a representative to the Tri County Board

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

REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA
July 26, 2000

ACTION

9:45 a.m. Consideration of approval of the Emergency Services Contract with the Colorado Department of Public Health and Environment

WORK SESSION

10:00 a.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 1, 2000

WORK SESSION

8:30 a.m. Service Unit Manager Reports

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

ACTION

10:45 a.m. Consideration of approval of waiver of traffic impact fees for St. Mary's Glacier Wastewater Treatment Plant

11:00 a.m. Consideration of approval of Resolution #00-93, Rezoning Case #258, from M-2 to MR-5, Parcel 1,2,3 Boyd division of land, Fall River Road, adjacent to Winterland Unit 1 & 4 and north of St. Mary's Ski Area for Jimmy Boyd

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. *Board of Equalization Hearings (See Attached)
 *Consideration of 1999 Abatements from the 2000 protest
- 2:00 p.m. Consideration and first reading of Ordinance #7, establishing a policy for zoning enforcement
- 3:00 p.m. Consideration of approval of Resolution #00-98, Minor Subdivision Exemption #00-BX-01 for Roger Westman, 40 acre parcel proposed to be divided into four parcels at 693 Old Squaw Pass Road
- 3:30 p.m. Consideration of approval of Resolution #00-102, Exemption by Resolution #00-EX-09, to divide County owned land in Section 25, T3R73W
- 4:00 p.m. *Consideration of approval of Resolution #00-104, Exemption by Resolution #00-EX-10, to divide County owned land in Section 35, T3R73W
 *Consideration of approval of Resolution #00-105, Exemption by Resolution #00-EX-11, to divide County owned land in Section 27, T3R74W
- 4:15 p.m. Consideration of approval of Resolution #00-108, Exemption by Resolution #00-EX-13, to divide County owned land in Section 20, T3R73W
- 4:30 p.m. Consideration of approval of four Special Warranty Deeds: one deed for one parcel for the Kirkpatrick/Dikeman party in Section 33; one deed for two parcels for the Crane party in Sections 25 & 26; one deed for two parcels for the McCracken party in Section 25; and one deed for one parcel for the Bradley party in Section 29, T3R73W
- 4:45 p.m. Consideration of a request that an exception be made to process an expedient zone plan as an automatic zone plan and a waiver or reduction of fees for Della Morris-Frances, Ute Creek, Resolution #00-112

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 8, 2000**

WORK SESSION

- 7:00 a.m. Breakfast meeting with Gilpin and Summit County Commissioners
- 8:30 a.m. Special needs reports from Department Heads or Elected Officials
- 10:00 a.m. Work session with County Lands
- 10:30 a.m. Work Session with Bondi and Company to review audit report
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Opening of sealed bids for four County owned parcels: one in Section 27 and three in Section 35, T3R73W

- 1:30 p.m. Abatement Hearings (See Attached)
- 3:30 p.m. Consideration of approval of Defensible Space Contract with Frank Young and the Development Site Department
- 4:00 p.m. Consideration of approval of Resolution #00-130, to place a moratorium on rezonings from M-2 to M-1
- 4:15 p.m. Consideration of approval of U.S. Department of Interior, U.S. Geological Survey Joint Funding Agreement for Water Resources Investigations, Agreements CO00204 and 205
- 4:25 p.m. Consideration of approval of Public Service Company Utility Easement with the Clear Creek County Emergency Services Special Improvement District

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 9, 2000**

WORK SESSION

- 1:00 p.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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
August 15, 2000**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Work Session with CIFGA
- 10:30 a.m. **NOTE:** The Board will be leaving for Funeral Services.
- 1:00 p.m. Executive Session to discuss Bondi Management Letter
- 2:00 p.m. Work Session with Undersheriff Bill Bridenburg

ACTION

- 2:30 p.m. Consideration of approval of the contract between the Clear Creek Nursing Department and the Colorado Department of Public Health and Environment WIC Program

WORK SESSION

- 2:40 p.m. Work Session with Dave Reid regarding County land parcel on Alvarado Road, west of Lawson

ACTION

- 3:15 p.m. Consideration of approval of Decision Memorandum for acquisition of GIS software
- 3:45 p.m. *Consideration of approval of U.S. Geological Survey Joint Funding Agreement for the operation and maintenance of the gaging station of Fall River at Mouth
*Consideration of approval of U.S. Geological Survey Joint Funding Agreement for the operation and maintenance of the staff gage on West Clear Creek near Berthoud Falls
- 4:00 p.m. Executive Session to discuss pending litigation

WORK SESSION

- 4:30 p.m. Work Session with York Gulch area residents to discuss Home Rule Proposal

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 22, 2000

WORK SESSION

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

ACTION

- 10:00 a.m. **Opening of sealed bid for one County owned parcel in Section 22, T3R73W**
- 10:45 a.m. Consideration of approval of Resolution #00-109, Exemption by Resolution #00-EX-14, to divide County owned land in Section 26, T3R73W
- 11:00 a.m. Opening of sealed bids for three County owned parcels: one in Section 35 and two in Section 29, T3R73W
- 11:15 a.m. Consideration of approval of two Contracts to Sell for the Enochs and Romine parties Section 27, T3R74W
- 11:20 a.m. Consideration of approval of Contract to Sell County owned land to Ginger DeRay, Section 26, T3R73W
- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Consideration of approval of Ordinance #7, establishing a policy for zoning enforcement. This hearing will be the second reading and proposed adoption of the ordinance.
- 1:30 p.m. Continued consideration of approval of Resolution #00-100, exemption from permitting process regarding Areas and Activities of State Interest and the proposed Floyd Hill Wastewater Treatment Plant

WORK SESSION

- 2:00 p.m. Work Session with Central City Business Improvement District to discuss the proposed Southern Access Road
- 2:30 p.m. Work Session with Administrative Assistant Marnie Krueger to discuss County Christmas Party

ACTION

3:00 p.m. Consideration of approval of seven Special Warranty Deeds: one deed for one parcel for the Stimpson party, Section 25; one deed for one parcel for the McCracken party in Section 25; one deed for one parcel for the Malone party in Section 25; one deed for one parcel for the Gaubatz party in Section 33; one deed for two parcels for the Koffer party in Section 27; one deed for one parcel for the Dodge party in Section 29; one deed for one parcel for the McGreevy party in Section 29; T3R73W

WORK SESSION

3:30 p.m. Work Session with Laura Nay regarding County owned land on Alvarado Road

4:00 p.m. Work Session with Planning Director Susan Pacek to discuss the Growth Initiative Bill

ACTION

4:30 p.m. Consideration of approval of amendment for Employee Eligibility for Health and Dental Benefits

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 23, 2000

WORK SESSION

9:00 a.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 29, 2000

WORK SESSION

8:30 a.m. Special Needs Reports from Department Heads or Elected Officials

ACTION

10:00 a.m. Consideration of approval of Resolution #00-128, Exemption by Resolution #00-EX-15, to divide County owned land in Section 21, T3R73W

10:30 a.m. Consideration of approval of Resolution #00-131, Temporary Special Use Permit #00-TSUP-2, for Stuart Bush, 1215 Stagecoach Boulevard, for use of an apartment while reconstructing primary residence

11:00 a.m. Consideration of approval of Resolution #00-132, to amend the Fee Schedule for the Development Site Department

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of appeal of the County permitting requirement for Thomas C. Scott and April L. Snook for Driveway and ISDS permits, Ute Creek Road

1:30 p.m. Consideration of approval of renewal of Liquor License for the Marietta Grille Inc, Empire

WORK SESSION

2:00 p.m. Work Session with Stu and Laura Nay regarding County land on Alvarado Road

ACTION

2:30 p.m. Consideration of approval of North Santa Fe Mountain Property Owners for proposed bylaw and covenant changes

2:45 p.m. Consideration of approval of Listing Contract for 161 Deer Road with ReMax Realtor Barbara Wingate

WORK SESSION

3:00 p.m. Work Session with Rick Garnett regarding the Al Frei proposal and other school issues

ACTION

3:30 p.m. Consideration of political permit sign fees

3:45 p.m. Consideration of approval of Resolution #00-216, to continue funding for DUI Enforcement Program after grant period ends

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 5, 2000**

WORK SESSION

8:30 a.m. Service Unit Manager Reports

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

ACTION

11:00 a.m. Consideration of approval of Resolution #00-106, Rezoning Case #259, from MR-1 to C-TR (Commercial-Tourism/Recreation), for .6 acres in Berthod Falls, for Jim Sayre

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of approval of appointment of Mark Bilbo to the Idaho Springs Public Library Board
- 1:05 p.m. Consideration of approval of fourteen Special Warranty Deeds: one deed for two parcels for the Stitch party in Section 22; one deed for three parcels for the Kabert party in Section 22; one deed for two parcels for the Mosch party in Section 22; one deed for two parcels for the May party in Section 23; one deed for one parcel for the Berry party in Section 23; one deed for one parcel for the Mosch party in Section 23; one deed for one parcel for the Crane party in Section 23; one deed for one parcel for the Ferguson party in Section 26; one deed for one parcel for Two Brothers Mining Corp. in Section 26; one deed for two parcels for the Stimpson party in Sections 25 and 26; one deed for one parcel for the Samad party in Section 32; one deed for two parcels for the Martin party in Section 22; one deed for one parcel for Central Pipeline Co. in Section 27; and one deed for one parcel for the Malone party in Section 26.
- 1:45 p.m. Consideration of approval of reduction of traffic impact fees for the Gudorf party, Upper Elk Valley Drive
- 2:00 p.m. Consideration of approval of Resolution #00-133, Boundary Line Adjustment Exemption Case #00-AX-6

WORK SESSION

- 2:30 p.m. Work Session with Beth Luther

ACTION

- 3:00 p.m. Consideration of approval of termination of certain lease agreements

WORK SESSION

- 3:30 p.m. Work Session with the Clear Creek Tourism Board

- 4:00 p.m. Work Session with Chip Webster regarding proposal in South Spring Gulch

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 6, 2000**

WORK SESSION

- 8:00 a.m. Work Session with Pragmatix, a management consulting firm

ACTION

- 9:00 a.m. Consideration of approval of renewal contract with Department of Local Affairs for Virginia Canyon project

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

WORK SESSION

1:00 p.m. Work Session with Pragmatix, a management consulting firm

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 12, 2000**

WORK SESSION

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

8:30 a.m. Special Needs Reports from Department Heads or Elected Officials

ACTION

9:45 a.m. Consideration of approval of the County Fixed Asset Value

9:55 a.m. Consideration of approval of the appointment of the 2000 Clear Creek Tourism Board

10:00 a.m. Public Hearing to discuss Home Rule Proposal from York Gulch residents
NOTE: CANCELLED BY THE APPLICANT.

11:00 a.m. Public Hearing to discuss the Senior Resource Center CDBG Grant

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Executive Session with Craig Abrahamson

1:30 p.m. Consideration of approval of Resolution #00-134, Exemption by Resolution #00-EX-16, to divide County owned land in Section 27, T3R74W

WORK SESSION

2:00 p.m. Work Session with the Clear Creek Health Advisory Committee

ACTION

2:30 p.m. Consideration of approval of four Special Warranty Deeds: one deed for three parcels for the Berdak party in Sections 30 and 35; one deed for one parcel for the Weiss party in Section 27; one deed for one parcel for the Zimbelman party in Section 35; one deed for one parcel for the Lunnon party in Section 29.

3:00 p.m. Executive Session with Susan Pacek

WORK SESSION

3:30 p.m. Work Session with John Meslanic to discuss County owned parcel #1835-23-3-00-951A

ACTION

4:30 p.m. Consideration of appeal of Planning Commission decision for Jim Sayre, Berthoud Falls, regarding Development Review Case #00-DR-2

5:00 p.m. Consideration of approval of MES Contract for the Virginia Canyon Project

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5:10 p.m. Consideration of approval of Resolution #00-221, ratifying of approval of Intergovernmental Agreement for the Coordinated Election with time constraints

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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
AGENDA
September 13, 2000
WORK SESSION

1:00 p.m. Work Session to discuss 1041 regulations

ACTION

2:00 p.m. Consideration of approval of temporary/seasonal LEAP employee for Human Services

WORK SESSION

2:15 p.m. Vouchers

ACTION

3:00 p.m. Approval of Resolution #R-00-236 for Road and Bridge ballot issue language for the November election

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 18, 2000

WORK SESSION

9:00 a.m. Guanella Pass Joint Meeting with Federal Highways Administration, Colorado Department of Transportation, Park County Commissioners, and Town of Georgetown
NOTE: This meeting will be held at the Georgetown Community Center.

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 19, 2000

ACTION

8:00 a.m. Executive Session with Bill Snyder
8:30 a.m. Consideration of approval Public Service Utility Easements in York Gulch

WORK SESSION

8:45 a.m. Service Unit Manager Reports
10:00 a.m. Optional time for Community Development, County Lands, County Attorney, and Ambulance Departments

ACTION

10:30 a.m. Executive Session with Craig Abrahamson
10:45 a.m. Consideration of approval of Contract to Sell County owned land to the Fiedler and Roseburry parties, Section 21, T3R73W
11:00 a.m. *Consideration of approval of Resolution #00-135, Exemption by Resolution #00-EX-17, to divide County land in Section 20, T3R73W
*Consideration of approval of Resolution #00-136, Exemption by Resolution #00-EX-12, to divide County land in Section 25, T3R73W
*Consideration of approval of Resolution #00-211, Exemption by Resolution #00-EX-19, to divide County land in Section 29, T3R73W

WORK SESSION

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

ACTION

1:00 p.m. Executive Session with Jim Cannady
1:30 p.m. *Consideration of approval of Resolution #00-138, authorizing condemnation of real property generally located within Section 26, T3R73W, for use in conjunction with the Virginia Canyon Flood Protection Engineering and Construction Project
*Consideration of approval of Resolution #00-237, authorizing condemnation of real property generally located in Section 26, T3R73W, for use in conjunction with the Virginia Canyon Road Maintenance and Construction Project

WORK SESSION

2:00 p.m. Work Session to review Animal Shelter proposal

ACTION

- 2:30 p.m. Opening of sealed bids for County owned parcel in Section 25, T3R73W
- 2:45 p.m. Consideration of approval of waiver of Board of Adjustment variance penalty fee for the Donoho party, Soda Creek Road
- 3:00 p.m. Consideration of approval of Resolution #00-214, Temporary Limited Impact Special Use Permit, #00-TSUP-3, for Cheryl Major and Dennis Closser for construction of barn prior to construction of residence, York Gulch Lode

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WORK SESSION

- 3:30 p.m. Work Session with Opal Watts regarding Alvarado Road traffic
- 4:00 p.m. Work Session with Upper Clear Creek Watershed Association to discuss superfund activities

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 21, 2000

WORK SESSION

- 7:00 p.m. Work Session with Jeff Kullman, Region 1 CDOT Transportation Director, to discuss I-70 issues

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

**REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
September 26, 2000**

WORK SESSION

- 8:30 a.m. Elected Officials Status Reports
- 9:30 a.m. Work Session with County Lands

ACTION

- 10:00 a.m. Consideration of approval of Resolution #00-137, Exemption by Resolution #00-EX-18, to divide County land in Section 21, T3R73W
- 10:15 a.m. Consideration of approval of Resolution #00-208, Exemption by Resolution #00-EX-20, to divide County land in Section 22, T3R73W
- 10:30 a.m. Consideration of approval of Resolution #00-209, Exemption by Resolution #00-EX-21, to divide County land in Section 22, T3R73W
- 10:45 a.m. Consideration of approval of Resolution #00-210, Exemption by Resolution #00-EX-22, to divide County land in Section 21, T3R73W
- 11:00 a.m. Consideration of approval of Resolution #00-212, Exemption by Resolution #00-EX-23, to divide County land in Section

WORK SESSION

11:30 a.m. Department Head Luncheon

ACTION

1:00 p.m. Executive Session with Carl Small

1:30 p.m. Abatement Hearings (See attached)

3:00 p.m. Opening of sealed bids for two County owned parcels in Section 25, T3R73W

3:15 p.m. Consideration of approval of Bondi and Company contract as the Clear Creek County auditors

3:30 p.m. Executive Session with Kevin Richards

4:00 p.m. Consideration of approval of snow removal agreement with Climax Molybdenum--**CANCELED
WORK SESSION WITH SUSAN SWEENEY**

4:30 p.m. Consideration of approval of Resolution #00-217, Temporary Limited Impact Special Use Permit #00-TSUP-4, for William Lee between South Spring Gulch and Hwy 103, for use of a travel trailer prior to construction of house and barn

5:00 p.m. Executive Session with Susan Pacek

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 27, 2000**

WORK SESSION

9:00 a.m. Vouchers

ACTION

10:30 a.m. Consideration of approval of ISDS permit fee waiver or reduction for U.S. Forest Service Work Center in Idaho Springs, Resolution #00-239

WORK SESSION

11:00 a.m. Work Session with the Environmental Health Department to discuss private land conveyance to the County, Philadelphia Mine, North Spring Gulch

11:30 a.m. Executive Session with Jim Cannady

ACTION

12:00 p.m. Consideration of approval of lease management agreement at the Community Service Center

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 29, 2000

WORK SESSION

9:00 a.m. Executive Session to discuss pending litigation

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 3, 2000**

WORK SESSION

8:30 a.m. Service Unit Manager Reports

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

ACTION

11:00 a.m. Consideration of support of Historic Georgetown Inc. for Affordable Housing Project

11:15 a.m. Consideration of approval of contract with Dave Reid for Parcel 4, North Santa Fe Mountain

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 #00-218, Exemption by Resolution #00-EX-26, to redivide privately owned land for the Pelletier party, 34713 and 34673 Upper Bear Creek Road, T5SR72W

WORK SESSION

1:30 p.m. Continued Work Session with the Clear Creek Tourism Board

ACTION

2:00 p.m. Consideration of approval of Resolution #00-219, Exemption by Resolution #00-EX-25, to divide County land in Section 25,35, & 36, T3SR73W

2:30 p.m. Consideration of approval of four Special Warranty Deeds: one deed for one parcel for the Ragsdale party in Section 25; one deed for one parcel for the Duray party in Section 25; one deed for one parcel for the Porter party in Section 36; and one deed for one parcel for the Wilson party in Section 36, T3SR73W

WORK SESSION

3:00 p.m. Work Session with Pragmatix, a management consulting firm

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 10, 2000

WORK SESSION

- 7:00 a.m. Breakfast Meeting with Summit, Gilpin, and Jefferson counties
- 8:30 a.m. Special Needs Reports from Department Heads or Elected Officials
*Assessor
*County Lands

ACTION

- 9:15 a.m. Consideration of approval of Public Service Easements across County Lands

WORK SESSION

- 9:30 a.m. *Budget Introduction Session for the 2001 Budget
*Budget Session with Budget Office, Archives, and Central Services/Administration
- 12:00 p.m. Break for Lunch

WORK SESSION

- 1:00 p.m. Work Session with Anthony Lane regarding Huckle Gulch, west of Idaho Springs

ACTION

- 1:30 p.m. Consideration of approval of Resolution #00-215, Minor Subdivision Exemption #00-BX-02 for James Peiffer, Yankee Creek Road, to divide into approximately 2-18.5 acre tracts
- 2:00 p.m. Continued Public Hearing to discuss the Senior Resource Center CDBG Grant

WORK SESSION

- 2:30 p.m. Work Session with St. Mary's residents to discuss the proposed snowboard park
- 3:30 p.m. Work Session with Diane Rittenhouse of Columbine Family Health

ACTION

- 4:00 p.m. Consideration of approval of Resolution #00-238, Road Vacation Case #00-RD-1, to vacate a portion of Saddleback Drive adjacent to portion of Saddleback Heights 1996 Amendment 1 Tract 2

WORK SESSION

- 4:30 p.m. Work Session with Bill Snyder
- 4:45 p.m. Work Session with Midill Barnes of Black Hawk Casino Owners Association
- 5:00 p.m. Break for Dinner
- 6:30 p.m. Public Work Session to discuss the proposed Amendment 21 ballot issue

ACTION

- 7:45 p.m. Consideration of approval of Resolution #00-249, opposing the proposed Amendment 21

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 11, 2000**

ACTION

- 8:00 a.m. Consideration of approval of use of deferred revenues for Human Services Department
- 8:30 a.m. Executive Session with Kevin Richards
- 9:00 a.m. Executive Session with Jim Cannady

WORK SESSION

- 9:30 a.m. *Budget Session for the 2000 Budget with Commissioners, Clerk and Recorder/Elections, Assessor, and Treasurer/Public Trustee

ACTION

- 11:30 a.m. Consideration of approval of Joint Facility Agreement for EMS/Fire Station 1, Dumont
- 11:45 a.m. Consideration of approval of Animal Shelter Preliminary Drawings Contract

WORK SESSION

- 12:00 p.m. Vouchers

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
October 17, 2000**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Work Session with the St. Mary's Metropolitan, and Water and Sanitation Districts and the Property Owners Association regarding request for specific requirements for permitted activities

ACTION

- 11:00 a.m. Consideration of approval of Project Support request

11:15 a.m. Consideration of approval of renewal of Liquor License for Berthoud Falls d.b.a. as Berthoud Falls Convenience Store

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. Budget Work Session with Public Lands Fund, Information Services, and Ambulance Fund

4:00 p.m. Continued Work Session with Anthony Lane regarding Huckill Gulch

4:30 p.m. Continued Work Session with the Clear Creek Tourism Board

ACTION

4:45 p.m. Continued Consideration of approval of two Special Warranty Deeds: one deed for one parcel for the Ragsdale party in Section 25; one deed for one parcel for the DeRay party in Section 25, T3SR73W

5:00 p.m. Consideration of appeal of Board of Adjustment variance fee for Freeman Mattson, Fall River Road

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 24, 2000**

WORK SESSION

8:30 a.m. Elected Officials Status Reports

ACTION

9:25 a.m. Consideration of approval of amendment to lease agreement for County antenna site on Squaw Mountain

9:30 a.m. Consideration of appointment of Craig Abrahamson, Tom Candlin, and Dr. James Hutcherson to the Foothills Regional EMS Trauma Advisory Council

9:45 a.m. Consideration of approval of Primary Ambulance Service Agreement with Central City

10:00 a.m. Consideration of approval of Resolution #00-240, to revise Articles 7 and 9 of the Clear Creek County Subdivision Regulations

10:30 a.m. Opening of sealed bids for 14 County owned parcels: one parcel in Section 29, one parcel in Section 35, three parcels in Section 22, two parcels in Section 21, six parcels in Section 32, T3SR73W

10:45 a.m. Consideration of approval of Resolution #00-246, creation of vested rights for Saddleback Mountain Subdivision (Case #SUB-1-98)

11:15 a.m. Consideration of approval of Special Events Permit for Idaho Springs Historical Society

WORK SESSION

11:30 a.m. Department Head Luncheon

1:00 p.m. Budget Work Session with Emergency Services, County Attorney, Community Development, Special Projects Fund, and Conservation Trust Fund

ACTION

4:00 p.m. Public Hearing to discuss Clear Creek County 2001 Budget

5:00 p.m. Break for Dinner

WORK SESSION

6:30 p.m. Budget Work Session with Veterans Services and Library District Fund

ACTION

7:00 p.m. Public Hearing to discuss Clear Creek County 2001 Budget

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 25, 2000**

ACTION

9:00 a.m. Public Hearing to consider road classification for portion of road between the West Chicago Creek Campground and Lake Edith, Resolution #00-250

WORK SESSION

10:00 a.m. Vouchers

ACTION

11:30 a.m. Consideration of approval of 9 Special Warranty Deeds: one deed for one parcel for the Rosebery party in Section 21; one deed for one parcel for the Feidler party in Section 21; three deeds for 24 parcels for the Mosch party in Section 22 & 27; one deed for one parcel for the Carr party in Section 29; one deed for two parcels for the Lunnon party in Section 29; one deed for one parcel for the Starosolsky/Lukow party in Section 25; one deed for two parcels for the Lukow party in Section 25; one deed for one parcel for the Halden party in Section 30; one deed for two parcels for the Hiller party in Section 29; one deed for one parcel for the Rouleau party in Section 29; one deed for one parcel for the Bryant party in Section 29; one parcel for one deed for the Woolf party in Section 29; one deed for one parcel for the Waddle party in Section 25; all in T3SR73W; one deed for one parcel for the Enochs party in Section 28, and one deed for one parcel for the Romine party in Section 28, T3SR74W.

12:00 p.m. Break for Lunch

WORK SESSION

1:00 p.m.--4:30 p.m. Budget Work Sessions with Emergency Management, Revolving Loans Fund, Sales Tax Fund, Solid Waste, and Maintenance departments

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

**REVISION #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
October 31, 2000**

WORK SESSION

- 8:00 a.m. Executive Session to discuss personnel issue
- 8:30 a.m. Special Needs Reports from Department Heads or Elected Officials
- 9:30 a.m. Work Session with Skip Bethurun regarding the Doolittle Ranch

ACTION

- 9:40 a.m. Consideration of approval of E911 Contract between Clear Creek County and SCC Inc.
- 9:50 a.m. Consideration of approval of Contract to Sell and Special Warranty Deed for Allen Porter for County owned land
- 10:00 a.m. Public Hearing to consider Rezoning Case #260, to revise existing Planned Development, and Minor Subdivision Exemption Case #00-BX-03, for Adesta Communications for the construction of fiber optic signal for regeneration facility, on County Road #314, Section 31, T3SR72W, Resolution #00-247
- 10:45 a.m. *Consideration of approval of Resolution #00-242, Exemption by Resolution #00-EX-28, to divide County land in Section 29
*Consideration of approval of Resolution #00-243, Exemption by Resolution #00-EX-29, to divide County land in Section 29
*Consideration of approval of Resolution #00-244, Exemption by Resolution #00-EX-30, to divide County land in Section 30
*Consideration of approval of Resolution #00-245, Exemption by Resolution #00-EX-31, to divide County land in Section 36
All in T3SR73W
- 11:15 a.m. Consideration of approval of Resolution #00-241, Exemption by Resolution #00-EX-27, to divide County land in Section 19, T3SR73W

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with Evergreen Fire Protection District, Echo Hills Property Owners Association, Clear Creek Ambulance, Planning Department, Community Development, and Road & Bridge to discuss planning for emergency cisterns in the Echo Hills area
- 2:00 p.m. Budget Work Sessions for 2001 Budget with Planning Department, Environmental Health, Development Site, Mapping, and the Building Department
- 4:30 p.m. Work Session with Cecil Sexton regarding land and access issues off Wild Wagoner Road
- 5:30 p.m. Executive Session to discuss personnel issue

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
November 7, 2000**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Work Session with Denman and Gray
- 11:00 a.m. Work Session with Terry Winters regarding County lands
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Executive Session to discuss pending litigation
- 1:00 p.m. Budget Work Sessions for 2001 Budget with Nursing, Human Services, Youth Services, and Open Space Commission

ACTION

- 4:30 p.m. Abatement Hearings (See Attached)

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 8, 2000

WORK SESSION

- 9:30 a.m. Budget Work Sessions for 2001 Budget with Emergency Reserve Fund, Coroner, and Road and Bridge Departments
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Vouchers
- 2:30 p.m. Work Session to discuss Pragmatix recommendations

ACTION

- 3:30 p.m. Consideration of approval of snow removal agreement with Climax Molybdenum
- 4:00 p.m. Consideration of approval of 7 Special Warranty Deeds: one deed for one parcel for the Montgomery party in Section 25; one deed for three parcels for the McGreevy party in Section 29; one deed for one parcel for the Thomas party in Section 30; one deed for one parcel for the Lippencott party in Section 21; one deed for one parcel for the Sander party in Section 26; one deed for one parcel for the Temple party in Section 21; one deed for one parcel for the D'Augelli party in Section 21; one deed for two parcels for the Marathon Investment Corp. in Section 30; and a Correction Deed for the Darrow party in Section 27; all in T3SR73W.
- 4:15 p.m. Consideration of approval of Resolution #00-262, authorizing Ambulance Director Craig Abrahamson to negotiate, execute, and delivery of Lease-Purchase agreement for new ambulance
- 4:30 p.m. Consideration of approval of a Contractual Agreement for the purchase of legal services by the Clear Creek Human Services Department with the County Attorney's office

5:30 p.m. Executive Session to discuss personnel issue

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 14, 2000**

WORK SESSION

7:00 a.m. Breakfast Meeting with Summit, Jefferson, and Gilpin counties

8:30 a.m. Special Needs Reports from Department Heads and Elected Officials

ACTION

9:30 a.m. Consideration of approval of Pragmatix contract with Clear Creek County

9:45 a.m. Consideration of approval of signing of DUI LEAF Grant

WORK SESSION

10:00 a.m. Work Session with Kristi Pollard from Senator Allard's office

ACTION

11:00 a.m. Consideration of creation of vested property rights for the Westman, Peiffer, Sayre, and Caistor parties, Resolutions #251-254, respectively

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #00-255, naming of road off of County Road #306 (Alvarado Road) along Clear Creek, Section 25, T3SR74W

1:30 p.m. Consideration of approval of renewal for optional premise liquor license for Clear Creek Skiing Corporation, d.b.a. Loveland Ski Area

WORK SESSION

2:00 p.m. Work Session update with Trailhead Wilderness School

ACTION

2:30 p.m. Consideration of approval of renewal of Liquor License for Kermit's Inc., d.b.a. Kermit's Roadhouse

WORK SESSION

3:00 p.m. Work Session with Anthony Lane and Two Brothers Mining Corporation to discuss access issues on Huckill Gulch Road

ACTION

3:30 p.m. Continued consideration of approval of Resolution #00-242, Exemption by Resolution #00-EX-28, to divide County land in Section 29, T3SR73W

WORK SESSION

- 4:00 p.m. Work Session with County Lands Department
- 4:45 p.m. Work Session to discuss Noxious Weed Program and funding

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 21, 2000

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 9:45 a.m. Executive Session with Human Resources
- 10:00 a.m. Optional time for County Attorney, County Lands, Ambulance, and Community Development Departments

ACTION

- 10:45 a.m. Continued consideration of approval of renewal of Liquor License for Kermits Inc., d.b.a. Kermits Roadhouse
- 11:00 a.m. Consideration of approval of signing of EMS County Subsidy Grant
- 11:15 a.m. Consideration of Employee Benefit Proposals for 2001
- 11:30 a.m. Consideration of approval of Department of Local Affairs gaming contract for new ambulance
- 11:35 a.m. Department Head Luncheon

WORK SESSION

- 1:00 p.m. Budget Work Sessions for the 2001 Budget with Animal Control, Sheriff, Confinement, Communications, Lodging Tax Fund, and the Tourism Board

ACTION

- 4:30 p.m. Board of Social Services Meeting

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 22, 2000

WORK SESSION

- 9:00 a.m. Vouchers

ACTION

- 10:20 a.m. Consideration of approval of Child Support Enforcement Contract for Human Services Department
- 10:30 a.m. Continued consideration of approval of Department of Local Affairs gaming contract for new ambulance
- 10:40 a.m. Consideration of approval of continuation of Trailhead Wilderness School contract with the Youth Services Program for the continuation of the JAIBG grant

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
November 28, 2000**

Due to the CCI Annual Winter Conference there will be no Commissioners' meeting on Tuesday, November 28, 2000. Regularly scheduled meetings will resume on Tuesday, December 5, 2000.

**REVISION #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
December 5, 2000**

WORK SESSION

- 8:30 a.m. Service Unit Manager Reports
- 10:00 a.m. Optional time for County Attorney, Ambulance, County Lands, and Community Development Departments

ACTION

- 10:30 a.m. Consideration of approval of request from Clear Creek Radio
- 10:45 a.m. Consideration of approval of change in members for the Open Space Commission
- 11:00 a.m. Public Hearing to consider granting vested rights for Adesta Communications, for Dumont facility relating to Rezoning Case #260, Resolution #00-261
- 11:15 a.m. Consideration of approval of Resolution #00-263, creation of Transferrable Development Rights

WORK SESSION

- 12:00 p.m. Working Lunch Session with Director of Human Services
- 1:00 p.m. Budget work session to discuss the 2001 proposed County Budget

ACTION

- 2:00 p.m. Consideration of approval of establishment of a County Noxious Weed Program and Advisory Board for the program

WORK SESSION

2:30 p.m. Work Session with Phil Ross of Transworld Systems, Inc, a cash flow consulting firm

ACTION

3:15 p.m. Consideration of approval of Resolution #00-272, amendment to the ambulance fee schedule

WORK SESSION

3:30 p.m. Work Session with the Chief Accountant and County Attorney

ACTION

4:00 p.m. Consideration of approval of planning and implementation grant with tobacco settlement funds

4:15 p.m. Consideration of approval of contract for jail locks with Sierra Steel and the Sheriff's Department

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

December 6, 2000

WORK SESSION

1:00 p.m. Continued budget work session to discuss the 2001 proposed County Budget

3:30 p.m. Executive Session to discuss pending litigation

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

**REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
December 12, 2000**

WORK SESSION

8:30 a.m. Special Needs Reports from Department Heads or Elected Officials

ACTION

10:00 a.m. Board of Social Services

10:45 a.m. Consideration of approval of members to the Citizen Review Panel

11:00 a.m. Consideration of appeal of variance penalty fee (Case #00-AP-4) for Dana Bossert, 1135 Upper Bear Creek Rd.

11:15 a.m. Consideration of approval of two Special Warranty Deeds: one deed for one parcel for Marathon Investment Corporation in Section 30 and one deed for four parcels for the Marathon Investment Corporation in Section 30; T3SR73W

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of 19 Special Warranty Deeds: one deed for one parcel for the Bridges party in Section 32; one deed for one parcel for the Tigelaar party in Section 32; one deed for one parcel for the Dyce party in Section 32; one deed for three parcels for the Garbaccio party in Section 35; one deed for two parcels for the Lewis party in Section 22; one deed for two parcels for the S & N Profit Sharing Trust in Section 29; one deed for one parcel for the LaCagnia party in Section 32; one deed for one parcel for the Schmidt party in Section 32; one deed for one parcel for the Zbikowski party in Section 22; one deed for two parcels for the Lukow party in Section 25; one deed for one parcel for the McGreevy party in Section 29; one deed for one parcel for the Lambert/Hughson party in Section 32; one deed for one parcel for the Glidden party in Section 32; one deed for one parcel for the Carr party in Section 29; one deed for one parcel for the Goebel party in Sections 30,31,32; one deed for one parcel for the Jones party in Section 36; one deed for one parcel for the Bowland party in Section 36; one deed for one parcel for the Garnett party in Section 36; all in T3SR73W; and one deed for one parcel for the JGE Mining Company in Section 3, T4SR73W.

2:00 p.m. Consideration of appointment of Interim Human Services Director

2:30 p.m. Consideration of approval of renegotiation of Bellevue Mountain Communications Lease Agreement

WORK SESSION

3:00 p.m. Work Session with Site Development for Flood Plain Administration

ACTION

- 3:30 p.m. *Consideration of approval of Resolution #00-273, adoption of the 2001 Clear Creek County Budget
- *Consideration of approval of Resolution #00-274, to appropriate sums of money
- *Consideration of approval of Resolution #00-275, to levy general property tax
- *Consideration of approval of ESD Resolution #00-01, to adopt the 2001 Emergency Services District Budget
- *Consideration of approval of ESD Resolution #00-02, to appropriate sums of the money
- *Consideration of approval of ESD Resolution #00-03, to levy general property tax

4:00 p.m. Executive Session to discuss personnel issue

5:00 p.m. Break for Dinner

6:30 p.m. Public Hearing to consider the gating of Hukill Gulch Road at the top and bottom of the road

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 13, 2000**

WORK SESSION

9:00 a.m. Vouchers

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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 19, 2000**

WORK SESSION

- 8:00 a.m. Executive Session to discuss pending litigation
- 8:30 a.m. Service Unit Manager Reports with Land Use and Road and Bridge

ACTION

- 9:45 a.m. Consideration of approval of extension of gaming contract for Road and Bridge
- 9:55 a.m. Consideration of approval of signing of gaming contract for 2001 for District Attorneys and Clear Creek County

WORK SESSION

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

ACTION

- 10:30 a.m. Consideration of approval of extension of Clear Creek County EMS facility grant
- 10:45 a.m. Consideration of approval of closing on Lots 2,3,4 on North Santa Fe Mountain
- 11:00 a.m. Consideration of approval of Resolution #00-276, certification of mill levies
- 11:25 a.m. Consideration of approval of signing of gaming grant for Mount Evans Hospice and Clear Creek County

WORK SESSION

- 11:30 a.m. Department Head Luncheon
- 1:00 p.m. Work Session with Senator-elect Joan Fitz-Gerald

ACTION

- 2:00 p.m. Consideration of approval of Resolution #00-264, amending Planning Department fees
- 2:30 p.m. *Consideration of approval of Resolution #00-265, Exemption by Resolution #00-EX-32, to divide County land, Section 21
*Consideration of approval of Resolution #00-267, Exemption by Resolution #00-EX-33, to divide County land, Section 21
*Consideration of approval of Resolution #00-268, Exemption by Resolution #00-EX-34, to divide County land, Section 21
*Consideration of approval of Resolution #00-269, Exemption by Resolution #00-EX-36, to divide County land, Section 32

WORK SESSION

- 3:30 p.m. Work Session with DRCOG to discuss the Mountain & Plains Regional Transportation Plan

ACTION

- 4:00 p.m. Board of Social Services
- 4:30 p.m. Consideration of approval of salary survey proposal from Lee and Burgess

Individuals with disabilities needing auxiliary aids for the Board of Commissioners' meeting may request assistance by contacting Beth Luther at Clear Creek County, P.O. Box 2000, Georgetown, CO 80444, phone (303) 679-2312. I would appreciate it if 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
AGENDA
December 22, 2000**

ACTION

7:30 a.m. Consideration of approval of workmen's compensation contract

WORK SESSION

8:00 a.m. Work Session with Director of Human Services

ACTION

9:00 a.m. Executive Session to discuss pending litigation

9:25 a.m. Consideration of authorization of water storage application in cooperation with Clear Creek Economic Development Corporation

9:30 a.m. Continued consideration of approval of Resolution #00-264, amending Planning Department fees

WORK SESSION

9:35 a.m. Vouchers

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA
December 26, 2000**

Due to the winter holidays there will be no Commissioners' meeting on Tuesday, December 26, 2000 or December 27, 2000. Regularly scheduled meetings will resume on Tuesday, January 2, 2001.