

2006 Board of County Commissioners Meeting Agendas

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 3, 2006

WORK SESSION

- 9:00 a.m. Service Unit Manager Reports with Special Projects Division
- 10:00 a.m. Service Unit Manager Reports with Information Technology Division
- 11:00 a.m. Executive Session to receive legal advice
- 1:00 p.m. Break for Lunch
- 1:30 p.m. Quarterly Update with CDOT

Note: This is a draft for the January 3, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 4, 2006

ACTION

- 8:45 a.m. Opening of sealed bid for legal newspaper 2006
- 8:50 a.m. Consent Agenda
1. Consideration of approval of Resolution #06-01, renaming of previously named road from Doolittle Ranch Road to Peaceful Valley Lane
2. Consideration of approval of Resolution #06-04, appointment of members to the Planning Commission
3. Consideration of approval of Resolution #06-05, amendment to designation of depositories for Clear Creek County in 2006
4. Consideration of approval of Resolution #06-06, Resolution establishing County Commissioners' meeting schedule for 2006
5. Consideration of approval of new County organizational chart for 2006
6. Consideration of approval of Resolution #06-08, Resolution approving the 2006 budget for the Office of the District Attorney, 5th Judicial District
7. Consideration of approval of Resolution #06-10, Resolution to appoint members to the Board of Adjustment/Board of Review
8. Consideration of approval of Resolution #06-12, appointment and acknowledgment of

certain County positions

9. Consideration of approval of Resolution #06-11, Resolution to clarify the term of Colleen Rea as the Clear Creek/Gilpin County representative to the JCMH Board of Directors

10. Consideration of approval of various copier/printer maintenance agreements with Peak Performance Copier and Supply

11. Consideration of approval of Delta Dental Contract with Clear Creek County

12. Consideration of authorizing Chairman of the Board of County Commissioners to make counterproposal for sale of former BLM lands

9:30 a.m. Consideration of approval of participation agreement in the CCOERA deferred compensation plan for the purpose of a loan program
Consideration of approval of participation agreement in the CCOERA 401A plan for the purpose of a loan program

10:30 a.m. Consideration of approval of Combination of Lots Agreements Case #04-CLA-27, Madridejos, Blue Valley Acres
Consideration of approval of Combination of Lots Agreements Case #05-CLA-25, for Kirk, Winterland Subdivision
consideration of approval of Combination of Lots Agreements Case #05-CLA-29, BPB Cabin LLC, Winterland Subdivision

WORK SESSION

12:00 p.m. Break for Lunch

12:30 p.m. Work Session with the Planning Department on certain land use processes

2:00 p.m. Work Session with the City of Idaho Springs regarding County Road #314

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Clear Creek County Board of County Commissioners Meeting Agenda
January 4, 2006

2:30 p.m. Unscheduled Appearances

3:00 p.m. Vouchers

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 10, 2006

WORK SESSION

8:00 a.m. Breakfast Meeting with Brookvale Road and Bridge Division

10:00 a.m. Elected Officials Status Reports

10:30 a.m. Jail Inspection

- 11:00 a.m. Health & Human Services Division Director Reports
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Emergency Services District Update
- 1:30 p.m. Work Session with the Sheriff's Office regarding gaming grants
- 2:30 p.m. Work Session regarding Guanella Pass Road right of way
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the January 10, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

January 11, 2006

ACTION

- 10:00 a.m. Consent Agenda
 1. Consideration of approval of Resolution #06-15, Resolution to implement County employees wage adjustment
 2. Consideration of approval of Employment Agreement with Matt Taylor
 3. Consideration of approval of Employment Agreement with Lisa Vogel
 4. Consideration of approval of Technology Fund Grant Agreement for the Clerk and Recorder's office
 5. Consideration of approval of Grant of Easement to William G. Kazel across County lands,
- T4SR73W
 6. Consideration of acceptance of Grant of Easement from William G. Kazel for public emergency access, T4SR73W
 7. Consideration of acceptance of Grant of Easement from Kazel Mountains Mines Corp. for public emergency access, T4SR73W
 8. Consideration of approval of acceptance of legal newspaper bid
 9. Consideration of approval of Grant award for Planning Department
 10. Consideration of approval of Engagement Letter between Swanhorst & Company LLC and Clear Creek County

WORK SESSION

- 10:30 a.m. Work Session with staff regarding project work
- 11:00 a.m. Work Session with Human Resources
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with the County Auditor, Swanhorst & Company LLC

- 2:00 p.m. Work Session with Cindy Dicken regarding the Community Resource Center
- 3:00 p.m. Work Session with the Land Use Division Staff
- 3:30 p.m. Unscheduled Appearances
- 4:00 p.m. Vouchers

Note: This is a draft for the January 11, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 17, 2006

WORK SESSION

- 9:15 a.m. Executive Session to discuss personnel matters
- 10:15 a.m. Work Session to discuss the Berthoud Pass Trailhead Environmental Assessment
- 11:00 a.m. Public Works Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Finance Division Director Reports
- 1:30 p.m. Work Session with bicycle groups regarding upcoming events
- 2:30 p.m. Work Session on Guanella Pass Road right of way

ACTION

- 3:00 p.m. Consideration of approval of Contract for Services with Construction Manager for the new animal shelter

WORK SESSION

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

Note: This is a draft for the January 17, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #4
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

January 18, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Scenic Byways Agreement between Clear Creek County and State of Colorado for CDOT
 2. Consideration of approval of Resolution #06-07, Resolution concerning expenditure of the Forest Reserve Apportionment Funds
 3. Consideration of approval of Final Affidavit and Agreement between Clear Creek County and American Title Insurance Company
 4. Consideration of approval of Employment Agreements
 5. Consideration of approval of Contract for Services between Clear Creek County and Compliance Alliance
- 9:00 a.m. Consideration of approval of Resolution #06-02, Replat Case #05-PA-03, for Barta, for Elk Run Division of Land along Jefferson County #65
- 10:00 a.m. Board of Health Consideration of approval of Resolution #06-09, to consider slope exception of 83% for Less Gross, for Saddleback Mountain Development Corporation
- 10:30 a.m. Continued Consideration of approval of Resolution #05-147, replat of a building envelope for Vrooman, Old Squaw Pass
- 10:35 a.m. Continued Consideration of approval of Contract for Services with Construction Manager for the new animal shelter
- 11:00 a.m. Consideration of approval of transfer of ownership from Kermitts Inc., to Kermitts Roadhouse Inc.
- 11:30 a.m. Consideration of approval of Vehicle Maintenance Intergovernmental Agreement between, Clear Creek County, Clear Creek County Sheriff, and the Clear Creek Fire Authority

WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. Monthly Update with the Ambulance Department
- 2:00 p.m. Work Session with the Planning Department regarding certain land use processes
- 2:30 p.m. Work Session with the Open Space Commission
- 3:30 p.m. Unscheduled Appearances
- 4:00 p.m. Vouchers

Note: This is a draft for the January 18, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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AGENDA

January 19, 2006

WORK SESSION

5:30 p.m. CCI Legislative Reception
PLEASE NOTE: This meeting will be at the CCI Office in Denver.

Note: This is a draft for the January 19, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

January 20, 2006

WORK SESSION

12:00 p.m. Lunch meeting with Grand, Gilpin & Summit County Commissioners
PLEASE NOTE: This meeting will be at the State Capitol.

Note: This is a draft for the January 20, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 24, 2006

WORK SESSION

9:00 a.m. Special Projects Division Director Reports

- 10:00 a.m. Monthly Report from the Open Space Commission
- 11:00 a.m. Monthly Report from the U.S. Forest Service
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Land Use Division Director Reports
- 2:00 p.m. Work Session with the Mapping Department

ACTION

- 2:30 p.m. Consideration of approval of just compensation values for Guanella Pass Road

WORK SESSION

- 2:45 p.m. Work Session with the Planning Department regarding land use processes
- 4:15 p.m. Executive Session to receive legal advice

Note: This is a draft for the January 24, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

January 25, 2006

ACTION

- 8:15 a.m. Consideration of approval and prioritization of the Homeland Security Grant Applications
- 8:45 a.m. Consent Agenda
 1. Consideration of approval of Maintenance Agreement between Clear Creek County and ESRI for the Mapping Department
 2. Consideration of approval of Division of Wildlife Impact Assistance Grant for Clear Creek County
 3. Consideration of approval of Semi Annual Report of Clear Creek County Treasurer
- 9:00 a.m. Public Hearing regarding the Clear Creek Watershed Foundation remediation activities in Clear Creek County
 Consideration of approval of extension of excavation permit for Clear Creek Watershed Foundation to include Gilson Gulch and the Minnesota Mine

- 10:00 a.m. Abatement Hearings

WORK SESSION

- 11:00 a.m. Interviews to fill vacancy on the Planning Commission

12:00 p.m. Break for Lunch

1:00 p.m. Work Session regarding I-70 and Context Sensitive Solutions
PLEASE NOTE: This meeting will be held at the Silver Plume Town Hall

5:30 p.m. Vouchers

ACTION

6:30 p.m. Consideration of approval of Resolution #06-13, Major Plan Amendment Case #05-PDA-03, for Mt. Evans Qualifying Home, Hwy 103
PLEASE NOTE: This meeting will be held at the Georgetown Community Center.

Note: This is a draft for the January 25, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Clear Creek County Board of County Commissioners Meeting Agenda for 6:30 p.m. January 25, 2006

TIME ESTIMATES

1. Introductions & Explanation of Meeting Protocol **6:30 p.m. to 6:35 p.m.**
 - a. Review of Agenda
 - b. Expected time limits for Planner and Applicant
 - c. Time limits for public comment
2. Planning Department Presentation **6:35 p.m. to 7:05 p.m.**
3. Commissioner Questions for the Planner **7:05 p.m. to 7:15 p.m.**
4. Applicant Presentation **7:15 p.m. to 7:45 p.m.**
5. Commissioner Questions for the Applicant **7:45 p.m. to 8:00 p.m.**
- 5 minute break**
6. Public Comment **8:05 p.m. to 9:30 p.m.**
7. Continuation of Hearing

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 31, 2006

There will be no Board of County Commissioners' meetings today. Regular Commissioner meetings will resume on Wednesday, February 1, 2006.

Note: This is a draft for the January 31, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

February 1, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of License Agreement between Clear Creek County and St. Paul's Catholic Church
 2. Consideration of approval of Memorandum of Understanding between Clear Creek County and Board of Governors of Colorado State University
- 9:00 a.m. Consideration of approval of Resolution #06-03, Minor Subdivision Case #05-BX-05, for Miller, Whiskey Jay Hill Road
- 10:00 a.m. Consideration of approval of Resolution #06-14, Special Use Permit for Mount Evans Qualifying Home
PLEASE NOTE: This hearing is anticipated to be opened and continued to March 1, 2006 at 9:00 a.m.
Public Hearing to hear comments regarding the Health & Human Services CSBG Grant
Consideration of approval of CSBG grant application for the Health & Human Services group
Consideration of approval of CDBG grant application for the Rock House
- 10:30 a.m. Consideration of approval of the scope of work to provide appraisal and acquisition services for Guanella Pass Road Right of Way

WORK SESSION

- 11:00 a.m. Work Session to discuss the Wastewater Utility Plan
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Update on the Guanella Pass Road Right of Way progress
- 1:30 p.m. Work Session with Tri County Work Force regarding youth program in the Summer of 2006
- 2:30 p.m. Work Session regarding the Wage Compensation Plan for County employees
- 3:00 p.m. Unscheduled Appearances
- 3:30 p.m. Vouchers

Note: This is a draft for the February 1, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

February 7, 2006

WORK SESSION

- 9:00 a.m. Special Projects Division Director Reports
- 10:00 a.m. Information Technology Division Director Reports
- 11:00 a.m. Executive Session to receive legal advice
- 1:00 p.m. Break for Lunch
- 2:30 p.m. Work Session with the Planning Department on new zoning district
- 3:30 p.m. Executive Session to receive legal advice
- 4:00 p.m. Update with the HUSEP project

Note: This is a draft for the February 7, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

REVISION #1

February 8, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of acceptance of Quit Claim Deed from Orion C. Shockley for the Burrell Lode mining claim, outside Georgetown Town limits
 2. Consideration of approval of Limited Amendment for the WIC Program for the Nursing Department
 3. Consideration of approval of Resolution #06-29, Resolution to appoint Associate Member to the Planning Commission
 4. Consideration of approval of Contract for Services between Clear Creek County and Wilson & Co., for Guanella Pass Road Right of Way
- 9:00 a.m. Consideration of approval of Resolution #06-16, vested rights for the new animal shelter project

WORK SESSION

- 9:05 a.m. Work Session to discuss the new animal shelter

ACTION

- 9:30 a.m. Continued Consideration of approval of Resolution #06-02, Replat Case #05-PA-03, for Barta, for Elk Run Division of Land along Jefferson County #65

PLEASE NOTE: This hearing is anticipated to be opened and continued to February 15, 2006 at 10:30 a.m.

10:00 a.m. Consideration of approval of Resolution #06-28, Resolution concerning an amendment to a plan for augmentation and initiation of an appropriative right of substitution and exchange
Consideration of approval of Resolution #06-30, Resolution Concerning the Initiation and Adjudication of New Water Right

10:30 a.m. Consideration of approval of engineering for reconstruction of driveway and financial guarantee for Liwes, Saddleback

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. Work Session to discuss the Lawson Bridge

2:00 p.m. Unscheduled Appearances

2:30 p.m. Vouchers

ACTION

6:30 p.m. Continued Consideration of approval of Resolution #06-13, Major Plan Amendment Case #05-PDA-03, for Mt. Evans Qualifying Home, Hwy 103

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

Note: This is a draft for the February 8, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #1

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 14, 2006

WORK SESSION

8:30 a.m. Work Session with the FHWA regarding forest highways and Hwy 103
PLEASE NOTE: This meeting will be held at the FHWA offices in Lakewood.

Note: This is a draft for the February 14, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #5
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

February 15, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of acceptance of Right-Of-Way Grant from Gary A. And JoAnn Oakley for Guanella Pass Road
 2. Consideration of approval of Cost Allocation Plan
 3. Consideration of approval of Resolution #06-29, Resolution appointing Associate Member to the Clear Creek County Planning Commission
 4. Consideration of approval of Lawson Bridge Project Easement Costs
 5. Consideration of Authorization of County Vehicle Use for On-call Supervisors for the Road and Bridge Department
 6. Consideration of approval of EMS Provider Grant Application
 7. Consideration of approval of Civil Engineering Contract for the new Animal Shelter
 8. Consideration of approval of Capital Improvement Energy/Mineral Grant Award from Department of Local Affairs
- 9:00 a.m. Continued Consideration of approval of Resolution #05-147, replat of a building envelope for Vrooman, Old Squaw Pass
- 9:30 a.m. Continued Consideration of approval of Resolution #06-03, Minor Subdivision Case #05-BX-05, for Miller, Whiskey Jay Hill Road and creation of vested rights
- 10:30 a.m. Continued Consideration of approval of Resolution #06-02, Replat Case #05-PA-03, for Barta, for Elk Run Division of Land along Jefferson County #65
- 11:30 a.m. Consideration of approval of HUTF Report for 2005

WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session to discuss Guanella Pass Right of Way
- 1:30 p.m. Work Session regarding the Wage Compensation Plan for County employees
- 2:00 p.m. Work Session with the Rocky Mountain Youth Corp

ACTION

- 3:00 p.m. Consideration of approval of funding request from the Chamber/Tourism Bureau for a Heritage Grant

WORK SESSION

- 3:30 p.m. Unscheduled Appearances
- 4:00 p.m. Vouchers

Note: This is a draft for the February 15, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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February 16, 2006

THURSDAY

WORK SESSION

- 8:30 a.m. Breakfast Meeting with the Dumont Road and Bridge Department
- 10:00 a.m. Elected Officials Status Reports
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Monthly Update with Emergency Services District

Note: This is a draft for the February 16, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

February 21, 2006

WORK SESSION

- 9:00 a.m. Health & Human Services Division Director Reports
- 10:00 a.m. Health & Human Services Division Director Reports with Ambulance and OEM Departments
- 11:00 a.m. Work Session with Division Directors regarding office space
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Finance Division Director Reports
- 2:00 p.m. Work Session to discuss the Guanella Pass Right of Way
- 2:30 p.m. Work Session with the Planning Department regarding land use density scenarios for wastewater utility plan Request for Proposal
- 3:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the February 21, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

February 22, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Resolution #06-31, Resolution to set aside certain right of way on County lands for Guanella Pass Road
 2. Consideration of approval of Right of Way grant from Barnes to Clear Creek County for Guanella Pass Road Right of Way
 3. Consideration of approval of Resolution language for Resolution #06-03, Minor Subdivision Case for Miller, Whiskey Jay Hill Road

WORK SESSION

- 9:00 a.m. Vouchers
- 10:00 a.m. Unscheduled Appearances
- 10:30 a.m. Presentation from Colorado's Forest Legacy

ACTION

- 11:30 a.m. Continued Abatement Hearing for the Clear Creek Sportsman's Club

Note: This is a draft for the February 22, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA

February 23, 2006

WORK SESSION

- 9:30 a.m. Attendance of the Clear Creek Watershed Foundation Watershed Workshop.
PLEASE NOTE: This workshop will be held at the Rocky Mountain Village.

Note: This is a draft for the February 23, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

February 28, 2006

WORK SESSION

- 9:00 a.m. Work Session with monorail group
- 10:00 a.m. Monthly Update with the Open Space Commission
- 11:00 a.m. Land Use Division Director Reports
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Special Projects Division Director Reports
- 2:00 p.m. Work Session to discuss the Guanella Pass Right of Way
- 2:30 p.m. Annual Update with the Department of Minerals & Geology

Note: This is a draft for the February 28, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #4
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

March 1, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of capital request for quick-response vehicle for Ambulance Department
 2. Consideration of approval of Certifications & Assurances for FTA for JARC grant for Health & Human Services
 3. Consideration of acceptance of Right of Way Grant for Guanella Pass Road from Lee
 4. Consideration of acceptance of Memorandum of Agreement between Colorado Brownfield Foundation and Clear Creek County for brownfields grant application assistance regarding County owned commercial property
 5. Consideration of approval of land lease agreement between the Marquardts and Clear Creek County in the Lawson area

6. Consideration of approval of Amendment to Sales Agreement between Clear Creek County and Tyler Technologies Inc., Eagle Division
7. Consideration of approval of the amended Archaeological Investigations Contract between Clear Creek County and State Historical Fund
8. Consideration of approval of GOCO grant application for the Open Space Commission

- 9:00 a.m. Consideration of approval of Resolution #06-14, Special Use Permit Case for the Mount Evans Qualifying Home, Hwy 103
- 10:00 a.m. Consideration of approval of the Annual Operating Plan with the Colorado State Forest Service
- 11:00 a.m. Continued Consideration of approval of Resolution language for Resolution #06-03, Minor Subdivision Case for Miller, Whiskey Jay Hill Road

`WORK SESSION

- 11:30 a.m. Work Session with the Zoning Specialist
- 12:00 p.m. Break for Lunch
- 1:30 p.m. Budget Update with the Sheriff's Office
- 2:30 p.m. Work Session with the Sheriff on enforcement on Hwy 103
- 3:30 p.m. Unscheduled Appearances
- 4:00 p.m. Vouchers

Note: This is a draft for the March 1, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 7, 2006

WORK SESSION

- 10:00 a.m. Information Technology Division Director Reports
- 11:00 a.m. Executive Session to receive legal advice
- 1:00 p.m. Break for Lunch
- 1:30 p.m. Finance Division Director Reports
- 2:30 p.m. Work Session with the City of Idaho Springs to discuss municipal jail costs

Note: This is a draft for the March 7, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

March 8, 2006

ACTION

- 9:45 a.m. Consent Agenda
1. Consideration of approval of renewal of 6EM11 Contract between Clear Creek County, Department of Local Affairs and Division of Emergency Management
 2. Consideration of approval of County Vehicle Use for the Building Inspector

WORK SESSION

- 10:00 a.m. Annual Update with the Army Corps of Engineers
- 11:00 a.m. Presentation by the Colorado Forest Legacy & Endangered Species discussion
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Unscheduled Appearances
- 1:30 p.m. Vouchers
- 2:00 p.m. Work Session with Division Directors
- 3:00 p.m. Work Session regarding the wage compensation plan

Note: This is a draft for the March 8, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

March 14, 2006

WORK SESSION

- 8:30 a.m. Breakfast Meeting with the Transfer Station
- 10:00 a.m. Elected Officials Status Reports
- 10:30 a.m. Jail Inspection

11:00 a.m. Emergency Services District Update

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of contracts for services with MW Golden for the new animal shelter

WORK SESSION

1:30 p.m. Work Session with the Tri County Workforce

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

Note: This is a draft for the March 14, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 15, 2006

ACTION

8:45 a.m. Consent Agenda

1. Consideration of approval of capital purchase for backhoe for the Road and Bridge Department
2. Consideration of approval of Resolution #06-45, Resolution of Clear Creek County authorizing lease-purchase financing for 2006 Ambulance and 2006 Ford F-250 pick up truck by and thru its Ambulance Enterprise Fund
3. Consideration of approval of Resolution #06-46, Resolution urging Colorado's Congressional Delegation to support a strong endangered species act
4. Consideration of approval of Resolution #06-47, a Resolution of the Board of County Commissioners of Clear Creek County, Colorado in favor of protecting the National Forest roadless areas, especially those found in Clear Creek County
5. Consideration of approval of U.S. Forest Service Contract regarding Guanella Pass Road
6. Consideration of approval of Management Contract between Clear Creek County and Cynthia Neely

9:00 a.m. Consideration of approval of Resolution #06-34, revision to Clear Creek County Zoning Regulations, Section 10, Signs

9:30 a.m. Consideration of approval of Resolution #06-35, revision to Clear Creek County Zoning Regulations, Section 20, Development Review regulations

PLEASE NOTE: This hearing is anticipated to be opened and continued to a later date.

WORK SESSION

9:35 a.m. Work Session to discuss wastewater utility plan

ACTION

10:30 a.m. Consideration of approval of Resolution #06-36, creation of new zoning district
PLEASE NOTE: This hearing is anticipated to be opened and continued to a later date.

WORK SESSION

10:35 a.m. Monthly Update with the Forest Service

ACTION

11:30 a.m. Consideration of approval of Resolution #06-38, creation of the Juvenile Community Review Board

12:00 p.m. Break for Lunch

1:00 p.m. Continued Consideration of approval of Resolution #05-147, replat of a building envelope for Vrooman, Old Squaw Pass

WORK SESSION

1:45 p.m. Update with the Chamber/Tourism Bureau

2:30 p.m. Work Session with Park County Commissioners regarding forest health, Guanella Pass, I-70, and Hwy 285

3:30 p.m. Unscheduled Appearances

4:00 p.m. Vouchers

Note: This is a draft for the March 15, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

March 21, 2006

WORK SESSION

9:00 a.m. Health & Human Services Division Director Reports with Ambulance

10:00 a.m. Health & Human Services Director Reports with OEM

11:00 a.m. Public Works Division Director Reports

12:00 p.m. Metro Mayors & Commissioners Youth Awards Luncheon

1:30 p.m. Interviews for Land Use Division Director

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

Note: This is a draft for the March 21, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

March 22, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Right of Way Grant from Teal for Guanella Pass Road
 2. Consideration of approval of Sign Contract with Western Pacific Art Co., for new animal shelter
 3. Consideration of approval of Intergovernmental Subgrant Agreement between Clear Creek County and the Colorado Department of State
- 9:00 a.m. Abatement Hearings
- 10:00 a.m. Consideration of approval of Resolution #06-33, Wildland Firefighting Annex to the Emergency Operations Plan
- 11:00 a.m. Consideration of approval of Special Events Permit for MALT

WORK SESSION

- 11:30 a.m. Work Session with the Affordable Housing Task Force
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Annual Update with the Division of Wildlife

ACTION

- 1:30 p.m. Continued Consideration of approval of Resolution #06-14, Special Use Permit Case for the Mount Evans Qualifying Home, Hwy 103

WORK SESSION

- 3:30 p.m. Unscheduled Appearances
- 4:00 p.m. Vouchers

Note: This is a draft for the March 22 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

March 23, 2006

WORK SESSION

- 4:00 p.m. Work Session regarding I-70
PLEASE NOTE: This meeting will be held at the Idaho Springs City Hall.
- 5:30 p .m. Attendance of the Wastewater Study Group Meeting.
PLEASE NOTE: This workshop will be held at the Idaho Springs City Hall.

Note: This is a draft for the March 23, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

March 28, 2006

WORK SESSION

- 9:00 a.m. Special Projects Division Director Reports
- 10:00 a.m. Monthly Update with the Open Space Commission
- 11:00 a.m. Land Use Division Director Reports
- 12:00 p.m. Department Head Luncheon and I-70 Presentation
- 1:30 p.m. Work Session with Division Directors regarding facility needs
- 2:00 p.m. Executive Session to receive legal advice
- 6:30 p.m. Work Session regarding Henderson Underground Science & Engineering Project
PLEASE NOTE: This meeting will be held in Golden.

Note: This is a draft for the March 28, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

March 29, 2006

ACTION

- 8:45 a.m. Consent Agenda
minutes
1. Consideration of approval of January 25, 2006, February 7, 2006, and March 1, 2006 meeting
 2. Consideration of approval of Contract for Services between Clear Creek County and Ground Engineering Consultants Inc.
 3. Consideration of approval of Assistance Amendment #6 Agreement between the EPA and Clear Creek County
- 9:00 a.m. Consideration of approval of Tower Space License Agreement between Clear Creek County and wisperTEL
- 10:00 a.m. Consideration of approval of Resolution #06-32, Major Boundary Line Adjustment Case for Seigel, Blue Valley Acres
- 10:30 a.m. Consideration of approval of Resolution #06-37, revision to Clear Creek County Zoning Regulations – Section 19, 1041 Regulations
PLEASE NOTE: This public hearing has been canceled. Public notice will be posted for future hearings regarding revisions of these regulations.
- 11:30 a.m. Continued Consideration of approval of Resolution #06-34, revision to Clear Creek County Zoning Regulations, Section 10, Signs
- 12:00 p.m. Break for Lunch

WORK SESSION

- 1:00 p.m. Unscheduled Appearances
- 1:30 p.m. Vouchers
- 2:00 p.m. Work Session with Wage Compensation group

Note: This is a draft for the March 29 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 3, 2006

WORK SESSION

1:30 p.m. Interviews for Land Use Division Director

Note: This is a draft for the April 3, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

April 4, 2006

WORK SESSION

9:00 a.m. Information Technology Division Director Reports

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

12:00 p.m. Break for Lunch

1:00 p.m. Finance Division Director Reports

Note: This is a draft for the April 4, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

April 5, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Right of Way Grant from Mark/Bartos Trust for Guanella Pass Road
 2. Consideration of approval of Resolution #06-50, Resolution to adopt changes to the Clear Creek County Compensation Plan
 3. Consideration of approval of funding request for the WestMuttster Dog Show

WORK SESSION

- 9:00 a.m. Unscheduled Appearances

ACTION

- 10:00 a.m. Continued Consideration of approval of Tower Space License Agreement between Clear Creek County and wisperTEL

WORK SESSION

- 10:30 a.m. Vouchers
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Continued Consideration of approval of engineering for reconstruction of driveway and financial guarantee for Liwes, Saddleback

Note: This is a draft for the April 5, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

April 11, 2006

WORK SESSION

- 8:00 a.m. Presentation to the Gilpin County Commissioners on the new Animal Shelter
PLEASE NOTE: This meeting will be held at the Gilpin County Commissioner's Office in Central City.
- 10:00 a.m. Elected Officials Update
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Monthly update with Emergency Services District

12:00 p.m. Break for Lunch

Note: This is a draft for the April 11, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

April 11, 2006

WORK SESSION

6:00 p .m. Work Session on the Wastewater Utility Plan with Central Clear Creek Sanitation District
PLEASE NOTE: This meeting will be held at the Triple A office in Dumont.

Note: This is a draft for the April 11, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

April 12, 2006

ACTION

- 12:45 p.m. Consent Agenda
1. Consideration of approval of Contract to Buy County Land in SW quarter of Section 27, T3SR74W
 2. Consideration of approval of February 1, 2006, February 16, 2006, February 22, 2006, February 28, 2006, and March 7, 2006 Commissioner Meeting Minutes
 3. Consideration of approval of release of Pledge and Security Agreement for Denton, Blue Valley Acres
 4. Consideration of approval of amendment to Emergency Management Contract #6EM11

WORK SESSION

1:00 p.m. Work Session with Health & Human Services regarding the Juvenile Community Review Board

- 1:30 p.m. Annual Update with the Natural Resources Conservation Service
- 2:30 p.m. Unscheduled Appearances
- 3:00 p.m. Vouchers

Note: This is a draft for the April 12, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

April 18, 2006

WORK SESSION

- 9:00 a.m. Health & Human Services Division Director Reports.
- 10:00 a.m. Health & Human Services Division Director Reports with Ambulance, Nursing, and OEM
- 11:00 a.m. Public Works Division Director Reports

ACTION

- 11:55 a.m. Consideration of approval of Hart Voting System Contract

WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. Finance Division Director Reports
- 2:00 p.m. Work Session with Park County Commissioners regarding forest health, Hwy 285, Guanella Pass Road, and I-70
- 3:00 p.m. Executive Session to receive legal advice
- 7:00 p.m. Roundtable Discussion with the Planning Commission

Note: This is a draft for the April 18, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

April 19, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Agreement regarding Guanella Pass Road right of way for Charles and Rebecca Morris
 2. Consideration of approval of Scope of Work for the first phase of supplemental Pandemic Influenza funding and activities for the Nursing Department
 3. Consideration of approval of Memorandum of Understanding between Alpine Rescue Team, Inc., and Clear Creek County, Colorado, and the Clear Creek County Sheriff
 4. Consideration of approval of Resolution #06-53, Resolution to declare April 23-29,2006 as National County Government Week in Clear Creek County

WORK SESSION

- 9:00 a.m. Work Session with Colorado Geologic Survey regarding groundwater resources
- 10:00 a.m. Update with the Wage Compensation Committee
- 10:30 a.m. Unscheduled Appearances
- 11:00 a.m. Vouchers

Note: This is a draft for the April 19, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

April 25, 2006

WORK SESSION

- 9:00 a.m. Special Projects Division Director Reports.
- 10:00 a.m. Monthly Update with the Open Space Commission
- 11:00 a.m. Land Use Division Director Reports
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Executive Session to receive legal advice - Canceled

Note: This is a draft for the April 25, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

April 26, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of ECHO forms for the JARC grant for Health & Human Services
 2. Consideration of approval of March 8, 2006, March 14, 2006 March 21, 2006, March 28, 2006, April 4, 2006, and April 11, 2006 Board of County Commissioners meeting minutes
 3. Consideration of acceptance of right of way easement grant from State Historical Society of Colorado for Guanella Pass Road
 4. Consideration of approval of Department of Local Affairs out of cycle grant application for the wastewater utility plan
 5. Consideration of approval of amended Delta Dental Contract for County employees
 6. Consideration of approval of Temporary Modification of Water Leasing Agreement between Clear Creek County and EMJ Squaw Pass
 7. Consideration of approval of Intergovernmental Agreement Amendment for HAVA funds for the Clerk & Recorder

WORK SESSION

- 9:00 a.m. Unscheduled Appearances
- 9:30 a.m. Work Session with the County Treasurer
- 10:00 a.m. Work Session with Human Resources

ACTION

- 10:30 a.m. Consideration of approval of funding request for the Georgetown Schoolhouse Grant

WORK SESSION

- 11:00 a.m. Monthly Update with the Forest Service
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Consideration of fair market value for Guanella Pass Road right of way acquisition

WORK SESSION

Note: This is a draft for the April 26, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

April 28, 2006

WORK SESSION

12:00 p .m. Quad County Commissioner's Luncheon with Gilpin, Grand and Summit County Commissioners
PLEASE NOTE: This meeting will be held at the State Capitol.

Note: This is a draft for the April 28, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

May 2, 2006

WORK SESSION

- 9:00 a.m. Finance Division Director Reports.
- 10:00 a.m. Information Technology Division Director Reports
- 11:00 a.m. Executive Session to receive legal advice
- 1:00 p.m. Work Session with the District Attorney
- 1:30 p.m. Work Session with Interim Land Use Division Director

Note: This is a draft for the May 2, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

May 3, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Resolution #06-56, Resolution to designate the week of May 14-20, 2006 as Emergency Medical Services Week in Clear Creek County, Colorado
 2. Consideration of approval of temporary right of way easement deed correcting and replacing a prior deed between HGI and Clear Creek County
 3. Consideration of approval of temporary right of way easement deed correcting and replacing a prior deed between HGI and Clear Creek County
 4. Consideration of approval of February 8, 2006 Board of County Commissioners meeting minutes
 5. Consideration of approval of Resolution #06-57, Resolution to revise Resolution #06-38, creating the Clear Creek County Juvenile Community Review Board
 6. Consideration of approval of Resolution #06-65, Resolution appointing members to the Clear Creek County Juvenile Community Review Board
- 9:00 a.m. Continued Consideration of approval of Resolution #06-35, revision to Clear Creek County Zoning Regulations, Section 20, Development Review regulations
- 10:00 a.m. Continued Consideration of approval of Resolution #06-36, creation of new zoning district
- 11:00 a.m. Continued Consideration of approval of Resolution #06-32, Major Boundary Line Adjustment Case for Stegall, Blue Valley Acres
- 11:30 a.m. Consideration of approval of Resolution #06-64, Resolution to declare May of 2006 as Mental Health Month in Clear Creek County

WORK SESSION

- 12:00 p.m. Break for Lunch
- 1:00 p.m. Unscheduled Appearances
- 1:30 p.m. Work Session with the Clear Creek Sportsman's Club
- 2:00 p.m. Vouchers

Note: This is a draft for the May 3, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

May 9, 2006

WORK SESSION

- 8:30 a.m. Breakfast Meeting with the Ambulance Department
- 10:00 a.m. Elected Officials Status Reports
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Update with the Emergency Services District
- 12:00 p.m. Work Session on the animal shelter project

ACTION

- 1:30 p.m. Gaming Grant Application Presentations and Prioritization

WORK SESSION

- 3:30 p.m. Executive Session to receive legal advice
- 4:30 p.m. Update with the Arapaho Project

Note: This is a draft for the May 9, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

May 10, 2006

ACTION

- 8:45 a.m. Consideration of approval of Resolution #06-27, Resolution authorizing condemnation of real property generally located in T4SR74W, Section 17 & 20, for use in conjunction with Guanella Pass Road Right of Way
Consideration of approval of Resolution #06-67, Resolution authorizing condemnation of real property generally located in T4SR74W, Section 20, for use in conjunction with Guanella Pass Road Right of Way
- 9:00 a.m. Consideration of approval of Resolution #06-55, Minor Subdivision Case #06-BX-01, for Buckley, Blue Valley Acres
- 9:30 a.m. Consideration of approval of release of financial guarantee for Liwes, Saddleback
- 9:45 a.m. Consideration of approval of \$5000 conservation trust funds to the restoration of the Hoop Creek Stone Bridge
- 10:00 a.m. Abatement Hearings

WORK SESSION

- 11:00 a.m. Work Session with the Land Use Department regarding land use processes
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session to discuss Electronic Time sheets

ACTION

- 2:00 p.m. Continued Consideration of approval of Resolution #06-36, creation of new zoning district

WORK SESSION

- 2:30 p.m.. Unscheduled Appearances
- 3:00 p.m. Vouchers

Note: This is a draft for the May 10, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

May 16, 2006

WORK SESSION

- 9:00 a.m. Health & Human Services Division Director Reports
- 10:00 a.m. Health & Human Services Division Director Reports with Nursing, Ambulance and OEM
- 11:00 a.m. Public Works Division Director Reports

12:00 p.m. Break for Lunch

12:30 p.m. - 2:30 p.m. Finance Division Director Reports

Note: This is a draft for the May 16, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

May 17, 2006

WORK SESSION

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

ACTION

9:45 a.m. Consent Agenda
program

1. Consideration of approval of Limited Amendment Contract for the Clear Creek Nursing WIC
2. Consideration of approval of March 15, 2006 Board of County Commissioners meeting minutes
3. Consideration of approval of Physician Advisor Sponsorship Agreement

WORK SESSION

10:00 a.m. Vouchers

ACTION

11:00 a.m. Consideration of approval of Resolution #06-66, Resolution to implement a ban on open fires in Clear Creek County

WORK SESSION

11:30 a.m. Unscheduled Appearances

12:00 p.m. Break for Lunch

1:00 p.m. to 5:00 p.m. Interviews for Land Use Division Director

Note: This is a draft for the May 17, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

May 20, 2006

WORK SESSION

2:30 p.m. Interview on KYGT radio about the 2006-2007 County Goals and Objectives

Note: This is a draft for the May 20, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

May 23, 2006

WORK SESSION

9:00 a.m. Special Projects Division Director Reports
10:00 a.m. Monthly Update with the Open Space Commission
11:00 a.m. Monthly Update with the Forest Service
12:00 p.m. Department Head Luncheon
1:00 p.m. Land Use Division Director Reports
2:00 p.m. Work Session with County Lands Department and the Sheriff's Office regarding a gun range
3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the May 23, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1

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

May 24, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of acceptance of temporary right of way easement deed from Town of Georgetown for Guanella Pass Road
 2. Consideration of approval of Limited Amendment #2 of the Consumer Protection Division Colorado Department of Public Health and Environment Contract for Clear Creek County
 3. Consideration of approval of Animal Assistance Foundation grant award for the new animal shelter
 4. Consideration of approval of May 2, 2006, April 26, 2006, April 12, 2006, April 19, 2006, April 18, 2006, March 29, 2006, March 22, 2006, and April 5, 2006 Board of County Commissioners meeting minutes
 5. Consideration of acceptance of Right of Way Grant between Morris and Clear Creek County for Guanella Pass Road
 6. Consideration of approval of Resolution #06-70, Resolution reappointment members to the Clear Creek County Open Space Commission
 7. Consideration of approval of Resolution #06-71, Resolution of the Board of County Commissioners of the County of Clear Creek, Colorado, combining precincts and designating polling places for the 2006 primary and general elections
 8. Consideration of approval of Public Health Nursing Contract between Clear Creek County and Colorado Department of Public Health and Environment
 9. Consideration of approval of Sales Agreement between Clear Creek County and Tyler Technologies Inc.
 10. Consideration of approval of Amendment to No More Worries Agreement between Clear Creek County and Tyler Technologies Inc.
 11. Consideration of approval of Contract for Services between Clear Creek County and Geo Water Services LLC for the new animal shelter
 12. Consideration of approval of Cooperative Law Enforcement Agreement between the Clear Creek County Sheriff's Department and the U.S. Dept. Of Agriculture, Forest Service Arapaho-Roosevelt National Forest
- 9:00 a.m. Consideration of approval of Resolution #06-68, Resolution authorizing condemnation of real property generally located in T4SR73W, Section 17, for use in conjunction with Guanella Pass Road right of way
- 9:25 a.m. Consideration of approval of Letter of Permission to Clear Creek Fairground Association to serve alcohol on County property
- 9:30 a.m. Consideration of approval of Special Events Permit for Clear Creek Fairground Association
- 10:00 a.m. Consideration of approval of land purchase contract for the Open Space Commission

WORK SESSION

- 10:30 a.m. Interviews for the Land Use Division Director
- 12:00 p.m. Working Lunch with the animal shelter committee
- 1:30 p.m. Work Session with the Wage Compensation Committee
- 2:00 p.m. Unscheduled Appearances

- 2:30 p.m. Work Session with HGI regarding heritage tourism, Hamill Park, and the landmark district
- 3:00 p.m. Vouchers

Note: This is a draft for the May 24, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

May 30, 2006

There will be no Commissioners' meeting on Tuesday, May 30, 2006. Regularly scheduled meetings will resume on Wednesday, May 31, 2006.

Revision #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

May 31, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of final payment of the Golden Willow Local Improvement District Project
 2. Consideration of approval of Settlement Agreement between McConaty, Herr, Downware, and Clear Creek County
 3. Consideration of approval of Wildland Fire Protection Agreement between the Clear Creek County Sheriff and Evergreen Fire Protection District
 4. Consideration of approval of Special Warranty Deed for county land to Venture Resources, Section 34, T3SR73W
 5. Consideration of approval of Right of Way Easement Grant from Gaubatz for Guanella Pass Road
 6. Consideration of approval of Access Easement with Colorado Real Estate & Investment Co., Lawson Mobile Home Court
- 9:00 a.m. Consideration of approval of Resolution #06-48, Minor Subdivision Case #06-BX-02, for Floyd Hill Development Company, Floyd Hill area
- Consideration of approval of Resolution #06-49, Rezoning Case #293, from MR-1 to Planned Development for Floyd Hill Development Company, Floyd Hill area

PLEASE NOTE: This hearing is anticipated to be opened and continued to June 21, 2006 at 10:00 a.m.

WORK SESSION

9:05 a.m. Executive Session to discuss personnel matters/interview job applicants

ACTION

10:00 a.m. Consideration of approval of Combination of Lots Agreements for Mullin Trust, St. Mary's area

10:30 a.m. Consideration of approval of Resolution #06-51, Special Use Permit Case #SUP-2006-0001, regarding an access driveway across County land zoned Buffer in Section 27, T3SR74W

PLEASE NOTE: This hearing is anticipated to be opened and continued to August 2, 006 at 10:30 a.m.

10:35 a.m. Continued Consideration of approval of Resolution #06-55, Minor Subdivision Case #06-BX-01, for Buckley, Blue Valley Acres

11:30 a.m. Abatement Hearing for TPI Petroleum, Georgetown
Continued Abatement Hearing for Buckendahl, Winterland Subdivision

12:00 p.m. Break for Lunch

1:00 p.m. Continued Consideration of approval of Resolution #06-35, revision to Clear Creek County Zoning Regulations, Section 20, Development Review regulations

WORK SESSION

2:00 p.m. Work Session with the Transfer Station

ACTION

2:30 p.m. Consideration of approval of ReMax Mountain Realty Listing Agreement for Lot 546, Unit 4, St. Mary's Subdivision

2:35 p.m. Continued Consideration of approval of Access Easement with Colorado Real Estate & Investment Co., Lawson Mobile Home Court

WORK SESSION

2:40 p.m. Unscheduled Appearances

3:00 p.m. Update with the Wage Compensation Committee

3:30 p.m. Vouchers

Note: This is a draft for the May 31, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

AGENDA

June 6 & 7, 2006

Due to the CCI Summer Conference, there will be no Commissioners' meeting on Tuesday, June 6, 2006 and June 7, 2006. Regularly scheduled meetings will resume on Tuesday, June 13, 2006.

Revision #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

June 13, 2006

WORK SESSION

- 8:30 a.m. Land Use Breakfast
- 9:30 a.m. Executive Session to receive legal advice
- 10:00 a.m. Elected Officials Update & Update on the Sheriff's Budget
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Monthly Update with Emergency Services District
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Information Technology Division Director Reports
- 2:00 p.m. Work Session regarding the Law Enforcement Training Facility
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the June 13, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

June 14, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Intergovernmental Agreement for animal control services between Clear Creek County and Silver Plume
 2. Consideration of approval of Assistance Amendment #7 between Clear Creek County and the EPA
 3. Consideration of approval of the Renewal Letter for the Tony Grampsas Youth Services Grant
- Award
4. Consideration of approval of Easement Agreement between Colorado Historical Society and Board of County Commissioners for Guanella Pass Road right of way
 5. Consideration of approval of Memorandum of Understanding for the Colorado Works Program & the Colorado Child Care Assistance Program
 6. Consideration of approval of Project Change Document #1 between Clear Creek County and Hart Intercivic
- 8:55 a.m. Consideration of approval of Resolution #06-75, Resolution approving the whole cost of the Clear Creek County, Colorado, Local Improvement District #2004-01 (Golden Willow Road/Bendemeer Park A) and the costs to be assessed to each parcel of real estate specifically benefitted thereby and setting a date for public hearing thereon
- 9:00 a.m. Consideration of approval of Combination of Lots Agreements for Brown, St. Mary's Subdivision
Consideration of approval of Combination of Lots Agreements for EWI Corp., Blue Valley Acres

WORK SESSION

- 9:30 a.m. Work Session regarding CCI issues submittal
- 10:00 a.m. Work Session to discuss Guanella Pass Road culvert
- 11:00 a.m. Site Visit with Historic Georgetown Inc.
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Update with the Wage Compensation Committee
- 1:30 p.m. Unscheduled Appearances
- 2:00 p.m. Annual Update with the Clear Creek Health Advisory Committee
- 3:00 p.m. Work Session with CDPHE regarding a superfund site proposal for a on-site repository
- 4:30 p.m. Vouchers

Note: This is a draft for the June 14, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

June 20, 2006

WORK SESSION

- 9:00 a.m. Health & Human Services Division Director Reports
- 10:00 a.m. Health & Human Services Division Director Reports with Ambulance, Nursing, and OEM
- 11:00 a.m. Public Works Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Finance Division Director Reports
- 1:30 p.m. Work Session regarding electronic time sheets
- 2:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the June 20, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1

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

June 21, 2006

WORK SESSION

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

ACTION

- 9:45 a.m. Consent Agenda
1. Consideration of approval of waiver of all County permit fees for new law enforcement training center
 2. Consideration of approval of Memorandum of Understanding for the Colorado Works Program and the Colorado Child Care Assistance Program agreement between Clear Creek County and Colorado Dept. Of Human Services
 3. Consideration of acceptance of possession and use agreement between Charter Mining Corp., and Clear Creek County for Guanella Pass Road
 4. Consideration of approval of Pledge and Security Agreement for AAA Operations, St. Mary's Subdivision
 5. Consideration of approval of Immunization Program Statement of Work for County Nursing Services between Clear Creek County and CDPHE
- 10:00 a.m. Continued Consideration of approval of Resolution #06-48, Minor Subdivision Case #06-BX-02, for Floyd Hill Development Company, Floyd Hill area

Consideration of approval of Resolution #06-49, Rezoning Case #293, from MR-1 to Planned Development for Floyd Hill Development Company, Floyd Hill area
Creation of Vested Rights for Floyd Hill Development Company for the above proposals

WORK SESSION

- 11:30 a.m. Work Session with Loaves & Fishes
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Demonstration from the Mapping Department
- 1:30 p.m. Unscheduled Appearances
- 2:00 p.m. Vouchers

Note: This is a draft for the June 21, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

June 22, 2006

WORK SESSION

- 9:00 a.m. Tour of the Henderson Mine & Mill

Note: This is a draft for the June 22, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

June 27, 2006

WORK SESSION

- 9:00 a.m. Special Projects Division Director Reports
- 10:00 a.m. Monthly Update with the Open Space Commission
- 11:00 a.m. Monthly Update with the Forest Service
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Land Use Division Director Reports
- 2:00 p.m. Work Session with the Human Resources Department
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the June 27, 2006 Commissioner’s meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

June 28, 2006

ACTION

- 8:45 a.m. Consent Agenda
 - 1. Consideration of approval of contract for geo-cortex IMS software and service between Clear Creek County and Latitude Geo Graphics
 - 2. Consideration of approval of minor changes of the agreement between the City and County of Broomfield and Clear Creek County for EPSDT services
 - 3. Consideration of approval of February 15th, May 3rd, May 31st, May 10th, May 9th, May 24th, May 17th, June 14th, June 13th, and May 23, 2006 Board of County Commissioners meeting minutes
 - 4. Consideration of approval of Special Warranty Deed for the sale of three County parcels, located in Section 27, T3SR73W to TBM Land Conservancy Inc.
- 10:00 a.m. Consideration of approval of Resolution #06-74, Replat Case #06-PA-01, for Solo Heating & Electrical Inc., Wilderness West Subdivision

WORK SESSION

- 11:00 a.m. Vouchers
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 1:30 p.m. Training for County Employees

Note: This is a draft for the June 28, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

June 30, 2006

ACTION

9:00 a.m. Consideration of approval of guaranteed maximum price for new animal shelter construction

Note: This is a draft for the June 30, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

July 4 & 5, 2006

There will be no Commissioners' meeting on Tuesday, July 4, 2006 and July 5, 2006. Regularly scheduled meetings will resume on Tuesday, July 11, 2006.

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

July 11, 2006

WORK SESSION

- 8:30 a.m. Breakfast Meeting with the Community Resource Center
- 10:00 a.m. Elected Officials Status Reports & Sheriff's update on budget
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Monthly Update with the Emergency Services District
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Work Session with Department of Local Affairs
- 1:30 p.m. Quarterly Update with CDOT
- 3:00 p.m. Work Session on administrative warrants
- 3:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 11, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

July 12, 2006

WORK SESSION

- 8:45 a.m. Site Visit with the Open Space Commission to the Waldorf Area
- 12:00 p.m. Break for Lunch

ACTION

- 12:45 p.m. Consent Agenda
1. Consideration of approval of Special Warranty Deed for the sale of one County parcel in Section 26, T3SR73W, to Venture Resources Inc.
 2. Consideration of approval of Resolution #06-79, Resolution to set aside certain right of way on County lands for Guanella Pass Road
 3. Consideration of approval right of way easement grant from Clear Creek County Board of County Commissioners to the Town of Georgetown for Guanella Pass Road
 4. Consideration of approval of Resolution #06-81, Resolution authorizing the recording of a copy of a duly executed deed dated October 19, 1988, which transfers title of certain real estate in Castle Rock, Colorado from Clear Creek County, Colorado to Douglas County, Colorado
 5. Consideration of approval of Resolution #06-80, Resolution amending fees charged by Clerk and Recorder for providing absentee voter or early voter information
 6. Consideration of approval of Agreement for Possession and Use between Capital Prize Mine I, LLP, and Board of County Commissioners of Clear Creek County for Guanella Pass Road

7. Consideration of approval of Water Leasing Agreement between Clear Creek County and the State Historical Society

1:00 p.m. Continuation Consideration of approval of Resolution #06-48, Minor Subdivision Case #06-BX-02, for Floyd Hill Development Company, Floyd Hill area
Consideration of approval of Resolution #06-49, Rezoning Case #293, from MR-1 to Planned Development for Floyd Hill Development Company, Floyd Hill area
Creation of Vested Rights for Floyd Hill Development Company for the above proposals

2:00 p.m. Consideration of approval of report of changes for Kermitt's Roadhouse Inc., dba Kermitts

2:15 p.m. Consideration of approval of amendment to contract with Wilson and Co., regarding Guanella Pass right of way acquisition

WORK SESSION

2:30 p.m. Work Session with Qwest regarding Guanella Pass Road phone lines

3:00 p.m. Information Technology Division Director Reports

4:00 p.m. Work Session with staff regarding water issues

4:30 p.m. Unscheduled Appearances

ACTION

5:00 p.m. Consideration of approval of Amendment #1 to the agreement between Clear Creek County and MW Golden for the new animal shelter

WORK SESSION

5:15 p.m. Vouchers

Note: This is a draft for the July 12, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

July 18, 2006

WORK SESSION

9:00 a.m. Health & Human Services Division Director Reports

10:00 a.m. Health & Human Services Division Director Reports with Ambulance, Nursing and OEM

11:00 a.m. Finance Division Director Reports

12:00 p.m. Break for Lunch

1:30 p.m. Work Session with staff on the Georgetown Lakefront proposal

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

Note: This is a draft for the July 18, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

July 19, 2006

WORK SESSION

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

ACTION

10:00 a.m. Consideration of approval of Resolution #06-76, a Resolution correcting Resolution #05-146, assessing a share of the estimated cost of certain improvements made in Clear Creek County, Colorado, Local Improvement District #2004-01 (Golden Willow Road/Bendemeeer Park A) to each lot or tract of land in the district; and prescribing the manner for the collection and payment of the assessments

10:15 a.m. Consent Agenda
1. Consideration of approval of Purchase Order for the Nursing Department's Tobacco Education program between Clear Creek County and Colorado Department of Public Health and Environment
2. Consideration of approval of change to the Agreement for Possession and Use between the Capital Prize Mine I, LLP and the Board of County Commissioners for the County of Clear Creek, State of Colorado, for Guanella Pass Road
3. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Gilpin County for Coroner Services
4. Consideration of approval of Semi Annual Report of the Clear Creek County Treasurer

10:30 a.m. Consideration of approval of Resolution #06-73, Replat Case #06-PA-02, for Gross Construction Inc., Saddleback area

11:00 a.m. Opening of sealed bids for two County lands parcels in Section 26 and 27, T3SR73W

WORK SESSION

11:30 a.m. Work Lunch to discuss Road and Bridge funding proposal

1:00 p.m. Annual reviews for certain employees

3:00 p.m. Unscheduled Appearances

3:30 p.m. Vouchers

Note: This is a draft for the July 19, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

July 25, 2006

WORK SESSION

- 9:00 a.m. Special Projects Division Director Reports
- 10:00 a.m. Update with the Open Space Commission
- 11:00 a.m. Update with the Forest Service
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Land Use Division Director Reports
- 2:00 p.m. Work Session regarding water gages on Clear Creek and other streams
- 2:30 p.m. Work Session with CTSI regarding loss analysis
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 25, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #3 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

July 26, 2006

ACTION

- 8:45 a.m. Consent Agenda
 1. Consideration of approval of right of way certification to FHWA for Guanella Pass Road
 2. Consideration of approval of two easements to Public Service Company of Colorado at the animal shelter site

3. Consideration of approval of Pledge & Security Agreement for Carter, Silver Lakes area
4. Consideration of approval of right of way easement grant from Clear Creek County Board of County Commissioners to Town of Georgetown for Guanella Pass Road
5. Consideration of award for lease purchase financing for new animal shelter

WORK SESSION

9:00 a.m. Work Session with the Office of Emergency Management

ACTION

10:00 a.m. Public Hearing to comment on the CDBG Grant for the Rock House

WORK SESSION

10:30 a.m. Work Session to review annual review summaries

ACTION

11:30 a.m. Consideration of approval of Resolution #06-72, Exemption by Resolution Case #06-EX-02, for Elise King Murphy, Circle K Subdivision, Section 2, T5SR72W, to legalize previously subdivided parcels and creation of vested rights

WORK SESSION

12:00 p.m. Break for Lunch

1:00 p.m. Annual reviews for certain employees

3:00 p.m. Work Session to review annual review summaries

3:30 p.m. Unscheduled Appearances

4:00 p.m. Vouchers

Note: This is a draft for the July 26, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

July 27, 2006

WORK SESSION

9:00 a.m. Attendance of Public Safety Committee Meeting

Note: This is a draft for the July 27, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

August 1, 2006

ACTION

8:55 a.m. Consideration of approval of Resolution #06-94, Resolution granting authority to Frank Young of the Open Space Commission to execute real estate purchase documents

WORK SESSION

9:00 a.m. Work Session with City of Idaho Springs regarding Floyd Hill Master Plan and Virginia Canyon Road

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

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

1:30 p.m. Groundbreaking Ceremony for the new Animal Shelter

PLEASE NOTE: This ceremony will be held at the new animal shelter site south of Dumont.

Note: This is a draft for the August 1, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #4
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

August 2, 2006

ACTION

8:45 a.m. Consent Agenda

1. Consideration of approval of final language for Resolution #06-72, Exemption by Resolution Case #06-EX-02, for Elise King Murphy, Circle K Subdivision, Section 2, T5SR72W, to legalize previously subdivided parcels and creation of vested rights
2. Consideration of approval of Emergency Fire Fund Contract Agreement for Forest & Watershed Fire Control between Clear Creek County and Colorado State Forest Service

3. Consideration of approval of CDBG Applicant Statement of Assurances and Certifications
4. Consideration of approval of Purchase Order for the 2006/2007 Immunization Outreach Project between Clear Creek County and Colorado Department of Public Health and Environment
5. Consideration of approval of Limited Amendment for the WIC Contract between Clear Creek County and Colorado Department of Public Health and Environment
6. Consideration of approval of Resolution #06-93, Resolution appointment to the Clear Creek County Planning Commission
7. Consideration of approval of amendment to the Sprint Tower Lease Contract on Bellevue Mountain

9:00 a.m. Board of Equalization Hearings for Porter, Ford, Valero Energy

WORK SESSION

10:00 a.m. Work Session to discuss the chipper program

ACTION

10:30 a.m. Consideration of approval of Resolution #06-51, Special Use Permit Case #SUP-2006-0001, regarding an access driveway across County land zoned Buffer in Section 27, T3SR74W and consideration of approval of fee waiver for this Special Use Permit case

PLEASE NOTE: This hearing is anticipated to be opened and continued to October 11, 2006 at 9:30 a.m.

WORK SESSION

10:35 a.m. Work Session to discuss the process for the 2007 budget

11:30 a.m. Work Session with Human Resources

12:00 p.m. Break for Lunch

ACTION

1:00 p.m. Consideration of approval of Resolution #06-83, creation of new zoning district, MR-C, Mountain Residential-Commercial

WORK SESSION

2:00 p.m. Work Session to discuss the Lawson Bridge project

3:00 p.m. Unscheduled Appearances

3:30 p.m. Vouchers

Note: This is a draft for the August 2, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

August 8, 2006

WORK SESSION

8:30 a.m. Breakfast Meeting with the County Attorney's office

ACTION

9:55 a.m. Consideration of approval of exercise of right of first refusal to purchase land in Idaho Springs

10:00 a.m. Consideration of approval of assignment of purchase contract to City of Idaho Springs

WORK SESSION

10:05 a.m. Elected Officials Update & Update on Sheriff's Budget

10:30 a.m. Jail Inspection

11:00 a.m. Monthly Update with the Emergency Services District

12:00 p.m. Break for Lunch

1:00 p.m. Finance Division Director Reports

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

Note: This is a draft for the August 8, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

August 9, 2006

ACTION

8:45 a.m. Consent Agenda

1. Consideration of approval of Correction Deed to McHugh, for County land conveyed by Special Warranty Deed, dated August 7, 2001
2. Consideration of approval of Resolution #06-95, naming of unnamed road off of York Gulch Road to Thistle Trail
3. Consideration of approval of July 18th, June 20th, June 27th, July 12th, July 25th, June 28th, and June 21, 2006 Board of County Commissioners meeting minutes
4. Consideration of approval of Maternal & Child Health Task Order & Letter of Acceptance between Clear Creek County and Colorado Department of Public Health and Environment for the Nursing Department
5. Consideration of approval of Resolution #06-97, Resolution amending Resolution #06-94, granting authority to Frank Young, Chair of the Open Space Commission, to sign closing real estate documents for purchase of land
6. Consideration of approval of the 2006 Denver Regional Aerial Photography Project between Clear Creek County and DRCOG
7. Consideration of approval of Second Amendment to Intergovernmental Agreement for the construction and operation of an animal shelter between Clear Creek County and Gilpin County
8. Consideration of approval of Resolution #06-98, lifting of Clear Creek County Fire Ban

9. Consideration of approval of Personal Property Assessments and Possessory Interest Assessments to be deemed uncollectible as presented by the Clear Creek County Treasurer's Office

9:00 a.m. Abatement Hearings

WORK SESSION

10:00 a.m. Finance Division Director Reports

11:00 a.m. Unscheduled Appearances

11:30 a.m. Vouchers

Note: This is a draft for the August 9, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

August 15, 2006

WORK SESSION

8:30 a.m. Work Session regarding the new animal shelter

9:00 a.m. Health & Human Services Division Director Reports

10:00 a.m. Health & Human Services Division Director Reports with Ambulance, OEM & Nursing

11:00 a.m. Public Works Division Director Reports

12:00 p.m. Working Lunch with the Town of Georgetown Board of Selectmen

1:30 p.m. Work Session regarding Guanella Pass winter maintenance

2:30 p.m. Work Session with Division Directors and Elected Officials regarding Merit Award Program

3:00 p.m. Finance Division Director Reports

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

Note: This is a draft for the August 15, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

August 16, 2006

WORK SESSION

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

ACTION

- 9:50 a.m. Consent Agenda
1. Consideration of approval of County access easement agreement between Clear Creek County and James Lathrop
 2. Consideration of approval of Employment Agreement between Patrick D. McCarthy and Clear Creek County
 3. Consideration of approval of Purchase of Services Contract between Clear Creek County and JCMH for the Sheriff's office
- 9:55 a.m. Consideration of approval of Amendment #2 of License Agreement #321 between Clear Creek County and Computer Information Systems Inc.
- 10:00 a.m. Continued Consideration of approval of Resolution #06-83, creation of new zoning district, MR-C, Mountain Residential-Commercial
- 10:30 a.m. Consideration of approval of Resolution #06-82, Exemption by Resolution #EX-2006-0003, to divide County land in Section 21 and 22, T3SR73W

WORK SESSION

- 11:00 a.m. Annual Reviews for certain employees
- 12:00 p.m. Working Lunch to summarize employee reviews
- 1:00 p.m. Work Session with Health & Human Services regarding prescription drug card
- 1:30 p.m. Unscheduled Appearances
- 2:00 p.m. Finance Division Director Report
- 3:00 p.m. Vouchers

Note: This is a draft for the August 16, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

August 22, 2006

ACTION

8:55 a.m. Consideration of approval of Resolution #06-99, Resolution of meritorious service

WORK SESSION

9:00 a.m. Special Projects Division Director Reports

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

11:00 a.m. Monthly Update with the Forest Service

12:00 p.m. Department Head Luncheon

1:00 p.m. Land Use Division Director Reports

2:00 p.m. Work Session regarding water gages on Clear Creek and other streams

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

Note: This is a draft for the August 22, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #5

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

August 23, 2006

WORK SESSION

9:00 a.m. Work Session with Health & Human Services regarding compensation plan

ACTION

9:45 a.m. Consent Agenda

1. Consideration of approval of Intergovernmental Agreement with the Town of Georgetown for the Coordinated Election
2. Consideration of approval of Intergovernmental Agreement with the City of Idaho Springs for the Coordinated Election
3. Consideration of approval of Contract for Services between Ground Engineering and Clear Creek County for the new animal shelter project
4. Consideration of approval of Water Leasing Agreement between Clear Creek County and Easter Seals of Colorado
5. Consideration of acceptance of Grant of Easement from Jade McBride to Clear Creek County for easement across private property

10:00 a.m. Consideration of approval of Combination of Lots Agreement for Able/Budd, Blue Valley Acres

10:30 a.m. Continued Consideration of approval of Amendment #2 of License Agreement #321 between Clear Creek County and Computer Information Systems Inc.

WORK SESSION

11:15 a.m. Work Session regarding I-70 comments

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Vouchers

Note: This is a draft for the August 23, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

August 29, 2006

There will be no Commissioners' meeting on Tuesday, August 29, 2006. Regularly scheduled meetings will resume on Wednesday, August 30, 2006.

Revision #1

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

August 30, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of Resolution #06-101, Resolution setting emergency telephone charge for calendar year 2007
 2. Consideration of approval of June 30th, July 11th, August 8th, August 1st, August 15th, August 2nd, August 9th, and July 19, 2006 Board of County Commissioners meeting minutes
- 9:00 a.m. Consideration of approval of Emergency Services District Resolution #06-01, a Resolution of the Board of Directors of the Clear Creek County Emergency Services General Improvement District certifying

form content of a ballot issue for approval of a voter approved revenue change to the Clear Creek County Clerk to appear on November 7, 2006 Coordinated Election Ballot

- 9:15 a.m. Consideration of approval of impact fee waiver for Easter Seals of Colorado
- 9:30 a.m. Consideration of approval of Resolution #06-103, naming of unnamed road off of Fall River Road to Hidden Creek Trail
- 10:00 a.m. Consideration of approval of Resolution for the Open Space Commission ballot language

WORK SESSION

- 10:30 a.m. Work Session to discuss I-70 comments
- 11:00 a.m. Consideration of approval of response letter regarding TMobile request to place a 150' monopole at Herman Gulch
- 11:15 a.m. Consideration of approval of amendment to Reimbursable Agreement #DTFH68-05-00014 with FHWA for Guanella Pass Road Phase 2

WORK SESSION

- 11:30 a.m. Work Session with the Clear Creek Economic Development Corporation
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with the local HazMat Team
- 2:00 p.m. Update with the FAST Committee
- 3:00 p.m. Unscheduled Appearances
- 3:30 p.m. Vouchers

Note: This is a draft for the August 30, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

September 5, 2006

ACTION

- 8:45 a.m. Consent Agenda
 - 1. Consideration of approval of Letter of Appreciation
 - 2. Consideration of approval of Colorado Department of Agriculture Weed Grant Award
 - 3. Consideration of approval of Task Order Option to Renew Letter between Colorado Department of Public Health and Environment and Clear Creek County for the Nursing Tobacco Program

4. Consideration of approval of 2006-2007 Emergency Preparedness and Response Cities Readiness Initiative Funding between Clear Creek County and Colorado Department of Public Health and Environment for the Nursing Department
5. Consideration of approval of 2006-2007 Emergency Preparedness and Response Base Funding

WORK SESSION

- 9:00 a.m. Finance Division Director Reports
- 10:00 a.m. Information Technology Division Director Reports
- 11:00 a.m. Executive Session to receive legal advice
- 1:00 p.m. Vouchers

Note: This is a draft for the September 5, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

September 6, 2006

There will be no Commissioners' meeting on Wednesday, September 6, 2006. Regularly scheduled meetings will resume on Tuesday, September 12, 2006.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

September 12, 2006

WORK SESSION

- 8:30 a.m. Breakfast Meeting with the Sheriff's office
- 10:00 a.m. Elected Officials and Sheriff's Budget updates

- 10:30 a.m. Jail Inspection
- 11:00 a.m. Monthly Update with the Emergency Services District
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with the US Dept. Of Agriculture Rural Development Program on funding opportunities for various programs

Note: This is a draft for the September 12, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

September 13, 2006

ACTION

- 8:45 a.m. Consent Agenda
 1. Consideration of approval of Water Leasing Agreement between Clear Creek County Board of County Commissioners and State Historical Society of Colorado
 2. Consideration of approval of Telephone System Maintenance Contract between AcomaTech and Clear Creek County for County offices
 3. Consideration of approval of July 26, 2006 Board of County Commissioners meeting minutes
 4. Consideration of approval of Qwest Loyal Advantage Agreement between Qwest and Clear Creek County
 5. Consideration of approval of Maternal and Child Health Tas Order between Clear Creek County and Colorado Department of Public Health and Environment for the Nursing Department
- 9:00 a.m. Consideration of approval of Resolution #06-78, revision to the Transfer Station policies and fee schedule
- 9:30 a.m. Consideration of approval of Resolution #06-92, revision to the Clear Creek County Zoning Regulations, Section 19 – Areas and Activities of State Interest (1041)

10:30 a.m. Abatement Hearings

WORK SESSION

- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Executive Session to discuss personnel matters
- 2:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the September 13, 2006 Commissioner’s meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

September 19, 2006

ACTION

- 8:30 a.m. Consideration of approval of release of portion of Letter of Credit for Echo Mountain Snowboard Park
- 8:45 a.m. Consideration of approval of Special Events Permit for Clear Creek County Advocates
- 8:50 a.m. Consent Agenda
 - 1. Consideration of approval of Qwest \$15,000 utility cut performance bond

WORK SESSION

- 9:00 a.m. Health & Human Services Division Director Reports
- 10:00 a.m. Health & Human Services Division Director Reports with Ambulance, Nursing and OEM
- 11:00 a.m. Public Works Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Finance Division Director Reports

ACTION

- 1:30 p.m. Continued Consideration of approval of Resolution #06-92, revision to the Clear Creek County Zoning Regulations, Section 19 – Areas and Activities of State Interest (1041)

WORK SESSION

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

Note: This is a draft for the September 19, 2006 Commissioner’s meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

September 20, 2006

WORK SESSION

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

Note: This is a draft for the September 20, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

September 22, 2006

WORK SESSION

9:00 a.m. Silver Creek Trail Hike

PLEASE NOTE: We will meet at the Saxon Mountain Trailhead at 9:00 a.m.

Note: This is a draft for the September 22, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

September 25, 2006

WORK SESSION

11:30 a.m. Non-Profits of Clear Creek County Summit Luncheon

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

Note: This is a draft for the September 25, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

September 26, 2006

WORK SESSION

- 9:00 a.m. Special Projects Division Director Reports
- 10:00 a.m. Monthly Update with the Open Space Commission
- 11:00 a.m. Monthly Update with the Forest Service
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Land Use Division Director Reports
- 2:00 p.m. 2007 Budget Presentations with the Finance Department, County Lands, Water Projects Fund, and Community Development, and the County Attorney's Office
- 4:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the September 26, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

September 27, 2006

ACTION

- 8:45 a.m. Consent Agenda
 - 1. Consideration of approval of Public Health functional annex to the Clear Creek County Emergency Operations Plan

2. Consideration of approval of Special Warranty Deed to Venture Resources for one parcel of County land located in Sections 26 & 27, T3SR73W
3. Consideration of approval of Special Warranty Deed to Venture Resources for two parcels of County land located in Sections 26, 27, 34, & 35, T3SR73W
4. Consideration of approval of Special Warranty Deed to George Bruckner for one parcel of County land located in Sections 26 & 27, T3SR73W
5. Consideration of approval of Special Warranty Deed to Bonanza Land LLC for one parcel of County land located in Section 22, T3SR73W
6. Consideration of approval of Clear Creek County Wastewater Utility Study Energy & Mineral Grant between Clear Creek County and Department of Local Affairs
7. Consideration of approval of August 15th and August 22, 2006 Board of County Commissioners meeting minutes
8. Consideration of approval of Resolution #06-77, Resolution to oppose initiative 86, proposed for the 2006 November ballot, an amendment to the Colorado constitution concerning a requirement that public entities provide remedies to owners of privately-owned real property for land use regulations that diminish the value of the property, and, in connection therewith, requiring public entities to provide compensation to an owner or exempt the owner from the land use regulations if a public entity enacts or enforces land use regulations that reduce the value of any portion of the property by twenty percent or more
9. Consideration of approval of Kintera Fundware Consulting Services Agreement with Clear Creek County
10. Consideration of approval of Amendment to the Sprint Tower Lease Agreement on Bellevue Mountain

WORK SESSION

- 9:00 a.m. Work Session regarding prescription drug program
- 10:00 a.m. Work Session with the Information Technology Division Director

ACTION

- 10:30 a.m. Abatement Hearing for Manley

WORK SESSION

- 11:00 a.m. Unscheduled Appearances

Note: This is a draft for the September 27, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

October 3, 2006

WORK SESSION

- 9:00 a.m. 2007 Budget Presentations with the Sheriff's Offices of Confinement, Communications, Special Operations, Investigations, Animal Control, Emergency Telephone Surcharge, & Central Services
- 1:00 p.m. Break for Lunch
- 1:30 p.m. Quarterly Update with CDOT
- 3:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 3, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #3
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

October 4, 2006

ACTION

- 8:45 a.m. Consent Agenda
 1. Consideration of approval of Resolution #06-124, Resolution in opposition to Amendment 38, the Petition Rights Amendment
 2. Consideration of approval of Pledge & Security Agreement for Triple A Operations for emergency repair in the St. Mary's Subdivision
 3. Consideration of approval of Settlement Agreement with Mad Creek Development Corp.
 4. Consideration of approval of Qwest Line Contract
- 9:00 a.m. Consideration of approval of Resolution #06-104, Minor Subdivision Case #06-BX-03, for Sparks, Bard Creek Road
- 10:00 a.m. Consideration of approval of deviation to driveway design standards and approval of financial guarantee for Rathgeber, Saddleback
- 10:30 a.m. Consideration of approval of renewal of Hotel/Restaurant Liquor License for the Marietta at RJ's LLC d.b.a. Marietta at RJ's
- 11:00 a.m. Abatement Hearings

WORK SESSION

- 12:00 p.m. Break for Lunch
- 12:30 p.m. 2007 Budget Presentations with County Assessor, Clerk & Elections, Treasurer/Public Trustee

Note: This is a draft for the October 4, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

October 10, 2006

ACTION

8:25 A.M. Consideration of approval of Resolution #06-127, Resolution to draw on the Letter of Credit from the Saddleback Mountain Development Corporation

WORK SESSION

8:30 a.m. 2007 Budget Presentations with the Ambulance Fund, Nurse, Emergency Management, Youth Services, and Emergency Services District

1:00 p.m. Break for Lunch

1:30 p.m. Update with the FAST committee

2:30 p.m. Work Session with Colorado Representative candidate Claire Levy

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

Note: This is a draft for the October 10, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

October 11, 2006

ACTION

8:45 a.m. Consent Agenda

1. Consideration of acceptance of monthly warrant register
2. Consideration of approval of Resolution #06-127, Resolution adopting Functional Annex L, the Medical Annex, to the Clear Creek County Emergency Operations Plan
3. Consideration of approval of Resolution #06-126, naming of unnamed road off of Ute Creek Road to Viking Trail

4. Consideration of approval of Basic Employment Verification Pilot Memorandum of Understanding between Clear Creek County and Social Services Administration
5. Consideration of approval of proposal for American Appraisal Associates, Inc., to provide valuation services for Clear Creek County
6. Consideration of approval of Comment Letter to Terracon Consultants Inc., with regard to T-Mobile proposed telecommunication tower at Herman Gulch
7. Consideration of approval of Permanent Easement for construction and maintenance of Georgetown rockfall mitigation between Clear Creek County and CDOT
8. Consideration of approval of Memorandum of Agreement for construction and maintenance of Georgetown rockfall mitigation between Clear Creek County and CDOT
9. Consideration of approval of TANF Memorandum of Understanding between Clear Creek County and Colorado Department of Human Services

9:00 a.m. Consideration of approval of Resolution #06-52, Exemption by Resolution Case #EX-2006-0001, to divide County land located in Section 27, T3SR74W

9:30 a.m. Consideration of approval of Resolution #06-51, Special Use Permit Case #06-SUP-01, regarding an access driveway across County land zoned Buffer in Section 27, T3sR74W

WORK SESSION

10:00 a.m. Work Session with Jefferson Center for Mental Health regarding fiscal year 2005/2006 mountain services

ACTION

10:30 a.m. Consideration of approval of annual commitment to Intergovernmental Agreement with Clear Creek Radio

10:45 a.m. Consideration of approval of conveyance of vehicle from Clear Creek County Emergency Services District to the Wind & Fire Motorcycle Club, a nonprofit organization

WORK SESSION

11:00 a.m. Executive Session for personnel matters

12:00 p.m. Break for Lunch

12:30 p.m. 2007 Budget Presentations with Chief Accountant Carl Small regarding the Commissioners' Fund and the General Fund

3:30 p.m. Site Visit to the Rathgeber property in the Saddleback area

Note: This is a draft for the October 11, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration.

Thank you.

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

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

October 17, 2006

There will be no Commissioners' meeting on Tuesday, October 17, 2006. Regularly scheduled meetings will resume on Wednesday, October 18, 2006.

REVISION #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

October 18, 2006

WORK SESSION

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

ACTION

9:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Notice to Proceed with change order to contract between Clear Creek County and MW Golden for new animal shelter
3. Consideration of approval of Memorandum of Understanding between Clear Creek County Health & Human Services, Families United Inc., Birth Paths Childbirth Services, Relationship Roots Counseling Center, Clear Creek Boxing Program, The Rock House, and the Youth Empowerment Program and Clear Creek County for the Tony Grampsas Youth Services funding award
4. Consideration of approval of Resolution #06-129, Resolution authorizing the Chairman of the Board of County Commissioners signature authority on conveyance of land
5. Consideration of approval of First Amendment to the Sprint Tower Lease Agreement on Bellevue Mountain

10:00 a.m. Continued consideration of approval of deviation to driveway design standards and approval of financial guarantee for Rathgeber, Saddleback

WORK SESSION

10:30 a.m. 2007 Budget Presentations with Public Works Division, Road and Bridge, Solid Waste, Building Maintenance
2007 Budget Presentations with Information Technology Division, Mapping, Information Services, and Archives

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

Note: This is a draft for the October 18, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

October 21, 2006

WORK SESSION

4:00 p.m. Community Meeting with U.S. Senator Ken Salazar

Note: This is a draft for the October 21, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

October 24, 2006

There will be no Commissioners' meeting on Tuesday, October 24, 2006. Regularly scheduled meetings will resume on Wednesday, October 25, 2006.

REVISION #1

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

October 25, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant registers for October 24, 2006
 2. Consideration of approval of Establishing Contract for The Rocky Mountain Rail Authority
 3. Consideration of approval of resolution 06-132, authorizing partial release of collateral for EMJ Squaw Pass, LLC

4. Consideration of approval of resolution 06-135, to draw on letter of credit from EMJ Squaw Pass, LLC.
5. Consideration of approval of resolution 06-136, adopting standards for county grievance process and recognizing the Citizen's Review Panel

WORK SESSION

- 9:00 a.m. 2007 Budget Presentations with Animal Shelter Trust Fund, County Administration, and the Finance Division
- 10:00 a.m. Work Session regarding the Addressing Process
- 11:00 a.m. Work Session with Road and Bridge and AAA Operations regarding St. Mary's road cut permits
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. 2007 Budget Presentations with Open Space Commission, Land Use Division, Division Director Budget, Building, Environmental Health, Site Development Department, and Planning
- 3:00 p.m. Historic Preservation Discussion
- 3:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 25, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

October 31, 2006

WORK SESSION

- 9:00 a.m. 2007 Budget Presentations with Coroner, Veteran Service Office, and Health & Human Services

ACTION

- 11:25 a.m. Consideration of approval of resolution 06-137, Declaring the Office of County Treasurer Vacant

WORK SESSION

- 11:30 a.m. Halloween Pot Luck with Clear Creek County employees

1:30 p.m. Georgetown Community School Trick-or-Treaters visit the Courthouse

Note: This is a draft for the October 31, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

November 1, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of CDBG Grant Award for the Rock House
 2. Consideration of approval of warrant register
 3. Consideration of acceptance of a Special Warranty Deed for the sale of one county parcel located in Sections 21 and 22, T3S, R73W to the Parker party.
 4. Consideration of approval of Animal Shelter Change Order to the Construction Contract with MW GOLDEN Constructors
 5. Consideration of approval of Maintenance Contracts for copy machines for 2007 with Peak Performance.
 6. Consideration of acceptance of a Special Warranty Deed for the sale of one county parcel located in Sections 21 and 22, T3S, R73W to the Hernoud party.
 7. Consideration of approval of Grant of Easement for Ardelt, Chase Subdivision Lot 8
 8. Consideration of approval of Deed to Douglas Mountain Ranch & Preserve
- 9:00 a.m. Consideration of approval of final acceptance of maintenance of Sawmill Creek Road, 0.6 miles, into the County Road and Bridge Maintenance System
- 10:00 a.m. Consideration to determine if a legal nonconforming use exists on the Singin' River Ranch and to identify said legal nonconforming use, Applicants: West Brandt Foundation & Lost and Found Inc.

WORK SESSION

- 1:00 p.m. 2007 Budget Presentation with the Sheriff's Office
- 2:00 p.m. 2007 Budget Presentations with the County Lands Department and additional working sessions
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the November 1, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

November 7, 2006

WORK SESSION

- 9:00 a.m. 2007 Budget Presentations with County Lands, Information Services, Conservation Trust Fund, Special Projects Fund, Golden Willow LID Fund, Grants Fund, Emergency Reserve Fund, and the Sewer Enterprise Fund
- 1:00 p.m. Break for Lunch
- 1:30 p.m. Executive session to receive legal advice
- 3:30 p.m. Work Session with the County Employees' Benefits Committee and Denman & Company

Note: This is a draft for the November 7, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #1 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

November 8, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of September 19th, September 27th, September 26th, August 23rd, September 5th, and October 3, 2006 Board of County Commissioners meeting minutes
 3. Consideration of approval of DRCOG Technical Assistance Grant Award for the Mapping Department
 4. Consideration of approval of Resolution #06-143, Resolution supporting "The Plan for Colorado's New Energy Future"
 5. Consideration of approval of Resolution #06-138, Resolution appointing the Office of the District Attorney for the 5th Judicial District as Special County Attorney for the limited purpose of prosecuting zoning violations
 6. Consideration of approval of CDBG Contract for the Rock House between Clear Creek County and Department of Local Affairs
 7. Consideration of approval of Agreement between Clear Creek County and the Rock House
- 9:00 a.m. Consideration of approval of Replat Case #2006-PA-0004, Resolution #06-131, amendment to platting conditions for a driveway for Mintz Division of Land, Amendment to Fox Ridge at Soda Creek

- 10:00 a.m. Consideration of approval of Resolution 06-133, designating Rivendell Way as the name of a previously unnamed roadway off Fall River Road
- 10:15 a.m. Consideration of approval of Resolution 06-134, designating Fireweed Lane as the name of a previously unnamed roadway off Pisgah Rd.
- 10:30 a.m. Consideration of approval of Resolution #06-130, Boundary Line Adjustment Exemption Case #AX-2006-0004, to divide County land located in Section 26, 27, 34, T3SR73W

WORK SESSION

- 11:00 a.m. Focus Group Session & Luncheon with JSI Corporation regarding healthcare in Clear Creek County
- 1:00 p.m. Woody Biomass Work Session
- 2:00 p.m. Unscheduled Appearances
- 2:30 p.m. 2007 Budget work session
- 3:00 p.m. 2007 Budget Presentation with the Lodging Tax Fund/Chamber & Tourism Bureau

ACTION

- 4:00 p.m. Public Hearing to review the 2007 Clear Creek County Budget
- 5:00 p.m. Break for Dinner
- 6:30 p.m. Public Hearing to review the 2007 Clear Creek County Budget

Note: This is a draft for the November 8, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

November 11, 2006

WORK SESSION

- 2:00 p.m. Annual Meeting of Project Support/Senior's Center
PLEASE NOTE: This meeting will be held at the Senior's Center in Idaho Springs.

Note: This is a draft for the November 11, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

November 14, 2006

WORK SESSION

- 8:30 a.m. Executive Session to receive legal advice
- 9:30 a.m. 2007 Budget Presentation with the District Attorney's office
- 10:00 a.m. 2007 Budget Presentation from the Sheriff's Office
- 11:30 a.m. Work Session with the Environmental Health Department regarding ISDS fee schedule
- 12:00 p.m. Break for Lunch

ACTION

- 1:00 p.m. Discussion of fee waiver/reduction of Board of Adjustment variance penalty for Helseth, Floyd Hill

WORK SESSION

- 1:30 p.m. Work Session with the the Colorado State Forest Service regarding pine beetle issues
- 2:30 p.m. Executive Session regarding personnel matters
- 3:00 p.m. Executive Session to receive legal advice

ACTION

- 6:30 p.m. Consideration of approval of Resolution #06-105, Rezoning Case #RZ-2006-004, to rezone multiple properties in multiple zoning districts to Commercial-Outdoor Recreation, for Coors, formally known as St. Mary's Ski Area

PLEASE NOTE: This hearing has been rescheduled to December 6, 2006 at 7:00 p.m. at the Georgetown Community Center.

Note: This is a draft for the November 14, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #1
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

November 15, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Special Warranty Deed to ApexPrint for one parcel of County land located in Section 22, T3SR73W
 3. Consideration of approval of Pandemic Influenza Phase II Funding for the Nursing Department
 4. Consideration of approval of County Clear Creek, State of Colorado, Resolution #06-151, Authorizing partial release of collateral for EMJ Squaw Pass, LLC
 5. Consideration of approval of Emergency Fire Fund Contract Agreement for Forest and Watershed fire Control between Clear Creek County and Colorado State Forest Service
 6. Consideration of approval of Gaming Grant Awards for Road and Bridge, Clear Creek Advocates, the District Attorney's office, Mount Evans Hospice and Volunteers of America
 7. Consideration of approval of Maintenance Agreement for County fax machine between Clear Creek County and Peak Performance Copier & Supply
 8. Consideration of approval of October 10th and October 31, 2006 Board of County Commissioners meeting minutes
 9. Consideration of approval of Pledge and Security Agreement for Capital Prize Mine, Griffith Mtn
 10. Consideration of approval of transfer of funds to the Road and Bridge Fund for paving projects
- 9:00 a.m. Consideration of approval of Resolution #06-128, Rezoning Case #RZ-2006-005, rezoning from Commercial-Warehouse-Manufacturing (CWM) and Planned Development (PD) to Industrial, to allow a concrete batch plant facility, for Al Frei Jr.
- 10:00 a.m. Abatement Hearings
- 11:00 a.m. Consideration of approval of water gaging contracts between Clear Creek County and USGS
- WORK SESSION**
- 11:30 a.m. Work Session with the Sheriff's Office
- 12:00 p.m. Break for Lunch
- 1:00 p.m. Work Session with the Employee Benefits Committee
- ACTION**
- 3:00 p.m. Continued Consideration to determine if a legal nonconforming use exists on the Singin' River Ranch and to identify said legal nonconforming use, Applicants: West Brandt Foundation & Lost and Found Inc.
- WORK SESSION**
- 3:30 p.m. Unscheduled Appearances

Note: This is a draft for the November 15, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

November 21, 2006

WORK SESSION

- 8:30 a.m. Executive session to receive legal advice
- 10:00 a.m. Work Session with the City of Idaho Springs regarding municipal jail costs

ACTION

- 11:00 a.m. Consideration of approval of Introduction and Reading of the 2006 Amendment to Ordinance #84-1, regarding Dog Control and Licensing Regulation
- 11:30 a.m. Continued Consideration of approval of transfer of funds to the Road and Bridge Fund for paving projects
Consideration of approval of traffic impact fee participation
- 12:00 p.m. Break For Lunch
- 12:30 p.m. Board of Health Consideration of approval of Resolution #06-142, ISDS variance to distance to property line for Johnson/Frei, Saddleback Mountain
- 1:00 p.m. Consideration of approval of County Wide Wastewater Utility Study Contract between Clear Creek County and Arbor & Associates
- 1:30 p.m. Consideration of approval of Resolution #06-141, amendment to the Environmental Health Department ISDS fee schedule
- 2:00 p.m. Continued Consideration to determine if a legal nonconforming use exists on the Singin' River Ranch and to identify said legal nonconforming use, Applicants: West Brandt Foundation & Lost and Found Inc.

WORK SESSION

- 4:00 p.m. Work Session and Update with Henderson Mine and the Arapaho Project

Note: This is a draft for the November 21, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

November 22, 2006

WORK SESSION

8:45 a.m. Work Session with Treasurer-Elect Irene Kincade

ACTION

9:15 a.m. Continued Consideration of approval of Resolution #06-128, Rezoning Case #RZ-2006-005, rezoning from Commercial-Warehouse-Manufacturing (CWM) and Planned Development (PD) to Industrial, to allow a concrete batch plant facility, for Al Frei Jr.

9:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of renewal of Tavern Liquor License for Joe Sysel, d.b.a, as Shadows Ranch
3. Consideration of approval of renewal of Optional Premise Liquor License for Clear Creek Skiing Corporation d.b.a as Loveland Ski Area
4. Consideration of approval of Qwest Emergency Preparedness Network Service between Qwest and Clear Creek County
5. Consideration of approval of Community Development Block Grant Pass-Through Funding Agreement between Clear Creek County and The Rock House
6. Consideration of approval of renewal of Ambulance License for Clear Creek Emergency Services
7. Consideration of approval of renewal of Ambulance License for Evergreen Fire Protection District
8. Consideration of approval of Gaming Grant Awards for Clear Creek County Law Enforcement Improvements, Clear Creek County Sheriff's Office Jail System, and the Clear Creek Rock House Outreach Building
9. Consideration of acceptance of US Smokeless Tobacco Company utility vehicle award

WORK SESSION

10:00 a.m. Work Session with the Department of Local Affairs

1:00 p.m. 2007 Budget Working Sessions

3:30 p.m. Unscheduled Appearances

Note: This is a draft for the November 22, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

November 28 and November 29, 2006

Due to the CCI Winter Conference, there will be no Commissioners' meeting on Tuesday, November 28, 2006 nor Wednesday, November 29, 2006. Regularly scheduled meetings will resume on Tuesday, December 5, 2006.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

December 1, 2006

WORK SESSION

1:30 p.m. Work Session with Bill Vidal

PLEASE NOTE: This meeting will be held at Bill Vidal's office in Denver.

Note: This is a draft for the December 1, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

December 4, 2006

WORK SESSION

10:00 a.m. Work Session to discuss selection procedures, and the time frame for appointing or employing a County Administrator

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

Note: This is a draft for the December 4, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

December 5, 2006

WORK SESSION

- 9:00 a.m. 2007 Budget Work Session
- 1:00 p.m. Break for Lunch
- 1:30 p.m. Executive Session to receive legal advice
- 3:30 p.m. End of Year Update with Health & Human Services
- 4:30 p.m. Unscheduled Appearances
- 5:45 p.m. Work Session regarding DUSEL with the Arapaho Project and the Town of Empire
PLEASE NOTE: This meeting will be held in the Courthouse Lobby.

Note: This is a draft for the December 5, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

December 6, 2006

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of October 4th, November 7th, and October 25, 2006 Board of County Commissioners meeting minutes
 3. Consideration of approval of Clear Creek County Floyd Hill Subregional Master Plan between Clear Creek County and Department of Local Affairs
 4. Consideration of approval of Contract for Engineer for the Whitewater Park between Clear Creek County and Recreation Engineering and Planning
 5. Consideration of approval of Contract for surveying services between Clear Creek County and Landmark Surveying and Mapping for the Whitewater park
 6. Consideration of approval of CY 2007 Immunization Service Delivery Contract between Clear Creek County and Colorado Department of Public Health and Environment for the Nursing Department
 7. Consideration of approval of County EMS Funding Request through the FRETAC organization

- 8. Consideration of approval of capital request from the Sheriff's office for utility vehicles
- 9. Consideration of acceptance of Easement Deed from Frei AR & MJ Limited Partnership to Clear Creek County

9:00 a.m. Consideration of approval of Resolution #06-152, Resolution to amend Section 23, Definitions, of the Clear Creek County Zoning Regulations

9:30 a.m. Consideration of approval of lease purchase agreement with First Municipal Lease Corporation

10:00 a.m. Slacker Races Board of Directors Meeting

10:15 a.m. Consideration of approval of stream gage contract between Clear Creek County and Colorado Division of Water Resources for gage at Fall River

WORK SESSION

10:30 a.m. Work Session with Human Resources regarding the Health Savings Account

11:00 a.m. Executive Session to discuss personnel matters

12:00 p.m. Break for Lunch

12:30 p.m. 2007 Budget Working Sessions

2:30 p.m. End of Year Update with Land Use Division

3:30 p.m. End of Year Update with Information Technology Division

4:30 p.m. Work Session with CDOT regarding rockfall mitigation projects

7:00 p.m. Consideration of approval of Resolution #06-105, Rezoning Case #RZ-2006-004, to rezone multiple properties in multiple zoning districts to Commercial-Outdoor Recreation, for Coors, formally known as St. Mary's Ski Area

PLEASE NOTE: THIS HEARING HAS BEEN RESCHEDULED TO DECEMBER 19, 2006 AT 6:30 P.M. AT THE GEORGETOWN COMMUNITY CENTER.

Note: This is a draft for the December 6, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

December 12, 2006

WORK SESSION

9:30 a.m. Work Session with County Lands Department regarding Empire Annexation Agreement

10:30 a.m. Work Session regarding the Community Resource Center

12:00 p.m. Break for Lunch

- 12:30 p.m. End of Year Report with Public Works Division
- 1:30 p.m. End of Year Report with Special Projects Division
- 2:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the December 12, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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Revision #4

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

December 13, 2006

ACTION

- 8:45 a.m. Consent Agenda
 1. Consideration of approval of warrant register
 2. Consideration of approval of November 8th and November 15, 2006 Board of County Commissioners meeting minutes
 3. Consideration of approval of funding request from Project Support
 4. Consideration of approval of funding request from Mount Evans Hospice
 5. Consideration of approval of Resolution #06-163, a Resolution authorizing the sale by the County to CAFCO Leasing II LLC, a Colorado Limited Liability Corporation, of certain vehicular and other equipment and the execution and delivery of a lease purchase agreement between CAFCO Leasing II LLC, as lessor, and the County, as lessee, relating to such equipment as the leased property thereunder; authorizing officials of the County to take all action necessary to carry out the transaction contemplated hereby; providing other matters relating thereto; and providing the effective date thereof; and associated agreements
 6. Consideration of approval of CDHS Certification of Compliance County Merit System Year 2007
 7. Consideration of approval of agreement to amend/extend contract with broker for property in St. Mary's Subdivision
 8. Consideration of approval of Resolution #06-158, resolution to designate the Clear Creek County offices' Holiday Schedule for 2007
 9. Consideration of approval of Agreement with BankCorp for health savings account
 10. Consideration of approval of Agreement with Clear Creek National Bank for payroll deposits
 11. Consideration of approval of Agreement for health insurance between Clear Creek County and Rocky Mountain Health Plan
 12. Consideration of approval of release of Pledge and Security Agreement with Schaffer
 13. Consideration of approval of Section 125 Agreement between Clear Creek County and American Fidelity
 14. Consideration of approval of Amendment #1 to the Planning Service Agreement between Clear Creek County and DRCOG

- 9:00 a.m. Consideration of approval of Resolution #06-154, a Resolution to adopt budget summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County, Colorado, for the calendar year beginning on the first day of January and ending on the last day of December 2007

Consideration of approval of Resolution #06-155, a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for Clear Creek County, Colorado for the 2007 budget year

Consideration of approval of Resolution #06-156, a Resolution levying general property taxes for the year 2005, to help defray the costs of governments for Clear Creek County, Colorado for the 2007 budget year

Consideration of approval of Emergency Services District Resolution #06-02, a Resolution to adopt budget summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado, for the calendar year beginning on the first day of January and ending on the last day of December, 2007

Consideration of approval of Emergency Services District Resolution #06-03, a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado for the year 2007 budget

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Consideration of approval of Emergency Services District Resolution #06-04, a Resolution levying general property taxes for the year 2006, to help defray the costs of government for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado for the 2007 budget year

10:00 a.m. Consideration of approval of request to vacate a portion of Bellevue Mountain Drive

WORK SESSION

11:00 a.m. Work Session with the Open Space Commission and County departments regarding land use cases

12:00 p.m. Break for Lunch

ACTION

12:30 p.m. Public Hearing for the Second Reading of 2006 Amendment to Ordinance #84-1, regarding Dog Control and Licensing Regulation

WORK SESSION

1:00 p.m. Unscheduled Appearances

1:30 p.m. End of Year Update with Finance Division

ACTION

2:30 p.m. Consideration of approval of funding request from the Georgetown Community Center

WORK SESSION

2:45 p.m. Executive Session to receive legal advice

Note: This is a draft for the December 6, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

December 18, 2006

WORK SESSION

6:30 p.m. Work Session with the City of Idaho Springs regarding the Community Resource Center
PLEASE NOTE: This meeting will be held at the Idaho Springs City Hall.

Note: This is a draft for the December 18, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration.

Thank you.

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

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

December 19, 2006

WORK SESSION

1:00 p.m. Work Session with MW Golden regarding the new animal shelter

1:30 p.m. Executive Session to discuss personnel matters

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

2:30 p.m. Executive Session to discuss personnel matters

3:00 p.m. Executive Session to discuss personnel matters

3:30 p.m. Work Session to discuss County Administrator hiring procedures

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

ACTION

6:30 p.m. Consideration of approval of Resolution #06-105, Rezoning Case #RZ-2006-004, to rezone multiple properties in multiple zoning districts to Commercial-Outdoor Recreation, for Coors, formally known as St. Mary's Ski Area
PLEASE NOTE: This hearing will be held at the Georgetown Community Center.

Note: This is a draft for the December 19, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #2
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA

December 20, 2006

WORK SESSION

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

ACTION

9:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Contractual Agreements and Intergovernmental Agreements for gaming grant awards
3. Consideration of approval of resolution of appreciation
4. Consideration of approval of Contractual Agreement for purchase of legal services by the Clear Creek County Board of Social Services
5. Consideration of approval of Resolution #06-100, Resolution designating the Clear Creek Fire Authority as the Emergency Response Authority for Hazardous Substance Incidents occurring within the unincorporated area of Clear Creek County
6. Continued Consideration of approval of Section 125 Agreement between Clear Creek County and American Fidelity
7. Consideration of formal approval of January 3rd, 4th, 10th, 11th, 17th, 18th, 24th, August 16th and 30th, September 13th, October 11th and 18th, November 14th, 21st, and 22nd, December 4th, 5th, and 6th of 2006 Board of County Commissioners meeting minutes
8. Consideration of approval of Resolution #06-17, Resolution to adopt elected officials bonds
9. Consideration of approval of Contractual Agreement between the County of Clear Creek and the Clear Creek Rock House
10. Consideration of approval of 5-Star Life Insurance Agreement with Clear Creek County
11. Consideration of approval of re-execution of contract establishing the Rocky Mountain Rail Authority
12. Consideration of approval of Contract with TLI to conduct an environmental assessment

10:00 a.m. Public Hearing for consideration of approval of Resolution #06-160, a Resolution for supplemental budget and appropriations to Clear Creek County funds
Consideration of approval of budgetary transfers

10:15 a.m. Consideration of approval of Resolution #06-159, a Resolution by the Board of County Commissioners to certify tax levies of all taxing entities within Clear Creek County

10:30 a.m. Consideration of approval of land acquisition by the Open Space Commission

WORK SESSION

11:00 a.m. Presentation from the Clear Creek High School Interns

11:30 a.m. Employee Holiday Pot Luck

1:30 p.m. Unscheduled Appearances.

Note: This is a draft for the December 20, 2006 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

December 26 and December 27, 2006

Due to the end of year holidays, there will be no Commissioners' meeting on Tuesday, December 26, 2006 nor Wednesday, December 27, 2006. Regularly scheduled meetings will resume on Tuesday, January 2, 2007.