

**2007 BOARD OF COUNTY COMMISSIONERS**

**MEETING AGENDAS**

**Revision #1**

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

**January 2, 2007**

**WORK SESSION**

- 9:30 a.m. Swearing-In Ceremony for County Treasurer
- 10:00 a.m. Goal Setting with the Information Technology Division Director
- 11:00 a.m. Executive Session to receive legal advice
- 1:00 p.m. Break for Lunch
- 1:30 p.m. Goal Setting with the Finance Division Director
- 2:30 p.m. Executive Session to receive legal advice

*Note: This is a draft for the January 2, 2007 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**

**January 3, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #07-03, Resolution establishing County Commissioners' meeting schedule for 2007
  3. Consideration of approval of Resolution #07-05, Resolution approving the 2007 budget for the Office of the District Attorney, 5<sup>th</sup> Judicial District
  4. Consideration of approval of Resolution #07-08, Resolution appointing members to the Clear Creek County Planning Commission
  5. Consideration of approval of Resolution #07-09, Resolution appointing members to the Clear Creek County Board of Adjustment/Board of Review
  6. Consideration of approval of Resolution #07-12, Resolution to adopt the records retention

schedule for the Ambulance Department of Clear Creek County, Colorado

7. Consideration of approval of Contract for Audit Services between Clear Creek County and Swanhorst & Company LLC

- 8:55 a.m. Sealed Bid Opening for Legal Newspaper for Clear Creek County for 2007
- 9:00 a.m. Consideration of approval of Resolution #07-01, revision to the Planning Department fee schedule
- 10:00 a.m. Consideration of approval of land acquisition by the Open Space Commission
- 10:30 a.m. Consideration of approval of funding agreement for land acquisition with the Town of Georgetown

#### **WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances.
- 1:00 p.m. Presentation from the Facility Needs Task Force

*Note: This is a draft for the January 3, 2007 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**

**January 9, 2007**

#### **WORK SESSION**

- 9:30 a.m. Swearing-In Ceremony for Elected Officials
- 10:00 a.m. Elected Officials Updates
- 10:30 a.m. Jail Inspection
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Work Session with Clear Creek Economic Development Corporation
- 1:30 p.m. Quarterly Update with CDOT
- 3:30 p.m. Work Session to discuss digital recording
- 4:00 p.m. Executive Session to receive legal advice

## ACTION

6:30 p.m. Continued 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 January 9, 2007 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 10, 2007

### ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #07-07, Resolution of appointment and acknowledgment for certain County positions
  3. Consideration of approval of Resolution #07-02, amendment to designation of depositories for Clear Creek County 2007
  4. Consideration of approval of purchase of vehicle for the Road & Bridge Department
  5. Consideration of approval of Termination Agreement between Clear Creek County and Verizon Wireless LLC
  6. Consideration of approval of Energy & Mineral Grant Application for Road and Bridge.
- 9:00 a.m. Consideration of approval of Resolution #07-10, naming of unnamed road off of Pineslope Road to Two Moon Road
- 9:30 a.m. Consideration of approval of Resolution #07-11, Resolution approving bond amounts for elected officials

### WORK SESSION

- 9:45 a.m. Work Session to discuss cash transfer with Health & Human Services
- 11:00 a.m. Unscheduled Appearances
- 11:30 a.m. Work Session with Information Technology regarding the phone room
- 12:00 p.m. Break for Lunch

*Note: This is a draft for the January 10, 2007 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**

**January 16, 2007**

**WORK SESSION**

- 10:00 a.m.      Goal Setting Session with Health & Human Services Division
- 11:00 a.m.      Health & Human Services Division Director Reports with Ambulance, Nursing & OEM
- 12:00 p.m.      Break for Lunch
- 12:30 p.m.      Finance Division Director Reports
- 1:30 p.m.      Goal Setting Session with the Public Works Division
- 2:30 p.m.      Work Session to discuss the County Administrator position
- 3:30 p.m.      Executive Session to receive legal advice

*Note: This is a draft for the January 16, 2007 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 17, 2007**

**ACTION**

- 8:45 a.m.      Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Consortium Membership Contract between Clear Creek County and Compliance Alliance
  3. Consideration of approval of Special Warranty Deed to Bonanza Land, LLC for one parcel of County and located in Section 34, T3SR73W
  4. Consideration of approval of Special Warranty Deed to Venture Resources, Inc., for one parcel of County land located in Sections 26, 27, and 34, T3SR73W
  5. Consideration of approval of Resolution #07-14, Resolution granting authority to Frank Young of the Open Space Commission to execute real estate documents for the purchase of property
  6. Consideration of approval of Amendment to the Flexible Benefit Plan between Clear Creek County and American Fidelity Assurance Company
- 8:50 a.m.      Continued Consideration of approval of Resolution #07-11, Resolution approving bond amounts for elected officials

9:00 a.m. Abatement Hearings

### **WORK SESSION**

10:00 a.m. Work Session with Tim Rathgeber and John Henderson regarding property in the Saddleback area

11:00 a.m. Work Session to discuss development of impact fees for fire and medical services

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances.

1:00 p.m. Work Session to discuss the County Administrator position

2:00 p.m. Work Session with US Senator Salazar's Staff

*Note: This is a draft for the January 17, 2007 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 19, 2007**

### **WORK SESSION**

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

**PLEASE NOTE:** This meeting will be held at Senator Fitz-Gerald's Office at the State Capitol.

*Note: This is a draft for the January 19, 2007 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 23, 2007**

### **WORK SESSION**

- 10:00 a.m. Goal Setting Session with Special Projects Division
- 11:00 a.m. Monthly Update with the Open Space Commission
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Monthly Update with the Forest Service
- 2:00 p.m. Goal Setting Session with the Land Use Division
- 3:00 p.m. Executive Session to receive legal advice
- 7:00 p.m. Work Session to discuss bike trails in Clear Creek County

*Note: This is a draft for the January 23, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

**January 24, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
  1. Consideration of approval of warrant register
  2. Consideration of approval of County Administrator Grant Award from Department of Local Affairs
  3. Consideration of approval of Contract for Services between AMS and Clear Creek County
  4. Consideration of approval of Contract to Buy/Sell Real Estate

**WORK SESSION**

- 9:30 a.m. Work Session with OEM

**ACTION**

- 10:30 a.m. Continued Consideration of approval of request to vacate a portion of Bellevue Mountain Drive, Resolution #07-21

**WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances.
- 1:00 p.m. Work Session with the County Auditors, Swanhorst and Company

*Note: This is a draft for the January 24, 2007 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 30, 2007**

There will be no Commissioners' meeting on Tuesday, January 30, 2007. Regularly scheduled meetings will resume on Wednesday, January 31, 2007.

## **Revision #4 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA**

**January 31, 2007**

### **ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of annual HUTF Report
  3. Consideration of approval of Colorado Division of Wildlife Impact Assistance Grant Application
  4. Consideration of approval of January 10<sup>th</sup>, January 3<sup>rd</sup>, January 2, 2007, and December 13<sup>th</sup>, December 20<sup>th</sup>, December 12<sup>th</sup>, 2006 Board of County Commissioners meeting minutes
  5. Consideration of approval of Intergovernmental Agreement about acquisition of open space land in Town of Georgetown
  6. Consideration of approval of Resolution #07-13, Resolution amending the appointment and acknowledgment for certain County positions
  7. Consideration of acceptance of deeds for the Maggie & Morningstar Claims for the Open Space Commission
  8. Consideration of approval of Agreement for Operation of Automated External Defibrillators
  9. Consideration of approval of acceptance of land donation to Clear Creek County
  10. Consideration of approval of Amend to Extend Contract & Original Contract to Buy/Sell Real Estate for land acquisition for the Open Space Commission
  11. Consideration of approval of Resolution #07-11, Resolution approving bonds for elected officials
  12. Consideration of approval of Amended Administrative Rate Contract for 2007/2008 between Clear Creek County and Delta Dental
  13. Consideration of approval of Resolution #07-04, Resolution concerning expenditure of forest reserve apportionment funds
  14. Consideration of approval of semi-annual Treasurer's Report
- 9:00 a.m. Consideration of approval of Resolution #07-06, adoption of Flood Damage Prevention regulations

## WORK SESSION

- 10:30 a.m. Work Session to develop a formal Clear Creek County Purchasing Policy
- 11:00 a.m. Executive Session to receive legal advice
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances.

## ACTION

- 1:00 p.m. Consideration of approval of inclusion of Blue Bell Lane in the County road maintenance schedule
- 6:30 p.m. Continued 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, formerly 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 January 31, 2007 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 6, 2007

## 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 Special Projects regarding bike trails maintenance
- 3:30 p.m. Discussion regarding interview process

*Note: This is a draft for the February 6, 2007 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**

**February 7, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of December 13<sup>th</sup> and 20<sup>th</sup>, 2006 Board of County Commissioners meeting minutes
  3. Consideration of approval of contract to buy and sell real estate.
  4. Consideration of approval of abatement agreement.
  5. Consideration of approval of change order to GMP for the animal shelter
  6. Consideration of approval of change order for retainage amount for Contractor MW Golden for the animal shelter
- 8:50 a.m. Consideration of approval of real estate contract with Douglas Mountain Ranch & Preserve

**WORK SESSION**

- 9:00 a.m. Work Session with Tim Rathgeber & John Henderson regarding property in Saddleback
- 10:00 a.m. Interview for the Planning Commission vacancy
- 10:30 a.m. Work Session with Tim Allen regarding painting inside the courthouse
- 11:00 a.m. Work Session with Assistant County Attorney Sue Thibault regarding an independent living agreement program
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances.
- 1:00 p.m. Annual Update with the Rites of Passage Qualifying House

*Note: This is a draft for the February 7, 2007 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 12, 2007**

**WORK SESSION**

9:00 a.m. Interviews for the position of County Administrator

*Note: This is a draft for the February 12, 2007 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 13, 2007**

**WORK SESSION**

10:00 a.m. Elected Officials Updates  
10:30 a.m. Jail Inspection  
11:00 a.m. Emergency Services District Board Update  
12:00 p.m. Executive Session to receive legal advice

*Note: This is a draft for the February 13, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

**February 14, 2007**

**ACTION**

8:45 a.m. Consent Agenda  
1. Consideration of approval of warrant register  
2. Consideration of approval of Resolution #07-22, naming of unnamed road off of Hwy 103 to Buckskin Trail

3. Consideration of approval of memorandum of understanding between Clear Creek County and Jefferson County for child support enforcement
4. Consideration of approval of Resolution #07-33, Resolution Delegating Signature Authority for Conveyance of Property
5. Consideration of approval of Resolution #07-34, Resolution Delegating Signature Authority for Conveyance of Property
6. Consideration of acceptance of Warranty Deed from Beach
7. Consideration of approval of abatement agreement
8. Consideration of amendment #8 to the EPA Cooperative Grant Agreement
9. Consideration of approval of Energy/Mineral Impact Assistance Grant EIAF#5833 - Clear Creek County Road Remediation - R & B
10. Consideration of approval of Resolution #07-11, Resolution approving bonds for certain elected officials of Clear Creek County

9:00 a.m. Public Hearing regarding available funding for the CSBG Grant program

9:30 a.m. Consideration of approval of land acquisition by the Open Space Commission  
 Consideration of approval of GOCO grant application by the Open Space Commission

### **WORK SESSION**

10:00 a.m. Unscheduled Appearances.

### **ACTION**

11:00 a.m. Consideration of approval of job description for county noxious weed supervisor and approval to move employee from Weed Technician position to County Noxious Weed Supervisor

*Note: This is a draft for the February 14, 2007 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**

**February 20, 2007**

### **WORK SESSION**

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

11:00 a.m. Health & Human Services Division Director Reports with OEM, Nursing and Ambulance

12:00 p.m. Break for Lunch

12:30 p.m. Finance Division Director Reports

- 1:30 p.m. Public Works Division Director Reports
- 2:30 p.m. Executive Session to receive legal advice

*Note: This is a draft for the February 20, 2007 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, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
  1. Consideration of approval of warrant register
  2. Consideration of approval of GOCO application by Open Space Commission
  3. Consideration of approval of Resolution #07-31, Resolution Adopting Functional Annex P of the Clear Creek County Emergency Operations Plan
  4. Consideration of approval of Resolution #07-32, Resolution Adopting Functional Annex R of the Clear Creek County Emergency Operations Plan
  5. Consideration of approval of Resolution #07-37, Resolution naming an unnamed road off of Eagles Nest Trail to Castle Ridge Road
  6. Consideration of approval of Additional Terms and Conditions document for the Tony Grampsas Youth Services Grant Award for the Nursing Department
  7. Consideration of approval of Resolution #07-39, Resolution to designate the week of May 20-26, 2007 as Emergency Medical Services Week in Clear Creek County, Colorado
  8. Consideration of approval of Resolution #07-38, Resolution to appoint John Barnes to fill the vacancy of Associate Member on the Clear Creek County Planning Commission
  9. Consideration of approval of Maintenance Contract for cardiac monitors between Clear Creek County and Medtronic for the Ambulance Department
- 9:00 a.m. Abatement Hearings
- 10:00 a.m. Continued Consideration of approval of Resolution #07-06, adoption of Flood Damage Prevention regulations  
**PLEASE NOTE:** This hearing is anticipated to be opened and immediately continued to February 28, 2007 at 1:00 p.m.
- 10:30 a.m. Consideration of approval of Resolution #07-30, Resolution to name an unnamed road off of Hwy 103 to Squaw Mountain Trail
- 11:00 a.m. Consideration of approval of deviation from the driveway design standards for Rathgeber  
 Consideration of approval of granting a license to use the County right of way for Rathgeber

**WORK SESSION**

12:00 p.m. Break for Lunch

**ACTION**

12:30 p.m. Consideration of approval of finding of value for Guanella Pass Road right of way from Public Service Company

**WORK SESSION**

1:00 p.m. Unscheduled Appearances.

*Note: This is a draft for the February 21, 2007 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**

**February 27, 2007**

**WORK SESSION**

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

11:00 a.m. Monthly Update with the Open Space Commission

12:00 p.m. Department Head Luncheon

1:00 p.m. Monthly Update with the Forest Service

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

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

*Note: This is a draft for the February 27, 2007 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**

**February 28, 2007**

## ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of release of Pledge & Security Agreement for Darlemple, Warren Gulch
  3. Consideration of approval of release of Letter of Credit for Schafer
  4. Consideration of approval of County vehicle driving policy for Road & Bridge staff and Building Department
  5. Consideration of approval of Agreement for Professional services, Lawson Kayak Park
- 9:00 a.m. Public Hearing to receive public comment on the CDBG grant for the Rock House
- 9:30 a.m. Consideration of approval of the Fourth Quarter Public Trustee Report
- 10:00 a.m. Consideration of approval of Resolution #07-23, Resolution to amend Clear Creek County Zoning Regulations regarding title and authority
- 10:30 a.m. Public Hearing to receive public comment on the CSBG grant for the Nursing Department services

## WORK SESSION

- 11:00 a.m. Work Session regarding the wastewater utility plan Draft #1 with staff
- 12:00 p.m. Unscheduled Appearances
- 12:30 p.m. Executive Session to discuss personnel matters

*Note: This is a draft for the February 21, 2007 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 6, 2007**

## 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. Monthly Update with the Emergency Services District
- 2:30 p.m. Land Use Division Director Reports

*Note: This is a draft for the March 6, 2007 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 7, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #07-42, naming of unnamed road off of Circle K Ranch Road to Wilderness Point Road
  3. Consideration of approval of contract for telephone system wiring of new animal shelter
- 9:00 a.m. Consideration of approval of Optional Premises License for EMJ Squaw Pass, LLC, d/b/a Echo Mountain Park
- 9:30 a.m. Continued Consideration of approval of Resolution #07-06, adoption of Flood Damage Prevention regulations

**WORK SESSION**

- 10:00 a.m. Interview for vacancy on the Open Space Commission
- 10:30 a.m. Unscheduled Appearances
- 12:00 p.m. Update with the Arapaho Project
- 1:00 p.m. Site Visit with CDOT regarding potential additional chain-up areas for trucks along the I-70 corridor

*Note: This is a draft for the March 7, 2007 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 13, 2007**

**WORK SESSION**

- 10:00 a.m. Elected Officials Status Reports
- 10:30 a.m. Jail Inspection
- 11:00 p.m. Executive Session to receive legal advice
- 12:30 p.m. Continued Work Session to develop a formal Clear Creek County Purchasing Policy

*Note: This is a draft for the March 13, 2007 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, 2007**

**ACTION**

- 9:45 a.m. Consent Agenda
  1. Consideration of approval of warrant register
  2. Consideration of approval of Detention System Lease Purchase Contract between Clear Creek County and Sierra Detention Systems
  3. Consideration of approval of Exercise of Water Rights
  4. Consideration of approval of Resolution #07-44, Resolution to appoint Associate Member to the Clear Creek County Open Space Commission
  5. Consideration of approval of Schedule A Agreement between Clear Creek County and U.S. Forest Service
  6. Consideration of approval of Education Agreement between Clear Creek County and Matt Taylor
  7. Consideration of approval of January 2<sup>nd</sup>, 3<sup>rd</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 23<sup>rd</sup>, 24<sup>th</sup>, 31<sup>st</sup>, February 6<sup>th</sup>, 12<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
- 10:00 a.m. Consideration of approval of Resolution #07-35, Exemption by Resolution Case, Patty Drive, Circle K
- 11:30 a.m. Consideration of approval of funding request from the Chamber & Tourism Bureau

**WORK SESSION**

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

**ACTION**

1:00 p.m. Board of Health Consideration of approval of Resolution #07-40, variance to slope requirement of ISDS regulations for Shannon, Witter Gulch

### **WORK SESSION**

1:30 p.m. Work Session with the Facility Needs Task Force

*Note: This is a draft for the March 14, 2007 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 20, 2007**

### **WORK SESSION**

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

11:00 a.m. Health & Human Services Division Director Reports

12:00 p.m. Break for Lunch

12:30 p.m. Finance Division Director Reports

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

### **ACTION**

2:30 p.m. Consent Agenda  
1. Consideration of approval of warrant register  
2. Consideration of approval of Resolution #07-48, Resolution granting authority to execute real estate documents

2:45 p.m. Consideration of approval of Temporary Transfer Permit for Echo Lake Lodge Concessions LLC

### **WORK SESSION**

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

*Note: This is a draft for the March 20, 2007 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, 2007**

**WORK SESSION**

8:30 a.m. Attendance of the 2007 Clear Creek Watershed Forum  
**PLEASE NOTE:** This meeting will be held at the Easter Seals Camp.

*Note: This is a draft for the March 21, 2007 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 27, 2007**

**WORK SESSION**

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

*Note: This is a draft for the March 27, 2007 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 28, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #07-45, reappointment of members to the Clear Creek County Open Space Commission
  3. Consideration of approval of Land Lease with the Marquardts for rafting access
  4. Consideration of approval of February 27<sup>th</sup>, February 20<sup>th</sup>, January 23<sup>rd</sup>, February 13<sup>th</sup>, and February 14, 2007, Board of County Commissioners meeting minutes
  5. Consideration of approval of Pledge & Security Agreement for Drain-O-Rooter
  6. Consideration of acceptance of deed to real property -- 401 Argentine St.
  7. Consideration of acceptance of temporary Right-Of-Way Easement Deed from Historic Georgetown, Inc. to Clear Creek County regarding Guanella Pass Road Improvements
  8. Consideration of approval of Master Contract between the Board of County Commissioners of Clear Creek County and the State of Colorado for the use and benefit of the Department of Public Health and Environment
- 9:00 a.m. Continued Consideration of approval of deviation from the driveway design standards for Rathgeber  
Continued Consideration of approval of granting a license to use the County right of way for Rathgeber
- 10:30 a.m. Consideration of approval of Resolution #07-46, a Resolution repealing Resolution #03-108, and adopting a new procedure concerning the use of County land by commercial river outfitters

**WORK SESSION**

- 11:00 a.m. Work Session with OEM
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances.
- 1:00 p.m. Work Session regarding infrastructure valuation

*Note: This is a draft for the March 28, 2007 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 3, 2007**

**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. Update with Erin Minks of US Senator Salazar's office
- 3:30 p.m. Monthly Update with Emergency Services District

*Note: This is a draft for the April 3, 2007 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, 2007**

**ACTION**

- 9:00 a.m. Consent Agenda
  - 1. Consideration of approval of warrant register
  - 2. consideration of approval of extension amendment #1, 6EM11, between Clear Creek County and Colorado Division of Emergency Management
  - 3. Consideration of approval of engagement for legal services
  - 4. Consideration of approval of Resolution #07-49, Resolution to protect Colorado's natural resources – continuing support for the Colorado Water Quality Control Commission
  - 5. Consideration of approval of Master Contract between Clear Creek County and Colorado Department of Public Health & Environment for the Nursing Department
  - 6. Consideration of approval of Qwest contract for point to point T1 at new animal shelter

**WORK SESSION**

- 9:30 a.m. Annual Update with the Division of Minerals and Geology

**ACTION**

- 10:00 a.m. Consideration of approval of use of county right of way in St. Mary's Subdivision

**WORK SESSION**

- 11:00 a.m. Update with the FAST Committee
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances.

- 1:00 p.m. Work Session regarding the County Information Access Center
- 2:00 p.m. Metro Mayors/Commissioners County Youth Awards Ceremony

**ACTION**

- 3:30 p.m. Discussion with Colorado State Forest Service to consider approval Annual Operating Plan amendments

*Note: This is a draft for the April 4, 2007 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 7, 2007**

**SATURDAY**

**WORK SESSION**

- 11:30 a.m. Community Meeting with US Congressman Mark Udall

*Note: This is a draft for the April 7, 2007 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 10, 2007**

**WORK SESSION**

- 10:00 a.m. Elected Officials Updates
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Work Session with the CSU Extension Office

- 12:00 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 April 10, 2007 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 11, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
  1. Consideration of approval of warrant register
  2. Consideration of approval of February 28<sup>th</sup>, February 21<sup>st</sup>, March 7<sup>th</sup>, and March 6<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
  3. Consideration of approval of Limited Amendment to WIC Contract between Clear Creek County and Colorado Department of Public Health & Environment for the Nursing Department
  4. Consideration of approval of amendment to Rocky Mountain Rail Authority Establishing Agreement

**WORK SESSION**

- 9:00 a.m. Work Session with residents living on a road off of Stagecoach Road regarding road naming
- 9:30 a.m. Work Session with Road & Bridge regarding mill levy

**ACTION**

- 10:30 a.m. Consideration of approval of Resolution #07-51, Resolution amending the Subdivision

Improvement Agreement for the Saddleback Mountain Development Corporation

- 11:00 a.m. Consideration of approval of Resolution #07-37, Resolution naming an unnamed road off of Eagles Nest Trail to Chateau V Road
- 11:30 a.m. Consideration of approval of provider selection for the Clear Creek County Courthouse Space Evaluation

**WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Work Session to discuss purchasing policy for Clear Creek County

*Note: This is a draft for the April 11, 2007 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 17, 2007**

**The prior meetings scheduled for this day have been cancelled.**

- 9:00 a.m. Work Session with CDOT regarding chain up areas  
**PLEASE NOTE:** This meeting will be held at the Easter Seals Camp/Rocky Mountain Village.

*Note: This is a draft for the April 17, 2007 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 18, 2007**

## ACTION

8:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of resolution 07-60, Resolution Adopting a Change in Policy Regarding Employee Benefits
3. Consideration of approval of February 7<sup>th</sup>, March 13<sup>th</sup>, March 20<sup>th</sup>, March 14<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
4. Consideration of approval of Assistance Amendment #9 Agreement between Clear Creek County and EPA
5. Consideration of approval of Clear Creek Fairgrounds Association to serve alcohol at Rodeo Days on county property

8:50 a.m. Consideration of approval of VOIP Contract for Clear Creek County

## WORK SESSION

9:00 a.m. Semi Annual Update with the Chamber & Tourism Bureau

9:30 a.m. Unscheduled Appearances

## ACTION

10:00 a.m. Abatement Hearings

## WORK SESSION

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

*Note: This is a draft for the April 18, 2007 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

**April 20, 2007**

## WORK SESSION

12:00 p.m. Commissioner Luncheon with Commissioners from Grand, Summit, Gilpin, and Jefferson counties

**PLEASE NOTE: This meeting will be held at the State Capitol.**

*Note: This is a draft for the April 20, 2007 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 24, 2007**

**WORK SESSION**

12:00 p.m. Department Head Luncheon

**ACTION**

- 1:30 p.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #07-65, Resolution appointing a Local Advisory Board for the purposes of noxious weed management
  3. Consideration of approval of Change Order for the new animal shelter
  4. Consideration of approval of contract to buy and sell real estate

**WORK SESSION**

1:45 p.m. Monthly Update with the Open Space Commission

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

*Note: This is a draft for the April 24, 2007 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**

**April 25, 2007**

There will be no Commissioners' meeting on Wednesday, April 25, 2007. Regularly scheduled meetings will resume on Tuesday, May 1, 2007.

*Note: This is a draft for the April 25, 2007 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 26, 2007**

**THURSDAY**

**WORK SESSION**

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

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

*Note: This is a draft for the April 26, 2007 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 1, 2007**

**ACTION**

10:00 a.m. Consideration of approval of use of county right of way for fence, Fall River Road, Knight

**WORK SESSION**

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. Monthly Update with Emergency Services District

*Note: This is a draft for the May 1, 2007 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, 2007**

**ACTION**

8:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of April 4<sup>th</sup>, April 3<sup>rd</sup>, and April 10<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
3. Consideration of approval of resolutions of appreciation

8:50 a.m. Consideration of approval of Special Events Permit for Clear Creek Fairgrounds Association

9:00 a.m. Consideration of approval of Resolution #07-43, revision to the Clear Creek County Zoning Regulations regarding setbacks

**WORK SESSION**

10:00 a.m. Unscheduled Appearances

10:30 a.m. Work Session with Public Works Division Director regarding personnel

**ACTION**

11:30 a.m. Consideration of approval of in-kind donation and funding request for the Rock House

**WORK SESSION**

12:00 p.m. Working Lunch to discuss infant/toddler child care

**ACTION**

1:00 p.m. Consideration of approval of Resolution #07-62, Resolution declaring May of 2007 as Mental Health Month in Clear Creek County

*Note: This is a draft for the May 2, 2007 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 8, 2007**

### **WORK SESSION**

- 10:00 a.m. Elected Officials Status Reports
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Information Technology Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Work Session with CTSI and Human Resources
- 1:00 p.m. Work Session with Human Resources regarding County Administrator position
- 1:30 p.m. Executive Session to receive legal advice

*Note: This is a draft for the May 8, 2007 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 9, 2007**

### **ACTION**

- 8:45 a.m. Consent Agenda
  1. Consideration of approval of warrant register
  2. Consideration of approval of March 27, 2007 and April 18, 2007 Board of County Commissioners meeting minutes
  3. Consideration of approval of Hart Intercivic Project Change Document #2 for the Clerk & Recorder's Office
  4. Consideration of approval of contractor selection for pavement overlay on Squaw Pass Road
  5. Consideration of approval of Colorado Department of Public Health & Environment Master Contract for the Public Health Department

- 8:50 a.m. Consideration of approval of Public Trustee Quarterly Report
- 8:55 a.m. Consideration of approval of Special Events Permit for MALT
- 9:00 a.m. Gaming Impact Grant Application Presentations from various agencies
- 10:30 a.m. Consideration of approval of Resolution #07-47, Resolution to revise Chapters 7 and 25 of the Clear Creek County Zoning Regulations (M-2 and vested rights) to do minor amendments
- 11:30 a.m. Gaming Impact Grant Application Presentations from various agencies

**WORK SESSION**

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

**ACTION**

- 1:00 p.m. Consideration of approval of Resolution #07-66, naming of unnamed road off of US Hwy 40 to Frei Way

*Note: This is a draft for the May 9, 2007 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 14, 2007**

**MONDAY**

**WORK SESSION**

- 8:00 a.m. Commissioner’s Breakfast Meeting with Clear Creek, Gilpin, Summit, Grand and Jefferson Counties

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

*Note: This is a draft for the May 14, 2007 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 15, 2007  
WORK SESSION**

- 10:00 a.m. Health & Human Services Division Director Reports with Ambulance, OEM, and Nursing
- 11:00 a.m. Health & Human Services Division Director Reports
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Finance Division Director Reports
- 1:30 p.m. Public Works Division Director Reports
- 2:30 p.m. Update with Courtney Staatz of US Senator Allard's Office
- 3:30 p.m. Executive Session to receive legal advice

*Note: This is a draft for the May 15, 2007 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 16, 2007**

**ACTION**

- 9:45 a.m. Consent Agenda
  - 1. Consideration of approval of warrant register
  - 2. Consideration of approval of Pledge & Security Agreement for Xcel Energy
    - 3. Consideration of approval of Special Warranty Deed for Enochs, for one parcel of county lands located in Section 27, T3SR74W
    - 4. Consideration of approval of Special Warranty Deed for Bonanza Land Co., LLC, for one parcel of county land located in Section 22, T3SR73W

5. Consideration of approval of capital equipment purchases with an Energy/Mineral Impact Grant award for Road and Bridge
6. Consideration of approval of May 1<sup>st</sup> and April 24<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
7. Consideration of approval of Temporary License Agreement between Clear Creek County and Graham Knight, Lot 9, Fall River Subdivision

10:00 a.m. Consideration of approval of Resolution #07-53, Resolution to approve a request for a Finding of No Significant Impact for upgrades to existing water treatment facility, Phelps Dodge at Henderson Mine

#### **WORK SESSION**

11:00 a.m. Update with the County Greenway Advisory Team

11:30 a.m. Annual Update with the Army Corp of Engineers

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Annual Update with the Colorado Division of Wildlife

#### **ACTION**

2:00 p.m. Consideration of approval of transfer of ownership application for Echo Lake Lodge Concessions LLC d.b.a. Echo Lake

*Note: This is a draft for the May 16, 2007 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 22, 2007**

#### **WORK SESSION**

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

10:45 a.m. Monthly Update with the Open Space Commission

11:30 p.m. Department Head Luncheon

1:00 p.m. Monthly Update with the Forest Service

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

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

*Note: This is a draft for the May 22, 2007 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 23, 2007**

### ACTION

9:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of the 2007-2008 Public Health Nursing Contract between Clear Creek County and Colorado Department of Public Health & Environment
3. Consideration of approval of Tony Grampsas Youth Services Contract Amendment #2 between Clear Creek County and Colorado Department of Public Health & Environment
4. Consideration of approval of Contract for health, dental, vision, and STD/LTD/Life insurance polices for Clear Creek County with Rocky Mountain Health Plans, Delta Dental, Pacificare and Lincoln Financial
5. Consideration of approval of Master Contract-Consumer Protection Division, between Clear Creek County and Colorado Department of Public Health & Environment
6. Consideration of approval of Resolution #07-71, Resolution authorizing the disposal of certain county Road & Bridge equipment by auction
7. Consideration of approval of amendment to Wilson & Co., for Guanella Pass right of way acquisition
8. Consideration of approval of Revised Bylaws and Memorandum of Understanding between Clear Creek County and Upper Clear Creek Watershed Association
9. Consideration of approval of Tobacco Program Funding Contract between Clear Creek County and Colorado Department of Public Health & Environment
10. Consideration of approval for Pledge & Security Agreement for Xcel Energy
11. Consideration of approval of water lease with Lookout Mountain Water District

### WORK SESSION

10:00 a.m. Work Session with Human Resources regarding County Administrator position

11:00 a.m. Annual Update with the Natural Resource Conservation Service

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

1:00 p.m. Consideration of approval of renewal of Hotel/Restaurant Liquor License for Kermitts Roadhouse Inc., d.b.a Kermitts

*Note: This is a draft for the May 23, 2007 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 24, 2007**

**THURSDAY**

**WORK SESSION**

7:30 p.m. Attendance of the Floyd Hill/Saddleback Homeowners Association meeting  
PLEASE NOTE: This meeting will be held at Ski Country Antiques.

*Note: This is a draft for the May 24, 2007 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 29, 2007**

**WORK SESSION**

1:30 p.m. Interview for the County Administrator position  
PLEASE NOTE: This meeting will be held in Evergreen.

*Note: This is a draft for the May 29, 2007 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 30, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Pledge & Security Agreement for Wampler Backhoe
  3. Consideration of approval of May 15<sup>th</sup>, May 8<sup>th</sup>, and March 28<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
  4. Consideration of approval of Education Agreement between Gary Ehrhardt and Clear Creek County
  5. Consideration of approval of Contract to Buy/Sell real estate – Fall River Road
  6. Consideration of approval of Contract to Buy/Sell real estate – Georgetown
  7. Consideration of approval of CWPP Grant Application and Financial Assistance Program Agreement for the OEM Department
- 9:00 a.m. Continued Consideration of approval of Resolution #07-47, Resolution to revise Chapters 7 and 25 of the Clear Creek County Zoning Regulations (M-2 and vested rights) to do minor amendments
- 10:00 a.m. Consideration of approval of Resolution #07-52, to revise subsection J of the Clear Creek County Zoning Regulations regarding Title & Authority  
Consideration of approval of Resolution #07-72, a Resolution to repeal Ordinance #7 and to amend the Clear Creek County Zoning Regulations Section 1, “Title, Authority, and Interpretation”, subsection J “Enforcement and Procedure.”
- 10:30 a.m. Consideration of approval of Resolution #07-61, Major Boundary Line Adjustment Case #AX-2007-0002, Enochs, Empire Junction
- 11:30 a.m. Board of Health Consideration of approval of Resolution #07-67, request for exception to the slope

requirement per the ISDS regulations, for Modesitt, Saddleback Mountain

### **WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Budget Update with the Sheriff's office

### **ACTION**

- 1:30 p.m. Consideration of approval of selection of software vendor for Human Resource/Timesheet software presented by the FAST Committee

### **WORK SESSION**

- 1:45 p.m. Executive Session to receive legal advice

*Note: This is a draft for the May 30, 2007 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 4, 2007**

**MONDAY**

### **WORK SESSION**

- 9:30 a.m. Work Session with Human Resources regarding the County Administrator position

*Note: This is a draft for the June 4, 2007 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 5, 2007**

## WORK SESSION

- 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
- 2:00 p.m. Emergency Services District Monthly Update

*Note: This is a draft for the June 5, 2007 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

June 6, 2007

### ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Continued Consideration of approval of Pledge & Security Agreement for Wampler Backhoe
  3. Consideration of approval of Cooperative Agreement between the Clear Creek County Sheriff and the US Forest Service
  4. Consideration of approval of Temporary License Agreement between Clear Creek County and Rathgeber

### WORK SESSION

- 9:00 a.m. Annual Update with the Army Corp of Engineers

### ACTION

- 9:30 a.m. Continued Consideration of approval of Resolution #07-47, Resolution to revise Chapters 7 and 25 of the Clear Creek County Zoning Regulations (M-2 and vested rights) to do minor amendments

- 10:30 a.m. Continued Consideration of approval of Resolution #07-72, a Resolution to amend the Clear Creek County Zoning Regulations Section 1, "Title, Authority, and Interpretation", subsection J "Enforcement and Procedure."
- 10:45 a.m. Public Hearing for the first reading of Ordinance #7A, An Ordinance to Repeal Ordinance #7, Adoption of the Colorado Revised Statutes dealing with penalties as they relate to zoning violations, establishing a policy for zoning enforcement, and modifying Section 1 of the Clear Creek County Zoning Regulations
- 11:00 a.m. Consideration of approval of fee waiver of land use fees for Clear Creek County Emergency Services  
Consideration of approval of fee waiver of land use fees for Evergreen Fire Protection District
- 11:30 a.m. Consideration of approval of Resolution #07-74, Resolution imposing a moratorium on issuing zoning approvals or building permits for mills processing mining ores, historic mine products, waste rock and mill tailings pending evaluation of the need for county regulation of the land use impacts of such operations and the development of such regulations

### WORK SESSION

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

### ACTION

- 1:00 p.m. Consideration of approval of county policy for disposition of former BLM lands that are to be sold to the private sector subject to combination with private property
- 1:30 p.m. Consideration of Letter of Interest regarding Green Lake Reservoir

*Note: This is a draft for the June 6, 2007 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 12<sup>th</sup> and 13<sup>th</sup>, 2007**

Due to the CCI Summer Conference, there will be no Commissioners' meeting on Tuesday, June 12, 2007 and Wednesday, June 13, 2007. Regularly scheduled meetings will resume on Tuesday, June 19, 2007.

*Note: This is a draft for the June 12, 2007 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,

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

**June 19, 2007**

**ACTION**

9:50 a.m. Consideration of approval of contract to buy/sell real estate in Georgetown

**WORK SESSION**

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

11:00 a.m. Health & Human Services Division Director Reports

12:00 p.m. Break for Lunch

12:30 p.m. Public Works Division Director Reports

1:30 p.m. Information Technology Division Director Reports

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

*Note: This is a draft for the June 19, 2007 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 20, 2007**

**WORK SESSION**

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

**ACTION**

9:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of State of Colorado Personal Services Contract for the Noxious Weed Project
3. Consideration of approval of Lease/Purchase Agreement for a new ambulance for the Ambulance Department

4. Consideration of approval of Pledge & Security Agreement for Xcel Energy
5. Consideration of Letter of Interest regarding Green Lake Reservoir
6. Consideration of approval of Contract for Services between Clear Creek County and Mountain Design Group LLC for the Open Space Commission
7. Consideration of approval of the CY2007 Immunization Service Delivery Agreement between Clear Creek County and Colorado Department of Public Health & Environment

10:00 a.m. Consideration of approval of Title III Forest Projects for Clear Creek County

11:30 a.m. Consideration of approval of Resolution #07-69, Special Use Permit to allow temporary living quarters during building of primary residence for Majetich, Rainbow Road

**WORK SESSION**

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Elected Officials Updates

1:30 p.m. Jail Inspection

**ACTION**

2:00 p.m. Consideration of approval of Resolution #07-73, Resolution to clarify the location of Virginia Canyon and Two Brothers Roads in Clear Creek County

2:15 p.m. Public Hearing for the Introduction and First Reading of Ordinance #11, an ordinance of the Board of County Commissioners of Clear Creek County adopting a noxious weed management and enforcement plan

**WORK SESSION**

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

*Note: This is a draft for the June 20, 2007 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 26, 2007**

**ACTION**

9:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Resolution R-07-79, Resolution Approving Forest Receipts

Projects

3. Consideration of approval of Independent Contractor Agreement between Clear Creek Board of County Commissioners and Shelby Frail
4. Consideration of approval of Independent Contractor Agreement between Clear Creek Board of

County Commissioners and Clay Rosson

- Real Estate Documents
  - 5. Consideration of approval of resolution R-07-80, Resolution Granting Authority to Execute
  - 6. Consideration of approval of Squaw Pass Overlay Contract
  - 7. Consideration of approval of Agreement to Amend/Extend Contract with Broker for Lot 546, Saint Mary's Subdivision

**WORK SESSION**

- 10:00 a.m. Special Projects Division Director Reports
- 11:00 a.m. Monthly Update with the Open Space Commission
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Monthly Update with the Forest Service
- 2:00 p.m. Land Use Division Director Reports
- 3:00 p.m. Executive Session to receive legal advice
- 4:00 p.m. Annual Update with the Colorado Geologic Survey

*Note: This is a draft for the June 26, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

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

**June 27, 2007**

**ACTION**

- 8:50 a.m. Consideration of approval of warrant register

**WORK SESSION**

- 9:00 a.m. Work Session with the Open Space Commission

**ACTION**

- 10:30 a.m. Consideration of approval of Resolution #07-76, to amend Section 23 of the Clear Creek County Zoning Regulations, Definitions
- 11:00 a.m. Public Hearing for the second reading of Ordinance #7A, An Ordinance to Repeal Ordinance #7, Adoption of the Colorado Revised Statutes dealing with penalties as they relate to zoning

violations, establishing a policy for zoning enforcement, and modifying Section 1 of the Clear Creek County Zoning Regulations

**WORK SESSION**

- 11:30 a.m. Work Session with Health & Human Services
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Annual Update with Partners for Access to the Woods, Carol Hunter
- 2:00 p.m. Finance Division Director Reports

*Note: This is a draft for the June 27, 2007 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 3 and 4, 2007**

Due to the Fourth of July holiday, there will be no Commissioners' meeting on Tuesday, July 3<sup>rd</sup> or Wednesday, July 4<sup>th</sup>, 2007. Regularly scheduled meetings will resume on Tuesday July 10, 2007.

**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**July 5, 2007**

**THURSDAY**

**WORK SESSION**

- 4:00 p.m. Interview with consultant applicant

*Note: This is a draft for the July 5, 2007 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 10, 2007**

**WORK SESSION**

10:00 a.m. Elected Officials Updates

10:30 a.m. Jail Inspection

**ACTION**

11:00 a.m. Consideration of approval of Resolution #07-83, Resolution to amend the ISDS fees

11:45 a.m. Public Hearing to allow for public comment on the CDBG grant to purchase a building for the Meadows Family Medical Center

**WORK SESSION**

12:00 p.m. Break for Lunch

12:30 p.m. Work Session regarding DRCOG Urban Growth Boundary

1:30 p.m. Quarterly Update with CDOT

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

*Note: This is a draft for the July 10, 2007 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 11, 2007**

**ACTION**

8:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Environmental Site Assessment Agreement between TLI Solutions, Inc. and Clear Creek County
3. Consideration of approval of letter agreement with City of Black Hawk regarding Applegate Group Engineering Analysis of Green Lake
4. Consideration of approval of Applegate Group Proposal for Engineering Analysis of Green Lake
5. Consideration of approval of Pledge & Security Agreement for Renaud Excavating
6. Consideration of approval of Pledge & Security Agreement for Triple A Operations
7. Consideration of approval of Pledge & Security Agreement for Colorado Natural Gas, Cedar Rd.
8. Consideration of approval of Pledge & Security Agreement for Colorado Natural Gas, Ski Rd.
9. Consideration of approval of Intergovernmental Contract for the Emergency Services Provider Grant for the Ambulance Department between Clear Creek County and Colorado Department of Public Health & Environment
10. Consideration of approval of renewal/minor changes of EPSDT Contract between Clear Creek County and County of Broomfield

9:00 a.m. Continued Consideration of approval of Resolution #07-75, Resolution to revise Chapters 7 of the Clear Creek County Zoning Regulations (M-2) to do minor amendments

10:00 a.m. Consideration of approval of Notice of Final Settlement with MW Golden for the new animal shelter

10:30 a.m. Consideration of approval of Resolution #07-78, Temporary Limited Impact Special Use Permit Case to allow for a construction trailer during the building of five single family homes for Lighthouse Custom Homes, Saddleback

**PLEASE NOTE: This hearing is anticipated to be opened and continued to August 1, 2007 at 9:00 a.m.**

**WORK SESSION**

11:00 a.m. Work Session regarding Fuels Treatment

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

1:00 p.m. Consideration of extending of Resolution #07-74, Resolution imposing a moratorium on issuing zoning approvals of building permits for mills processing mining ores, historic mine products, waste rock, and mill tailings pending evaluation of the need for county regulations of the land use impacts of such operations and the development of such regulations

3:00 p.m. Public Hearing for the Second Reading of Ordinance #11, an ordinance of the Board of County Commissioners of Clear Creek County adopting a noxious weed management and enforcement plan  
 Consideration of approval of Resolution #07-85, a Resolution to repeal Resolution #99-60, Resolution regarding the Noxious Weed Management Plan, and Resolution #99-108, Resolution amending Resolution #99-60, providing administration and enforcement of the Clear Creek County Noxious Weed Management Plan

3:15 p.m. Consideration of approval of Resolution #07-84, authorizing the acquisition of certain property by eminent domain

3:30 p.m. Consideration of approval of Memorandum of Understanding between Clear Creek County and Tri County Workforce

***Note: This is a draft for the July 11, 2007 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 14, 2007**

**Saturday**

**WORK SESSION**

3:00 p.m. Interview with KGOAT Radio

*Note: This is a draft for the July 14, 2007 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 17, 2007**

**WORK SESSION**

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

11:00 a.m. Health & Human Services Division Director Reports

12:00 p.m. Monthly Update with the Emergency Services District

12:30 p.m. Finance Division Director Reports

1:30 p.m. Work Session with marketing consultant

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

*Note: This is a draft for the July 17, 2007 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**

**July 18, 2007**

**WORK SESSION**

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

**ACTION**

9:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Employment Agreement with Selby Myers
3. Consideration of approval of purchase of motor grader and front end loader for Road & Bridge
4. Consideration of approval of April 11<sup>th</sup> and May 9<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
5. Consideration of approval of Resolution #07-88, Resolution granting authority to execute real estate documents
6. Consideration of approval of Resolution #07-89, Resolution to appoint Craig Abrahamson to the Tri County Workforce Board of Directors as the Clear Creek County representative
7. Consideration of approval of Agreement to Amend Contract to Buy and Sell Real Estate
8. Consideration of approval of Agreement with GBSM

9:50 a.m. Consideration of approval of the Treasurer's 6-month Report and the Public Trustee Report

10:30 a.m. Consideration of approval of contractor selection for Jones Pass project

**WORK SESSION**

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

*Note: This is a draft for the July 18, 2007 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 24, 2007**

**ACTION**

9:45 a.m. Consideration of approval of Special Use Permit fee waiver/refund for withdrawn case for Woods Haven Partnership

## WORK SESSION

- 10:00 a.m. Special Projects Division Director Reports
- 11:00 a.m. Land Use Division Director Reports
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Monthly Update with the Forest Service
- 2:00 p.m. Monthly Update with the Open Space Commission

## ACTION

- 3:00 p.m. Board of Equalization Hearing for Holberg

## WORK SESSION

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

*Note: This is a draft for the July 24, 2007 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 25, 2007

## ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Contract to Buy/Sell real estate for one tract of land between the county, as buyer, and TBM Land Conservancy Inc., as seller
  3. Consideration of approval of Contract to Buy/Sell real estate for four parcels of county land between TBM Land Conservancy, as buyer, and the county, as seller
  4. Consideration of approval of renewal of Catastrophic Insurance Coverage
  5. Consideration of approval of June 19<sup>th</sup> and June 26<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
- 9:00 a.m. Consideration of approval of Resolution #07-82, TSUP Case #07-TSUP-0006, for Vicky Carey to allow temporary living and accessory structures during construction of primary residence, South Spring Gulch
- 10:30 a.m. Board of Equalization Hearings for Baji, Thomas, Newton, Mesa Investment Group, Boyd, Rapp, Phillips, Occhionero

11:55 a.m. Consideration of approval of Extension to file audit for Clear Creek County

**WORK SESSION**

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Quarterly Division Director Updates

2:00 p.m. Work Session regarding mills and millsites

**ACTION**

3:00 p.m. Board of Equalization Hearing for Black

3:30 p.m. Continued Consideration of approval of selection of contractor for Jones Pass culverts

*Note: This is a draft for the July 25, 2007 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 31, 2007**

**ACTION**

9:30 a.m. Consideration of approval of Public Trustee Report and work session with the Public Trustee

10:00 a.m. Board of Equalization Hearings for Etna Kruger LLC, Antis Canfield LLC, Sheppard, Licht & Co., Inc., Knight, Hubner, Dalpes, Hillman, Mees, Valero Diamond Metro Inc., and Occhionero--continued

**WORK SESSION**

12:45 p.m. Work Session with the Arapaho Project & Henderson Mine regarding the National Science Foundation results

*Note: This is a draft for the July 31, 2007 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 1, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of renewal of Immunization Program Statement of Work for County Nursing Services
  3. Consideration of acceptance of Ingress/Egress Easement from Enochs, Empire Junction
  4. Consideration of approval of May 23<sup>rd</sup>, June 5<sup>th</sup>, May 22<sup>nd</sup>, May 30<sup>th</sup>, July 17<sup>th</sup>, 2007, Board of County Commissioners meeting minutes
  5. Consideration of approval of CDBG Grant Application submittals for Meadows Family Medical Center
  6. Consideration of approval of Resolution #07-93, Resolution in appreciation of the 99<sup>th</sup> Infantry Battalion (Separate) Norwegian American Battalion for meritorious service to Clear Creek County and the United States of America
  7. Consideration of approval of Resolution #07-94, Resolution to appoint Brad Keller as the Alternate County Representative to the FRETAC Board of Directors
  8. Consideration of approval of Energy & Mineral Impact Grant Application for new fire station in the St. Mary's/Alice area
  9. Consideration of approval of Contract for Services with Clear Creek Technical Services
- 9:00 a.m. Continued Consideration of approval of Resolution #07-78, Temporary Limited Impact Special Use Permit Case to allow for a construction trailer during the building of five single family homes for Lighthouse Custom Homes, Saddleback
- 10:00 a.m. Board of Health consideration of approval of Resolution #07-87, variance to ISDS slope regulations for Ardelt, Pat Creek Drive
- 10:30 a.m. Public Hearing for the Second Reading of Ordinance #11, an ordinance of the Board of County Commissioners of Clear Creek County adopting a noxious weed management and enforcement plan  
Consideration of approval of Resolution #07-85, a Resolution to repeal Resolution #99-60, Resolution regarding the Noxious Weed Management Plan, and Resolution #99-108, Resolution amending Resolution #99-60, providing administration and enforcement of the Clear Creek County Noxious Weed Management Plan
- 11:00 a.m. Board of Equalization Hearings for Leifer, Hodge, Malcik, Dalpes

**WORK SESSION**

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

**ACTION**

1:00 p.m. Continued Board of Equalization Hearings for Etna Krueger LLC and Antis Canfield LLC

**WORK SESSION**

1:30 p.m. Work Session with Finance Division Director

*Note: This is a draft for the August 1, 2007 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 2, 2007**

**Thursday**

**WORK SESSION**

8:00 a.m. I-70 Tour with transportation legislators

*Note: This is a draft for the August 2, 2007 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 7, 2007**

**WORK SESSION**

10:00 a.m. Elected Officials Updates

10:30 a.m. Jail Inspection

11:00 a.m. Information Technology Division Director Report

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Work Session with the Greater Idaho Springs Chamber of Commerce
- 1:30 p.m. Work Session regarding the Wastewater Utility Plan
- 2:30 p.m. Executive Session to receive legal advice

*Note: This is a draft for the August 7, 2007 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 8, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
  1. Consideration of approval of warrant register
  2. Consideration of approval Contract for Services between Clear Creek County and TLI for environmental assessment
  3. Consideration of approval of Purchase Order for the 2007-2008 Immunization Outreach Project for Nursing Services
  4. Consideration of approval of July 10<sup>th</sup> and July 18<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
  5. Consideration of approval of Health & Human Services CORE Plan
- 9:00 a.m. Consideration of approval of contractor selection for the Community Wildfire Protection Plan
- 9:30 a.m. Continued Consideration of approval of Resolution #07-82, TSUP Case #07-TSUP-0006, for Vicky Carey to allow temporary living and accessory structures during construction of primary residence, South Spring Gulch

**WORK SESSION**

- 10:00 a.m. Work Session with Jim Cannady regarding Wild Wagoner Road
- 10:30 a.m. Unscheduled Appearances

*Note: This is a draft for the August 8, 2007 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 14, 2007**

**WORK SESSION**

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

*Note: This is a draft for the August 14, 2007 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, 2007**

**WORK SESSION**

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

**ACTION**

- 9:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Agreement for Construction of the Woods Creek Culvert Replacement
  3. Consideration of approval of Resolution #07-98, Equipment Lease proposal from Wells Fargo Brokerage
  4. Consideration of approval of July 24<sup>th</sup>, and August 1<sup>st</sup>, 2007 Board of County Commissioners meeting minutes
  5. Consideration of approval of Contract for Services between Clear Creek County and LaFarge for the Jones Pass project
  6. Consideration of approval of grant award from Colorado State Forest Service to Clear Creek County for a

- slash disposal program and financial assistance for defensible space
- 7. Consideration of approval of FORE Public Emergency Preparedness Contract between Clear Creek County and Colorado Department of Public Health & Environment
- 8. Consideration of approval of Intergovernmental Agreement for Coordinated Election with Idaho Springs and Clear Creek School District
- 9. Consideration of approval of polling locations for the 2007 elections
- 10. Consideration of approval of Resolution #07-99, Resolution of appreciation

10:00 a.m. Continued Consideration of approval of Notice of Final Settlement with MW Golden for the new animal shelter

**WORK SESSION**

10:30 a.m. Emergency Services District Work Session

11:00 a.m. Work Session to review GIS training

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Interview of applicant for the Board of Adjustment/Board of Review

*Note: This is a draft for the August 15, 2007 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 21, 2007**

**WORK SESSION**

9:00 a.m. Work Session with the County Administrator

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

11:15 a.m. Monthly Update with the Open Space Commission

12:00 p.m. Working Luncheon with the County Administrator, Elected Officials, and Division Directors

1:00 p.m. Monthly Update with the Forest Service

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

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

## ACTION

7:00 p.m. Consideration of approval of Rezoning Case #RZ-2006-0006, from MR-1 to PD, Planned Development, for the West-Brandt Foundation, owner, Lost & Found Inc., applicant, Singin River Ranch

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

*Note: This is a draft for the August 21, 2007 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

**August 22, 2007**

### ACTION

8:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Health Care Program for Children with Special Needs & related TBI Task Order Contract between Clear Creek County and Colorado Department of Public Health & Environment
3. Consideration of approval of Pledge & Security Agreement for Clear Creek Sanitation
4. Consideration of approval of Pledge & Security Agreement for IREA
5. Consideration of approval of Pledge & Security Agreement for Renaud Excavating Inc.
6. Consideration of approval of Pledge & Security Agreement for Vicky Carey
7. Consideration of approval of close out of CDBG Grant for the Rock House
8. Consideration of approval of waiver of land use fees for additional application for Silver Plume Water Treatment Facility

9:00 a.m. Consideration of approval of contractor selection for the Community Wildfire Protection Plan

9:30 a.m. Consideration of approval of Resolution #07-95, Resolution authorizing the execution and delivery of lease purchase agreement

10:00 a.m. Bid Opening for county land parcel #1837-28-4-00-957, Section 28, T3SR74W

10:30 a.m. Consideration of approval of Resolution #07-90, Resolution to revise the county adopted 2003 International Residential Code with regard to Site Development Department regulations  
Consideration of approval of Resolution #07-97, Resolution to revise the 2003 IBC adopted building code with regard to Site Development

11:00 a.m. Consideration of approval of Resolution #07-91, Exemption by Resolution Case #EX-2007-0002, for TBM Land Conservancy and waiver of fees

11:30 a.m. Consideration of approval of Resolution #07-92, Resolution to revise the Site Development Department fees

**WORK SESSION**

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Work Session with the Public Works Division Director regarding a temporary mill levy

**ACTION**

2:30 p.m. Continued Consideration of approval of Notice of Final Settlement with MW Golden for the new animal shelter

2:45 p.m. Consideration of approval of Assessor's Abstract of Assessment

*Note: This is a draft for the August 22, 2007 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 28, 2007**

There will be no Commissioner's meeting on Tuesday, August 28, 2007. Regularly scheduled meetings will resume on Wednesday, August 29, 2007.

*Note: This is a draft for the August 28, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

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

**August 29, 2007**

**ACTION**

10:00 a.m. Consideration of approval of Resolution #07-96, Resolution to amend Section 7—Mining, and Section 21—Definitions, of the Clear Creek County Zoning Regulations

**PLEASE NOTE: This hearing is anticipated to be opened and continued to September 12, 2007 at 9:30 a.m.**

**WORK SESSION**

10:30 a.m. Unscheduled Appearances

11:00 a.m. Work Session to discuss workforce housing

12:00 p.m. Department Head Luncheon

**ACTION**

1:00 p.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of acceptance of Special Warranty Deed to the Nadeau party for one parcel of county land, Section 34, T3SR73W
3. Consideration of approval of Easement Deed between Saddleback Mountain Development Corporation and Clear Creek County
4. Consideration of approval of July 31, 2007 Board of County Commissioners meeting minutes
5. Consideration of approval of Restate Employment Agreement between Clear Creek County and Craig Abrahamson

1:30 p.m. Consideration of approval of contractor selection for the Community Wildfire Protection Plan

**WORK SESSION**

1:45 p.m. Executive Session to receive legal advice

*Note: This is a draft for the August 29, 2007 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 4, 2007**

**WORK SESSION**

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

**ACTION**

11:00 a.m. Continued Consideration of approval of Notice of Final Settlement with MW Golden for the new animal shelter

**WORK SESSION**

1:00 p.m. Break for Lunch

1:30 p.m. Finance Division Director Reports

2:30 p.m. Emergency Services District Update

**ACTION**

2:50 p.m. Consideration of approval of First Amendment to Option & Nonexclusive Lease Agreement

**WORK SESSION**

3:00 p.m. Interview of applicant for the Board of Adjustment/Board of Review

*Note: This is a draft for the September 4, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

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

**September 5, 2007**

**ACTION**

8:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Pledge & Security Agreement for Xcel Energy
3. Consideration of approval of Resolution #07-104, Resolution supporting the agreement between Clear Creek County and the State Board of the Great Outdoors Colorado Trust Fund
4. Consideration of approval of WIC Task Order Contract between Clear Creek County and Colorado Department of Public Health & Environment
5. Consideration of approval of Change Order between Clear Creek County and MW Golden for the new animal shelter
6. Consideration of approval of new reimbursable agreement with FHWA for Guanella Pass Road Improvement Project

8:50 a.m. Consideration of approval of Resolution 07-105, to adopt the Clear Creek County Road Improvement Plan

8:55 a.m. Consideration of approval of Resolution #07-103, a Resolution providing for the submission to the registered qualified electors of Clear Creek County, Colorado, a question to authorize a temporary property tax increase, said question to be submitted at the election to be held November 6, 2007; prescribing the form of ballot questions for submission at said election; providing for certification of the election questions to the County Clerk & Recorder

9:00 a.m. Consideration of approval of Resolution #07-86, Minor Subdivision Exemption Case #BX-2007-0001, to allow for a 3-lot subdivision of approximately 38.5 acres, located off of Hwy 103

**WORK SESSION**

10:00 a.m. Update with Jefferson Center for Mental Health

10:30 a.m. Unscheduled Appearances

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

*Note: This is a draft for the September 5, 2007 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 11, 2007**

**ACTION**

2:50 p.m. Consideration of approval of acceptance of 2007 Volunteer Fire Assistance Grant

**WORK SESSION**

3:00 p.m. Elected Officials Updates

3:30 p.m. Jail Inspection

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

**ACTION**

7:00 p.m. Continued Consideration of approval of Rezoning Case #RZ-2006-0006, from MR-1 to PD, Planned Development, for the West-Brandt Foundation, owner, Lost & Found Inc., applicant, Singin River Ranch

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

*Note: This is a draft for the September 11, 2007 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,

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

**September 12, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Pledge & Security Agreement between Clear Creek County and Colorado Natural Gas, UP0720 for 549 Paiute, in Brook Forest for \$311
  3. Consideration of approval of use of capital improvement trust funds for 2007 road projects
- 9:30 a.m. Continued Consideration of approval of Resolution #07-96, Resolution to amend Section 7—Mining, and Section 21—Definitions, of the Clear Creek County Zoning Regulations

**WORK SESSION**

- 11:30 a.m. Update with County Treasurer
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Update on the Arapahoe Project
- 1:00 p.m. Unscheduled Appearances
- 1:30 p.m. I-70 Update
- 2:00 p.m. Executive Session to receive legal advice

***Note: This is a draft for the September 12, 2007 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 18, 2007**

**There will be no Commissioner’s meeting on Tuesday, September 18, 2007. Regularly scheduled meetings will resume on Wednesday, September 19, 2007.**

*Note: This is a draft for the September 18, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

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

**September 19, 2007**

**WORK SESSION**

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

**ACTION**

- 9:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Resolution #07-106, delegating signature authority to Lisa Vogel for conveyance of county property to TBM Land Conservancy Inc.
  3. Consideration of approval of Resolution #07-107, delegating signature authority to Lisa Vogel regarding the conveyance of property owned by TBM Land Conservancy Inc., to the county
  4. Consideration of approval of Right of Entry Agreement between Clear Creek County and Jack W. Hanna
- 9:50 a.m. Consideration of approval of Contract to Buy Real Estate for the Open Space Commission

**WORK SESSION**

- 10:00 a.m. Public Works Division Director Report
- 10:30 a.m. Work Session with Chief Accountant Carl Small

**ACTION**

- 11:00 a.m. Continued Consideration of approval of Resolution #07-96, Resolution to amend Section 7—Mining, and Section 21—Definitions, of the Clear Creek County Zoning Regulations

**WORK SESSION**

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Finance Division Director Report

1:30 p.m. Health & Human Services Division Director Report

**ACTION**

2:00 p.m. Consideration of approval of Resolution #07-86, Minor Subdivision Exemption Case #BX-2007-0001, to allow for a 3-lot subdivision of approximately 38.5 acres, and vested rights for this division of land, Hwy 103

**WORK SESSION**

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

*Note: This is a draft for the September 19, 2007 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 25, 2007**

**There will be no Commissioner's meeting on Tuesday, September 25, 2007. Regularly scheduled meetings will resume on Wednesday, September 26, 2007.**

*Note: This is a draft for the September 25, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

**Revision #2**

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

**September 26, 2007**

**ACTION**

8:55 a.m. Consideration of approval of Special Events Permit for the Clear Creek Advocates

11:00 a.m. Abatement Hearings

**WORK SESSION**

12:00 p.m. Department Head Luncheon

1:00 p.m. Special Projects Division Director Reports

### ACTION

1:45 p.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Maintenance Contract between Clear Creek County and AcomaTech LLC for the telephone system
3. Consideration of approval of June 20<sup>th</sup>, August 8<sup>th</sup>, August 15<sup>th</sup>, August 7<sup>th</sup>, and June 27<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
4. Consideration of approval of Agreement for Professional Services Community Wildfire Protection Plan between Clear Creek County
5. Consideration of approval of Notice of Award Letter for Springbrook Software

### WORK SESSION

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

2:45 p.m. Monthly Update with the Forest Service

3:30 p.m. Work Session to discuss winter maintenance on Guanella Pass Road

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

### ACTION

7:00 p.m. Continued Consideration of approval of Rezoning Case #RZ-2006-0006, from MR-1 to PD, Planned Development, for the West-Brandt Foundation, owner, Lost & Found Inc., applicant, Singin River Ranch

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

*Note: This is a draft for the September 26, 2007 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 2, 2007**

### WORK SESSION

9:00 a.m. 2008 Budget Work Sessions with Administration, Central Services, Commissioners, Assessor, Clerk & Elections, Treasurer/Public Trustee, and the County Attorney

*Note: This is a draft for the October 2, 2007 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 #4**  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS**  
**MEETING AGENDA**

**October 3, 2007**

**ACTION**

- 8:55 a.m. Consideration of approval of Notice of Final Settlement with LaFarge for Squaw Pass Overlay
- 9:15 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Pledge & Security Agreement for Hunter & Janine Shriner, Hideaway Circle
  3. Consideration of approval of Resolution #07-119, Resolution to amend designation of depositories
  4. Consideration of approval of CDBG Grant Award Contract for the Clear Creek County Medical Clinic
  5. Consideration of approval of Revised Client Services Agreement between Spectrum and Clear Creek County
  6. Consideration of approval of Letter Guarantee to Volunteers of America of payments for transportation services provided to seniors
- 9:30 a.m. Emergency Services District Consideration of approval of First Amendment to Option and Nonexclusive Lease Agreement between Clear Creek Emergency Services District and Verizon Wireless

**WORK SESSION**

- 10:00 a.m. Interview of applicant for the Board of Adjustment/Board of Review
- 10:30 a.m. Unscheduled Appearances
- 11:00 a.m. Work Session with the County Administrator
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Monthly Update with the Emergency Services District
- 1:00 p.m. 2008 Budget Work Sessions with Health & Human Services, Ambulance, Nursing, Emergency Management and Youth Services
- 2:00 p.m. Work Session with Denman & Company regarding employee health benefits

**ACTION**

- 3:00 p.m. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Georgetown to purchase property in Georgetown for the Open Space Commission Greenway

**WORK SESSION**

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

***Note: This is a draft for the October 3, 2007 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 8, 2007**

**Monday**

**WORK SESSION**

12:00 p.m. Work Session with the Land Use Division Director

***Note: This is a draft for the October 8, 2007 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 9, 2007**

**WORK SESSION**

8:30 a.m. 2008 Budget Work Sessions with the Sheriff's Departments: Admin/Patrol, Confinement, Communications, Special Operations, Investigations, Animal Control, & Fleet Operations & Emergency Telephone Surcharge Fund

12:30 p.m. Break for Lunch

1:30 p.m. Quarterly Update with CDOT

3:00 p.m. Work Session with Steve Coffin

***Note: This is a draft for the October 9, 2007 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, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of collection on Letter of Credit Saddleback Mountain Development Corporation, Resolution #07-121
  3. Consideration of approval of Xcel Energy Agreement to provide new electric distribution to Blue Ridge Road
  4. Consideration of approval of Memorandum of Understanding for the Colorado Works Program and the Colorado Child Care Assistance Program for 7/1/07 to 6/30/08
  5. Consideration of approval of Contract for Services between CTL Thompson and Clear Creek County
  6. Consideration of approval of 95% construction plans to obligate FHWA funds for Guanella Pass reconstruction, Phase II
- 8:50 a.m. Consideration of approval of Notice of Final Settlement to LaFarge and Hudick Excavating for the Jones Pass project
- 8:55 a.m. Consideration of approval of acceptance of Special Warranty Deed in which TBM Land Conservancy, Inc., (grantor) conveys a 0.45 acre trace, commonly referred to as the Bellevue Mountain Public Safety Telecommunications Facility site, located in Section 27, T3SR73W, to the county (grantee)  
Consideration of approval of Special Warranty Deed to the TBM Land Conservancy for four tracts of county land located in Section 27, T3SR73W
- 9:00 a.m. Consideration of approval of Resolution #07-100, Major Plan Amendment Case #PDA-2007-002 for Cricket Wireless, Bakerville Tower
- 10:00 a.m. Continued Consideration of approval of Rezoning Case #RZ-2006-0006, from MR-1 to PD, Planned Development, for the West-Brandt Foundation, owner, Lost & Found Inc., applicant, Singin River Ranch

**WORK SESSION**

- 10:30 a.m. Workforce Housing Update
- 11:30 a.m. Work Session with Denver Mountain Parks
- 12:00 p.m. Break for Lunch
- 12:30 p.m. 2008 Budget Work Sessions to present the 2008 Clear Creek County Budget and General Fund Summary
- 3:00 p.m. Unscheduled Appearances
- 3:30 p.m. Executive Session to receive legal advice

*Note: This is a draft for the October 10, 2007 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 16, 2007**

**WORK SESSION**

- 10:00 a.m. 2008 Budget Work Sessions with Land Use Director, Building, Environmental Health, Site Development and the Planning Departments
- 12:30 p.m. Work Session with Clear Creek Economic Development Corporation to present site stats model for commercial property along Alvarado Road
- 1:30 p.m. Work Session with Health & Human Services regarding pay-for-performance plan

*Note: This is a draft for the October 16, 2007 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 17, 2007**

**WORK SESSION**

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

**ACTION**

- 9:45 a.m. Consent Agenda
  1. Consideration of approval of warrant register
  2. Consideration of approval of July 11<sup>th</sup>, August 29<sup>th</sup>, July 25<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
  3. Consideration of approval of Special Warranty Deed to the TBM Land Conservancy for four tracts of county land located in Section 27, T3SR73W
  4. Consideration of approval of two Buyer's Statements regarding purchase of parcel from TBM Land Conservancy, T3SR73W, commonly referred to as the Bellevue Mountain Public Safety Telecommunications Site
  - 5. Consideration of approval of Amendment #10 to the EPA Assistance Grant Award**
  - 6. Consideration of approval of Contract for Services between Clear Creek County and DRCOG for transportation, Project #624008**

**7. Consideration of approval of Contract for Services between Clear Creek County and DRCOG for transportation, Project #554008**

**8. Consideration of approval of 2007-2008 EPRD CRI Funding Scope of Work for the Nursing Department**

Board of Equalization Consent Agenda

1. Consideration of approval of July 24<sup>th</sup>, July 25<sup>th</sup>, August 1<sup>st</sup>, 2007 Board of Equalization meeting minutes

9:50 a.m. Consideration of approval of Resolution #07-118, naming of unnamed road off of Greystone Road to Greystone Trail

**WORK SESSION**

10:00 a.m. Executive Session to discuss personnel matters

**ACTION**

**11:00 a.m. Consideration of approval of land use fee waivers for Lookout Mountain Water District**

11:15 a.m. Consideration of approval of Guanella Pass Road Determination of Value

**WORK SESSION**

12:00 p.m. Break for Lunch

1:00 p.m. 2008 Budget Working Sessions with Road & Bridge, Solid Waste & Maintenance

**ACTION**

2:30 p.m. Continued Consideration of approval of acceptance of Special Warranty Deed in which TBM Land Conservancy, Inc., (grantor) conveys a 0.45 acre trace, commonly referred to as the Bellevue Mountain Public Safety Telecommunications Facility site, located in Section 27, T3SR73W, to the county (grantee)

**PLEASE NOTE:** This hearing will be opened and withdrawn.

**WORK SESSION**

**2:35 p.m. Work Session with the County Administrator**

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

*Note: This is a draft for the October 17, 2007 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 23, 2007**

**WORK SESSION**

10:00 a.m. 2008 Budget Work Sessions with Information Technology Division, Mapping, Information Services and Archives

12:00 p.m. Department Head Luncheon

1:00 p.m. Work Session regarding compensation plan

2:00 p.m. Interview with applicant for the Open Space Commission

*Note: This is a draft for the October 23, 2007 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 24, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Bilateral Amendment #1, State Mineral Impact Grant EIAF #5833 Road Remediation Project
  3. Consideration of approval of amended proposal to provide design and engineering services at 111 Rose Street
  4. Consideration of approval of Contract for Services with Chris Alley Concrete for the new animal shelter
  5. Consideration of approval of Contract for Services with Elcar Fence for the new animal shelter
  6. Consideration of approval of Right of Way and Utility Certification for Guanella Pass Road Board of Equalization Consent Agenda
    1. Consideration of approval of July 31, 2007 Board of Equalization meeting minutes

**8:50 a.m. Slacker Board of Directors Meeting**

**WORK SESSION**

9:00 a.m. 2008 Budget Working Sessions with Special Projects Division, County Lands, Community Development, and Water Projects Fund

**ACTION**

10:30 a.m. Consideration of approval of extension of Letter of Credit for EMJ Squaw Pass LLC

**WORK SESSION**

11:00 a.m. Work Session with Zoning Enforcement

12:00 p.m. Lunch Update with the Henderson Mine

**ACTION**

1:00 p.m. Consideration of approval of funding request per the Intergovernmental Agreement with Clear Creek Radio

**WORK SESSION**

1:30 p.m. Unscheduled Appearances

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

**Note: This is a draft for the October 24, 2007 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 30, 2007**

**WORK SESSION**

9:00 a.m. 2008 Budget Work Sessions with Animal Shelter Trust Fund, Open Space Commission, Coroner's Office, the Veteran's office, Golden Willow LID Fund, Grants Fund, Emergency Reserve Fund, and the Sewer Enterprise Fund

**Note: This is a draft for the October 30, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.**

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

**Revision #4  
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**October 31, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
  2. Consideration of approval of Contract for Services between Clear Creek County and Davidson Fixed Income Management
  3. Consideration of approval of Contract for Services between Clear Creek County and Colorado State Bank & Trust
  4. Consideration of approval of Quit Claim Deed from Jacobs
  5. Consideration of approval of Contract for Services between Clear Creek County and GTS LLC Software License and Agreement
  6. Consideration of approval of Acceptance of a Special Warranty Deed from TBM Land Conservancy, Inc. for one parcel of land located in Section 27, T3S, R73 W, commonly referred to as the Bellevue Mountain Public Safety Telecommunications Facility
  7. Consideration of approval of proposal for services between Applegate Group Inc., and Clear Creek County for Beaver Brook Reconnaissance study
  8. Consideration of approval of Resolution #07-130, appointment of Marion Jennings as an Associate Member

to the Open Space Commission

9. Consideration of approval of Contract for Services between Clear Creek County and Mason Company for the new animal shelter

**10. Consideration of approval of Counterproposal to Contract to Buy and Sell Real Estate for 30 Little Creek Road, St. Marys.**

**11. Consideration of approval of Plan Service Center Authorization Form between Clear Creek County and Great West Retirement Services**

8:50 a.m. Consideration of approval of Third Quarter Public Trustee Report

8:55 a.m. Consideration of approval of tax lien payoff with Clear Creek Treasurer

9:00 a.m. Abatement Hearings

**WORK SESSION**

10:00 a.m. Annual Update with the Colorado State Patrol HAZMAT Division

**ACTION**

10:45 a.m. Consideration of approval of capital request for Road and Bridge Department

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

11:30 a.m. Work Session with the Emergency Services District

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Budget Work Session

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

*Note: This is a draft for the October 31, 2007 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 6, 2007**

**WORK SESSION**

8:30 a.m. 2008 Budget Work Sessions with Sheriff's Office: Admin/Patrol, Confinement, Communications, Special Operations, Investigations, Animal Control, Fleet Operations, and Emergency Telephone Surcharge

**ACTION**

12:00 p.m. Consideration of approval of funding request from Ski Carpool

**WORK SESSION**

12:30 p.m. Interview of candidate for the Board of Adjustment/Board of Review

### ACTION

1:00 p.m. Consideration of approval of partial release of Letter of Credit to cover reclamation costs for Rathgeber

*Note: This is a draft for the November 6, 2007 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

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

November 7, 2007

### ACTION

11:30 a.m. Consideration of approval of Resolution #07-120, a Resolution of the Board of County Commissioners of Clear Creek County adopting special event permit regulations and procedures

12:15 p.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Resolution #07-129, Resolution granting authority to execute real estate documents
3. Consideration of approval of Notice of Exoneration between Clear Creek County and Safeco Insurance Companies for T-Mobile
4. Consideration of approval of Phase III Pandemic Influenza Scope of Work between Clear Creek County and Colorado Department of Public Health & Environment
5. Consideration of approval of Contract for Services between Clear Creek County and Simplifile for the Public Trustee's office
- 6. Consideration of approval of health plans for 2008 Rocky Mountain Health Plan for county employees**
- 7. Consideration of approval of Lincoln Financial Group Advice to Pay Agreement for Short Term Disability claims**
- 8. Consideration of approval of contract between DRCOG and Clear Creek County for transportation #S554008**
- 9. Consideration of approval of contract between DRCOG and Clear Creek County for transportation #624008**
- 10. Consideration of approval of contract between Clear Creek County and Volunteers of America for transportation #7066**
- 11. Consideration of approval of contract between Clear Creek County and Volunteers of America for transportation #7064**
- 12. Consideration of approval of Intergovernmental Agreement between Clear Creek County and Clear Creek Fire Authority**
- 13. Consideration of approval of Special Warranty Deed from Clear Creek County to Clear Creek Fire Authority**

### WORK SESSION

- 12:30 p.m.      Unscheduled Appearances
- 1:00 p.m.      Work Session with Steve Coffin
- 1:30 p.m.      Executive Session to receive legal advice
- 3:30 p.m.      2008 Budget Work Session with the Lodging Tax Fund/Chamber & Tourism Bureau

**ACTION**

- 4:00 p.m.      Public Hearing to review the 2008 Clear Creek County Budget
- 5:00 p.m.      Break for Dinner
- 6:30 p.m.      Public Hearing to review the 2008 Clear Creek County Budget

*Note: This is a draft for the November 7, 2007 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 13, 2007**

**There will be no Board of County Commissioners’ meeting on Tuesday, November 13, 2007. Regularly scheduled meetings will resume on Wednesday, November 14, 2007.**

*Note: This is a draft for the November 13, 2007 Commissioner’s meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.*

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

Revision #4  
**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS  
MEETING AGENDA**

**November 14, 2007**

**ACTION**

- 8:45 a.m.      Consent Agenda
  - 1. Consideration of approval of warrant register
  - 2. Consideration of approval of Resolution #07-36, Resolution to designate the Clear Creek County offices’ holiday schedule for 2008
  - 3. Consideration of approval of Resolution #07-15, Resolution granting authority to execute real estate documents

4. Consideration of approval of Closing Instructions and Earnest Money Receipt for 30 Little Creek Road
5. Consideration of approval of Resolution #07-133, Resolution to draw on Letter of Credit from Tim Rathgeber
6. Consideration of approval of special warranty deed for 30 Little Creek Road, St. Mary's
7. Consideration of approval of renewal of Ambulance License for Evergreen Fire Protection District
8. Consideration of approval of renewal of Ambulance License for Clear Creek Emergency Services
9. Consideration of approval of Contract for Services between Clear Creek County and Mountain States Employers Council
10. Consideration of approval of ratification of November 8, 2007 agreement with Xcel Energy regarding Green Lake and Green Lake water rights

**WORK SESSION**

- 9:00 a.m. Work Session with the Chamber & Tourism Bureau
- 9:30 a.m. Work Session to discuss the 2008-2009 Clear Creek County Goals & Objectives with the County Administrator
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Workforce Housing Work Session
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances

**ACTION**

- 1:00 p.m. Consideration of approval of award of contract for Loop Building remodeling (1111 Rose St)

**WORK SESSION**

- 1:15 p.m. Executive Session to receive legal advice

*Note: This is a draft for the November 14, 2007 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 20, 2007**

**WORK SESSION**

- 9:00 a.m. 2008 Budget Work Sessions regarding the Sales Tax Fund, Conservation Trust Fund, and the Special Projects Fund
- 12:00 p.m. Department Head Luncheon

**ACTION**

- 1:00 p.m. Public Hearing to allow comment on the Clear Creek County Nursing Service's CDBG

Grant

**WORK SESSION**

1:15 p.m. Work Session regarding Zoning Enforcement

2:00 p.m. Work Session to discuss the DRCOG Metrovision plan

*Note: This is a draft for the November 20, 2007 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 21, 2007**

**WORK SESSION**

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

**ACTION**

- 9:45 a.m. Consent Agenda
1. Consideration of approval of the warrant register
  2. Consideration of approval of Pledge & Security for UCS Inc, Murphy Road
  3. Consideration of approval of Final Acceptance of CO PFH 80-1(1) and (2), Guanella Pass Road, Phase 1
  4. Consideration of approval of Joint Funding Agreement between Clear Creek County and US Geologic Survey for Leavenworth Creek & West Fork of Clear Creek

**WORK SESSION**

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

**ACTION**

11:00 a.m. Board of Health Consideration of approval of Resolution #07- 131, Resolution to consider slope variance for ISDS, Upper Bear Creek, Semcken

11:30 a.m. Opening of sealed bid for one parcel of county land in Section 4, T4SR73W

**WORK SESSION**

12:00 p.m. Unscheduled Appearances

*Note: This is a draft for the November 21, 2007 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 27 & 28, 2007**

Due to the CCI Winter Conference, there will be no Board of County Commissioners' meetings on Tuesday, November 27<sup>th</sup> or Wednesday, November 28, 2007. Regularly scheduled meetings will resume on December 4, 2007.

***Note: This is a draft for the November 27, 2007 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 4, 2007**

**WORK SESSION**

- 9:00 a.m. 2008 Budget Work Session
  - 1:00 p.m. Executive Session to receive legal advice
  - 2:30 p.m. Work Session with Floyd Hill property owners regarding Idaho Springs annexation
  - 4:00 p.m. Work Session regarding the Floyd Hill Subregional Master Plan
- PLEASE NOTE:** This meeting will be held at the Clear Creek High School.

***Note: This is a draft for the December 4, 2007 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 5, 2007**

**ACTION**

8:45 a.m. Consent Agenda

1. Consideration of approval of the warrant register
2. Consideration of approval of September 4, 2007, August 21, 2007, June 6, 2007, September 12, 2007 Board of County Commissioners meeting minutes
3. Consideration of approval of Exclusive Right-to-Sell Listing Contract between Peak One Realty and Clear Creek County, Colorado, for 1106 Rose Street in Georgetown, Colorado
4. Consideration of approval of Final Acceptance of CO PFH 80-1(1) and (2), Guanella Pass Road, Phase 1
5. Consideration of approval of Limited Amendment #1 for the Tony Grampsas Youth Services Award between Clear Creek County and Colorado Department of Public Health & Environment
6. Consideration of approval of Resolution #07-140, Resolution granting authority to execute real estate documents
7. Consideration of approval of CodeRed Services Agreement between Clear Creek County and Emergency Communications Network Inc.
8. Consideration of approval of corrected Special Warranty Deed for Jay B. Davis and Yvonne B. Davis for Lot 546, St. Mary's Subdivision, Unit 4
9. Consideration of approval of Pledge & Security Agreement for St. Mary's Water & Sewer District (AAA Operations)
10. Consideration of approval of Colorado Division of Water Resources joint funding agreement for Fall River gaging station
11. Consideration of approval of copy/fax machine maintenance contract between Clear Creek County and Peak Performance Copier & Supply

**BOARD OF SOCIAL SERVICES CONSENT AGENDA**

1. Consideration of approval of Contractual Agreement for purchase of legal services by Clear Creek County Board of Social Services

**DUE TO LACK OF QUORUM, THIS HEARING WILL BE HELD AT 2:45 P.M.**

8:50 a.m. Consideration of approval of Resolution #07-132, naming of unnamed road off of Ponderosa Way

**PLEASE NOTE: This hearing is anticipated to be opened and immediately continued to January 2, 2008 at 9:00 a.m.**

**DUE TO LACK OF QUORUM, THIS HEARING WILL BE HELD AT 2:50 P.M.**

9:00 a.m. Consideration of approval of Resolution #07-117, Rezoning Case from NRR to multiple zonings which include NR-PC, Commercial-Outdoor/Recreation, Buffer, and M-2, 1839 and 1841, Berthoud & Jones Pass

**PLEASE NOTE: This hearing is anticipated to be opened and immediately continued to January 9, 2008 at 9:00 a.m.**

**DUE TO LACK OF QUORUM, THIS HEARING WILL BE HELD AT 2:55 P.M.**

**WORK SESSION**

9:05 a.m. Work Session with Saddleback Mountain Development Corporation, the Planning Department and the Road & Bridge Department

**DUE TO LACK OF QUORUM, THIS HEARING WILL BE HELD AT 3:00 P.M.**

10:00 a.m. Work Session to discuss 2008 Clear Creek County Goals & Objectives  
**DUE TO LACK OF QUORUM, THIS HEARING WILL BE CANCELED.**

11:00 a.m. Work Session with Historic District Public Lands Commission  
**DUE TO LACK OF QUORUM, THIS HEARING WILL BE HELD AT 4:00 P.M.**  
Clear Creek County Board of County Commissioners  
Meeting Agenda  
December 5, 2007  
Page 2

**WORK SESSION**

12:30 p.m. 2008 Budget Work Sessions

2:30 p.m. Work Session with County Lands

**ACTION**

2:45 p.m. Consent Agenda

2. Consideration of approval of the warrant register
3. Consideration of approval of September 4, 2007, August 21, 2007, June 6, 2007, September 12, 2007 Board of County Commissioners meeting minutes
4. Consideration of approval of Exclusive Right-to-Sell Listing Contract between Peak One Realty and Clear Creek County, Colorado, for 1106 Rose Street in Georgetown, Colorado
5. Consideration of approval of Final Acceptance of CO PFH 80-1(1) and (2), Guanella Pass Road, Phase 1
6. Consideration of approval of Limited Amendment #1 for the Tony Grampsas Youth Services Award between Clear Creek County and Colorado Department of Public Health & Environment
7. Consideration of approval of Resolution #07-140, Resolution granting authority to execute real estate documents
8. Consideration of approval of CodeRed Services Agreement between Clear Creek County and Emergency Communications Network Inc.
9. Consideration of approval of corrected Special Warranty Deed for Jay B. Davis and Yvonne B. Davis for Lot 546, St. Mary's Subdivision, Unit 4
10. Consideration of approval of Pledge & Security Agreement for St. Mary's Water & Sewer District (AAA Operations)
11. Consideration of approval of Colorado Division of Water Resources joint funding agreement for Fall River gaging station
12. Consideration of approval of copy/fax machine maintenance contract between Clear Creek County and Peak Performance Copier & Supply

**BOARD OF SOCIAL SERVICES CONSENT AGENDA**

1. Consideration of approval of Contractual Agreement for purchase of legal services by Clear Creek County Board of Social Services

2:50 p.m. Consideration of approval of Resolution #07-132, naming of unnamed road off of Ponderosa Way  
**PLEASE NOTE: This hearing is anticipated to be opened and immediately continued to January 2, 2008 at 9:00 a.m.**

2:55 p.m. Consideration of approval of Resolution #07-117, Rezoning Case from NRR to multiple zonings which include NR-PC, Commercial-Outdoor/Recreation, Buffer, and M-2, 1839 and 1841, Berthoud & Jones Pass

**PLEASE NOTE: This hearing is anticipated to be opened and immediately continued to January 9, 2008 at 9:00 a.m.**

**WORK SESSION**

- 3:00 p.m. Work Session with Saddleback Mountain Development Corporation, the Planning Department and the Road & Bridge Department
- 4:00 p.m. Work Session with Historic District Public Lands Commission
- 4:30 p.m. Unscheduled Appearances
- 4:45 p.m. Executive Session to receive legal advice

**Note: This is a draft for the December 5, 2007 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 11, 2007**

**WORK SESSION**

There will be no Board of Commissioners' meeting on Tuesday, December 11, 2007. Regularly scheduled meetings will continue on Wednesday, December 12, 2007.

**Note: This is a draft for the December 11, 2007 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 12, 2007**

**ACTION**

- 8:45 a.m. Consent Agenda
  1. Consideration of approval of the warrant register
  2. Consideration of approval of Resolution #07-101, Resolution setting emergency telephone charge for calendar year 2008
  3. Consideration of approval of August 22, February 14<sup>th</sup>, February 20<sup>th</sup>, February 27<sup>th</sup>, 2007 Board of County Commissioners meeting minutes
  4. Consideration of approval of FRETAC Emergency Services Grant Award for the Ambulance Department
  5. Consideration of approval of Extension Letter for the Clear Creek Economic Development Corporation CDBG Grant
  6. Consideration of approval of Gaming Grant Award Contracts between Clear Creek County and Department of Local Affairs

8:50 a.m. Consideration of approval of Resolution #07-139, naming of unnamed road off of Elk Valley Drive to Elk Valley Way

9:00 a.m. Consideration of approval of Resolution #07-134, 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 2008

Consideration of approval of Resolution #07-135, 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 2008 budget year

Consideration of approval of Resolution #07-136, a Resolution levying general property taxes for the year 2007, to help defray the costs of governments for Clear Creek County, Colorado for the 2008 budget year

Consideration of approval of Emergency Services District Resolution #07-01, a Resolution to adopt budget summarizing expenditures and revenues for each fund and adopting a budget for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado, for the calendar year beginning on the first day of January and ending on the last day of December, 2008

Consideration of approval of Emergency Services District Resolution #07-02, a Resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purpose as set forth below, for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado for the year 2008 budget

Consideration of approval of Emergency Services District Resolution #07-03, a Resolution levying general property taxes for the year 2007, to help defray the costs of government for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado for the 2008 budget year

10:00 a.m. Abatement Hearings

11:00 a.m. Consideration of approval of Resolution #07-123, Rezoning Case #RZ-2007-0001, from R-1 to Planned Development (PD), for Johnson, St. Mary's

#### **WORK SESSION**

12:00 p.m. Working Lunch Session with Clear Creek Economic Development Corporation

#### **ACTION**

1:30 p.m. Consideration of approval of Resolution #07-70, Exemption by Resolution Case #EX-2007-0003, division of a 215 acre parcel, section 29, 30, and 32, T4SR74W  
Consideration of approval of waiver of fees for Exemption by Resolution Case #EX-2007-0003

County Commissioners

Meeting Agenda

December 12, 2007

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1:50 p.m. Consideration of approval of Resolution #07-68, a Resolution of the Board of County Commissioners of Clear Creek County adopting a fee schedule for Special Events Permit applications

2:00 p.m. Consideration of approval of purchase contract for a new copier between Clear Creek County and

Peak Performance Copier and Supply

2:45 a.m. Emergency Services General Improvement District Consideration of approval of Intergovernmental Agreement between Clear Creek Fire Authority and the Clear Creek County Emergency Services General Improvement District

**WORK SESSION**

3:00 p.m. Unscheduled Appearances

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

**ACTION**

6:30 p.m. Continued 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, formerly 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 12, 2007 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**

**December 18, 2007**

**ACTION**

8:45 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Resolution #07-151, Resolution appointing members to the Clear Creek County Board of Adjustment/Board of Review
3. Consideration of approval of release of Pledge & Security Agreements for Earthman, Barbour Heights
4. Consideration of approval of Special Warranty Deed for one parcel of county land in Section 28, T3SR74W, for Douglas Mountain Ranch & Preserve
5. Consideration of acceptance of Quit Claim Deed from Dumont Fire Department to Clear Creek County for two parcels of land in the Townsite of Dumont, Clear Creek County, State of Colorado
6. Consideration Of approval of certification of Clear Creek County Cost Allocation Plan dated December 31, 2006
7. Consideration of approval of Springbrook Software License Agreement
8. Consideration of approval of Springbrook Software Maintenance Agreement
9. Consideration of approval of Resolution #07-152, Resolution to reappoint members to the Clear Creek County Planning Commission
10. Consideration of approval of Resolutions of Appreciation
11. Consideration of approval of T1 installation and 60 month service contract for 1111 Rose St facility with Qwest
12. Consideration of approval of phone and cabling system contract for the Loop building

9:00 a.m. Consideration of approval of cancellation of tax lien certificate and reimburse tax buyer  
Consideration of approval of cancellation of delinquent personal property and mobile homes

9:30 a.m. Consideration of approval of Purchase and Sale Agreement for Green Lake project

**WORK SESSION**

10:00 a.m. Work Session with auditors

11:30 a.m. Employee Holiday Potluck

1:30 p.m. Division Director Quarterly Update

**ACTION**

2:00 p.m. Public Hearing for consideration of approval of Resolution #07-137, a Resolution for supplemental budget and appropriations to Clear Creek County funds  
Consideration of approval of budgetary transfers

2:15 p.m. Consideration of approval of Resolution #07-138, a Resolution by the Board of County Commissioners to certify tax levies of all taxing entities within Clear Creek County

**WORK SESSION**

2:30 p.m. Work Session to discuss 2008 Clear Creek County Goals & Objectives

**ACTION**

3:30 p.m. Emergency Services General Improvement District Consideration of approval of Intergovernmental Agreement between Clear Creek Fire Authority and the Clear Creek County Emergency Services General Improvement District

**WORK SESSION**

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

*Note: This is a draft for the December 18, 2007 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**

**December 19, 2007**

**WORK SESSION**

9:00 a.m. Work Session regarding the CDOT I-70 Collaborative Effort

PLEASE NOTE: This meeting will be held in Keystone.

*Note: This is a draft for the December 19, 2007 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**

**December 25 & 26, 2007**

Due to the holidays, there will be no Board of County Commissioners meeting Tuesday, December 25, 2007 or Wednesday, December 26, 2007. Regularly scheduled meetings will resume on Wednesday, January 2, 2008.

***Note: This is a draft for the December 25, 2007 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.