

2008 BOARD OF COUNTY COMMISSIONERS

MEETING AGENDAS

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 1, 2008

Due to the New Year's Holiday, there will be no Board of County Commissioners' meeting on Tuesday, January 1, 2008. Regularly scheduled meetings will resume on Wednesday, January 2, 2008.

Note: This is a draft for the January 1, 2008 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

January 2, 2008

ACTION

- 8:45 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Resolution #08-02, amendment to designation of depositories for Clear Creek County for 2008
 3. Consideration of approval of Resolution #08-05, Resolution establishing County Commissioners' meeting schedule for 2008
 4. Consideration of approval of Modification #1 to Collection Agreement between US Forest Service and Clear Creek County
 5. Consideration of approval of roofing contract between Clear Creek County and Turner Morris Roof Systems
 6. Consideration of approval of Maintenance Agreement/Contract between Clear Creek County and Peak Performance Imaging Solutions for county copier/printers
- 8:45 a.m. Sealed Bid Opening for Legal Newspaper for Clear Creek County for 2008
- 8:50 a.m. Consideration of approval of Resolution #08-01, Resolution for vested rights of Johnson Official Development Plan, St. Mary's area
- 9:00 a.m. Continued Consideration of approval of Resolution #07-132, naming of unnamed road off of Ponderosa Way

9:30 a.m. Consideration of approval of Combination of Lots Agreement for Ulrich, Blue Valley Acres

WORK SESSION

10:00 a.m. Executive Session with Health & Human Services

11:00 a.m. Unscheduled Appearances

Note: This is a draft for the January 2, 2008 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 #6 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

January 9, 2008

ACTION

9:00 a.m. Continued consideration of approval of Resolution #08-12, Township zoning rezoning of reserved lands in 1839 and 1841, Jones & Berthoud Pass areas

PLEASE NOTE: It is anticipated this meeting will be opened and immediately continued to January 30, 2008 at 9:00 a.m.

9:45 a.m. Consent Agenda

7. Consideration of approval of warrant register
8. Consideration of approval of Resolution #08-11, Resolution to acknowledge acceptance of the Clear Creek County legal newspaper for 2008
9. Consideration of approval of September 19th, October 3rd, May 16th, May 2nd, February 13th, January 17th, and January 16th, 2007 Board of County Commissioners meeting minutes
10. Consideration of approval of Resolution #08-10, Resolution of appointment and acknowledgement for certain county positions
11. Consideration of approval of License Agreement between Clear Creek County and St. Paul's Catholic Church for use of the St. Paul's Parish Hall for various meetings
12. Consideration of approval of Resolution #08-06, Resolution approving the 2008 budget for the office of the District Attorney, Fifth Judicial District
13. Consideration of approval of Resolution #08-13, Resolution revising member appointments to the Clear Creek County Juvenile Community Review Board
14. Consideration of approval of Resolution #08-16, Resolution to appoint a member to the Citizen Review Panel
15. Consideration of approval of Mineral Impact Grant EIAF#5349, Clear Creek County Administrator, Contract Amendment #2

10:00 a.m. Continued Abatement Hearing for Sysel

WORK SESSION

10:30 a.m. Monthly Update with Elected Officials

ACTION

11:00 a.m. Consideration of approval of capital request for purchase of ambulance

WORK SESSION

11:30 a.m. Work Session to finalize the 2008 Goals & Objectives

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Jail Inspection

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

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

Note: This is a draft for the January 9, 2008 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 16, 2008

ACTION

- 9:00 a.m. Consent Agenda
16. Consideration of approval of warrant register
 17. Consideration of approval of November 20th, November 14th, November 6th, October 17th, October 24th, September 11th, and December 4, 2007 Board of County Commissioners meeting minutes
 18. Consideration of approval of County vehicle driving policy for the Building, Ambulance, and Road & Bridge Departments
 19. Consideration of approval of Resolution #08-07, Resolution concerning expenditures of Forest Reserve Apportionment Funds

9:10 a.m. Consideration of acceptance of the Semi Annual Report of the Clear Creek County Treasurer

9:15 a.m. Consideration of approval of release of original letter of credit and acceptance of new letter of credit for Rathgeber, Saddleback

WORK SESSION

9:30 a.m. Health & Human Services Division Director Report

10:00 a.m. Finance Division Director Report

10:30 a.m. Unscheduled Appearances

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

Note: This is a draft for the January 16, 2008 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 18, 2008

Friday

WORK SESSION

12:00 p.m. Commissioner Luncheon with Grand, Summit, Gilpin, and Jefferson County Commissioners
PLEASE NOTE: This meeting will be held in Denver.

Note: This is a draft for the January 18, 2008 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 23, 2008

ACTION

8:50 a.m. Consideration of approval of Resolution #08-03, Resolution to name a road off of Sawmill Creek Road to Swift Fox Trail

9:00 a.m. Consent Agenda
20. Consideration of approval of warrant register
21. Consideration of approval of Resolution #08-18, Resolution approving transportation enhancement contract
22. Consideration of approval of Resolution #08-16, Resolution appointment members to the Citizen Review Panel
23. Consideration of approval of Amendment to the Cooperative Law Enforcement Agreement between the Clear Creek County Sheriff's office and the US Department of Agriculture, Forest Service Arapaho and Roosevelt National Forest and Pawnee National Grassland
24. Consideration of approval of October 31st, December 5th, and September 26, 2007 Board of County Commissioners meeting minutes
25. Consideration of approval of Gaming Grant Intergovernmental Agreement and Contractual

- Agreements between Clear Creek County the District Attorney, Clear Creek Advocates, Mount Evans Hospice, and Volunteers of America
26. Consideration of approval of contract for services for long distance carrier between Clear Creek County and Qwest
 27. Consideration of approval of Programmatic Agreement between the FHWA, the Advisory Council on Historic Preservation and the State Historic Preservation Officer regarding rockfall mitigation projects along I-70 within the Georgetown Silver Plume National Historic Landmark District (5CC3)
 28. Consideration of approval of CDHS Certification of Compliance County Merit System year 2008 between Clear Creek County and the Colorado Department of Human Services
 29. Consideration of approval of General Immunization Core Services Contract between Clear Creek County and Colorado Department of Public Health & Environment for the Nursing Department
 30. Consideration of approval of grant application for continued tobacco funding between Clear Creek County and Colorado Department of Public Health & Environment for the Nursing Department

LIQUOR LICENSING AUTHORITY Consent Agenda

1. Consideration of approval of renewal of optional premise liquor license for Clear Creek Skiing Corp.

WORK SESSION

- 9:00 a.m. Work Session with Mountain States Employers Council
- ACTION**
- 10:30 a.m. Consideration of approval of Resolution #08-08, Resolution to adopt the Mountain Driveway Best Management Practices Manual
- WORK SESSION**
- 11:00 a.m. Monthly Update with the Emergency Services District
- 11:30 a.m. Monthly Update with the Open Space Commission
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Special Projects Division Director Report
- 1:30 p.m. Land Use Division Director Report
- 2:00 p.m. Monthly Update with the Forest Service
- 2:30 p.m. Executive Session to receive legal advice
- 6:00 p.m. Incident Management Discussion with the Business Community

PLEASE NOTE: This meeting will be held at Beau Jo's Restaurant in Idaho Springs.

Note: This is a draft for the January 23, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

January 30, 2008

ACTION

- 9:00 a.m. Consent Agenda
31. Consideration of approval of warrant register
 32. Consideration of approval of renewal of Compliance Alliance Contract
 33. Consideration of approval of non-exclusive easement to Public Service Company of Colorado for utility lines, as have been constructed, across Clear Creek County Animal Shelter property (aka Blue Ridge Millsite)
 34. Consideration of approval of November 20th and November 21st, 2007 and January 2, 2008 Board of County Commissioners meeting minutes
 35. Consideration of approval of contractual agreement and Intergovernmental Agreement with the Rock House for Gaming Grant Award
 36. Consideration of approval of Resolution #08-28, Resolution to suspend the Clear Creek County Compensation Plan
- 9:00 a.m. Consideration of approval of Resolution #08-12, Township zoning rezoning of reserved lands in 1839 and 1841, Jones and Berthoud Pass areas
- 10:00 a.m. Consideration of approval of Resolution #08-14, naming of an unnamed road off of Clear Creek Road to Cloud Nine Court
- 10:30 a.m. Abatement Hearings
- WORK SESSION**
- 11:00 a.m. Work Session with Ed Rapp regarding energy and power
- 11:30 p.m. Unscheduled Appearances
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Work Session regarding 2008-2009 Goals & Objectives
- 1:00 p.m. Work Session with CDOT regarding road work on Hwy 40, Berthoud Pass
- 1:30 p.m. Work Session with Clear Creek Economic Development Corporation
- 2:00 p.m. Executive Session to receive legal advice
- 7:00 p.m. Planning Commission Roundtable Session

Note: This is a draft for the January 30, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 4, 2008

Monday

WORK SESSION

1:30 p.m. Work Session to discuss the I-70 Coalition Land Use Study

Note: This is a draft for the February 4, 2008 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 #6
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA**

February 6, 2008

ACTION

- 9:00 a.m. Consent Agenda
37. Consideration of approval of warrant register
 38. Consideration of approval of audit services by Swanhorst & Co., LLC, as of and for the year ended December 31, 2007
 39. Consideration of approval of Resolution #08-29, Resolution to adopt mileage reimbursement rate for all county officers, employees, and agents
 40. Consideration of approval of Special Warranty Deed to the Charles F. Van Guten Trust conveying one parcel of county land in Section 28, T3SR74W
 41. Consideration of approval of Special Warranty Deed to Tenacity Unlimited conveying one parcel of county land in Section 4, T4SR73W
 42. Consideration of approval of Resolution #08-30, Resolution affirming approval of and granting authority to executes purchase and sale agreement
 43. Consideration of approval of North Central All-Hazards Region Health and Medical Memorandum of Understanding
 44. Consideration of approval of Alarm Monitoring Service Agreement for 1111 Rose St.
 45. Consideration of approval of January 16th and January 9th, 2007 Board of County Commissioners meeting minutes
- 9:00 a.m. Opening of sealed bid for parcel of county land in Section 33, T3SR73W
- 9:10 a.m. Consideration of acceptance of Public Trustee Report

WORK SESSION

9:15 a.m. Work Session with Ted Brown and the Forest Service regarding noxious weed management

- 10:00 a.m. Finance Division Director Reports
- 10:30 a.m. Executive Session with the Open Space Commission
- 11:00 a.m. Executive Session to receive legal advice
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Information Technology Division Director Reports
- 2:30 p.m. Work Session with Saddleback Mountain Development Corporation regarding Subdivision Improvement Agreement and left turn lane
- 3:30 p.m. Annual Update with the Clear Creek Board of Education

Note: This is a draft for the February 6, 2008 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 13, 2008

ACTION

- 9:00 a.m. Continued Consideration of approval of Resolution #08-14, naming of an unnamed road off of Clear Creek Road to Silver Wolf Court
- 9:30 a.m. Consent Agenda
46. Consideration of approval of warrant register
 47. Consideration of approval of Division of Wildlife Impact Assistance Grant Application
 48. Consideration of approval of Letter of Intent for DRCOG regarding aerial photography project
 49. Consideration of approval of Extension to Agreement Addendum between Acoma Tech LLC and Clear Creek County

WORK SESSION

- 10:00 a.m. Elected Officials Monthly Update
- 10:30 a.m. Jail Inspection
- 11:00 a.m. Emergency Services District Monthly Update

- 11:30 a.m. Clear Creek Economic Development Corporation Quarterly Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Executive Session to receive legal advice
- 2:30 p.m. CDOT Quarterly Update

Note: This is a draft for the February 13, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 15, 2008

Friday

WORK SESSION

- 12:00 p.m. County Commissioner Monthly Luncheon with Gilpin, Grand, Summit and Jefferson County Commissioners
PLEASE NOTE: This luncheon will be held in Denver.

Note: This is a draft for the February 15, 2008 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 20, 2008

ACTION

- 9:00 a.m. Consent Agenda
50. Consideration of approval of warrant register

51. Consideration of approval of Grant Agreement between Clear Creek County and the Animal Assistance Foundation
52. Consideration of approval of Intergovernmental Agreement with the City of Black Hawk for operation and maintenance of Green Lake
53. Consideration of approval of 2007 HUTF report
54. Consideration of approval of September 5th, October 10th, 2007 and January 23, 2008 Board of County Commissioners meeting minutes

9:00 a.m. Consideration of approval of Combination of Lots Agreement for Kreuzscher, Winterland Subdivision
 Acres Consideration of approval of Combination of Lots Agreement for Chance, Blue Valley

WORK SESSION

9:30 a.m. Work Session to discuss the wastewater utility plan recommendations

ACTION

10:30 a.m. Consideration of approval of funding request from Clear Creek Metropolitan Recreation District

WORK SESSION

11:00 a.m. Workforce Housing Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Consideration of approval of Resolution #08-31, Resolution to amend fees for the Transfer Station

WORK SESSION

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

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

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

Note: This is a draft for the February 20, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

February 27, 2008

ACTION

- 9:00 a.m. Consent Agenda
- 55. Consideration of approval of warrant register
 - 56. Consideration of approval of November 7th, and December 18th, 2007 Board of County Commissioners meeting minutes
 - 57. Consideration of approval of Cost of Education Payback Agreement
 - 58. Consideration of approval of Memorandum of Agreement with Colorado Department of Public Health & Environment for laptop hard-drive encryption
 - 59. Consideration of approval of water leasing agreement with Western Inn Mobile Home Park
 - 60. Consideration of approval of water leasing agreement with Empire Junction Mobile Home Park
 - 61. Consideration of approval of work authorization for Applegate Group – Clear Creek County Water Bank – High Altitude Storage Feasibility Study
 - 62. Consideration of approval of Short Term Disability Plan for Clear Creek County employees

LIQUOR LICENSING AUTHORITY:

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

9:00 a.m. Consideration of approval of capital request for the Road & Bridge Department

9:15 a.m. Consideration of approval of court security grant application

9:30 a.m. Consideration of approval of Resolution #08-24, 1041 Case #SI-2008-0001, request of finding of no significant impact for Green Lake Reservoir, County Lands Department
PLEASE NOTE: This hearing will be canceled.

WORK SESSION

9:30 a.m. Special Projects Division Director Report

10:00 a.m. Graduation Ceremony in the Sheriff's Office

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

11:00 a.m. Forest Service Monthly Update

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

12:00 p.m. Department Head Luncheon

ACTION

1:00 p.m. Consideration of approval of Contract for Services for basement remodel project

WORK SESSION

1:30 p.m. Unscheduled Appearances

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

3:00 p.m. Land Use Division Open House

Note: This is a draft for the February 27, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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**CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
AGENDA**

February 28, 2008

Thursday

WORK SESSION

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

Note: This is a draft for the February 28, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

March 5, 2008

ACTION

- 9:00 a.m. Consent Agenda
63. Consideration of approval of warrant register
 64. Consideration of approval of Copier/Printer Maintenance Agreement/Contract between Clear Creek County and Peak Performance Imaging Solutions
 65. Consideration of approval of License Agreement between Clear Creek County and St. Paul's Catholic Church with amendments
 66. Consideration of approval of December 12, 2007 Board of County Commissioners meeting minutes
 67. Consideration of approval of Short Term Disability Plan for Clear Creek County employees
 68. Consideration of approval of Intergovernmental Agreement establishing the Upper Mountain Counties Water Needs Assessment Consortium
 69. Consideration of approval Licensing Agreement #RV08011 between Clear Creek

County and DRCOG

- 70. Consideration of approval of Operating Agreement with City of Black Hawk for Green Lake Reservoir
- 71. Consideration of approval of renewal of No More Worries Tyler Technologies Contract for the Clerk & Recorder's office
- 72. Consideration of approval of Certifications and Assurances for CDBG grant for Meadows Family Clinic

9:00 a.m. Consideration of approval of Resolution #08-22, Rezoning Case #RZ-2007-0003, from MR-1 to R-1 for James Johnson, Hwy 103
Consideration of approval of Resolution #08-23, Minor Subdivision Case #BX-2007, to divide a 1.08 acre parcel into 2 parcels, Johnson, Hwy 103

9:30 a.m. Consideration of approval of Resolution #08-25, Major Plan Amendment Case #PDA-2007-0003 for JCM CO LLC, Martinelli, west of Empire

WORK SESSION

10:30 a.m. Update with the Clear Creek Tourism Bureau

11:25 a.m. Information Technology Division Director Update

Note: This is a draft for the March 5, 2008 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**

March 12, 2008

ACTION

- 9:00 a.m. Consent Agenda
- 73. Consideration of approval of warrant register
 - 74. Consideration of approval of Colorado Department of Public Health & Environment Immunization Program – Vaccines for Children/Assessment Feedback, Incentive & Exchange (VFC/AFIX) – Site Visits Requirements, Statement of Work
 - 75. Consideration of approval of Certifications and Assurances for CDBG grant for Meadows Family Clinic
 - 76. Consideration of approval of Exercise of Water & Storage Rights
 - 77. Consideration of approval of Kordziel Engineering Inc., Professional Service Agreement for Open Space Commission
 - 78. Consideration of approval of Contract to Buy & Sell real estate (Meadows Family Clinic)
- 9:00 a.m. Consideration of approval of Resolution #08-26, TDR Case #TDR-2007-0002, from M-1

to M-2 for Snook, South Spring Gulch

10:00 a.m. Consideration of approval of Resolution #08-27, Subdivision Case #SUB-2007-0001, to divide a 88.84 acre parcel into 7 lots for Hansen, Circle K Subdivision

WORK SESSION

11:30 a.m. Elected Officials Monthly Updates

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Consideration of approval of Resolution #08-34, Resolution for county wide renewable energy development goals for the next 10 years

WORK SESSION

1:30 p.m. Work Session with Probation Supervisor Kyle Miller

ACTION

2:00 p.m. Consideration of approval of capital purchase of steel drum roller for Road & Bridge

WORK SESSION

2:30 p.m. Jail Inspection

3:00 p.m. Emergency Services District Monthly Update

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

Note: This is a draft for the March 12, 2008 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**

March 19, 2008

ACTION

9:00 a.m. Consent Agenda
79. Consideration of approval of warrant register
80. Consideration of approval of January 30th, February 6th, and February 13th, 2008 Board of County Commissioners meeting minutes
81. Consideration of approval of land lease for the 2008 rafting license program
82. Consideration of approval of Resolution of appreciation

9:00 a.m. Consideration of approval of Resolution #08-32, Replat Case #PA-2008-0001, to change

plat note #4, Wilderness Cornerstone, Gilman, Schreiber, Peterson, Nitsch
PLEASE NOTE: This hearing is anticipated to be opened and immediately continued to April 2, 2008 at 11:00 a.m.

- 9:30 a.m. Consideration of approval of funding request for the WestMuttster Dog Show
- 10:00 a.m. Continued Consideration of approval of Resolution #08-26, TDR Case #TDR-2007-0002, from M-1 to M-2 for Snook, South Spring Gulch

WORK SESSION

- 10:30 a.m. Work Session with Mayor Bennhoff of Georgetown regarding Clear Creek Resource Recovery Center
- 11:00 a.m. Work Session with Bob Poirot
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Health & Human Services Division Director Update
- 1:30 p.m. Public Works Division Director Update
- 2:00 p.m. Unscheduled Appearances
- 2:30 p.m. Executive Session to receive legal advice
- 3:30 p.m. Metro Mayors/Commissioners Youth Awards Ceremony

Note: This is a draft for the March 19, 2008 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 #7 CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

March 26, 2008

ACTION

- 9:00 a.m. Consent Agenda
83. Consideration of approval of warrant register
84. Consideration of approval of Resolution #08-37, reappointment of members to the Clear Creek County Open Space Commission
85. Consideration of approval of Amendment to the local Tobacco Education and Prevention Partnership Task Order
86. Consideration to certify the Project Completion Report for CDBG Grant #06-005, Building Acquisition, the Rock House

- 87. Consideration of approval of Addendum to Turner Morris Roof Systems Contract dated 10/10/07
- 88. Consideration of approval of Resolution of Appreciation
- 89. Consideration of approval of Hart Intercivic Contract for Services for the Clerk & Recorder
- 90. Consideration of approval of Contract for Services with Dave Steeves Construction Inc.

9:00 a.m. Consideration of approval of contractor selection for engineering firm for the Alvarado and Squaw Pass Roads projects

9:30 a.m. Continued Consideration of approval of Resolution #08-26, TDR Case #TDR-2007-0002, from M-1 to M-2 for Snook, South Spring Gulch

WORK SESSION

10:00 a.m. Work Session with the County Administrator

10:30 a.m. Finance Division Director Report

11:00 a.m. Special Projects Division Director Report

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

12:00 p.m. Department Head Luncheon

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

1:30 p.m. Forest Service Monthly Update

2:00 p.m. Work Session with Road & Bridge regarding Hukill Gulch

2:30 p.m. Work Session with the Sheriff regarding supplemental budget items

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

Note: This is a draft for the March 26, 2008 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 2, 2008

ACTION

9:00 a.m. Consent Agenda
91. Consideration of approval of warrant register

- 92. Consideration of approval of February 20th and February 27th, 2008 Board of County Commissioners meeting minutes
- 93. Consideration of approval of Deed Restriction for Snook/Scott, South Spring Gulch, Manchester Lode
- 94. Consideration of approval of Deed Restriction for Snook/Scott, South Spring Gulch, Lord Wellington Lode
- 95. Consideration of approval of Contract for Services between Clear Creek County and DLR Group for design of courthouse basement space

9:00 a.m. Consideration of approval of Resolution #08-36, Major Plan Amendment Case #PDA-2008-0001, for Johnson, St. Mary's, regarding portable sanitation requirement and request of fee waiver

10:00 a.m. Consideration of approval of the 2008 Annual Operating Plan

11:00 a.m. Consideration of approval of Resolution #08-32, Replat Case #PA-2008-0001, Wilderness Cornerstone, Lots 1-4, Gilman, Schreiber, Peterson, Nitsche

WORK SESSION

11:30 a.m. Information Technology Division Director Update

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Abatement Hearings

WORK SESSION

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

Note: This is a draft for the April 2, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

April 9, 2008

ACTION

9:00 a.m. Consent Agenda

96. Consideration of approval of warrant register

97. Consideration of approval of Resolution #08-63, Resolution to appoint Dr. L. Elane Shirar as Medical Advisor for the Public Health Department

- 98. Consideration of approval of Resolution #08-64, Resolution to amend Resolution #08-10, appointment and acknowledgement for certain county positions
- 99. Consideration of approval of March 5, 2008 Board of County Commissioners meeting minutes
- 100. Consideration of approval of Community Services Block Grant for Public Health
- 101. Consideration of approval of Spay/Neuter Voucher Program Contract between the Clear Creek-Gilpin Animal Shelter and Clear Creek Veterinary Clinic
- 102. Consideration of approval of Employee Position Replacement/Addition Form
- 103. Consideration of approval of Background & Motor Vehicle Check Format
- 104. Consideration of approval of Short Term Disability Benefit Plan for county employees

9:00 a.m. Consideration of approval of Resolution #08-38, renaming of a portion of Diamond Drive to Linn Circle
 Consideration of approval of Resolution #08-39, renaming of a portion of Hy-Vu Drive to South Fork Trail

9:30 a.m. Consideration of approval of Resolution #08-33, Major Boundary Line Adjustment Exemption #AX-2007-0004, for JGE Mining/Lee, South Spring Gulch

10:30 a.m. Public Hearing to consider extension of excavation permit for the Clear Creek Watershed Foundation for work related to the EPA grant

WORK SESSION

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

11:30 a.m. Jail Inspection

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Consideration of approval of contract for engineering services and Notice to Proceed for engineering work on Alvarado and Squaw Pass Roads

WORK SESSION

1:30 p.m. Elected Officials Monthly Update

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

4:00 p.m. Interview for Open Space Commission vacancy

Note: This is a draft for the April 9, 2008 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 16, 2008

ACTION

- 9:00 a.m. Consent Agenda
- 105. Consideration of approval of warrant register
 - 106. Consideration of approval of Colorado Department of Public Health & Environment Limited Amendment for Task Orders #1, CNS-TBI Contract for the Nursing Department
 - 107. Consideration of approval of Grant of Easement from CREICO for the 2008-09 rafting season
 - 108. Consideration of approval of Resolution #08-67, Resolution to appoint Kristin Kahler as an Associate Member of the Clear Creek County Open Space Commission
- 9:00 a.m. Consideration of approval of Resolution #08-41, naming of unnamed road off of Yankee Creek Road to Sacred Mountain Trail

WORK SESSION

- 9:30 a.m. Health & Human Services Division Director Update
- 10:00 a.m. Work Session with Human Resources regarding benefits

ACTION

- 10:30 a.m. Consideration of approval of CCOERA 401A & 457B contracts

WORK SESSION

- 11:00 a.m. Colorado Geologic Survey Annual Update
- 11:30 a.m. Natural Resource Conservation Service Annual Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances

ACTION

- 1:00 p.m. Consideration of approval of Resolution #08-74, Resolution authorizing the condemnation of real property generally located in sections 20, 29, 30, and 32, T4SR74W, 6th PM, for use in conjunction with Guanella Pass Road right of way maintenance and improvement

WORK SESSION

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

Note: This is a draft for the April 16, 2008 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 18, 2008

**Friday
WORK SESSION**

12:00 p.m. Commissioners Monthly Luncheon Meeting with Legislators
PLEASE NOTE: This meeting will be held in Denver.

Note: This is a draft for the April 18, 2008 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**

TUESDAY

April 22, 2008

ACTION

- 9:00 a.m. Consent Agenda
- 109. Consideration of approval of warrant register
 - 110. Consideration of approval of Resolution #08-59, Resolution to designate the week of May 18-24, 2008 as Emergency Services week in Clear Creek County, Colorado
 - 111. Consideration of approval of 2007 Fund Operating Transfers
 - 112. Consideration of approval of Agreement for Court Security Grant Funds
- 9:00 a.m. Continued Consideration of approval of Resolution #08-36, Major Plan Amendment Case #PDA-2008-0001, for Johnson, St. Mary's, regarding portable sanitation requirement and request of fee waiver
- 9:30 a.m. Continued Consideration of approval of Resolution #08-33, Major Boundary Line Adjustment Exemption #AX-2007-0004, for JGE Mining/Lee, South Spring Gulch
- 10:00 a.m. Consideration of approval of Video Visitation Program for the Detentions Center
- 10:45 a.m. Consideration of approval of First Quarter Public Trustees Report

WORK SESSION

- 11:00 a.m. Finance Division Director Update
- 11:30 a.m. Open Space Commission Monthly Update

- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Special Projects Division Director Update
- 1:30 p.m. Land Use Division Director Update
- 2:00 p.m. Forest Service Monthly Update
- 2:30 p.m. Executive Session with the Open Space Commission
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the April 16, 2008 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**

April 30, 2008

ACTION

- 9:00 a.m. Consent Agenda
 - 1. Consideration of approval of warrant register
 - 2. Consideration of Easement Agreement with Qwest Corporation for a telecommunications line across county-owned land in Bakerville
 - 3. Consideration of approval of March 12, 2008 Board of County Commissioners meeting minutes
 - 4. Consideration of approval of Limited Amendment for Task Order for WIC program
 - 5. Consideration of approval of Task Order Limited Amendment for Tobacco Program
 - 6. Consideration of approval of Property Acquisition Agreement with Public Service Company and The Green and Clear Lakes Company
 - 7. Consideration of approval of Agreement for Court Security Grant Funds
 - 8. Consideration of approval of Nursing Careers Today- Advertising Agreement
- 9:00 a.m. Consideration of approval of Resolution #08-66, renaming a portion of Yankee Creek Road
- 9:30 a.m. Consideration of approval of Resolution #08-65, Replat Case #PA-2008-0002, to revise the location of a platted building envelope of the Tolman Class B Subdivision for Gottlob
- 10:00 a.m. Consideration of approval of Resolution #08-61, Resolution for subdivision preliminary plan for Crystal Ridge Subdivision, Circle K area

PLEASE NOTE: This hearing is anticipated to be opened and continued until June 4, 2008 at 9:30 a.m.

WORK SESSION

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

ACTION

11:00 a.m. Continued Consideration of approval of Resolution #08-33, Major Boundary Line Adjustment Exemption #AX-2007-0004, for JGE Mining/Lee, South Spring Gulch

WORK SESSION

11:30 a.m. Work Session with the Mapping Department

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Abatement Hearings

2:00 p.m. Consideration of approval of Floyd Hill Gateway Subregional Master Plan Advisory Committee recommendation on the Floyd Hill master plan effort

WORK SESSION

2:30 p.m. Work Session with the County Administrator

Note: This is a draft for the April 30, 2008 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**

May 7, 2008

ACTION

9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Special Warranty Deed for Laird/Wheeler, for one parcel of county land located in Section 5, T4SR73W
3. Consideration of approval of Education Payback Agreement with Matt Taylor
4. Consideration of approval of Resolution #08-77, Resolution granting authority to execute real estate documents
5. Consideration of approval of Amend to Extend Contract between Clear Creek County and the Chase Lampe Trust
6. Consideration of approval of Lease with Option to Purchase Agreement between Clear Creek County and Meadows Family Medical Center Inc.
7. Consideration of approval of Contract for Services between Clear Creek County And Wilson & Company for Guanella Pass Road Project

8. Consideration of approval of Property Acquisition Agreement with Public Service Company and the Green & Clear Lakes Company
9. Consideration of approval of Resolution #08-79, Resolution granting authority to execute real estate documents
10. Consideration of approval of Employee Service Agreement with Andrea Wilkinson
11. Consideration of approval of Quit Claim Deed to Green and Clear Lakes Company
12. Consideration of approval of Site Lease Agreement between Paul W. Johnson and Erin T. Johnson and Clear Creek County
13. Consideration of approval of Pledge & Security Agreement for C&J Excavation

9:00 a.m. Presentation and Prioritization of Gaming Grant Applications

WORK SESSION

11:00 a.m. Work Session with the Clear Creek Tourism Bureau

11:30 a.m. Information Technology Division Director Report

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Work Session with the County Administrator

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

Note: This is a draft for the May 7, 2008 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 14, 2008

WORK SESSION

8:30 a.m. Executive Session to receive legal advice

10:30 a.m. Annual update with the Division of Wildlife

12:00 p.m. Break for Lunch

2:00 p.m. Elected Officials Monthly Report

2:30 p.m. Jail Inspection

ACTION

3:00 p.m. Consent Agenda

113. Consideration of approval of warrant register
114. Consideration of an Adopt a Road Agreement between the County, US Forest Service and Mile High Jeep Club for Silver City Road aka Spring Creek Road.
115. Consideration of approval of Public Health Nursing Contract between Clear Creek County and Colorado Department of Public Health & Environment
116. Consideration of approval of March 19, 2008 Board of County Commissioners meeting minutes
117. Consideration of approval of Property Acquisition Agreement between Clear Creek County and Green & Clear Lakes Company & the Public Service Company
118. Consideration of approval of Quit Claim Deed to Green and Clear Lakes Company and
Consideration of approval of Quit Claim Deed to Public Service Company of Colorado
119. Consideration of approval of Resolution #08-79, Resolution granting authority to execute real estate documents
120. Consideration of approval of Department of Local Affairs contract for intern for Clear Creek County

WORK SESSION

3:15 p.m. Unscheduled Appearances

3:45 p.m. Executive Session to receive legal advice

6:30 p.m. Public Meeting to discuss the Alvarado Road Improvements for Summer 2008

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

Note: This is a draft for the May 14, 2008 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**

May 21, 2008

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

10:00 a.m. Consent Agenda

1. Consideration of approval of warrant register

2. Consideration of approval of Right of Way and Utility Certification for Guanella Pass Road
3. Consideration of acceptance of Right of Way Easement (Temporary) between Green & Clear Lakes company and Clear Creek County
4. Consideration of acceptance of Roadway Maintenance Easement between Green & Clear Lakes company, and Clear Creek County, Colorado
5. Consideration of acceptance of Roadway Easement between Public Service Company of Colorado and Clear Creek County, Colorado
6. Consideration of approval of March 26, 2008 Board of County Commissioners meeting minutes
7. Consideration of approval of request for Change Order #1 for Alvarado Road reconstruction project
8. Consideration of approval of Reimbursable Agreement NO. DTFH68-08-E-00038 between Federal Highway Administration Central Federal Lands Highway Division, Clear Creek County and the City of Black Hawk
9. Consideration of approval of Elmgreen Easement Amendment between Clear Creek County, Jefferson County, MALT, and the Elmgreen Family
10. Consideration of approval of Lease Agreement for right of way between Clear Creek County and CDOT for the Whitewater Park
11. Consideration of approval of Quit Claim Deeds relating to Guanella Pass Road

WORK SESSION

10:00 a.m. Emergency Services District Monthly Update

ACTION

10:30 a.m. Consideration of approval of Resolution #08-76, Resolution to declare May of 2008 as Mental Health Month in Clear Creek County

WORK SESSION

11:00 a.m. Work Session with Xcel Energy regarding Cabin Creek

12:00 p.m. Working Lunch with the Probation Department

1:00 p.m. Unscheduled Appearances

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

2:00 p.m. Work Session with the Open Space Commission

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

ACTION

3:30 p.m. Consideration of approval of bid acceptance from Lite-Guard Inc., and capital request for video visitation program for Sheriff's office

WORK SESSION

3:45 p.m. Work Session with the County Treasurer

Note: This is a draft for the May 21, 2008 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 28, 2008

ACTION

- 9:00 a.m. Consent Agenda
- 121. Consideration of approval of warrant register
 - 122. Consideration of approval of County Lease Purchase Agreement between Clear Creek County and Wells Fargo Brokerage Services LLC for a new ambulance
Consideration of approval of Resolution #08-83, Resolution of Clear Creek County authorizing lease-purchase financing for 2008 ambulance by and through its Ambulance Enterprise Fund
 - 123. Consideration of approval of April 2, 2008 Board of County Commissioners meeting minutes
 - 124. Consideration of approval of Resolution of meritorious service
 - 125. Consideration of approval of Reimbursable Agreement NO. DTFH68-08-E-00038 between Federal Highway Administration Central Federal Lands Highway Division, Clear Creek County and the City of Black Hawk
 - 126. Consideration of approval of Memorandum of Understanding between the State of Colorado Department of Human Services and Clear Creek County

WORK SESSION

- 9:00 a.m. Work Session with Environmental Health Department regarding ISDS revisions

ACTION

- 10:25 a.m. Consideration of approval of Notice of Final Settlement between Clear Creek County and Mark Reynolds
- 10:30 a.m. Consideration of approval of Resolution #08-78, Major Boundary Line Adjustment Exemption Case #AX-2008-0001, to divide county land located in NE ¼ SW ¼, Section 4, T4SR73W

WORK SESSION

- 11:00 a.m. Special Projects Division Director Reports
- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Land Use Division Director Reports & I-70 Update
- 2:00 p.m. Forest Service Monthly Update

ACTION

- 2:30 p.m. Consideration of approval of Floyed Hill Master Plan Contract for Services with consultant
- 2:45 p.m. Consideration of approval of bid acceptance from Lite-Guard Inc., and capital request for

video visitation program for Sheriff's office with a revised total

WORK SESSION

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

4:00 p.m. Colorado Division of Reclamation, Mining & Safety Annual Update

Note: This is a draft for the May 28, 2008 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**

June 4, 2008

ACTION

- 9:00 a.m. Consent Agenda
127.Consideration of approval of warrant register
128.Consideration of approval of Pledge & Security Agreement for Hayden, Upper Bear Creek
129.Consideration of approval of April 16th, April 22nd, and April 9, 2008 Board of County Commissioners meeting minutes
130.Consideration of approval of Purchase of Services Contract between Clear Creek County and Jefferson Center for Mental Health for the confinement center
131.Continued Consideration of approval of contract from Lite-Guard Inc., and capital request for video visitation program for Sheriff's office with a revised total
132.Consideration of approval of Resolution 08-85, Resolution of Clear Creek County Authorizing Lease-Purchase Financing for Video Visitation Program and Equipment
- 9:00 a.m. Consideration of approval of Resolution #08-75, Rezoning Case #RZ-2008-0001, from C-RO to C-OR, Whitewater Park, Lawson, for the Open Space Commission and Clear Creek County
- 9:30 a.m. Continued Consideration of approval of Resolution #08-61, Resolution for subdivision preliminary plan for Crystal Ridge Subdivision, Circle K area
Consideration of approval of deviation from Section 1.7.2 of the Clear Creek County Roadway Construction and Design
- 10:30 a.m. Consideration of approval of revised Purchase Acquisition Agreement with City of Black Hawk and Green and Clear Lakes Company
- 11:30 a.m. Consideration of approval of Resolution #08-80, Temporary Limited Impact Special Use Permit Case #TSUP-2008-0001, for RET properties, to allow a temporary construction trailer during home construction

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 #08-81, request for slope variance to the ISDS code for Schweim/Utter, Saddleback Ridge Estates
WORK SESSION
- 1:30 p.m. Work Session with Health & Human Services
ACTION
- 2:00 p.m. Consideration of approval of renewal of tavern license for EMJ Squaw Pass LLC, d.b.a. Echo Mountain Park
Consideration of approval of change of manager of EMJ Squaw Pass LLC, d.b.a. Echo Mountain Park
- 2:15 p.m. Consideration of approval of Contractor selection for Witter Gulch pavement overlay
WORK SESSION
- 2:30 p.m. Information Technology Division Director Report
- 3:00 p.m. Executive Session to receive legal advice with the Open Space Commission
ACTION
- 3:30 p.m. Consideration of acceptance of Right of Way Easement Grants for parcels P-12-5, P-12-1, P-12-3, P-12-4, for Guanella Pass Road right of way
WORK SESSION
- 3:35 p.m. Executive Session to receive legal advice

Note: This is a draft for the June 4, 2008 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 11, 2008

Due to the CCI Summer Conference, there will be no Board of County Commissioners meeting on June 11, 2008. Regularly scheduled meetings will resume on Wednesday, June 18, 2008.

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

June 18, 2008

WORK SESSION

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

ACTION

- 10:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Pledge & Security Agreement for Schaezle, Carolyn Drive
 3. Consideration of approval of Employment Agreement between Clear Creek County and Lenina Olivas
 4. Consideration of approval of an access and utility easement to Andrew H. Abbott providing access to the Savannah Lode.
 5. Consideration of approval of an access and utility easement to Stephen R. Abbott providing access to the Marie Lode
 6. Consideration of approval of capital request for the Mapping Department for GPS units
 7. Consideration of approval of Capital Request for court security equipment
 8. Consideration of approval of Resolution #08-88, Resolution appointing members to the Clear Creek Tourism Bureau Board of Directors
 9. Consideration of approval of Maintenance Agreement and Proposal between Clear Creek County and Denver Heating & Air Conditioning for the animal shelter

10:00 a.m. Consideration of approval of Contract Signing and Notice to Proceed for Witter Gulch Road overlay with LaFarge Inc.

WORK SESSION

- 10:05 a.m. Public Works Division Director Report
- 10:30 a.m. Health & Human Services Division Director Report

ACTION

11:00 a.m. Consideration of approval of funding request for the Open Space Commission

WORK SESSION

- 11:30 a.m. Clear Creek Economic Development Corporation Quarterly Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances

ACTION

- 12:45 p.m. Consideration of approval of Contract for Services for senior transportation for Clear Creek County, Gilpin County, DRCOG, and Volunteers of America
- 1:00 p.m. Consideration of approval of the new county employee compensation plan
- 3:00 p.m. Continued Consideration of approval of revised Purchase Acquisition Agreement with City of Black Hawk and Green and Clear Lakes Company
- 3:15 p.m. Consideration of Approval of Lease Purchase Agreement, Funding and Escrow Agreement, and Resolution 08-90, A Resolution Authorizing the Execution and Delivery of a Lease Purchase Agreement Between CAFCO Leasing II LLC, A Colorado Limited Liability Company, As Lessor, and the County, As Lessee, Relating to Certain Interests in Green Lake Reservoir (As the Leased Property Under the Lease) and a Related Funding and Escrow Agreement Between the County and Wells Fargo Brokerage Services, LLC; Authorizing Officials of the County To Take All Action Necessary To Carry Out the Transaction Contemplated Hereby; Providing Other Matters Relating Thereto; And Providing The Effective Date Thereof
- 3:30 p.m. Consideration of approval of funding request for Ski Carpool
- 3:45 p.m. Consideration of approval of the I-70 Programmatic Agreement relating to historic and cultural

resources

WORK SESSION

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

Note: This is a draft for the June 18, 2008 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 25, 2008

ACTION

8:55 a.m. Consideration of Approval of Special Event Permit Liquor License for Georgetown Loop Railroad

9:00 a.m. Consent Agenda

133. Consideration of approval of warrant register

134. Consideration of approval of Pledge & Security Agreement for Colorado Natural Gas

135. Consideration of approval of corrected Resolution #08-97, Resolution to adopt 2008 Compensation Plan for county employees (excluding Sheriff's office employees)

136. Consideration of approval of May 7th and April 30th, 2008 Board of County Commissioners meeting minutes

137. Consideration of approval of amendment to the Professional Services Agreement for Walsh Environmental for Community Wildfire Protection Plan

138. Consideration of approval of amendment to the Professional Services Agreement for Clear Creek Watershed Foundation for Community Wildfire Protection Plan PR Consulting

139. Consideration of approval of Scope of Work for Public Health Emergency Preparedness & Response

WORK SESSION

9:00 a.m. Work Session with Special Projects

9:30 a.m. Work Session with County Lands

ACTION

10:00 a.m. Abatement Hearings

WORK SESSION

11:00 a.m. Finance Division Director Report

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

12:00 p.m. Department Head Luncheon

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

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

2:00 p.m. Forest Service Monthly Update

ACTION

2:30 p.m. Consideration of approval of funding request from the City of Idaho Springs for park project

2:45 p.m. Continued Consideration of approval of Contract for Services for senior transportation for Clear Creek County, Gilpin County, DRCOG, and Volunteers of America

WORK SESSION

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

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

Note: This is a draft for the June 25, 2008 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 2, 2008

There will be no Board of County Commissioners meeting on July 2, 2008. Regularly scheduled meetings will resume on Wednesday, July 9, 2008.

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

July 9, 2008

ACTION

9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of May 14th, 21st, and 28th, 2008 Board of County Commissioners meeting minutes
3. Consideration of approval of capital request for noxious weed equipment
4. Consideration of approval of Immunization Program Statement of Work for County Nursing services for State fiscal year 2009 between Clear Creek County and Colorado

Department of Public Health & Environment

5. Consideration of approval of Right of Way Clearance Certification with CDOT

- 9:00 a.m. Consideration of approval of Resolution #08-62, revisions to the Clear Creek County ISDS code
- 10:00 a.m. Consideration of approval of Resolution #08-86, Temporary Limited Impact Special Use Permit Case #TSUP-2008-0002, to renew anemometer special use permit for five years, Saxon Mountain, Clear Creek Power
- 11:00 a.m. Consideration of approval of Resolution #08-87, Temporary Limited Impact Special Use Permit Case #TSUP-2008-0003, permit to allow temporary construction trailer during construction of home, Beck Building Co., Evans Ranch area
Consideration of approval of Pledge & Security Agreement for Beck Building Co., Evans Ranch area

WORK SESSION

- 11:30 a.m. Emergency Services District Monthly Update
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances

ACTION

- 1:00 p.m. Consideration of approval of Resolution #08-89, Resolution to adopt investment policy for Clear Creek County

WORK SESSION

- 1:15 p.m. Elected Officials Monthly Update
- 1:30 p.m. Jail Inspection
- 2:00 p.m. CDOT Quarterly Update

ACTION

- 4:00 p.m. Consideration of approval of Resolution #08-88, to appoint members to the Clear Creek Tourism Bureau
Consideration of approval of Resolution #08-101 to have the Clear Creek Tourism Bureau Board serve as the Lodging Tax Citizens Panel
Consideration of approval of Agreement with the Lodging Tax Citizens Panel between the Board of County Commissioners and the Clear Creek Tourism Bureau Inc.

WORK SESSION

- 4:15 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 9, 2008 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.

MEETING AGENDA

July 16, 2008

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

9:55 a.m. Consideration of approval of the Treasurer's Semi Annual Report

10:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Pledge & Security Agreement for IREA, Yankee Creek
3. Consideration of approval of contract for countywide survey for the Open Space Commission

10:00 a.m. Public Hearing to receive public comment for CDBG grant, purchase of medical building

10:30 a.m. Consideration of approval of Resolution #08-99, Road Vacation Case #RD-2008-0001, to vacate a portion of Hukill Gulch Road within the I-70 right of way to CDOT
PLEASE NOTE: This application has been withdrawn and the hearing canceled.

WORK SESSION

10:30 a.m. Finance Division Director Update

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

ACTION

11:30 a.m. Consideration of approval of Resolution #08-100, third amendment to the Saddleback Mountain Subdivision Improvement Agreement

WORK SESSION

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Public Works Division Director Update

1:30 p.m. Work Session with Mayor Bennhoff regarding road projects

2:00 p.m. Work Session with CTSI

Note: This is a draft for the July 16, 2008 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 23, 2008

ACTION

- 9:00 a.m. Consent Agenda
- 140. Consideration of approval of warrant register
 - 141. Consideration of approval of DRCOG, Clear Creek County, Gilpin County, and the Volunteers of America contract for services for senior transportation program
 - 142. Consideration of approval of Special Warranty Deed to Dan & Lorrie Vogel for one parcel of county land located in Section 4, T4SR73W
 - 143. Consideration of approval of Special Warranty Deed to Stephen Abbott for one parcel of county land located in section 4, T4SR73W
 - 144. Consideration of approval of Special Warranty Deed to William Kazel for two parcels of county land located in Section 4, T4SR73W
 - 145. Consideration of approval of contract for services with Peterson Appraisal Company for Beaver Brook Watershed
- 9:00 a.m. Consideration of approval of review of Special Use Permit for the Qualifying House---Rites of Passage, Case #05-SUP-06, Hwy 103
- 10:00 a.m. Consideration of approval of funding request from the John Tomay Memorial Library
- 10:30 a.m. Board of Equalization Hearings for Nelson, Karsen, and Choi

WORK SESSION

- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Special Projects Division Director Update
- 1:30 p.m. Land Use Division Director Update
- 2:00 p.m. Finance Division Director Update
- 2:30 p.m. Unscheduled appearances
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 23, 2008 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 30, 2008

ACTION

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of 2008 State of Colorado EMPG Grant Contract
 3. Consideration of approval of Intergovernmental Agreement for Coordinated election between Clear Creek County and City of Idaho Springs
 4. Consideration of approval of Limited Amendment for Task Orders #2, WIC, between Clear Creek County and Colorado Department of Public Health & Environment
- 9:00 a.m. Consideration of approval of Resolution #08-98, Minor Subdivision Exemption Case #BX-2007-0002, Wilderness Ridge Division of Land, Circle K Ranch Homesites, 2008 Amendment for Gilman
- 10:00 a.m. Continued Consideration of approval of Resolution #08-86, Temporary Limited Impact Special Use Permit Case #TSUP-2008-0002, to renew anemometer special use permit for five years, Saxon Mountain, Clear Creek Power
- 11:00 a.m. Board of Equalization Hearing for Miller

WORK SESSION

- 11:30 a.m. Information Technology Division Director Report
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Forest Service Monthly Update

ACTION

- 1:30 p.m. Consideration of approval of proposal for Eagle web access for Assessor's office

WORK SESSION

- 1:45 p.m. Work Session regarding I-70 PEIS issues
- 2:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the July 30, 2008 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, 2008

Thursday

WORK SESSION

11:30 a.m. Non-Profit Summit Luncheon

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

Note: This is a draft for the July 31, 2008 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 6, 2008

ACTION

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

9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of June 18th and June 4th, 2008 Board of County Commissioners meeting minutes

9:00 a.m. Abatement Hearings

10:00 a.m. Consideration of approval of Resolution #08-111, Road Vacation Case #RD-2008-0001, Saddleback Metro District, to vacate Steeldust Lane off Saddleridge Drive

11:00 a.m. Consideration of approval of special event liquor license for Arvada Elks #2278, for Bull-riding for the Cure, Clear Creek Fairgrounds

WORK SESSION

11:30 a.m. Working Lunch with CCOERA

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Consideration of approval of purchase of new vehicle for the Building Department

WORK SESSION

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

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

Note: This is a draft for the August 6, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

Revision #4

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

August 13, 2008

ACTION

9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Resolution #08-109, Resolution setting emergency telephone charge for calendar year 2009
3. Consideration of approval of intercom system for court security grant program
4. Consideration of approval of final draft of the Community Wildfire Protection Plan
5. Consideration of approval of CORE Services Program 3-year Plan for Health & Human Services
6. Consideration of approval of Noxious Weed Grant Award between Clear Creek County and Colorado Department of Agriculture
7. Consideration of approval of Resolution #08-125, authorizing staff to collect on letter of credit for Phase 2, Saddleback Mountain Development Corporation

WORK SESSION

9:30 a.m. Jail Inspection

10:00 a.m. Elected Officials Updates

10:30 a.m. Work Session regarding the Floyd Hill Master Plan

11:00 a.m. Work Session with Cindy Neely regarding cultural resources

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Board of Health Executive Session

ACTION

- 1:45 p.m. Board of Health Consideration of approval of MMRS & SNS Distribution Plan between Clear Creek & Jefferson counties
Board of Health Consideration of approval of North Central Region Point of Dispensing Security Plan for Clear Creek County

WORK SESSION

- 2:00 p.m. Emergency Services District Monthly Update
- 2:30 p.m. Work Session regarding special events permitting process
- 3:00 p.m. Work Session with the County Administrator
- 3:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the August 13, 2008 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 20, 2008

WORK SESSION

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

ACTION

- 9:55 a.m. Consideration of approval of funding request from the Front Range Roundtable
- 10:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Special Warranty Deed to Tenacity Unlimited for one parcel of county land located in Section 4, T4SR73W
 3. Consideration of approval of Resolution #08-126, Resolution to promote Robert Poirot from Associate Planning Commission member to Full Planning Commission member
 4. Consideration of approval of Yearly Telecommunications Maintenance Agreement between Acoma Tech LLC and Clear Creek County

5. Consideration of approval of Health Care Program for Children with Special Needs between Clear Creek County and Colorado Department of Public Health & Environment
6. Consideration of approval of Closing Statement and Easement to CDOT for rockfall mitigation (correcting compensation)
7. Consideration of approval of June 25th, July 16th, 2008 Board of County Commissioners meeting minutes
8. Consideration of approval of Special Warranty Deed to Jinna Russell for one parcel of county land located in Section 33, T3SR73W
9. Consideration of approval of waiver of county fees for removal of building on Blue Hill property for the Open Space Commission
10. Consideration of approval of Resolution #08-127, Resolution creating the Clear Creek County Public Health Agency

Board of Equalization Consent Agenda:

1. Consideration of approval of July 23, 2008 Board of Equalization meeting minutes
- 10:00 a.m. Consideration of approval of Combination of Lots Agreement for the Cash group, St. Mary's
- 10:15 a.m. Public Hearing for final settlement for LaFarge West for Clear Creek County Road & Bridge Witter Gulch Road Overlay Project
- 10:30 a.m. Continued Consideration of approval of Resolution #08-62, revisions to the Clear Creek County ISDS code
- 11:30 a.m. Consideration of approval of Resolution #08-120, a Resolution authorizing the execution and delivery of a lease purchase agreement between CAFCO Leasing II LLC, a Colorado Limited Liability Company, as lessor, and the county, as lessee, relating to certain interests in Green Lake Reservoir (as the leased property under the lease) and a related funding and escrow agreement between the county and Wells Fargo Brokerage Services, LLC; authorizing officials of the county to take all action necessary to carry out the transaction contemplated hereby; providing other matters relating related thereto; and providing the effective date thereof
- WORK SESSION**
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Division Director Monthly Update
- 1:30 p.m. Public Works Division Director Monthly Update
- 2:00 p.m. Work Session with Road & Bridge
- 3:00 p.m. Work Session with Dennis Lunbery
- 3:30 p.m. Executive Session to receive legal advice

Note: This is a draft for the August 20, 2008 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 27, 2008

ACTION

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Resolution #08-127, Resolution creating the Clear Creek County Public Health Agency
 3. Consideration of approval of July 23, 2008 Board of County Commissioners meeting minutes
- 9:00 a.m. Consideration of approval of Resolution #08-123, naming of unnamed road off of Mill Creek Road to Picture Mountain Way
- 9:30 a.m. Consideration of approval of 2008 Clear Creek County Abstract
- 9:45 a.m. Consideration of approval of ICMA Conference attendance for Lenina Olivas

WORK SESSION

- 10:00 a.m. Finance Division Director Updates
- 10:30 a.m. Annual Update with the Georgetown Community School
- 11:00 a.m. Work Session with Community Development
- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Land Use Director Monthly Update
- 1:30 p.m. Forest Service Monthly Update
- 2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the August 27, 2008 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 3, 2008

ACTION

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Change Orders #2 and #3, for the Alvarado Road Reconstruction Project
 3. Consideration of approval of Capital Improvement Trust Fund transfer of \$66,034 to the Road & Bridge budget
 4. Consideration of approval of August 13, 2008 Board of County Commissioners meeting minutes
 5. Consideration of approval of Hart Intercivic Inc Professional Services Agreement for Clerk & Recorder's office
 6. Consideration of approval of Contract to Buy/Sell Real Estate

WORK SESSION

- 9:30 a.m. Work Session regarding the I-70 Project Leadership Team

ACTION

- 10:00 a.m. Consideration of approval of Resolution #08-122, revision to the Clear Creek County subdivision regulations, platting requirements
- 10:30 a.m. Consideration of approval of Resolution #08-124, Major Boundary Line Adjustment Exemption Case #AX-2008-0002, to divide county land located in Section 4, T4SR73W
- 11:30 a.m. Consideration of approval of funding request from the Clear Creek Advocates

WORK SESSION

- 12:00 p.m. Working Lunch with Henderson Mine
- 1:00 p.m. Information Technology Division Director Update
- 1:30 p.m. Unscheduled Appearances
- 2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the September 3, 2008 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 10, 2008

ACTION

- 9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of Contract for Services between Clear Creek County and Cindy Neely regarding the I-70 Project Leadership Team
3. Consideration of approval of Resolution #08-132, Resolution to appoint Cynthia Neely as the Clear Creek County representative to the CDOT I-70/FEIS Project Leadership Team

Board of Equalization Consent Agenda

1. Consideration of approval of July 30, 2008 Board of Equalization meeting minutes

9:00 a.m. Consideration of approval of 2009 funding request for 150th Gold Rush Anniversary

9:30 a.m. Consideration of approval of Resolution #08-121, amendment to the Clear Creek County Subdivision Regulations for exemption process for certain divisions of land not approved by the county

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

WORK SESSION

9:35 a.m. Jail Inspection

10:00 a.m. Elected Officials Monthly Update

ACTION

10:30 a.m. Consideration of approval of contractor selection for Alvarado Road bridge

11:00 a.m. Consideration of approval of contractor selection-Notice of Award – Alvarado Road Reconstruction Project

WORK SESSION

11:30 a.m. Work Session with Rita Healy

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

1:00 p.m. Work Session with Health & Human Services regarding CC Rider

ACTION

1:30 p.m. Continued Consideration of approval of Resolution #08-122, revision to the Clear Creek County subdivision regulations, platting requirements

WORK SESSION

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

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

Note: This is a draft for the September 10, 2008 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 17, 2008

WORK SESSION

7:30 a.m. Breakfast Meeting with Gilpin, Grand, Summit, and Jefferson County Commissioners
PLEASE NOTE: This meeting will be held in Idaho Springs.

9:30 a.m. Jail Inspection

ACTION

9:55 a.m. Consideration of approval of special events permit for Clear Creek Advocates

10:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of US Geologic Survey water gage agreements for Leavenworth Creek and West Fork Clear Creek
3. Consideration of approval of July 30th and August 6th, Board of County Commissioners meeting minutes
4. Consideration of approval of Special Warranty Deed to Red Tail XP LLC for one parcel of county land located in Section 26, T3SR73W
5. Consideration of approval of Special Warranty Deed to Red Tail XP LLC for two parcels of county land located in Section 26, T3SR73W
6. Consideration of approval of appointment of Bert Weaver as the official member and Chris Etcheson as the Alternate Member for the new DRCOG "Water Quality Advisory Committee, formerly, the Water and Environment Planning Committee
7. Consideration of approval of Contract for Professional Services between Clear Creek County and Marilyn Pagano
8. Consideration of approval of First Amendment to Property Acquisition Agreement

10:00 a.m. Emergency Services District Consideration of approval of Clear Creek Fire Authority Intergovernmental Agreement

10:30 a.m. Senior Property Tax Homestead Exemption Board of Equalization Hearing for King and Scanlon

WORK SESSION

11:00 a.m. Work Session with Environmental Health Department regarding Standley Lake cities' grant project for watershed protection

11:30 a.m. Quarterly Update with Clear Creek Economic Development Corporation

12:00 p.m. Break for Lunch

- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Health & Human Services Division Director Update
- 1:30 p.m. Public Works Division Director Update
- 2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the September 17, 2008 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 24, 2008

ACTION

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of final CDBG report, Meadows Family Clinic
 3. Consideration of approval of Sales Agreement #2 between Clear Creek County and Tyler Technologies Inc. for Eagle Web
 4. Consideration of approval of Amended and Restated Professional Services Contract with Marilyn Pagano
- 9:00 a.m. Consideration of approval of contract approval and Notice to Proceed for the contractor for the Alvarado Road Reconstruction Project
- 9:10 a.m. Consideration of approval of Project Charter for the Lawson Bridge Project
- 9:15 a.m. Continued Senior Homestead Exemption Hearing for King and Scanlon
- 9:30 a.m. Consideration of approval of Combination of Lots Agreement for Butler, Brook Forest Estates
- 10:00 a.m. Consideration of approval of hotel/restaurant liquor license renewal for Echo Lake Lodge Concessions LLC d.b.a. Echo Lake Lodge
- 10:30 a.m. Continued Consideration of approval of Resolution #08-122, revision to the Clear Creek County subdivision regulations, platting requirements
- WORK SESSION**
- 11:00 a.m. Finance Division Director Update

- 11:30 a.m. Open Space Commission Monthly Update
- 12:00 p.m. Department Head Luncheon
- 1:00 p.m. Work Session with the Sheriff's office
- 1:30 p.m. Land Use Division Director Update
- 2:00 p.m. Forest Service Monthly Update
- 2:30 p.m. Work Session with John Galaty of Echo Hills
- 3:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the September 24, 2008 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 1, 2008

ACTION

- 9:00 a.m. Consent Agenda
 - 146. Consideration of approval of warrant register
 - 147. Consideration of approval of Resolution #08-144, amendment to designation of depositories for Clear Creek County for 2008
 - 148. Consideration of approval of Clear Creek County Cost Allocation Plan, December 31, 2007
 - 149. Consideration of approval of Contract Amendment #4 between Clear Creek County and Department of Local Affairs for the Floyd Hill Master Plan
 - 150. Consideration of approval of Mountain Design Group contract for design work at Philadelphia Millsite
 - 151. Consideration of approval of Clear Creek County Landowner Authorization Form
 - 152. Consideration of approval of Pledge & Security Agreement for Spencer, Soda Creek
- 9:00 a.m. Consideration of approval of Resolution #08-128, Major Plan Amendment to the Airtouch Bakerville Telecommunications facility, Official Development Plan, Verizon, to replace the existing 169-sq.ft. telecom building with a 450-sq.ft building
- 10:00 a.m. Consideration of approval of Resolution #08-130, Major Boundary Line Adjustment Exemption Case #AX-2008-0004, to divide county land located in Section 4, T4SR73W
- 10:30 a.m. Board of Health Consideration of approval of Resolution #08-131, to consider slope variance request for Morris-Francis, Ute Creek

11:00 a.m. Abatement Hearings

WORK SESSION

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

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

2:00 p.m. Work Session with the Floyd Hill Property Owners Association to discuss roads

Note: This is a draft for the October 1, 2008 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 #3

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

October 7, 2008

ACTION

9:30 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of funding request for heating repair for Confinement Center

WORK SESSION

9:30 a.m. Unscheduled Appearances

10:00 a.m. 2009 Budget Hearings with Commissioners, Assessor, Clerk & Recorder, Treasurer/Public Trustee, Administration, Central Services, County Attorney, and Finance Division

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

3:00 p.m. Work Session to present ICMA Conference report

3:30 p.m. Work Session to present the Peak Oil Conference report

Note: This is a draft for the October 7, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

October 14, 2008

WORK SESSION

- 9:30 a.m. Interview for position with the Clear Creek County Planning Commission
- 10:00 a.m. 2009 Budget Hearings with Sheriff, Sheriff Administration & Patrol, Confinement, Communications, Special Operations, Investigations, Animal Control, and Fleet Operations
- 1:00 p.m. 2009 Budget Hearings with Health & Human Services, Ambulance, Office of Emergency Management, Public Health, Nursing, and Youth Services divisions
- 3:00 p.m. Work Session with Swanhorst & Company regarding county audit

Note: This is a draft for the October 14, 2008 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 #5
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA**

October 15, 2008

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

- 9:55 a.m. Slacker Races Board of Directors Meeting for distribution of funds
- 10:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of Pledge & Security Agreement for Spencer, Soda Creek
 3. Consideration of approval of capital request for animal shelter entrance gate
 4. Consideration of approval of contract for services with Estate Gate for animal shelter entrance gate
 5. Consideration of approval of Resolution #08-146, Resolution of meritorious service
 6. Consideration of approval of Memorandum of Understanding between Gilpin County and Clear Creek County for WIC Services
 7. Consideration of approval of ratification of Resolution #08-134, Resolution of meritorious service
 8. Consideration of approval of Special Warranty Deed to Kazel for one parcel of county land located in Section 4, T4SR73W

9. consideration of approval of Special Warranty Deed to Kazel Mountain Mines Corporation for one parcel of county land located in Section 4, T4SR73W
10. Consideration of approval of August 27th, September 3rd, and September 4th, 2008 Board of County Commissioners meeting minutes
11. Consideration of approval of Contract for Services with Peter Sartucci
12. Consideration of approval of Amendment #1 to the Hart Voting System Warranty, Support & License Agreement
13. Consideration of approval of Agreement for Court Security Grant Funds between Clear Creek County and Colorado Judicial Department
14. Consideration of approval of Resolution #08-147, Release of Letter of Credit for EMJ Squaw Pass
15. Consideration of acceptance of amended easement for emergency access in Saddleback Mountain Subdivision
16. Consideration of approval of amendment to agreement regarding provision of professional services for the Floyd Hill Master Plan
17. Consideration of approval of contract to buy/sell real estate

10:00 a.m. Continued abatement hearings for Head, Zacharius, and Egan/Loose

10:30 a.m. Continued Consideration of approval of Resolution #08-121, amendment to the Clear Creek County Subdivision Regulations for exemption process for certain divisions of land not approved by the county
PLEASE NOTE: This hearing is anticipated to be opened and continued.

WORK SESSION

10:35 a.m. Executive Session to receive legal advice

ACTION

11:30 a.m. Consideration of approval of Resolution #08-129, Crystal Ridge Subdivision Final Plat to subdivide 88.84 acre parcel into 7 lots
 Consideration of approval of Resolution #08-149, Resolution to approve deviations from the Clear Creek County Roadway Design and Construction Manual for Crystal Ridge Subdivision
PLEASE NOTE: This hearing is anticipated to be opened and continued.

WORK SESSION

1:00 p.m. 2009 Budget Hearings with Road & Bridge, Road Projects, Solid Waste, and Maintenance funds

3:00 p.m. Work Session regarding performance measures and evaluations

Note: This is a draft for the October 15, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS MEETING AGENDA

October 21, 2008

WORK SESSION

10:00 a.m. 2009 Budget Hearings with Land Use, Building, Environmental Health Department, Site Development and Planning Departments

11:30 a.m. 2009 Budget Hearings with Special Projects, County Lands, Community Development,

and Water Projects Departments

1:00 p.m. 2009 Budget Hearings with Health & Human Services and Emergency Services

Note: This is a draft for the October 21, 2008 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 22, 2008

ACTION

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

9:00 a.m. Consent Agenda

1. Consideration of approval of warrant register
2. Consideration of approval of September 17, 2008 Board of County Commissioners meeting minutes
3. Consideration of approval of Resolution #08-152, Resolution appointing an Associate Member on the Clear Creek County Planning Commission
4. Consideration of approval of Resolution #08-146, Resolution of meritorious service
5. Consideration of approval of Resolution #08-150, Resolution of meritorious service
6. Consideration of approval of an Intergovernmental Agreement by and between the City and County of Broomfield and Clear Creek County for the provision of Early and Periodic Screening, Diagnosis, and Treatment Services (EPSDT)

WORK SESSION

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

10:00 a.m. Unscheduled Appearances

ACTION

10:30 a.m. Consideration of approval of Rocky Mountain Health Plan MyHealthIQ proposal with Clear Creek County

11:55 a.m. Consideration of approval of Intergovernmental Agreement funding request for Clear Creek Radio

WORK SESSION

12:00 p.m. Department Head Luncheon

1:00 p.m. 2009 Budget Hearings for Information Technology, Mapping, Information Services, and Archives Departments

2:00 p.m. 2009 Budget Hearing with the District Attorney's office

Note: This is a draft for the October 22, 2008 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 28, 2008

WORK SESSION

- 10:00 a.m. 2009 Budget Hearings with E911 Fund, Lodging Tax/Tourism Fund, Animal Shelter Trust Fund, Golden Willow LID Fund, Grants Fund, Sales Tax Fund, Special Projects Fund, Conservation Trust Fund, Emergency Reserve Fund, and Sewer Enterprise Fund
- 1:00 p.m. Work Session with Jo Ann Sorensen regarding the SWEEP committee
- 2:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the October 28, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

October 29, 2008

ACTION

- 9:00 a.m. Consent Agenda
7. Consideration of approval of warrant register
 8. Consideration of approval of Resolution #08-167, voidance of Combination of Lots Agreement for Krueuscher
 9. Consideration of approval of September 24th, September 10th, October 7th, August 20th, and October 15th, 2008 Board of County Commissioners meeting minutes
 10. Consideration of approval of County Emergency Services Funding Request with Foothills RETAC
 11. Consideration of approval Grant of Easement to Clear Creek County from Lawson

MHC LLC

12. Consideration of approval of contract to buy/sell real estate

- 9:00 a.m. Continued Consideration of approval of Resolution #08-129, Crystal Ridge Subdivision Final Plat to subdivide 88.84 acre parcel into 7 lots
Consideration of approval of Resolution #08-149, Resolution to approve deviations from the Clear Creek County Roadway Design and Construction Manual for Crystal Ridge Subdivision
- 10:30 a.m. Consideration of approval of proposal for partial release of performance guarantee for Whiskey Jay Hill Paving project
- 11:00 a.m. Consideration of approval of capital request for permanent generator for the courthouse building
- 11:30 a.m. Consideration of approval of Resolution #08-166, naming of unnamed road off of Willow Creek Road to Three Meadows Lane
- WORK SESSION**
- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. 2009 Budget Hearings with the County Coroner, County Veteran Service Officer, and the Open Space Commission
- 2:00 p.m. Quarterly Update with CDOT

Note: This is a draft for the October 29, 2008 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 30, 2008

Thursday

WORK SESSION

7:45 a.m. Work Session with Park County regarding management of Guanella Pass Road
PLEASE NOTE: This meeting will be held at the Shawnee Community Center.

Note: This is a draft for the October 30, 2008 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 5, 2008

ACTION

- 9:00 a.m. Consent Agenda
13. Consideration of approval of warrant register
 14. Consideration of approval of Resolution #08-148, Resolution to designate the Clear Creek County offices' holiday schedule for 2009
 15. Consideration of approval of a Special Warranty Deed to Alan M. and Margaret A. Demers for one parcel of county land located in Section 4, Township 4 South, Range 73 West
 16. Consideration of approval of October 1, 2008 Board of County Commissioners meeting minutes
 17. Consideration of approval of Group Service Agreement – Addendum myhealthIQ Program Participation Agreement
 18. Consideration of approval of Request for reinstatement of bond with Safeco Insurance Company
 19. Consideration of approval of application for Federal Assistance to amend the Grant Award V-98896601-A with the US EPA
- 9:30 a.m. Continued Consideration of approval of Resolution #08-121, amendment to the Clear Creek County Subdivision Regulations for exemption process for certain divisions of land not approved by the county
- 11:00 a.m. Abatement Hearings

WORK SESSION

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Executive Session to receive legal advice

ACTION

- 3:30 p.m. Public Hearing to present the 2009 Clear Creek County Budget
- 6:30 p.m. Public Hearing to present the 2009 Clear Creek County Budget

WORK SESSION

- 7:00 p.m. Work Session with the Floyd Hill property owners association regarding roads
Note: This is a draft for the November 5, 2008 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 12, 2008

ACTION

- 9:00 a.m. Consent Agenda
20. Consideration of approval of warrant register
 21. Consideration of approval of renewal of Ambulance License for Clear Creek County Emergency Services
 22. Consideration of approval of renewal of Ambulance License for Evergreen Fire Protection District
 23. Consideration of approval of renewal of Rocky Mountain Health Plan contract and Attachments I, II and III for county employees for 2009
 24. Consideration of approval of renewal of Pacificare Contract for county employee benefits
 25. Consideration of approval of renewal of Lincoln Financial Contract for county employee benefits
 26. Consideration of approval of renewal of Delta Dental contract for county employee benefits
 27. Consideration of acceptance of Grant of Easement
- 9:00 a.m. Consideration of approval of Resolution #08-153, Major Boundary Line Adjustment Exemption Case #AX-2008-0005 to divide county land located in Section 4, T4SR73W
- 9:30 a.m. Continued abatement hearing for Manley

WORK SESSION

- 10:00 a.m. Jail Inspection
- 10:30 a.m. Executive Session to receive legal advice
- 11:30 a.m. Quarterly Update with Clear Creek Economic Development Corporation

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. 2009 Budget Working Session

ACTION

- 2:00 p.m. Consideration of approval of selection option payment method for forest revenues

Note: This is a draft for the November 12, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

November 19, 2008

WORK SESSION

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

ACTION

- 10:00 a.m. Consent Agenda
28. Consideration of approval of warrant register
 29. Consideration of approval to draw on Letter of Credit for Rathgeber, Saddleback
 30. Consideration of approval to draw on Letter of Credit for Corbin, Echo Hills
 31. Consideration of approval of capital request for compactor at the Transfer Station
 32. consideration of approval of Public Health Emergency Point of Distribution
 33. Continued Consideration of approval of renewal of Ambulance License for Clear Creek County Emergency Services
 34. Consideration of approval of October 22, 2008, Board of County Commissioners meeting minutes
 35. Consideration of approval of contract with Clear Creek Technical Services for design of interior remodel and handicap access to building at 619 5th Street, Georgetown
 36. Consideration of approval of Energy & Mineral Grant Application on behalf of Clear Creek Fire Authority for the St. Mary's firehouse
 37. Consideration of acceptance of Grant of Easement from Gracey, Alvarado Road
 38. Consideration of approval of Copier/Printer Maintenance Agreement/Contract
 39. Consideration of approval of Colorado Works Program Memorandum of Understanding between Clear Creek County and Colorado Department of Human Services
- 10:00 a.m. Consideration of approval of modification of premises for liquor license for Echo

Mountain Snow Park

- 10:30 a.m. Consideration of approval of Resolution #08-169, Resolution to approve vested rights for Crystal Ridge Subdivision
Consideration of acceptance of Subdivision Improvement Agreement for the Crystal Ridge Subdivision
Consideration of approval of Pledge & Security Agreement for Dreamweaver Homes

WORK SESSION

- 11:00 a.m. Work Session with Road & Bridge regarding Squaw Pass
- 11:30 a.m. Executive Session to receive legal advice

Note: This is a draft for the November 19, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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

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

November 26, 2008

ACTION

- 9:00 a.m. Consent Agenda
40. Consideration of approval of warrant register
 41. Consideration of approval of October 28, 2008 Board of County Commissioners meeting minutes
 42. Consideration of acceptance of Subdivision Improvement Agreement for the Crystal Ridge Subdivision
 43. Consideration of approval of Pledge & Security Agreement for Dreamweaver Homes
 44. Consideration of acceptance of Grant of Easement for Nuthatch Road from Fillion/Kelley
 45. Consideration of acceptance of Grant of Easement for Nuthatch Road from Gibb/O'Mara
 46. Consideration of acceptance of Grant of Easement for Nuthatch Road from Hansen/Dreamweaver Homes LLC
 47. Consideration of approval of Second Amendment to Property Acquisition Agreement
- 9:00 a.m. Consideration of approval of Combination of Lots Agreement Case #CLA-2008-0017, Zacharias, Blue Valley Acres
- 9:30 a.m. Consideration of approval of conveyance of two mobile home tax liens

WORK SESSION

- 10:00 a.m. 2009 Budget Working Session
- 11:30 a.m. Unscheduled Appearances
- 12:00 p.m. Executive Session to receive legal advice

Note: This is a draft for the November 26, 2008 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**

December 3, 2008

Due to the CCI Winter Conference, there will be no Board of County Commissioners meeting on December 3, 2008. Regularly scheduled meetings will resume on Wednesday, December 10, 2008.

**Revision #5
CLEAR CREEK BOARD OF COUNTY COMMISSIONERS
MEETING AGENDA**

December 10, 2008

ACTION

- 9:00 a.m. Consent Agenda
- 48. Consideration of approval of warrant register
- 49. Consideration of approval of copier/printer Maintenance Agreement/Contract between Clear Creek County and Peak Performance Imaging Solutions
- 50. Consideration of approval of Contract Amendment #4, EIAF #5544, Clear Creek County Wastewater Utility Study
- 51. Consideration of approval of engagement letter for Swanhorst & Company, LLC to audit the 2008 county financial statements
- 52. Consideration of approval of Resolution #08-186, Resolution reappointing members to the Clear Creek County Planning Commission
- 53. consideration of approval of Resolution #08-187, Resolution reappointing members to the Clear Creek County Board of Adjustment/Board of Review
- 54. Consideration of approval change order to Alvarado Road reconstruction contract with Baseline Engineering
- 55. Consideration of approval of Resolution #08-142, Resolution amending appointment and acknowledgement for certain county positions

56. Consideration of approval of iVantage Subscription Services Agreement: Addendum to Exhibit A
57. Consideration of approval of Temporary License Agreement between Clear Creek County and Pino/Nygaard
58. Consideration of approval of Amendment to Cooperative Law Enforcement Agreement Between the Clear Creek County Sheriff's office and the USDA, Forest Service, Arapaho & Roosevelt National Forests and Pawnee National Grassland
59. Consideration of approval of amendment to Purchase and Sale Agreement
60. Consideration of approval of MCH (Prenatal & Child Health) County Nursing Service Scope of Work between Clear Creek County and Colorado Department of Public Health & Environment
61. Consideration of approval of Resolution #08—99, Resolution to authorize the Chair and Vice Chair of the Board of County Commissioners, County Administrator Selby Myers, and County Attorney Robert Loeffler to sign real estate closing documents
62. Consideration of approval of Resolution #08-188, Resolution in appreciation of meritorious service
63. Consideration of approval of contractual agreement for purchase of legal services by Clear Creek County Board of Social Services

Board of Social Services Consent Agenda

64. Consideration of approval of contractual agreement for purchase of legal services by Clear Creek County Board of Social Services

- 9:00 a.m. Consideration of approval of Resolution #08-170, 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 2009
- Consideration of approval of Resolution #08-171, 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 2009 budget year
- Consideration of approval of Resolution #08-172, a Resolution levying general property taxes for the year 2008, to help defray the costs of governments for Clear Creek County, Colorado for the 2009 budget year
- Consideration of approval of Emergency Services District Resolution #08-01, 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, 2009
- Consideration of approval of Emergency Services District Resolution #08-02, 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 2009 budget
- Consideration of approval of Emergency Services District Resolution #08-03, a Resolution levying general property taxes for the year 2008, to help defray the costs of government for Clear Creek County Emergency Services General Improvement District, Clear Creek County, Colorado for the 2009 budget year

- 10:00 a.m. Abatement Hearings

**Clear Creek County
Board of County Commissioners
December 10, 2008 Meeting Agenda
Page 2**

- 11:00 a.m. Consideration of approval of Resolution #08-143, 1961 Township Zoning

WORK SESSION

12:00 p.m. Break for Lunch

12:30 p.m. Unscheduled Appearances

ACTION

1:00 p.m. Continued Consideration of approval of Resolution #08-121, amendment to the Clear Creek County Subdivision Regulations for exemption process for certain divisions of land not approved by the county

PLEASE NOTE: This hearing is anticipated to be opened and continued to January 7, 2009 at 9:00 a.m.

WORK SESSION

1:05 p.m. Work Session regarding the Land Use legalization process

ACTION

2:30 p.m. Consideration of approval of funding request from Clear Creek Radio for new FCC license

WORK SESSION

3:00 p.m. Jail Inspection

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

Note: This is a draft for December 10, 2008 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**

December 17, 2008

ACTION

9:00 a.m. Consent Agenda

65. Consideration of approval of warrant register
66. Consideration of approval of Contract Agreement between Clear Creek County and State of Colorado Division of Water Resources for the Fall River stream gauge
67. Consideration of approval of a Quit Claim Deed to Kazel Mountain Mines Corporation for two parcels of county land located in Section 4, Township 4 South, Range 73 West
68. Consideration of approval of contribution to the Salvation Army for local services
69. Consideration of approval of Copier/Printer Maintenance Agreement/Contract between Clear Creek County and Peak Performance Imaging Solutions
70. Consideration of acceptance of Grant of Easement from the Town of Georgetown regarding Alvarado Road
71. Consideration of acceptance of Grant of Easement from the Town of Georgetown regarding Alvarado Road

72. Consideration of acceptance of Grant of Easement from Kenneth Nelson regarding Alvarado Road
73. Consideration of acceptance of Grant of Easement from Singleton & Penrose regarding Alvarado Road
74. Consideration of acceptance of Grant of Easement from Singleton & Penrose regarding Alvarado Road
75. Consideration of acceptance of Grant of Easement from Singleton & Penrose regarding Alvarado Road
76. Consideration of acceptance of Grant of Easement from Singleton & Penrose regarding Alvarado Road
77. Consideration of acceptance of Grant of Easement from Singleton & Penrose regarding Alvarado Road
78. Consideration of approval of November 26th, November 12th, November 19th, and November 5th, 2008, Board of County Commissioners meeting minutes
79. Consideration of approval change order to Alvarado Road reconstruction contract with Baseline Engineering
80. Consideration of approval of renewal of contract with Baseline Engineering for Squaw Pass Road
81. Consideration of approval of Upper Mountain Counties Water Needs Assessment (CO Water Conservation Board Grant)
82. Consideration of acceptance of Grant of Easement from the Russells regarding Alvarado Road
83. Consideration to approve purchase of Access Agent License, Progress Software
84. Consideration of acceptance of Grant of Easement from City of Black Hawk regarding Alvarado Road

- 9:00 a.m. Public Hearing for consideration of approval of Resolution #08-173, a Resolution for supplemental budget and appropriations to Clear Creek County funds
Consideration of approval of budgetary transfers
- 9:15 a.m. Consideration of approval of Resolution #08-174, a Resolution by the Board of County Commissioners to certify tax levies of all taxing entities within Clear Creek County
- 9:30 a.m. Public Hearing to allow comment on CSBG Grant for the Public Health Department
- 9:45 a.m. Consideration of approval of Resolution #08-184, naming of unnamed road off of Elk Valley Drive

**Clear Creek County
Board of County Commissioners
December 17, 2008 Meeting Agenda
Page 2**

WORK SESSION

- 10:30 a.m. Work Session with Clear Creek Economic Development Corporation
- 11:30 a.m. Work Session to discuss the special event permitting resolution

- 12:00 p.m. Break for Lunch
- 12:30 p.m. Unscheduled Appearances
- 1:00 p.m. Work Session with Emergency Services regarding upcoming legislation

ACTION

- 1:30 p.m. Consideration of approval of Resolution #08-185, naming of unnamed road off of Hy Vu Drive to Yarrow Trail

WORK SESSION

- 1:45 p.m. Work Session regarding Guanella Pass Road
- 2:30 p.m. Work Session with the County Administrator
- 3:30 p.m. Executive Session to receive legal advice

ACTION

- 4:30 p.m. Consideration of approval of Contract for Services with Clear Creek Technical Services

Note: This is a draft for December 17, 2008 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**

December 19, 2008

Friday

WORK SESSION

9:00 a.m. Work Session with Department of Local Affairs

Note: This is a draft for the December 19, 2008 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

December 23, 2008

TUESDAY

ACTION

- 9:00 a.m. Consent Agenda
1. Consideration of approval of warrant register
 2. Consideration of approval of contract signing with Baseline Engineering for Squaw Pass Road
 3. Consideration of approval of Gaming Impact Grant Award for the Clear Creek Sheriff's Office – Admin/Patrol
 4. Consideration of approval of Gaming Impact Grant Award for the Clear Creek Sheriff's Office – Confinement Center
 5. Consideration of approval of Gaming Impact Grant Award for the Clear Creek County Rock House Out-Reach
 6. Consideration of approval of Gaming Impact Grant Award for the Clear Creek County Advocates
 7. Consideration of approval of Gaming Impact Grant Award for the Mount Evans Hospice
 8. Consideration of approval of Gaming Impact Grant Award for the 5th Judicial District Attorney's office
 9. Continued Consideration of approval of Copier/Printer Maintenance Agreement/Contract between Clear Creek County and Peak Performance Imaging Solutions
 10. Consideration of approval of Services Agreement between Clear Creek County and the Extension of the Salvation Army for emergency support services
 11. Consideration of approval of Resolution #08-35, Resolution in appreciation of meritorious service
 12. Consideration of approval of application to increase EPA grant award
 13. Consideration of approval of Clear Creek County Employment Service Agreement with Stu Nay for a self defense class
 14. Consideration of approval of Contractual Agreement between Clear Creek County

- and Clear Creek County Advocates
15. Consideration of approval of Contractual Agreement between Clear Creek County and Mount Evans Hospice
 16. Consideration of approval of Contractual Agreement between Clear Creek County and Clear Creek Rock House
 17. Consideration of approval of Intergovernmental Agreement between Clear Creek County and the 5th Judicial District Attorney's office for the gaming grant award
 18. Consideration of approval of contract for services with Cherie Ebert
 19. Consideration of approval of Proposal and Agreement of Services with DLR Architecture

WORK SESSION

- 9:00 a.m. Work Session with Public Works
- 9:30 a.m. Work Session to review the 2008/2009 Clear Creek County goals and objectives
- 10:30 a.m. Executive Session to receive legal advice
- 11:30 a.m. Holiday Potluck with county employees

Note: This is a draft for the December 23, 2008 Commissioner's meeting. This draft is subject to change before the actual meeting date. Should there not be a quorum at this particular meeting, all Action items will forward to the next meeting date which has a quorum for consideration. Thank you.

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CLEAR CREEK BOARD OF COUNTY COMMISSIONERS AGENDA

December 31, 2008

Due to the holidays, there will be no Board of County Commissioners meeting on December 31, 2008. Regularly scheduled meetings will resume on Wednesday, January 7, 2009.