

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

8:30 AM Inauguration Ceremony For Elected Officials Including County Commissioner, County Clerk & Recorder, County Assessor, County Sheriff, County Treasurer, County Surveyor, County Coroner

9:30 AM Public Comment

Members of the audience have five minutes to present a matter of concern to the Board. No official action may be taken at this time.

9:35 AM County Manager Updates – Presented By County Manager Keith Montag

ACTION

9:55 AM Opening Of Sealed Bid For 2019 Legal Newspaper For Clear Creek County Offices- Beth Luther

10:00 AM CONSENT AGENDA

1. Consideration Of Approval Of The Warrant Register –Presented By Patsy Hernandez

Documents:

[10AM_1.PDF](#)

2. Consideration Of Approval Of December 18, 2018 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

3. Consideration Of Approval Of Citywide Bank Operating Account Signers And Changes – Carol Lee

4. Consideration Of Approval Of Resolution #19-02, A Resolution To Designate The Legal Newspaper For Clear Creek County 2019 Publications

5. Consideration Of Approval Of R-19-05, Resolution Designating County Commissioners' Meeting Schedule For 2019

6. Consideration Of Approval Of Resolution #19-06, Resolution To Revise The Clear Creek County Investment Policy – Carol Lee

7. Consideration Of Approval Of Resolution #19-07, Resolution To Acknowledge Annual Appointments For Clear Creek County- Beth Luther

Documents:

[10AM_7.PDF](#)

8. Consideration Of Approval Of Revised Clear Creek County Organizational Chart For 2019 – Beth Luther

9. Consideration Of Approval Of Resolution #19-08, Resolution To Appoint Members To The Clear Creek County Board Of Adjustment – Beth Luther

10.Consideration Of Approval Of Resolution #19-09, Resolution To Appoint Members To The Clear Creek County Planning Commission – Beth Luther

11.Consideration Of Approval Of Resolution #19-11, Resolution Setting The Emergency Telephone Charge For The Calendar Year 2019 – Robert Loeffler

12.Consideration Of Approval Of Resolution #19-15, Resolution Designating The Clear Creek Fire Authority As The Emergency Response Authority For Hazardous Substance Incidents Occurring Within The Unincorporated Area Of Clear Creek County – Robert Loeffler

Documents:

[10AM_12.PDF](#)

13.Consideration Of Approval Of Resolution #19-04, Designation Of Depositories – Carol Lee

14.Consideration Of Approval Of Resolution #18-118, Resolution In Appreciation Of Meritorious Service – Beth Luther

15.Consideration Of Approval Of Resolution #18-119, Resolution In Appreciation Of Meritorious Service – Beth Luther

WORK SESSION

10:15 A.M. Quarterly Update With The Open Space Commission – Martha Tableman

Documents:

[1015AM.DOC](#)

11:00 A.M. Work Session Update With The Kellogg Organization – Peter Kellogg

Documents:

[01 CCC AGENDA MASTER PLAN MEETING 1.8.19.PDF](#)
[02 CCC STUDY RECOMMENDATIONS REVISED 12.20.18.PDF](#)
[03 CCC MASTER PLAN TABLE OF CONTENTS.PDF](#)
[04 CCC CONTRACT EXCERPTS.PDF](#)
[05 CCC BUDGET 09.25.18.PDF](#)
[06 CCC CAMPAIGN IMPLEMENTATION DESCRIPTION FROM PROPOSAL.PDF](#)

1:00 P.M. CDOT Quarterly Update – CDOT Representatives

Documents:

[1PM.PDF](#)

2:00 P.M. BOARD OF HEALTH ACTION ITEM

1. Consideration Of Approval Of Resolution #19-01, Cease And Desist Order For Property In Blue Valley Acres, McRae - Charlotte Hampson

Documents:

[1PM.PDF](#)

3:00 P.M. Executive Session – County Attorney's Office