

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

9:00 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.

9:05 AM County Manager Updates – Presented By County Manager Keith Montag

ACTION

10:00 A.M. LOCAL LIQUOR LICENSING AUTHORITY

10:00 AM Consideration Of Approval Of Renewal Of Optional Premises Liquor License For Premium Adventure Tours Dba Lawson Adventure Park--Nanette Reimer

Documents:

[012218 LLLA 10AM.PDF](#)

10:00 AM CONSENT AGENDA

10:00 AM Consideration Of Approval Of The Warrant Register –Presented By Patsy Hernandez

Documents:

[012218 10AM 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of January 8, 2019 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

10:00 AM 4. Consideration Of Approval Of Revised CCOERA Participation Agreement – Presented By Cate Gremillion

Documents:

[2019-01-22 AGENDA REQUEST RE CCOERA REVISED PARTICIPATION AGREEMENT.PDF](#)

10:00 AM 5. Consideration Of Approval Of Grant Agreement Between Clear Creek County And The State Of Colorado For The Peaks To Plains Trail Phase 2 – Presented By Martha Tableman

Documents:

[PEAKS TO PLAINS PH2.PDF](#)

10:00 AM 5. Consideration Of Approval Of Grant Agreement Between Clear Creek County And The State Of Colorado For The Peaks To Plains Trail Phase 2 – Presented By Martha Tableman

Documents:

[012218 10AM OSC.PDF](#)

10:00 AM 6. Consideration Of Approval Of 2019 HUTF Report For Road & Bridge – Peter Merges

Documents:

[012218 HUTF.PDF](#)

10:15 AM Consideration Of Approval Of Resolution #19-01, 1041 Case #SI-2018-0002, For CDOT For The Westbound Peak Period Shoulder Lane Project – Frederick Rollenhagen

If you need additional information please contact Fred Rollenhagen at (303) 679-2436 or via email at Frederick.Rollenhagen@co.clear-creek.co.us

Documents:

[BOCC STAFF PACKET.PDF](#)
[1041 APPLICATION PORTION.PDF](#)

12:00 PM Break For Lunch

WORK SESSION

1:00 PM 1:00 P.m. Update From The Recreation Core Group – RCG

Documents:

[012219 1PM.PDF](#)

ACTION

1:30 PM Consideration Of Approval Of Colorado Parks & Wildlife Grant Application For Shooting Range Proposal – Lisa Leben

Documents:

[012219 130PM.PDF](#)

WORK SESSION

2:00 PM 2:00 P.m. To 3:00 P.m. Status Update Of Healthcare Clinic – Keith Montag And Team

ACTION

3:00 PM 3:00p.m. CLEAR CREEK HOUSING AUTHORITY AGENDA Consideration Of Approval Of Resolution 19-01, A Resolution Approving Loan And Special Limited Partner Term Sheets For River Bend Residences Housing Project

