

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 Presentation From The Colorado Communities For Climate Action – Jill Ryan, Jacob Smith, Tom Easley

Documents:

[020519 905AM.PDF](#)

ACTION

10:00 A.M. LOCAL LIQUOR LICENSING AUTHORITY

10:00 AM Consideration Of Approval Of Renewal Of Hotel/Restaurant Liquor License For Two Bears Den, LLC D.b.a. Two Bears Tap And Grill- Nanette Reimer

Documents:

[020519 LLLA.PDF](#)

10:00 A.M. CONSENT AGENDA

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

Documents:

[020519 10A 1.PDF](#)

10:00 A.M. 2. Consideration Of Approval Of January 22, 2019 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

Documents:

[020519 10AM 2.PDF](#)

10:00 AM 3. Consideration Of Approval Of 2018 Fourth Quarter Public Trustee Report – Carol Lee

Documents:

[020519 10A 3.PDF](#)

10:00 AM 4. Consideration Of Approval Of 2018 Semiannual County Treasurer's Report – Carol Lee

Documents:

[020519 10A 4.PDF](#)

10:00 AM 5. Consideration Of Approval Of January 8, 2019 Board Of County Commissioners Meeting Minutes – Beth Luther

Documents:

[020519 10AM 5.PDF](#)

10:00 AM 6. Consideration Of Approval Of January 7, 2019 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[020519 10AM 6.PDF](#)

10:00 AM 7. Consideration Of Approval Of May 29, 2018 Board Of County Commissioners Meeting Minutes- Beth Luther

Documents:

[020519 10AM 7.PDF](#)

10:00 AM 8. Consideration Of Approval Of County Vehicle Use For The Ambulance Department- Beth Luther

Documents:

[020519 10AM 8.PDF](#)

10:00 AM 9. Consideration Of Approval Of Colorado Parks & Wildlife Impact Assistance Grant Application –Diane Settle

Documents:

[020519 10A 9.PDF](#)

10:00 AM 10. Consideration Of Approval Of County Vehicle Use For The Building Department – Beth Luther

Documents:

[020519 10A 10.PDF](#)

10:00 AM 11. Consideration Of Approval Of CCOERA 401a Revised Participation Agreement – Cate Gremillion

Documents:

[020519 10A 11.PDF](#)

10:15 AM Consideration Of Approval Of Resolution #19-03, Minor Subdivision Case #BX-2018-0002, To Subdivide A 19.8 Acre Parcel Into Two Separate Parcels, For Dulski, Golden Willow Road

Documents:

[020519 1015AM.PDF](#)  
[020519 1015A EXH C.PDF](#)  
[020519 1015A EXH D.PDF](#)

10:45 AM Continued Consideration Of Approval Of Resolution #19-01, 1041 Case #SI-2018-0002, For CDOT For The Westbound Peak Period Shoulder Lane Project – Frederick Rollenhagen

Documents:

[020519 1045AM.PDF](#)

11:15 AM Consideration Of Approval Of Resolution #19-16, Resolution To Revise Site Development Fee Schedule- Cyndie Ruschmyer

Documents:

[020519 1145AM.PDF](#)

11:30 AM County Manager Updates – Presented By County Manager Keith Montag

1:00 PM Work Session Regarding Recreation – Keith Montag

Documents:

[020519 100PM.PDF](#)  
[020519 100PM 2.PDF](#)

#### WORK SESSION

2:30 PM Work Session Regarding The Health Clinic – Keith Montag

3:30 PM Interview For Vacancy On The Open Space Commission - Cucinella

Documents:

[2019 CUCINELLA LETTER OF INTEREST 2019.PDF](#)