

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

8:00 AM Coffee Between The County Commissioners And County Employees Board Of County Commissioners Meeting Room

Documents:

[021919 10A 5.PDF](#)

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 AM LOCAL LIQUOR LICENSING AUTHORITY

10:00 AM 1. Consideration Of Approval Of Special Event Liquor Permit For Mill Creek Valley Historical Society –Nanette Reimer

Documents:

[021919 LLLA.PDF](#)

10:00 A.M. CONSENT AGENDA

10:00 AM 1. Consideration Of Approval Of The Warrant Register –Presented By Patsy Hernandez

Documents:

[021919 10A 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of February 5, 2019 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

10:00 AM 3. Consideration Of Approval Of Resolution #19-17, Resolution Authorizing The Transfer Of Sewer Main Line Serving Station 1A To The Central Clear Creek Sanitation District – Robert Loeffler

Documents:

[021919 10A 3 EXH.PDF](#)

10:00 AM 4. Consideration Of Approval Of Board Of County Commissioners

Operating Agreements

Documents:

[021919 10A 4.PDF](#)

10:00 AM 5. Consideration Of Acceptance Of 2019 Clear Creek County Goals-

Documents:

[021919 10A 5.PDF](#)

10:00 AM 6. Consideration Of Approval Of Resolution #19-18, Resolution To Appoint Members To The Clear Creek County Open Space Commission – Beth Luther

Documents:

[021919 10A 6.PDF](#)

10:00 AM A. Consideration Of Approval Of The Final Settlement Payment To PV Consulting, Inc. For The Brookvale Road & Bridge Facility Garage Concrete Apron Improvements Project No. PW 18-01-R (Rebid)—Karl Schell

Documents:

[021919 1000AM A.PDF](#)

10:00 AM B. Consideration Of Approval Of Agreement For Professional Services For Contract Administration And Greenway Planning And Development Services – Keith Montag

Documents:

[021919 10A B.PDF](#)

BOARD OF HEALTH

10:15 AM 1. Consideration Of Approval Of Resolution #19-02, Cease And Desist Order, Bank Owned Property, West Empire-- Charlotte Hampson-B

Documents:

[021919 1015AM.PDF](#)

10:30 AM Board Of County Commissioners Working Session Regarding Scheduling

Documents:

[021919 1030AM.PDF](#)

11:00 AM Work Session Regarding Accelerate Colorado – Keith Montag

Documents:

[2019-0212 BOARD DISCUSSION ON DUES.PDF](#)

12:00 PM Work Session With The Clerk & Recorder's Office – Brenda Corbett

Documents:

[021919 1130AM.PDF](#)

1:00 PM Work Session Regarding The Health Clinic – Keith Montag

2:00 PM Work Session Regarding Recreation – Keith Montag

Documents:

[021919 200PM.PDF](#)

[021919 200PM A.PDF](#)

[021919 2PM B.PDF](#)

[021919 2PM C.PDF](#)

[021919 2PM D.PDF](#)

[021919 200PM B.PDF](#)

Executive Session If Required – County Attorney's Office