

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 AM CONSENT AGENDA

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

Documents:

[030519 10A 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of February 19, 2019 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

Documents:

[19-0219.PDF](#)

10:00 AM 3. Consideration Of Approval Of Resolution #19-21, A Resolution Of The Board Of County Commissioners Of Clear Creek County To Join Colorado Communities For Climate Action – Beth Luther

Documents:

[030519 10A 3.PDF](#)

10:00 AM 4. Consideration Of Approval Of Extension To Contract Letter For Open Space Commission – Martha Tableman

Documents:

[030519 10A 4.PDF](#)

[030519 10A 4-A.PDF](#)

[030519 10A 4-B.PDF](#)

[030519 10A 4MEMO TO BOCC RE TIME EXTENSION.PDF](#)

10:00 AM 5. Consideration Of Approval Of Ratification Of 2019 Clear Creek County Goals- Keith Montag

Documents:

[030519 10A 5.PDF](#)

10:00 AM 6. Consideration Of Approval Of CDBG Grant Award #18-610 For Clear Creek Economic Development Corporation – Robert Loeffler

Documents:

[2019 CDBG PACKET.PDF](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:15 AM Consideration Of Approval Of Resolution #19-20, Resolution To Revise Site Development Fee Schedule- Cyndie Ruschmyer

Documents:

[030519 1015AM.PDF](#)

WORK SESSION

11:00 AM Work Session Regarding Road Cut Permits With The Road & Bridge Department – Karl Schell

Documents:

[030519 1100AM A.PDF](#)

[030519 1100AM B.PDF](#)

12:00 PM Break For Lunch

2:30 PM Clear Creek Greenway Authority Bimonthly Update- Amy Saxton

Documents:

[030519 200PM.PDF](#)

3:00 PM Update With The Recreation Core Group - RCG

Documents:

[030519 230PM A.PDF](#)

[030519 230PM B.PDF](#)

[030519 230PM C.PDF](#)

[030519 230PM D.PDF](#)

[030519 230PM E.PDF](#)

[030519 230PM F.PDF](#)

3:30 PM Work Session Regarding Recreation – Keith Montag

Documents:

[030519 3PM.PDF](#)

4:00 PM Interview For Vacancy On The County Open Space Commission - Manwarren

Documents:

[030519 4PM.PDF](#)

Executive Session If Required – County Attorney’s Office