

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

8:00 AM Coffee With Sheriff's Office Employees And The Board Of County Commissioners In The Sheriff's Office

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 Permit For Easter Seals Of Colorado-Rocky Mountain Village –Nanette Reimer

Documents:

[040219 LLLA.PDF](#)

10:00 AM CONSENT AGENDA

9:00 A.M. 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.

10:00 AM LOCAL LIQUOR LICENSING AUTHORITY

10:00 A.M. CONSENT AGENDA

10:00 AM 1. Consideration Of Approval Of The Warrant Register –Presented By Brent Worthington

Documents:

[040219 10A 1.PDF](#)

10:00 AM 3. Consideration Of Approval Of Resolution #19-25, Resolution To Appoint Members To The Clear Creek County Tourism Bureau, Board Of Directors – Beth Luther

Documents:

[040219 10A 3.PDF](#)

10:00 AM 4. Consideration Of Approval Of Capital Purchase For The Clear Creek Ambulance Department- Nicolena Johnson

Documents:

[040219 10A 4.PDF](#)

10:00 AM 5. Consideration Of Approval Of Project Thor Meet Me Center Host Agreement With NWCOG– John Bottomley

Documents:

[040219 10A 5-A.DOCX](#)

[040219 10A 5-B.DOC](#)

10:00 AM 6. Consideration Of Approval Of Resolution #19-28, Resolution Supporting The Agreement Between Clear Creek County And The State Board Of The Great Outdoors Colorado Trust Fund- Beth Luther

Documents:

[040219 10A 6.PDF](#)

10:00 AM 7. Consideration Of Approval Of Grant Agreement Between Clear Creek County And GOCO For The NoCO Places 2050 Project – Beth Luther

Documents:

[040219 10AM 7.PDF](#)

10:00 AM 8. Consideration Of Approval Of Resolution #19-30, Resolution With Respect To County Credit Card Account And Establishing Policies For The Use Of Such Account And Rescinding Resolution R-13-13

Documents:

[040219 10A 8.PDF](#)

10:00 AM CLEAR CREEK COUNTY HOUSING AUTHORITY

10:00 AM 1. Consideration Of Approval Of Resolution #2019-0002, Resolution Of The Clear Creek County Housing Authority Approving Agreements With Respect To The River Bend Housing Project And Delegating The Board Of Commissioners' Authority To Execute Certain Contracts- Robert Loeffler

Documents:

[040219 10A HOUSING-2.PDF](#)

[040219 10AM HOUSING.PDF](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:00 AM A. Consideration Of Approval Of Resolution #19-27, Resolution To Declare

April 7-13, 2019, As National Public Safety Telecommunications Week- Sheriff Albers

Documents:

[040219 10A A.PDF](#)

WORK SESSION

10:15 AM Quarterly Update With The Open Space Commission – Martha Tableman

Documents:

[040219 1015AM.PDF](#)

10:45 AM Work Session With Colorado Office Of Economic Development And International Trade Regarding The Rural Jump Start Program – Lindsey Valdez

Documents:

[040219 1045AM-1.PDF](#)

11:15 AM Work Session With The National Forest Foundation Regarding “Find Your Fourteener” – Emily Olsen And Lori Denton

Documents:

[040219 1115AM.PDF](#)
[040219 1115AM-1.PDF](#)
[040219 1115AM-2.PDF](#)

12:00 PM Break For Lunch

1:00 PM CDOT Quarterly Update – CDOT Representatives

Documents:

[040219 100PM.PDF](#)

2:00 PM Work Session To Review The 2019 Annual Operating Plan For Clear Creek County – Sheriff Albers

Documents:

[040219 200PM.PDF](#)

2:30 PM Consideration Of Approval Of The 2019 Annual Operating Plan For Clear Creek County – Sheriff Albers

Documents:

[040219 200PM.PDF](#)

2:30 PM Work Session Regarding Recreation Management- Keith Montag

Documents:

[040219 230P-A.PDF](#)

[040219 230P-B.PDF](#)

Executive Session If Required – County Attorney's Office

6:00 PM Commissioner Road Show With County Residents Near Dumont-Lawson-Downieville – West Dumont Road (Former LDS Church)

Documents:

[040219 ROADSHOW.PDF](#)