

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

8:00 A.M. Administrative Approval Of Marijuana Licenses

Documents:

[050719 ADMIN APP.PDF](#)
[050719 ADMIN APP--2.PDF](#)
[050719 ADMIN APP--3.PDF](#)
[050719 ADMIN.PDF](#)

WORK SESSION

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.

9:00 AM Public Comment

Documents:

[050719 9AM.PDF](#)

9:05 AM Work Session To Discuss Recreation Management – Board Of County Commissioners

Documents:

[050719 905AM-1.PDF](#)
[050719 905AM-2.PDF](#)
[COMMUNITY DEVELOPMENT COMMENTS.PDF](#)
[GUNNISON STOR DOCS.PDF](#)

ACTION

10:00 AM CONSENT AGENDA

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

Documents:

[050719 10A 1.PDF](#)

10:00 A.M. 2. Consideration Of Approval Of April 12, 2019, 2019 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

Documents:

[050719 10A 2.PDF](#)

10:00 AM 3. Consideration Of Approval Of Resolution #19-14, A Resolution Regarding The Licensing, Keeping, And Control Of Dogs And Other Animals In Clear Creek County – Robert Loeffler

Documents:

[050719 10AM 3.PDF](#)

10:00 AM 4. Consideration Of Approval Of Agreement For Professional Services Between Clear Creek County And DiNatale Water Consultants Inc.- Robert Loeffler

Documents:

[050719 10A 4.PDF](#)
[050719 10A 4-A.PDF](#)

10:00 AM 5. Consideration To Approve And Sign The State Of Colorado, Department Of Transportation, Amendment #1 For TAP Grant C510-027/19464 – Silver Plume To Georgetown Trail Improvement-Karl Schell

Documents:

[050719 10A 5-A.PDF](#)
[050719 10A 5-B.PDF](#)
[050719 10A 5-C.PDF](#)

10:00 AM 6. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Clear Creek County Advocates For A Grant Under The Local Government Limited Gaming Impact Fund- County Attorney's Office

Documents:

[050719 10A 6.PDF](#)

10:00 AM 7. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Clear Creek Rock House For A Grant Under The Local Government Limited Gaming Impact Fund- County Attorney's Office

10:00 AM 8. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Mt. Evans Home Health And Hospice For A Grant Under The Local Government Limited Gaming Impact Fund – County Attorney's Office

10:00 AM 9. Consideration Of Approval Of Agreement Between The County Of Clear Creek, Colorado And Clear Creek County District Attorney's Office For A Grant Under The Local Government Limited Gaming Impact Fund- County Attorney's Office

10:00 AM 10. Consideration Of Approval Of Professional Services Contract Between Clear Creek County And Treanor HL- Robert Loeffler

10:00 AM 11. Consideration Of Approval Of Communications System And Services Agreement Between Clear Creek County And Motorola Solutions Inc.- John Kyler

Documents:

[050719 10A 11.PDF](#)

10:00 AM 12. Consideration Of Approval Of Resolution #19-29, Resolution In Appreciation Of Meritorious Service – Beth Luther

10:00 A.M. ADDITIONAL ACTION ITEMS

10:00 A.M. A. Consideration Of Approval Of Resolution #19-32, Resolution To Designate The Week Of May 19-25, 2019 As Emergency Medical Services Week In Clear Creek County, Colorado- Marilyn Lunbery

Documents:

[050719 10A A-1.PDF](#)

[050719 10A A-2.PDF](#)

10:15 AM Consideration Of Approval Of Resolution #19-24, Resolution To Proclaim May As Mental Health Month In Clear Creek County, Colorado – Kara Campbell Of Jefferson Center For Mental Health

Documents:

[050719 1015AM.PDF](#)

11:00 AM Consideration Of Approval Of Resolution #19-26, Resolution To Proclaim May 6-10, 2019 As Teacher Appreciation Week In Clear Creek County, Colorado – Kelly Flenniken

Documents:

[050719 1100AM.PDF](#)

WORK SESSION

11:30 AM Work Session With Henderson Mine Regarding Revision To Reclamation Permit – Tara Hosick

Documents:

[050719 1130AM.PDF](#)

12:00 PM Break For Lunch

1:30 PM Presentation From UCD Capstone Study – Emily Gluckin Update With The Recreation Core Group

Documents:

[050719 130PM-1.PDF](#)

[050719 130PM-2.PDF](#)

2:15 PM Work Session With Finance Director To Discuss Purchasing Cards – Brent Worthington

2:45 PM Work Session Regarding Greenway Alignment In The Dumont-Lawson-Downieville Area Of The County – Amy Saxton

Documents:

[050719 245PM A.PDF](#)

050719 245PM.PDF
050719 245PM-B.PDF

Executive Session If Required – County Attorney’s Office