

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

8:00 AM Coffee With Commissioners And The Clerk & Recorder's Office – Clerk's Offices

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. Public Hearing For Consideration Of Approval Of Special Event Liquor License For The Clear Creek County Democrats – Nanette Reimer

Documents:

[052819 LLLA 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of Renewal Of Tavern Liquor License For Ski Echo, LLC DbA Echo Mountain - Nanette Reimer

Documents:

[052819 LLLA 2.PDF](#)

10:00 AM CONSENT AGENDA

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

Documents:

[052819 10A 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of May 7, 2019 Board Of County Commissioners Meeting Minutes – Presented By Beth Luther

10:00 AM 3. Consideration Of Approval Of Peaks-To-Plains CCCPhase II Trail Task Order #3 Modification #2 – Muller Engineering---Martha Tableman

Documents:

[052819 10A 3.PDF](#)

10:00 AM 4. Consideration Of Approval Of Resolution #19-37, Resolution To Ratify Professional Services Agreement With Sanchez – Nanette Reimer

Documents:

[052819 10A 4 \(2\).PDF](#)

10:00 AM 5. Consideration Of Approval Of Communications System And Services Agreement Between Motorola Solutions Inc And Clear Creek County – John Kyler

Documents:

[052819 10A 5 \(2\).PDF](#)

10:00 AM 6. Consideration Of Approval Of Notice To Proceed And Award And Professional Services Contract With Ideal Fencing Corp For The 2019 Clear Creek County Guardrail Replacement Program – Karl Schell

Documents:

[052819 10A 6 \(2\).PDF](#)

10:00 AM 7. Consideration Of Approval Of Resolution #19-38, Resolution To Adopt Clear Creek County Records Policy – Nanette Reimer

Documents:

[052819 10A 7 \(2\).PDF](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:00 AM A. Consideration Of Approval Of Ratification Of Resolution #19-35, Resolution To Recognize Blue Star Salute Day 2019 And The County Residents Actively Serving In The US Military At This Time- Troy Erickson

Documents:

[052819 10A A.PDF](#)

10:00 AM B. Consideration Of Approval Of Resolution #19-34, Site Development Case #SDV-2019-0004, For Whittlesey, Echo Hills, Variance For Grade In Switchbacks – Stoy Streepey

Documents:

[052819 10AM B.PDF](#)

10:15 AM Abatement Hearing For Fries – Diane Settle

Documents:

[052819 1015AM.PDF](#)

WORK SESSION

10:30 AM Work Session With Emergency Medical Services Captains- Emergency Medical Services

11:00 AM Work Session With Henderson Mine Regarding Community Partnership-  
Tara Hosick

12:00 PM Break For Lunch

1:00 PM Work Session Regarding Road Classifications And Inventory Listings- Karl  
Schell

Documents:

[BOCC MEETING REQUEST FORM - ROAD CLASSIFICATIONS WORK  
SESSION 5-28-19.PDF](#)  
[DRAFT 2019 ROAD MAINTENANCE LIST.PDF](#)  
[REVISIONS TO THE ROADWAY DESIGN AND CONSTRUCTION MANUAL  
\(EXCERPT OF CHAPTER 2\) \(DRAFT\).PDF](#)  
[REVISIONS TO THE SNOW REMOVAL POLICY \(DRAFT\).PDF](#)  
[REVISIONS TO THE WILDFIRE HAZARD MITIGATION PLAN AND POINT  
SYSTEM AGREEMENT \(DRAFT\).PDF](#)  
[ROAD CLASSIFICATION DESCRIPTIONS \(DRAFT\).PDF](#)  
[ROADMAINTENANCE2019.PDF](#)

2:00 PM Consideration Of Approval Of Determination On The Dumont-Lawson-  
Downieville Greenway Alternatives – Amy Saxton

Documents:

[BOCC STAFF REPORT ON THE DLD ALIGNMENT UPDATED -  
5.28.2019.DOCX](#)  
[DLD GREENWAY ALIGNMENT COSTS.PDF](#)

3:00 PM Enhancing Customer Service In Community Development Division –  
Frederick Rollenhagen

Documents:

[052819 3PM.PDF](#)

4:00 PM Work Session To Discuss Recreation Management – Keith Montag

Executive Session If Required – County Attorney's Office