

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

8:00 AM Coffee With Commissioners And Annex Building Employees

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.

9:05 AM County Manager Updates – Presented By County Manager Keith Montag

Documents:

[061819 900AM.PDF](#)

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

Documents:

[061819 10A 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of Intergovernmental Agreement For Fire Mitigation Suppression Between Clear Creek County And City And County Of Denver, And Delegating Authority To County Manager Keith Montag To Execute The Agreement – Robert Loeffler

10:00 AM 3. Consideration Of Approval Of Forest Receipts Allocation Agreement For 2018 Forest Receipts Distributed In 2019 Between Clear Creek County And Clear Creek School District – Robert Loeffler

Documents:

[061819 10A 3.PDF](#)

10:00 AM 4. Consideration Of Approval Of CIGNA Administrative Services Contract (Level Funding) & CIGNA Administrative Services Contract – Vision Only (Level Funding)

Documents:

[2017 BOCC APPROVAL OF ASA DOCS REQUEST 06-18-19.DOC](#)
[2019 CCC CIGNA ASA- DOC COMPARE.PDF](#)
[2019 CCC CIGNA ASA- VISION ONLY DOC COMPARE.PDF](#)
[2019 CCC CIGNA ASA- VISION ONLY.PDF](#)
[2019 CCC CIGNA ASA.PDF](#)

WORK SESSION

10:15 AM Work Session To Review The Legislative Issue Form For Colorado Counties Inc. – Keith Montag

Documents:

[061819 1015AM.PDF](#)

12:00 PM Break For Lunch

1:00 PM Work Session To Review Revised 2019 Clear Creek County Appointment List – Keith Montag

1:20 PM Consideration Of Approval Of Resolution #19-39, Resolution To Revise 2019 Clear Creek County Appointment List – Keith Montag

1:30 PM Work Session With CTSI Annual Loss Analysis And Pool Update- Wagner

3:00 PM Transportation Strategy Session – Keith Montag

Executive Session If Required – County Attorney's Office