

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

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.***

9:05 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 Brent Worthington

Documents:

[062519 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

Documents:

[062519 10A 2.PDF](#)

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:

[062519 10A 3.PDF](#)

10:00 AM 4. Consideration Of Approval Of Award Of Contract To A-1 Chipseal For The Clear Creek County Crack Seal Program, Contract For Services, Authorization Of County Manager To Sign Contract Documents And Authorization Of Public Works Director To Sign Invoices Related To The Project – Karl Schell

Documents:

[PW1905\\_AGENDAREQUEST\\_A-1CHIPSEAL\\_06.25.19.PDF](#)  
[PW1905\\_CRACKSEALPRGRM\\_A-1CHIPSEAL\\_RECOFAWARD.PDF](#)

10:00 AM 5. Consideration Of Approval Of Resolution #19-39, Resolution To Revise 2019 Clear Creek County Appointment List – Keith Montag

Documents:

[062519 10A 5.PDF](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:00 AM A. Abatement Continued For Fries For Lot 64A, -Diane Settle

Documents:

[062519 10A A.PDF](#)

#### WORK SESSION

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

Documents:

[062519 1030AM.PDF](#)

11:00 AM Work Session With Foothills Regional Emergency Medical & Trauma Advisory Council (FRETAC) Representatives Tom Candlin And Linda Underbrink

Documents:

[062519 11AM.PDF](#)

11:30 AM Work Session Regarding Colorado Counties Inc. Legislation Issues – Keith Montag

12:00 PM Break For Lunch

1:00 PM Work Session With Human Resources Regarding “Hybrid Compensation Plan” – Cate Gremillion

1:30 PM Executive Session To Receive Legal Advice – Robert Loeffler

2:30 PM Presentation And Discussion Of Work Plan Template – Keith Montag

Documents:

[062519 230PM B.DOCX](#)

[062519 230PM A.DOCX](#)

Executive Session If Required – County Attorney’s Office