

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA

WORK SESSION

8:00 AM Coffee With Commissioners And The Treasurer's Office Staff- Treasurer'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 Work Session With Centura Health – Jessica Baken

Documents:

[071619 905A.PDF](#)

10:00 A.M. LOCAL LIQUOR LICENSING AUTHORITY

10:00 AM 1. Consideration Of Approval Of Special Event Liquor Permit For St. Mary's Property Owners Association – Nanette Reimer

Documents:

[071619 LLLA.PDF](#)

10:00 AM CONSENT AGENDA

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

Documents:

[071619 10A 1.PDF](#)

10:00 AM 2. Consideration Of Approval Of 2019 Adopt A Road Agreement Between Clear Creek County, US Forest Service And The Mile-Hi Jeep Club- Lisa Leben

Documents:

[071619 10A 2.PDF](#)

10:00 AM 3. Consideration Of Approval Of Resolution #19-40, Resolution By The Commissioners Of The County Of Clear Creek And State Of Colorado Authorizing Participation In The Rural Jump-Start Program On July 16, 2019

Documents:

[071619 10A 4.PDF](#)

10:00 AM ADDITIONAL ACTION ITEMS

10:00 AM A. Consideration Of Approval Of A Memorandum Of Understanding Between Colorado Parks And Wildlife, Boulder, Clear Creek, Gilpin, Jefferson, And Larimer Counties, USDI, National Park Service Rocky Mountain National Park And The USDA Forest Service Arapaho And Roosevelt National Forests And Pawnee National Grasslands For NoCO PLACES 2050- Matt Taylor

Documents:

[071619 10A A.PDF](#)

WORK SESSION

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

Documents:

[071619 1030A.PDF](#)

11:00 AM Work Session With Xcel Energy Regarding Wildfire Mitigation – Preston Gibson

11:30 AM Working Lunch With CSU Extension DISCOVER CLEAR CREEK Summer Camp Participants- Christine Crouse And Nicole McGrath

Documents:

[071619 1130AM.PDF](#)

Executive Session If Required – County Attorney's Office