

# CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

## MEETING AGENDA

REVISION #1

SPECIAL MEETING VIA ZOOM PLATFORM

(NEW LOCATION VIA ZOOM AND NOT AT UNITED CENTER)

WORK SESSION

6:00 PM 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.

6:00 PM Board Of County Commissioners & Open Space Commission Retreat- Amy Saxton

PLEASE NOTE: This meeting will be held at the United Center in Idaho Springs, Colorado Boulevard.

1. Welcome & Recap of Last Meeting

1. Goals for the process: Why did we initiate these meetings?

- Review, amend and affirm the meeting agenda memo and Organization Chart (materials previewed by the OSC) and share any comments or concerns
- Position BOCC & OSC to move forward with an aligned vision on the role of the OSC
- Direction for staff to draft documents supporting that vision for further review

1. Joint Discussion

- Discuss and affirm current conditions
- Identify what's work well and what could be improved

1. Proposed plan for process changes and implementation

- Transition OSC role from day-to-day management to strategy and policy influence/recommendation.
  1. Shift OSC responsibility regarding the Open Space Fund
  2. Staff changes
  3. Establish some targeted responsibility changes by updating key documents for staff and the OSC (Bylaws, job description, purchasing policy)
  4. Develop Transition Plan: Establish home and design the "Staff – OSC"

and “OSC- BOCC” systems, meeting cadences and reporting tools to realize these changes.

1. Identification of next steps

Documents:

[102621A.DOCX](#)  
[102621AGENDA.DOCX](#)  
[102621B.DOCX](#)

To Join And Listen To The Meeting, Please Do The Following:

Please click the link below to join the webinar:

[HTTPS://ZOOM.US/J/167562115](https://zoom.us/j/167562115)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: 669 900 6833 or

346 248 7799 or

301 715 8592 or

312 626 6799 or

929 205 6099 or

253 215 8782

Webinar ID: 167 562 115

Or iPhone one-tap :

US: 669-900-6833,,167562115#

or 346-248-7799,,167562115#