

CLEAR CREEK BOARD OF COUNTY COMMISSIONERS

MEETING AGENDA



CLEAR CREEK COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING AGENDA

405 Argentine Street, Georgetown, CO 80444 and Via Zoom (see link below)

January 20, 2026

8:30 a.m.

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

1. Call To Order
2. Public Comment – (Members Of The Audience Have Three Minutes To Present A Matter Of Concern To The Board. No Official Action May Be Taken At This Time.)

LOCAL LIQUOR LICENSING AUTHORITY CONSENT AGENDA

A public hearing and formal action on the following item(s) is only necessary if there is public comment, as provided by R-04-210. If there is no public comment, the following item(s) can be approved administratively.

3. Consideration Of Approval Of Special Event Liquor Permit For Mill Creek Valley Historical Society

Documents:

[2026-01-20 MEMO TO BOCC FOR MILL CREEK VALLEY HS.PDF](#)

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

4. Work Session: Interview Of John Paul Haddad (Via Zoom) For Appointment To The Clear Creek County Fire Authority

Documents:

[BOARD AGENDA MEMO.PDF](#)

[1. JOHN PAUL HADDAD - LETTER OF INTEREST AND RESUME_REDACTED.PDF](#)

5. Work Session: Interview Of Nancy Santagata (In Person) For Appointment To The Clear Creek County Fire Authority

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. NANCY SANTAGATA - LETTER OF INTEREST AND RESUME_REDACTED.PDF](#)

6. Work Session: Interview Of Clark Church (In Person) For Appointment To The Foothills Regional Emergency Medical And Trauma Advisory Council

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. CLARK CHURCH - APPLICATION REDACTED.PDF](#)
[2. CLARK CHURCH - RESUME REDACTED.PDF](#)

7. Word Session: Interview Of Codi Bair (In Person) For Appointment To The Clear Creek County Tourism Bureau, Board Of Directors

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. 2024 CODI BAIR APPLICATION_REDACTED.PDF](#)
[2. CCCTB APPOINTMENT LETTER - BAIR_REDACTED.PDF](#)

8. Communications Update- Megan Hiler-Wilson

9. County Commissioner Updates – Commissioners

10. County Manager Updates – Colton Rohloff

BOARD OF COUNTY COMMISSIONERS ACTION SESSION

11. CONSENT AGENDA

A. Consideration Of Approval Of Warrant Register – Rachel Harlow-Schalk

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. WARRANT REGISTER PACKET.PDF](#)

B. Consideration Of Approval Of Resolution R-26-15, A Resolution Appointing Members To The Clear Creek County Planning Commission

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. RESOLUTION R-26-15.PDF](#)

C. Consideration Of Approval Of Resolution R-26-14, A Resolution Appointing Member To The Clear Creek County Board Of Adjustment

Documents:

[BOARD AGENDA MEMO.PDF](#)
[RESOLUTION R-26-14.PDF](#)

D. Consideration Of Approval Of PW 24-08 Road & Bridge CIP Amendments To Task Order No. 08 And 09 For The Agreement Between Owner And Engineer For Professional Services With RockSol Consulting Group, Inc.

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. AMENDMENT TO TASK ORDER NO 08.PDF](#)
[2. AMENDMENT TO TASK OTDER NO 09.PDF](#)

E. Consideration Of Approval Of The 2025 Highway Users Tax Fund Mileage Certification

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. 2025 HUTF ROAD SEGMENTS.PDF](#)
[2. 2025 HUTF SIGNATURE SHEET.PDF](#)

F. Consideration Of Approval Of Memorandum Of Understanding With Colorado State University For Extension County Director Position

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. MEMORANDUM OF UNDERSTANDING.PDF](#)
[2. CLEAR CREEK DIRECTOR POSITION DESCRIPTION.PDF](#)

G. Consideration Of Approval To Adjust The Ambulance Fee Schedule

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. AMBULANCE FEE SCHEDULE ADJUSTMENT 2026 RATES.PDF](#)

BOARD OF COUNTY COMMISSIONERS ACTION SESSION

12. Consideration Of Approval Of Appointment Of Commissioner Marlin To The Clear Creek Watershed Forest Health Partnership

Documents:

[BOARD AGENDA MEMO.PDF](#)

BREAK

10:00 A.M. BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

13. Work Session: Consideration Of Adding Additional Regular Board Meeting Days To The Board's Meeting Schedule

Documents:

[BOARD AGENDA MEMO.PDF](#)

14. Work Session: Xcel Energy Wildfire Mitigation, PSPS Events, And Electric Rate Context – Colton Rohloff

Documents:

[BOARD AGENDA MEMO.DOCX](#)

[1. PSCO PSPS 12.17.12.19 25 ELECTRIC RATES.PDF](#)

15. Executive Sessions

The Board will move into executive session for the following purposes:

A. Pursuant To C.R.S. § 24-6-402(4)(B) And (E), For The Board Of County Commissioners To Confer With The County Attorney For The Purposes Of: 1) Receiving Legal Advice On Specific Legal Questions Relating To Code Enforcement Cases COD-25-193 And COD-26-001 (Raspberry Hot Springs/899 Chinook Road); And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To The Aforementioned Code Enforcement Cases.

B. Pursuant To C.R.S. § 24-6-402(4)(B) And (E), For The Board Of County Commissioners To Confer With The County Attorney For The Purposes Of: 1) Receiving Legal Advice On Specific Legal Questions Relating To Matters Involving Potential Litigation Or Other Action To Address A Decision By The Lookout Mountain Water District That Will Negatively Impact The Ability Of Clear Creek High School And Surrounding Areas To Provide For Fire Suppression And Other Public Safety Needs, In Addition To Other Potential Adverse Impacts; And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To The Aforementioned Issue.

ADJOURN

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

253 215 8782

Webinar ID: 167 562 115

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Adjourn