



Clear Creek County Board Of County Commissioners

Regular Meeting Agenda

405 Argentine Street, Georgetown, CO 80444

February 17, 2026

8:30 a.m.

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

1. Meeting Called 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.)
3. Communications Update- Megan Hiler-Wilson
4. County Manager Updates – Colton Rohloff
5. County Commissioner Updates – Commissioners

PUBLIC HEARING

LOCAL LIQUOR LICENSING AUTHORITY

6. Consideration Of Approval Of Bed And Breakfast Liquor Permit For Sarinna Yoder DbA The Silver Lake Lodge – Nanette Reimer (**THIS HEARING WILL BE OPENED AND THEN IMMEDIATELY CONTINUED TO MARCH 3, 2026 **)

Documents:

[2026-02-17 YODER MEMO OPEN AND CONTINUE.PDF](#)

BOARD OF COUNTY COMMISSIONERS ACTION ITEMS

7. CONSENT AGENDA:

- A. Consideration Of Approval Of Warrant Register

Documents:

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

B. Consideration Of Approval Of Professional Services Agreement For Real Estate Services

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. PROFESSIONAL SERVICES AGREEMENT.PDF](#)

C. Consideration Of Approval Of Resolution R-26-22, A Resolution Authorizing The Sale Of Real Property And Granting Signature Authority To Execute Real Estate Documents For The Sale Of Real Property

Documents:

[BOARD AGENDA MEMO.PDF](#)
[RESOLUTION R-26-22.PDF](#)

D. Consideration Of Approval Of An Intergovernmental Agreement Between Clear Creek County And Clear Creek Regional Housing Authority For A Department Of Local Affairs Local Planning Capacity Grant

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. INTERGOVERNMENTAL AGREEMENT.PDF](#)

E. Consideration Of Resolution 26-18, A Resolution Appointing Members To The Board Of Directors Of The Clear Creek County Tourism Bureau

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. RESOLUTION R-26-18.PDF](#)
[2. APPLICATION MATERIAL FOR RE-APPOINTMNT REDACTED- CODI BAIR.PDF](#)
[3. APPLICATION MATERIAL FOR RE-APPOINTEMENT REDACTED - NICHOLE NEMMERS.PDF](#)

F. Consideration Of Approval Of PW 24-08 Amendment To The Agreement Between Owner And Engineer For Professional Services With RockSol Consulting Group, Inc.

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. AMENDMENT TO AGREEMENT.PDF](#)
[2. ORIGINAL AGREEMENT.PDF](#)

G. Consideration Of Resolution R-26-21, A Resolution Adopting Updated Compensation Plan Guidelines For All Clear Creek County Employees, Including Those Of Elected Officials, Establishing An Exceptional Performance (Star Performer) Compensation Policy, And Rescinding Resolution R-25-08

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. RESOLUTION R-26-21 WITH EXHIBIT A.PDF](#)
[2. RESOLUTION R-25-08 WITH EXHIBIT A.PDF](#)

H. Consideration Of Approval Of Resolution R-26-20, A Resolution Adopting The Clear Creek County Workplace Safety Policy And Appendices

Documents:

- BOARD AGENDA MEMO.PDF
- 1. RESOLUTION R-26-20.PDF
- 2. JOB SPECIFIC SAFETY RULES TEMPLATE.PDF
- 3. SAFETY RULES VIOLATION DOCUMENTATION FORM.PDF

I. Consideration Of Letter Of Support For The City Of Idaho Springs And Clear Creek Metropolitan Recreation's District Application To The Great Outdoors Colorado Community Impact Grant Program For Phase 2 Of The Shelly Quinn Park Redevelopment

Documents:

- BOARD AGENDA MEMO.PDF
- 1. GOCO LETTER OF SUPPORT.PDF

BREAK

PUBLIC HEARING

8. Consideration Of Resolution R-26-16, To Establish A Special Use Permit For Case #SUP2025-03 Coors Parking Lot For Mike Soucie, Clear Creek Development LLC On Behalf Of Williams Fork Valley Ranch LLC In The St. Mary's Area – Garrett McAllister (**THIS IS A CONTINUATION OF THE HEARING OPENED ON FEBRUARY 3, 2026**)

Documents:

- BOARD AGENDA MEMO.PDF
- 1. COORS SUP PC PACKET 1.21.26.PDF
- 2. PLANNING COMMISSION DRAFT MEETING MINUTES 1.21.2026.PDF
- 3. PLANNING COMMISSION RESOLUTION PC-25-09.PDF
- 4. SUP2025-03 SITE PLAN REVISION 01-26-2026.PDF
- 5. RESOLUTION R-26-16.PDF
- 6. PRESENTATION.PDF

BREAK FOR LUNCH

BOARD OF COUNTY COMMISSIONERS WORK SESSION

9. 2:00 P.m. Work Session: Meeting With The Gilpin County Board Of County Commissioners To Discuss Common Matters Of Interest Including, But Not Limited To, Charlie's Place And The Clear Creek County Sport Shooting Park

Documents:

- BOARD AGENDA MEMO.PDF
- 1. CP PRESENTATION JOINT MEETING 2-17-2026.PDF
- 2. ANNUAL ANIMAL SERVICES REPORT 2025.PDF
- 3. SHOOTING RANGE UPDATE 2.12.2026.PDF
- 4. GILPIN DOGS AND CATS LENGTH OF STAY 2025.PDF

BREAK

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION

10. Work Session: Gateway Partnership For Early Childhood Member Memorandum Of Understanding

Documents:

[BOARD AGENDA MEMO.PDF](#)
[1. DRAFT MOU GATEWAY PARTNERSHIP.PDF](#)

11. 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 Pertaining To The County's 1041 Regulatory Authority Over The Peak Period Shoulder Lanes (PPSL) Within Its Jurisdiction And; And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To Enforcing That Regulatory Authority.

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 Code Enforcement Case COD-25-007 (California Parcel, Owned By Fox Gulch LLC); 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.

C. 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.

12. 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