



## **CLEAR CREEK COUNTY BOARD OF COUNTY COMMISSIONERS**

### **REGULAR MEETING AGENDA**

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

**January 6, 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.)
3. Work Session: Interview Of Richard Dana For Re-Appointment To The Board Of Directors Of The Clear Creek County Planning Commission

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RE\\_ LETTER OF INTEREST - REDACTED.PDF](#)  
[2. 2024 DANA APPLICATION - REDACTED.PDF](#)

4. Work Session: Interview Of Bill Lee For Re-Appointment To The Board Of Directors Of The Clear Creek County Board Of Adjustment

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RE\\_ LETTER OF INTEREST\\_REDACTED.PDF](#)

5. Work Session: Interview Of Jennifer Keese For Appointment To The Board Of Directors Of The Clear Creek County Planning Commission

Documents:

[BOARD AGENDA MEMO.PDF](#)

1. [JENNIFER KEESE APPLICATION\\_REDACTED.PDF](#)
2. [JENNIFER KEESE RESUME\\_REDACTED.PDF](#)

6. Communications Update - Megan Hiler-Wilson
7. County Manager Updates – Colton Rohloff
8. County Commissioner Updates – Commissioners
9. County Sheriff's Quarterly Update – Ron Thornton

**BREAK**

**BOARD OF COUNTY COMMISSIONERS ACTION SESSION**

10. Opening Of Sealed Bid(S) For 2026 Clear Creek County Legal

Documents:

- [BOARD AGENDA MEMO.PDF](#)  
1. [CLEAR CREEK COURANT AD.PDF](#)  
2. [CANYON COURIER AD.PDF](#)

11. Consideration Of Approval Of Resolution R-26-11, A Resolution To Appoint Individuals To Various County Positions, Boards And Commissions; To Appoint Representatives To Other Boards And Commissions That Allow Representation From Clear Creek County; And To Approve The 2026 Clear Creek County Appointments List

Documents:

- [BOARD AGENDA MEMO.PDF](#)  
1. [RESOLUTION R-26-11.PDF](#)

12. CONSENT AGENDA

- A. Consideration Of Approval Of Warrant Register

Documents:

- [BOARD AGENDA MEMO.PDF](#)  
1. [WARRANT REGISTERS.PDF](#)

- B. Consideration Of Approval Of Board Meeting Written Minutes For The Meetings Of 11/3/2025, 11/4/2025, 11/5/2025, 11/10/2025

Documents:

- [2025.11.03 SPECIAL MEETING.PDF](#)  
[2025.11.04 REGULAR MEETING.PDF](#)  
[2025.11.05 SPECIAL MEETING.PDF](#)  
[2025.11.10 MAYORS AND COMISSIONERS MEETING.PDF](#)

- C. Consideration Of Approval Of Resolution R-26-01, A Resolution To Designate The Clear Creek Courant As The County's Legal Newspaper For Publication Of County Notices For Calendar Year 2026

Documents:

- [BOARD AGENDA MEMO.PDF](#)

1. [RESOLUTION R-26-01.PDF](#)
2. [CLEAR CREEK COURANT AD.PDF](#)
3. [CANYON COURIER AD.PDF](#)

D. Consideration Of Approval Of Resolution R-26-03 A Resolution Setting Emergency Telephone Charge For Calendar Year 2026

Documents:

- [BOARD AGENDA MEMO.PDF](#)
1. [RESOLUTION R-26-03.PDF](#)

E. Consideration Of Approval Of Resolution R-26-04, A Resolution Setting Days And Hours Of Operation For County Offices, And Allowing For Suspension Of Certain In-Person Clerk And Recorder Services On November 3, 2026, The Day Of The General Election

Documents:

- [BOARD AGENDA MEMO.PDF](#)
1. [RESOLUTION R-26-04.PDF](#)

F. Consideration Of Approval Of Resolution R-26-06, A Resolution To Appoint Members To The Clear Creek County Tourism Bureau Board Of Directors

Documents:

- [BOARD AGENDA MEMO.PDF](#)
1. [RESOLUTION R-26-06.PDF](#)

G. Consideration Of Approval Of Resolution R-26-07, A Resolution R-26-07, A Resolution Designating The 2026 Meeting Schedule For The Clear Creek County Board Of County Commissioners; And, Providing For Other Matters Relating To Board Meetings

Documents:

- [BOARD AGENDA MEMO.PDF](#)
1. [RESOLUTION R-26-07.PDF](#)

H. Consideration Of Approval Of Resolution R-26-08, A Resolution Designating Depositories For Clear Creek County For 2026

Documents:

- [BOARD AGENDA MEMO.PDF](#)
- [RESOLUTION R-26-08.PDF](#)

I. Consideration Of Approval Of Resolution R-26-09, A Resolution Adopting A Revised Investment Policy For Clear Creek County

Documents:

- [BOARD AGENDA MEMO.PDF](#)
- [RESOLUTION R-26-09.PDF](#)

J. Consideration Of Approval Of Resolution R-26-10, A Resolution Authorizing The Clear

Creek County Treasurer To Make Certain Assignments, Sales, Or Transfers Of County Held Certificates Of Purchase Without Prior Board Approval

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[RESOLUTION R-26-10.PDF](#)

K. Consideration Of Approval Of Addendum To The I-70 Automatic And Mutual Aid Agreement

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. ADDENDUM TO THE I-70 AUTOMATIC MUTUAL AID AGREEMENT.PDF](#)

L. Consideration Of Approval Of Final Settlement Of Contract For RC 25-04 Silver Lake Bridge Repair

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RC 25-04 PAY APP FOR FINAL SETTLEMENT.PDF](#)  
[2. RC 25-04 CONTRACT AGREEMENT.PDF](#)

M. Consideration Of Approval Of Resolution R-26-12, A Resolution Amending Resolution R-25-56, A Resolution Relating To Sourcing And Procuring Vehicles For Leasing, By Replacing Exhibit "B" Of That Resolution With A New Exhibit "B-Complete" To Ensure A Clear Record And To Confirm Signature Authority

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-12 AND EXHIBIT B-COMPLETE.PDF](#)  
[2. RESOLUTION R-25-56 WITH ORIGINAL EXHIBITS A AND B .PDF](#)

N. Consideration Of Approval Of Resolution R-26-02, A Resolution Authorizing The Contribution Of An Additional \$25,000 Toward The Purchase By The Town Of Silver Plume Of The Taylor Kennedy Family Mining Claims For Use As Open Space, Bringing The Total Contribution To \$125,000

Documents:

[2. TAYLOR KENNEDY OS LAND USE RECOMMENDATION FORM.PDF](#)  
[3. TAYLOR KENNEDY SITE VISIT REPORT 2024.PDF](#)  
[1. RESOLUTION 26-02.PDF](#)  
[BOARD AGENDA MEMO.PDF](#)

P. Consideration Of The Board Of County Commissioners Accepting Donation Of Jennie Mining Claim (MS 5499)

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. QUIT CLAIM DEED EXECUTED\\_REDACTED.PDF](#)  
[2. JENNIE MINING CLAIM LAND USE RECOMMENDATION JUNE 2025.PDF](#)  
[3. JENNIE MINING CLAIM CONTEXT.PDF](#)

13. Consideration Of Resolution R-26-13, A Resolution Stating The Intent Of The Board Of County Commissioners To Initiate A Partial Withdrawal Of Current Sheriff's Office Peace Officers From Participation In The Colorado Retirement Association 401(A) Retirement Plan

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-13.PDF](#)  
[2. C.R.S. 24-54-106 - WITHDRAWAL.PDF](#)  
[3. CRA 401\(A\) SEC 6.11 - COMPLETE OR PARTIAL WITHDRAWAL OF PARTICIPATING EMPLOYER PEACE OFFICERS.PDF](#)  
[4. CRA OPERATING AND PROCEDURES MANUAL SEC 1.8 WITHDRAWAL PROCEDURES FROM CRA MEMBERSHIP.PDF](#)

## **LUNCH**

### **BOARD OF COUNTY COMMISSIONERS ACTION SESSION**

#### **PUBLIC HEARING**

14. Consideration Of Approval Of Resolution R-26-05, A Supplemental Appropriation Adopting A Supplemental Budget And Appropriating Additional Sums Of Money To Defray Expenses In Excess Of Amounts Budgeted For Clear Creek County

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-05.PDF](#)  
[2. PROOF OF PUBLIC NOTICE PUBLICATION OF 2026 SUPPLEMENTAL BUDGET APPROPRIATION WITHIN THE OPEN SPACE TRUST FUND.PDF](#)

### **BOARD OF COUNTY COMMISSIONERS REGULAR SESSION**

15. Work Session: Veteran's Services Officer Update

Documents:

[BOARD AGENDA MEMO.PDF](#)

16. Work Session: Presentation On The Workforce Innovation And Opportunity Act Memorandum Of Understanding Specific To The Division Of Employment And Training, Jobs For Veterans State Grant Program

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. UPDATED TRI-CO JVSG ONE-STOP PARTNER MOU.PDF](#)  
[2. WORKFORCE COLORADO PRESENTATION.PPTX.PDF](#)

## **BREAK**

### **BOARD OF COUNTY COMMISSIONERS REGULAR SESSION**

17. 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 Have A Conference With The County Attorney For The Purposes Of:

1) Receiving Legal Advice On Specific Legal Questions Relating To Code Enforcement Case COD-25-060 (Columbine Mine / Parcel No. 183529300644); 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 Case.

B. Pursuant To C.R.S. § 24-6-402(4)(B), For The Board Of County Commissioners To Have A Conference With The County Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Pertaining To Determination Of Referral Agencies For Planning And Zoning Project Application Reviews.

C. Pursuant To C.R.S. § 24-6-402(4)(B), For The Board Of County Commissioners To Have A Conference With The County Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Concerning The Duties And Obligations Of A County Commissioner Serving As The County's Appointed Representative On An External Board, Including Evaluating Matters Pending Before That External Board.

D. Pursuant To C.R.S. § 24-6-402(4)(E), For The County Attorney To Meet With The Board Of County Commissioners For The Purpose Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To Courthouse Renovations And Consolidation Of County Office Space Locations.

18. Return From Executive Session To Adjourn Regular Meeting

#### **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