



**Clear Creek County Board Of County Commissioners**

**Regular Meeting Agenda**

**405 Argentine Street, Georgetown, CO 80444**

**April 7, 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. 8:45 A.m. Work Session: Zoom Interview Of Jacqueline Carano For Re-Appointment To The Open Space Commission

Documents:

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

4. 8:45 A.m. Work Session: Zoom Interview Of Kay Axtell For Re-Appointment To The Open Space Commission

Documents:

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

5. 9:00 A.m. Work Session: Interview Of Aaron Fischer For Appointment To The Clear Creek Fire Authority

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. AARON FISCHER - APPLICATION REDACTED.PDF](#)

[2. AARON FISCHER - RESUME REDACTED.PDF](#)

- 6. Communications Update - Megan Hiler-Wilson
- 7. County Manager Updates - Colton Rohloff
- 8. County Commissioner Updates - Commissioners

**LOCAL LICENSING AUTHORITY AGENDA**

**MARIJUANA**

- 9. Administrative Approval Of Marijuana Business License
- A. Alternative Medicine On Capitol Hill, LLC – New Retail Marijuana Store License

Documents:

[2026-04-07 BOCC MEMO AMCH NEW RMJ STORE APPLICATION.PDF](#)

**LIQUOR**

***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 by the Chairman.***

- 10. Consideration Of Approval Of Special Event Liquor Permit For Easter Seals Of Colorado-Rocky Mountain Village

Documents:

[2026-04-07 MEMO TO BOCC EASTER SEALS.PDF](#)

- 11. Consideration Of Approval Of Renewal Of Hotel And Restaurant Liquor License For Two Bears Den, LLC Dba Two Bears Tap And Grill

Documents:

[2026-04-07 TWO BEARS MEMO TO BOCC FOR RENEWAL.PDF](#)

- 12. Consideration Of Approval Of Renewal Of Optional Premise Liquor License For Jogan Inc., LLC, Dba 2 Mile High Café

Documents:

[2026-04-07 JOGAN MEMO TO BOCC FOR RENEWAL.PDF](#)

**BOARD OF COUNTY COMMISSIONERS ACTION SESSION**

- 13. Consent Agenda:
  - A. Consideration Of Approval Of Warrant Register

Documents:

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

B. Consideration Of Approval Of The Treasurer's Semi-Annual Report Statement Of Condition For Date Ending December 31, 2025

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. SEMI ANNUAL REPORT - JULY - DEC 2025.PDF](#)

C. Consideration Of Approval Of The 2025 4th Quarter Public Trustee Report Foreclosure Fees

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. 2025 4TH QUARTER PUBLIC TRUSTEE REPORT.PDF](#)

D. Consideration Of Approval Of Grant Agreement Between The Electronic Recording Technology Board (ERTB) And Clear Creek County

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. STATE OF COLORADO INTERGOVERNMENTAL GRANT AWARD LETTER AND AGREEMENT.PDF](#)  
[2. EXHIBIT A - GRANT APPLICATION.PDF](#)  
[3. EXHIBIT B - CYBER SECURITY GRANT ADDENDUM.PDF](#)  
[4. EXHIBIT C - CLEAR CREEK FINAL GRANT SUBMISSION NARRATIVE.PDF](#)

E. Consideration Of Approval Of Resolution R-26-31, A Resolution Appointing A Member To The Clear Creek County Planning Commission

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-31.PDF](#)  
[2. MARILYN QUIGLEY - REDACTED APPLICATION.PDF](#)

F. Consideration Of Approval Of Resolution R-26-32, A Resolution Authorizing The Disposal Of One Clear Creek County Vehicle

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-32.PDF](#)

G. Consideration Of Approval Of Resolution R-26-33, A Resolution Authorizing The Sale Of Real Property And Granting Signature Authority For The Sale Of Real Property

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-33.PDF](#)  
[2. BROKER OPINION OF VALUE LETTER.PDF](#)  
[3. COMPARATIVE MARKET ANALYSIS.PDF](#)  
[4. VALUATION LETTER.PDF](#)  
[5. BELLEVUE SITE EVALUATION LETTER .PDF](#)

H. Consideration Of Approval Of A Contract Between Clear Creek County And Interstate Parking Company Of Colorado, LLC For The Operation Of Paid Weekend Parking At The Clear Creek County Health Clinic

Documents:

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

I. Consideration Of Approval Of Resolution R-26-34, A Resolution Ratifying The Imposition And Rescission Of The Clear Creek County Temporary Stage 1 Fire Ban Imposed On March 21, 2026

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-34.PDF](#)

J. Consideration Of Approval Of Resolution R-26-35, A Resolution Ratifying The Clear Creek County Temporary Stage 1 Fire Restrictions Imposed March 26, 2026

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-35.PDF](#)

K. Consideration Of Ratification Of Approval Of A Memorandum Of Understanding For Deputizing And Oversight Of Public Health Agencies To Provide Vaccines For Children (VFC) Purchased Vaccines To Entitled Underinsured Children

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. MEMORANDUM OF UNDERSTANDING FOR VACCINES FOR CHILDREN.PDF](#)

L. Consideration Of Approval Of Intergovernmental Agreement Between Douglas County And Clear Creek County For Access To SOTAR

Documents:

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

M. Consideration Of Approval Of Contract For CP 26-01 Courthouse Basement Restoration With Novus Construction LLC

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. CONTRACT FOR COURTHOUSE BASEMENT RESTORATION .PDF](#)  
[2. TECHNICAL SPECIFICATIONS.PDF](#)  
[3. BASEMENT SITE PLAN.PDF](#)

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

14. Consideration Of Approval Of A Motion By The Clear Creek County Board Of County

Commissioners To Oppose HB26-1334 And To Authorize Commissioner George Marlin To Testify Before The House Transportation, Housing And Local Government Committee To That Position On Behalf Of The County

Documents:

[BOARD AGENDA MEMO.PDF](#)

**BREAK**

**BOARD OF COUNTY COMMISSIONERS REGULAR SESSION**

15. 10:00 A.m. Work Session: CDOT Region 1 Maintenance Presentation

Documents:

[BOARD AGENDA MEMO.PDF](#)

16. 11:00 A.m. Work Session: ADA Document Compliance Website Demonstration

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. ADA COMPLIANCE IN CLEAR CREEK COUNTY PPT.PDF](#)

**BREAK FOR LUNCH**

**BOARD OF COUNTY COMMISSIONERS REGULAR SESSION**

17. Work Session: Work Session: EMERGE Discussion Of Commissioner Topics

Documents:

[BOARD AGENDA MEMO.PDF](#)

18. Work Session: Discussion Of Notice Of Valuation Mailings

Documents:

[BOARD AGENDA MEMO AND ATTACHMENTS.PDF](#)

19. Work Session: Early Opening Of Guanella Pass

Documents:

[BOARD AGENDA MEMO.PDF](#)

20. Work Session: Discussion Of Various Liaison Roles To Add To The Annual Clear Creek County Appointments List

Documents:

[BOARD AGENDA MEMO.PDF](#)  
[1. RESOLUTION R-26-11.PDF](#)  
[2. EXHIBIT A - APPOINTMENTS LIST.PDF](#)

**BREAK**

21. 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 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.

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 Proposed Infrastructure- And Transportation-Related Legislation; And, 2) Determining Positions Relative To Matters That May Be Subject To Negotiations; Developing Strategy For Negotiations; And Instructing Negotiators With Regard To The Proposed Legislation And Engagement With Infrastructure And Transportation Partners.

C. Pursuant To C.R.S. § 24-6-402(4)(B), For The Board Of County Commissioners To Confer With The County Attorney For The Purpose Of Receiving Legal Advice On Specific Legal Questions Relating To The County's Ability To Regulate Or Impact Potential Development Located Primarily In Another Jurisdiction.

22. 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**

*Clear Creek County is committed to providing equitable access to our services to everyone. Our ongoing accessibility goals align with the Web Content Accessibility Guidelines (WCAG) version 2.1, level AA criteria. This agenda includes links to information provided by a third party over which we cannot guarantee accessibility. If the format of any material on this agenda interferes with your ability to access information, please contact us. Additional ways to provide feedback regarding accessibility are available online.*

Adjourn