



**REGULAR MEETING AGENDA – JANUARY 9, 2024 AT 9:00 A.M.  
GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS**

Marie A. Mornis, District 1

Susan Berumen, District 2

Sandy Hollingsworth, District 3

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*This meeting will be held in-person at the Historic Courthouse, 203 Eureka St., Central City, CO.*

*Please visit [tinyurl.com/GilpinCommissioners](https://tinyurl.com/GilpinCommissioners) to attend virtually.*

*Please silence all electronic devices and keep quiet while the meeting is in session.*

***Please sign up for public or press comments prior to start of meeting.***

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- 9:00 a.m.**
1. Call to Order, Agenda Review and Conflicts of Interest
  2. Resolution 24-01, Adopting the List of Official Appointments for 2024 – Ray Rears, County Manager
  3. Public or Press Comment (limited to three minutes each)
  4. **CONSENT AGENDA**
    - Clerk & Recorder End of Month Report, December 2023 – Sahari McCormick, Clerk & Recorder
    - Treasurer’s Report, November 2023 – Mary Lorenz, Treasurer
    - Approval of Meeting Minutes for December 12, 2023, and December 19, 2023 Meetings – Lyndsey Denton, Deputy Clerk to the Board
  5. Proclamation for National Radon Action Month – Alisa Witt, Public Health Director
  6. New Employee Introductions – Chanda Johnson, Human Resources Director
  7. Resolution 24-17, Adopting the List of Committee & Board Appointments for 2024 – Samuel Bower, Administrative Analyst
- 9:30 a.m.**
8. **PUBLIC HEARING - Local Liquor Licensing Authority (LLLA)** Approving a Special Event Liquor Permit for the Gilpin County Republican Central Committee – Sahari McCormick, Clerk & Recorder
  9. **Local Liquor Licensing Authority (LLLA)** Approving a Liquor License Renewal for Last Shot – Sahari McCormick, Clerk & Recorder
  10. **Local Liquor Licensing Authority (LLLA)** Approving a Liquor License Renewal for Z Stop Gas Station – Sahari McCormick, Clerk & Recorder

*Public hearings will begin at the noticed time or later. All other agenda times are estimates and may be heard earlier or later than designated. To request an accommodation to participate in or attend the Commissioners’ meeting, please notify Deputy Clerk Lyndsey Denton at 303-582-6010, at least 24 hours prior to the meeting.*



- 11.** Clear Creek Economic Development Council (CCEDC) Updates and Rural Resilience Event Discussion – Lindsey Valdez, President CCEDC
- 12.** Resolution 24-07, Authorizing the Gilpin County Sheriff to Submit a Grant Application to the Colorado Department of Homeland Security and Emergency Management for the Emergency Management Performance Grant-Local Emergency Management Support Program, and a Commitment to Accept Funds if Awarded by the Same – Sheriff Kevin Armstrong
- 13.** Resolution 24-18, Authorizing the Gilpin County Sheriff to Submit a Grant Application to the Colorado Department of Local Affairs for the Peace Officer Behavioral Health Support and Community Partnership Program, and a Commitment to Accept Funds if Awarded by the Same – Sheriff Kevin Armstrong
- 14.** Resolution 24-06, Accepting the American Rescue Plan Act 6.1, State and Local Federal Recovery Funds Grant for Gilpin County Public Health Core Services – Alisa Witt, Public Health Director
- 15.** Resolution 24-05, Awarding a Contract for a Medical Director for Gilpin County Public Health – Alisa Witt, Public Health Director
- 16.** Resolution 24-08, Accepting the Department of Local Affairs (DOLA) Limiting Gaming Impact Funds – Joe Allaire, Finance Director
- 17.** Resolution 24-09, Approving the Annual List of Take Home Vehicles for On-Call Employees and Positions– Joe Allaire, Finance Director
- 18.** Resolution 24-10, Appointing a Trustee to the Board of Trustees of the Gilpin County Public Library District – Michael Carlson, Library Director
- 19.** Resolution 24-11, Amending the Memorandum of Understanding with the Colorado Department of Early Childhood (CDEC) for the Colorado Child Care Assistance Program – Janey Barker, Human Resources Director
- 20.** Resolution 24-12, Approving the Highway Users Tax Fund (HUTF) Annual Certification Report for 2023 – John Combs, Public Works Director & Craig Connell, Right-of-Way Specialist

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21. Resolution 24-13, Canceling Taxes Determined to be Uncollectible – Mary Lorenz, Treasurer
22. Resolution 24-15, Authorizing the Execution of Agreement for Consulting Services with R. Jortberg Associates, LLC – April Nielsen, Assessor
23. Resolution 24-14, Appointing a Member to the Gilpin County Planning Commission – Rob Gutierrez, Community Development Director
24. Resolution 24-04, Appointing a Voting Member to the Gilpin Advertising Panel (GAP) – Lyndsey Denton, Deputy Clerk to the Board / GAP Secretary
25. Colorado State Registrar of Historic Properties Designation for Russell Gulch Cemetery Discussion – James Shroul, Historic Preservation Liaison
26. Resolution 24-02, Authorizing the Execution of Contingent Ground Lease Agreement with Gilpin County Senior Living – Brad Benning, County Attorney
27. Resolution 24-03, Imposing a Temporary Stay on the Processing of 1041 Permit Applications – Brad Benning, County Attorney
28. Resolution 24-16, Awarding a Contract for Outside Legal Counsel for 1041 Regulations – Brad Benning, County Attorney
29. County Attorney’s Report
30. County Manager’s Report  
- 2024 Work Session Schedule
31. Board of County Commissioners Report and Notice of Public Meetings
32. Public or Press Comment (limited to three minutes each)
33. Adjourn to Executive Session for discussion of a personnel matter under C.R.S. §24-6-402(4)(f)(I) Personnel matters except if the employee who is the subject of the session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees have requested an open meeting.

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