



REGULAR MEETING AGENDA – JANUARY 23, 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

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

Please visit 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.

- 9:00 a.m.**
- 1.** Call to Order, Agenda Review and Conflicts of Interest
 - 2.** Public or Press Comment (limited to three minutes each)
 - 3.** CONSENT AGENDA
 - Quarterly Reports by Department – 4th Quarter, 2023
 - Approval of Meeting Minutes for January 9th, 2024 & January 16th, 2024 Meetings – Lyndsey Denton, Deputy Clerk to the Board
 - 4.** Parks & Recreation 4th Quarter 2023 Report – Gabrielle Chisholm, Parks & Recreation Director
 - 5.** Resolution 24-31, Adopting the New Position of Financial Analyst – Chanda Johnson, Human Resources Director
 - 6.** Resolution 24-30, Adopting the New Position of Information Technology (IT) Specialist – Chanda Johnson, Human Resources Director
 - 7.** Resolution 24-32, Adopting the New Position of Case Worker II – Prevention – Chanda Johnson, Human Resources Director
 - 8.** Resolution 24-23, Awarding a Contract to The Flynn Group of Companies for the Low Slope Roof Replacement at the Gilpin County Justice Center – Ryan Keenan, Facilities Director
 - 9.** Resolution 24-24, Awarding a Contract to The Flynn Group of Companies for the Low Slope Roof Replacement at the Gilpin County Community Center – Ryan Keenan, Facilities Director
 - 10.** Resolution 24-25, Awarding a Contract to Bowman Consulting Engineers for the Multiple Site Engineer Services Project – Ryan Keenan, Facilities Director

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. Resolution 24-26, Awarding a Contract to Major Heating and Cooling for the Multiple Site HVAC Replacement Project – Ryan Keenan, Facilities Director
12. Resolution 24-27, Awarding a Contract to Denver Fire for the Multiple Site Fire and Safety Alarm System Replacement Project – Ryan Keenan, Facilities Director
13. Resolution 24-28, Awarding a Contract to Boulder Water Well for the Justice Center Campus Well Pump Replacement – Ryan Keenan, Facilities Director
14. Resolution 24-20, Accepting Core Immunization Funding from the Colorado Department of Public Health and Environment (CDPHE) – Alisa Witt, Public Health Director
15. Resolution 24-21, Approving for the Department of Local Affairs Local Planning Capacity Grant Application – Rob Gutierrez, Community Development Director & Jamie Boyle, Grants Manager and Writer
16. Resolution 24-22, Acknowledging Broadband Ready Community Certification – Jamie Boyle, Grants Manager and Writer
17. Maverix Broadband Presentation – Jamie Boyle, Grants Manager and Writer
18. **Local Liquor Licensing Authority.** Liquor License Renewal for The Last Shot – Sahari McCormick, Clerk & Recorder
19. Resolution 24-33, Adopting the Comprehensive Fee Schedule for 2024 – Ray Rears, County Manager
20. Resolution 24-29, Appointment Members of the Opioid Council for Region 10, Also Known as the Gateway to the Rockies Opioid Council (GROC) – Ray Rears, County Manager
21. County Attorney's Report
22. County Manager's Report
- Resolution 24-19 correction
23. Board of County Commissioners Report and Notice of Public Meetings

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24. Public or Press Comment (limited to three minutes each)

25. Recess to Executive Session under C.R.S. §24-6-402(4)(f)(I) 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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