



**REGULAR MEETING AGENDA – FEBRUARY 13, 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.** Public or Press Comment (limited to three minutes each)
  - 3.** CONSENT AGENDA
    - Human Services 4<sup>th</sup> Quarter 2023 Report – Janey Barker, Human Services Director
    - Clerk & Recorder January 2024 End of Month Report – Sahari McCormick, Clerk & Recorder
    - Gilpin County Semi-Annual Report, ending December 2023 – Mary Lorenz, Treasurer
    - County Held Tax Liens – Mary Lorenz, Treasurer
    - Resolution 24-36, Authorizing the Execution for a Grant Agreement with the Colorado Department of Local Affairs for the Strong Communities Grant Program – Rob Gutierrez, Community Development Director & Jamie Boyle, Grant Manager and Writer
    - Approval of Meeting Minutes for January 9, 2024 meeting – Lyndsey Denton, Deputy Clerk to the Board
    - Approval of Meeting Minutes for January 23, 2024 meeting – Sharon Cate, Deputy Clerk
  - 4.** New Employee Introductions – Chanda Johnson, Human Resources Director
  - 5.** Proclamation for Black History Month – Melanie Bleyler, Community Engagement Officer
  - 6.** Resolution 24-37, Appointing a Member to the Foothills Regional EMS & Trauma Advisory Council (FRETAC) Board of Directors– Cody Carroll, Gilpin Ambulance Authority Chief
- 9:30 a.m.**
- 7.** **PUBLIC HEARING – Board of Adjustment** -- Resolution BOA-23-2(B), An Appeal to Extend Temporary Housing Permit TPHS-22-2 for 105 Conestoga Road, Black Hawk – Rob Gutierrez, Community Development Director
  - 8.** Childcare Steering Committee Recommendations – Lyndsey Denton, Deputy Clerk to the Board & Steering Committee Members

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.



9. Resolution 24-35, Adopting the Fee Schedule for Gilpin County Parks & Recreation – Gabrielle Chisholm, Parks & Recreation Director and Rob Gutierrez, Community Development Director
10. Resolution 24-47, Adopting the Temporary Position of Maintenance Worker – Chanda Johnson, Human Resources Director
11. Resolution 24-48, Adopting the Temporary Position of Public Works – Office Assistant – Chanda Johnson, Human Resources Director
12. Resolution 24-39, Authorizing the Submission of a Grant Application to the Colorado Department of Local Affairs for the Community Development Block Grant for Public Facilities – Jamie Boyle, Grant Manager and Writer
13. Resolution 24-38, Approving Acceptance of the 2024 Retail Flexible Funding Model Grant Offered to Gilpin County through the National Environmental Health Association (NEHA) and United States Food and Drug Administration (FDA) – Alisa Witt, Public Health Director & Jamie Boyle, Grant Manager and Writer
14. Resolution 24-40, Approving A Voting Service and Polling Center (VSPC) Location for the Gilpin County June 25, 2024 Primary Election – Sahari McCormick, Clerk & Recorder
15. Resolution BLA-23-3, Approving A Boundary Line Adjustment (Amy Grooters and John Kuepper Revocable Living Trust and Valerie P. Kuepper Revocable Living Trust, Owners) – James Shrout, Planner
16. Resolution BLE-23-3, Approving a Boundary Line Elimination (Joseph Kopacz, Applicant – James Shrout, Planner
17. Resolution 24-41, Temporarily Designating the County Manager as the Hearing Officer for Employee Termination Hearings – Ray Rears, County Manager
18. County Attorney’s Report
19. County Manager’s Report
20. Board of County Commissioners Report and Notice of Public Meetings
21. Public or Press Comment (limited to three minutes each)
22. Adjourn

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