



**REGULAR MEETING AGENDA – FEBRUARY 27, 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
 - IT 2023 End of Year Report – Jessica Kays, Teryx, Inc.
 - Approval of Meeting Minutes for February 13, 2024 Regular Meeting and February 21, 2024 Special Meeting – Lyndsey Denton, Deputy Clerk to the Board
 - 4.** Golden Gate Canyon State Park Update – Todd Farrow, Park Manager
 - 5.** Tax Rate Presentation – Samuel Bower, Administrative Analyst
 - 6.** Gilpin Advertising Panel (GAP) Annual Report for 2023 – Jim Crawford, GAP Chair
 - 7.** Resolution 24-56, Approving Law Enforcement Academy Repayment Agreements – Sean Wheeler, Patrol Division Chief and Melissa Lewis, Office of Emergency Management Director
 - 8.** Resolution 24-48, Adopting the Over Hire of Public Works – Office Assistant Position – Chanda Johnson, Human Resources Director and John Combs, Public Works Director
 - 9.** Resolution 24-31, Adopting the Position of Financial Analyst – Chanda Johnson, Human Resources Director and Joe Allaire, Finance Director
 - 10.** Project Selection Discussion for Congressionally Directed Spending – Jamie Boyle, Grant Manager & Writer and Ryan Keenan – Facilities Director
 - 11.** Resolution 24-55, Authorizing Submission of a Grant Application to the Colorado Trust for the Community Resilience Initiatives - Diverse Approaches to Behavioral Health – Gabrielle Chisholm, Parks and Recreation Director & Jamie Boyle, Grant Manager & Writer

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.



12. Resolution 24-46, Authorizing Staff to Submit a Grant Application to the Colorado Department of Local Affairs for the Rural Economic Development Initiative Grant Program – Rob Gutierrez, Community Development Director and Jamie Boyle, Grant Manager & Writer
13. Resolution 24-44, Authorizing Staff to Submit a Grant Application to the Colorado Energy Office for the Automated Permit Processing for Solar Grant Program -- Rob Gutierrez, Community Development Director and Jamie Boyle, Grant Manager & Writer
14. Resolution 24-52, Authorizing Submission of a Grant Application to DOLA for the Energy/Mineral Impact Assistance Fund (EIAF) for Food Pantry Construction– Jamie Boyle, Grant Manager & Writer
15. Resolution 24-53, Authorizing Submission of a Grant Application to the Colorado Trust's Community Resilience Initiatives - Accessing Healthy Foods (CRI-AHF) Program for Food Pantry Equipment / Fixtures -- Jamie Boyle, Grant Manager & Writer
16. Resolution 24-57, Adopting the Peak-to-Peak Regional Broadband Planning Group Memorandum of Understanding – Jamie Boyle, Grant Manager & Writer
17. Resolution 24-42, Appointing Members to the Historic Preservation Commission – James Shrout, Historic Preservation Liaison
18. Resolution 24-50, Amending the Master Policy & Procedure Manual: P-13, Disposition of County Owned Real Property – Samuel Bower, Administrative Analyst
19. Resolution 24-51, Amending the Master Policy & Procedure Manual: P-14, Board of County Commissioners Meeting Hall Rental Policy -- Samuel Bower, Administrative Analyst
20. Resolution 24-54, Amending the Master Policy & Procedure Manual: P-15, Electioneering Policy -- Samuel Bower, Administrative Analyst
21. County Attorney's Report
22. County Manager's Report
23. Board of County Commissioners Report and Notice of Public Meetings
24. Public or Press Comment (limited to three minutes each)
25. Adjourn

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