



REGULAR MEETING AGENDA – APRIL 30, 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
 - Approval of March 2024 Treasurer’s End of Month Report – Mary Lorenz, Treasurer
 - Approval of 1st Quarter, 2024 Department Quarterly Reports
 - Approval of Meeting Minutes for April 9, 2024 meeting – Lyndsey Denton, Deputy Clerk to the Board
 - 4.** Employee Recognition / ‘Shout Out Award’ -- John Combs, Public Works Director
 - 5.** Proclamation for Mental Health Month – Amya Addams, Jefferson Center
 - 6.** Authorization to Operate Letter from the Colorado Department of Public Health & Environment – Cody Carroll, Gilpin Ambulance Authority Chief
 - 7.** NoCo Places 2050 Mapping Project Update – Steve Coffin, Executive Director, NoCo Places
- 9:30 a.m.**
- 8.** **PUBLIC HEARING** – Resolution TUP-24-1, Approving A Temporary Use Permit for the Gilpin County Historical Society’s Annual Cemetery Crawl – Rob Gutierrez, Community Development Director
 - 9.** **PUBLIC HEARING** – Resolution TUP-24-2, Approving A Temporary Use Permit for the Fjallraven Classic Event – Rob Gutierrez, Community Development Director
 - 10.** **PUBLIC HEARING** – Resolution 24-71, Approving A Special Use (SUR-23-1) to the Church of the Front Range – Rob Gutierrez, Community Development 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 24-76, Adopting Two Seasonal Road & Bridge Worker Positions – Chanda Johnson, Human Resources Director & John Combs, Public Works Director
12. Resolution 24-75, Amending the Veteran’s Services Officer Position – Janey Barker, Human Services Director
13. Resolution 24-77, Allocating and Spending the Local Assistance and Tribal Consistency Fund – Joe Allaire, Finance Director
14. Resolution 24-78, Adopting American Rescue Plan Act Allocations – Joe Allaire, Finance Director
15. Resolution 24-69, Authorizing the Acceptance of Additional Funding for the Substance Abuse Block Grant and Associated Compensation Adjustments – Gabrielle Chisholm, Parks & Recreation Director
16. Resolution 24-74, Authorizing the Submission of a Grant Application to the Electronic Recording Technology Board to Move Tyler Technology Clerk & Recorder Data from On-Premises Hosting to Software as a Service – Sahari McCormick, Clerk & Recorder and Jamie Boyle, Grant Manager & Writer
17. Resolution 24-73, Amending the Master Policy & Procedure Manual; P-1, Procurement Policy – Samuel Bower, Administrative Analyst
18. Resolution 24-81, Amending the Master Policy & Procedure Manual; P-17, Contract Management Policy -- Samuel Bower, Administrative Analyst and Brad Benning, County Attorney
19. Resolution 24-79, Amending the Master Policy & Procedure Manual; P-7, Grant Management Policy – Samuel Bower, Administrative Analyst and Jamie Boyle, Grant Manager & Writer
20. Resolution 24-80, Amending the Master Policy & Procedure Manual; P-18, Funding Outside Organizations Policy – Samuel Bower, Administrative Analyst
21. Resolution 24-72, Amending the Master Policy & Procedure Manual; P-16, Letter of Support Policy -- Samuel Bower, Administrative Analyst

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22. Resolution 24-70, Authorizing the Execution of Real Property Lease Agreement with Gary Gambino – Brad Benning, County Attorney
23. Election Update – Sahari McCormick, Clerk & Recorder
24. County Attorney’s Report
25. County Manager’s Report
26. Public or Press Comment (limited to three minutes each)
27. Board of County Commissioners Report and Notice of Public Meetings
28. Adjourn

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