



REGULAR MEETING AGENDA – May 14, 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 Clerk & Recorder’s April 2024 End-of-Month Financial Report – Sahari McCormick, Clerk & Recorder
 - Approval of Resolution 24-82, Amending the List of Official Appointments
 - Approval of Minutes for April 25, 2024 special meeting and April 30, 2024 regular meeting – Lyndsey Denton, Deputy Clerk to the Board
4. New Employee Introductions - Chanda Johnson, Human Resources Director
5. Proclamation for Asian American Pacific Islander Heritage Month, Melanie Bleyler, Community Engagement Officer
6. Resolution 24-83, Authorizing the Approval and Acceptance of a Grant for the Jail Based Behavioral Health Services (JBBS) Program - Sheriff Kevin Armstrong and Sergeant Stephen Mathews

9:30 a.m.

7. **Public Hearing. Local Liquor Licensing Authority** – Liquor License Application for Peak to Peak Music Education Association Barn Dance – Sahari McCormick, Clerk & Recorder
8. **Public Hearing. Local Liquor Licensing Authority** – Liquor License Application for Gilpin County Fair Liquor License – Sahari McCormick, Clerk & Recorder
9. US Forest Service Update on New Concessionaire – Patsy McEntee, District Ranger

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 the County Manager’s Office at 303-582-6010, at least 24 hours prior to the meeting.



- 10.** Environmental Protection Agency (EPA) and Colorado Department of Public Health & Environment (CDPHE) Update - Sarah Graves - CDPHE, Remedial Project Manager, Kyle Sandor - CDPHE, Remedial Project Manager, Angela Zachman - EPA, Remedial Project Manager, Laura Dixon - CDPHE, Community Involvement Manager, Branden Ingersoll - CDPHE, Community Involvement Coordinator
- 11.** County Attorney's Report
- 12.** County Manager's Report
- 13.** Public or Press Comment (limited to three minutes each)
- 14.** Board of County Commissioners Report and Notice of Public Meetings
- 15.** Adjourn to Executive Session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions relative to water rights under C.R.S. §24-6-402(4)(b); and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e).

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