



Regular Meeting Agenda – June 11, 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 person)
3. CONSENT AGENDA
 - Approval of April 2024 Treasurer’s Report – Mary Lorenz, Treasurer
 - Approval of May 2024 Clerk & Recorder’s End of Month Report – Sahari McCormick, Clerk & Recorder
 - Ratification of Grant Application Submittal: HAVA Elections Security Improvements
 - Approval of Meeting Minutes for May 14, 2024 meeting – Melanie Bleyler, Deputy Clerk to the Board
4. New Hire Introductions – Chanda Johnson, Human Resources Director
5. Resolution 24-89, Amending the Master Policy & Procedure Manual; P-19, Hiring & Retention Incentive Policy – Chanda Johnson, Human Resources Director
6. Resolution 24-90, Amending the Master Policy & Procedure Manual; P-20, Employee Referral Program – Chanda Johnson, Human Resources Director
7. Resolution BLE-24-1 53 & 143 Winks Way – Rob Gutierrez, Community Development Director, and Kyle Matthews, JUST Architecture & Design

9:30 a.m.

8. **Public Hearing. Board of Adjustment.** Resolution BOA-24-2 Variance for 53 Winks Way – Rob Gutierrez, Community Development Director, and Kyle Matthews, JUST Architecture & Design

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.



9. Resolution 24-88, Adopting the Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health Agencies – Alisa Witt, Public Health Director
10. Resolution 24-91, Approving County Employee Reporting Form for Illicit Substances Found on County Property – Alisa Witt, Public Health Director
11. Resolution 24-92, Authorizing Disposition of Abandoned Personal Property – Susie Allen, Property & Evidence Manager
12. Resolution 24-93, Appointing Trustee to the Board of Trustees of the Gilpin County Public Library District – Michael Carlson, Library Director
13. Resolution 24-84, Authorizing the Execution of Contract for Co-Responder Services with Jefferson County – Brad Benning, Gilpin County Attorney
14. Resolution 24-85, Authorizing the Execution of First Amendment to 2024 I.T. Professional Service Agreement with Teryx, Inc. – Sarah Baciak, Paralegal and Jessica Kays, Teryx
15. Resolution 24-86, Authorizing the Execution of Real Property Lease Agreement(s) with Central City Opera House Association – Brad Benning, Gilpin County Attorney, and Sarah Baciak, Paralegal
16. Resolution 24-87, Authorizing the Execution of Law Enforcement Shooting Range Lease Agreement with Martin Marietta Materials Real Estate Investments, Inc. - Brad Benning, County Attorney, Kevin Armstrong, Sheriff, and Sarah Baciak, Paralegal
17. **Local Liquor Licensing Authority** - Liquor License Renewal for Toss Woodfired Eatery – Sahari McCormick, Clerk & Recorder
18. County Attorney’s Report
19. County Manager’s Report
20. Public or Press Comment (limited to three minutes each person)
21. Board of County Commissioners Report and Notice of Public Meetings
22. Adjourn to Executive Session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions relative to 1041 Regulations under C.R.S. §24-6-402(4)(b).

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