



**Regular Meeting Agenda – June 25, 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 Community Center**, 250 Norton Dr., Black Hawk, 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 person)
3. CONSENT AGENDA
  - a. Treasurer’s Report, May 2024 – Mary Lorenz, Treasurer
  - b. 2024 National Forest Service Money Apportionment – Mary Lorenz, Treasurer
  - c. Ratification of Grant Acceptance – Public Health Emergency Preparedness – Cities Readiness Initiative - Extension of Existing Through State Fiscal Year 2025, Task Order 2025\*0081 OC – Jamie Boyle, Grants Manager
  - d. Ratification of Grant Acceptance – Public Health Emergency Preparedness (PHEP) Extension of Existing Through State Fiscal Year 2025, Task Order 2025\*0118 – Jamie Boyle, Grants Manager
  - e. Ratification of Grant Acceptance – State Tobacco Education and Prevention Partnership (STEPP) Grant Program, Task Order 2024\*3830 – Jamie Boyle, Grants Manager
  - f. Ratification of Grant Application – Court Security Grant for State Fiscal Year 2025 - Greg Demo, Division Chief, Sheriff's Office, and Jamie Boyle, Grants Manager
  - g. Approval of Meeting Minutes for June 11, 2024 meeting – Melanie Bleyler, Deputy Clerk to the Board
4. Colorado Department of Transportation (CDOT) - Commissioner Rick Ridder, Crystal Armendariz, Local Government Liaison, and members from Region 1 Team

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.



9:30 a.m.

5. **Public Hearing. Board of Adjustment.** Resolution BOA-24-3, Approving a Variance for 753 N. Dory Lakes Drive from Section 2.3 of the Gilpin County Zoning Regulations – Rob Gutierrez, Community Development Director, and Clifford Cutter
6. Resolution 24-99, Awarding a Contract to Paradigm Public Affairs for the Commission of a Sexually Oriented Business (SOB) Impact Study – Ray Rears, County Manager, Sam Bower, Administrative Analyst, and Dr. Tanya Settles, Paradigm Public Affairs, LLC
7. Resolution 24-95, Appointing Veteran Services Officer – Janey Barker, Human Services Director, and Leon Pohl, Veteran Services Officer
8. Resolution 24-96, Extending the Temporary Stay on the Processing of 1041 Permit Applications – Brad Benning, County Attorney
9. **Local Liquor License Authority.** Retail Liquor License Renewals for Underground Liquor and Pickle Liquors – Sahari McCormick, Clerk and Recorder, or Sharon Cate, Deputy Clerk
10. Resolution 24-97, Approving the Gilpin County Digital Accessibility Transition Plan – Sam Bower, Administrative Analyst and Melanie Bleyler, Community Engagement Officer
11. Resolution 24-89, Amending the Master Policy & Procedure Manual; P-19, Hiring & Retention Incentive Policy – Chanda Johnson, Human Resources Director
12. County Attorney’s Report
13. County Manager’s Report
14. Public or Press Comment (limited to three minutes each person)
15. Board of County Commissioners Report and Notice of Public Meetings
16. Adjourn

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