



**Regular Meeting Agenda – July 9, 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.

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
 - a. Clerk & Recorder's June 2024 Report – Sahari McCormick, Clerk & Recorder
 - b. 2024 Valuation Assessment Report – April Nielsen, Assessor
 - c. Resolution 24-100, Electing to Continue Established Secure Rural Schools (SRS) Funding Allocation Without Change – Mary Lorenz, Treasurer
 - d. Approval of Meeting Minutes for June 25, 2024 meeting – Melanie Bleyler, Deputy Clerk to the Board
4. New Hire Introductions – Chanda Johnson, Human Resources Director
5. Resolution 24-94, Regarding the Authority to Grant Authorization to Operate Licensed Ambulance Services in Gilpin County and to Authorize Gilpin Ambulance Authority to Enter into Mutual Aid Agreements with Other Jurisdictions and Ambulance Providers – Cody Carroll, Chief, Gilpin Ambulance Authority
6. Resolution 24-102, Approving A Voting Service and Polling Center (VSPC) Location for The Gilpin County November 5, 2024 General Election – Sahari McCormick, Clerk & Recorder

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.

7. **Public Hearing.** Board of Adjustment. Resolution BOA-24-4, Approving A Variance For 19126 Colorado Hwy 119 (AAN: R006688) From Section 2.3 of the Gilpin County Zoning Regulations to Allow for A Setback of Thirteen (13) Feet from The Required Setback of One Hundred (100) Feet from The Front Property Line in the CS, County Service Zoning District – Rob Gutierrez, Community Development Director
8. Resolution 24-98, Authorizing the Submission for a Grant Extension to the Crime Victim Services Advisory Board for the Victims of Crime Act (VOCA) and a Commitment to Accept Funds Once Granted – Kristina Mahoney, Victim Services Coordinator, and Sheriff Kevin Armstrong, Sheriff’s Office
9. Resolution 24-101, Imposing Temporary Stage 1 Fire Restrictions in Gilpin County – Division Chief Greg Demo and Sheriff Kevin Armstrong, Sheriff’s Office
10. Resolution 24-103, Amending the Master Policy and Procedure Manual, P-17, Contract Management Policy – Sarah Baciak, Paralegal
11. Resolution 24-104, Amending the List of Official Committee and Board Appointments to Include the Mountain Rail Coalition – Ray Rears, County Manager
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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