



**Regular Meeting Agenda – August 13, 2024, 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 Historic Courthouse, 203 Eureka St., Central City.  
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 Monthly Report- July 2024
  - b. Q2, 2024 Department Reports
  - c. Clerk and Recorder July EOM Financial Report- Joseph Self, Chief Deputy Clerk and Recorder
  - d. Approval of Meeting Minutes for July 23, 2024 Regular Meeting and July 30, 2024 Special Meeting– Kimberly Kaufman, Deputy Clerk to the Board
4. New Hire Introductions – Chanda Johnon, Human Resources Director
5. I-70 Presentation- Kurt Kionka, CDOT I-70 Floyd Hill Project Director and Stacia Sellers, CDOT Strategic Communications Lead

**9:30 a.m.**

6. **Public Hearing.** Historic Structure Alteration at 19126 CO Highway 119 for Timberline Fire District – Rob Gutierrez, Community Development Director
7. **Public Hearing. Local Liquor Licensing Authority.** Retail Liquor License Renewal Application for Coyote Liquors, 5312 CO Highway 119, Black Hawk - Sahari McCormick, Clerk and 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.



8. **Local Liquor License Authority.** Application for A Special Events Permit: 1<sup>st</sup> Responder's Day  
- Sahari McCormick, Clerk and Recorder
9. Resolution 24-110, Approving Intergovernmental Agreements for the November 5, 2024 Coordinated Election with the City of Central and Special Election with City of Black Hawk – Sahari McCormick, Clerk and Recorder
10. Resolution 24-111, Imposing Temporary Stage 2 Fire Restrictions in Gilpin County - Sheriff Kevin Armstrong
11. Resolution 24-117, Core Services Plan - Janey Barker, Human Services Director and Paige Sons, Child and Adult Protection Program Manager
12. Resolution 24-118, Local Government Limited Gaming Impact Program Grant Application Rating 2024 - Joe Allaire, Finance Director
13. Resolution 24-113, Amending the Master Policy and Procedure Manual, P-21, Field Worker Safety Policy – Sam Bower, Administrative Analyst, County Manager's Office
14. Resolution 24-114, Amending 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 - Sarah Baciak, Paralegal
15. County Attorney's Report - Brad Benning, Attorney
16. County Manager's Report - Ray Rears, County Manager
17. Public or Press Comment (limited to three minutes each person)
18. Board of County Commissioners Reports and Notice of Public Meetings
19. Adjourn to Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. §24-6-402(4)(a).

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