



Regular Meeting Agenda – August 27, 2024, 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.

[Attend virtually](https://tinyurl.com/GilpinCommissioners) (tinyurl.com/GilpinCommissioners).

Silence all electronic devices and remain quiet while the meeting is in session.

Please sign up for public or press comments prior to start of meeting.

1. 9:00 a.m.

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. Approval of Meeting Minutes for July 23, 2024 Regular Meeting; July 30, 2024 Special Meeting, and August 13, 2023 Regular Meeting– Kimberly Kaufman, Deputy Clerk to the Board

c. Resolution 24-115, Authorizing the Execution of CDPHE’S Personal Identifying Information Certification – Sarah Baciak, Paralegal

4. Resolution 24-116, Authorizing the Execution of the 1st Judicial District Competency Docket MOU and Confidentiality Agreement -- Greg Demo, Undersheriff and Sarah Baciak, Paralegal

5. Employee Recognition - Chanda Johnson, Human Resources Director

6. 9:30 a.m.

Public Hearing. Resolution 24-112, Approving an Amendment to the Platted Building Envelope for Lot 6 in the Roosevelt Ridge Subdivision – Rob Gutierrez, Community Development Director and Rachel Vigil, Planner

7. Resolution BLA 24-2, Resolution Approving a Boundary Line Adjustment for 565 Bald Mountain Dr. Central City, CO 80427 – Rob Gutierrez, Community Development Director and Rachel Vigil, Planner

8. Resolution BLE 24-2, Approving a Boundary Line Elimination for 678 La Chula Road, Black Hawk, CO -- Rob Gutierrez, Community Development Director and Rachel Vigil, Planner

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 24-121, A Joint Resolution Finding that the Offices of the Mayor or Alderman of the City of Central or City of Black Hawk and Gilpin County Commissioner are Incompatible and that the Doctrine of Incompatibility Applies – Sarah Baciak, Gilpin County Paralegal
10. County Attorney’s Report - Brad Benning
11. County Manager’s Report - Ray Rears
12. Public or Press Comment (limited to three minutes each person)
13. Board of County Commissioners Reports and Notice of Public Meetings
14. Recess 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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