

Regular Meeting Agenda – October 14, 2025, 9:00 a.m. Gilpin County Board of County Commissioners

Jeff Aiken, 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 remain 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 and Recorder September 2025 End of Month Report Sahari McCormick, Clerk and Recorder and Joe Self, Deputy Clerk
 - b. Resolution 25-108, Approving the Acceptance of the Cities Readiness Initiative Grant Contract Amendment # 1 Alisa Witt, Public Health Director
 - c. Resolution 25-110, Approving the Acceptance of the Public Health Emergency Preparedness Contract Amendment # 2 Alisa Witt, Public Health Director
 - d. Resolution 25-111, Approving the Acceptance of Public Health Core Immunization Contract Option Letter # 1 Alisa Witt, Public Health Director
 - e. Timberline Fire Protection District (TFPD) Application for Colorado State Forest Service Restoration & Wildfire Risk Mitigation (FRWRM) Grant Funding 2025-2026 Support Letter
 - f. Letter of Support for The Ember Alliance
 - g. Digital Accessibility Transition Plan Update Melanie Bleyler, Community Engagement Officer
 - h. Approval of Minutes for September 23, 2025, Board of County Commissioner's Meeting
- **4.** Proclamation Domestic Violence Awareness Month 2025 / October 16, 2025 *Wear Purple Day* Kristina Mahoney, Victim Services Coordinator



- 5. New Hire Introductions Chanda Johnson, Human Resources Director
- **6.** Introduction and Appointment of Veteran Services Officer for Gilpin County Janey Barker, Human Services Director
- **7.** Resolution 25-115, Approval of the Sub-Contractor Service Agreement Between Gilpin County and Volunteers of America (VOA) Janey Barker, Human Services Director, and Johana Bravo, Senior Services Supervisor
- **8.** Resolution 25-118, Summit Food Contract Zak Adami, Division Chief Sheriff Detentions, and Janey Barker, Human Services Director
- **9.** Resolution 25-117, Establishing the International Residential Code (IRC) Board of Appeals for Building Code Matters Jamie Boyle, Community Development Director
- **10.** Resolution 25-116, Amending the List of Official Appointments Melanie Bleyler, Community Engagement Officer
- 11. County Attorney's Report Todd Messenger
- **12.** County Manager's Report Ray Rears
 - Community Engagement Report
- **13.** Public or Press Comment (limited to three minutes each person)
- **14.** Board of County Commissioner's Reports and Notice of Public Meetings
 - Letter to Governor Polis, President Coleman, and Speaker McCluskie Regarding Unfunded Mandates
- **15.** Recess to Executive Session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. §24-6-402(4)(b), and further
 - Recess to Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under C.R.S. §24-6-402(4)(e)(I).
- **16.** Gilpin County Representative on Early Child RFA Review Committee Discussion Commissioners
- **17.** Adjourn