

Regular Meeting Agenda – October 28, 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.

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. Clerk and Recorder September 2025 End of Month Financial Report Sahari McCormick
- b. Resolution 25-119, Designating Gilpin County Representatives to the Early Childhood Review of Applications Committee for the Triad Early Childhood Council Region
- c. Approval of Minutes for October 14, 2025, Board of County Commissioner's Meeting
- 4. Proclamation Native American Heritage Month 2025 Melanie Bleyler, Community Engagement Officer
- 5. 9:30 a.m.

PUBLIC HEARING – Resolution RE 25-02, A Resolution Approving the Relocation of a Building Envelope and Replat for Parcel B1 on the North County Road Exemption Plat (Reception No.169724) and Resolution 25-121: a Resolution Reaffirming the Validity and Conditions of Senate Bill Exemption SBE 19-02P for Parcel B1 on the North County Road Exemption Plat (Reception No. 169724) - Jamie Boyle, Community Development Director and Jack Zeman, Planner

6. 9:40 a.m.

PUBLIC HEARING – **Board of Adjustment** - **BOA 25-3**, Approving a Variance for 940 Missouri Flats Rd (AAN: R006455) from Section 2.3 of the Gilpin County Zoning Regulations to Allow for a Setback of Ten (10) Feet from the Required Setback of Fifteen Feet (15) from the North Property Line in the RR, Resource Residential Zoning District –Jamie Boyle, Community Development Director



- 7. Resolution BLE 25-5, A Resolution Approving a Boundary Line Elimination to Combine Parcels A (R005045) and B (R005046) into a Single Parcel A1 in Section 2, Township 2 South, Range 72 West Jamie Boyle, Community Development Director and Brian Smith, Code Enforcement Officer
- **8.** Ordinance 25-02, Designating Non-Truck Routes John Combs, Public Works Director, and Andrew Decker, Public Works Right of Way Specialist
- 9. Resolution 25-122, Adoption of Revised Policy P-19 Hiring Incentives Program for Safety Sensitive Positions Chanda Johnson, Human Resources Director
- 10. Resolution 24-124, Authorizing the Over-Hire of the Administrative Manager for the Sheriff's Office - Chanda Johnson, Human Resources Director and Kevin Armstrong, Sheriff
- 11. Resolution 25-123, Requiring Justification and Approval Prior to Filling Any Vacant or Soon to be Vacant Position Ray Rears, County Manager
- **12.** County Attorney's Report Todd Messenger
- **13.** County Manager's Report Ray Rears
- **14.** Public or Press Comment (limited to three minutes each person)
- **15.** Board of County Commissioner's Reports and Notice of Public Meetings
- **16.** Adjourn