



Regular Meeting Agenda – November 18, 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. Third Quarter 2025 Departmental Reports
 - b. Clerk and Recorder October 2025 End of Month Report
 - c. **Resolution 25-131, Appointing Members of the Opioid Council for Region 10, Also Known as the Gateway to the Rockies Opioid Council (GROC)**
 - d. **Resolution 25-126, Amending List of Official Appointments** – Melanie Bleyler, Community Engagement Officer
 - e. Approval of Minutes for October 28, 2025, Board of County Commissioner’s Meeting
4. **New Hire Introductions** – Chanda Johnson, Human Resources Director
5. **Senator Hickenlooper’s Office Update** – Trina Griego, West Metro Regional Director, Office of U.S. Senator John Hickenlooper
6. **Resident Submission / Presentation Limited to Ten (10) minutes** Re: Gilpin County Request for Support to Help Permanently Prevent Mail Theft – Elizabeth Penrose, Resident
7. **Resolution 25-120, A Resolution Appointing Trustee to the Board of Trustees of the Gilpin County Public Library District** –Michael Carlson, Gilpin County Library Director
8. **JR Engineering Update on South Beaver Road** – John Combs, Public Works Director

9:30 a.m. PUBLIC HEARINGS

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. **PUBLIC HEARING – SECOND READING - Ordinance 25-02, Designating Non-Truck Routes**
John Combs, Public Works Director, and Andrew Decker, Public Works Right of Way Specialist

9:30 a.m.

10. **PUBLIC HEARING – Resolution 25-129, Approving a Text Amendment to Section 1.11 – Reapplications of the Gilpin County Zoning Regulations** – Jamie Boyle, Community Development Director
11. **Organ Donation Presentation** – Kris Pedersen, Donor Alliance and Zane Laubhan, Gilpin County Coroner
12. **NoCo Places Update** – JD Tanner, Executive Director, NoCo Places
13. **Resolution BLE 25-4, Resolution Approving a Boundary Line Elimination Combining Parcels Known as Lots 1, 2, 3, and 4, Block 3, K&K Ranch, County of Gilpin, State of Colorado Located in Section 35, Township 1 South, Range Seventy-Two (72) West**– Jamie Boyle, Community Development Director and Jack Zeman, Planner
14. **Resolution BLE 25-7, Resolution Approving a Boundary Line Elimination Combining Two Parcels Known as S: 33 T: 1S R: 72W Subd: Brickey Highlands #1 Lot: 46 (E 20FT) and Lot: 046 (W 110FT)/ 109 Los Hermanos Way Golden, CO 80403, Into One Parcel Now Known as S: 33 T: 1S R: 72W Subd: Brickey Highlands #1 Lot: 046, In Its Entirety (or 46A)** –Jack Zeman, Planner, and Jamie Boyle, Community Development Director
15. **Resolution 25-128, Approval of a Contract to Provide Backup and On Call Supervision for Child and Adult Protection** – Marie Cosby, Child and Adult Protection Program Manager
16. **Supplemental Nutrition Assistance Program (SNAP) and Food Pantry Update** - David Josselyn, Community Benefits Program Manager, and Jenni Josselyn, Finance Specialist
17. **Resolution 25-127, Authorization to Execute 2026 Agreement for Building Plan Review and Inspection Services with Charles Abbott Associates, Inc.** – Jamie Boyle- Community Development Director, and Kyle Parag, Charles Abbott Associates, Inc.
18. **Resolution 25-130, A Resolution Dissolving the Office Assistant – County Manager’s Office, Finance Director / Assistant County Manager While Reinstating the Finance Director Positions** – Ray Rears, County Manager and Chanda Johnson, Human Resources Director
19. **Resolution 25-123, Requiring Justification and Approval Prior to Filling any Vacant or Soon to be Vacant Position** - Ray Rears, County Manager

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20. **Board of Adjustment - Ratify Action taken October 28, 2025 - Resolution BOA 25-3R, A Resolution Regarding a Retroactive Variance Request for 940 Missouri Flats Rd. Central City (AAN: R006455 From Section 2.3 of the Gilpin County Zoning Regulations to Allow a Previously-Constructed Barn to Remain Within the Required Setback – Jamie Boyle, Community Development Director**
21. County Attorney's Report – Todd Messenger
22. County Manager's Report – Ray Rears
23. Public or Press Comment (limited to three minutes each person)
24. Board of County Commissioner's Reports and Notice of Public Meetings
25. Adjourn

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