



Regular Meeting Agenda – December 9, 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. Treasurer's September 2025 and October 2025 End of Month Report – Mary Lorenz, Gilpin County Treasurer
 - b. Clerk and Recorder November 2025 End of Month Report – Sahari McCormick, Clerk and Recorder, and Joe Self, Deputy Clerk
 - c. **Resolution 25-136, Resolution Opting out of Graywater Regulations** – Alisa Witt, Public Health Director
 - d. **Resolution 25-139, A Resolution Adjusting the Pay Plan for the Emergency Preparedness Specialist Position** - Chanda Johnson, Human Resources Director and Greg Demo, Undersheriff
 - e. **Resolution 25-143, A Resolution Eliminating Certain Positions and Approving Organizational Reorganization Due to Budget Restraints** – Chanda Johnson, Human Resources Director
 - f. **Resolution 25-140, Approval of 2026 Service Agreement with Silicon Plains, LLC** –David DeHerrera- IT Director
 - g. **Resolution 25-134, Appointing Voting Members of the Gilpin Noxious Weed Advisory Board** -Jennifer Cook, Colorado State Extension Director
 - h. **Resolution 25-138, Authorizing the Agreement for Appraisal Services with David Kurronen Valuation, LLC** – April Nielsen, Assessor

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.



- i. **Resolution 25-137, Adopting the 2026 Fee Schedule** – Jamie Boyle, Community Development Director
 - j. **Resolution 25-142, Authorizing the Execution of the Agreement for Gravity Audit and Reporting Solution** – Lorna Plamondon, Interim Finance Director
 - k. **EPIC Grant – Ratification of previous authorization to apply for and accept funding** – Alisa Witt, Public Health Director
 - l. Approval of Minutes for October 28, 2025 and November 18, 2025 Board of County Commissioner's Meeting
4. **New Hire Introductions** – Chanda Johnson, Human Resources Director
 5. **Liquor License Authority (LLA) Liquor License Renewal Application – Z Casino Black Hawk Operator LLC DBA Z Stop Gas Station, 1351 CO-119, Golden, Colorado 80403** – Sahari McCormick, Clerk and Recorder
 6. **Resolution 25-135, Resolution Authorizing the Execution of an Agreement for the Lease of Election Voting Equipment with Clear Ballot Group, Inc.** - Sahari McCormick, Clerk and Recorder

9:30 a.m. PUBLIC HEARING

7. **PUBLIC HEARING – Board of Adjustment BOA 25-4, Considering a Temporary Permit Extension 304 Genevas Way, Black Hawk, CO** –Jack Zeman, Planner and Jamie Boyle, Community Development Director
8. **Board of Adjustment - Resolution BOA 25-2, Request to Resubmit Prior to 12 Months**– Jamie Boyle- Community Development Director
9. **Resolution 25-132, Approve Supplemental Appropriations to the 2025 Budget** – Lorna Plamondon, Interim Finance Director
9. **Resolution 25-133, Authorizing the Execution of the Real Property Agreement with Pano AI** – Ray Rears, County Manager
10. **Resolution 25-141, Authorizing the Execution of Real Property Lease Agreement with United Power** – Ray Rears, County Manager
11. **Resolution 25-144, Appointing Two Voting Members to the Gilpin Advertising Panel** – Melanie Bleyler, Community Engagement Officer
12. **Human Services Proposed Changes - Governor Proposed- CDHS-CTY** - Janey Barker, Director of Human Services

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13. County Attorney's Report –Jack Reutzel
14. County Manager's Report – Ray Rears
15. Public or Press Comment (limited to three minutes each person)
16. Board of County Commissioner's Reports and Notice of Public Meetings
17. Adjourn to Executive Session for:
18.
 - a) 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); and further:
 - b) 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) related Early Childhood Council Selection and Gilpin County Mountain Kids Early Learning Center.

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