



**Regular Meeting Agenda – August 12, 2025 at 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, CO.

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. Call to Order, Agenda Review, and Conflicts of Interest**
- 2. Public or Press Comment** (limited to three minutes each)
- 3. CONSENT AGENDA**
 - a. Departmental Quarterly Reports – Q2 2025 – Assessor, Clerk and Recorder, Colorado State University Extension Service, Community Development, Facilities, Finance, Human Resources, Human Services, Parks and Recreation, Public Health, Public Works, Treasurer and Public Trustee**
 - b. Treasurer’s Monthly Report -June 2025 - Mary Lorenz, Treasurer**
 - c. Clerk and Recorder July 2025 EOM Report – Sahari McCormick, Clerk and Recorder**
 - d. Resolution 25-080, Official Appointment List Update – Melanie Bleyler- Community Engagement Officer**
 - e. Resolution 25-095, Authorizing Additional Expenditures Relative to Special Counsel Services of Dagner, Schluter, and Werber LLC – Ray Rears, County Manager and Sarah Baciak, Paralegal**
 - f. Resolution 25-098, Appointment to the Gateway to the Rockies Opioid Council Executive Board of Marie Larson, Community Health Specialist with Alisa Witt as her Alternate – Alisa Witt, Public Health Director**
 - g. Approval of March 25, 2025; June 10, 2025; June 24, 2025; July 1, 2025; July 8, 2025; and July 22, 2025 BoCC Meeting Minutes**
- 4. Introduction to New Hires – Chanda Johnson, Human Resources Director**
- 5. Letter in Support for Associated Governments of Northwest Colorado (AGNC) As Administrator of the Northwest Colorado Enterprise Zone – Tiffany Dickenson, Executive Director, AGNC**



9:30 a.m.

6. **Public Hearing – Second Reading Ordinance 25-01 – An Ordinance Prohibiting the Depositing of Snow and Ice in Certain Roadways** – Sarah Baciak, Paralegal
7. **Sheriff's Office Second Quarter Report 2025** - Kevin Armstrong, Sheriff, and Greg Demo, Undersheriff
8. **Resolution 25-099, Stage 1 Fire Restrictions** -Kevin Armstrong, Sheriff and Greg Demo, Undersheriff
9. **Resolution 25-097, Resolution Opting Out of Graywater Legislation** - Alisa Witt, Public Health Director
10. **Financial Statements for the Year Ended December 31, 2024-** Lorna Plamondon, Interim Finance Director and Jim Hinkle, Hinkle & Company
11. **Finance Resolution 25-096, A Resolution Approving Revisions to P-5, Travel and Per Diem Policy and Adopting the Revised Policy as Part of the Master Policy and Procedure Manual** – Lorna Plamondon, Interim Finance Director
12. **County Attorney's Report** – Todd Messenger
13. **County Manager's Report** – Ray Rears
14. **Public or Press Comment** (limited to three minutes each)
15. **Board of County Commissioner Reports and Notice of Public Meetings**
16. **Adjourn**