



Regular Meeting Agenda – January 13, 2026, 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. Resolution 26-003, Adopting the List of Official Appointments for 2026** – Ray Rears, County Manager
- 3. Public or Press Comment (limited to three minutes each person)**
- 4. CONSENT AGENDA**
 - a. Clerk and Recorder December 2025 End of Month Financial Report - Sahari McCormick, Clerk and Recorder
 - b. Treasurer's Report for the Month of November 2025 – Mary Lorenz, Treasurer
 - c. **Resolution 26-001, Authorizing Disposition of Abandoned Personal Property** – Susie Allen, Property and Evidence Manager, Sheriff's Office
 - d. Digital Accessibility Transition Plan Progress Update as of January 1, 2026 – Melanie Bleyler, Community Engagement Officer
 - e. Approval of Minutes for December 9, 2025, and December 15, 2025, Board of County Commissioner's Meeting
- 5. New Hire Introductions** - Chanda Johnson, Human Resources Director
- 6. Highway Users Tax Fund (HUTF) Signature Sheet** – John Combs Public Works Director and Andrew Decker, Right of Way Specialist
- 7. Resolution 26-002, Approving Law Enforcement Repayment Agreements** - Zak Adami, Division Chief – Detention, Sheriff's Office

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.



8. **Resolution 26-006, Temporary Stage 1 Fire Restrictions in Gilpin County** – Kevin Armstrong, Sheriff and Greg Demo, Undersheriff
9. **A Resolution Adopting the 2024 Editions of the International Building Code, International Residential Code, International Mechanical Code, International Property Maintenance Code, International Existing Building Code, International Energy Conservation Code, International Swimming Pool and Spa Code, International Wildland-Urban Interface Code, International Fire Code, The 2023 National Electrical Code, Colorado Fuel Gas Code, Colorado Plumbing Code, Colorado Model Electric Ready and Solar Ready Code and Colorado Wildfire Resiliency Code** – Kyle Parag, Charles Abbott Associates and Jamie Boyle, Community Development Director
10. **Resolution 26-004, Approving the Annual List of Take-Home Vehicles for On Call Employees and Positions** – Lorna Plamondon, Finance Director
11. **Resolution 26-007, Authorizing the Submission of an Application for the Innovative Local Government Workforce Solutions Grant Pilot Program and Establishing Support for the Elevate Gilpin County Workforce Initiative for Paid Internships** – Chanda Johnson, Human Resources Director, and Jeri Brewer, Special Projects Manager

11:00 a.m. The Policy Matters Lobbyist Group Update

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

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