



Regular Meeting Agenda – January 27, 2026, 9:00 a.m.

Gilpin County Board of County Commissioners

Gilpin County Board of Health

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. CDOT National Railroad Partnership Program (NRPP) / Federal -State Partnership (FSP) for Intercity Passenger Rail Grant Program Application Letter of Support
 - b. Clerk and Recorder December 2025 End of Month Financial Report – Sahari McCormick, Clerk and Recorder
 - c. Approval of Minutes for January 13, 2026, Board of County Commissioner’s Meeting
- 4. Proclamation Recognizing February 2026 as Black History Month** – Melanie Bleyler, Community Engagement Officer
- 5. Presentation by Workforce Colorado Clear Creek, Gilpin, and Jefferson** - Michelle Foley
- 6. Resolution 26-008, Approval of Signature for the Tri-County Workforce Area MOU** - Janey Barker, Human Services Director
- 7. Resolution 26-009, A Resolution Appointing Members to the Gilpin County Planning Commission** – Jamie Boyle, Community Development Director
- 8. Resolution 26-010, Authorizing Payment to R. Jortberg Associates, LLC for 2025 Commercial Appraisal Services Related to Board of Assessment Appeals Work and Authorizing Associated Budget Action** - 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.



9:30 a.m. Board of Heath - Public Hearing

- 9. Public Hearing -BOH Resolution 26-001, Resolution Adopting Updated Regulations for Onsite Waste water Treatment Systems** – Alisa Witt, Public Health Director and Mack Yaun, Environmental Health Specialist
- 10. Resolution 26-011, A Resolution Approving the Establishment of a Deputy Director/Community Benefits Manager Position and the Elimination of the Community Benefits Program Manager in the Human Services Department** – Chanda Johnson, Human Resources Director and Janey Barker, Human Services Director
- 11. Boundary Line Adjustment - Resolution BLA 25-5, Resolution Approving a Boundary Line Adjustment Involving Parcels Known as The Tom Martin Lode, The Irene Lode, and a Parcel Including Portions of the Cliff Extension Lode, Doc Beers Lode, and the Lulu Bowen Lode as seen in BLA 04-03 Parcel A, Being Portions of the Northeast Quarter of Section 11 and the Northwest Quarter of Section 12, Township 3 South, Range 73 West** – Jack Zeman, Planner and Jamie Boyle, Community Development 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 person)**
- 15. Board of County Commissioner's Reports and Notice of Public Meetings**

1:00 p.m. The Policy Matters Lobbyist Group Update

- 16. Adjourn**

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.