



**GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS**

**Web Sill, District 1    Linda Isenhart, District 2    Sandy Hollingsworth, District 3**

**AGENDA — April 5, 2022 9:00 A.M.**

**This meeting will be held at the Old Courthouse and virtually.**

[Click here to join the meeting.](#)

**Please silence all cell phones and computers.**

**Call to Order, Agenda Review, Public/Press Comment**—Three-minute limit per person; for items on the agenda.

**Public Health and COVID-19 Update**—Public Health Coordinator Witt

**Sheriff's Office Items**—Sheriff Armstrong

- Report, February 2022
- Proclamation for Dispatch Appreciation Week

**Office of Emergency Management**—Emergency Management Director Whittington

- Adoption of Gilpin County Emergency Operations Plan
- Adoption of Gilpin County Annual Operating Plan
- Request for American Rescue Plan Act (ARPA) Funds

**Proclamation for National County Government Employee Month**—Commissioner Hollingsworth

**Human Services Items**—Human Services Director Solomon

- Raising Awareness of National Child Abuse Prevention Month
- Recognition of Karen Erdman's 27 Years of Service to the Community

**Requests for Congressionally Directed Funding from US Senators Bennet and Hickenlooper's Offices**—Administrative Analyst Sam Bower

- Office of Emergency Management
- Facilities Maintenance Department

**Treasurer's Monthly Report**—County Treasurer Lorenz

**Human Resources Items**—Human Resources Director Johnson

- Discussion of Proposed Revisions to Employee Handbook
- Resolution #22-06, Adopting a Grievance Procedure and Designating an ADA Coordinator to Comply and Carry Out the County's Responsibilities Under the Americans with Disabilities Act.

**Shout Out Awards to Two Public Works Employees**—Public Works Director Combs

MEETING LOCATION: Gilpin County Courthouse, 203 Eureka St., Second Floor, Central City, Colorado.

NOTE: Reasonable accommodation will be provided upon request for persons with special needs. To request an accommodation to participate in or attend the Commissioners' meeting, or to speak on a certain topic, please notify Deputy Clerk Sharon Cate at 303-582-5214, at least 24 hours prior to the meeting. Time slots are approximate. Look for our agenda and other information online at [www.gilpincounty.org](http://www.gilpincounty.org).

**11:00 A.M. Public Hearing**—Landmark Designation of Severance Lodge, 29507 Highway 119—County Planner Archer

**Facilities Maintenance Items**—Facilities Director Keenan

- Request to Hire Maintenance Technician Above Pay Range Midpoint
- Jail Showers Contract

**County Manager's Report**—County Manager Rears

**Legal Status Report**—County Attorney Benning

- Memorandum of Understanding with Friends of the Gilpin County Community Center
- Agreement for Professional Surveying Service—Jess Kuntz, Flatirons, Inc.
- Resolution #22-05, Ratifying a Temporary Moratorium on New Short-Term Rental Applications

**Board of County Commissioners Status Report**

- Notice of Public Meetings
- Updates to Commissioners' List of Committees/Boards
- Commissioner Comments

**Consideration of Board of County Commissioners Meeting Minutes** for March 1 and 15, 2022

**Public/Press Comment**—Three-minute limit per person; for non-agenda items

**WORK SESSION**—Short-term Rentals, Discussion and Direction to Planning Commission

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