



**GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS**

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

**AGENDA — April 19, 2022 9:00 A.M.**

**This meeting will be held at the Courthouse and online.**

[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

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

Master Task Order with Colorado Department of Public Health and Environment—Public Health Coordinator Witt

Human Services Agreement for Child Abuse and Neglect Assessment Services—Director Laura Solomon

Resolution #22-07, Adopting the Gilpin County Emergency Operations Plan

County Treasurer and Public Trustee Items—County Treasurer & Public Trustee Mary Lorenz

- Treasurer’s March 2022 Report
- Public Trustee’s 2022 First Quarter Report

Clerk and Recorder’s Monthly Report—Clerk and Recorder Sahari McCormick

Consideration of Clear Ballot Contract for Election Verification—Clerk and Recorder Sahari McCormick

Application for Liquor Tasting Event Permit, Mid County Liquors—Chief Deputy Clerk Ashley Martin

Boundary Line Modification Applications—County Planner Tami Archer

- Boundary Line Adjustment, BLA #21-4, Fireweed Lane, Emmons and Payne
- Boundary Line Elimination, BLE #22-1, Bobcat Trail, Andrea Wrobel

Agreement with Associated Governments of Northwest Colorado—County Manager Ray Rears

County Manager’s Report—County Manager Ray Rears

Legal Status Report—County Attorney Bradford Benning

- Gilpin County’s Colorado Open Records Request (CORA) Policy

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. Look for our agenda and other information online at [www.gilpincounty.org](http://www.gilpincounty.org).

Board of County Commissioners Status Report

- Notice of Public Meetings
- Local Government Limited Gaming Impact Fund Application Information
- Update to Commissioners' List of Committees/Boards
- Commissioner Comments

Departmental Quarterly Reports—Informational, no presentations

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

Public/Press Comment—three-minute limit per person

Adjourn to Executive Session to Discuss County Security Interests Pursuant to:

- C.R.S. 24-6-402(4)(d) to discuss specialized details of security arrangements with the Gilpin County Office of Emergency Management (OEM), and
- C.R.S. 24-6-402(4)(b) to receive legal advice from County Attorney regarding specialized details of security arrangements with OEM

WORK SESSIONS:

- Discussion of Safety Committee Plan
- Food Pantry New Building Discussion

**1:30 p.m.** Reception for County Manager Ray Rears

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. Look for our agenda and other information online at [www.gilpincounty.org](http://www.gilpincounty.org).