



GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS

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

AGENDA — May 3, 2022 9:00 A.M.

This meeting will be held online only using the link below.

[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 Items—Public Health Director Alisa Witt

- COVID-19 Update
- Task Order for Core Public Health Services

Proclamation—May is Mental Health Month

Resolution #22-10—Imposing Temporary Stage 1 Fire Restrictions—Sheriff Kevin Armstrong

Sheriff's Office Report, March 2022—Sheriff Kevin Armstrong

NoCo PLACES 2050, Organization Overview and Request for Letter of Support for Grant from Colorado Parks and Wildlife—Steve Coffin and Aaron Mayville, NoCo Co-Chairs

Resolutions Regarding American Rescue Plan Act (ARPA) Funds—Interim Finance Director Lorna Plamondon

- #22-12, Adopting the Revenue Replacement Election of the American Rescue Plan Standard Allowance
- #22-14, Memorializing American Rescue Plan Allocations

Parks and Recreation Fitness Equipment Update—Parks and Recreation Director Gabrielle Chisholm

Resolution #22-11, Adopting a Policy for Disposition of County-Owned Personal Property

County Manager's Report—County Manager Ray Rears

- Notice of Annexation, Young Ranch Resources
- Letter of Support for I-70 Mountain Corridor Project Grant Application

Legal Status Report—County Attorney Bradford Benning

- Resolution #22-09, Adopting Policies Relating to Colorado Open Records Act (CORA) Requests
- Church Ditch Annual Water Lease

Board of County Commissioners Status Report

- Notice of Public Meetings
- Legislative Updates
- Commissioner Comments

Departmental Quarterly Reports

Public/Press Comment—three-minute limit per person

Adjourn to Executive Session

1. Executive session pursuant to C.R.S. § 24-6-402(4)(c)(I) to determining positions relative to employment matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
2. Executive session pursuant to C.R.S. § 24-6-402(4)(b) for conference with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions on employment matters.