

MINUTES OF THE MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
GILPIN COUNTY, COLORADO

February 12, 2019

A special meeting of the Board of County Commissioners of Gilpin County was held on February 12, 2019, at the Gilpin County Courthouse. Chair Linda Isenhart called the meeting to order at 9:06 a.m. In attendance were Chair Isenhart, Commissioner Gail Watson, Commissioner Ron Engels, County Manager Abel Montoya, County Attorney Jim Petrock VIA telephone conference, and Deputy Clerk to the Board Sharon Cate.

Agenda Review. Commissioner Engels added two items to the Special Meeting agenda: a public comment period at the beginning of the meeting, and the Board's vote on a Mountain District representative at Colorado Counties, Inc. Commissioner Watson also added two items: a discussion of the County's greeting cards currently being printed, and a discussion of the fines included in Ordinance #18-01 Regarding Gilpin County Emergency and Evacuation Routes Over Private Property.

Public/Press Comment. Bob Young, a Denver resident, spoke about property owned by his father, Bob Young, along the Central City Parkway that is near a shooting range currently used by Gilpin County law enforcement. He conveyed concerns that the County might purchase other nearby property(ies) in order to expand the shooting range, creating noise interference on the Young Ranch. He said he understood the County's position with the US Forest Service and the need to establish a public shooting range. Mr. Young also stated he believed there could be an issue with access to a key parcel near the shooting range and implored the Board to not expand the current shooting range.

Colorado Counties, Inc., Mountain District Representative. Debbie Bell is the sole candidate for the position of representative for the Mountain District at Colorado Counties, Inc. Commissioner Engels moved to vote for Debbie Bell for this position. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Gilpin County Greeting Cards. Commissioner Watson said she had sent two designs for greeting cards to a printer with the intention that they be available to distribute at the Gilpin County Summit. She said that rather than establishing an account with this vendor, she would like to pay for the cards with her County-issued corporate account credit card, knowing it could create the need for a supplemental appropriation. Commissioners Isenhart and agreed it was a suitable method of payment; Commissioner Engels thanked Coroner Zane Laubhan for making a request for this type of County greeting card.

Discussion of Fines in Ordinance #18-01 Regarding Gilpin County Emergency and Evacuation Routes Over Private Property. The Board and County Manager Montoya will meet with residents of the Lump Gulch area to discuss the fines cited in Ordinance #18-01, for trespassing on emergency and evacuation routes.

Recess to Executive Session. At 9:27a.m., Commissioner Engels moved to recess into Executive Session in accordance with C.R.S. 24-6-402(4)(e), to receive legal advice on three matters that may be up for negotiations. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0. The Board adjourned Executive Session at 12:32 p.m., and reconvened their regular meeting.

Public Comment. Central City Community Development Director Ray Rears said he recommended to the Board that before they take action on a property acquisition near the existing law enforcement shooting range on Lake Gulch Road, they reach out to Central City staff to discuss their plans. Commissioner Watson suggested that County Manager Montoya and Central City Manager Daniel Miera meet first to discuss this topic.

County Manager Employment Contract. Commissioner Engels moved to direct the County Attorney to:

- draft an addendum to County Manager Montoya's employment contract
- increase County Manager Montoya's [annual] salary by \$3,000.00, effective February 27, 2019
- inform the Finance Director of this Board-directed change

Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Adjournment. There being no further business to come before the Board, they adjourned at 12:48 p.m.

Signed this 05th day of March, 2019.