

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

May 7, 2019

A regular meeting of the Board of County Commissioners of Gilpin County was held on May 7, 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, and Deputy Clerk to the Board Sharon Cate.

Agenda Review. Commissioner Watson added two discussion topics to the Board of County Commissioners Status Reports portion of today's meeting: expanding the use of revenue received from the Frei Quarry; and this summer's "Conversation with Commissioners," informal, monthly gatherings throughout Gilpin County.

Second Amendment to 911 Authority Board Intergovernmental Agreement. 911 Coordinator Lyssa Gray and former 911 Coordinator Vicki Nemec proposed the adoption of an amendment to Section Six (6) of the 911 Authority Board Intergovernmental Agreement (IGA) that would change the approval process for payments. Ms. Nemec explained that the current process of acquiring the required signatures is time consuming causing some payments to be delayed. Commissioners Isenhart and Watson said that it is important that the County or county-affiliates have two signatures. Discussion followed regarding the language of the proposed amendment with the Board agreeing that it did not accurately convey the intended change. They suggested that the 911 Authority Board attorney revise the language if the IGA is to be amended.

Parking Lot Leases with Central City Opera House Association. In the interest of full disclosure, Commissioner Engels stated that he is a member of the Executive Board of the Central City Opera House Association (CCOHA). Deputy Clerk Sharon Cate stated that for many years Gilpin County and the CCOHA have leased their parking lots on Eureka Street to each other, based on the annual schedule of the CCOHA's summer festival season. During the summer festival, Gilpin County leases its lower and upper lots at the Courthouse to CCOHA for their guests to use for evening and weekend performances; for the months outside the festival season (mid-August through mid-May), CCOHA leases its Teller House lot to Gilpin County for its employees' and customers' use.

Courthouse Parking Lot Lease. Commissioner Engels moved to approve the Courthouse Parking Lot Lease. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Teller House Parking Lot Lease. Commissioner Watson moved to approve the Teller House Parking Lot Lease. Commissioner Engels seconded the motion, which passed by a vote of 3 to 0.

Local Prioritization of DOLA Gaming Impact Grant Applications. Before beginning the Board's prioritization of the Gaming Impact Fund grant applications, Commissioner Engels stated that he is a member of the Gaming Impact Committee, along with a Commissioner from Teller County and other jurisdictions. Following this disclosure, the Board reviewed Gilpin County's seven grant applications to be submitted for Gaming Impact Funds administered through the Colorado Department of Local Affairs (DOLA). The Board agreed the Gilpin County Sheriff's Detentions and Patrol were formulaic in relation to gaming impacts. Gilpin Ambulance Authority (GAA) Manager Brandon Daruna joined the Board's discussion and spoke about how fund distributions have been made to emergency medical services in the past, and that in the past, award amounts to Gilpin and Teller counties have not been commensurate with the number of each agency's gaming-related calls. He said he had changed the way GAA wrote its grant application this year and hoped to see an increase in the award amount. Commissioner Watson brought up the idea of GAA becoming a special district and suggested that this topic be added to the Board list of future County actions.

Each Commissioner passed their list of grant application ranking to County Manager Montoya for tallying. He read the totals aloud. Commissioner Watson moved to locally rank the seven grant applications as follows:

1. Gilpin County Sheriff's Office, Detentions
2. Gilpin County Sheriff's Office, Patrol
3. Gilpin Ambulance Authority
4. Gilpin County Victim Services
5. Eagles Nest Early Learning Center
6. Jefferson Center for Mental Health
7. First Judicial District, District Attorney's Office

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

Commissioner Engels moved to recess as the Board of County Commissioners and to convene as the Local Liquor Licensing Authority. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Public Hearing—Special Event Liquor Permit—Gilpin County Fair. Chair Isenhart opened a public hearing for a Special Event Liquor Permit for the 2019 Gilpin County Fair. Deputy Clerk Sharon Cate presented the application

and stated that Fair Coordinator Heather Pearce has scheduled the event for July 12 through 14, 2019. The Local Liquor Licensing Authority discussed the need for beer booth workers to be fully trained to serve alcohol responsibly. Chair Isenhardt opened the hearing to public comment. There being none, this portion of the hearing was closed. Commissioner Watson moved to approve at the local level the application for a Special Event Liquor Permit for the 2019 County Fair. Commissioner Engels seconded the motion, which passed by a vote of 3 to 0. County Manager Montoya will look into ways to make management of the beer booth more appealing to potential vendors or non-profit organizations.

The Local Liquor Licensing Authority adjourned and reconvened as the Board of County Commissioners.

County Manager Status Report. County Manager Abel Montoya updated the Board of County Commissioners on the following item:

Quality of Life Survey. The Quality of Life survey should be available through the County's website soon, as well as a paper survey upon request. Completing the survey should take only about 20 minutes; the survey will be open until June 7.

Board of County Commissioners Status Reports.

Notice of Public Meetings. There are no public meetings scheduled in the upcoming two weeks that could be attended by more than one Commissioner and at which public business might be discussed.

Frei Quarry Revenue. Commissioner Watson stated that the Frei Quarry pays Gilpin County for depositing crusher fines within the County and that there has been no activity on the impacted land as to wildlife mitigation. She added that Al Frei had explained to her that the quarry operations actually create a great habitat for Big Horn sheep and that the herd numbers have increased significantly. Commissioner Watson further noted that she had asked Mr. Frei about the possibility of locating a shooting range on his land, and later held a meeting with him, County Manager Montoya and Community Development Director Stephen Strohmingier to discuss possibilities. She suggested today that perhaps the use of the quarry revenue, which is deposited in the Open Space Fund, could be expanded to include historic preservation. Commissioners Isenhardt and Engels proposed naming specific uses for this revenue, such as an outdoor shooting range, historic preservation, recreation and wildlife protection. County Manager Montoya will look into expanding use of the quarry revenue.

Summer "Road Trip" Meetings with the Commissioners. The Board discussed various locations for their four evening, monthly, informal meetings throughout the County to give residents the opportunity to talk with them. County Manager Montoya noted that one question on the Quality of Life survey asks how residents receive their County news, to better advertise events and meetings such as these. The Board agreed on the following, with all beginning at 6:30 p.m.:

June 19, Wondervu Café, 33492 Highway 72
July 17, Rollinsville Public Works shop, 135 Tolland Road
August 21, Community Center, 250 Norton Drive
September 17, Old Courthouse in Central City

Jail Tour. County Manager Montoya will work with Detentions Division Chief Sean Wheeler to schedule the Board's annual tour of the jail.

Minutes. The Board discussed the minutes from the previous meeting, specifically the section on the funding being contributed to the Jefferson Center for Mental Health to help continue the school-based counselor position through the current school year. Commissioner Watson moved to approve the Board of County Commissioners Meeting Minutes for April 23, 2019, with the changes as discussed. Commissioner Engels seconded the motion, which passed by a vote of 3 to 0.

Adjournment to Executive Session. Commissioner Engels moved to adjourn into Executive Session in accordance with:

- C.R.S. Section 24-6-402 (4)(e) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators
- C.R.S. 24-6-402(4)(b) To receive legal advice

Commissioner Watson seconded the motion, which passed by a vote of 3 to 0. There being no further business to come before the Board, they adjourned at 10:28 a.m.

Signed this 21st day of May, 2019.