

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

December 5, 2019

A special meeting of the Board of County Commissioners of Gilpin County was held on December 5, 2019, at the Gilpin County Courthouse. Chair Linda Isenhart called the meeting to order at 1:00 p.m. In attendance were Chair Isenhart, Commissioner Gail Watson, Commissioner Ron Engels, and County Manager Abel Montoya.

Agenda Review. The Board added the topic of Public Safety Radio Infrastructure to their agenda.

Public/Press Comment. There was no public comment.

Agreement for Inspection of Ambulances. The Board of County Commissioners discussed the proposed contract for the inspection of Gilpin Ambulance Authority's five ambulances during December 2019. Commissioner Engels moved to approve the Ambulance Inspection Services Agreement with Mr. Eric Schmidt, in the amount of \$200.00 per ambulance. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Request to Hire into Pay Range. The Board discussed County Manager Abel Montoya's request to hire a new Business Analyst at a pay rate 88% into the pay range. Commissioner Engels moved to approve the request as presented. The motion was seconded the motion, which passed by a vote of 3 to 0.

Convene Executive Session. Commissioner Watson moved to recess the Board's special meeting and convene an Executive Session in accordance with C.R.S. 24-6-402 and under C.R.S. Section 24-6-402(4)(f)(I)&(II) for discussion of a personnel matter not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Commissioner Engels seconded the motion, which passed by a vote of 3 to 0.

Reconvene Special Meeting. Commissioner Engels moved to adjourn the Board's Executive Session and reconvene the special meeting. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Public Safety Radio Structure. The Board discussed the proposed First Amendment and Addendum to the Gilpin County Public Safety Radio Infrastructure Study Agreement. Commissioner Engels moved to approve the First Amendment and Addendum to the Gilpin County Public Safety Radio Infrastructure Study Agreement in the amount of \$32,000.00, and the Motorola Agreement in the amount of \$67,101.00. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Public / Press Comment. There was no public comment.

Adjourn. There being no further business to come before the Board, they adjourned at 4:35 p.m.

Signed this 10th day of December 2019.