

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

June 11, 2020

A special meeting of the Board of County Commissioners of Gilpin County was held on June 11, 2020, in an online format; no physical meeting was held. Chair Gail Watson called the meeting to order at 1:01 p.m. In attendance were Chair Watson, Commissioner Linda Isenhart, Commissioner Ron Engels, County Manager Abel Montoya, County Attorney Bradford Benning, and Deputy Clerk to the Board Sharon Cate.

Board of Health. Commissioner Engels moved to recess as the Board of County Commissioners and convene as the Board of Health. Commissioner Isenhart seconded the motion, which passed by a vote of 3 to 0.

Introduction of Variance Request to Reopen Gilpin County Library. Library Director Michael Carlson said the Gilpin County Library is part of a group that will submit a variance request to reopen the libraries. Discussion followed regarding the maximum number of people that the variance request would list, with advice from County Attorney Benning and review by Public Health Coordinator Bonnie Albrecht.

Commissioner Engels moved to approve the Library's variance submittal as reviewed. Commissioner Isenhart seconded the motion, which passed by a vote of 3 to 0.

Board of County Commissioners. Commissioner Isenhart moved to adjourn as the Board of Health and reconvene as the Board of County Commissioners. Commissioner Engels seconded the motion, which passed by a vote of 3 to 0.

Variance Request to Reopen Gilpin County Library. Commissioner Isenhart moved to approve the Variance Request to be submitted to the Colorado Department of Public Health and Environment to reopen the Gilpin County Library. Commissioner Engels seconded the motion, which passed by a vote of 3 to 0.

Adjourn to Executive Session. Commissioner Isenhart moved to adjourn to Executive Session as follows:

- For a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b)
- For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e)
- For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) and 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. There being no further business to come before the Board, they adjourned at 1:17 p.m.

Signed this 16th day of June, 2020.