

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

June 25, 2020

A special meeting of the Board of County Commissioners of Gilpin County was held on June 25, 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 Isenhardt, Commissioner Ron Engels, County Manager Abel Montoya, County Attorney Bradford Benning, and Deputy Clerk to the Board Sharon Cate.

Agenda Review. The Board added a discussion of an extension of the Gilpin County audit filing date.

Request for Extension of Audit Submission. Finance Director Clorinda Smith requested to extend time to file the 2019 audit form from July 31, to September 30, an option many counties and municipalities make use of. To initiate the extension process, she would send the completed, signed form through the State's online portal, and Chair Watson's signature would be required in a later step. Director Smith noted the County has used this option in other years and that this year it is due to COVID-19 complications. Commissioner Engels moved to approve the request for an extension of the submission date of the Gilpin County 2019 audit. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0.

Ratification of Human Services Substance Abuse Block Grant. Several weeks ago, Gilpin County Parks and Recreation Youth Coordinator Jacob Rippey found and applied for a Behavioral Health and Substance Abuse for Teens grant from the Colorado Department of Human Services. That grant was recently approved, with Human Services Director Laura Solomon as the managing director. Gilpin County will provide primary, upstream substance abuse prevention services to children, youth, young adults and families. The Board discussed alternate locations for the program, which Coordinator Rippey is still working on. Commissioner Isenhardt noted that the funding was for a one-year program, and asked Coordinator Rippey if he was confident it could be renewed? He said there is an option for annual renewals by application. Commissioner Isenhardt moved to approve the Substance Abuse Prevention Block Grant in the amount of \$149,000.00. Commissioner Engels seconded the motion, which passed by a vote of 3 to 0.

Consideration of New Growth Intergovernmental Agreement Between Central City and Black Hawk. County Attorney Bradford Benning gave overview of the new growth intergovernmental agreement (IGA) between Gilpin County, Central City and Black Hawk. Commissioner Engels said that the new Agreement is actually between the two cities, it delineates some areas in unincorporated Gilpin County, and it approves possible expansion by both cities, but that Gilpin County land is subject to Gilpin County land use regulations. County Attorney Bradford Benning said the new growth IGA doesn't limit the County's statutory authority to make determinations for the unincorporated areas.

Commissioner Engels moved to approve the 2020 IGA between Central City and Black Hawk, as presented. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0.

Adjourn to Executive Session. Commissioner Engels 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 Isenhardt 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 1:15 p.m.

Signed this 30th day of June 2020.