

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

June 29, 2020

A special meeting of the Board of County Commissioners of Gilpin County was held on June 29, 2020, in an online format; no physical meeting was held. Chair Gail Watson called the meeting to order at 3:01 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.

ERTB Grant for Recording Computers. Clerk and Recorder Sahari McCormick informed the Board of County Commissioners that the State Electronic Recording Technology Board (ERTB) had made another grant opportunity available for laptop computers for recording operations. Recording staff have been using laptops normally set aside for election work, but the two groups of computers should be separate. Clerk McCormick requested the Commissioners' approval to submit a grant application. Commissioner Isenhart moved to approve the ERTB grant application in the amount of \$3,105.00. Commissioner Engels 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 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 under C.R.S. Section 24-6-402(4)(f)(I)&(II)

Commissioner Isenhart 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 3:06 p.m.

Casino Table Games Variance Request Update. Commissioner Engels said that County staff had drafted a protocol for reopening table games in casinos, and planned to submit a variance request to the Colorado Department of Public Health and Environment. He added that the State had not approved any requests under the Safer at Home order, as they prepare to move to the Protect your Neighbor order. County staff will submit the table games variance request when the State resumes its review process.

Signed this 06th day of August 2020.