

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

July 30, 2020

A special meeting of the Board of County Commissioners of Gilpin County was held on July 30, 2020, in an online format; no physical meeting was held. Chair Gail Watson called the meeting to order at 10:41 a.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.

**Agenda Review.** Commissioner Engels added a discussion of PHO #20-05 to the agenda.

**Discussion of Furniture Changes and Finishes for Health and Human Services Building.** Business Analyst Jaime Tirado stated that the original quote for furniture for the Health and Human Services (HHS) Building was \$62,389.00, but that recent changes had increased that amount by approximately \$1,400.00. He spoke to Human Services Director Laura Solomon about the changes and they produced a list that would result in a decrease in the overall cost. Analyst Tirado then shared images of furniture more in line with the Board's request for accommodations for seniors and families in the reception area. During discussion, the Board agreed on some final selections to optimize seating.

**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.

**Public Health Order.** County Attorney Benning stated that the County's Public Health Order (PHO) #20-5 would expire soon and needed to be extended. He will update the Order for presentation at an August meeting, as well as PHO #20-11 regarding mask requirements. Commissioner Engels moved to renew PHO #20-05 and to amend PHO #20-11 by removing the expiration date. Commissioner Isenhart seconded the motion, which passed by a vote of 3 to 0.

**Board of County Commissioners.** Commissioner Engels moved to adjourn as the Board of Health and to convene as the Board of County Commissioners. Commissioner Isenhart 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)

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 11:03 a.m.

Signed this 06<sup>th</sup> day of August 2020.