



GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS

Ron Engels, District 1

Linda Isenhart, District 2

Gail Watson, District 3

Agenda

April 9, 2019 – 9:00 A.M.

The Board of County Commissioners meeting packets are prepared several days prior to the meeting. This information is reviewed and studied by the Board members to gain a basic understanding, and may condense discussion. Timely action and short discussion on agenda items do not reflect a lack of thought or analysis on the Board's part. An informational packet is available in the Board's Office one day prior to the meeting.

Please silence all cell phones.

- 9:00 a.m. Call to Order, Agenda Review, Conflicts of Interest
- 9:02 a.m. Public/Press Comment—Please limit comments to five minutes.
- 9:05 a.m. Proclamation—[National Healthcare Decisions Day, April 16](#)—Coroner Zane Laubhan, Human Services Director Sherrin Ashcraft and Sheriff Kevin Armstrong
- 9:10 a.m. [Contract for Human Services Attorney](#)—Human Services Director Sherrin Ashcraft
- 9:25 a.m. [Treasurer's Monthly Report](#)—County Treasurer Mary Lorenz
- 9:30 a.m. [Human Resources and Finance Staffing Proposal](#) – Human Resources Director Susie Allen and Finance Director Clorinda Smith
- 9:45 a.m. [County Fair Vendor Contracts](#)—Fair Coordinator Heather Pearce
- 9:55 a.m. [2019 Annual Operations Plan](#)—Emergency Preparedness Director Nathan Whittington
- 10:10 a.m. [Proposed Purchase of Vehicle for Parks/Recreation Department](#)—Parks/Recreation Director Kyle Benedict
- 10:20 a.m. Legal Status Report—County Attorney Bradford Benning
- 10:25 a.m. County Manager Status Report—County Manager Abel Montoya
- A. [Monthly Leadership Team Reports and Updates](#)
- 10:30 a.m. Board of County Commissioners Status Report
- A. Notice of Public Meetings
- 10:35 a.m. Consideration of Board of County Commissioners Meeting Minutes for March 19, 2019
- 10:40 a.m. Public/Press Comment—Please limit comments to five minutes
- 10:45 a.m. Executive Session— In accordance with:
- C.R.S. 24-6-402(4)(e) For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators
- C.R.S. 24-6-402(4)(a) To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest
- C.R.S. 24-6-402(4)(f)(I)&(II) For discussion of a personnel matter 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
- Adjournment
- Work Session
- 12:00 p.m. A. [Internet Connectivity Between County Buildings](#)—Teryx, Inc., President Tobias Tonelli
- 12:30 p.m. B. T-Mobile, Jesse Granius
- 1:00 p.m. C. Rollins Pass Presentation—B. Travis Wright
- 2:30 p.m. D. Defining Proposed Use for Red Tail Cabins—Historic Preservation Advisory Board Chair Bret Johnson
- E. Administrative Item Review

MEETING LOCATION: Gilpin County Courthouse, 203 Eureka St., Second Floor, Central City, Colorado.

NOTE: Reasonable accommodation will be provided upon request for persons with special needs. To request an accommodation to participate in or attend the Commissioners' meeting, or to speak on a certain topic, please notify Deputy Clerk Sharon Cate at 303-582-5214, at least 24 hours prior to the meeting. Look for our agenda and other information online at www.gilpincounty.org.