

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

October 8, 2013

A regular meeting of the Board of County Commissioners of Gilpin County was held on October 13, 2013, at the Gilpin County Old Courthouse. Chair Schmalz called the meeting to order at 9:00 a.m. In attendance were Chair Buddy Schmalz; Commissioner Connie McLain; Commissioner Gail Watson; County Manager Roger Baker; County Attorney Jim Petrock; and Sharon Cate, Deputy Clerk to the Board.

Public/Press Comment. Steven LeFaiver, Executive Director of TEENS, Inc., gave an overview of the organization's programs for youth, hours and activities at the teen center, various grants that had been received and new grant applications, noting that 30% of the participating youth are from Gilpin County. He said TEENS, Inc., had applied to Gilpin County for \$8,000 to fund their operation in 2014 and expressed the organization's appreciation.

Clerk and Recorder's Monthly Report. Clerk and Recorder Colleen Stewart reported on operations in her office for the month of August 2013. She mentioned that election ballots will be mailed on October 15, to inactive and active voters; ballots returned as undeliverable will help update the inactive list.

The Board of County Commissioners recessed and convened as the Local Liquor Licensing Authority.

Liquor License Transfer Application—Stage Stop—Heather Hatwan Productions, LLC. The Local Liquor Licensing Authority (LLLA) reviewed Heather Hatwan Productions, LLC's, application to transfer the retail liquor license at Stage Stop, currently owned by Boo Cat Productions, LLC, license #42-86580-0000. Ms. Hatwan was present and explained that she had not purchased the business property and was applying only to transfer the liquor license at this time. Deputy Clerk Cate also noted that Ms. Hatwan is the registered manager of the business, which is licensed as a tavern. Commissioner McLain moved to approve at the local level a liquor license transfer application for Heather Hatwan Productions, LLC, at the Stage Stop, 60 Main Street, Rollinsville. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

The Local Liquor Licensing Authority adjourned and reconvened as the Board of County Commissioners.

Boundary Line Adjustment Application—BLA #13-02. Community Development Director Tony Petersen presented a boundary line adjustment application for ANJL Investment, Lot 5, and 60 Main Street, LLC, Lot 1A, 60 Main Street, Rollinsville, to rectify a small encroachment. Commissioner McLain moved to approve BLA #13-02, for ANJL Investment, Lot 5, and 60 Main Street, LLC, Lot 1A, 60 Main Street, Rollinsville, creating new Lots 5A and 1B. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Preliminary Plan Review—SBE #13-01. Community Development Director Tony Petersen presented a preliminary plan review for Senate Bill Exemption (SBE) #13-01, for Kathi Lambert, Francis Lode, MS #16372, saying that the owner wanted to eliminate numerous conflicts with adjacent parcels, facilitating a clear-title process for all. He explained that the Redmen Cemetery would convey to Gilpin County and that he recommended waiving the subdivision fee of \$15,000, as it was in the best interest of the County and other owners.

Commissioner McLain moved to approve SBE #13-01 for Kathi Lambert, Francis Lode MS #16372, as presented with four conditions, and waiving the \$15,000 subdivision fee. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Correctional Healthcare Companies—2014 Proposals. Gilpin County Detentions Captain Tonia Kapke, Carl Anderson, Contract Manager for Correctional Healthcare Companies (CHC), and CHC employee Diane Anderson, RN, were present to discuss three options for the renewal of inmate healthcare services for 2014. Captain Kapke asked the Board of County Commissioners to give close consideration to Option #3, adding an EMT (emergency medical technician) to help administer medical services to inmates, relieving deputies of that responsibility. She said the current average daily inmate population is 54, an increase over previous years. Contract Manager Anderson concurred saying that an EMT would be far better trained to respond to a medical emergency than a deputy. He also noted that today's proposal was an extension of the existing contract, and that the County could put the contract up for bid next year for services in 2015.

Commissioner Schmalz said the Board would consider the three proposals plus increasing the registered nurse position work hours to 40. Contract Manager Anderson will write an additional proposal to include that option prior to the Sheriff's Office's October 23rd budget hearing.

Emergency Management Items. Sheriff Bruce Hartman, Emergency Preparedness Coordinator Steven Watson and Patrol Captain Tom Ihme were present for the following items:

Designating Emergency Manager per C.R.S. 24-33.5-707. County Manager Baker said that during the County's recent work with the Federal Emergency Management Agency (FEMA), it had been recommended that the County make some minor organizational changes, including the designation of an Emergency Management Director. Steven Watson has been serving as the Emergency Preparedness Coordinator, as well as the Communications Supervisor. Commissioner McLain moved to appoint Steven Watson as the Gilpin County Emergency Manager. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Resolution #13-17—Approving and Adopting the Gilpin County Emergency Operations Plan. Emergency Manager Steven Watson presented the final draft of the Emergency Operations Plan. Commissioner McLain moved to approve Resolution #13-17, "Approving and Adopting the Gilpin County Emergency Operations Plan." Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Intergovernmental Agreement for Emergency Management with City of Black Hawk. County Manager Baker stated that pursuant to C.R.S. 24-33.5-707 Gilpin County will propose intergovernmental agreements with the municipalities within its borders and with other emergency response agencies, beginning with the City of Black Hawk. Commissioner McLain moved to approve an Intergovernmental Agreement for Emergency Management between Gilpin County and the City of Black Hawk. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Memorandum of Understanding—School Resource Officer, Gilpin County RE-1 School District. The Board of County Commissioners and the Board of Education at the Gilpin County RE-1 School have agreed to mutually fund a school resource (security) officer position. County Attorney Petrock drafted an agreement, which the Commissioners discussed at length regarding some language changes that would clarify the County's financial commitment. A recess was called to allow the agreement to be reprinted.

RECESS. The Board of County Commissioners recessed at 10:05 a.m. and reconvened at 10:15 a.m.

Memorandum of Understanding—School Resource Officer, Gilpin County RE-1 School District, continued. Sheriff Hartman said he would need the School Resource Officer on his staff during the summer months, when school was not in session. Commissioner McLain moved to approve, as revised, the Memorandum of Understanding for Provision of a School Resource Officer between Gilpin County and the Gilpin County School District RE-1. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

County Manager Status Report. County Manager Baker updated the Commissioners on the following items:

Monthly Departmental Reports. The monthly departmental reports that had been submitted were discussed.

DOLA Grant Applications Discussion. Commissioner Schmalz commended County Manager Baker for his presentation to the Colorado Gaming Impact Committee at their recent hearings on grant applications for funds from the Department of Local Affairs (DOLA). He said he thought all of Gilpin County's applications for gaming impact grants were improved over those of past years. County Manager Baker noted that most applications are for a percentage of operating costs.

Legal Status Report. County Attorney Jim Petrock advised the Commissioners on the following legal issues:

Brannan Sand and Gravel Company. The Colorado Supreme Court should issue its ruling soon in the Brannan Sand and Gravel Company's litigation against Gilpin County for the County's August 19, 2008, denial of Brannan's quarry application.

Board of County Commissioners Status Reports.

Notice of Public Meetings. The public meetings in the upcoming two weeks that could be attended by more than one Commissioner and at which public business may be discussed will include:

- Seniors meeting, today at 3:00 p.m. at the Community Center
- Gilpin Cares meeting, October 9, 6:30 p.m. at the Community Center
- Five-county monthly breakfast meeting, October 16, 8:00 a.m. in Idaho Springs
- Colorado Limited Gaming Control Commission, October 17, 9:30 a.m. at the Clark Annex. Commissioner Schmalz will attend to welcome the Commission to Gilpin County.
- County budget hearings, beginning October 21, 9:00 a.m. to 5:00 p.m. at the Apex facility

Colorado Counties, Inc., OHV Survey. Colorado Counties, Inc., is surveying counties about their position on off-highway vehicle (OHV) using county roads. County Manager Baker will respond on behalf of Gilpin County.

Meeting with City of Black Hawk. The Board of County Commissioners will meet with officials from the City of Black Hawk on November 4, to discuss several items of mutual interest and tour various Black Hawk facilities.

Proclamation, Pancreatic Cancer Awareness Month. Commissioner Watson summarized a proclamation intended to raise public awareness of pancreatic cancer. Commissioner McLain moved to approve a Gilpin County Proclamation designating November 2013 as Pancreatic Cancer Awareness Month. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Minutes. Commissioner McLain moved to approve the Board of County Commissioners Meeting Minutes for September 24, 2013. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0.

Public / Press Comment. Patricia Eaton, resident of Rollinsville, said she had recently seen the Sheriff's Office's new patrol vehicles and thought they were great, and that she also hoped the Commissioners and the Sheriff's Office would consider the use of a fuel-efficient or electric car for some uses. She said such a vehicle could display the County's commitment to improving the environment.

Adjournment. There being no further business to come before the Board, they adjourned at 10:31 a.m.

Signed this 22nd day of October 2013