

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

January 27, 2015

A regular meeting of the Board of County Commissioners of Gilpin County was held on January 27, 2015, at the Gilpin County Old Courthouse. Chair Schmalz called the meeting to order at 9:02 a.m. In attendance were Chair Buddy Schmalz; Commissioner Gail Watson; Commissioner Linda Isenhardt; County Manager Roger Baker; County Attorney Brad Benning; and Clerk and Recorder Colleen Stewart.

The Board of County Commissioners recessed at 9:05 a.m. and convened as the Board of Human Services until 9:07 a.m. (See BoHS Meeting Minutes, January 27, 2015.)

Request to Fill a Position. Gilpin County Human Services Director Betty Donovan requested the Board of County Commissioners' approval to fill a temporary full-time position for Office Assistant/Hotline Worker. This is a new position. Human Resources Director Susie Allen was present to provide information. Director Donovan said she wanted to hire someone to temporarily fill this position to serve the public by having someone other than a caseworker to deal with walk-in requests, as well as to enter the data required by the new Child Abuse and Neglect Hotline. Director Donovan has applied for a grant through Medicaid for a grant to help with the cost, and will reassess the need for the position in 6 months. Commissioner Watson moved to approve the request to fill a position. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0.

Request to Fill a Position. Recreation Services Manager, Kathi Lambert, requested the Board of County Commissioners' approval to fill a vacant full-time (40 hrs./week) position for Assistant Coordinator with two new positions: a full-time 30-hrs./week Assistant Coordinator position with additional job duties; and a part-time (10 hrs./week) Office Assistant. Human Resources Director Susie Allen was present to provide information. Commissioner Watson moved to approve the request to fill these two positions. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0.

Annual Ambulance Inspection Certifications and License. Erin Gibbs, Gilpin Ambulance Authority, was present to answer questions regarding the annual ambulance inspection reports. Discussion ensued concerning mutual aid with other counties and with Timberline Fire Protection District. County Manager Baker discussed the statutes that require inspection and licensing to be carried out by counties. Commissioner Watson moved to approve the annual ambulance inspection certifications and license for Gilpin Ambulance Authority. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0.

Clerk and Recorder's Monthly Report. Clerk and Recorder Colleen Stewart reported on operations in her office for the months of November and December, 2014; she had also prepared some year-end statistics which she shared with the Commissioners.

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. Of particular note was a document prepared by County Finance Director Clorinda Smith, that shows that County employees were paid just under \$7 million in 2014 (with \$4.7 million of that being "take-home" pay for the employees, for 290,000 hours of work).

Correspondence. The long-anticipated audit of the Department of Local Affairs' (DOLA) gaming impact program is beginning. Two organizations (Canyon Cares of Coal Creek Canyon and Mount Evans Home Health & Hospice) sent letters of appreciation for 2015 County funding.

Legal Status Report. County Attorney Brad Benning advised the Commissioners on the following legal issues:

- 1) The County's water cases are moving slowly.
- 2) Motions have been filed for the Gaming Tax allocation case; the judge is reviewing them.

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:

- Work Session on marijuana licensing in Gilpin County, February 3, Old Courthouse

Discussion followed on the subject of the Coffee with Commissioners informal meeting, scheduled for February 26, 2015 at 6:30 p.m. at the Community Center; it was decided to leave the agenda open.

Library Board Appointments.

Library Director Larry Grieco had informed the Board in writing that two actions regarding the membership of the Library Board of Trustees were in order:

- One regular member's term on the Board of Trustees has expired and she has requested appointment to a new five-year term. Commissioner Watson moved to appoint Ann Wyss to a

new five-year term on the Gilpin County Public Library Board of Trustees ending December 31, 2019. Commissioner Isenhart seconded the motion, which passed by a vote of 3 to 0.

- A vacancy on the Board of Trustees was advertised, and the Trustees interviewed a candidate on January 15; the Board now recommends that Alisha Parkhurst be appointed to a new five-year term on the Gilpin County Public Library Board of Trustees ending December 31, 2019. Commissioner Watson approved the appointment. Commissioner Isenhart seconded the motion, which passed by a vote of 3 to 0.

DOLA Health Care Transport Grant.

Commissioner Watson explained that there may be financial complications with the grant. DOLA has changed some of the terms of the agreement concerning the type of vehicle and what it can be used for. The grant may be voided if Gilpin County does not obtain a wheelchair accessible vehicle. Mountain Family Health Centers had identified a number of patients with little or no transportation to doctor appointments, etc.; none was wheelchair-bound. This is an on-demand project rather than a designated route, and will operate only when there is a need. Commissioner Isenhart discussed what Senior Services/Department of Human Services provides for transport. She thought there may not be enough need and the two services could overlap.

Meeting Minutes. Commissioner Isenhart moved to approve the Board of County Commissioners Meeting Minutes for January 13, 2015. Commissioner Watson seconded the motion, which passed by a vote of 3 to 0

Public / Press Comment. Ron Saeger commented on the Gilpin Ambulance Authority, and its potential role with the new health transport. Commissioner Schmalz was concerned that without other options citizens might use the ambulance for non-emergency transport.

There being no further business to come before the Board, they adjourned at 10:06 a.m.

Signed this 10th day of February, 2015.