

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

July 28, 2015

A regular meeting of the Board of County Commissioners of Gilpin County was held on July 28, 2015, 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 Gail Watson; Commissioner Linda Isenhart; County Manager Roger Baker; and County Attorney Jim Petrock.

Public/Press Comment. Joseph Self, 106 Venus Road, Gloria Gaines, 781 Martin Drive, and James Stewart, 250 Casey Street, all spoke in regard to the ballot box fundraiser held the previous Sunday, July 26, at Last Shot.

ACS Contract Renewal. Finance Director Clorinda Smith presented an Amendment to Agreement for Application Hosting and Technology Support Services, the computer software program used by the Finance and Treasurer's offices. In regard to a question, Finance Director Smith noted that the agreement includes an annual increase of roughly 4% for the term of the Amendment, which runs from 2016 through 2018.

Commissioner Watson moved to approve the Amendment to Agreement for Application Hosting and Technology Support Services. Commissioner Isenhart seconded the motion, which passed by a vote of 3 to 0.

Treasurer's Monthly Report. Chief Deputy Treasurer and Public Trustee Mary Lorenz presented the Treasurer's Office's report for June, 2015, saying that unpaid taxes were quite low, and that tax collections were slightly ahead of last year's pace.

Boundary Line Elimination Application—BLE #15-05. Gilpin County Planner Ray Rears presented the following Boundary Line Elimination (BLE) application:

BLE #15-05. Commissioner Watson moved to approve BLE #15-05 for John L. Payne and Candace Payne Living Trust, combining Lots 1A and 2A, Block 2, KK Ranch, to create a new 0.40-acre parcel, Lot 1B, Block 2, KK Ranch. Commissioner Isenhart seconded the motion, which passed by a vote of 3 to 0.

Resolution #15-09—Referring a Ballot Question to the Qualified Electors of the County of Gilpin at the November 3, 2015, Odd Year Election, to Repeal the Limitations on County Provision of Internet Services Through Title 29, Article 27 of the Colorado Revised Statutes. Commissioner Watson explained the resolution to place a question on the upcoming ballot requesting voters' support of the Board's desire to repeal a state law that prohibits city and county governments from providing Internet (broadband) services to their citizens. While emphasizing that the County had no interest in entering the Internet service provider business, Commissioner Watson noted that the Resolution would, for example, allow the County to provide a carrier-neutral hub if that would facilitate private providers to increase Internet service; and that the Resolution was necessary to apply for a broadband grant given by the Colorado Department of Local Affairs (DOLA).

Commissioner Watson moved to adopt Resolution #15-09, "Referring a Ballot Question to the Qualified Electors of the County of Gilpin at the November 3, 2015, Odd Year Election, to Repeal the Limitations on County Provision of Internet Services Through Title 29, Article 27 of the Colorado Revised Statutes." Commissioner Isenhart 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:

Correspondence. Community Development Director Tony Petersen received a letter of thanks from the organizers of the Gran Fondo National Championship Series bicycle race. County Manager Baker also distributed a press release from Colorado Parks and Wildlife, advising that Mountain Base Road in Golden Gate Canyon State Park would be closed from August 3 through August 30.

Commissioner Watson also read an email from Centura Health, which complimented the Gilpin Connect program and its driver, Tom Feeney.

Legal Status Report. County Attorney Jim Petrock stated there were no issues that needed to be addressed at the meeting.

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:

- Board of Equalization, August 4, 1:00 p.m., in the Old Courthouse
- Rollins Pass tour, August 6, 7:00 a.m., Rollinsville Shop
- KC Becker was expected after the meeting for a work session; there would also be a phone conference with John Bottomley from Clear Creek County regarding the DOLA broadband grant application at 2 p.m.

Meeting Minutes. Commissioner Watson moved to approve the Board of County Commissioners Meeting Minutes for July 14, 2015. Commissioner Isenhardt seconded the motion, which passed by a vote of 3 to 0.

Public / Press Comment. Weekly Register-Call reporter Heather Worrell asked a question concerning the ballot box fundraiser.

There being no further business to come before the Board, they adjourned at 9:37 a.m.

Signed this 11th day of August 2015.