

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

July 12, 2016

A regular meeting of the Board of County Commissioners of Gilpin County was held on July 12, 2016, at the Gilpin County Old Courthouse. Chair Isenhart called the meeting to order at 9:00 a.m. In attendance were Chair Linda Isenhart; Commissioner Buddy Schmalz; County Manager Roger Baker; County Attorney Jim Petrock; and Deputy Clerk to the Board Sharon Cate. Commissioner Gail Watson was absent.

Public/Press Comment. Forrest Anderson, of Russell Gulch, referred to a petition signed by some Russell Gulch residents requesting a building moratorium in that area while working toward some type of fire protection, and asked if any action had been taken on that request. Discussion of fire protection options ensued. Commissioner Isenhart stated that County Attorney Petrock had informed the Board of County Commissioners that a building moratorium was likely not feasible.

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

Liquor License Renewal Application—Underground Liquor. Liquor Licensing Clerk Sharon Cate presented an application for the annual renewal of the retail liquor store license for Underground Liquor, LLC, dba Underground Liquor, currently located at 15107 Highway 119, with a current expiration date of August 8, 2016. Commissioner Schmalz moved to approve the application. Commissioner Isenhart seconded the motion, which passed by a vote of 2 to 0.

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

Child Fatality Review Team Appointment. Colorado Counties, Inc., has notified counties that the Colorado Department of Human Services' Child Fatality Review Team has an opening for a county commissioner or qualified county staff with the approval of the county's board of county commissioners. Gilpin County Human Services Director Betty Donovan was present and volunteered to serve on the Team, and noted that she also serves on a Child Fatality Prevention Team. After discussion, Commissioner Schmalz moved to approve Human Services Director Betty Donovan's service on the Child Fatality Review Team, pending the outcome of CCI's search for a Commissioner participant. Commissioner Isenhart thanked Director Donovan for volunteering for this very difficult work, and seconded the motion, which passed by a vote of 2 to 0.

Boundary Line Elimination/Road Vacate Application. Community Development Director Tony Petersen presented the following Boundary Line Elimination, BLE #16-02, and Vacate Public Lands, VPL #16-02, applications. He explained that the applicant purchased three lots, two of which have no access, but that if the three were combined into one lot, an access easement from Lump Gulch Road would be sufficient. If the proposed BLE were approved, the second proposed action, a road vacate for a County road that stubs into US Forest Service land, would be in order, as the road would no longer serve any purpose.

Commissioner Schmalz moved to approve BLE #16-02 for Bryan and Amy Hager, combining Lots 4, 5 and 6, Snow Line Ranch Estates, to create a new 2.95-acre parcel, Lot 4A, Snow Line Ranch Estates. Commissioner Isenhart seconded the motion, which passed by a vote of 2 to 0.

Commissioner Schmalz moved to approve VPL #16-02 for Bryan and Amy Hager, vacating right, title and interest in dedicated right-of-way located along the north property line of Lot 4A, Snow Line Ranch Estates. Commissioner Isenhart seconded the motion, which passed by a vote of 2 to 0.

Resolution #16-06, Imposing Temporary Fire Restrictions in Gilpin County. County Manager Baker advised the Board of County Commissioners that adopting Resolution #16-06 would be an administrative ratification of some fire restrictions Sheriff Bruce Hartman had already imposed within the County. He further noted that information on the fire restrictions had been posted on the County web site and on electronic signs at entrances to the County. Commissioner Schmalz moved to adopt Resolution #16-06, "Imposing Temporary Fire Restrictions in Gilpin County." Commissioner Isenhart seconded the motion, which passed by a vote of 2 to 0.

Agreement for Additional Surveying Services. County Manager Baker stated that Gilpin County Surveyor Corey Diekman has been working with Clear Creek County Surveyor Greg Markle on establishing the boundary line between the two counties. He explained that County Surveyor is an elected position, with a salary set by statute at \$3200 per year, which doesn't allow for much work. To finish the boundary line work, a second agreement is being proposed to cover some supplies, but mostly Surveyor Diekman's additional remuneration, an amount included in the 2016 budget. Commissioner Schmalz moved to approve the Agreement for Additional Surveying Services at \$75 per hour for work on the County boundary line. Commissioner Isenhart seconded the motion, which passed by a vote of 2 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. County Manager Baker also reported that approximately 170 animals had been received at the Gilpin County Fairgrounds complex serving as an evacuation site for the Cold Springs fire near Nederland. Commissioner Isenhardt noted that the Gilpin County Animal Rescue Team had done an admirable job of caring for animals, providing lunches for volunteers, and other related tasks. County Manager Baker said the Jefferson County animal response team and others have helped, and that the brand inspector for this region has visited.

Legal Status Report. County Attorney Jim Petrock stated that there were no legal issues to report on, but in response to questions from the Board, he explained that a recent action filed against various county officials was a spurious lien, an invalid action, and that the petitioners would have to file their action in court within 30 days of having served the officials in order to move the action forward.

Board of County Commissioners Status Reports.

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

- Gilpin Ambulance Authority Board meeting, July 13, Apex Road facility
- A special meeting of the Board of County Commissioners on July 19, including a discussion with the Central City Council to discuss items of mutual interest.

Meeting Minutes. Commissioner Schmalz moved to approve the Board of County Commissioners Meeting Minutes for June 28, 2016. Commissioner Schmalz seconded the motion, which passed by a vote of 2 to 0.

Adjournment . There being no further business to come before the Board, they adjourned at 9:32 a.m.

Signed this 19th day of July, 2016.