



**GILPIN COUNTY BOARD OF COUNTY COMMISSIONERS**

**Ron Engels, District 1**

**Linda Isenhardt, District 2**

**Gail Watson, District 3**

**AGENDA — January 5, 2021**

**Meeting hosted on Zoom with Dial-In and Device Access Information Below  
Dial-In Information: +1.346.248.7799 or <https://zoom.us/j/92837927295>  
This meeting will be held online only—no physical meeting at the Courthouse.**

**Please silence all cell phones and computers.**

- 9:00 a.m. Call to Order, Agenda Review, Public/Press Comment—Please limit comments to three minutes per person.
- 9:02 a.m. COVID-19 Update—Emergency Manager Nathan Whittington and Public Health Coordinator Bonnie Albrecht
- 9:10 a.m. Colorado Department of Public & Environmental Health 5-Star Program—County Manager Montoya and Public Health Coordinator Bonnie Albrecht
- 9:30 a.m. Public Hearing, Zoning Regulations (Continued from 12/15/2020) Senior Planner Stephen Strohming
- 10:30 a.m. Active Net Software Contract—Parks and Recreation Director Gabrielle Chisholm
- 10:35 a.m. Public Hearing—Application for Temporary Use Permit #20-05, Central City Opera at Fairgrounds
- 11:10 a.m. Continuation of DOLA CARES Act Reimbursement Requests List—County Manager Montoya, and Parks and Recreation Director Gabrielle Chisholm
- 11:20 a.m. Presentation on Potential USFS Land Exchange and Possible Effect on Rollins Pass—B. Travis Wright, MPS
- 11:45 a.m. C-PACE—Commercial Property Assessed Clean Energy Program—Tracy Philips
- 11:55 a.m. Potential Joint Shooting Sports Park with Clear Creek County—Lisa Leben, Special Projects Manager for Clear Creek County
- 12:10 p.m. Legal Status Report—County Attorney Bradford Benning
- Update on Intergovernmental Agreement with Library District
  - Update on Intergovernmental Agreement with Central City
  - Update on Zoning Matters
  - Tolland Open Space Intergovernmental Agreement, Boulder County, Update / Request for Decision
- 12:30 p.m. County Manager Status Report—County Manager Abel Montoya
- Parks and Recreation Director Employment Contract—Gabrielle Chisholm
  - Jail Statistics, Annual and November 2020
  - Highway Users Tax Fund (HUTF) Report—Public Works Supervisor Dave Rich
  - Childcare Facilities Assistance Programs (Kipp legislation)
  - Legislative Update—Local Boards of Health
- 12:50 p.m. Board of County Commissioners Status Report
- Notice of Public Meetings
  - Board’s Meeting Schedule for 2021
  - Annual Appointments
- 1:00 p.m. Consideration of Board of County Commissioners Meeting Minutes for December 8, 15 & 17, 2020
- 1:05 p.m. Public/Press Comment— Public Comment—Three-minute limit per person.
- 1:10 p.m. Adjourn to Executive Session: For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)(I)&(II) 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