

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 16, 2019

The Board of Morgan County Commissioners met Tuesday, April 16, 2019 at 9:10 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Arndt made a motion to adopt the agenda as presented with Commissioner Becker seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated April 2, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 046, Motorola Solutions Inc.,
Mandatory Equipment Upgrade, Term of Contract April 15, 2019 through December 31, 2019
Ratify the Board of County Commissioners approval of Contract 2019 CNT 047, Marla J Dickson, Sand & Gravel
Vancil Pit, Term of Contract April 1, 2019 through April 31, 2020 (4 year renewals)
Ratify the Board of County Commissioners approval of Contract 2019 CNT 048, Wakefield & Associates., Debt
Collection, Term of Contract April 16, 2019 until terminated
Ratify Chair Jim Zwetzig's signature on Morgan County Landfill, Storm Water Inspection, dated April 08, 2019
Ratify Chair Jim Zwetzig's signature on Letter to Nationwide Retirement Solutions, dated April 10, 2019
Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client
#182583, # 82439, #182763, #182618B, #182699

Commissioner Becker made a motion to approve items 1-7 as presented, Commissioner Arndt seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – BID AWARD – RFP 2019-0404-0001 DHS Remodel

Morgan County Building Maintenance Supervisor, Dave Cornwell presented to the Board for approval, the RFP 2019-0404-001 DHS Remodel. Mr. Cornwell stated that they received two bids bid from KC Construction Inc. from Castle Rock, Colorado in the amount of \$19,605.00, and Winstead Construction Inc., a local company, in the amount of \$28,172.00. At this time Mr. Cornwell recommended the bid be awarded to KC Construction Inc.

Further discussion followed with Commissioner Becker asking about the difference between the two bids submitted, with Mr. Cornwell explaining he did speak with the representative from KC Construction and feels confident that it is a complete bid.

Commissioner Arndt made the motion to approve bid award RFP 2019-0404-0001 DHS Remodel Bid to KC Construction Inc. in the amount of \$19,605.00 and authorized the Administrative Services Manager to execute the necessary contract to be ratified at a later date. Commissioner Becker seconded the motion and motion carried 3-0.

Consideration of Approval – PROCLAMATION – National Public Safety Telecommunications Week April 14-20, 2019

Proclaiming National Public Safety Telecommunicators Week April 14-20, 2019

WHEREAS, emergencies can occur at anytime requiring sheriff, police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our deputy sheriffs, police officers, EMS, and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Morgan County Communications Center; and

WHEREAS, public safety dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety dispatchers are the single vital link for our law enforcement, EMS, and fire personnel by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, public safety dispatchers of the Morgan County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

2 COMMISSIONERS PROCEEDINGS

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED that the Board of Morgan County Commissioners hereby proclaims the week of April 14-20, 2019, as "National Public Safety Telecommunicators Week" and joins in honoring the men and women whose diligence and professionalism keep our county and citizens safe.

PASSED AND ADOPTED at a regular meeting of the Morgan County Commissioners held this 16th day of April, 2019, by the following vote: passed unanimously 3-0

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jon J. Becker

Jon J. Becker, Commissioner

s/Mark A. Arndt

Mark A. Arndt, Commissioner

s/James P. Zwetzig

James P. Zwetzig, Chairman

Morgan County Communications Director, Danette Martin and Operations Supervisor, Sheila Hastings, presented to the Board for approval and recognition the Proclamation proclaiming National Public Safety Telecommunications Week April 14-20, 2019. At this time, Ms. Hastings read the proclamation aloud.

Ms. Martin read aloud information regarding the significance of the "thin gold line" and provided dispatcher pins to each board member to wear proudly in recognition of Morgan County's dispatchers. She further provided information regarding the quality assurance data she received for January and asked for the Board's support in favor of HB 19-1629, called the 9-1-1 Saves Act, explaining what the bill entails indicating if this bill passed it could open up the opportunity for funding if they should be classified as public safety servants rather than administrative support operations/protective service occupation.

Commissioner Becker made a motion to approve and recognize the Proclamation proclaiming National Public Safety Telecommunications Week April 14-20, 2019 as presented by Morgan County Communications Director, Danette Martin and Sheila Hastings. Commissioner Arndt seconded the motion and motion carried 3-0.

Further comments followed with each Board member offering their recognition and appreciation to those who serve the County in this capacity. Sheriff Martin was also given the opportunity to express his appreciation stating the dispatchers are the true first responders and commended all for a job well done. Ms. Frenier also thanked the dispatchers regarding calls made involving the Department of Human Services, expressing her appreciation of the patience and understanding that is demonstrated.

In response to the question asked by Chairman Zwetzig regarding the recent cyclone bomb event and the staffing levels at the Communications Center, with Ms. Martin stating she was fully staffed and there were two staff members who actually spent the night at the center to ensure the necessary coverage for this event.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated April 12, 2019 through April 23, 2019 with one clarification made.

Clerk and Recorder Susan Bailey reported the motor vehicle department will be closed Wednesday, May 8th, 2019 for staff to attend state training. She stated this training was scheduled for April 10th, but with the recent storm event, the training was canceled and rescheduled.

PUBLIC HEARING

Chairman Zwetzig called the hearing to order at 9:36 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker. Also present was Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry.

- 1. Applicant: Deb Christensen
Landowners: Debora K. Christensen and Robert F. Christensen**

Legal Description- A parcel of land located in the SW1/4 SE1/4 of Section 19, Township 4, Range 57 West of the 6th p.m., Morgan County, Colorado aka 20138 Hwy 52, Fort Morgan, CO 80701.

Reason- A Planned Development to create 6 lots for residential use in four phases.

COMMISSIONERS PROCEEDINGS 3

Chairman Zwetzig asked Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry to present the file at which time Ms. Cherry read aloud the following information.

Ms. Cherry explained that the application was considered by the Planning Commission at the meeting on March 11, 2019. Planning Commission recommended approval of the Planned Development to be known as Turkey Ridge subject a number of conditions including the preparation of a Drainage Report. The applicant now has a consulting engineer and surveyor working on a drainage plan. In addition, the CDOT access permit has not yet been finalized.

At this time, Ms. Cherry stated that the applicant is requesting a continuance of this hearing until May 21, 2019 due to the drainage report and CDOT access permit having not been finalized as of this date.

At this time, Chairman Zwetzig asked the applicant for comments with Deb Christensen, 20138 Highway 52, Fort Morgan, stated she was not aware of the required drainage report having to be completed and is in agreement of the extension and continuation.

At this time, Chairman Zwetzig opened the matter for public comment in regards to the extension and continuation and there was no public comment.

A motion was made by Commissioner Arndt to approve the extension and continuance regarding the application to create 6 lots for residential use in four phases for Deb Christensen, applicant; Debora K. Christensen and Robert F. Christensen as Landowners. With the legal description being A parcel of land located in the SW1/4 SE1/4 of Section 19, Township 4, Range 57 West of the 6th p.m., Morgan County, Colorado aka 20138 Hwy 52, Fort Morgan, CO 80701 to a date certain of May 21, 2019 at 9:30 a.m. Commissioner Becker seconded the motion. At this, time motion carried 3-0.

Being no further business the meeting was then adjourned at 9:38 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified April 23, 2019)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/James P. Zwetzig
James P. Zwetzig, Chairman

s/Mark A. Arndt
Mark A. Arndt, Commissioner

s/Jon J. Becker
Jon J. Becker, Commissioner

(SEAL)

ATTEST:

s/Susan L. Bailey
Susan L. Bailey