

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting
September 24, 2019

The Board of Morgan County Commissioners met Tuesday, September 24, 2019 at 9:03 a.m. with Chairman James Zwetzig, Commissioner Mark Arndt and Commissioner Jon Becker in attendance. Chairman Zwetzig asked Morgan County Times Reporter Cara Morgan to lead the meeting in the Pledge of Allegiance.

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

1. Ratify the Board of County Commissioners approval of Contract 2019 CNT 114 Cover-All Services Inc., Term of Contract September 16, 2019 through completion
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 115 Morgan County Family Center, Term of Contract July 1, 2019 through October 31, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 116 Deadshort Broadcasting/KSID Radio AM/FM, Term of Contract September 10, 2019 through September 29, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 117 Pirate Radio 93.5 & 104.7 FM, Term of Contract September 10, 2019 through September 22, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 118 Colby Free Press, Fall Harvest Car Show, Term of Contract September 3, 2019 through September 20, 2019
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 119 Colby Free Press, Brush Oktoberfest, Term of Contract September 3, 2019 through September 20, 2019
7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 120 Deadshort Broadcasting, Term of Contract September 9, 2019 through September 23, 2019
8. Ratify the Board of County Commissioners acknowledgment of the Clerk to the Board Retention Policy Amendment revised September 23, 2019
9. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of August 2019
10. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for the Colorado Family Campers and RVer's, event date May 12th through May 17th, 2020
11. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for the City of Brush!, event date October 26, 2019
12. Ratify the Chairman Jim Zwetzig's signature on the Morgan County Sheriff's Office VALE Grant application signed September 23, 2019

Commissioner Becker made a motion to approve items 1-12 as presented, Commissioner Arndt seconded the motion. At this time the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – Resolution 2019 BCC 23 A Resolution Concerning The Authorization Of The Colorado New Energy Improvement District To Conduct Its New Energy Improvement Program, Called Colorado Commercial Property Assessed Clean Energy (C-Pace), Within Morgan County (“County”)

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2019 BCC 23

A RESOLUTION CONCERNING THE AUTHORIZATION OF THE COLORADO NEW ENERGY IMPROVEMENT DISTRICT TO CONDUCT ITS NEW ENERGY IMPROVEMENT PROGRAM, CALLED COLORADO COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY (C-PACE), WITHIN MORGAN COUNTY (“COUNTY”)

WHEREAS, C.R.S. §§ 32-20-101 *et seq.* establishes the Colorado New Energy Improvement District (the “District”) and provides for the creation of a new energy improvement program, which the District has named “C-PACE” or the Colorado Commercial Property Assessed Clean Energy program; and

WHEREAS, pursuant to C.R.S. § 32-20-105(3), the District may only conduct the C-PACE program in the County if the Board of County Commissioners (“Board”) authorizes it do so by resolution; and

WHEREAS, the Board desires to authorize the District to conduct the C-PACE program in the County; and

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WHEREAS, the District and County have agreed on the terms of the C-PACE NEID-County Participation Agreement in the form attached hereto (the "Participation Agreement").

NOW, THEREFORE, BE IT RESOLVED by the Morgan County Board of County Commissioners that the Colorado New Energy Improvement District shall be authorized to conduct the C-PACE program in the County in accordance with the Participation Agreement.

BE IT FURTHER RESOLVED that the Board hereby: (a) adopts the above recitations as findings of the Board; (b) authorizes the County Attorney, in consultation with the Chairman, to make such changes as may be needed to the Participation Agreement in order to correct any nonmaterial errors or language that do not materially increase the obligations of the County; (c) authorizes the Chairman to execute the Participation Agreement following review and approval by the County Attorney; and (d) authorizes County Staff to execute any and all other necessary letters, orders, or documents as may be required to facilitate the successful implementation of the CoPACE program in the County.

ADOPTED this 24th day of September, 2019, at a regularly scheduled meeting of the Morgan County Board of County Commissioners.

**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

Commissioner Becker presented to the Board Resolution 2019 BCC 23, a Resolution Concerning The Authorization Of The Colorado New Energy Improvement District To Conduct Its New Energy Improvement Program, Called Colorado Commercial Property Assessed Clean Energy (C-Pace), Within Morgan County ("County"). Commissioner Becker summarized the program and provided a detailed report of what the program will offer.

Commissioner Becker made the motion to approve Resolution 2019 BCC 23 a Resolution Concerning The Authorization Of The Colorado New Energy Improvement District To Conduct Its New Energy Improvement Program, Called Colorado Commercial Property Assessed Clean Energy (C-Pace), Within Morgan County ("County"). Commissioner Arndt seconded the motion. Chairman Zwetzig stated there is a cost to the County given it is a property tax and a fee can be charged to offset these costs. He stated Treasurer Bob Sagel has indicated this fee will be sufficient to cover any incurred costs. At this time, the motion carried 3-0.

Consideration of Approval - Colorado C-Pace NEID-County Participation Agreement

Chairman Zwetzig presented to the Board a Colorado C-Pace NEID-County Participation Agreement. Commissioner Becker summarized the document as being the authorization to participate in the program.

Commissioner Arndt made the motion to approve the Colorado C-Pace NEID-County Participation Agreement and authorize the Chairman to sign noting that Treasurer Sagel has reviewed the agreement and the fee that will be collected will be sufficient to cover the costs incurred and no cost will be incurred by the general fund. Commissioner Becker seconded the motion. At this time, the motion carried 3-0.

UNFINISHED BUSINESS

At this time, the Board convened as the Board of Human Services in order to approve the minutes from two prior meetings that were not approved due to the absence of one board member.

Commissioner Becker made the motion to approve the Board of Human Services meeting minutes for August 20, 2019 as written. Chairman Zwetzig seconded the motion and motion carried 2-0 with Commissioner Arndt abstaining from the vote due to being absent August 20, 2019.

Commissioner Arndt made the motion to approve the Board of Human Services meeting minutes for July 16, 2019 as written. Commissioner Becker seconded the motion and motion carried 2-0 with Chairman Zwetzig abstaining from the vote due to being absent July 16, 2019.

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At this time, the Board reconvened as the Board of County Commissioners.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 20, 2019 through October 1, 2019 with changes.

Morgan county Clerk and Recorder Susan Bailey provided an update regarding the upcoming 2019 Coordinated Election.

Commissioner Arndt provided the weekly road and bridge report.

Being no further business the meeting was then adjourned at 9:21 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified October 1, 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