

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 3, 2017

The Board of Morgan County Commissioners met on January 3, 2017 at 9:09 a.m. with Chair Pro Tem Brian McCracken and Commissioner James Zwetzig in attendance with Commissioner Laura Teague absent. Chair Pro Tem McCracken called the meeting to order and asked Morgan County citizen Chuck Miller to lead the meeting in the Pledge of Allegiance to the Flag.

Chair Pro Tem Brian McCracken asked for a motion to adopt the agenda as presented today. Commissioner Zwetzig so moved with Chair Pro Tem McCracken seconding the motion and motion carried 2-0.

### CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated December 20, 2016  
Ratify the Board of County Commissioners approval of Contract 2016 CNT235, CDM Smith, South Platte River Plan Study, Term of Contract December 13, 2016 through November 30, 2017

Commissioner Zwetzig made a motion to approve all items on the Consent Agenda as presented noting that item #2 is ratifying the signature on a document referring to the South Platte River Plan Study as a result of the 2013 flood event. Chair Pro Tem McCracken seconded the motion and motion carried 2-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **Consideration of Approval – GRANT AWARD – 2016 GRA 12 Victim Assistance Program (VALE)**

Morgan County Undersheriff David Martin presented to the Board for approval, 2016 GRA 12 Victim Assistance Program (VALE) Grant. Mr. Martin stated he is here to present today in the absence of Glenda McNabb, Victim Assistance Coordinator who could not attend today due to being required to be at Court this morning. He further stated this is a local grant application in which they are applying for \$20,000.00 in funding for a total grant award of \$21,000.00. He stated the total project cost is \$53,850.00 with the County matching approximately \$10,000.00 and explained that this grant does cover part of Ms. McNabb's salary. Mr. Martin further stated this grant is for on-scene crisis intervention, education for victims, and to assist victims with VRA compliance and Victim's compensation and the funding comes from offender surcharges that are paid through the judicial process.

Commissioner Zwetzig made a motion to approve 2016 GRA 12 Victim Assistance Program (VALE) as presented and outlined by Undersheriff Dave Martin and authorized the Chair to sign as necessary. Chair Pro Tem McCracken seconded the motion and motion carried 2-0.

### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Chair Pro Tem McCracken introduced Connor Woodall who is serving as an intern for Morgan County who provided the Board with his background stating he will serve a two year period as an intern.

Commissioner Zwetzig further stated the Board was recently approached by Greg Etl, of the Department of Local Affairs to participate in the program that allows an intern to serve and assist county government and further stated that they met with a few of the eligible students with Connor accepting the position. He stated that Connor will shadow the Commissioners as to the duties of County Administration as well as other departments that will allow him to observe and partake in government duties. He mentioned the City of Fort Morgan who just recently completed a two year internship and that individual has recently been hired as an employee with the City of Fort Morgan. Commissioner Zwetzig stated he is hopeful this will allow Connor to see how rural county governments operate. The Board welcomed Connor stating they are glad he is here to assist Morgan County and hopes he is able to learn how rural county government operates.

Commissioners reviewed the calendar dated December 30, 2016 through January 10, 2017 with changes.

### UNFINISHED BUSINESS

**Consideration of Approval – RESOLUTION – 2016 BCC 41 – Repealing Resolution 2009 BCC 35 and eliminating the office of Managing Commissioner**

#### **RESOLUTION 2016 BCC 41**

**A RESOLUTION REPEALING RESOLUTION 2009 BCC 35 AND ELIMINATING THE  
OFFICE OF MANAGING COMMISSIONER**

# 2 COMMISSIONERS PROCEEDINGS

**WHEREAS**, the Board of County Commissioners has determined that a Managing Commissioner is not necessary for the efficient management of Morgan County business, and therefore, desires to terminate the Office of Managing Commissioner, which was previously established by Resolution 2009 BCC 35.

**NOW, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

1. Resolution BCC 35 establishing the Office of Managing Commissioner is hereby repealed.

**DATED** this 3rd day of January, 2017.

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

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s/Brian K. McCracken  
Brian K. McCracken, Chair Pro Tem

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s/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey

Commissioner Zwetzig presented Resolution 2016 BCC 41, Repealing Resolution 2009 BCC 35, indicating that if he had known the County had passed this resolution four years ago, he would have brought this forward at that time. Commissioner Zwetzig stated the Morgan County Board of Commissioners are both administrative and legislative and decisions are by majority and commissioners do not individually make decisions within departments. He further stated that since the organization of this Board in 2013, the Commissioners have kept one another informed on particular departments and have collaboratively administered each of the County departments, and therefore, he would request this resolution be repealed. Chair Pro Tem McCracken stated he would agree to repeal given this is not necessary at this time.

Commissioner Zwetzig made a motion to approve Resolution 2016 BCC 41, Repealing Resolution 2009 BCC 35 and eliminating the office of Managing Commissioner as written. Chair Pro Tem McCracken seconded the motion and motion carried 2-0.

## **Morgan County Salary Structure Update**

Morgan County Human Resources Director Tracy Amen presented to the Board the Morgan County Salary Structure Update. Ms. Amen thanked the Board for their time in one percent adjustment across the salary structure, with the 20 percent market guide and the 20 percent market maximum. She stated it has been adjusted and is noted on the current schedule. The salary structure also reflects the new legislative ruling for elected officials as to the increase in salary for elected officials.

Ms. Amen also thanked the Board for their efforts in working through this salary structure and explained there was a six percent increase in the health insurance benefits for each employee noting that benefit is \$9,888.00 annually per employee in which the County pays in full.

Commissioner Zwetzig made the motion to accept the Salary Structure Update as outlined by Ms. Amen and further noted that both Ms. Amen and Finance Director Michelle Covelli have worked diligently at bringing this salary structure in place noting that there was a salary survey completed which reflected some areas the County being lower and some others that were within market range. He also explained that 2.4 million dollars of the County's expenditures are due to the employee covered health benefits. Chair Pro Tem McCracken seconded the motion and motion carried 2-0.

## **CITIZEN'S COMMENT**

Chuck Miller, 26060 County Road S, Brush, Colorado, approached the podium stating that he wanted to speak about the floodplain regulations that have been put in place this past year and wanting to know where the Board is headed as to the floodplain regulations in this upcoming year. He stated his last request was to form a committee to utilize the coordination mandate to assist with this process and stated that at this time Morgan County is not working through using the coordination mandate and feels this process would require FEMA to come to the table and work through the issues. He stated he is personally involved in this floodplain regulation and the upcoming changes, and read aloud a statement that has now made his property to where he will no longer be able to build on it. He further stated that FEMA has raised the flood elevations without addressing neither him nor the County. He stated he is very excited about moving forward with coordination and asked the Board to create an advisory committee and schedule a meeting to get this off the ground.

Being no further business, the meeting was adjourned at 9:29 a.m.

Respectfully Submitted,  
Susan L. Bailey  
Clerk to the Board

# COMMISSIONERS PROCEEDINGS 3

(Minutes ratified January 10, 2017)

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

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s/Brian K. McCracken  
Brian K. McCracken, Chair Pro Tem

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s/James P. Zwetzig  
James P. Zwetzig, Commissioner

(SEAL)

**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey