

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, August 15, 2017

**9:00 A.M.**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated July 18, 2017
3. Consideration of Approval – DHS WARRANTS June 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS June 2017 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(\*Recess as necessary)

**The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Teague**  
**Commissioner Zwetzig**

**ADOPTION OF THE AGENDA**

**B. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

\*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, August 11, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of Board of Equalization meeting minutes dated on July 26, 2017
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 1, 2017
3. Ratify the Board of County Commissioners approval of Board of Equalizations meeting minutes dated on August 3, 2017
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 158, Watson Coon & Associates PC, Morgan County retirement plan audit, Term of Contract August 1, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 159, Serck Services, clean/bake "DPF" on unit #639, Term of Contract August 1, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 160, A & R Automotive, alignment on units #6427 and #6412, Term of Contract July 26, 2017 until completed
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 161, Korf Auto Group-Sterling, diagnose continual hard starting on unit #6423, Term of Contract July 26, 2017 until completed
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 162, Morgan County Gun Club, use of firearms range for Sheriff Dept, Term of Contract July 26, 2017 through December 31, 2017
9. Ratify the Board of County Commissioners approval on Contract 2017 CNT 163, Ritchie Bros Auctioneers, asset disposal and sale of unit #6425, Term of Contract July 26, 2017 until completed
10. Ratify the Board of County Commissioners approval on Contract 2017 CNT 164, Peregrine Services, Inc, tax notice mailing service, Term of Contract September 1, 2017 through June 30, 2018
11. Ratify the Board of County Commissioners approval on Contract 2017 CNT 165, CivicPlus Inc, applicant tracking software, Term of Contract July 26, 2017 until completed
12. Ratify the Board of County Commissioners approval on Grant 2017 GRA 10, Colorado Opportunity Scholarship Initiative through Morgan Community College, signed on July 28, 2017
13. Ratify the Board of County Commissioners approval on the Memorandum of Understanding 2017 MOU 04, with the City of Fort Morgan in regards to the annexation of the American Legion and access to the Morgan County Recorder Reception #544260 operated by the Morgan County Emergency Management Operations dated on June 6, 2017
14. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #162492, #170390, #162077, #161608, #162342, #161962, #161477, #170520, #170079, #162436, #170100, #161720, #170201, #170152, #170512, #161928, #170310, #170527, #170696, #170594, #170044, #162310, #162204B, #170191, #160862, #162437, #170379, #162305, #170472A, #170472B, #170471, #162323, #170654, #170685, #170415, #170182, #162302, #170473, #170257, #162336, #162195, #162471, #170203, #170448, #170845, #170478, #162032, #170354A, #170084, #170366, #162487, #170303A, #170303B, #170038, #170429, #170479, #170592, #170713, #170901, #170925, #171169, #171143, #171067, #162209, #170407, #170469B, #170081, #170358, #150800, #161675, #170299, #170469C, #170315, #170229, #162204A, #170311, #170386, #170267, #170096, #162518, #162433, #162405, #170582, #170553A, 170028, #170388, #161443, #170469A, #170454, #170132, #170126, #170723, #162508, #170720, #170133, #170339, #170555, #170077, #162399, #162415, #170625, #170430, #170326, #170260, #170176C,

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- #162368, #170031, #170501, #170791, #170894, #170231, #170383, #170725, #162131A, #170404, #170499, #170628, #170468A, #160830, #170316, #170094, #170088, #171054, #170121, #170709, #171128, #170205, #161810, #161777, #162479, #170037, #162239, #170008, #162332, #170204, #170198, #170207, #162161A, #170514, #162250, #170660, #170264, #170070, #162469
15. Ratify Chairman Jim Zwetzig's signature on the 2020 Census registration form signed on August 9, 2017
  16. Ratify Chairman Jim Zwetzig's signature on the Morgan County Public Trustee report for the time period of July 2017 signed on August 9, 2017
  17. Ratify Chairman Jim Zwetzig's signature on the memorandum to the Department of Local Affairs in requesting a \$25,000 administrative grant to help fund a Judicial Center needs & assessment study signed on August 7, 2017
  18. Ratify the Board of County Commissioners approval of the July 2017 Warrants
  19. Ratify the Board of County Commissioners approval of the Veterans Affairs report for the month of July 2016

### **C. EMPLOYEE APPRECIATION AWARDS – 2<sup>nd</sup> Quarter 2017**

### **D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2017 BCC 27 A Resolution conditionally approving a conditional use for the paving of a parking lot on property located in the E1/2 of the NE1/4 of Section 8, T3N, R57W of the 6<sup>th</sup> P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701 (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – RESOLUTION – 2017 BCC 28 A Resolution approving a variance for the construction of security fencing around a parking lot on property located in the E1/2 of the NE1/4 of section 8, T3N, R57W of the 6<sup>th</sup> P.M., Morgan County, Colorado aka 1505 E Burlington Ave, Fort Morgan, Colorado 80701 (Pam Cherry, Planning Director/Floodplain Administrator)
3. Consideration of Approval – RESOLUTION – 2017 BCC 29 A Resolution of the Board of County Commissioners of Morgan County, Colorado, adopting a Fair Housing Policy and making known its commitment to the principle of fair housing, and describing actions it shall undertake to affirmatively further fair housing (Michelle Covelli, Finance Director)
4. Consideration of Approval – RIGHT OF WAY - 2017 PMT 22 Xcel Energy (John Goodman, Roads Supervisor)
5. Consideration of Approval – RIGHT OF WAY - 2017 PMT 23 Xcel Energy (John Goodman, Roads Supervisor)
6. Consideration of Approval – RIGHT OF WAY - 2017 PMT 24 Xcel Energy (John Goodman, Roads Supervisor)
7. Consideration of Approval – RIGHT OF WAY - 2017 PMT 25 Xcel Energy (John Goodman, Roads Supervisor)
8. Consideration of Approval – RIGHT OF WAY - 2017 PMT 26 Morgan County Quality Water District (John Goodman, Roads Supervisor)
9. Consideration of Approval – CONTRACT – 2017 CNT 166 Centennial Mental Health Center, Inc (Jacque Frenier, Human Services Director)

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10. Consideration of Approval – CONTRACT – 2017 CNT 167 A Caring Pregnancy Resource Center (Jacque Frenier, Human Services Director)
11. Consideration of Approval – CONTRACT – 2017 CNT 168 Baby Bear Hugs (Jacque Frenier, Human Services Director)
12. Consideration of Approval – CONTRACT – 2017 CNT 169 Goodwill Industries of Denver (Jacque Frenier, Human Services Director)
13. Consideration of Approval – CONTRACT – 2017 CNT 170 Morgan County Family Center (Jacque Frenier, Human Services Director)
14. Consideration of Approval – CONTRACT – 2017 CNT 171 Rising Up (Jacque Frenier, Human Services Director)
15. Consideration of Approval – CONTRACT – 2017 CNT 172 S.A.R.A. Inc. (Jacque Frenier, Human Services Director)
16. Consideration of Approval – CONTRACT – 2017 CNT 173 S.H.A.R.E. Inc. (Jacque Frenier, Human Services Director)
17. Consideration of Request – I76 Fort Morgan to Brush, CO – Colorado Department of Transportation (Donald Mitchell, Acquisition Agent CDOT)
18. Consideration of Request – Hwy 144 flooding repairs – Colorado Department of Transportation (Rich Barker, Acquisition Agent CDOT)

#### **E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of August 11, 2017 through August 22, 2017  
(Kristi Waite, Administrative Services Manager)

#### **F. UNFINISHED BUSINESS**

#### **G. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

#### **H. ADJOURNMENT**

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