

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
December 27, 2016**

The Board of Morgan County Commissioners met on December 27, 2016 at 9:00 a.m. with Chair Laura Teague and Commissioner Brian McCracken in attendance with Commissioner James Zwetzig absent. Chair Laura Teague called the meeting to order and asked Morgan County Department of Human Services Director Jacque Frenier to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of Contract 2016 CNT 231, Front Range Pest Control, pest control for County buildings for 2017, Term of Contract January 1, 2017 through December 31, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 232, Drive Train Industries, rebuild hydraulic lift cylinder in unit #65, Term of Contract December 15, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 233, Denver Children's Home, provide psychological evaluations, Term of Contract December 8, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 234, Concept Auto Body, repair body damage on unit #26, Term of Contract December 8, 2016 until completed
- Ratify the Board of County Commissioners approval of the support letter for Weldon Valley Preschool for the grant application for the Great Outdoors Colorado playground grant dated on December 16, 2016
- Ratify the Board of County Commissioners approval of the waiver of Fairground rental fees for Food Bank of the Rockies
- Ratify the Board of County Commissioners appointment of Jolene Meyer as Acting Planning Administrator of the Planning & Zoning Department beginning December 27, 2016
- Ratify the Board of County Commissioners approval of the updated Employee Reimbursement Schedule revised on December 27, 2016

Commissioner McCracken made a motion to approve all items on the Consent Agenda as presented. Chair Teague seconded the motion and motion carried 2-0.

EMPLOYEE APPRECIATION AWARDS – 3rd & 4th Quarter 2016

The Board recognized the following employees for their respective years of service to Morgan County:

***5 Years of Service**

Lynette Rogers
Roger Espinoza
Michael Skraback
Joann Chinn
Abraham Guerrero

***10 Years of Service**

Denise Gettman
Christopher LaPorte
Amy Sagel
Jana Cochran

***15 Years of Service**

Colleen Braun

***20 Years of Service**

Carrie Bernhardt

***30 Years of Service**

Bradford Renton
David Martin
Mary Ann Wooldridge

***40 Years of Service**

Jacque Frenier
Carolyn Fox

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION – 2016 BCC 40 – Support of Weldon Valley Preschool grant application for a school yard grant from the State Board of the Great Outdoors Colorado Trust Fund

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RESOLUTION 2016 BCC 40

A RESOLUTION IN SUPPORT OF THE WELDON VALLEY PRESCHOOL GRANT APPLICATION FOR A SCHOOL YARD GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND

WHEREAS, the Morgan County Board of Commissioners supports the Great Outdoors Colorado grant application for the Weldon Valley Preschool playground. And if the grant is awarded, the Morgan County Board of Commissioners supports the completion of the project.

WHEREAS, the Morgan County Board of Commissioners has partnered with the Weldon Valley Preschool to request \$158,610.93 from Great Outdoors Colorado to Playground Transformation 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MORGAN COUNTY BOARD OF COMMISSIONERS OF MORGAN COUNTY THAT:

- Section 1: The Morgan County Board of Commissioners of the Morgan County supports the application to Great Outdoors Colorado.
- Section 2: If the grant is awarded, the Morgan County Board of Commissioners of Morgan County strongly supports the completion of the project.
- Section 3: The Morgan County Board of Commissioners of the Morgan County has entered into an intergovernmental agreement with Weldon Valley Preschool to confirm the funding necessary to meet the terms and obligations of any grant awarded.
- Section 6: If the grant is awarded, the Morgan County Board of Commissioners hereby authorizes the Chair/Commissioner to sign the grant agreement with Great Outdoors Colorado.
- Section 7: Resolution to be in full force and effect from and after its passage and approval

NOW, THEREFORE be it resolved by the Board of County Commissioners of Morgan County, Colorado, support the Weldon Valley Preschool grant application for a School Yard Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the playground project.

Approved and Adopted on December 27, 2016

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

s/Brian K. McCracken
Brian K. McCracken, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Administrative Services Manager Kristi Waite presented to the Board for approval, Resolution 2016 BCC 40, a Resolution in Support of Weldon Valley Preschool grant application for a school yard grant from the State Board of the Great Outdoors Colorado Trust Fund. Ms. Waite asked Shannon Martin to present the resolution to the Board and outline the project.

Shannon Martin, with Weldon Valley Preschool, presented stating they have applied a grant application with the Great Outdoors Colorado Trust Fund, to implement a plan for a playground for the school summarizing those she has collaborated with in this grant process. She stated they are looking at boulders for kids to climb on, swings, slides, and looking at a product rather than sand for the kids to play on. She stated it has been a general overlook of the project and if they should be awarded the grant, they will finalize the details. She stated they are applying for \$140,000.00 in funding and have had other donors step forward who have provided funding towards the program. Ms. Martin provided drawings that she has received from children who shared their ideas as to what they would like to see in the proposed playground project.

Commissioner McCracken made a motion to approve Resolution 2016 BCC 40, Resolution in Support of Weldon Valley Preschool grant application for a school yard grant from the State Board of the Great Outdoors Colorado Trust Fund, as outlined by Shannon Martin, Weldon Valley School representative. Chair Teague seconded the motion and motion carried 2-0.

Chair Teague noted a letter of support has also been provided and the resolution was necessary to attach to the support letter.

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

Chair Teague noted this resolution was brought forward by Commissioner Zwetzig and asked that this matter be tabled until Commissioner Zwetzig can be in attendance to present.

Commissioner McCracken made a motion to table Resolution 2016 BCC 41, Repealing Resolution 2009 BCC 35 and eliminating the office of Managing Commissioner until a later date. Chair Teague seconded the motion and motion carried 2-0.

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 39 – Morgan County Rural Electric Association

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2016 PMT 39, with Morgan County Rural Electric Association. Mr. Goodman stated this Right of Way Permit is to trench east right of way of County Road 28.5 starting at the north right of way of Highway 71 in the east side of County Road 28.5 right of way trenching County Road 28.5 right of way on the east side for a distance of 5035 feet and ending at the existing green vault located 210 feet south of County Road V for the purpose of replacing an existing underground feeder line and vaults. He stated the old line is failing and this is necessary to replace the existing line of service. He stated the fees are attached in the amount of \$553.50 and the location has been inspected. He stated that Commissioner Zwetzig had some concerns regarding drainage in the area of question in which he has spoken with Mr. Martens of REA, who will be sure they trench deeper to alleviate these drainage concerns and asked Mr. Martens to place the new line as close to the existing line as possible, which would not plug up the right of way with Mr. Martens stating it would be very costly to remove the existing line, so the reason Mr. Goodman requested they place the new line as close as possible.

Commissioner McCracken made a motion to approve Right of Way Permit 2016 PMT 39 with Morgan County Rural Electric Association as outlined by Morgan County Road Supervisor John Goodman on the permit and authorized the Chair to sign. Chair Teague seconded the motion and motion carried 2-0.

Consideration of Approval – BID AWARD – RFP 2016-1215-002 Stationery Bid

Morgan County Administrative Services Manager Kristi Waite presented to the Board for approval, the RFP 2016-1215-002 Stationery Bid Award. Ms. Waite stated she was able to post this bid process on a website called BidNet which resulted in two bids being received from the Denver area. Ms. Waite stated they received three bids, one from Impressions by Bird in the amount of \$20,158.00, one from Frederic Printing in the amount of \$25,920.00 and one from AlphaGraphics Printing in the amount of \$22,823.00. Ms. Waite stated this bid was opened on December 15, 2016. Ms. Waite recommended on past history and references the Board award this bid to Impressions by Bird in the amount of \$20,158.00.

Commissioner McCracken made a motion to approve award the RFP 2016-1215-002 Stationery Bid Award in the amount of \$20,158.00 to Impressions by Bird as recommended by Morgan County Administrative Services Manager Kristi Waite noting they have submitted the lowest bid and have provided excellent services in the past and authorized the Administrative Services Manager to execute the necessary contract to be ratified at a later date. Chair Teague seconded the motion and motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Since Human Resources Director Tracy Amen was absent from today's meeting, Chair Teague asked this matter be continued until a later date. Commissioner McCracken made the motion to table the matter until such a time when Ms. Amen can present the information with Chair Teague seconding the motion. Motion passed 2-0. Commissioners reviewed the calendar dated December 23, 2016 through January 3, 2017 with no changes.

Clerk Susan Bailey presented to the Board information regarding the upcoming recording fee increase. Ms. Bailey stated that effective January 1, 2017 with accordance with Senate Bill 2016-115, the e-recording technology fee will increase to \$3.00 per recorded document for a period of five years. She stated this will bring the fees to \$13.00 for the first page and \$5.00 for each additional page recorded. Ms. Bailey stated that the County will still retain \$1.00 of the \$3.00 fee and the remaining \$2.00 will be sent to the State of Colorado who has set up an enterprise fund through the Colorado Secretary of State's office which will allow for counties to apply for grant funding to upgrade their current recording systems and/or for digitizing of recorded documents.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen's comment.

Being no further business, the meeting was adjourned at 9:27 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

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(Minutes ratified January 10, 2017)

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

s/ Laura D. Teague
Laura D. Teague, Chair

s/Brian K. McCracken
Brian K. McCracken, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey