

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting May 9, 2017

The Board of Morgan County Commissioners met on Tuesday, May 9, 2017 at 9:02 a.m. with Chairman James Zwetzig, Commissioner Laura Teague and Commissioner Mark Arndt in attendance. Chairman James Zwetzig called the meeting to order and asked Liz Hickman, Executive Director of Centennial Mental Health Center to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meetings minutes dated May 2, 2017

Ratify the Board of County Commissioners approval on Contract 2017 CNT 102, A & R Automotive, transporting unit #707 due to accident, Term of Contract April 26, 2017 until completed

Ratify the Board of County Commissioners approval on Contract 2017 CNT 102, Fort Morgan Printing, lodging and tourism advertising, Term of Contract April 19, 2017 until completed

Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #111968

Commissioner Arndt made a motion to approve all items on the Consent Agenda as presented. Commissioner Teague seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY - 2017 PMT 14 – CenturyLink

Morgan County Road Supervisor John Goodman presented to the Board for approval, a Right of Way Permit 2017 PMT 14, with Century Link. Mr. Goodman stated this right of way permit is for boring across 4th Street, Snyder CO, starting at 29332 4th Street and boring under 4th Street to CenturyLink pedestal, for the purpose of placing 3 pair phone lines. He stated the fees are attached in the amount of \$153.00 and the location has been inspected.

Commissioner Teague made a motion to approve Right of Way Permit 2017 PMT 14 with CenturyLink as outlined in the narrative of the permit and presented by Morgan County Road Supervisor John Goodman and authorized the Chair to sign. Commissioner Arndt seconded the motion and motion carried 3-0.

Centennial Mental Health Center Update – Presented by Dr. Hickman, Executive Director

Centennial Mental Health Center Executive Director, Dr. Liz Hickman presented to the Board an update on the center. Dr. Hickman introduced the Regional Operations Director, Phil Moss and provided handouts to the Board which summarized the information being presented today. Dr. Hickman stated there is a link the Board can access which will provide more detailed information regarding the agency's budget and client information. Chairman Zwetzig asked that it be noted that in the audience, Morgan County Commissioner Representative Jacque Frenier was present as well.

Dr. Hickman stated that this past fiscal year in Morgan County, CMHC served just shy of 2,000 individuals with the majority being adult clients whereas in 2016, they served just shy of 1,700 which indicates an increase in overall services. She also provided information regarding their move to the new facility which occurred in July 2016.

Ms. Hickman pointed out the information that was provided that explains the various services that are offered by Centennial Mental Health Center and explained the upcoming collaboration with SALUD Health Care as being the primary health care provider and the work that is being done to help provide services on a part time basis particularly highlighting primary care for those clients who would not receive health care otherwise.

Ms. Hickman mentioned the grant they recently received which will allow Centennial Mental Health Center to now employ four early childhood specialists that covers the northeast region which they are very happy about.

She stated they are working on getting their staff fully flushed out, explaining that a year ago, they went through quite a challenging year with a pretty significant rate cut on their Medicaid rates, while they did not cut any critical positions but some programs were reined in to be able to get through the year, stating it was a pretty tumultuous year and they did lose staff due to this financial situation. She stated they have been operating with less than full staff this last fiscal year and are now trying to recover.

Phil Moss, Regional Operations Director, presented to the Board stating he is excited to be working on a more focused matter regarding the business plan for the region. He spoke about the traveling clinicians who cover the various areas, and when he came about a month ago, he was informed there were ten positions open within the region and stated they are working on interviewing individuals, which includes younger individuals who have just received their masters and they are coming from all over the United States. He stated they have several smart candidates they are moving forward on and hopeful to get these positions filled to help with the caseloads.

2 COMMISSIONERS PROCEEDINGS

He named the various agencies that Centennial Mental Health works with that included schools, Department of Human Services, medical facilities and working on going out into the community to work with those that need their services.

Ms. Hickman further stated they are making the effort to bring the Director of Human Services into their meetings and feels blessed that they have a good working relationship with the department here in Morgan County and thanked Ms. Frenier for working with them in a positive and professional manner. Chair Zwetzig stated that Morgan County is one of the county's who is active in the representation to the CMHC board naming Undersheriff Dave Martin as someone who represents the County as well.

Chairman Zwetzig asked in generality if they are seeing an increase of heroin and fentanyl use in the County stating National Association of Counties Organization (NACO) has been working on this nationwide issue. Ms. Hickman stated that there is definitely an increase of drug use but not able to indicate whether or not the increase being in fentanyl use. She further spoke about the physician on staff that has the ability to prescribe the necessary medications to assist those who are addictive to prescription medications through the withdrawal process to help them stop abusing the drugs.

Ms. Hickman mentioned a training that was held and the fact that Sheriff Crone was in attendance and spoke of the several items that were reviewed to raise awareness of this issue.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated May 5, 2017 through May 16, 2017 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

Chuck Miller, Morgan County citizen, who resides at 26060 County Road S, Brush, CO addressed the Board expressing his concerns about a recent phone call the Board of County Commissioners participated in with FEMA and asked that it be noted on record that he was not invited to attend nor was the community. Mr. Miller stated it has now become the dilemma of the 2017 Board of County Commissioners to address the economic impact the county could face due to the Morgan County Zoning Regulations, which were adopted in 2009, enacting the one foot change in flow requirement. He further stated his concern about what a huge effect to the community and to the tax base will experience if the County is required to adopt the new floodway plan as set forth by FEMA.

Chairman Zwetzig asked Mr. Miller to please leave a copy of the information he was referring to. Mr. Miller informed the Board he was referencing pages 353 and 354 of the Morgan County Zoning Regulations, Section H, in which he proceeded to read aloud. Commissioner Arndt stated there is a future meeting to be scheduled with FEMA to reiterate what was discussed during Friday's call and any other questions that citizens may have, they are welcome to attend as this will be conducted as a public meeting.

Mr. Miller indicated that he had hired an engineer in the past who has prepared maps that indicate the issues he is referencing. Chair Zwetzig requested that Mr. Miller leave a copy of the report prepared by his engineer with Planning Administrator Pam Cherry.

Being no further business, the meeting was adjourned at 9:34 a. m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified May 16, 2017)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

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

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey