

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 10, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner McCracken
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. REORGANIZATION OF THE BOARD

***Refer to 2017 Reorganization Meeting Schedule**

C. 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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated December 27, 2016
2. Ratify the Board of County Commissioners approval of meeting minutes dated January 3, 2017
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 001, A & R Auto, alignment for unit #5499, Term of Contract December 27, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 002, Lexipol LLC, update Sheriff Operational manual, Term of Contract January 1, 2017 through December 31, 2017
5. Ratify the Board of County Commissioners approval of Grant Application 2017 GRA 01, SIPA, County Website Development, Term of Grant April 1, 2017 until completed
6. Ratify the Board of County Commissioners approval of Grant Application 2017 GRA 02, Application to State of Colorado Dept of HLS, Public Safety and Emergency, Funding of EMPG/LEMS, Term of Grant January 1, 2017 through December 31, 2017

*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 Thursday, January 5, 2017 @ 4:00 p.m.

7. Ratify the Board of County Commissioners approval on the Addendum to Contract with RockSol Consulting Group, Inc, amending Term of Agreement to end as of June 30, 2017
8. Ratify the Board of County Commissioners approval of the Stormwater Inspection Report for the month of December, 2016.
9. Ratify the Board of County Commissioners approval of the proxy of Rick Lorenzini for the Weldon Valley Ditch Company annual meeting held on January 6, 2017
10. Ratify the Board of County Commissioners approval of the revised Salary Structure for Public Safety – Command structure revision dated January 5, 2017
11. Ratify the Board of County Commissioners approval on the amended Morgan County Fairgrounds Lease Agreement for 2017
12. Ratify Chair Laura Teague’s signature on an extension request for the project completion deadline for permanent work in conjunction with the agreement between the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Morgan County
13. Ratify Chair Laura Teague’s signature on the application for the school yard grant from the State Board of the Great Outdoors Colorado Trust Fund for WeldonValley Preschool

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 01 – Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – RESOLUTION – 2017 BCC 02 – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
3. Consideration of Approval – RESOLUTION – 2017 BCC 03 – Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)
4. Consideration of Approval – RESOLUTION – 2017 BCC 04 - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – RESOLUTION – 2017 BCC 05 – Resolution approving the vacation of portions of Fisher Avenue, Seventh Street, and certain alleys within the Davis First Addition to the Incorporated Town of Snyder, Colorado (Jim Zwetzig, Chairman)
6. Consideration of Approval – MORGAN COUNTY FEE SCHEDULE 2017 (Kristi Waite, Administrative Services Manager)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 6, 2017 through January 17, 2017 (Kristi Waite, Administrative Services Manager)

F. UNFINISHED BUSINESS

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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 Chair. 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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