

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 13, 2017

9:00 A.M.

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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated May 16, 2017
2. Ratify the Board of County Commissioners approval of meeting minutes dated May 23, 2017
3. Ratify the Board of County Commissioners approval of executive session meeting minutes dated May 23, 2017
4. Ratify the Board of County Commissioners approval of meeting minutes dated May 30, 2017
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 119, Loveland Reporter Herald, lodging and tourism advertising, Term of Contract June 2, 2017 through September 31, 2017
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 120, Flagship Publishing, Inc, lodging and tourism advertising, Term of Contract June 2, 2017 through December 31, 2017
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 121, Latest Scoop, lodging and tourism advertising, Term of Contract June 2, 2017 through October 31, 2017
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 122, 5280 Magazine, lodging and tourism advertising, Term of Contract May 30, 2017 through August 31, 2017
9. Ratify the Board of County Commissioners approval on Contract 2017 CNT 123, KSID Radio, lodging and tourism advertising, Term of Contract June 2, 2017 through September 30, 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.

10. Ratify the Board of County Commissioners approval on Contract 2017 CNT 124, Service Master Platte Valley, custodial services, Term of Contract June 1, 2017 through May 31, 2018
11. Ratify the Board of County Commissioners approval on Contract 2017 CNT 132, Intervention, Inc, provide random UA monitoring, Term of Contract June 1, 2017 until completed
12. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2017 MOU 01, with Interagency Oversight Group (IOG) for the purpose of local-level interagency oversight groups to coordinate and manage services to children and families within Morgan County
13. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2017 MOU 02, with Governor's Office of Information Technology, Public Safety Communications Network (OIT), for the purpose of benefiting from State supported and planned upgrades and updates of public safety statewide digital trunked radio (DTR) system software
14. Ratify the Board of County Commissioners approval of the Morgan County Warrants for the month of May 2017
15. Ratify Chairman Jim Zwetzig's signature on the Morgan County Treasurer and Public Trustee Report for the time period April 2017 through May 2017 dated June 8, 2017
16. Ratify Commissioner Laura Teague's signature on the Electronic Signature Contract for Miles Media in adding 4 more visitor center sites for Morgan County Tourism video feed at no charge dated on June 6, 2017
17. Ratify Commissioner Laura Teague's signature on the response letter to waive ambulance fees for client #162180
18. Ratify the Board of County Commissioners approval on the rental agreement with Frederick 4 Rivers equipment for Public Works Department signed on May 30, 2017
19. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2010 Ford Crown Victoria, asset #1751, dated on May 30, 2017
20. Ratify Commissioner Mark Arndt's signature on the Application for Credit presented to Solid Works Department for landfill usage
21. Ratify Commissioner Laura Teague's signature on the international long distance activation form with NewCloud Networks signed on June 7, 2017
22. Ratify the Board of County Commissioners approval on the Easement Agreement with Qwest Corporation dba CenturyLink QC to install conduit in the Judicial Center building signed on June 2, 2017
23. Ratify the Board of County Commissioners approval on the waiver of fees for the fairgrounds for Knights of Columbus dated on June 5, 2017
24. Ratify the Board of County Commissioners approval of the Veterans Affairs report for the month of May 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2017 BCC 18 – A Resolution adopting the rules of the 2017 Morgan County Fair (Marlin Eisenach, Livestock Extension Agent)
2. Consideration of Approval – RESOLUTION 2017 BCC 19 – A Resolution approving a Special Use for property located in Section 33, Township 4 North, Range 60 West of the 6th

*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.

- P.M., aka 18600 County Road 2, Wiggins Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
3. Consideration of Approval – RESOLUTION 2017 BCC 20 – A Resolution approving an Amended Special Use for property located in Section 34, Township 5 North, Range 58 West of the 6th P.M., aka 17061 County Road 13, Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
 4. Consideration of Approval – RESOLUTION 2017 BCC 21 – A Resolution granting a replat of subdivision of lots 7 and 8, Block 3, Hedges Addition to the Town of Orchard, Morgan County, Colorado, aka 22769 Dunreath Ave, Orchard, CO 80649 (Pam Cherry, Planning Director/Floodplain Administrator)
 5. Consideration of Approval – RIGHT OF WAY – 2017 PMT 17 CenturyLink (John Goodman, Roads Supervisor)
 6. Consideration of Approval – RIGHT OF WAY – 2017 PMT 18 NE Colorado Cellular, Inc (John Goodman, Roads Supervisor)
 7. Consideration of Approval – BID AWARD – RFP 2017-0608-001 Emulsified Asphalt (Bruce Bass, Public Works Director)
 8. Consideration of Approval – CONTRACT – 2017 CNT 125 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
 9. Consideration of Approval – CONTRACT – 2017 CNT 126 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
 10. Consideration of Approval – CONTRACT – 2017 CNT 127 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
 11. Consideration of Approval – CONTRACT – 2017 CNT 128 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
 12. Consideration of Approval – CONTRACT – 2017 CNT 129 – Centennial Mental Health Center (Jacque Frenier, DHS Director)
 13. Consideration of Approval – CONTRACT – 2017 CNT 130 – Signal Behavioral Health Network (Jacque Frenier, DHS Director)
 14. Consideration of Approval – CONTRACT – 2017-CNT 131 – Centennial BOCES (Jacque Frenier, DHS Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 9, 2017 through June 20, 2017
(Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. 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

*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.