

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 10, 2017

The Board of Morgan County Commissioners met on Tuesday, January 10, 2017 at 9:00 a.m. with Chair Laura Teague, Commissioner Brian McCracken and Commissioner James Zwetzig in attendance. Chair Laura Teague called the meeting to order and asked Commissioner Brian McCracken to lead the meeting in the Pledge of Allegiance.

Adoption of the Agenda

Commissioner McCracken made a motion to adopt the agenda as written, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

At this time, Commissioner McCracken thanked both Commissioner Teague and Commissioner Zwetzig for their support over the last four years. He also thanked the employees, stating he appreciated getting to know each and every one of them. He also thanked his wife for her support and expressed his appreciation to her for being there throughout his term. He also introduced his father, Mr. Bill McCracken. He then thanked Morgan County for their support and allowing him to be Commissioner for the last 8 years and welcomed Commissioner Arndt.

REORGANIZATION OF THE BOARD

At this time, Chair Teague turned the meeting over to Clerk and Recorder Susan Bailey who inquired if there should be any old business for the Board to act upon with Chair Teague stating none. Ms. Bailey then entertained a motion to sine die with Commissioner McCracken making the motion, Commissioner Zwetzig seconding the motion and motion carried 3-0.

Ms. Bailey called the reorganization meeting to order at 9:05 a.m. and asked the Honorable Judge Michael J. Schingle to administer the oath of office to the newly elected officials, Commissioner James Zwetzig and Commissioner Mark Arndt. Upon the swearing in ceremony having been conducted the board was seated for 2017.

Ms. Bailey asked for nominations for Chairman of the Board with Commissioner Teague making the motion to nominate Commissioner James P. Zwetzig, motion seconded by Commissioner Arndt and motion passed 3-0.

Ms. Bailey then asked for nominations for Chairman Pro Tem of the Board with Commissioner Zwetzig nominating Commissioner Laura D. Teague. The motion was seconded by Commissioner Arndt and motion carried 3-0. At this time, Ms. Bailey turned the meeting over to Chairman Zwetzig.

Chairman Zwetzig brought forward the first item of business presenting the 2017 Organization Meeting Schedule as follows:

2017 Organizational Meeting Schedule

1. The Official paper for Morgan County
 - *Brush News Tribune
 - *Fort Morgan Times (time sensitive materials)

7. Publication of the Delinquent Taxes
 - *Brush News Tribune

8. Publication of the Public Notices
 - *Brush News Tribune

9. County Auditors
 - *Yenari, Watson & McGaughey, P.C.

10. County Depositors for County Funds
 - Bank of Colorado (Pinnacle Bank) Fort Morgan & Brush, Colorado
 - Bank of the West (BNP Paribas Group) Fort Morgan, Colorado
 - Brush State Bank Brush, Colorado
 - Colorado Local Government Liquid Asset Trust (COLOTRUST) Denver, Colorado
 - Colorado Surplus Asset Fund Trust (CSAFE) Denver, Colorado
 - Colorado Statewide Investment Program (CSIP) Denver, Colorado
 - Edward Jones Fort Morgan, Colorado
 - Equitable Savings and Loan Association Fort Morgan, Colorado
 - Farmers State Bank of Brush Brush, Colorado
 - FMS Bank Fort Morgan, Colorado
 - High Plains Bank Wiggins, Colorado
 - Morgan Federal Bank Fort Morgan, Colorado
 - PEAKS Public Investment Advisors Lakewood, Colorado
 - (Sigma Financial Corporation/National Financial Services)
 - First Financial Equity Corporation (Southwest Securities, Inc) Greenwood Village, CO
 - Wells Fargo Bank, NA Fort Morgan, Colorado

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11. Appointment of County Directors/Managers

- *Kristi Waite – Administrative Services Manager
- *Bruce Bass – Public Works Director
- *David Bute – Department of Human Services Attorney
- *Dave Cornwell – Building Maintenance Supervisor
- *Michelle Covelli - Finance Director/Budget Officer
- *Steven Enfante – Emergency Management Director
- *Jolene Meyer – Interim Planning and Zoning Administrator
- *Joe King – Ambulance Director
- *Karol Kopetzky – Information Systems Manager
- *Cass Yearous – Manager Environment
- *Jacque Frenier - Human Services Director
- *Tracy Amen – Human Resource Director
- *Kristine Rodine – Tourism Marketing Manager
- *Jeff Parker/Kendra Carberry – County Attorneys

12. Appointment of Designated Emergency Response Authority

- *Steve Enfante – Emergency Management Director

13. Appointment of Americans with Disabilities Act Coordinator for 2017

- *Tracy Amen, Human Resources Director

14. Establish the rate of charge for E911 Emergency Telephone Service Rate (as per statute 29-11-103(3)(a) for Morgan County for 2017

- *\$.70 E911 rate per phone number per month

15. Commissioner Committee appointments

Laura D. Teague:

- a. 13th Judicial District Attorney Advisory Board
- b. Northeast Colorado Health Department
- c. Northeast Colorado Association of Local Government
- d. Morgan County Tourism and Lodging Board – Ex-Officio
- e. Transportation Advisory Council and Upper Front Range – Alternate
- f. Morgan County Communications Center Board – Alternate
- g. Morgan County Extension Advisory Board

Mark A. Arndt:

- c. Eastern Colorado Services for the Developmentally Disabled
- d. Transportation Advisory Council and Upper Front Range – Representative
- e. Emergency Medical Services Council – EX-Officio
- f. Statewide Transportation Advisory Committee – Representative
- g. Fort Morgan Chamber of Commerce – Ex-Officio
- h. Fair Board – Ex-Officio
- i. Northeast All Hazards Region – Alternate
- j. Morgan County Extension Advisory Board

James P. Zwetzig:

- a. Morgan County Economic Development Corp. - Representative
- b. Morgan County Communication Center Board - Representative
- c. NE CO Health Department – Alternate
- d. Northeast Colorado Association of Local Government – Alternate
- e. Morgan County Extension Advisory Board

16. Appointment as Chief Deputy Clerk in Absence of County Clerk:

- *Randee Aleman

17. Appointment as Deputy Clerk to the Board in absence of County Clerk:

- *Randee Aleman
- *Pat Mendoza
- *Janet Thomas
- *Denise Gettman
- *Kristine Schott
- *Mandy Ansbach
- *Adam Brungardt
- *Shelly Riblett
- *Shelbi Krise
- *Angelica Rodas
- *Kim Redden

18. Appointment to witness and sign warrants that require hand signatures in the absence of Commissioners and County Clerk:

- *Randee Aleman

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19. Appointment to witness and sign Morgan County Board Social/Human Services Meeting Document
*Jacque Frenier
20. Appointment to the Centennial Mental Health Board as Commissioner Representative
*Jacque Frenier
21. Appointment to be the Morgan County representative for the CCI Health and Human Services Board
*Jacque Frenier
22. Appointment to witness and sign documents that require hand signatures in the absence of Planning and Zoning Administrator
*Jolene Meyer
23. Appointments to the Planning Commission
*Dave Musgrave
*Alternate – Allyn Wind
*Alternate – Mike Erker
24. Appointments to the Board of Adjustments
*Alternate – Brian McCracken
*Alternate - TBD
25. Appointment to Northeast Colorado Association of Local Governments for 2017
*City of Fort Morgan
26. Appointments to the Morgan County Weed Advisory Committee
TBD
27. Appointments to the Human Services Programs for 2017
 - *Family Preservation Program Commission
 - Trish McClain – Northeast Colo. Health Department
 - Mary Gross – Morgan Family Center
 - Emily Eby – Centennial Mental Health Department
 - Andrew McClary – Attorney at Law
 - Cynthia Osborn – Family Advocate
 - Earleen Ostwalt - Community Member
 - John Prouty – Probation Officer
 - Darlene Doane – Baby Bear Hugs
 - Lisa Megel – Ft. Morgan School District Re-3, Special Education Director
 - Jacque Frenier – Morgan County DHS
 - Jennifer Warren – Colorado Community Response
 - Carolyn Fox – Morgan County DHS, CORE Coordinator
 - *Child Protection Team
 - Ann Barton – East Morgan County Hospital
 - Paula Bragg – SARA House
 - Steve Brown – Fort Morgan Police Department
 - Darlene Doane – Baby Bear Hugs
 - Emily Eby – Centennial Mental Health Center
 - Casandre Ekstrom – Fort Morgan Middle School
 - Austin Hinojos – SafeCare
 - Jaylyn Holzworth – Fort Morgan High School
 - Ronda Larrick – Headstart
 - Jan Lockard – Morgan County IOG
 - Trish McClain – North East Colorado Health Department
 - Shauna Ponce – Morgan County Sheriff Department
 - Susanna Quintana – Brush Police Department
 - Jody Strouse – SB94
 - Dave Uhrig – Thomson Primary School
 - Audra Unrein – Fort Morgan Middle School
 - Barb Wacker – Thomson Primary School
 - Aide Marquez – IOG
 - Erin Epple – Probation
 - Heather Baier – Probation
 - Jan Schiller - SHARE
 - *Adult Protection Team
 - Elizabeth Henry – Sunset Manor
 - Carolyn Wood – Community Member
 - Kathy Latoski – Beehive Assisted Living
 - Luann Boyer – Community Member
 - Sharon Washburn – Centennial Mental Health Center
 - Shauna Ponce – Morgan County Sheriff Office

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Francie Young – Ombudsman
Andrew McClary – Attorney at Law
Rebecca Thiel – Eben-Ezer
Laurie Araujo – Eastern Colo. Services for the Development Disabled
Kari Castor – Valley View Villa
Chris Pribble – Single Point Entry
Alison Snider – Morgan County Department of Human Services
Roger Doll – Fort Morgan Police Department
Linda Schilling – Area Agency on Aging
Cinda Monroe – Brush Housing
Judy Edson – Colo. Plain Medical Center Home Health
Walter Powell – East Morgan County Hospital
Susanne Becker – Behavioral Health Unit Colorado Plains Med Center
*Appointment to Citizen Review Panel – Lesley Linton

28. Appointments to the Tourism Lodging Panel

*Mandy Dewey – Morgan County Representative
*Cheryl Sanchez – Fort Morgan Chamber Representative
*Tyler Purvis – City of Brush Representative
*Chelsea Gondeck – City of Fort Morgan Representative
*Melody Christensen – Brush Chamber Representative
*Al Larson – Central Motel County Lodging Community Representative
*Connie Eckert – Hampton Inn County Lodging Community Representative
*Dan Martin – Comfort Inn/Rodeway Inn County Lodging Community Representative
*Heath Stencil – Longmeadow Game Resort & Event Center
*Laura Teague – County Commissioner Ex-Officio

29. Appointments to the Extension Advisory Board

*Herman Albrandt
*Colton Baltazar
*Tara Boyer
*Brian Downing
*Peggy Edson
*Pat Erlich
*Josh Gibbs
*Mary Gross
*Dustin Heid
*Robert Held
*Cyndi Hofmeister
*Bob Kembel
*Ronda Larrick
*Clair Leibart
*Dolores Lopez
*Matt McClain
*Shirley Penn
*Sharon Ruyle
*Lana Schamberger
*Angela Smith
*Suzanna Spears
*Tammy Yetter

30. Appointments to the Fair board

*Brad Hofmeister (term ends 12/31/17)
*Randy Danielsen (term ends 12/31/17)
*Val Loose (term ends 12/31/17)
*Dave Sharman (term end 12/31/18)
*Dan Kendrick (term ends 12/31/18)
*Jason Frasco (term ends 12/31/18)
*Tim Gibbs (term ends 12/31/18)
*Matt Kalous (term ends 12/31/19)
*Jill Westhoff-Curtis (term ends 12/31/19)
*Erik Mohrlang (term ends 12/31/19)
*Cara Draegert (term ends 12/31/19)

31. Appointment of Board of Equalization Arbitrators

*Bob Pennington
*Don Jones
*Michael Schreiner

32. Appointments to the Fort Morgan Pest Control District

*Alan Meyer – President
*Linda Carlson – Secretary

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- *Dave Arndt – Member
- *Kit Carlson – Member
- *Dan Lebsock – Member
- *Allen Walters - Member

33. Appointments to the Wiggins Pest Control District

- *President – Alan Lingo
- *Vice President – Dave Knievel
- *Secretary – Tom Thomas
- *Treasurer – Ron Geisick
- *Director – Arnold Kammerzell

34. Adopt Holidays for County Employees for 2017

- New Years Day – (Observed) January 2, 2017
- President’s Day – February 20, 2017
- Good Friday – April 14, 2017
- Memorial Day – May 29, 2017
- Independence Day – July 4, 2017
- Labor Day – September 4, 2017
- Columbus Day – October 9, 2017
- Veteran’s Day – November 10, 2017
- Thanksgiving Day – November 23, 2017
- Martin Luther King Day (Observed) - November 24, 2017
- Christmas Day – December 25, 2017

35. Designated Posting Location for Board of County Commissioners

Meetings, Public Notices of Hearings

- *231 Ensign, Fort Morgan, CO 80701
(Basement, Outside of Planning/Zoning Department)

36. Contact Designation for Open Records Requests for 2017

- *Kristi Waite, Administrative Services Manager

37. Appointment to the Morgan County Retirement Board

- *Steve Enfante (term ends 12/31/17)
- *Kimberly Prevost (term ends 12/31/20)
- *Sharon Kauffman (term ends 12/31/18)
- *David Martin (term end 12/31/18)
- *Robert Sagel – Treasurer

Commissioner Teague asked to note there are several county individuals who serve on these boards and expressed her appreciation for those who continue to dedicate their time and efforts for Morgan County.

Chair Zwetzig then thanked those in the audience including Mike Erker as well as his wife and son who are present at today’s meeting.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated December 27, 2016

Ratify the Board of County Commissioners approval of meeting minutes dated January 3, 2017

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

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

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

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

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

Ratify the Board of County Commissioners approval of the Stormwater Inspection Report for the month of December, 2016.

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

Ratify the Board of County Commissioners approval of the revised Salary Structure for Public Safety – Command structure revision dated January 5, 2017

Ratify the Board of County Commissioners approval on the amended Morgan County Fairgrounds Lease Agreement for 2017

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

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 Weldon Valley Preschool

6 COMMISSIONERS PROCEEDINGS

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION - 2017 BCC 01 – Resolution Establishing Morgan County Business Hours

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2017 BCC 01

A RESOLUTION ESTABLISHING MORGAN COUNTY BUSINESS HOURS

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The normal working hours of Morgan County Government shall be from 8:00AM to 4:00 PM, Monday through Friday, except for county holidays and emergencies. Individual departments and offices may adopt a different schedule to accommodate their individual duties.

APPROVED this 10th day of January, 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

Commissioner Arndt made a motion to approve Resolution 2017 BCC 01, a Resolution establishing Morgan County Business hours, as presented. Commissioner Teague seconded the motion and motion carried 3-0.

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

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2017 BCC 02

A RESOLUTION ESTABLISHING A DESIGNATED PUBLIC PLACE FOR THE POSTING OF MEETING NOTICES AS REQUIRED BY THE COLORADO OPEN MEETINGS LAW

WHEREAS, pursuant to C.R.S. § 24-6-402(2)(c), the Board of County Commissioners must, at the first meeting of each year, designate a public place where notices of meetings will be posted.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. The designated public place for the posting of meeting notices as required by the Colorado Open Meetings Law, C.R.S. § 24-6-402(2)(c) shall be located at the Morgan County offices, 231 Ensign, Fort Morgan, CO 80701, in the basement, outside of the Planning/Zoning Department.
2. The County Clerk or her designated representative shall be responsible for posting the required notices no later than twenty-four (24) hours prior to the holding of a meeting. All meeting notices shall include specific agenda information where possible.

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APPROVED this 10th day of January, 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

Commissioner Teague noted as stated in the reorganizational portion of today's meeting the designated posting place is stated as 231 Ensign, Fort Morgan, outside of the Planning and Zoning office and at this time Commissioner Teague made a motion to approve Resolution 2017 BCC 02, a Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law, as presented. Commissioner Arndt seconded the motion and motion carried 3-0.

Consideration of Approval – RESOLUTION - 2017 BCC 03 - Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n)

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

RESOLUTION 2017 BCC 3

A RESOLUTION APPOINTING A BUDGET OFFICER PURSUANT TO C.R.S. § 30-11-107(1)(n)

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint a budget officer.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. Michelle Covelli is hereby appointed as the Morgan County Budget Officer. Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Covelli shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 10th day of January, 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

Commissioner Teague made a motion to approve Resolution 2017 BCC 03, a Resolution Appointing a Budget Officer Pursuant to C.R.S. 30-11-107(1)(n), appointing Michelle Covelli as the County's Finance Manager as presented.. Commissioner Arndt seconded the motion and motion carried 3-0.

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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)

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

RESOLUTION 2017 BCC 04

**A RESOLUTION APPOINTING AN ADMINISTRATIVE ASSISTANT TO THE BOARD
PURSUANT TO C.R.S. § 30-11-107(1)(n)**

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners may appoint an Administrative Assistant to the Board.

NOW THEREFORE be it resolved by the Morgan County Board of County Commissioners as follows:

1. Kristi Waite is hereby appointed as the Morgan County Administrative Assistant to the Board of County Commissioners with said duties as stated in the Morgan County Position Description (Exhibit A). Pursuant to C.R.S. § 30-11-107(1)(n), Ms. Waite shall serve at the pleasure of the Board of County Commissioners.

APPROVED this 10th day of January, 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

Commissioner Arndt made a motion to approve Resolution 2017 BCC 04, a Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n), appointing Kristi Waite as presented. Commissioner Teague seconded the motion and motion carried 3-0.

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

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

**RESOLUTION
2017 BCC 05**

**A 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**

WHEREAS, Robert Chapin, Sandra Chapin, Merlin Gertson, and Kise Gertson (“Applicants”) have submitted two petitions requesting the vacation of the following roads:

1. Fisher Avenue lying between Blocks 4 and 5 from the south right of way of Eighth Avenue to the north right of way of Seventh Avenue, Davis First Addition to the incorporated Town of Snyder, Colorado.
2. Fisher Avenue lying between Blocks 2 and 3 from the south right of way of Ninth Avenue to the north right of way of Eighth Avenue, Davis First Addition to the incorporated Town of Snyder, Colorado.
3. Seventh Street lying between the east right of way of State Highway 71 and the west right of way of Fisher Avenue, Davis First Addition of the incorporated Town of Snyder, Colorado.

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4. Alleyways located in Blocks 2 and 3 from the east right of way of State Highway 71 to west lot lines of Lots 5 and 6, Block 2, Davis First Addition to incorporated Town of Snyder, Colorado.

and as generally depicted on the map attached hereto as Exhibit A and collectively referred to herein as "Roadways";

WHEREAS, the Roadways are currently a public right-of-way located entirely in the County and outside of the boundaries of a municipality, and are owned by Morgan County;

WHEREAS, pursuant to C.R.S § 43-2-303(1)(b), the Board of County Commissioners may vacate any roadway, or any part of a roadway, that is located entirely within the County, provided the roadway is outside the limits of a municipality;

WHEREAS, after a duly noticed public hearing held on December 13, 2016 the Board of County Commissioners of Morgan County, Colorado, decided to vacate the Roadways, subject to the reservation of easements for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, for ditches or canals and appurtenances, and for electric, telephone, and similar lines and appurtenances, in accordance with C.R.S. § 43-2-303(3), which shall include the right to maintain, repair, replace and expand their facilities within the Roadways;

WHEREAS, the Board approved Resolution 2016 BCC 36 and it was recorded at reception number 903099; and

WHEREAS, the Board realized minor errors in the descriptions of the public rights of way being vacated and desires to correct those errors with this Resolution.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The descriptions of the Roadways provided in this Resolution shall be correct descriptions and shall control over the descriptions in Resolution 2016 BCC 36.

2. The County shall have no further obligation to inspect, maintain, repair, or replace the Roadways or any improvements located therein.

3. The Board of County Commissioners shall record this Resolution in the records of the Morgan County Clerk and Recorder.

DATED this 10th day of January, 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

Chairman Zwetzig presented to the Board for approval, Resolution 2017 BCC 05, a 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. Chairman Zwetzig stated this is a corrected resolution indicating the necessary revisions have been made to indicate the accurate legal description and information.

Commissioner Teague made a motion to approve 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, correcting a previous resolution narrative as outlined by Chair Zwetzig. Commissioner Arndt seconded the motion. Chair Zwetzig noted this resolution corrects Resolution 2016 BCC 36 and stated this resolution references the prior approved resolution. After no further discussion, motion carried 3-0.

10 COMMISSIONERS PROCEEDINGS

Consideration of Approval – 2017 MORGAN COUNTY FEE SCHEDULE

Morgan County Administrative Services Manager Kristi Waite presented to the Board for approval, the 2017 Morgan County Fee Schedule. Ms. Waite asked the department heads to review the changes that were made to the fee schedule Clerk Susan Bailey outlining those fee changes being mainly that of statutory changes to the surcharge that is collected for recorded documents as well as the addition of a flash drive that is now being made available to citizens who may wish to retrieve copies of documents using this type of media.

Sheriff Crone reviewed the changes made to the Sheriff's fees explaining they have seen a drastic increase in VIN inspections and is now adding this fee to the fee schedule stating that they are seeing an increase in VIN inspections for citizens from Weld County as law enforcement there do not conduct these inspections. He stated that the City of Brush and City of Fort Morgan will also be imposing this type of fee and indicated that there will now be a \$15.00 VIN inspection fee and stated there is already a statutory required fee for a certified VIN inspection that is collected. Sheriff Crone also spoke about their intention to charge a fee for fingerprinting services as questioned by Chair Zwetzig. He stated they are seeing an increase of those coming for fingerprints for applications, and as statutes change there are many more people being required to be fingerprinted.

Ms. Waite outlined the other fees that have been revised explaining they were minor revisions for 2017 for the various departments including Solid Waste Management, Department of Human Services, Planning and Zoning as well as the Fairground fees.

Commissioner Teague made the motion to approve the 2017 Morgan County Fee Schedule as outlined by Morgan County Administrative Services Manager Kristi Waite. Commissioner Arndt asked to clarify that the fees being charged across the County departments are consistent with discussion following indicating that they have been reviewed and are consistent. Commissioner Arndt then seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 6, 2017 through January 17, 2017 with no changes.

Chair Zwetzig asked Information Systems Manager Karol Kopetzky to present as to how citizens can access the County mapping system. Ms. Kopetzky stated her department had looked for a tool that would allow the public to access mapping information for Morgan County and they have recently installed this program that will allow citizens to access data pertaining to County mapping at the County's website at www.co.morgan.co.us and scroll down to the middle of the page and there is an apps link for mapping which will allow citizens to find detailed data as to property owners as well as other information that is offered. She stated there is also data available pertaining to the FEMA floodplain information that citizens can access.

She further outlined the Cartograph project stating she has been working with Public Works Director Bruce Bass which will now allow citizens to access data where real time costs can be attached to work being done by the Public Works department which will be a budget tool for the Board of County Commissioners in deciding what costs are necessary for the various parts of Morgan County as to roads, bridges, culverts, driveways, and signage. She feels this will allow better data and more organized information for the County. The link to this data can be found on the County's website as well.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

Sheriff Crone thanked Commissioner McCracken for his support to Morgan County as well as his support to law enforcement stating his leaving is being adequately replaced but sorry to see him go and feels he has been a great influence to Morgan County.

Being no further business, the meeting was adjourned at 9:47 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified January 17, 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

