

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting February 7, 2017

The Board of Morgan County Commissioners met on Tuesday, February 7, 2017 at 9:00 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 Morgan County Sheriff Officers Alejandro Gonzalez and Tyler Price to lead the meeting in the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated January 31, 2017
Ratify the Board of County Commissioners approval of Contract 2017 CNT 024, Trinity Services Group, jail food service, Term of Contract January 1, 2017 through December 31, 2017
Ratify the Board of County Commissioners approval of Contract 2017 CNT 032, Wagner Equipment, equipment repair service as needed, Term of Contract January 1, 2017 through December 31, 2017
Ratify the Board of County Commissioners approval of Contract 2017 CNT 033, Ehrlich Toyota East, replace windshield in unit #6427, Term of Contract January 26, 2017 until completed
Ratify the Board of County Commissioners approval of Contract 2017 CNT 034, Denver Westword LLC, lodging & tourism advertising , Term of Contract February 1, 2017 through March 31, 2017
Ratify the Board of County Commissioners approval of Contract 2017 CNT 035, Lamar Companies, billboard advertising for Morgan County, Term of Contract January 9, 2017 through December 31, 2017
Ratify the Board of County Commissioners approval on repair estimate from Wagner to repair and replace an engine on unit #18
Ratify the Board of County Commissioners approval of waiver of fairground rental fees for Colorado Chapters of Family Campers & RVers

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 – APPOINTMENT - 2017 BCC 06 – Planning Director/Floodplain Administrator

Chairman Zwetzig presented to the Board for approval, the Appointment of Planning Director/Floodplain Administrator to Pam Cherry. Chairman Zwetzig stated upon an extensive search after the retirement of Planning Administrator John Crosthwait, the Board has recently offered the position to Pam Cherry.

Commissioner Teague made a motion to approve the Appointment of Planning Director/Floodplain Administrator to Pam Cherry. Commissioner Arndt seconded the motion, and at this time motion carried 3-0.

At this time, Ms. Pam Cherry was asked to introduce herself, stating she is very happy to be here, she brings twenty years of experience of planning administration to the County. She outlined her previous employments indicating she is hopeful to bring her skills to Morgan County for everyone's benefit. Chairman Zwetzig stated that during the interim after the retirement of Mr. Crosthwait, the staff has stepped up filling in for the vacancy of the planning administrator and expressed the Board's appreciation for their efforts and dedication.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Sheriff Jim Crone presented to the Board the swearing in of two officers stating he wanted to bring the new staff members by swearing them in during a public forum and allow for the introduction of the new employees to the Board. Sheriff Crone proceeded to swear in Alejandro Gonzalez and Tyler Price. At this time, both deputies introduced themselves and their family and provided a background of where they each came from. Officer Price stated he originally comes from South Carolina indicating he graduated from University of Northern Colorado and is excited to be employed as a patrol deputy for Morgan County.

Mr. Gonzalez introduced himself stating he is from Greeley, Colorado and recently accepted a position in Master Control for the Morgan County Jail, explaining he is very excited to be here and wants to bring good things to Morgan County and is hopeful to move onto being a deputy on patrol.

Morgan County Director of Planning and Zoning Pam Cherry presented to the Board the Morgan County Planning & Zoning 2016 Statistic Report. Ms Cherry provided detailed information regarding the number of permits issued in 2016 as follows:

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	Permits Issued	Valuation	Fees Paid
Commercial Addition	4	\$80,844.00	\$486.50
Commercial Remodel	4	\$4,319,000.00	\$15,152.90
Mechanical - Commercial Permit	2	\$30,800.00	\$137.50
Subtotals:	10	\$4,430,644.00	\$15,776.90
	Permits Issued	Valuation	Fees Paid
New Commercial Building	3	\$3,748,810.00	\$13,121.50
Subtotals:	3	\$3,748,810.00	\$13,121.50
	Permits Issued	Valuation	Fees Paid
AC/Furnace Permit	3	\$8,850.00	\$150.00
Replacement Windows / Doors	11	\$207,887.00	\$1,179.50
Re-Roof Asphalt	103	\$1,034,730.73	\$5,150.00
Re-Roof Metal	8	\$62,570.00	\$400.00
Sign / Temp Sign	2	\$4,710.00	\$150.00
Swimming Pool / Hot Tub	1	\$100,000.00	\$350.00
Utility Permit			
Zoning Permit	123	\$7,206,637.78	\$6,150.00
Subtotals:	251	\$8,625,385.51	\$7,379.50
	Permits Issued	Valuation	Fees Paid
Conditional Mobile Home Placement Permit			
Conditional Use Permit	11	\$0.00	\$2,700.00
Exemption Permit	10	\$0.00	\$3,140.00
Exemption Permit - Amended	3	\$0.00	\$343.00
Flood Plain Permit	3	\$0.00	\$225.00
Minor Subdivision Permit	2	\$0.00	\$1,222.00
Minor Subdivision Permit - Amended	4	\$0.00	\$1,494.00
Mobile Home Placement Permit	2	\$72,000.00	\$300.00
New Business Notification	4	\$1.00	\$4.00
Sign Variance Permit	4	\$25,071.00	\$300.00
Special Use Permit	2	\$0.00	\$1,000.00
Zoning Variance	9	\$0.00	\$2,100.00
Subtotals:	54	\$97,072.00	\$18,978.00
	Permits Issued	Valuation	Fees Paid
Carport/Patio Cover	2	\$3,000.00	\$137.50
Deck / Patio	5	\$29,900.00	\$437.50
Mechanical - Residential Permit	4	\$69,784.74	\$237.50
Residential Addition	16	\$679,374.00	\$2,719.50
Residential Remodel	22	\$405,188.00	\$2,005.50
Subtotals:	49	\$1,187,246.74	\$5,537.50
	Permits Issued	Valuation	Fees Paid
Foundation Only - Mobile Home	1	\$28,400.00	\$101.50
Residential New Single Family Dwelling	39	\$8,563,083.00	\$27,660.00
Shed/Accessory Structure Residential	2	\$130,000.00	\$455.00
Subtotals:	42	\$8,721,483.00	\$28,216.50
Totals:	409	\$26,810,641.25	\$89,009.90

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Commissioners reviewed the calendar dated February 3, 2017 through February 14, 2017 with no changes.

Chairman Zwetzig noted the Board attended the kick off meeting for the South Platte Watershed project with Commissioner Teague stating there were approximately 40 attendees feeling it was a good meeting. She stated that the engineer chosen for this project, CDM Smith hosted the meeting and they described what the studies would entail and who they will be meeting with and the plan is to begin some smaller workshops with each county to move the project forward. Commissioner Teague named some innovative studies that are occurring at this time which will be incorporated into this plan and then a developing approach will be in place to help increase the resilience in the rivers throughout this area of Colorado. The stakeholders include landowners, ditch companies and those involved in any area of water flow, and the collaboration among these entities and individuals is pertinent.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSES

At this time, the Board of County Commissioners convened as the Morgan County Liquor License Authority in the matters of:

Special Events Permit (County)

Applicant: Morgan County Community College Foundation

Event Location: Viaero Ranch, 21727 County Road 12, Weldona CO 80653

Event Managers: Alissa Harris & Kari Linker

Morgan County Clerk and Recorder Susan Bailey presented to the Board a Special Events Permit submitted by Alissa Harris and Kari Linker representing Morgan County Community College the event will be held at the Viaero Ranch 21727 County Road 12, Weldona, Colorado. Ms. Bailey verified that the necessary documents and fees have been submitted as required. Also notice of public hearing was posted at the event location ten days prior to the hearing. Ms. Bailey outlined the hours the permit will be in effect as 10:00 a.m. to 10:00 p.m. At this time, Ms. Bailey asked the Morgan County Sheriff's Department to report at which time Sheriff Jim Crone stated there is nothing to report at this time. At this time, Chairman Zwetzig opened the matter for public comment with no comment.

Ms. Kari Linker, Event Manager, introduced herself to the Board stating she is the director of the Foundation, and outlined the upcoming MCC Gala, expressing her appreciation of the support of the Sheriff's Office in regards to this permit and the fact they will be serving alcohol during the time of 5:30 p.m. to 8:00 p.m. as the permit indicating the time frame as 10:00 a.m to 10:00 p.m to cover the times that alcohol may be on the premises. Ms. Linker thanked Clerk Bailey for her time and assistance with the permit process.

Chairman Zwetzig asked about the theme of the gala with Ms. Linker stating this year's theme as being "The Sky Is the Limit" which will feature the new program being implemented, the Helicopter Aviation Program. The event will be hosted in the hangar located at the Viaero Ranch and she expressed her excitement about how fitting the theme is for the location of the Gala.

Further discussion ensued in regards to the Presidency search for Morgan Community College, with Ms. Linker stating in the past month they have interviewed three candidates and hopefully a decision will be made soon based on the process. Dr. Kerry Hart's last day with MCC is February 28, 2017.

Upon no further discussion, a motion was made by Commissioner Arndt to approve the Special Events Permit submitted by Alissa Harris and Kari Linker representing Morgan County Community College presented by Morgan County Clerk and Recorder Susan Bailey and noting that the fees are attached and authorized the Chair to sign. Commissioner Teague seconded the motion and motion carried 3-0.

CITIZEN'S COMMENT

There was no citizen's comment.

Being no further business, the meeting was adjourned at 9:25 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified February 14, 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

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(SEAL)

ATTEST:

_____ s/ Susan L. Bailey
Susan L. Bailey