

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting April 5, 2016

The Board of Morgan County Commissioners met on April 5, 2016 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 Morgan County Veteran's Service Officer Stan Gray to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated March 29, 2016
Ratify the Board of County Commissioners approval of Department Meeting Minutes for the month of March 2016.
Ratify Chair Laura Teague's signature on Grant Application 2016 GRA 004, Colorado Division of Criminal Justice (Victim Assistance Program), dated April 1, 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 051, CMS Mechanical – On Call HVAC repairs, Term of Contract March 17, 2016 through March 31, 2017
Ratify the Board of County Commissioners approval of Contract 2016 CNT 052, Quad County Plumbing & Heating, On Call plumbing repairs, Term of Contract March 17, 2016 through March 31, 2017
Ratify the Board of County Commissioners approval of Contract 2016 CNT 053, Quad County Plumbing & Heating, On Call HVAC repairs, Term of Contract March 17, 2016 through 2017
Ratify the Board of County Commissioners designating Laura D. Teague, Chair of Board of County Commissioners as the Official Representative to all County Health Pool Members' and Tracy Amen, HR Director as the Designated Alternate Representative dated on March 28, 2016.

Commissioner McCracken made a motion to approve all items on the Consent Agenda as presented. Commissioner Zwetzig seconded the motion and motion passed 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 06 – Xcel Energy

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2016 PMT 06, with Xcel Energy. Mr. Goodman stated this Right of Way Permit is for the purpose of boring under County Road O at 15058 County Road O, starting at 17' N. of S. of right of way line and ending at building wall to provide gas service. Mr. Goodman stated he has completed the necessary inspection and all fees are attached in the amount of \$150.00. Discussion followed as to the GPS coordinates and the information that is being obtained is not accurate, and Commissioner Zwetzig asked that it be noted the GPS coordinates being stated are of those by utilizing a cell phone. Mr. Goodman stated he has inspected the repair and all repairs have been completed and he did inspect the project upon its completion.

Commissioner Zwetzig made a motion to approve Permit 2016 PMT 06 with Xcel Energy as outlined in the permit document and as presented by Morgan County Road Supervisor John Goodman, authorized the Chair to sign, and noted the fees are attached. Commissioner Zwetzig also noted the GPS Coordinates should be clarified as being received utilizing a cell phone and further stated the importance of the latitude and longitude with the County's McMapper system and the asset this is to the County to provide a tool in where these right of way projects are being approved. Chair Teague stated she wanted to clarify this project was completed prior to the permit having been approved with Mr. Goodman stating Xcel Energy has apologized for this and that it will not occur again. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval – CONTRACT 2016-CNT-054 – Creative Energy Systems LLC

Chair Laura Teague presented to the Board for approval, Contract 2016 CNT 054 with Creative Energy, LLC, stating the individual who was to be present is not in attendance today. She stated the County is at preliminary stages of this contract at this time and asked the matter be tabled. Commissioner Zwetzig asked to reserve the right to have further discussions if Mr. Joe Yavorski from Creative Energy Systems, LLC should appear before today's meeting ends. The Chair agreed.

Commissioner McCracken made a motion to table Contract 2016 CNT 054 with Creative Energy Systems, LLC, until a later date in order to obtain further information. Commissioner Zwetzig seconded motion and motion carried 3-0.

Consideration of Approval – BID AWARD – 2016-0317-003 Morgan County Fairgrounds Multi-Purpose Building Sound System

Morgan County Information Systems Director Karol Kopetzky presented to the Board for approval Bid Award 2016-0317-003 Morgan County Fairgrounds Multi-Purpose Building Sound System. Ms. Kopetzky stated they have received three bids from Artisan Limited, Troxell Communications and Kinnon Entertainment, LLC. She provided a brief summary of each bid submitted explaining what each company's proposal included.

Ms. Kopetzky stated both of Kinnon's proposals are expandable and noted they are a local company who would be able to provide regular service as well as emergency response within four hours and given this is a local company; there would not be billable travel time and there would be a 3 hour call minimum for service at the rate of \$95.00 per hour. Ms. Kopetzky stated this system will provide for a professional sound system and will be linked between all the buildings. Ms. Kopetzky also summarized the additional requests made of this company the County would

2 COMMISSIONERS PROCEEDINGS

be required to provide. Ms. Kopetzky explained that due to the extended use of the buildings and the access to the building sites, it would be the recommendation of staff to award this bid to the local company, Kinnon Entertainment, LLC.

Chair Teague asked if all three of the systems are expandable, with Ms. Kopetzky stating that all would be able to, but does not feel that Artisan Limited would not be able to provide the sound quality given the system they are proposing. Discussion followed regarding what each company's proposal is providing and the sound quality being proposed with Ms. Kopetzky stating she believes the proposal from Kinnon Entertainment is by far the best system in providing the higher quality sound system. Commissioner Zwetzig asked if the equipment being recommended will be secured, and in a locked box with Ms. Kopetzky stating it would be. Ms. Kopetzky also noted the sound system within the administration building was installed by this company and it has been fool proof up to this point and it seems user friendly. Discussion followed if the audio equipment is utilized at the fairgrounds, should the security deposit be reviewed with Ms. Kopetzky stating that would be recommended.

Commissioner Zwetzig made a motion to approve award the 2016-0317-003 Morgan County Fairgrounds Multi-Purpose Building Sound System to Kinnon Entertainment, LLC in the amount of \$23,559.91 for the basic install, as presented by Ms. Kopetzky and authorized the Administrative Services Manager to execute the necessary contract to be ratified by the Board upon completion. Commissioner Zwetzig noted the funds to be used for this project will be from Conservation Trust Funds. Commissioner McCracken seconded the motion and motion carried 3-0. Ms. Kopetzky stated this sound project should be completed by the end of May 2016.

At this time, Chair Teague asked Mr. Joe Yavorski, with Creative Energy Systems, LLC to present to the Board information regarding the contract that was earlier tabled. Mr. Yavorski provided a brief background of his contact with Morgan County explaining this will be a multi-county project, with the main plant to be stationed in Morgan County. It is a 15 megawatt waste energy plant, explaining the process that will be used to produce SIM gas which will eventually produce power and placed on the grid. He stated they plan to go to market in the next two weeks, with contracts being submitted to Morgan, Logan and Washington County. He stated they are in the process of contracting with those who will build the plant, and at this time it is in the contract phase. He stated trash from Logan, Washington and Morgan County being used to operate the plant being built in Morgan County.

Chair Teague stated the Board has been hopeful this project would come to fruition, and the fact it will be a savings to the Morgan County Landfill and the benefit it will be to Morgan County. Discussion followed as to how the recyclables will be handled and the basic operation of the plant indicating those materials that will be accepted including tires. Commissioner McCracken mentioned the fact they will be able to take tires for this process and utilize them will be a great benefit.

Commissioner Zwetzig noted given this is a regional collaboration including a Weld County private hauler, it is an available source that will continue forever, and the fact that municipal solid waste is not going away, with this being a non-interruptible production of renewable power, it is a great benefit to Morgan County. He also mentioned the Power Purchase Agreement, those entities that provide power, such as Xcel Energy, they are able to afford to purchase this power for what it will be sold to them at. Mr. Yavorski explained this power will be substantially less costly explaining the process and the reason why. Commissioner Zwetzig stated this project will also create jobs within the regional area with Mr. Yavorski stating this will create a total of 55 jobs within the local community.

Mr. Yavorski provided a summary of how the materials are brought in and sorted, explaining the sorting that will take place is about 98 percent, allowing for the public to have a central drop off point for electronic recycling. He stated they will also make use of cardboard and plastic water bottle commodity in their fuel product, explaining a daily business plan will be in place to determine if they will kick out for commodity pricing cardboard and plastic if the commodity pricing should increase. He spoke about how the plant has been engineered to deal with odor and other issues as to residential and wildlife preservation indicating the CDPHE rule of a half mile rule radius for residents and one mile rule for wildlife preservation. Mr. Yavorski stated these systems are up and running in the State of California and are meeting the stringent requirements in place there.

Commissioner Zwetzig also pointed out the Landfill would remain open for those materials that would not be accepted by CES, as well as the facility not being a high water user with Mr. Yavorski stating they will be actually producing approximately 8,000 gallons of water per month during the process, which is very minimal and will be using it for watering their grounds on their property.

Consideration of Approval – BID AWARD – 2016-0331-0001- Fuel Bid

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award 2016-0331-0001 Fuel Bid. Mr. Bass stated they have received one bid from Hill Petroleum after having sent out three packets to different vendors. Mr. Bass explained the fuel prices and locations explaining the bid tabulation is based on the dealer's resale price to add for delivery. Mr. Bass recommended to the Board to award the bid to Hill Petroleum as submitted in the approximate cost of \$11,580.10.

Commissioner McCracken made a motion to approve award the 2016-0331-0001 Fuel Bid to Hill Petroleum as presented by Mr. Bass and authorized the Administrative Services Manager to execute the necessary contract to be ratified by the Board upon completion. Commissioner Zwetzig seconded the motion and motion carried 3-0.

COMMISSIONERS PROCEEDINGS 3

Consideration of Approval – PROCLAMATION – Child Abuse and Prevention Month, April 2016

PROCLAMATION CHILD ABUSE AND PREVENTION MONTH APRIL 2016

WHEREAS, children are key to the state's future success, prosperity, and quality of life; while children are our most precious resource, they are also our most vulnerable;

WHEREAS, children have a right to thrive, learn, and grow to their full potential; and

WHEREAS, the prevention of child abuse and neglect strengthens Colorado's families and communities and ensures the opportunity for children to develop in healthy, trusting families, schools, and neighborhoods and where that consequently, builds the foundation of society; and

WHEREAS, Morgan County is currently implementing initiatives for improving the safety and well-being of children and families across Colorado; and

WHEREAS, we must come together as partners to keep children safe, ensure that the voices of our children are heard by all, and extend a helping hand to children; and

WHEREAS, each of us plays a role in the prevention of child abuse and neglect. We encourage anyone concerned about the safety and well-being to report to 1-844-CO-4-KIDS.

WHEREAS, I call upon all Morgan County community members to provide safe, stable, and nurturing relationships and environments for our children, free of violence, abuse and neglect, we can ensure that Colorado's children will grow to their full potential as the next generation of leaders, helping to secure the future of this community, state and nation; and

WHEREAS, Morgan County is dedicated to children and their health;

Therefore, the Board of County Commissioners, Morgan County, do hereby proclaim April 2016, CHILD ABUSE AND PREVENTION MONTH

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chairman

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Department of Human Services Intake Manager for Child Protection Services, Susanne Brown presented to the Board for approval and recognition the Proclamation proclaiming April 2016 as Child Abuse and Prevention Month. Ms. Brown read the proclamation aloud. Chair Teague stated the Board met with staff at Department of Human Services last week and it was mentioned that Children's Hospital had met with DHS staff with Ms. Brown stating the KEMP Center will send professionals to this department which allows for them to utilize the expertise and resources to keep children safe within our community. She stated it is called a START Committee and she expressed her appreciation of having the opportunity to be able to take advantage of these resources.

Commissioner Zwetzig made a motion to approve and recognize the Proclamation proclaiming April 2016 as Child Abuse and Prevention Month as presented by Ms. Brown. Commissioner McCracken seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Veterans' Service officer Stan Gray presented to the Board an update on the Department of Veterans Affairs. Mr. Gray stated the State of Colorado has assisted the Department of Veterans Affairs and recently increased the allocation to the County. He further commented on a change within the program, called the CHOICE Program, explaining this will provide Morgan County Veteran's the needed care at a local hospital or a local clinic. He stated in order for the veteran to be eligible for this local assistance, the veteran must reside more than 40 miles from an approved facility and or have been unable to schedule an appointment within 30 days. He stated the Department of Veterans Affairs will then have to approve the local hospital being used and it must be approved prior to the person being able to take advantage of this benefit. He further summarized the various benefits the program offers to

4 COMMISSIONERS PROCEEDINGS

Morgan County Veteran's as well as Veteran's Service dependents. He stated he is currently working with 23 veterans in Morgan County stating there is a Veteran's Service Officer for every county in the State of Colorado and mentioned he will be attending a State Conference in the near future. He explained there are ongoing changes on an annual basis and stated the Denver VA Hospital should be completed by the first part of 2018. He stated that Morgan County Veteran's can go to either the Denver clinic or the Cheyenne clinic at this time. Commissioner Zwetzig asked if Mr. Gray is aware of how many veterans reside within Morgan County with Mr. Gray stating the last he knew was approximately 1,800. He also stated his office is located at the Department of Human Services building and offered the invitation to anyone who may be interested to visit with him regarding services his office provides.

Commissioners reviewed the calendar dated April 1, 2016 April 12, 2016 with no changes.

UNFINISHED BUSINESS

There was no other unfinished business.

CITIZEN'S COMMENT

Les Eurich, owner of Quad County Plumbing and Heating, address of 916 Ram, Fort Morgan, CO approached the Board expressing his being upset about the outcome of a recent bid award as to a piece of equipment that followed a bid process and the outcome and decision from the Board. He asked why he was not allowed to provide a bid for a lower tonnage unit explaining the unit that was specified, was what he provided a bid for and if they would have been provided the option to provide an alternate bid for alternate specifications, he would have provided the appropriate bid. He expressed his frustration and felt the bid process was handled poorly and inappropriately.

Being no further business, the meeting was adjourned at 10:03 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified April 12, 2016)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chairman

s/Brian K. McCracken
Brian K. McCracken, Commissioner

s/ James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)
ATTEST:

s/ Susan L. Bailey
Susan L. Bailey