

COMMISSIONERS PROCEEDING 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting

May 11, 2010

The Board of Morgan County Commissioners met on Tuesday, May 11, 2010 at 9:00 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman Brian McCracken called the meeting to order with Under Sheriff Dave Martin leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated April 27, 2010

Consideration of Acceptance of the Morgan County Treasurer and Public Trustee's Report for the Month of April 2010

Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield & Associates for Morgan County Ambulance Service client accounts

Ratify Commissioner Tony Carlson's signature on the County Veterans Service Officers Monthly Report and Certification of Pay for February and March 2010

Ratify Chairman Brian McCracken's signature for Morgan County Board of Human Services Financial Meeting Minutes for April 12, 2010 Meeting

Ratify Chairman Brian McCracken's signature for Morgan County Sheriff's Department, Northeast Post Regional Grant on May 3, 2010

Commissioner Teague made a motion to approve all items on the Consent Agenda. Commissioner Carlson seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT 2010 PMT 09-MORGAN COUNTY QUALITY WATER DISTRICT-TRENCH PARALLEL TO FISHER AVENUE AND FOURTH STREET FOR WATER LINE MAIN TO SNYDER COMMUNITY CENTER

Road Supervisor John Goodman presented to the Board for approval Permit 2010 PMT 09 to authorize Quality Water to trench a three inch, three hundred foot water line west on Fourth Street to supply water to the Snyder Community Center, Snyder, CO. Goodman noted the fees have been paid. Commissioner Teague moved to approve Right of Way Permit 2010 PMT 09. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-COMPASS GROUP DBA CANTEEN-MANUAL FOOD SERVICE OPERATION AND FACILITIES

Morgan County Under Sheriff Dave Martin presented to the Board for approval the Compass Group Contract Amendment. The amendment updates and re-evaluates meal pricing under the current contract on an annual basis. Martin noted the previous meal pricing was \$2.0384 per meal per inmate. The new negotiated price would be \$2.0588 per meal beginning April 1, 2010. Martin stated the pricing of meals is considerably less with Canteen rather than using their own kitchen. Martin noted a savings of approximately \$72,000.00 last year in their kitchen budget by using Canteen. Commissioner Carlson inquired into the number of inmates and Martin stated last year there was an average of one hundred seven inmates. Commissioner Teague moved to approve the amendment to the Compass Group dba Canteen Contract for a meal price of \$2.0588 per meal beginning April 1, 2010 through March 31, 2011 with variable pricing based on the number of meals and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT RENEWAL-APC-UNINTERRUPTED POWER SUPPLY SERVICE AGREEMENT

Communications Director Pam Monsees presented to the Board for approval the service agreement with APC for power supply maintenance for the Morgan County Communication Center. Monsees noted the contract amount is \$5,120.96 beginning May 30, 2010 through May 29, 2011. Monsees stated the renewal is a critical piece of the Communication Center infrastructure and APC has been very good in the past. Commissioner Teague moved to approve the Uninterrupted Power Supply Service Renewal Contract for the Communication Center and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-G&K SERVICES

Building Maintenance Supervisor Dave Cornwell presented to the Board the G&K Services Contract to replace Cintas Group. Cornwell stated G&K Services is a weekly service for entrance mats for the Human Resources Building, Justice Center, Extension Office and Administration Building. Cornwell noted the cost for mats would be: 3x4 mats at \$1.25 charge per change, 4x6 mats at \$2.25 charge per change and 3x10 mats at \$3.25 charge per change. The contract is a one year contract effective immediately. Commissioner Carlson made a motion to approve the G&K Services Contract noting a significant savings over the previous supplier. Commissioner Teague seconded the motion. Motion carried 3-0.

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CITY OF BRUSH-BUILDING PERMIT FEES AND WAIVERS-ZONING FEE WAIVER AND NEW WASTEWATER FACILITY

Brush City Administrator Monty Torres presented to the Board plans for a new wastewater facility for the City of Brush. Torres noted the old facility is forty-three years old and still using the previous system from the 1930's. In order to plan for the replacement, wastewater fees have doubled for citizens of Brush due to engineering study fees. Torres noted the City of Brush needs to go to Planning and Zoning for a \$1,400.00 non-conforming special use permit and asked that it be waived. Torres stated the building permit fees will be substantial as the project will be a \$13.6 million dollar plant. Torres is asking the County for help with the various fees. Chairman McCracken recommended Torres go to Planning and Zoning first. Planning and Zoning Administrator Barb Gorrell and Commissioner Teague agreed the fee waivers need to be tabled for further discussion until next week's Commissioner's meeting. Commissioner Carlson inquired if waiving the fees would set a precedent. County Attorney George Monsson stated it is not uncommon and has been done before. Commissioner Teague moved to table the City of Brush permit fees and waivers until the May 18, 2010 Board of County Commissioner's meeting. Commissioner Carlson seconded the motion. Motion carried 3-0.

Commissioner Teague asked Torres to present the Pepsi Refresh Project sponsored by the Brush Lions Club. Torres noted the public can go on-line and vote for the City of Brush to be eligible for \$250,000.00 which would go towards a multi-purpose field project next to Doty Ponds.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for May 7, 2010 through May 17, 2010 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSES

Public Hearing opened at 9:25 a.m.

TAVERN LIQUOR LICENSE RENEWAL-RANCHO LA HERRADURA

Chairman McCracken presented the to the Board a Tavern Liquor License renewal application for Rancho La Herradura with applicants Santiago Cisneros and Ermila Pulido present. County Clerk and Recorder Connie Ingmire noted the renewal application expired May 8, 2010, however, the paper work was received before that date and the fees have been paid. Morgan County Sheriff Jim Crone noted there was nothing negative to report. There was no public comment. Commissioner Teague moved to approve the application and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

HOTEL AND RESTAURANT LIQUOR LICENSE RENEWAL-ELAINE'S PLACE

Chairman McCracken presented to the Board a Hotel and Restaurant Liquor License renewal application for Elaine's Place with applicant Danette Garlis present. Sheriff Jim Crone noted there was nothing negative to report. County Clerk and Recorder Connie Ingmire noted the fees have been paid. There was no public comment. Commissioner Teague moved to approve the application for Elaine's Place and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

REQUEST FOR NAME CHANGE-COUNTRY STEAK OUT TO CSO LLC

County Clerk and Recorder Connie Ingmire stated this is a name change only which is filed with the Colorado Department of Revenue along with a \$50.00 fee. Ingmire noted the County needs to approve the name change. There was no public comment. Commissioner Teague moved to approve the name change from County Steak Out to CSO LLC and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

Public Hearing closed at 9:32 a.m.

CITIZEN'S COMMENT PERIOD

There were no citizen comments. The meeting adjourned at 9:32 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

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

Brian McCracken
Brian McCracken, Chairman

Tony Carlson
Tony Carlson, Commissioner

Laura Teague
Laura Teague, Commissioner

ATTEST:

(SEAL)

Connie Ingmire
Connie Ingmire, Clerk to the Board

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