

COMMISSIONERS PROCEEDINGS 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

May 27, 2014

The Board of Morgan County Commissioners met on Tuesday, May 27, 2014 at 9:00 a.m. with Chairman Jim Zwetzig, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Zwetzig called the meeting to order with Morgan County Road Supervisor John Goodman leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Consideration of Approval of the Board of County Commissioners Meeting Minutes dated May 20, 2014
- Ratify Chairman James Zwetzig's signature on the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management Grant Agreement for flood related projects, dated May 15, 2014
- Ratify the Board of County Commissioners approval for disposal of fleet assets, (1) 2005 Ford Taurus (sold at auction); (1) 2000 Ford Taurus (sold at auction); (1) 2007 Ford Crown Victoria (sold at auction)
- Ratify Chairman James Zwetzig's signature on the Special Waste Acceptance Application for Morgan Sand and Gravel, dated May 19, 2014
- Ratify Commissioner Laura Teague's signature on the Stormwater Monthly Inspection Report for the Morgan County Landfill, dated May 19, 2014
- Ratify Chairman James Zwetzig's signature approving the contract renewal with RealAuction.com, LLC for one year, 7/27/14 – 7/28/15
- Ratify the Board of County Commissioners approval of Contract #2014 CNT 74, addendum to Contract #2013 CNT 101, New Cloud Networks, additional long distance minutes
- Ratify the Board of County Commissioners approval of Contract #2014 CNT 77, one year renewal – Schneider Electric IT USA, Inc. (5/29/14 – 5/28/15)
- Ratify the Board of County Commissioners approval of Contract #2014 CNT 78, one year renewal – Service Master of Platte Valley (6/1/14 – 5/31/15)
- Ratify Chairman James Zwetzig's signature on the assignment of debt collections to Wakefield and Associates for Ambulance Service Clients (#130562, #130564; and #081337)
- Ratify Chairman James Zwetzig's signature on the letter to Steve Denney, Colorado Office of Emergency Management, dated May 21, 2014

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION-2014 BCC 17-A RESOLUTION TRANSFERRING SUPERVISION OF THE MORGAN COUNTY USEFUL PUBLIC SERVICE PROGRAM TO INTERVENTION, INC

RESOLUTION NO 2014 BCC 17

A RESOLUTION TRANSFERRING RESPONSIBILITY FOR THE 13TH JUDICIAL DISTRICT USEFUL PUBLIC SERVICE PROGRAM FROM MORGAN COUNTY TO INTERVENTION, INC.

WHEREAS, Morgan County has historically provided a Morgan County employee and associated funding to operate the Useful Public Service Program (the "Program") within the Probation Department for the 13th Judicial District;

WHEREAS, the Morgan County employment position responsible for the Program is currently unoccupied;

WHEREAS, the Chief Probation Officer for the 13th Judicial District has indicated to the Board of County Commissioners his willingness to have responsibility for the Program assumed by Intervention, Inc., a Colorado nonprofit corporation, effective June 1, 2014;

WHEREAS, the Board desires to transfer responsibility for the administration, operation, and supervision of the Program to Intervention, Inc.;

WHEREAS, the Board desires to eliminate the County employment position formerly responsible for the Program as well as any associated appropriation, expenditure, or budget;

WHEREAS, the Board desires to cease providing office space in the Morgan County Justice Center to house the administration of the Program;

WHEREAS, the Board finds that no appropriation for the expenditure of funds is required to effectuate this transfer of responsibility, because the administration, operation and supervision of the Program will be funded solely by court-ordered fees to be collected by Intervention, Inc., as provided by law.

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

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Section 1. Commencing June 1, 2014, Morgan County shall relinquish responsibility for the administration, operation, and supervision of the Useful Public Service Program within the Probation Department for the 13th Judicial District, and all responsibility for that Program shall transfer to Intervention, Inc.

Section 2. Effective June 1, 2014, the Morgan County employment position responsible for the administration, operation, and supervision of the Useful Public Service Program shall be eliminated. Any funds appropriated, reserved, or budgeted for said position shall no longer be dedicated for that purpose, and shall be returned to the appropriate fund by the County Treasurer.

Section 3. Effective June 1, 2014, Morgan County shall no longer provide office space in the Morgan County Justice Center to house the administration of the Useful Public Service Program.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jim Zwetzig

Jim Zwetzig, Chairman

s/Brian McCracken

Brian McCracken, Commissioner

s/Laura Teague

Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire

Connie Ingmire, Clerk to the Board

Morgan County Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2014 BCC 17 a resolution to transfer the Useful Public Service Program from the Probation Department for the 13th Judicial District to Intervention, Inc. commencing June 1, 2014 and Morgan County will no longer provide office space in the Morgan County Justice Center to house the administration of the Useful Public Service Program. Commissioner Teague made a motion to approve Resolution 2014 BCC 17 to transfer the Useful Public Service Program to Intervention, Inc. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2014 PMT 18

Morgan County Road Supervisor John Goodman presented to the Board for approval Right of Way Permit 2014 PMT 18 to allow Brian Kembel to trench across Morgan County Road 20 approximately seven hundred feet south of the intersection of County Road Q and County Road 20, Fort Morgan, CO to install an eighteen inch culvert. Goodman stated the culvert will transfer water from the west side of the road to the east side and noted Mr. Kembel will pay for the culvert and if there is any damage to the culvert the County is not responsible. Goodman noted an inspection was done and the fees were attached. Commissioner McCracken made a motion to approve Right of Way Permit 2014 PMT 18 to trench and install a culvert and authorize the Chairman to sign. Commissioner Teague seconded the motion. Commissioner Teague inquired as to how the County retains liability on culvert maintenance and suggested to change future permits to clarify County responsibility. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 72-CENTENNIAL MENTAL HEALTH CENTER

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract 2014 CNT 72 between the Morgan County Interagency Oversight Group and Centennial Mental Health Center, Inc. using House Bill 1451 collaborative funds. Romero stated various interagency groups which include school districts, law enforcement agencies, mental health, Department of Youth Corrections, Department of Human Services, etc. which provide services to children and families for the Morgan County Department of Human Services who in turn serve as fiscal agent for the Interagency Oversight Group. Romero noted the term of the contract runs from March 1, 2014 to February 28, 2015 in the amount of \$58,072.00. Commissioner Teague made a motion to approve Contract 2014 CNT 72 in the amount of \$58,072.00 with the term running from March 1, 2014 to February 28, 2015 and authorize the Chairman to sign. Commissioner McCracken seconded the motion. Motion carried 3-0.

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CONSIDERATION OF APPROVAL-CONTRACT-2014 CNT 73-SIGNAL BEHAVIORAL HEALTH NETWORK

Morgan County Director of Human Services Steve Romero presented to the Board for approval Contract 2014 CNT 73 between Morgan County Human Services Department and Signal Behavioral Health Network to utilize CORE funds to provide services for substance and alcohol abuse treatment for child welfare clients. Romero noted Signal is a third party broker with the funds coming from CORE to Signal and then Signal to the Centennial Mental Health Center to provide services. Commissioner McCracken made a motion to approve Contract 2014 CNT 73 with Signal Behavioral Health Network utilizing CORE funds to provide substance abuse treatment in the amount of \$16,700.00 with the term running from June 1, 2014 to June 30, 2015 and authorize the Chairman to sign. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated May 23, 2014 through June 3, 2014 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:20 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

Jim Zwetzig, Chairman

Brian McCracken, Commissioner

Laura Teague, Commissioner

(SEAL)

ATTEST:

Connie Ingmire, Clerk to the Board