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BOARD OF COUNTY COMMISSIONERS Minutes of Meeting June 21, 2016

The Board of Morgan County Commissioners met on June 21, 2016 at 9:15 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 Director of Human Services Jacque Frenier to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Ratify the Board of County Commissioners approval of Minutes dated June 14, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 102, Carrie McCauley dba Flying Hound Press, tourism advertising, Term of Contract July 1, 2016 through September 30, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 103, Safety Systems, semi annual hood Inspections, Term of Contract June 9, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 104, Townsquare Media, tourism radio Advertising, Term of Contract May 1, 2016 through December 31, 2016
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 105, Centennial Mental Health Center, Provide drug testing services for child welfare treatment, Term of Contract June 1, 2016 through May 31, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 106, Lori Kochevar, Brighten the Brain LLC, therapy services, Term of Contract March 1, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 107, Cassandra Potts, therapy services, Term of Contract February 1, 2016 until completed
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 113, Xerox, maintenance and supply, Term of Contract July 1, 2016 through June 30, 2017
- Ratify the Board of County Commissioners approval of Contract 2016 CNT 114, MJ's Garage Service, repair garage door, Term of Contract May 18, 2016 until completed
- Ratify the Board of County Commissioners approval of assignment of debt collections to State Collections, Client #152314, #160005, #152045, #152218, #152440, #152214, #160048, #160222, #160145, #151812, #152441, #160137, #160171, #152200A, #152320D, #152321, ##160098, #160267, #160135, #152118, #152172B
- Ratify Chair Laura Teague's signature on the letter to notify Aflac that Morgan County will no longer solicit new accounts that will be managed through payroll deduction.
- Ratify the Board of County Commissioners approval of waiver of fairground fees for Colorado Ag Water Alliance
- Ratify the Board of County Commissioners approval of waiver of fairground fees for Brush Rodeo Association
- Ratify the Board of County Commissioners approval of waiver of fairground chair and table rental fees for Colorado Mission of Mercy
- Ratify the Board of County Commissioners approval of the changes made to the Emergency Medical Response Salary structure
- Ratify Commissioner Brian McCracken's approval of the Veterans Affairs report for the month of May 2016

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 014 – Morgan County Quality Water District

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 014, with Morgan County Quality Water District. Mr. Goodman stated this Right of Way Permit is for the purpose of trenching in the right of way on County Road 26 to install water service for a new residence on County Road 26, at a point approximately 560 feet north of County Road R, from an existing main on the east side of County Road 26 right of way, east to east right of way line County Road 26. He stated the fees are attached in the amount of \$50.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Permit 2016 PMT 014 with Morgan County Quality Water District and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 015 – CenturyLink

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 015, with CenturyLink. Mr. Goodman stated this Right of Way Permit is for the purpose of trenching and boring in the right of way on County Road S, which is a dedicated non-maintained road, to install 1,283 feet of 25 pair cable to provide service at 13610 County Road S, trenching and boring from 13858 County Road S west approximately 1,283 feet in the south right of way of County Road S to 13610 County Road S. He stated the fees are attached in the amount of \$178.30 and the location has been inspected.

Commissioner McCracken made a motion to approve Permit 2016 PMT 015 with CenturyLink as outlined in the permit document and as presented by Morgan County Road Supervisor John Goodman, and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

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Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 016 – Xcel Energy

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 016, with Xcel Energy. Mr. Goodman stated this Right of Way Permit is for the purpose of digging in the County Road 29.5 right of way to expose existing main line and repair a leaking tap at 17737 County Road 29.5, described as beginning approximately 213 feet south of 1st Avenue on the west side of County Road 29.5, Sunny Acres Subdivision. He stated the fees are attached in the amount of \$150.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Permit 2016 PMT 016 with Xcel Energy and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 017 – Xcel Energy

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 017, with Xcel Energy. Mr. Goodman stated this Right of Way Permit is for the purpose of installing a new gas line from an existing line in County Road 26 to the north side of a residence known as 17100 County Road 26, described as beginning approximately 13 feet east of the West Right of Way County Road 26 at the existing line, boring across County Road 26 to the east right of way line of County Road 26. He stated the fees are attached in the amount of \$150.00 and the location has been inspected. Commissioner Zwetzig clarified this will be considered a trench/bore and the permit indicates such.

Commissioner McCracken made a motion to approve Permit 2016 PMT 017 with Xcel Energy as outlined in the permit document and as presented by Morgan County Road Supervisor John Goodman, noting it is a bore/trench and “dig” and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – RIGHT OF WAY PERMIT - 2016 PMT 018 – Morgan County Rural Electric Association

Morgan County Road Supervisor John Goodman presented to the Board for approval, a revision to the Right of Way Permit 2016 PMT 018, with Morgan County Rural Electric Association. Mr. Goodman stated this Right of Way Permit is for the purpose of installing a new electric service an existing line on the north side of County Road U to a new residence on County Road U, described as beginning on the north side of County Road U approximately 2,730 feet East of the County Road 3 at the existing line, boring southwesterly across said County Road U to the south right of way line County Road U. He stated the fees are attached in the amount of \$156.00 and the location has been inspected.

Commissioner Zwetzig made a motion to approve Permit 2016 PMT 018 with Morgan County Rural Electric Association and authorized the Chair to sign. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2016 CNT 108 - Signal Behavioral Health Network

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2016 CNT 108, a contract with Signal Behavioral Health Network. Ms. Frenier stated this contract is to provide substance abuse treatment services in the amount of \$16,700.00 with the term of contract June 1, 2016 through June 30, 2017. She stated this contract will provide substance abuse treatment for child welfare clients utilizing CORE funds.

Commissioner McCracken made a motion to approve Contract 2016 CNT 108 with Signal Behavioral Health Network in the amount of \$16,700.00 the term of the contact being from June 1, 2016 through June 30, 2017 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2016 CNT 109 – Centennial Board of Cooperative Educational Services

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2016 CNT 109, a contract with Centennial Board of Cooperative Educational Services. Ms. Frenier stated this contract is to provide educational services for day treatment program (STEPS Program) in the amount not to exceed \$73,720.30 with the term of contract June 1, 2016 through May 31, 2017. She stated CBOCES currently carries the licensing for the Day Treatment Program and provides services for those necessary utilizing 100 percent CORE funds. Ms. Frenier explained these are youth who have emotional issues who cannot function within the normal school setting and it is hopeful to keep them in their own home by providing these types of services which include family, group and individual therapy. Ms. Frenier stated the Day Treatment Center is located in the Brush Middle School and the maximum number of students allowed is twelve.

Commissioner Zwetzig made a motion to approve Contract 2016 CNT 109 with Centennial Board of Cooperative Educational Services in the amount not to exceed \$73,720.30 with the term of contract June 1, 2016 through May 31, 2017 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner McCracken seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2016 CNT 110 – Centennial Mental Health Center

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2016 CNT 110, a contract with Centennial Mental Health. Ms. Frenier stated this contract is to provide mental health services

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for child welfare clients in the amount not to exceed \$50,000.00 with the term of contract June 1, 2016 through May 31, 2017 utilizing CORE funding.

Commissioner McCracken made a motion to approve Contract 2016 CNT 110 with Centennial Mental Health Center in the amount not to exceed \$50,000.00 with the term of contract June 1, 2016 through May 31, 2017 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2016 CNT 111 – Centennial Mental Health Center

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2016 CNT 111, a contract with Centennial Mental Health. Ms. Frenier stated this contract is to provide mental health treatment for day treatment program in the amount not to exceed \$32,800.00 with the term of contract June 1, 2016 through May 31, 2017 utilizing 100 percent CORE Services. She stated this contract is for the therapy portion of the Day Treatment Program. She indicated that in order for this program to remain in place, collaboration is required from the County and all four school districts. She stated that this program is based on a fee for service and the number of students in the program varies at all times.

Commissioner Zwetzig made a motion to approve Contract 2016 CNT 111 with Centennial Mental Health Center in the amount not to exceed \$32,800.00 with the term of contract June 1, 2016 through May 31, 2017 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner McCracken seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2016 CNT 112 – Centennial Mental Health

Morgan County Department of Human Services Director Jacque Frenier presented to the Board Contract 2016 CNT 112, a contract with Centennial Mental Health. Ms. Frenier stated this contract is to provide substance abuse and mental health assessments and treatment in the amount not to exceed \$10,000.00 with the term of contract July 1, 2016 through June 30, 2017. She stated this contract utilizes Temporary Assistance to Needy Families (TANF) funding. Chair Teague questioned if a client is TANF eligible and also Medicaid eligible, how would that service be billed with Ms. Frenier stating it would be billed through Medicaid. Discussion followed regarding issues regarding how Medicaid is billed and services are paid for.

Commissioner Zwetzig asked if there has been any measurement regarding youth substance abuse since the passage of marijuana with Ms. Frenier stating she does not have any statistical data to provide, but has seen an increase in the use of marijuana. She stated that she has learned from attending conferences that one hundred percent of substance use of other drugs, started with the use of marijuana.

Commissioner McCracken made a motion to approve Contract 2016 CNT 112 with Centennial Mental Health in the amount not to exceed \$10,000.00 with the term of contract July 1, 2016 through June 30, 2017 as outlined by Morgan County Department of Human Services Director Jacque Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Commissioner Zwetzig asked Ms. Frenier to thank her staff for their efforts in providing assistance to those in need of these services and feels staff is doing a great job. He also provided an update as to the construction of the new building for Centennial Mental Health Center stating he is scheduling a tour for those who would like to attend.

Consideration of Approval – BID AWARD 2016-0616-002– Emulsified Asphalt

Morgan County Public Works Director Bruce Bass presented to the Board for approval Bid Award 2016-0616-002 Emulsified Asphalt. He stated this will be used for the 35 miles of chip sealing projects as approved in the 2016 budget. Mr. Bass stated he received one bid from Cobitco, Inc. He explained the bid as being \$2.15 per gallon with a plan of purchasing 230,000 gallons with the total price being \$494,500.00 for the emulsified asphalt. Mr. Bass recommended to the Board to award the bid to Cobitco, Inc. in the amount of \$494,500.00 noting that they are the only company he is aware of and this pricing does come in under what was budgeted and stated in using the secondary rock product, they will be approximately \$220,000.00 under budget for these projects. Commissioner Zwetzig clarified that this work is completed by Morgan County staff with Mr. Bass stating he recently hired two asphalt crewman and they are both on board as of yesterday but the entire road crew will be utilized to complete the projects. The project will probably commence around July 11, 2016 through July 18, 2016. The road grader staff will continue grading roads as per Mr. Goodman. Mr. Goodman also indicated they are still down one employee as they have been unable to fill the mower position and explained their plan to cover the tasks at hand.

Commissioner Zwetzig asked Mr. Bass to ask Karol Kopetzky, Information Systems Manager, to please post on the Morgan County website the closure dates and which roads will be closed for the public awareness.

Commissioner Zwetzig made a motion to approve the bid 2016-0616-002 Emulsified Asphalt to Cobitco, Inc. in the amount of \$494,500.00 as outlined by Public Works Director Bruce Bass and authorized the Administrative Services Manager to prepare the necessary contract. Commissioner McCracken seconded the motion and motion carried 3-0.

Consideration of Approval – FIREWORKS DISPLAY PERMIT – July 2, 2016 – I-76 Speedway, Butch Speicher

Morgan County Administrative Services Manager Kristi Waite presented to the Board the application submitted by I-76 Speedway, Butch Speicher for a Fireworks Display Permit on July 2, 2016. Ms. Waite stated the paperwork

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has been submitted and the Fort Morgan Fire Department has approved this fireworks permit and this will be contingent upon any fire ban that may be in place at the time. There is a rain out date indicated of July 16, 2016.

Commissioner McCracken made a motion to approve the Fireworks Display Permit with the notation that if there should be any fire ban in place, the permit will not be authorized with the applicant being I-76 Speedway, Butch Speicher as outlined by Morgan County Administrative Services Manager Kristi Waite and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated June 17, 2016, through June 28, 2016 with no changes. Ms. Waite stated there will be no public board meeting June 28, 2016 as that is Election Day.

Susan Bailey, Clerk and Recorder, provided an update regarding the upcoming Primary Election indicating 22.58 percent of the ballots mailed to voters have been received and informed everyone of the upcoming deadline for returning voted ballots as Tuesday, June 28, 2016 at 7 p.m. stating postmarks do not count. Ms. Bailey provided information that the Clerk and Recorder's office will be open Saturday, June 25, 2016 from 8:00 a.m. to noon for anyone who is in need of election services.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT

There was no citizen's comment.

Being no further business, the meeting was adjourned at 9:56 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified July 5, 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