

COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
June 9, 2015**

The Board of Morgan County Commissioners met on Tuesday, June 9, 2015 at 9:05 a.m. with Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Brian McCracken called the meeting to order, and asked Brian Werner of Northern Colorado Water Conservancy District to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners Approval of Meeting Minutes dated May 26, 2015
Ratify the Board of County commissioners Approval of Meeting Minutes dated June 2, 2015
Ratify Chairman Brian McCracken's Signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Client (#122038, #122066 and #132029)

Commissioner Teague 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- Resolution-2015 BCC17- Adopting the Northeast All Hazard Regional Mitigation Plan

**MORGAN COUNTY COLORADO
BOARD OF COUNTY COMMISSIONERS**

Resolution 2015 BCC 17

**A RESOLUTION ADOPTING THE NORTHEAST ALL HAZARD
REGIONAL HAZARD MITIGATION PLAN**

WHEREAS, Morgan County with the assistance from Bob Wold has gathered information and prepared the Northeast All Hazard Regional Hazard Mitigation Plan and,

WHEREAS, the Northeast All Hazard Regional Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Morgan County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Morgan County has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Morgan County Commissioners that Morgan County adopts the Northeast All Hazard Regional Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 9th day of June, 2015

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

s/ Brian D. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board

Morgan County Commissioner James Zwetzig presented to the Board for approval Resolution 2015 BCC 17, a Resolution Adopting the Northeast All Hazard Regional Mitigation Plan. Commissioner Zwetzig summarized the highlights of the proposed resolution. Chairman McCracken added that Emergency Manager Steven Enfante has indicated there are very minor changes to the Plan.

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Commissioner Zwetzig stated he recently attended the Regional meeting which was located in Fort Morgan allowing participants to review the funding that is associated with the plan. He stated other entities from the State of Colorado were also in attendance. He further indicated the Plan remains much the same with the only difference being indicated in the Fire Mitigation Plan and the additional resources that have become available.

Commissioner Zwetzig made a motion to approve Resolution 2015 BCC 17 as outlined. Commissioner Teague seconded the motion and motion carried 3-0.

Consideration of Approval – Resoulution-2015 BCC 18 -Acceptance of Stipulation Agreement

MORGAN COUNTY COLORADO BOARD OF COUNTY EQUALIZATION

Resolution 2015 BCC 18

A RESOLUTION APPROVING THE STIPULATION AS TO TAX YEAR 2014 ACTUAL VALUE

WHEREAS, Morgan County Board of Equalization has reviewed the Stipulation Agreement between BM Processors, LLC and Morgan County Board of Equalization,

WHEREAS, the Morgan County Board of Equalization deems the adjustment to the Tax Year 2014 Actual Value fair and equitable as presented on June 9, 2015,

WHEREAS, the adjustment to the Tax Year 2014 Actual Value shall be binding with respect to tax year 2014,

WHEREAS, the Morgan County Board of Equalization grants the authority for Robert L. Wooldridge to sign the Stipulation Agreement dated June 9, 2015.

NOW THEREFORE, BE IT RESOLVED by Morgan County Board of Equalization the approval of Stipulation Agreement as to Tax Year 2014 Actual Value.

ADOPTED this 9th day of June, 2015

BOARD OF EQUALIZATION MORGAN COUNTY, COLORADO

s/ Brian D. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board

Morgan County Assessor Bob Wooldridge presented to the Board, acting as Board of Equalization, for approval an Acceptance of Stipulation Agreement with BM Processors, LLC. Mr. Wooldridge outlined the concerns between the two parties, Morgan County and BM Processors, LLC. Mr. Wooldridge indicated this matter should be approved by resolution at which time Commissioner Teague made the motion acting as the Board of Equalization to authorize Resolution 2015 BCC 18 be prepared as outlined by Mr. Wooldridge and authorized ratification of Mr. Wooldridge's signature on the stipulation itself. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Commissioner Zwetzig further inquired about the cost to Morgan County and for an estimated cost for staff time and attorney fees. Mr. Wooldridge stated he could further research those costs and indicated the importance of how the matter was handled. He also indicated that BM Processors, LLC did not show for the appeals hearing in 2014 as they had felt they needed to ask for a continuance, therefore, he did not feel there was much cost incurred. Mr. Wooldridge further stated after review, the Assessor's office found it necessary to revise what was real property and what were personal property and the respective values. He stated he felt there could have been a strong possibility of double assessment of personal property so therefore felt comfortable entering into this agreement.

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Commissioner Zwetzig pointed out that the Assessor's office was open to conversation and the choice to move forward with litigation could have happened and instead Mr. Wooldridge chose to have open conversation with BM Processors. Commissioner Zwetzig also stated it is important to note to the public that large corporations as well as small corporations routinely challenge the Assessor and cause added expense to the County's tax payers feeling it would be nice if the representatives could speak directly with the Assessor to avoid litigation costs. Mr. Wooldridge stated he is in agreement and stated his office is 100 percent open to any discussions and thanked Commissioner Zwetzig for his comments.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for week of June 5, 2015 through June 16, 2015 with no changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

Brian Werner of Northern Colorado Water Conservancy District updated the Board regarding the NISP (Northern Integrated Supply Project). He further invited the Commissioners to attend the upcoming public forums regarding the project. He asked the Board for their support of the project and provided each Board member with a packet of information for their review and indicated he would be happy to answer any questions the Board may have.

ADJOURNMENT

After no further business, the meeting adjourned at 9:42 a.m.

Respectfully Submitted,
Jackie Gettman
Deputy Clerk to the Board

(Minutes Ratified June 23, 2015)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Brian D. McCracken
Brian K. McCracken, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

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

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey, Clerk to the Board