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BOARD OF COUNTY COMMISSIONERS Minutes of Meeting August 23, 2016

The Board of Morgan County Commissioners met on August 23, 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 Victims Advocate Glenda McNabb to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated August 9, 2016
Ratify the Board of County Commissioners approval of Minutes dated August 16, 2016
Ratify the Board of County Commissioners approval of Contract 2016 CNT 167, HOV Services – LASON Systems, maintenance of Minolta Microfilm printer/scanner, Term of Contract September 24, 2016 through September 23, 2017
Ratify the Board of County Commissioners approval of Contract 2016 CNT 168, Standard Glass Co, replace windshield in unit #38, Term of Contract August 10, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 169, Standard Glass Co, replace windshield in unit #5501, Term of Contract August 15, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 170, Standard Glass Co, repair pits in windshield in unit #5493, Term of Contract August 15, 2016 until completed
Ratify the Board of County Commissioners approval of Contract 2016 CNT 171, Loveland Reporter Herald-Prairie Mountain Publishing, tourism advertising, Term of Contract August 26, 2016 through September 2, 2016
Ratify Chair Laura Teague's signature on the Mass Mutual Internet Security Access form to remove terminated employee's internet access

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – RESOLUTION 2016 BCC 56 – A Resolution In Support of Raise the Bar, Protect Our Constitution

RESOLUTION 2016 BCC 26

A RESOLUTION IN SUPPORT OF RAISE THE BAR, PROTECT OUR CONSTITUTION

WHEREAS, the Morgan County Board of Commissioners, have a unique role in the governance with both legislative and executive duties; and

WHEREAS, the Commissioners are the elected officials closest to the constituents in Morgan County; and

WHEREAS, the Commissioners are looked to for leadership on matters of government policy; and

WHEREAS, Colorado law requires the same citizen initiative process to amend our Constitution as our state statutes creating a framework for the one of the most easily amended Constitutions in the country; and

WHEREAS, under the current initiative process, there is no incentive to seek a statutory change as opposed to a constitutional amendment since the standard to change both is the same; and

WHEREAS, Since 2005, special interests have presented Colorado voters with over two dozen constitutional amendments, measures that have triggered expensive, and frequently unproductive and harmful political fights; and

WHEREAS, the Board believes that the ease of amending Colorado's constitution leaves the state vulnerable to out of state special interest groups; and

WHEREAS, the Board believes that amendments to the Constitution should be broadly and not narrowly supported; and

WHEREAS, the Board believes that broad support would be shown by including all Coloradans in the signature gathering process with signatures obtained from all 35 state senate districts before a measure qualifies for the ballot; and

WHEREAS, the Board believes that once on the ballot, broad support would be shown by achieving 55% of the vote to pass instead of the current requirement of a simple majority; and

WHEREAS, the Board believes that the Raise the Bar, Protect our Constitution initiative preserves voters' rights to propose changes and place an initiative on the ballot; now

WHEREAS, current Colorado law has no geographic requirement in obtaining the signatures for a ballot initiative. Consequently, the populated urban areas around Denver dictate access to the ballot. Meanwhile, the rest

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of the state, including rural Colorado, has minimal voice when it comes to placing Constitutional questions on the ballot.

NOW, THEREFORE be it resolved by the Board of County Commissioners of Morgan County, Colorado, support Raise the Bar, Protect our Constitution's measure that makes it harder to amend the Colorado Constitution.

Approved and Adopted on August 23, 2016

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

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

Commissioner Zwetzig presented to the Board for approval, Resolution 2016 BCC 26 a Resolution In Support of Raise the Bar, Protect Our Constitution. Commissioner Zwetzig stated this resolution represents a non-politically affiliated movement to allow rural representation in regards to amendments to the Colorado constitution. He further spoke of the proponents who have reflected upon the numerous constitutional amendments the State of Colorado currently has in place.

One thing that can be done in the State of Colorado at the present time is to obtain the necessary signatures on the "16th Street Mall" to place an amendment to the constitution on the ballot. This movement will require petitions to gather the necessary signatures from all areas of the State and will raise the bar instead of requiring 50 percent approval, will require 55 percent approval to bring a ballot initiative forward and be placed on the ballot. This does not keep citizens from changing laws; it only raises the bar and the requirements to change the constitution and will allow for better rural representation.

Commissioner Zwetzig made a motion to approve Resolution 2016 BCC 26, a Resolution In Support of Raise the Bar, Protect Our Constitution as outlined by Commissioner Zwetzig 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 020 – Xcel Energy

Morgan County Road Supervisor John Goodman presented to the Board for approval, for Right of Way Permit 2016 PMT 020, with Xcel Energy. Mr. Goodman stated this Right of Way Permit is for the purpose of extending the existing gas line 15' to the property line located at 11170 County Road 3, from a starting point of 13' west of the E Right of Way approximately 1100' N of County Road L. He stated the fees are attached in the amount of \$51.30 and the location has been inspected.

Commissioner McCracken made a motion to approve Permit 2016 PMT 020 with Xcel Energy 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.

Consideration of Approval - CONTRACT - 2016 CNT 172 – Centennial Mental Health Center

Morgan County Department of Human Services Contract Administrator Rogelio Segura presented to the Board Contract 2016 CNT 172, a contract with Centennial Mental Health Center. Mr. Segura stated this contract is to provide funds to the Parenting with Love and Limits Program in the amount not to exceed \$25,000.00 with the term of contract June 1, 2016 through May 31, 2017. He stated this contract utilizes CORE funds and they are switching from a fee for service to a fixed rate. Discussion followed as to if the services would cease what would occur, with Mr. Segura stating he does not foresee the services not being provided as this is a beneficial contract to assist keeping children in the home.

Commissioner Zwetzig made a motion to approve Contract 2016 CNT 172 with Centennial Mental Health Center in the amount not to exceed \$25,000.00 with the term of the contract being from June 1, 2016 through May 31, 2017 as outlined by Morgan County Department of Human Services Contract Administrator Rogelio Segura and if necessary, authorized the Chair to sign. Commissioner McCracken seconded motion and motion carried 3-0.

Consideration of Approval - CONTRACT - 2016 CNT 173 – Morgan County Early Childhood Council

Morgan County Department of Human Services Contract Administrator Rogelio Segura presented to the Board Contract 2016 CNT 173, a contract with Morgan County Early Childhood Council. Mr. Segura stated this contract is to provide Quality Improvement Tools to Families and Providers through the Morgan County Lending Library in the

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amount not to exceed \$10,000.00 with the term of contract July 1, 2016 through June 30, 2017. He stated this contract utilizes TANF funds. He stated this will help providers obtain the training necessary to receive a higher reimbursement.

Commissioner McCracken made a motion to approve Contract 2016 CNT 173 with Morgan County Early Childhood Council in the amount not to exceed \$10,000.00 with the term of the contract being from July 1, 2016 through June 30, 2017 as outlined by Morgan County Department of Human Services Contract Administrator Rogelio Segura and authorized the Chair to sign. Commissioner Zwetzig seconded motion and motion carried 3-0.

Consideration of Approval – MEMORANDUM OF UNDERSTANDING - 2016 MOU 002 – State of Colorado Department of Human Services

Morgan County Department of Human Services Contract Administrator Rogelio Segura presented to the Board Memorandum of Understanding 2016 MOU 002, a memorandum with the State of Colorado Department of Human Services. Mr. Segura stated this memorandum of understanding is to implement and administer programs for Colorado Works and Childcare Assistance Programs with the term of contract July 1, 2016 through June 30, 2017. He stated this memorandum utilizes Colorado Works and Childcare Assistance Programs funds.

Commissioner Zwetzig made a motion to approve Memorandum of Understanding 2016 MOU 002 with State of Colorado Department of Human Services the term of the contract being from July 1, 2016 through June 30, 2017 as outlined by Morgan County Department of Human Services Contract Administrator Rogelio Segura and authorized the Chair to sign. Commissioner McCracken seconded motion and motion carried 3-0.

Consideration of Approval – GRANT 2016 GRA 001 –EMTS Grants Program for EMS Equipment

Morgan County Ambulance Director Joe King was unable to attend today's meeting, so the matter was presented by Chair Teague who indicated this grant will provide for a Sprinter Van for ambulance services and summarized 2016 GRA 001 as an EMTS Grants Program for EMS Equipment Project in the amount of \$57,488.74. Chair Teague stated the County will be responsible for the matching funds making the total cost of the project \$114,977.00. She indicated this is a budgeted item and it must be completed in this fiscal year, 2016. Further discussion followed regarding the benefits this type of vehicle will provide to the County.

Commissioner McCracken made a motion to approve 2016 GRA 001 EMTS Grants Program for EMS Equipment Project as presented by Morgan County Department Ambulance Director Joe King in the total amount of \$57,488.74 with a total project cost of \$114,977.00 and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and the motion carried 3-0.

Consideration of Approval – GRANT 2016 GRA 004 – Victim Assistance Program (VOCA)

Morgan County Victim Assistance Coordinator Glenda McNabb and Sheriff James Crone presented to the Board for approval, a Grant 2016 GRA 004 for Victim Assistance Program Project in the amount of \$4,600.00. Sheriff Crone stated the two grants being presented today are grants the Sheriff's Office has had in place for the last several years. He summarized that it was decided statewide that the Sheriff's Office would be responsible for providing Victim Assistance Services and indicated that his office has provided these ongoing services for several years. He stated the two grants being presented today provide compensation for salary and expenses for the Victim Assistance Program. He summarized what costs were covered in the past and explained that as time has gone on, less and less funding is being offered and the County has had to pick up more of these costs. He stated there is an assessed fee that is to be imposed on various criminal cases but unfortunately this fee has been waived by the Court which has resulted in the lower funding amounts. Discussion followed with the concerns there have been regarding the fee being waived and the reasons behind the waiver, explaining that restitution for victims is being made a priority and indicated this has been an ongoing challenge for the last several years in trying to sustain the funding for these two grants. Ms. McNabb stated that VOCA provides 60 percent of the total costs and VALE provides the 40 percent. Sheriff Crone stated that the VALE grant is the one that is controlled more locally.

Commissioner Zwetzig made a motion to approve 2016 GRA 004 Victim Assistance Program Project as presented by Morgan County Department Victim Assistance Coordinator Glenda McNabb in the total amount of \$4,600.00 and authorized the Chair to sign. Commissioner McCracken seconded the motion and the motion carried 3-0.

Consideration of Approval – GRANT 2016 GRA 005 – Victim Assistance Program (VALE)

Morgan County Victim Assistance Coordinator Glenda McNabb and Sheriff James Crone presented to the Board for approval, a Grant 2016 GRA 005 for Victim Assistance Program Project in the amount of \$21,000.00. Ms. McNabb stated the total cost of the project is \$39,515.00. Sheriff Crone stated the funding for this program is state funded.

Commissioner McCracken made a motion to approve 2016 GRA 005 Victim Assistance Program Project as presented by Morgan County Department Victim Assistance Coordinator Glenda McNabb in the total amount of \$21,000.00 and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and the motion carried 3-0.

Commissioner Zwetzig asked Ms. McNabb about whether or not crimes are more severe now than when she began her services as Victim Assistance Coordinator. Ms. McNabb stated the cases are becoming more severe and there are more victims with the age group of victims being of any age. As for the number of cases, Ms. McNabb stated her caseload has increased by approximately 100. She stated that they do collaborate with other surrounding counties when necessary stating they are a very close group and they do assist one another when needed. Sheriff Crone stated that Morgan and Logan County have much more exposure to serious crimes so are able to assist the

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other counties with these types of situations. Sheriff Crone stated that once methamphetamines hit our communities, the numbers of victims seem to exacerbate and stated the numbers of crimes has increased and stated that Morgan County has been fortunate in the fact we have not had a high number of violent crime, naming homicides. He stated that he believes drugs and alcohol are significant factors in violent crimes and affects the numbers of victims that become a part of the program. He stated that Ms. McNabb also deals with stalking cases and sexual assault cases, explaining the various services that are provided by the program.

Consideration of Approval – GRANT 2016 GRA 007 – Emergency Management Performance (EMPG)

Morgan County Director of Emergency Management Steve Enfante presented to the Board for approval, a Grant 2016 GRA 007 for Emergency Management Performance Project in the amount of \$53,178.00. Mr. Enfante stated this grant is federally funded through FEMA with funding routed through the State of Colorado. He stated this grant is basically a matching grant reimbursing the County for costs in the amount of 50 percent for operating expenses that have to deal with emergency management for the County. Chair Teague stated this is another grant which started out as 100 percent funding and has decreased over the years.

Commissioner Zwetzig made a motion to approve 2016 GRA 007 Emergency Management (EMPG) Project as presented by Morgan County Director of Emergency Management Steve Enfante in the total amount of \$53,178.00 and authorized the Chair to sign. Commissioner McCracken seconded the motion and the motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated August 19, 2016, through August 30, 2016 with changes.

UNFINISHED BUSINESS

Commissioner Zwetzig asked to move all five items listed as unfinished business back on the table for consideration.

Consideration of Approval – RESOLUTION - 2016 BCC 019 – Declaring County Road 1 South of I-76 As A Public Highway

Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Vicki R. Hoecher & Lori D. Morales

Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams

Consideration of Approval – RESOLUTION – 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado

Consideration of Approval – RESOLUTION – 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway

At this time, Chair Teague asked Mr. Chuck Miller to the front to participate in the discussion. Chair Teague further stated that Mr. Miller was the individual who initially brought this matter to the Board for consideration and indicated the Board has attempted to reach a reasonable agreement between all parties. She stated it has not been the position of the Board of County Commissioners to declare adverse possession of property and is not comfortable when there is not an agreement between all parties involved. She believes the Board is getting close to that, and understands Mr. Miller has concerns regarding how the Board is trying to work towards a resolution, and asked his opinion about adverse possession further asking Mr. Miller if this was his house, would he be in agreement with this type of action.

Chuck Miller, address as being 26060 County Road S, Brush, Colorado, stated he did not understand the opening comments and further asked if the Board did not have a signed agreement from one of the parties, with Chair Teague stating that is correct, and felt they are close to obtaining a document, but the party has hired a surveyor at this point in time.

Mr. Miller stated he does not believe the Commissioners are forcing this on anyone in any way shape or form, and believes the documents are in place to move forward. He further stated due to the situation of the Williams family and the history of this family in regards to this project, by adopting the first resolution they are simply allowing the other parties who do not have legal insurable access to have legal insurable access and feels the County has maintained the road in question and is required to enter into this agreement and declare this road by law. He stated it has been better than a year that they have worked on this project and as long as this is allowed to left lie on the table, it could be a continuation of wasting each other's time and taxpayers' money. He stated that he believes Resolution 2016 BCC 19 should be adopted which will allow the other parties to move on and do what they need to do and the other items are related to the Williams request. He stated that the Board has had a signed agreement from the Hoecher's since July 27, 2016 indicating no objection to the matter. He feels it is a matter of properly adopting this road which should make everyone happy and stated the only issue remaining is the issue with Shirley Williams who could take her time in resolving her issue.

Mr. Miller further stated that if it was his house, he would ask the Board to do the exact same thing. Chair Teague stated that it is not her philosophy and does not like adverse possession with Mr. Miller stating it is not adverse possession. Ms. Teague stated she understands that is how it is indicated in statute. Discussion followed with Chair

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Teague stating the Board is trying to protect the citizens of Morgan County given the infrastructure and any potential injury given the roadway in question. Chair Teague mentioned the narrowness of the roadway and the general usage of the road and concerns about the safety to the public. Mr. Miller stated he is in disagreement with this statement.

Mr. Miller asked about the documents which were sent on Friday of last week, stating in the Resolution BCC 20, he is not sure what the question to the County Surveyor was, as to her description they have no way to see the last call of 220.34 feet, as no diagram has ever been drawn to this affect. Chair Teague stated he is referring to the resolution, vacation of a roadway County Road 1. He further summarized his explanation and concerns. Commissioner Zwetzig then showed Mr. Miller a diagram which does not show the call, only the line. Mr. Miller stated he has no ability to check this information. Commissioner Zwetzig suggested contacting the County Surveyor regarding this matter and stated that Ms. Hay has contacted the County and she had asked to review the descriptions in question and stated that she did respond as of Friday with the explanation that she believed the descriptions appear to be correct and believes the County has the right attachments that are needed to be with each document. Mr. Miller asked if the Commissioner Board is approving a resolution with this information without a diagram which would reference pertinent details with Commissioner Zwetzig stating he has a surveyor who has indicated it is correct and feels it is appropriate. Further discussion followed as to the descriptions being referenced to include a diagram to be in place which would make it a "nice" way to handle any real estate transactions in the future.

Chair Teague asked if they could attach the document that is attached to the easement agreement to the resolution agreement to make it more clear, with Commissioner Zwetzig stating the exhibit was completed in August for the advantage of the Williams', to show where the road was being vacated, and this information may not have been indicated on the diagram for the Hoecher's since it was mainly being drawn up for the Williams' and suggested having the County Surveyor add the call onto the diagram in question, and asked if that would be sufficient. Mr. Miller stated the call should be added to Resolution 2016 BCC 20, as there is no ability to check the call of the 220.34feet, and Commissioner Zwetzig stated the diagram is there, and they can have the call indicated.

Mr. Miller suggested the County Surveyor complete a diagram of the existing roadway in 2016 BCC 19, then that would suffice. Chair Teague stated the Board is attempting to get this matter right for all parties. Commissioner Zwetzig stated there is a diagram for 2016 BCC 20. Further discussion followed regarding a diagram being attached to each resolution to make it much nicer to be able to review in the future.

Mr. Miller pointed out that the documents are dated August 9, 2016 and stated that before they can be adopted, the documents should be reviewed again by the County Attorney to be revised before they could be adopted. Commissioner Zwetzig stated this can be taken care of administratively through the Commissioner's office.

Commissioner McCracken stated he is unclear if it is adverse possession or not, and expressed concerns about not being able to understand the matter fully. Commissioner McCracken asked if they are authorizing this as a county road to allow the public to utilize the roadway given it has been maintained in the past by the County. Chair Teague stated by reading the statute she interprets the statute they are memorializing the roadway by adverse possession. Discussion followed with Mr. Miller stating no one is opposing to the approval of this being a county road to grant insurable access to all property owners, and by simply adopting this road, they will be making all properties in this area have that insurable access. He further stated he understands that the other documents are tabled, and until they can all be acted upon, they should be finalized at the same time.

Commissioner Zwetzig asked if the Williams' do not object to the roadway in question with Mr. Miller stating he is not allowed to talk with this party at the request of their attorney. As far as he knows, they are not objecting to a county road in this area, they want a change, and it was discussed that Chair Teague believes they are objecting to this entire matter until it can be an amicable agreement between all parties. Discussion followed as to contact with the parties in question with Commissioner McCracken stating he has spoken with the Williams' son and discussions with him were more about where the new road would be, with Mr. Miller stating it is very evident they do not want the new road to remain where it is by their property.

Commissioner Zwetzig asked about the requirement by law to approve the first resolution, and asked Mr. Miller to provide the statute to provide to the County Attorney for interpretation. Mr. Miller stated he is not required to provide this information as these discussions have taken place between his attorney and the County Attorney. Commissioner Zwetzig discussed the opinion the County has received from their attorney which indicated memorializing the roadway by adverse possession.

Mr. Miller stated that anyone of these property owners could go to the Court and obtain a court order to force the County to make this a county roadway by adverse possession to be sure there is insurable access to all property owners in question. Discussion followed there is usable access but not insurable access.

Mr. Miller asked if the question has been asked of the Williams' to approve Resolution 2016 BCC 19 and wait for the other documents to be approved in the future. Commissioner Zwetzig stated that would be an appropriate request to make.

Commissioner McCracken made a motion to Table the items to get the request to the Williams' attorney for consideration of approval of 2016 BCC 19 and 2016 BCC 20 to attach the diagrams with the appropriate calls and all supporting documents and bring back to be reviewed at next week's meeting. Chair Teague seconded the motion and motion carried 3-0.

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CITIZEN'S COMMENT

Mr. Miller asked for an update in regards to the FEMA maps with Commissioner Zwetzig reviewing an email he received last evening. Commissioner Zwetzig stated Thuy Patten who is with the Colorado Water Conservation District had asked for additional information to incorporate into the floodplain maps regarding updated base map data which would be added to their consideration. Commissioner Zwetzig stated the Board would like to see the future data that they have created on the Beaver Creek with discussion following the maps will stay as they are, but will include amendments. Mr. Miller asked if as a citizen, what needs to happen, with Commissioner Zwetzig stating he may want to provide the information he has found about his property to the appropriate individuals. Mr. Miller stated his elevation of his property is what he has questions about and shared concerns about the restrictions there will be being in a floodway. Mr. Miller does not believe the appropriate information has been taken into consideration in regards to the floodway maps. Discussion followed with Commissioner Zwetzig stating he will respond to the email that there is a property owner who will provide updated data regarding elevation information to be inputted into the floodway mapping. Discussion followed with Commissioner Zwetzig commenting on information he has received from the City of Brush and the data that has been provided regarding this issue with the new evaluation which indicated there is a lower amount of water but a higher impact. Commissioner Zwetzig stated the Colorado Water Conservation District provided the data/analyze the data that forms the FEMA mapping, and when it was started in 2008, there was a delay for three or four years, due to no action having been taken in Wiggins. A new law was passed in 2012 which required this study be completed. CDOT's influence was the South Platte River, and the Beaver Creek area is what the County is hopeful to get added to their study, and to make it so the County does not have to replace roads again and again, if a project could be completed to keep it from happening again, which is referenced to a resiliency study. Commissioner Zwetzig stated the County has not taken any steps to add to the data or dispute the data at this time so the data they are working on could have additional information provided and Commissioner Zwetzig believes it would be appropriate to add any data that is being reviewed that should be added. Further discussion followed as to the RFP process, information and application deadline as being September 30, 2016 and the fact the project is required to be completed by December 2017. It was noted that the County will respond to the most recent email that there is a landowner who will be providing additional data as to the elevation data he has found. Mr. Miller asked if a certified elevation document would be sufficient with Commissioner Zwetzig stating it would be an appropriate question to ask.

Mr. Miller stated that when he purchased his property, he had contacted surveyor, Jack Odor in the fall of 1999, stating that Mr. Odor came and conducted an elevation survey and informed him where the elevation needed to be to avoid any issues, and that is when they did what they were required to do and in hopes of building something there later, but with the maps now, he had asked if those had changed from what was indicated in 1999, and there is not any information to go by at this time, so that is why he has requested the elevation certificate to show where it is on the new map. Mr. Miller stated that no one has ever shot his property other than the surveyor he hired in 1999. Mr. Miller stated he requested from County Surveyor, Nicole Hay, a Certified Elevation Certificate and this will be what the Board will inquire about in the email reply to Ms. Patten of Colorado Water Conservation District.

Commissioner Zwetzig stated that if a landowner is within the City limits of Brush, they need to contact Karen Schminke who has been designated their floodplain contact and anyone within the County unincorporated limits, should contact Planning Administrator John Crosthwait.

Being no further business, the meeting was adjourned at 10:30 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified August 30, 2016)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Laura D. Teague
Laura D. Teague, Chair

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