

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting
September 29, 2015

The Board of Morgan County Commissioners met on Tuesday, September 29, 2015 at 9:00 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 Morgan County Road Supervisor John Goodman to lead the meeting in the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of Minutes dated September 15, 2015
Ratify the Board of County Commissioners approval of Minutes dated September 22, 2015
Ratify the Board of County Commissioners approval of Department Meeting Minutes for the month of August 2015.
Ratify Chairman Brian McCracken's signature on Fifth Amendment to the Occupational Health Services Agreement with Banner Health dba East Morgan County Hospital dated October 11, 2015.
Ratify the Board of County Commissioners approval of Contract 2015 CNT 171, Quad County Plumbing and Heating, Inc., Repairs Administration, Term of Contract September 17, 2015 until completed
Ratify the Board of County Commissioners approval of Contract 2015 CNT 172, Pathways Management, LLC, Therapy Services, Term of Contract, June 1, 2015 until completed scope of services.
Ratify the Board of County Commissioners approval of Contract 2015 CNT 173, Epic Design and Consulting, Inc., Plans, Term of Contract, August 28, 2015 until completed.
Ratify the Board of County Commissioners approval of Contract 2015 CNT 176, with Intrado, renewal of Maintenance Agreement 911 Telephone System, Term of Contract September 30, 2015 through September 29, 2016
Ratify the Board of County Commissioners appointment of Allen Black, Arbitrator
Ratify the Board of County Commissioners appointment of Ed Boiser, Arbitrator
Ratify the Board of County Commissioners approval of waiver of fairground rental fees - Colorado FFA
Ratify the Board of County Commissioners approval of waiver of fairground rental fees - Knight of Columbus

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 – RIGHT OF WAY PERMIT – 2015 PMT 31 – William D. McConnell

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2015 PMT 31, with William D. McConnell. Mr. Goodman stated this permit is for the purpose of installation of a water pipeline across Morgan County Road 21 from existing stock water well. The trench starting location will be on the east side of Morgan County Road 21, 2,780 feet south of Morgan County Road DD and ending on the west side of Morgan County Road 21, 2,818 feet south of Morgan County Road DD. Mr. Goodman stated he has completed the necessary inspection and all fees are attached in the amount of \$150.00.

Commissioner Zwetzig made a motion to approve Right of Way Permit 2015 PMT 31 with William D. McConnell as presented by Mr. Goodman and authorized the Chair to sign and noted the fees are attached. Commissioner Teague seconded the motion and motion carried 3-0.

Consideration of Approval – RIGHT OF WAY PERMIT – 2015 PMT 32 – Wiggins Telephone Association

Morgan County Road Supervisor John Goodman presented to the Board for approval, Right of Way Permit 2015 PMT 32, with Wiggins Telephone Association. Mr. Goodman stated this permit is for the purpose of installation of new fiber service to 6383 Morgan County Road K, starting 870 feet east of intersection of Morgan County Road 6 and Morgan County Road K in Section 7, T2N, R59W, from that location (Ped 1F1-7) 550 feet east on the north side of County Road K to driveway of 6383 Morgan County Road K. Mr. Goodman stated this is an extension of the main fiber line that was previously installed. Mr. Goodman stated he has completed the necessary inspection and all fees are attached in the amount of \$105.00.

Commissioner Teague made a motion to approve Right of Way Permit 2015 PMT 32 with Wiggins Telephone Association as presented by Mr. Goodman and authorized the Chair to sign and noted the fees are attached. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – CONTRACT - 2015 CNT 169 – Dr. Bryon Norton

Jacque Frenier, Morgan County Department of Human Services Interim Director, presented to the Board Contract 2015 CNT 169, a contract with Dr. Bryon Norton, Family Psychological Services, P.C.. Ms. Frenier stated this is a contract that had been tabled from September 22, 2015 and explained the contract will provide family and individual therapy. Dr. Bryon Norton is an independent provider from Greeley, CO. Ms. Frenier stated Dr. Norton provides family therapy onsite at the office meeting with the children alone and then will update the parents after the play therapy. The contract uses CORE funds and is not to exceed \$25,000.00 and is reimbursable by 100 percent by the State. The contract term is June 1, 2015 through May 31, 2016.

Commissioner Zwetzig made a motion to approve Contract 2015 CNT 169 with Dr. Bryon Norton, Family Psychological Services, P.C, as outlined by Ms. Frenier and authorized the Chair to sign. Commissioner Teague seconded the motion and motion carried 3-0.

2 COMMISSIONERS PROCEEDINGS

Consideration of Approval – CONTRACT - 2015 CNT 174 – Centennial Mental Health Center, Inc.

Jacque Frenier, Morgan County Department of Human Services Interim Director, presented to the Board Contract 2015 CNT 174, a contract with Centennial Mental Health Center Inc.. Ms. Frenier stated this is a contract to provide IOG Coordinator and Fact Facilitator salaries. Ms. Frenier summarized this is through House Bill 1451, explaining the coordinator is a full time employee and Fact Facilitator is employed half time. These funds are incentive funds, and she stated they did receive their award letter for this upcoming year which has increased by \$63,000.00. These funds are provided based on performance and there is criteria that must be shown to receive these funds according to Ms. Frenier. She further explained the various agencies that collaborate to ensure there are not duplicated services being provided. The contract uses Collaborative Management funds and is not to exceed \$76,930.00. The contract term is July 1, 2015 through June 30, 2016.

Commissioner Zwetzig asked Ms. Frenier if she believes it is effective in eliminating duplicated services, with Ms. Frenier stating she believes there is a strong group of individuals who meet monthly to ensure that duplicated services are not occurring. She further stated when the Fact Conference is held, they try to have all the necessary resources present so that everyone is involved doing different pieces of putting together a necessary plan.

Commissioner Teague made a motion to approve Contract 2015 CNT 174 with Centennial Mental Health Center, Inc., as outlined by Ms. Frenier and authorized the Chair to sign. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2015 CNT 170 – Don Heer

Chairman McCracken stated this contract was tabled from last week's meeting and that Morgan County Coroner Don Heer has indicated this Intergovernmental Agreement is not necessary at this time given he has agreements in place with those pertinent. Commissioner Teague stated that Mr. Heer was concerned that this would create additional costs to the County, therefore, recommended that the Board not enter into this IGA.

Commissioner Teague made a motion to deny the request for approval of Contract 2015 CNT 170 with Colorado Coroners Association as recommended by Mr. Heer. Commissioner Zwetzig seconded the motion and motion carried 3-0.

Consideration of Approval – GRANT – 2015 CNT 175 – Victim Assistance Program

Morgan County Lieutenant Jon Horton did not appear to present this matter to the Board, therefore, Finance Director Michelle Covelli was asked to present. Ms. Covelli stated this grant type is a VALE grant with the funding source being local. She explained that these funds continue to decrease and explained that there are additional funds that are received through VOCA funds in the amount of \$18,000.00, and explained there are increasing costs to this program and this past year it appears that the County will be responsible for about \$13,000.00 county funds. The total grant dollars being requested is \$21,010.00 however that total project cost is \$39,515.00. Commissioner Teague noted that this program is required by law which creates another unfunded mandate to the County with Ms. Covelli in agreement.

Commissioner Zwetzig made a motion to approve the Contract 2015 CNT 175 with Victim Assistance Program as outlined by Ms. Covelli and authorized the Chair to sign with the total grant funding being \$21,010.00 and total project cost at \$39,515.00. Commissioner Teague seconded the motion and motion carried 3-0.

Ms. Covelli asked to clarify that the actual cost of the program is \$52,636.00; total grant funds received is the \$39,515.00, which indicates the additional costs to the County at \$13,000.00.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated September 25, 2015 through October 6, 2015 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

At this time, Commissioner Zwetzig recused himself and asked to provide citizen comment. Mr. Zwetzig announced he will be seeking re-election for office of Commissioner in District 3 and stated he formally announced at last evening's Republican Candidate's Night event. Commissioner Teague commented that she believes that this Board is effective and does not always agree on things, but feel there are valid discussions and expressed her appreciation to Mr. Zwetzig for his announcement.

At this time, Chairman McCracken recessed the meeting at 9:21 a.m. until the scheduled Public Hearing at 9:30 a.m.

PUBLIC HEARING

At this time, Chairman McCracken moved into the Public Hearing portion of the meeting calling it to order at 9:31 a.m. He read aloud the public hearing information. Present were Chairman Brian McCracken, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Also present was Michelle Covelli, Finance Director.

COMMISSIONERS PROCEEDINGS 3

Ms. Covelli presented to the Board a Tourism Supplement Budget stating that all public notices have been published appropriately. She stated the County has received an additional \$50,000.00 in the Lodging and Tourism fund as well as having received additional spending requests. She indicated the original budget for 2015 was set at \$110,400.00 and asked at this time to increase the budget by \$39,600.00, bringing the overall 2015 budget to \$150,000.00. Ms. Covelli explained she will be preparing a resolution for the Board to approve to this affect upon completion of this public hearing noting if there were any public comments; those would be included in the resolution. She further stated there are additional funds to cover this requested supplemental increase.

At this time, Chairman McCracken indicated the Lodging and Tourism budget has provided funding assistance to events such as the Car Show and there have been additional requests made by numerous entities and given the increase in funds, the supplemental budget is now being requested.

At this time, Chairman McCracken opened the matter for public comment with no public comment.

Chairman McCracken closed the public hearing portion of this matter and being no further business, the meeting was adjourned 9:40 a.m.

Respectfully Submitted,
Susan L. Bailey
Clerk to the Board

(Minutes ratified October 6, 2015)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO



Brian McCracken, Chairman

Laura Teague, Commissioner

James Zwetzig, Commissioner

(SEAL)

ATTEST:

Susan L. Bailey, Clerk to the Board