

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 2, 2016

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner McCracken
Commissioner Teague
Commissioner Zwetzig

B. CONSENT AGENDA

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of Minutes dated January 26, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 018, SM Rocha, LLC Ambulance Department, Term of Contract January 20, 2016 until completion
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 019, MJ's Garage Service, Repairs Ambulance Department, Term of Contract January 14, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 020, Concept Auto Body, Repairs Fleet Department, January 22, 2016 until completed
5. Ratify Chair Laura Teague's signature on Post Energy, Stirk CNG letter of support, dated January 26, 2016
6. Ratify the Board of County Commissioners signatures on Consolidated Communications Network of Colorado, Inc letter designating Danette Martin as representative dated January 26, 2016
7. Ratify the Board of County Commissioners appointment of Tracy L. Amen, Director of Human Resources

C. NORTHEASTERN COLORADO REVOLVING LOAN FUND REPORT

Valerie Hibbert – CEO/Administrator

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. Please call (970)542-3500, extension 1410, to request accommodation.

PREPARED BY: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, January 29, 2016 @ 1:00 p.m.

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT 2016 CNT 021 – Baseline Engineering Corporation (John Crosthwait, Planning & Zoning Administrator)
2. Consideration of Approval – CONTRACT 2016 CNT 022 – David K. Dillon, LLC (John Crosthwait, Planning & Zoning Administrator)
3. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-137 (Bruce Bass, Public Works Director)
4. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-141 (Bruce Bass, Public Works Director)
5. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-152 (Bruce Bass, Public Works Director)
6. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-154 (Bruce Bass, Public Works Director)
7. Consideration of Approval – BID AWARD – 2015-1210 – Wayfinding Signage Master Plan (Tyler Purvis, City of Brush Marketing Specialist)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 29, 2016 through February 9, 2016 (Tracy L. Amen, Administrative Services Manager)

F. UNFINISHED BUSINESS

G. LIQUOR LICENSE

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

- 1. Liquor or 3.2 Beer License Renewal – Tavern (County)**
Licensee: AJ's Corner Tavern, Inc. DBA as AJ's Corner Tavern
Operating Manager: Ernest A. Ruiz

Open For Public Comment
Close For Public Comment
Discussion and Decision

H. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chair. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

I. ADJOURNMENT

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. Please call (970)542-3500, extension 1410, to request accommodation.