

AGENDA

MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, February 4, 2014

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Zwetzig
Commissioner McCracken
Commissioner Teague

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. Consideration of Approval of the Board of County Commissioners Special Meeting Minutes dated January 21, 2014
2. Ratify Chairman James Zwetzig's signature on the Morgan County Department of Solid Waste Management Application for Credit for Morgan Sand and Gravel; Wolf Waste Removal; Frank Buchanan dba Buchanan Construction & Specialty Services; Brasby Construction, Inc.; Morgan Community College and Bohm Farm & Ranch
3. Ratify Commissioner Laura Teague's signature on the Detailed Damage Inspection Report for Emergency Repairs, FHWA Disaster Number CO-13-1, dated 1/17/14
4. Ratify the Board of County Commissioners approval to accept a settlement in full for ambulance account #090574, dated 1/20/14
5. Ratify Chairman James Zwetzig's signature on the Colorado Parks & Wildlife Impact Assistance Application for 2014, dated 1/29/14
6. Ratify Managing Commissioner Brian McCracken's signature on the County Veteran's Service Officers Monthly Report and Certification of Pay for January 2014
7. Ratify Chairman James Zwetzig's signature on the letter to Colorado Office of Emergency Management requesting a time extension for Category A as a result of Federally Declared Disaster 4145, dated 1/30/14
8. Ratify Chairman James Zwetzig's signature designating County representatives to the County Health Pool, dated 1/30/14

*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.

9. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#102007; #111300; #111733C)
10. Ratify Chairman James Zwetzig's signature on the Grant Application for Morgan County Ambulance Service – Project Name: Sprinter Ambulance, Grant Type- State EMS, dated 1/28/14
11. Ratify Chairman James Zwetzig's signature on the Grant Application for Morgan County Ambulance Service - Project Name: Stair Chair, Grant Type – State EMS, dated 1/28/14
12. Ratify the Board of County Commissioners approval of Contract #2014 CNT 14 – State of Colorado, Court Security Grant Award for 2014
13. Ratify the Board of County Commissioners approval of Contract #2014 CNT 15 – Correctional HealthCare Companies – Renewal of Inmate Medical Services for 2014
14. Ratify the Board of County Commissioners approval of Contract #2014 CNT 16 – Tyler Technologies – Oracle Software Licensing (work order under 2012 CNT 08)

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 01 – Black Raven Energy (John Goodman, Road Supervisor)
2. Consideration of Approval - CONTRACT – 2014 CNT 17 –Morgan County Human Resources (Steve Romero, Director of Morgan County Human Services)
3. Consideration of Approval – CONTRACT – 2014 CNT 18 –Morgan County – Attorney Services (Steve Romero, Director of Morgan County Human Services)
4. Consideration of Approval – CONTRACT – 2014 CNT 19 – Morgan County Central Services (Steve Romero, Director of Morgan County Human Services)
5. Consideration of Approval – CONTRACT – 2014 CNT 20 – Caring Ministries of Morgan County (Steve Romero, Director of Morgan County Department of Human Services)
6. Consideration of Approval – CONTRACT – 2014 CNT 21 – S.A.R.A., Inc. (Steve Romero, Director of Morgan County Department of Human Services)
7. Consideration of Approval – CONTRACT – 2014 CNT 22 – Banner Health dba East Morgan County Hospital (Joe King, Director of Morgan County Ambulance Services)
8. Consideration of Approval – CONTRACT – 2014 CNT 23 – Motorola Solutions (Danette Martin, Director of Communications)
9. Consideration of Approval – BID AWARD – Fleet Admin Vehicles (Bruce Bass, Fleet Manager)
10. Consideration of Approval – BID AWARD – Fleet – Police Pursuit Vehicles (Bruce Bass, Fleet Manager)

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D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Planning and Zoning Annual Building Permit Report (John Crosthwait, Planning Administrator)
2. Morgan County Road and Bridge Report (John Goodman, Road Supervisor)
3. Commissioners Calendar for week of January 31, 2014 through February 11, 2014 (Susan Bailey, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. 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 agendas if action is required.

G. ADJOURNMENT

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