

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, February 9, 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 Chair Laura Teague's signature on Grant Application 2016 GRA 001, State EMS Grant Sprinter Van, dated February 4, 2016
2. Ratify Chair Laura Teague's signature on Grant Application 2016 GRA 002, State EMS Grant Tough Book Laptops, dated February 4, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 023, Nicole Alexander, DHS, Term of Contract January 6, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 024, Helene Wurth, DHS, Term of Contract January 14, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 025, Transwest Truck Body Shop, Repairs Fleet Department, January 27, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 026, Specialty Shoppe, Probation, December 31, 2015 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 027, Dr. John Collins, Ambulance Department, Term of Contract January 1, 2016 to December 31, 2016
8. Ratify Chair Laura Teague's signature on Stormwater Inspection Form dated February 1, 2016
9. Ratify the Board of County Commissioners waiver of fees for fairgrounds Colorado Ag Water Alliance
10. Ratify the Board of County Commissioners waiver of fees for fairgrounds CHS, Inc.
11. Ratify the Board of County Commissioners waiver of fees for fairgrounds Fort Morgan Workforce Center
12. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #151320, #151322 and #151287

\*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.

13. Ratify the Board of County Commissioners approval of transfer of debtor to Wakefield & Associates, Ambulance Client #121880

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION 2016 BCC 007 – Authorizing the Closure of the Morgan County Clerk and Recorder’s Office for the 2016 General Election (Susan L. Bailey, County Clerk)
2. Consideration of Approval – CONTRACT 2016 CNT 028 – Center for Healing Trauma and Attachment, Inc. (Jacque Frenier, DHS Director)
3. Consideration of Approval – CONTRACT 2016 CNT 029 – Morgan County Attorney, (Jacque Frenier, DHS Director)
4. Consideration of Approval – CONTRACT 2016 CNT 030 – Response Technologies (Susan L. Bailey, County Clerk)
5. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-137 (Bruce Bass, Public Works Director)
6. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-141 (Bruce Bass, Public Works Director)
7. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-152 (Bruce Bass, Public Works Director)
8. Consideration of Approval – VEHICLE PURCHASE – State Agreement 2016-154 (Bruce Bass, Public Works Director)
9. Consideration of Approval – BID AWARD – 2015-1210 – Wayfinding Signage Master Plan (Tyler Purvis, City of Brush Marketing Specialist)

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of February 5, 2016 through February 16, 2016 (Tracy L. Amen, 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 agenda if action is required.

**G. ADJOURNMENT**

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