

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 2, 2015

**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 the April and May 2015 Work Session Minutes
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 71, CentiMark Corporation – Flat Roof Repair Justice Center - Term of Contract April 27, 2015 until completed
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 72, Bob’s Upholstery, Tent and Awning – AC Cover Communication Center – Term of Contract May 26, 2015 – until completed
4. Ratify the Board of County Commissioners approval of Contract 2015 CNT 73, Century 21 John Deere – Repair and Service Mowers I and II Building/Maintenance – Term of Contract May 26, 2015 until completed
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 74, Theresa Weiss, LMFT – Therapy Services DHS – Term of Contract March 1, 2015 until completed
6. Ratify Chairman Brian McCracken’s signature on the Education Affiliation Agreement between Morgan County Ambulance Service and Denver Health and Hospital Authority dated May 29, 2015

\*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, May 29, 2015 @ 1:00 p.m.

## **C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – Resolution – 2015 BCC 16 – Adopting the Rules and Regulations of the 2015 Morgan County Fair (Jody Meyer, Fair Board Secretary/Treasurer)
2. Consideration of Approval – Contract 2015 CNT 75 – Doreen G. Hills, LPC (Jacque Frenier, Interim Director DHS)
3. Consideration of Approval – Contract 2015 CNT 76 – Pat Chase, Kinship Study Consultant (Jacque Frenier, Interim Director DHS)
4. Consideration of Approval – Contract 2015 CNT 77 – Wiggins Preschool Summer Preschool (Jacque Frenier, Interim Director DHS)

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

1. Commissioner Calendar for week of May 29, 2015 through June 9, 2015 (Tracy L. Amen, Administrative Services Manager)

## **E. UNFINISHED BUSINESS**

## **F. 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 – Liquor Store (County)**  
**Licensee: Shoreline Investments DBA as Shoreline Marina**  
**Operating Manager: Margaret E. Pope**

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

- 2. Application for a Special Events Permit – The School for the Performing Arts**  
**Applicant: James Graff**

Open For Public Comment  
Close For Public Comment  
Discussion and Decision

The Board of County Commissioners will now reconvene into regular session.

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## **G. 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.

## **H. ADJOURNMENT**

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