

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 16, 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 Special Meeting Minutes dated May 5, 2015
2. Ratify Board of County Commissioner approval of Morgan County Warrants for the month of May 2015
3. Ratify Chairman Brian McCracken's signature on Department of Human Services Meeting Minutes dated May 26, 2015
4. Ratify Chairman Brian McCracken's signature on Addendum to Lease Agreement 2014 CNT 80 dated June 8, 2015
5. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client (#121390 and #121985)

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – Contract – 2015 CNT 78 – Official Payments Corporation (Robert L. Sagel, Treasurer)
2. Consideration of Approval – Contract – 2015 CNT 79 – Service Master of Platte Valley (Dave Cornwell, Building/Maintenance Supervisor)

\*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.

3. Consideration of Approval – Contract – 2015 CNT 80 – Centennial Mental Health Center, Parenting with Love and Limits (Jacque Frenier, Interim DHS Director)
4. Consideration of Approval – Contract – 2015 CNT 81 – Centennial Mental Health Center, Day Treatment Program (Jacque Frenier, Interim DHS Director)
5. Consideration of Approval – Contract - 2015 CNT 82 – Centennial Mental Health Center , Child Welfare Clients (Jacque Frenier, Interim DHS Director)
6. Consideration of Approval – Contract – 2015 CNT 83 – Centennial Mental Health Center, Child Welfare Treatment (Jacque Frenier, Interim DHS Director)
7. Consideration of Approval – Contract – 2015 CNT 84 – Centennial Mental Health Center, Assessments and Treatment, (Jacque Frenier, Interim DHS Director)
8. Consideration of Approval – Contract – 2015 CNT 85 – Goodwill Industries of Denver, Life Skills/Career Development (Jacque Frenier, Interim DHS Director)
9. Consideration of Approval – Contract – 2015 CNT 86 – Alida Fischer, LCSW (Jacque Frenier, Interim DHS Director)
10. Consideration of Approval – Contract – 2015 CNT 87 – Centennial BOCES, Educational Services (Jacque Frenier, Interim DHS Director)
11. Consideration of Approval – Contract – 2015 CNT 88 – Department of Human Services, Office of Early Childhood, Division of Community and Family Support (Jacque Frenier, Interim DHS Director)
12. Consideration of Approval – FIREWORKS DISPLAY PERMIT – Jackson Lake Village, Margaret Journey (Tracy Amen, Administrative Services Manager)
13. Consideration of Approval – FIREWORKS DISPLAY PERMIT – I-76 Speedway, Butch Speicher (Tracy Amen, Administrative Services Manager)

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

1. Commissioners Calendar for week of June 12, 2015 through June 23, 2015 (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.

9:30 A.M. (\*Recess as necessary)

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PREPARED BY: Tracy L. Amen, Administrative Services Manager  
AGENDA POSTED ON Friday, June 12, 2015 @ 1:00 p.m.

## **G. PUBLIC HEARING**

1. Application for a variance to minimum lot size from 80 acres to 35 acres located in the NE1/4 and the E1/2E1/2W1/2 of Section 33, Township 5 North, Range 57 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. The parcel is located north of County Road Y and west of County Road 21.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 19

## **H. ADJOURNMENT**

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