

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 23, 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 August 9, 2016
2. Ratify the Board of County Commissioners approval of Minutes dated August 16, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 167, HOVServices – LASON Systems, maintenance of Minolta Microfilm printer/scanner, Term of Contract September 24, 2016 through September 23, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 168, Standard Glass Co, replace windshield in unit #38, Term of Contract August 10, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 169, Standard Glass Co, replace windshield in unit #5501, Term of Contract August 15, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 170, Standard Glass Co, repair pits in windshield in unit #5493, Term of Contract August 15, 2016 until completed
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 171, Loveland Reporter Herald-Prairie Mountain Publishing, tourism advertising, Term of Contract August 26, 2016 through September 2, 2016
8. Ratify Chair Laura Teague's signature on the Mass Mutual Internet Security Access form to remove terminated employees internet access

*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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, August 19, 2016 @1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2016 BCC 26 – A Resolution In Support of Raise the Bar, Protect Our Constitution (Jim Zwetzig, Commissioner)
2. Consideration of Approval - RIGHT OF WAY – 2016 PMT 020 – Xcel Energy (John Goodman, Road Supervisor)
3. Consideration of Approval - CONTRACT 2016 CNT 172, Centennial Mental Health Center (Jacque Frenier, Director of Human Services)
4. Consideration of Approval – CONTRACT 2016 CNT 173, Morgan County Early Childhood Council (Jacque Frenier, Director of Human Services)
5. Consideration of Approval – MEMORANDUM OF UNDERSTANDING – 2016 MOU 002, State of Colorado Department of Human Services (Jacque Freiner, Director of Human Services)
6. Consideration of Approval – GRANT – 2016 GRA 001, EMTS Grants Program for EMS Equipment (Joe King, Director)
7. Consideration of Approval – GRANT – 2016 GRA 004, Victim Assistance Program (VOCA) (Glenda McNabb, Victim Assistance Coordinator)
8. Consideration of Approval – GRANT – 2016 GRA 005, Victim Assistance Program (VALE) (Glenda McNabb, Victim Assistance Coordinator)
9. Consideration of Approval – GRANT – 2016 GRA 007, Emergency Management Performance (EMPG) (Steve Efante, Director of Emergency Management)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 19, 2016 through August 30, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION – 2016 BCC 019 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)
2. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Vicki R. Hoecher & Lori D. Moralez (Jim Zwetzig, Commissioner)
3. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams (Jim Zwetzig, Commissioner)
4. Consideration of Approval – RESOLUTION – 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado (Jim Zwetzig, Commissioner)
5. Consideration of Approval – RESOLUTION – 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)

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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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