

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, September 29, 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 Minutes dated September 15, 2015
2. Ratify the Board of County Commissioners approval of Minutes dated September 22, 2015
3. Ratify the Board of County Commissioners approval of Department Meeting Minutes for the month of August 2015.
4. Ratify Chairman Brian McCracken's signature on Fifth Amendment to the Occupational Health Services Agreement with Banner Health dba East Morgan County Hospital dated October 11, 2015.
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 171, Quad County Plumbing and Heating, Inc., Repairs Administration, Term of Contract September 17, 2015 until completed.
6. Ratify the Board of County Commissioners approval of Contract 2015 CNT 172, Pathways Management, LLC, Therapy Services, Term of Contract, June 1, 2015 until completed scope of services.
7. Ratify the Board of County Commissioners approval of Contract 2015 CNT 173, Epic Design and Consulting, Inc., Plans, Term of Contract, August 28, 2015 until completed.
8. Ratify the Board of County Commissioners approval of Contract 2015 CNT 176, Inrado, Renewal of Maintenance Agreement 911 Telephone System, Term of Contract September 30, 2015 through September 29, 2016
9. Ratify the Board of County Commissioners appointment of Allen Black, Arbitrator
10. Ratify the Board of County Commissioners appointment of Ed Boiser, Arbitrator
11. Ratify the Board of County Commissioners approval of waiver of fairground rental fees Colorado FFA

*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, September 25, 2015 @ 1:00 p.m.

12. Ratify the Board of County Commissioners approval of waiver of fairground rental fees Knight of Columbus

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT 2015 PMT 31 – William D. McConnell, (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT 2015 PMT 32 – Wiggins Telephone Association (John Goodman, Road Supervisor)
3. Consideration of Approval – CONTRACT 2015 CNT 169 – Dr. Bryon Norton (Jacque Frenier, Interim Director)
4. Consideration of Approval – CONTRACT 2015 CNT 174 – Centennial Mental Health Center, Inc. (Jacque Frenier, Interim Director)
5. Consideration of Approval – INTERGOVERNMENTAL AGREEMENT – 2015 CNT 170 (Don Heer, County Coroner)
6. Consideration of Approval – GRANT – 2015 CNT 175 - Victim Assistance Program (Lieutenant Jon Horton)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 25, 2015 through October 6, 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)

G. PUBLIC HEARING

Tourism Supplement Budget (Michelle Covelli, Finance Director)

H. ADJOURNMENT

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