

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

June 21, 2011

The Board of Morgan County Commissioners met on Tuesday, June 21, 2011 at 9:02 a.m. with Chairman Tony Carlson, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Carlson called the meeting to order with Morgan County Deputy Clerk to the Board Dee Loose leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

- Consideration of Approval of Board of County Commissioners Minutes dated June 14, 2011
- Ratify Chairman Tony Carlson's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#0005249808001)
- Ratify the Board of County Commissioners signatures to support The Mighty Mart Convenience Store in the development of a wind turbine project, support letter dated June 13, 2011.
- Ratify the Board of County Commissioners signatures to support The Clarion Hotel in the development of a wind turbine project, support letter dated June 13, 2011.
- Ratify the Board of County Commissioners signatures on the proposal letter to purchase 30-35 acres of land owned by Colorado CoGen Operations, letter dated June 8, 2011.
- Ratify the Board of County Commissioners signatures approving the Revised Sick Leave Policy for the Morgan County Personnel Handbook, effective April 27, 2011.
- Ratify the Board of County Commissioners signatures approving the Revised Workers Comp Policy for the Morgan County Personnel Handbook, effective April 27, 2011.
- Ratify the Board of County Commissioners approval to renew the contract with Ennovate to monitor Morgan County's energy savings.
- Ratify Chairman Tony Carlson's signature approving the Proposal and Service Agreement with Simplex Grinnell for repairs at the Morgan County Justice Center.
- Ratify Managing Commissioner Brian McCracken's signature accepting the County Veterans Service Officers Monthly Report and Certification of Pay for the month of May 2011.
- Ratify Chairman Tony Carlson's signature accepting the Morgan County Treasurer and Public Trustee Monthly Report for the time period of April 2011-May 2011.
- Ratify Chairman Tony Carlson's signature on the Morgan County Human Services Financial Meeting Minutes, dated May 9, 2011.

Commissioner Teague made a motion to approve all items on the Consent Agenda. Commissioner McCracken seconded the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION-2011 BCC 14-DESIGNATING COUNTY COMMISSIONER DISTRICTS

RESOLUTION 2011 BCC 14

A RESOLUTION DESIGNATING COUNTY COMMISSIONER DISTRICTS

WHEREAS, Section 30-10-306, C.R.S. provides that the county be divided into three compact Commissioner Districts of, as near as is practical, equal population, and

WHEREAS, the 2010 U.S. Census has shown that the existing boundaries must be adjusted to meet this requirement.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The boundaries of the Morgan County Commissioner Districts shall be as follows:

Commissioner District #1

Beginning at the Northwest corner of Morgan County, thence East along the North County line to Colorado Highway 52; thence South on Highway 52 (Main Street) to the Burlington Northern-Santa Fe Railroad; thence West along the railroad to County Road 18 (West Street); thence North on County Road 18 (West Street) to County Road R; thence West along County Road R to County Road 17; thence South on County Road 17 to County Road P; thence West on County Road P to County Road 12; thence South on County Road 12 to the intersection of County Road 12 and County Road K; thence South along the West boundary of Range 58 West to the South County line; thence West to the West County line; thence North on the West County line to the point of beginning.

Commissioner District #2

Beginning at the South County line at the West boundary of Range 58 West; thence East on the South County line to County Road 19; thence North on County Road 19 to County Road P; thence East on County Road P to County Road 20; thence North on County Road 20 (Barlow Road) to County Road S

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(Riverview Avenue); thence West on County Road S (Riverview Avenue) to Colorado Highway 52 (Main Street); thence South on Highway 52 (Main Street) to the Burlington Northern-Santa Fe Railroad; thence West along the railroad to County Road 18 (West Street); thence North on County Road 18 (West Street) to County Road R; thence West along County Road R to County Road 17; thence South on County Road 17 to County Road P; thence West on County Road P to County Road 12; thence South on County Road 12 to the intersection of County Road 12 and County Road K; thence South along the West boundary of Range 58 West to the point of beginning on the South County line.

Commissioner District #3

Beginning at the Northern County line where it intersects with Colorado Highway 52; thence South on Highway 52 to the County Road S (Riverview Avenue); thence East on Riverview Avenue to County Road 20 (Barlow Road); thence South on County Road 20 to County Road P; thence West on County Road P to County Road 19; thence South on County Road 19 to the South County line; thence East on the South County line to the Southeast corner of the County; thence North on the East County line to the Northeast corner of the County; thence West on the North County line to Colorado Highway 52, the point of beginning.

DATED this 21st Day of June, 2011.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Tony Carlson
Tony Carlson, Chairman

s/ Laura Teague
Laura Teague, Commissioner

s/ Brian McCracken
Brian McCracken, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval Resolution 2011 BCC 14 designating Morgan County Commissioner Districts. Ingmire noted the presentation is for information only and would ask that a public hearing be set for July 26, 2011 or August 2, 2011. Ingmire stated the resolution for re-districting divides Morgan County into three districts based on the 2010 U.S. Census Report. Ingmire noted the existing boundaries are adjusted based on equal population. Morgan County Attorney George Monsson noted the statute states an individual that would be running for Morgan County Commissioner would have to be from the same district as the County Commissioner being replaced. Ingmire noted the timeliness of the matter and need to comply as soon as possible before the September 30, 2011 deadline. Commissioner McCracken made a motion to approve that Resolution 2011 BCC14 be set for a public hearing on July 26, 2011. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RESOLUTION-2011 BCC 17-APPROVING A COORDINATED MAIL BALLOT ELECTION FOR 2011

RESOLUTION 2011 BCC 17

APPROVING A COORDINATED MAIL BALLOT ELECTION FOR 2011

WHEREAS, Pursuant to C.R.S. 1-7-116 a Coordinated Election is scheduled for November 1, 2011; and

WHEREAS, Legislative declaration that pursuant to C.R.S. 1-7.5-102 are cost-efficient and have not resulted in increased fraud. The Coordinated Election is not in conflict with any of the provisions of C.R.S. 1-7.5-104 (2) and is in the best interest of the residents of Morgan County; and

WHEREAS, the Morgan County Clerk and Recorder has notified the Secretary of State and sent a proposed plan for conducting the mail ballot election pursuant to 1-7.5-105 (1); and

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WHEREAS, the Morgan County Clerk and Recorder has provided the Board of County Commissioners with the proposed mail ballot plan for their review and approval; and

WHEREAS, the Board has reviewed the proposed plan and has no reason not to approve same based upon the information made available to them on this date.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, as follows:

1. The Coordinated Election to be held on November 1, 2011, shall be a Mail Ballot Election pursuant to Article 7.5 of Title 1, Colorado Revised Statutes.
2. A copy of the proposed Mail Ballot Plan is attached and made a part hereof of this resolution.

The foregoing Resolution was presented at a regular meeting of the Morgan County Commissioners held on the 21st day of June, 2011.

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Tony Carlson
Tony Carlson, Chairman

s/ Laura Teague
Laura Teague, Commissioner

s/ Brian McCracken
Brian McCracken, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval Resolution 2011 BCC 17 for a Coordinated Ballot Election scheduled for November 1, 2011 and noted success with the Mail Ballot Election in 2010. Ingmire reported there was more control over the ballots and only had to use eight to ten election judges. Ingmire stated she is pleased with the vendor that was used last year, Response Technology, by being able to pick up the ballots versus having them shipped which cut costs. Ingmire noted the Coordinated Mail Ballot Election is a great way to go and would ask for the Board's approval to send the proposed Mail Ballot Plan to the Secretary of State's Office in order to meet their guidelines and time frame. Ingmire reported on the possibility of a second language ballot being required. Commissioner Teague made a motion to approve Resolution 2011 BCC 17 as outlined by Ingmire. Commissioner McCracken seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-PERMIT-FIREWORKS DISPLAY-I-76 SPEEDWAY

Administrative Services Manager Susan Bailey, in the absence of owner and applicant Butch Speicher, requested the Board approve a Fireworks Display Permit for a fireworks display scheduled for July 2, 2011 with a rain date of July 9, 2011 at the I-76 Speedway, Fort Morgan CO. Bailey noted Brad Parker from the Fort Morgan Fire Department has signed off. Commissioner McCracken made a motion to approve the Fireworks Display Permit as outlined by Bailey and authorize the Chairman to sign. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-PERMIT-FIREWORKS DISPLAY-JACKSON LAKE VILLAGE

Applicant Margaret Journey requested the Board approve a Fireworks Display Permit for a small fireworks display scheduled for July 2, 2011 with a rain date of July 9, 2011 to be held at Jackson Lake Village, Weldona, CO. Journey noted she spoke with the head park ranger and assured him nothing will go into the water. Journey reported Landre Walker from the Wiggins Fire Department has signed off. Commissioner Teague made a motion to approve the Fireworks Display Permit. Commissioner McCracken seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated June 17, 2011 through June 28, 2011 with changes.

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UNFINISHED BUSINESS

There was no unfinished business.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

Public hearing opened at 9:30 a.m.

MORGAN COUNTY EMERGENCY MEDICAL SERVICES RULES AND REGULATIONS ADOPTING RESOLUTION 2011 BCC 16

Morgan County Attorney George Monsson presented to the Board for approval the Morgan County Emergency Medical Services Rules and Regulations which is an updated version modeled after Summit County. Monsson noted there is a statute where an ambulance service has to be licensed by the county. Monsson stated the rules and regulations have been updated from the 1996 regulations as the language and requirements have changed. Chairman Carlson asked if there was any public comment. Darren Conradson, representing Stadium Medical from Denver, CO, questioned Section 3.2, page 6 about the local base of operations. Monsson responded that an ambulance out of primary or local base will respond to emergency calls by checking in with dispatch and determine that they can and will respond to an emergency call. Monsson noted an ambulance with no primary base will coordinate with the Communication Center to make sure everything is coordinated by having adequate radio equipment and abide by standard operating procedures. As a non-primary base ambulance, Stadium Medical would do a standby and provide care until a Morgan County Ambulance arrives or whoever is closest to the incident would initiate primary care. Monsson noted when Stadium Medical is in Morgan County they must notify the Communication Center and let them know when and how long they will be there. Commissioner McCracken asked what would happen if Stadium Medical did not check in. Monsson replied that a stern letter would be sent, the next step would be a hearing and then their license could be revoked. Monsson noted Stadium can do a standby without a license, but must have a license if they transport. Commissioner McCracken made a motion to approve the Morgan County Emergency Medical Service Rules and Regulations. Commissioner Teague seconded the motion. Motion carried 3-0.

Public hearing closed at 9:45 a.m.

We hereby adjourn and are in recess at 9:46 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/ Tony Carlson
Tony Carlson, Chairman

s/ Laura Teague
Laura Teague, Commissioner

s/ Brian McCracken
Brian McCracken, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

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MORGAN COUNTY BOARD OF HUMAN SERVICES
FINANCIAL MEETING MINUTES
May 9, 2011

Present: Commissioner Tony Carlson – Chairman, Commissioner Brian McCracken, Commissioner Laura Teague, Director Steve Romero, Finance Director Michelle Covelli, Accounting Specialist Anita Cornwell, Accounting Specialist Marylyn Riddle, and Administrative Services Manager Susan Bailey.

Meeting was called to order by Chairman Carlson.

ITEMS REQUIRING ACTION

The minutes of the regular monthly Board meeting of April 25, 2011 were approved and Chair was authorized to sign upon a motion made by Commissioner Teague, with second by Commissioner Carlson.

Human Services Warrants for March 2011 were approved on a motion by Commissioner Teague, second by Commissioner Carlson, including authorization for Chair to sign.

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| HMS warrants | \$ 164,854.54 |
| HMS payroll | <u>\$ 137,572.88</u> |
| | \$ 302,427.42 |

Certification of Provider, Vendor and Benefit Authorizations for March 2011 was presented.

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| Temporary Assistance for Needy Families (TANF) | \$ 54,118.93 |
| Child Care | 23,124.48 |
| Foster Care | 153,106.53 |
| Core Services | 16,573.72 |
| LEAP | 25,538.31 |
| Aid to Needy Disabled (AND) | 8,764.66 |
| Old Age Pension (OAP) | 37,837.72 |
| Food Assistance Benefits | <u>371,879.00</u> |
| Total | \$ 690,943.35 |

The report was approved upon a motion by Commissioner Teague to approve with authorization for Chair to sign and second by Commissioner Carlson. Motion passes.

ITEMS FOR INFORMATION ONLY

Financial Reports:

- The Cash Reconciliation Report was presented by Director Romero. It indicated a cash balance as of March 31, 2011 of \$365,744.50. This compared to the cash balance of March 31, 2010 of \$709,994.31.
- Reviewed Monthly Balance Sheet
- Actual Revenue to Actual Expenditures Report was submitted for review.
- The Budgeted to Actual Expenditure Reports were presented.
- The State Allocation to Actual Expenditures Reports were presented.
- The Federal Allocation Reports were presented.

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There being no further business to bring before the Board of Human Services, the meeting was adjourned.

Date

Steve Romero, Director

Date

Tony Carlson, Chairman
Morgan County Board of Human Services

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/ Tony Carlson
Tony Carlson, Chairman

s/ Laura Teague
Laura Teague, Commissioner

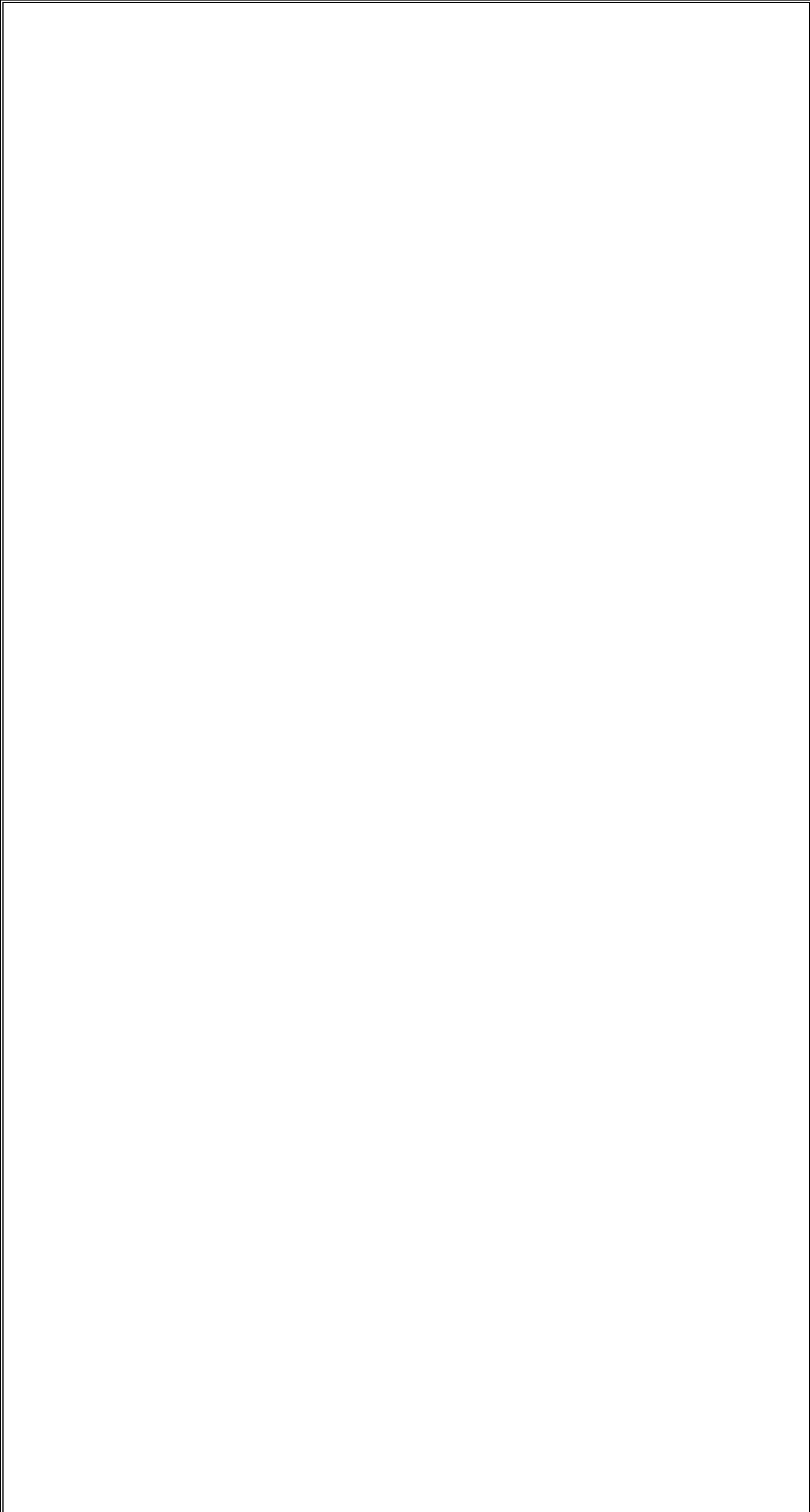
s/ Brian McCracken
Brian McCracken, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

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