

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

November 9, 2010

The Board of Morgan County Commissioners met on Tuesday, November 9, 2010 at 9:03 a.m. with Chairman Brian McCracken, Commissioner Tony Carlson and Commissioner Laura Teague in attendance. Chairman McCracken called the meeting to order with Morgan County Director of Human Services Steve Romero leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

The following items were on the Consent Agenda:

Consideration of Approval of Minutes dated October 26, 2010

Ratify Chairman Brian McCracken's signature on the State of Colorado Supplemental Provisions for Federally Funded Contracts, Grants, and Purchase Orders Subject to The Federal Funding Accountability and Transparency Act of 2006 (FFATA), amended as of 10/15/10

Ratify the Board of County Commissioners approval to waive fees for the Brush Chamber of Commerce to hold an event, Prairie Bike Rally at the Morgan County Fairgrounds in August 2011

Ratify the Board of County Commissioner's approval of the Morgan County Government Emergency Declaration Process Policy

Ratify Chairman Brian McCracken's signature on the Colorado Department of Revenue - Permit Application and Report of Changes – Licensee, Stephen E. and Betty J. Eby, Trade Name, East Platte Liquor to Change, Alter or Modify Premises

Ratify Chairman Brian McCracken's signature on the Colorado Department of Revenue - Permit Application and Report of Changes – Licensee, Stephen E. and Betty J. Eby, Trade Name, for a Retail Warehouse Storage Permit

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

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-RESOLUTION 2010 BCC 44-RESOLUTION TO STOP PAYMENT-LOST CHECK

RESOLUTION 2010 BCC 44

MORGAN COUNTY GOVERNMENT RESOLUTION TO VOID CHECKS AND STOP-PAYMENT ORDER

Be it resolved that on this 9th day of NOVEMBER, 2010, the Morgan County Board of County Commissioners hereby authorizes the cancellation of the following warrants.

| <u>Check#</u> | <u>Date</u> | <u>Category (Fund) Issued To</u> | <u>Amount</u> | <u>Reason</u> |
|------------------|-------------|---|---------------|---------------|
| 1600744 Check | 08/10/10 | 911 EMERGENCY TELEPHONE FUND Mr. D's Home Center | \$867.45 | Lost |

NOTE: The Morgan County Board of County Commissioners resolves that all warrants outstanding after the specified time period on the face of the warrant will be canceled, with the stipulation that should such warrant be presented for payment, a new warrant will be issued as a replacement warrant.

STOP PAYMENT ORDER

The Board of County Commissioners for the County of Morgan hereby orders stop-payment of the above cancellations.

Should one of these warrants, which has been reported canceled, be presented to the county treasurer, he will reject it to the bank as stale dated or lost. The county department will issue a new warrant and report this as an adjustment on the current appropriate "Statement of Expenditure".

Dated this 9th day of November, 2010

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BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague

s/Tony Carlson
Tony Carlson

ATTEST:

[SEAL]

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

Administrative Services Manager Susan Bailey presented to the Board for approval Resolution 2010 BCC 44 to stop payment on a lost 911 Emergency Fund check that was issued to Mr. D's Home Center. Bailey asked that the check be reissued. Commissioner Carlson made a motion to approve Resolution 2010 BCC 44. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2010 PMT 19-MORGAN COUNTY QUALITY WATER

Bridge Supervisor Dick Early presented to the Board for approval Contract 2010 PMT 19 for Morgan County Quality Water to trench parallel to County Road CC on the north side for a distance of one thousand three hundred twenty feet with location of starting point one hundred feet west of County Road 5 on County Road CC, Wiggins, CO to install a new water line. Early noted the fees have been paid. Commissioner Teague made a motion to approve Permit 2010 PMT 19 and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-RIGHT OF WAY PERMIT-2010 PMT 20-MORGAN COUNTY QUALITY WATER

Bridge Supervisor Dick Early presented to the Board for approval Permit 2010 PMT 20 for Morgan County Quality Water to do an inspection only of an existing water tap located at 31501 County Road U, Brush, CO. Commissioner Teague made a motion to approve Permit 2010 PMT 20 noting the fees have been paid and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 84-UNION PACIFIC RAILROAD COMPANY

Morgan County Attorney George Monsson presented to the Board for approval Contract 2010 CNT 84 between Morgan County and Union Pacific Railroad Company. The sale is for fourteen point sixty- three acres located along the Union Pacific tracks between County Road W.7 and the Union and Washington County line which is located in the eastern part of Morgan County. Monsson noted the total amount of the contract is \$15,500.00. Morgan County's current lease is up and Union Pacific gave Morgan County an option to buy the property or lease it again with the amount to renew the lease being \$15,500.00 for twenty years. Commissioner Teague made a motion to approve Contract 2010 CNT 84 between Morgan County and Union Pacific Railroad Company to purchase the property in the amount of \$15,500.00 for fourteen point sixty- three acres contingent on receiving a complete legal description of the property and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 86-THE MASTER'S TOUCH, LLC

Morgan County Treasurer Bob Sagel presented to the Board for approval Contract 2010 CNT 86 between Morgan County and The Master's Touch, LLC for the 2011 tax notice printing and mail processing. The term of the contract is for one year in the amount of \$2,966.90 not including postage. Sagel noted he sent bids to four local vendors, but did not get a response. Commissioner Carlson made a motion to approve Contract 2010 CNT 86 between Morgan County and the Master's Touch, LLC in the amount of \$2,966.90 plus postage. Commissioner Teague seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT 2010 CNT 87-MORGAN COUNTY DEPARTMENT OF HUMAN SERVICES-ADMINISTER CHAFFEE FOSTER CARE INDEPENDENCE PROGRAM

Director of Human Services Steve Romero presented to the Board for approval Contract 2010 CNT 87. Romero stated this contract will run from October 1, 2010 through September 30, 2011. The amount of the contract is \$30,858.00. Romero noted this contract will allow Morgan County to disburse the money from the Chaffee Foster Care Program with the funds being used for salary, room and board for kids who have left foster care and are over the age of eighteen, but not yet twenty one, household startup items, food for life skills group and educational

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material. Commissioner Teague made a motion to approve Contract 2010 CNT 87 in the amount of \$30,858.00 which will run from October 1, 2010 through September 30, 2011 and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

CONSIDERATION OF APPROVAL-CONTRACT-2010 CNT 22A-MORGAN COUNTY DEPARTMENT OF HUMAN SERVICES-ATTORNEY SERVICES-AMENDMENT TO CONTRACT 2010 CNT 22

Director of Human Services Steve Romero presented to the Board for approval Contract 2010 CNT 22A between Morgan County Assistant County Attorney and Department of Human Services. Romero stated that provisions and arrangements for providing legal services to Morgan County Department of Human Services have been realigned and it is no longer necessary to charge a rate of \$75.00 per hour for services for the Assistant County Attorney. The term of the new contract will run from August 1, 2010 through December 31, 2010 in the amount of \$43.00 per hour. Commissioner Carlson made a motion to approve Contract 2010 CNT 22A between Morgan County Department of Human Services and Morgan County Attorney Services. Commissioner Teague seconded the motion. Motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk and Recorder Connie Ingmire reported on Motor Vehicle fees stating that in August of 2010 fees paid to Morgan County were \$286,550.45, September of 2009 the amount was \$268,767.89 and in September of 2008 the amount was \$311,104.63. Ingmire noted the income change is due to when larger companies register in Morgan County.

Solid Waste Manager Alberta Naill reported to the Board that municipality fees and standard fees are proposing an additional \$1.50 per ton increase making standard fees per ton \$30.33 and licensed hauler and municipality fees per ton \$29.33. The minimum fee would go up from \$5.00 to \$6.00 which will take place January 1, 2011. Naill stated that Morgan County has not had a fee increase since 2004 and noted the fee increase will generate more funds for the projected deficit.

Ambulance Director Bob Walter reported to the Board that the call volume for the Morgan County Ambulance Services is approximately two thousand three hundred to two thousand four hundred a year. Walter stated that the Morgan County Ambulance Services does not receive any Morgan County funds to keep running. The Ambulance Service will need approximately \$250,000.00 to \$300,000.00 to survive. The Ambulance Service has tried to cut costs by using suburbans instead of ambulances which has been very cost effective. Other options would be in the future to close down ambulance garages. Walters explained that volunteers are not beneficial because they are sometimes gone for long periods of time and are needed at more than one place and companies don't allow employees to leave. Walter asked the question what does Morgan County want? Does Morgan County want a volunteer service to take you to the hospital or do you want the service to come to you?

Bridge Supervisor Dick Early reported on the various roads and bridges in the County.

Commissioners reviewed the calendar for November 5, 2010 through November 16, 2010 with changes.

UNFINISHED BUSINESS

There was no unfinished business.

LIQUOR LICENSE

Public Hearing opened at 10:09 a.m.

Morgan County Clerk and Recorder Connie Ingmire presented to the Board for approval a Hotel, Restaurant License Renewal Application for Cascade Hotels, Inc., Clarion Inn with Manager Don Shedd present. Ingmire, in the absence of the Morgan County Sheriff's Office, noted there were no negative reports and fees have been paid. Commissioner Teague made a motion to approve the application and authorize the chairman to sign. Commissioner Carlson seconded the motion. Motion carried 3-0.

Chairman McCracken noted an application hearing for East Platte Liquor to change location has been scheduled for November 23, 2010 at 9:00 a.m.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 10:13 a.m.

Respectfully submitted,

Denise Gettman
Deputy Clerk to the Board

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

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague

s/Tony Carlson
Tony Carlson

ATTEST:

[SEAL]

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board