

COMMISSIONERS PROCEEDING 1

BOARD OF MORGAN COUNTY COMMISSIONERS

Minutes of Meeting

August 31, 2010

The Board of Morgan County Commissioners met on Tuesday, August 31, 2010 at 9:04 a.m. with Chairman Brian McCracken and Commissioner Laura Teague in attendance. Commissioner Tony Carlson was absent. Chairman Brian McCracken called the meeting to order with Director of Human Services Steve Romero leading the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Consideration of Approval of Minutes dated August 12, 2010
Consideration of Approval of Minutes dated August 18, 2010
Consideration of Approval of Minutes dated August 24, 2010
Ratify Commissioner Tony Carlson's signature on the Change Order Form for the Morgan County Salt Storage Building, Change Order 1, adding 1 steel walk in door – change order amount – additional \$1,442.27
Ratify Chairman Brian McCracken's signature authorizing the RETAC Injury Prevention Grant Application – Communications Department
Ratify Chairman Brian McCracken's signature supporting the Brush Volunteer Fire Department in applying for financial assistance from USDA Rural Development
Ratify the Board of County Commissioners Approval of the Sealed Bid Process for (1) 1997 Ford F150 Pickup to Ron Kincaid in the amount of \$3,161.00

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

CONSIDERATION OF APPROVAL-2010 CNT 69-MORGAN COMMUNITY COLLEGE-EMPLOYMENT FIRST-PROVIDE CLASSES FOR LANGUAGE AND LITERACY SKILLS

Director of Human Services Steve Romero presented to the Board for approval 2010 CNT 69 which is an annual renewal arrangement between the Department of Human Services and Morgan Community College to provide Employment First clients with educational opportunities to enhance their literacy and language skills for employment. Romero stated these are eight week sessions up to eight sessions during the year. Romero noted the amount of the contract is \$6,000.00 beginning July 1, 2010 through June 30, 2011. Commissioner Teague made a motion to approve 2010 CNT 69 as outlined and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-2010 CNT 70-MORGAN COMMUNITY COLLEGE-TANF- PROVIDE CLASSES FOR LANGUAGE AND LITERACY SKILLS

Director of Human Services Steve Romero presented to the Board for approval 2010 CNT 70 noting this contract is similar in scope to 2010 CNT 69 except using TANF Block Grant funds. Romero noted the amount of the contract is for \$15,000.00 beginning July 1, 2010 through June 30, 2011. Romero stated these funds are used for adult basic education classes through Morgan Community College to enhance literacy and language skills. Romero noted the fees are assessed and paid through Morgan Community College and does not include the cost of testing. Romero stated these are eight week sessions up to six sessions per year. Commissioner Teague made a motion to approve 2010 CNT 70 as outlined and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-2010 CNT 71-MORGAN COMMUNITY COLLEGE-TANF- PROVIDE CLASSES REGARDING JOB PLACEMENT SKILLS AND BUDGETARY SKILLS

Director of Human Services Steve Romero presented to the Board for approval 2010 CNT 71 with Morgan Community College utilizing TANF funds for job placement skills, how to interview and help with budgeting. Romero noted the Department of Human Sources helped clients in the past with budgeting but are no longer able to do so. Romero stated these are four week sessions with six sessions per year at a cost of \$4,000.00 per session. Human Services may send up to eight students per session and if there are more than eight there is an additional \$500.00 per student per session. Romero noted students can earn 5.5 college credits and approximately twenty percent continue with college courses. The term of the contract begins July 1, 2010 through June 30, 2011. Commissioner Teague made a motion to approve 2010 CNT 71 between the Department of Human Services and Morgan Community College for TANF clients for job placement and budgeting skills not to exceed \$30,600.00 and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

CONSIDERATION OF APPROVAL-2010 CNT 72-SIGNAL BEHAVIORAL HEALTH MANAGEMENT SERVICE ORGANIZATION-CORE ALLOCATION-TO PROVIDE SUBSTANCE ABUSE AND ALCOHOL ABUSE TREATMENT

Director of Human Services Steve Romero presented to the Board for approval 2010 CNT 72 with Signal Behavioral Management Service Organization for substance abuse for child welfare clients. Romero noted Signal is a third party which handles block grants. Romero stated Centennial Mental Health provides services but the funds go through Signal. Romero noted the amount of the contract is for \$16,700.00 beginning June 1, 2010 through June 30, 2011. Romero stated this is billed on a fee for service basis and Signal will contribute a maximum of \$26,912.00 additional funds if needed. Commissioner Teague made a motion to approve 2010 CNT 72 as outlined and authorize the chairman to sign. Chairman McCracken seconded the motion. Motion carried 2-0.

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CONSIDERATION OF APPROVAL-2010-CNT 73-GREAT COPIER SERVICE-PROVIDE SERVICE AND MAINTENANCE TO COUNTY OWNED COPIERS

Administrative Services Manager Susan Bailey presented to the Board for approval 2010 CNT 73 with Great Copier Service noting this is an umbrella contract to cover maintenance for various county copiers. The term of the contract is from September 1, 2010 through August 31, 2011. Commissioner Teague made a motion to approve 2010 CNT 73 with the amount of the contract based on copies produced. Chairman McCracken seconded the motion. Motion carried 2-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar for August 27, 2010 through September 7, 2010.

UNFINISHED BUSINESS

CONSIDERATION OF APPROVAL-2010 CNT 74-FOURTH AMENDMENT TO AMBULANCE SERVICE AGREEMENT BETWEEN MORGAN COUNTY AMBULANCE AND BANNER HEALTH DBA EAST MORGAN COUNTY HOSPITAL

Director of Morgan County Ambulance Services Bob Walter presented to the Board for approval 2010 CNT 74 noting this is the fourth amendment to the original contract dated January 1, 2006 to provide transfer Banner Health patients to and from East Morgan County Hospital. Walter stated there are no changes to the contract dated December 31, 2010 which was to be presented at the January 5, 2010 Board meeting, however, Banner Health lost the contract. Commissioner Teague made a motion to approve 2010 CNT 74 for ambulance service for transferring patients. Chairman McCracken seconded the motion. Motion carried 2-0.

CITIZEN'S COMMENT PERIOD

There were no citizen comments.

We hereby adjourn and are in recess at 9:31 a.m.

Respectfully submitted,

Dee Loose
Deputy Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

MORGAN COUNTY BOARD OF COMMISSIONERS August 31, 2010 MINUTES

The Morgan County Board of Commissioners met at their regular meeting on Tuesday, August 31, 2010 at 9:40 A.M. in the Assembly Room of the Morgan County Administration Building. Present were Commissioners McCracken and Teague. Also present were Barb Gorrell, Planning Administrator; Jody Meyer, Planning Assistant; George Monsson, County Attorney; and Susan Bailey, Administrative Services Manager for Morgan County.

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The hearing was called to order by Chairman Commissioner McCracken.

NEW BUSINESS:

APPLICANT: City of Brush!

LANDOWNER: Same

Application for Use by Special Review located in the NE1/4 of Section 22, Township 4 North, Range 56 West of the 6th P.M., Morgan County, aka 20503 County Road 28, Brush, Colorado.

Dale Colerick, Wastewater Foreman for the City of Brush, was present to represent this application.

Barb Gorrell presented the file, recommending approval and she noted the following:

The applicant is requesting this Use by Special Review for construction of an expansion and update to the City's waste water treatment plant.

The current facility has been in operation since 1965 making it a legal non-conforming use. Expansion of a legal non-conforming use requires permitting in conformance with today's regulations. A waste water treatment facility is allowed in the Agriculture Zone as a Special Use.

The City of Brush has a total of 158 acres at this site. The existing facility covers 3.5 acres along the east side of the parcel. The expansion area will be 3,300 square feet to the west or away from existing adjacent uses.

The application states that the existing structures are nearing the end of their "useful economic life..." Many of the electrical components and equipment were salvaged from the previous waste water treatment facility. Much of the equipment is worn and corroded. The applications states that equipment no longer meets current electrical codes.

The actual facilities to be expanded and upgraded are technical. I would ask that the City's representative offers a review of the actual project.

A variance to minimum setbacks for the headworks building and the odor control bio-filter was granted by the Board of County Commissioners in June by Resolution 2010 BCC 20.

The main off site impact for a waste water facility is odor. This upgrade should improve off site odors. According to the application, "The biological treatment process produces a friendlier earthy odor..." also "The prevailing winds are from the north-west, and no residences are immediately to the south-east." Most off site impacts will occur during construction with an increase in traffic, dust and noise. Anticipated construction hours will not exceed 16 hour days, for 18 months.

The propose expansion and upgrade could be completed in phases. Additional Vesting has not been requested.

Upgrade and expansion of this facility is vital to future growth of the City of Brush!

All appropriate notices, posting and publication requirements have been met. Property is zoned "A" Agriculture. Facility site is not in the floodplain.

Barb said the Planning Commission also approved this application and there was no public comment at that hearing.

Dale Colerick of the City of Brush appreciated the County support regarding this facility which will help meet future needs and stating it's the right direction they need to go. He hoped the start of construction would be the end of October to mid November.

There was no one present to speak in favor of or in opposition to this application.

It was moved by Commissioner Teague and seconded by Commissioner McCracken to approve this Application for Use by Special Review for construction of an expansion and update to the City's waste water treatment plant located in the NE1/4 of Section 22, Township 4 North, Range 56 West of the 6th P.M., Morgan County, aka 20503 County Road 28, Brush, Colorado. Motion carried 2-0, becoming Resolution #2010BCC31.

Amendments and additions to the Morgan County Zoning Maps (Hillrose)

Barb noted the following:

This office just recently became aware that those parcels labeled 1 – 7 have been disconnected (de-annexed) from the Town of Hillrose. This was done in 2006. Land use zoning must be established for these parcels and zoning maps amended to reflect the Town limits and the zoning.

Those parcels labeled A, B and C are and have been located in unincorporated Morgan County and have been zoned "A" Agriculture for many years.

Considering the size of the parcels, the existing land use and the surrounding area staff recommends that parcels 1 – 7 be zoned "RR" Rural Residential and that parcels labeled A, B and C be changed from "A" Agriculture to "RR" Rural Residential.

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All landowners have been notified. As of this writing several of the landowners have responded without opposition being expressed. The biggest issues appear to be what is currently on the parcel and the animal units.

It has been explained that any use currently on the parcel can continue, however any change or anything new would have to meet the regulations for the Rural Residential zone. The animal units are the same, 1 animal unit per acre, in either zone. There is a difference in poultry, fowl, game birds, rabbits and furbearing animals. Those three parcels zoned Agriculture are currently allowed 100 whereas Rural Residential allows 10 of the aforementioned species.

Other differences include: Rural Residential allows one single family residence per parcel, a manufactured home on a permanent foundation is a Conditional Use and a mobile home is a Special Use. Rural Residential allows very few commercial or industrial type uses that may be allowed in the Agriculture zone.

The zoning within the Town of Hillrose near these parcels is estate residential or single family. Adjacent County zoning is Agriculture.

All appropriate notices, posting and publication requirements have been met.

Barb said she had extensive conversations with the Gardettos, mainly about subdividing, and afterward they were fine with the zoning changes.

No one was present to speak in favor of or in opposition to this amendment.

It was moved by Commissioner Teague and seconded by Commissioner McCracken to approve these amendments and additions to the Morgan County Zoning Maps (for Hillrose area) as follows: Parcels 1 – 7 be zoned “RR” Rural Residential and parcels labeled A, B and C be changed from “A” Agriculture to “RR” Rural Residential (maps reflecting this information are on file in the Planning and Zoning Department for further review). Motion carried 2-0, becoming Resolution #2010BCC32.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Jody Meyer, Planning Assistant

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Brian McCracken
Brian McCracken, Chairman

s/Laura Teague
Laura Teague, Commissioner

(SEAL)

ATTEST:

s/ Connie Ingmire
Connie Ingmire, Clerk to the Board

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

Brian McCracken, Chairman

Tony L Carlson, Commissioner

Laura Teague, Commissioner

ATTEST:

(SEAL)

Connie Ingmire, Clerk to the Board