

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 19, 2021

As reflected in posted agenda:

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86138836908> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Friday January 15, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86138836908> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 861 3883 6908

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86138836908> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 861 3883 6908

The Board of Morgan County Commissioners met Tuesday, January 19, 2021 at 9:10 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner Gordon Westhoff in attendance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Westhoff made a motion to adopt the agenda as presented, with Commissioner Becker seconding the motion. Motion carried 3-0.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of Contract 2021 CNT 011, Intellectual Technology Inc, Term of Contract Ongoing Until Terminated
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 012, Impressions by Bird, Term of Contract January 1, 2021 through December 31, 2021
3. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2021 IGA 01, Cooperative Agreement for Law Enforcement Services, Term of IGA Ongoing Until Dissolved
4. Ratify Chairman Mark Arndt's signature on the Colorado Parks and Wildlife Shoreline Marina Letter of Support dated for January 7, 2021
5. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #201940, #202047, #201812, #201830, #201849, #201865, #202020, #201966, #201825, #201524A, #201813, #201844, #201798, #201432, #201432, #201816, #202086, #202000, #201878, #201856, #201793, #201925, #202060, #201879, #201893B, #201882

Commissioner Becker made a motion to approve items 1-5 as presented, Commissioner Westhoff seconded the motion. At this time the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Veterans Affairs Officer Appointment of Monty Kinder

Morgan County Human Resources Director, Tracy Amen stated the new Veterans Affairs Officer is Monty Kinder. Ms. Amen stated the office hours will be Tuesday through Thursday 9 a.m. to 3 p.m., and he will be participating in training as he starts. Chairman Arndt wanted to express the importance of the filled position for the veteran's in our community and wanted to thank Dan Scalise for his time serving in the position.

Commissioner Westhoff made the motion to approve Monty Kinder as the new Veterans Affairs Officer with Commissioner Becker seconding the motion and the motion carried 3-0.

Consideration of Approval – RFP 2020-1230-001 Asbestos Abatement, Bid Tabulation and Award

Morgan County Building Maintenance Director, Dave Cornwell, presented to the Board for approval, the RFP 2020-1230-001 Asbestos Abatement. Mr. Cornwell stated that they received seven bids, a bid from Graham Catastrophe Restoration in the amount of \$29,946.00, a bid from Eco Tech Environmental Inc. in the amount of \$19,880.00, a bid from Risk Removal Environmental Services in the amount of \$23,180.00, a bid from MJB Environmental Services in the amount of \$23,625.00, a bid from Major Asbestos Control Inc. in the amount of \$15,220.00, a bid from Carlyle Investment Group in the amount of \$11,750.00 and a bid from Eagle Environmental Solutions in the amount of \$17,890.00. Mr. Cornwell explained that Carlyle Investment Group is the lowest bidder and he also received references and the company looks very qualified.

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At this time, Mr. Cornwell recommended the bid be awarded to Carlyle Investment Group which is the lowest bidder in the amount of \$11,750.00. Mr. Cornwell explained that the County will provide a 50 amp 220 and they will need a water source and Carlyle Investment Group will be responsible for removing any hazard materials.

Commissioner Becker made the motion to approve bid award the RFP 2020-1230-001 Asbestos Abatement for the Mitchell house in Brush to Carlyle Investment Group in the amount of \$11,750.00 noting the estimated project start time and stop time is 16 days. Commissioner Westhoff seconded the motion and motion carried 3-0.

UNFINISHED BUSINESS

Morgan County Chief Deputy Clerk, Randee Aleman noted that there are land use regulations that have been continued to January 26, 2021.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Extension Director, Amy Kelley presented to the Board an update from the Extension Office.

Morgan County Treasurer and Public Trustee, Bob Sagel presented to the Board the Treasurer's 4th Quarter Report. Mr. Sagel summarized the report and provided documentation reflecting the data.

Morgan County Human Resources Director, Tracy Amen gave an update on the unemployment fraud that has been taking place, and wants employees and citizens to be aware.

Commissioners reviewed the calendar dated January 15, 2021 through January 26, 2021 with changes.

Being no further business the meeting was then adjourned at 9:32 a.m.

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified January 26, 2021)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/Gordon H. Westhoff
Gordon Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey