

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
March 30, 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/81945496850> 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 Monday, March 29, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81945496850> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 819 4549 6850

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/81945496850> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 819 4549 6850

The Board of Morgan County Commissioners met Tuesday, March 30, 2021 at 9:02 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner Gordon Westhoff in attendance. Chairman Arndt asked Morgan County Child Welfare Intake Unit Manager, Susanne Brown, to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

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

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 23, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 043, Morgan County Family Center, Term of Contract March 1, 2021 through June 30, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 044, Home WAV, LLC, Term of Contract May 1, 2021 through April 30, 2022
4. Ratify Chairman Mark Arndt's signature on 2021 Morgan County Wildland Fire Operating Plan, signed March 23, 2021
5. Ratify Chairman Mark Arndt's signature on City of Fort Morgan dba Quail Dunes Golf Course Retail Liquor License, signed March 9, 2021
6. Ratify Chairman Mark Arndt's signature on East Platte Avenue Retail Liquor License, signed February 16, 2021
7. Ratify Chairman Mark Arndt's signature on The Last Stand Retail Liquor License, signed February 4, 2021
8. Ratify Chairman Mark Arndt's signature on Country Road Vines and Wines LLC Change of Location Permit, signed March 10, 2021
9. Ratify Chairman Mark Arndt's signature on Stormwater Inspection Form, Inspection date March 24, 2021
10. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202300, #202847, #202510, #202572, #202864, #202635, #201862, #202502, #202782, #202882, #202866, #201988, #202499, #202527, #202471A, #202473A, #201847, #202533, #202547, #202444, #202509, #202876, #202193B

Commissioner Westhoff made a motion to approve items 1-10 as presented, Commissioner Becker seconded the motion. At this time the motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – PROCLAMATION – April 2021 as Child Abuse Prevention Month

MORGAN COUNTY
BOARD OF COUNTY COMMISSIONERS

Colorado Children – Our Most Precious Resource

WHEREAS, children are key to the state's future success, prosperity, and quality of life; while children are our most precious resource, they are also our most vulnerable;

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WHEREAS, children have a right to thrive, learn, and grow to their full potential; and

WHEREAS, the prevention of child abuse and neglect strengthens Colorado's families and communities and ensures the opportunity for children to develop in healthy, trusting families, schools, and neighborhoods and where that consequently, builds the foundation of society; and

WHEREAS, Morgan County is currently implementing initiatives for improving the safety and well-being of children and families across Colorado; and

WHEREAS, we must come together as partners to keep children safe, ensure that the voices of our children are heard by all, and extend a helping hand to children; and

WHEREAS, each of us plays a role in the prevention of child abuse and neglect. We encourage anyone concerned about the safety and well-being to report to 1-844-CO-4-KIDS.

WHEREAS, I call upon all Morgan County community members to provide safe, stable, and nurturing relationships and environments for our children, free of violence, abuse and neglect, we can ensure that Colorado's children will grow to their full potential as the next generation of leaders, helping to secure the future of this community, state, and nation; and

Therefore, the Morgan County Board of Commissioners, do hereby proclaim April 2021, CHILD ABUSE PREVENTION MONTH.

**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 H. Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Morgan County Child Welfare Intake Unit Manager, Susanne Brown along with Brittany and Melissa Smith from the Department of Human Services presented to the Board a Proclamation for April 2021 being Child Abuse Prevention Month. Ms. Brown read the Proclamation aloud.

Commissioner Becker made a motion to approve the Proclamation for April 2021 being Child Abuse Prevention Month as presented, Commissioner Westhoff seconded the motion. At this time, the Board expressed their appreciation to everyone who works together supporting the efforts to keep families together. At this time the motion carried 3-0.

Consideration of Approval – RFP 2021-0318-001 Fuel Bid Tabulation and Award

Morgan County Public Works Director, Bruce Bass, presented to the Board for approval Bid Tabulation and Award RFP 2021-0318-001 Fuel Bid. Mr. Bass explained this bid award will be for a six month period from April 1, 2021 through October 1, 2021 for all Morgan County sites. Mr. Bass stated he received two bids one from CHS – M&M Coop and one from Hill Petroleum. Mr. Bass read aloud the bids in detail.

At this time, Mr. Bass recommended to the Board to award the bid to the lowest bidder, Hill Petroleum, with pricing to include delivery to all locations in the amount of \$18,371.25.

Commissioner Westhoff made a motion to approve bid tabulation and award RFP 2021-0318-001 Fuel Bid to Hill Petroleum as outlined and recommended by Morgan County Public Works Director, Bruce Bass in the amount of \$18,371.25. Commissioner Becker seconded the motion. At this time, the motion carried 3-0.

Consideration of Approval – RFP 2021-0318-002 Automotive Filters Bid Tabulation and Award

Morgan County Public Works Director, Bruce Bass, presented to the Board for approval Bid Tabulation and Award RFP 2021-0318-002 Automotive Filters. Mr. Bass stated he received four bids, a bid from Sailsbery Supply, for a Baldwin filter, a bid from Central Auto Parts, for a NAPA Wix filter, a bid from Wickham Tractor, for a Baldwin filter, and a bid from O'Reilly Auto Parts, for a Wix filter. He further summarized the individual bids submitted from each vendor stating this bid is for a one year period of time for the period of time April 1, 2021 through March 31, 2022.

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At this time Mr. Bass recommended the bid be awarded to Central Auto in the sample amount of \$565.86 for the NAPA Wix filters as submitted indicating this vendor did submit the lowest bid. Commissioner Becker asked who this bid is sent to, with Mr. Bass explaining packets are sent to all local vendors and it is also posted on the County's website.

Commissioner Becker made a motion to approve Bid RFP 2021-0318-002 Automotive Filters Bid Tabulation and award to Central Auto for in the sample amount of \$565.86 as recommended by Morgan County Public Works Director Bruce Bass, with Commissioner Westhoff seconding the motion. At this time motion carried 3-0.

Consideration of Approval – RFP 2021-0325-001 Chip Seal Aggregate Tabulation and Award

Morgan County Public Works Director, Bruce Bass presented to the Board for approval Bid Tabulation and Award RFP 2021-0325-001 Chip Seal Aggregate. Mr. Bass stated he received two bids from Martin Marietta and Albert Frei and Sons and summarized each bid in detail. Mr. Bass stated this bid is for the approved budgeted 2021 Chip Seal projects explaining there is just over 50 miles being chip sealed this year.

At this time, Mr. Bass recommended to the Board to award the bid to Albert Frei and Sons noting they are the lowest bidder for the material, as well as, lowest estimated cost for material and freight to Morgan County's yard. Discussion followed as to the recommendation and the contract for haulage from the location of Albert Frei and Sons to those sites in Morgan County which Mr. Bass stated he has that process ready to be filed.

Commissioner Westhoff made a motion to approve bid tabulation and award RFP 2021-0325-001 Chip Seal Aggregate to Albert Frei and Sons in the amount of \$345,000.00 as outlined and recommended by Morgan County Public Works Director, Bruce Bass. Commissioner Becker seconded the motion. At this time, the motion carried 3-0.

Consideration of Approval – 2021 Chevrolet Malibu Proposals

Morgan County Public Works Director, Bruce Bass presented to the Board for approval for Proposals of a 2021 Chevrolet Malibu. Mr. Bass stated the proposal is for two 2021 Chevrolet Malibu LS, Sedans asking the Board to award this bid using the State Agreement number 164367, state bid award and purchase from Daniel Long Chevrolet in the amount of \$18, 078.70 per vehicle making the total \$36,157.40. Mr. Bass stated these are approved budgeted fleet vehicles that are to be assigned to the Department of Human Services.

Lengthy discussion followed with each Commissioner providing input as to utilizing the state bid award process versus allowing the local dealers to submit bids.

At this time, Mr. Bass asked if he needs to move forward with the bidding process for his next two additional vehicle types, or continue to utilize the state bid process, with Chairman Arndt stating he feels in moving forward, it should be processed to allow the local dealers the opportunity and there is the need for that discussion.

Commissioner Westhoff made the motion to approve the 2021 Chevrolet Malibu Proposals, for the purchase of two 2021 Chevrolet Malibu LS, Sedans in the amount of \$36,157.40 under the State bid agreement number 164367, purchasing them from Daniels Long Chevrolet as presented by Morgan County Public Works Director Bruce Bass. Chairman Arndt seconded the motion and motion carried 2-1 with Commissioner Becker being the dissenting vote.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated March 26, 2021 through April 6, 2021 with no changes. Commissioner Becker noted that today and April 1st, the State Broadband board is meeting to award broadband projects throughout the State and encouraged citizens to listen in if they should choose.

Morgan County Department of Human Services Director Jacque Frenier introduced Brittany Smith as the Coordinator for the Morgan County Partnership for Children and Families, who represents the local Early Childhood Council and Melissa Smith, who is the Coordinator of the HB 1451 Interagency Oversight Group for Morgan County. Both Brittany and Melissa spoke and introduced themselves providing details about their positions with the department.

Commissioner Arndt provided the weekly road and bridge report ending March 26, 2021.

Chairman Arndt provided an update regarding the meeting that was attended at the Health Department noting that things seem to be moving in the right direction and noted that April 16th is a date that is being reviewed to make further changes.

Commissioner Becker further spoke regarding the suggested vaccination passport, expressing his feelings about this requirement, stating he does not believe this is something that should be done feeling that people need to become more vocal regarding this requirement.

Being no further business the meeting was then adjourned at 9:52 a.m.

Respectfully Submitted,

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Susan L. Bailey
Clerk to the Board

(Minutes ratified April 6, 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 H. Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey