

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 18, 2019

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Becker**  
**Commissioner Zwetzig**

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated May 21, 2019
3. Consideration of Approval – DHS WARRANTS April 2019 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS April 2019 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(\*Recess as necessary)

**The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.**

**9:15 A.M.**

**B. CITIZEN’S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on non-agenda items. There is a 3 minute time limit per person, unless otherwise noted by the Chairman. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required.

\*Any meeting or event scheduled to be held at the Commissioners’ Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON Friday, June 14, 2019 @ 1:00 P.M.

## **C. ADOPTION OF THE AGENDA**

## **D. CONSENT AGENDA**

All matters under the consent agenda are considered to be routine by the Board of County Commissioners and will be enacted with a single vote. There will be no separate discussion of these items. If discussion is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

1. Ratify the Board of County Commissioners approval of meeting minutes dated June 11, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 073, Safety Systems, Inspect & Service, Term of Contract June 10, 2019 until completed
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 074,S&B Refrigeration, Repairs, Term of Contract May 16, 2019 until completed
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 075, Freedom to Cowboy Up, Therapy Services, Term of Contract June 01, 2019 until completed
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 076, Colorado Department of Human Services, Cost Share Partnership for Wendy's Wonderful Kids, Term of Contract July 01, 2019 through June 30, 2020
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 077,Signal Behavioral Health Network, Substance Abuse Treatment Services, Term of Contract June 01, 2019 through June 30, 2020
7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 078,Centennial Mental Health Center, Mental Health Treatment for Day Treatment Program, Term of Contract June 01, 2019 through May 31, 2020
8. Ratify the Board of County Commissioners approval of Contract 2019 CNT 079,Centennial Mental Health Center, Mental Health Services for Child Welfare Clients, Term of Contract June 01, 2019 through May 31, 2020
9. Ratify the Board of County Commissioners approval of Contract 2019 CNT 080,Centennial Mental Health Center, Drug Testing Services for Child Welfare Treatment, Term of Contract June 01, 2019 through May 31, 2020
10. Ratify the Board of County Commissioners approval of Contract 2019 CNT 081,Centennial Mental Health Center, Parenting with Love and Limits Program, Term of Contract June 01, 2019 through May 31, 2020
11. Ratify the Board of County Commissioners approval of Contract 2019 CNT 082,Centennial Mental Health Center, Substance Abuse & Mental Health Assessments and Treatment, Term of Contract July 01, 2019 through June 30, 2020
12. Ratify Chairman Jim Zwetzig's signature on the Morgan County Public Trustee Report for the month of May 2019
13. Ratify the Board of County Commissioners approval on the Fee Waiver Request of Rental Fees for the Knights of Columbus Beer Garden Events August 3, 2019 and August 7, 2019

## **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

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## **F. UNFINISHED BUSINESS**

## **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of June 14, 2019 through June 25, 2019 (Karla Powell, Administrative Services Manager)

9:30 A.M. (\*Recess as necessary)

## **PUBLIC HEARING**

1. **Deb Christensen** - As Applicant

**Debora K. Christensen and Robert F. Christensen** - As Landowners

**Legal Description**- A parcel of land located in the SW1/4 SE1/4 of Section 19, Township 4, Range 57 West of the 6<sup>th</sup> p.m., Morgan County, Colorado aka 20138 Hwy 52, Fort Morgan, CO 80701.

**Reason**- A Planned Development to create 6 lots for residential use in four phases.

## **H. ADJOURNMENT**

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