

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 2, 2019

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**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.

**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 Contract 2019 CNT 089, Premium Source INC., Phillip K. Dick Festival Marketing, Term of Contract June 12, 2019 until July 31, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 090, Instalarodo, Construction Signage, Term of Contract June 24, 2019 until completion
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 091, A Caring Pregnancy Resource Center, Services and Education related to Pre- & Post Natal Care, Term of Contract July 1, 2019 through June 30, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 092, Baby Bear Hugs, Services for New Mother, Term of Contract July 1, 2019 through June 30, 2020
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 093, Morgan County Family Center, Services in Child Care Resource & Referral, Emergency Assistance, Advocacy to

\*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.

- Support Emergency Assistance and to Assist Parents/Children with Disabilities, Term of Contract July 1, 2019 through June 30, 2020
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 094, Morgan County Family Center as Pass-through funding for Morgan County Partnership for Children and Families, Provide Quality Improvement Tools to Families and Providers and Child Care Tuition Assistance, Term of Contract July 1, 2019 through June 30, 2020
  7. Ratify the Board of County Commissioners approval of Contract 2019 CNT 095, RISING UP, Provide Client Choice Pantry Services, Term of Contract July 1, 2019 through June 30, 2020
  8. Ratify the Board of County Commissioners approval of Contract 2019 CNT 096, S.A.R.A., Provide Services Related to Sexual Abuse and Assault, Term of Contract July 1, 2019 through June 30, 2020
  9. Ratify the Board of County Commissioners approval of Contract 2019 CNT 097, S.H.A.R.E., Provide Services for Victims of Domestic Violence, Term of Contract July 1, 2019 through June 30, 2020
  10. Ratify Chairman Jim Zwetzig's signature on the June 25, 2019 Storm-water Inspection Form
  11. Ratify Chairman Jim Zwetzig's signature on the Core Services Plan, contract years July , 2019 through June 30, 2020

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

### **F. UNFINISHED BUSINESS**

### **G. LIQUOR LICENSES**

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant (County)**  
**Licensee: CSO, LLC dba Country Steak Out**  
**Operating Manager: Alvina Schrum**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

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

1. Sheriff's Office – Swearing in of Officers (Sheriff Dave Martin)
  - a. Carey, Ryan
  - b. Coffin, Shawn
  - c. Jupp, Daniel
  - d. Kage, Steven

\*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.

- e. Paxton, Justin
  - f. Rios, Sage
2. Sheriff's Office – Presentation of Volunteer Award (Commander Barney Padgett)
  3. Commissioners Calendar for week of June 28, 2019 through July 9, 2019  
(Karla Powell, Administrative Services Manager)

## **I. ADJOURNMENT**

\*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 28, 2019 @ 1:00 P.M.