

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting February 15, 2022

As reflected in posted agenda:

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84584556434> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday February 14, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84584556434> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 845 8455 6434

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/84584556434> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 845 8455 6434

The Board of Morgan County Commissioners met Tuesday, February 15, 2022 at 9:11 a.m. with Chairman Jon Becker, Commissioner Gordon Westhoff and Commissioner Mark Arndt in attendance.

### **SHERIFF'S OFFICE – Swearing in of Officers**

Morgan County Sheriff Dave Martin swore in seven of his officers: Patrol Deputy Gabriel J. Garner, Detention Specialist Tauheedah Cluse, Detention Specialist Forrest J. Connor, Detention Specialist Blane J. Endsley, Detention Specialist Kara L. Enoch, Detention Specialist Dillon W. Heisel and a Promotion to Deputy Nick Skiles to the rank of Sergeant each deputy introduced themselves and their families.

### **CITIZEN'S COMMENT**

There was no citizen comment provided.

### **CONSENT AGENDA**

1. Ratify the Board of County Commissioners approval of meeting minutes dated February 1, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 021, Accent Wire Tie, Term of Contract 01/21/2022 until completed.
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 022, Great Copier Service, Term of Contract November 9, 2021 monthly until terminated.
4. Ratify the Board of County Commissioners approval of Contract 2023 CNT 023, City of Brush, Term of Contract January 1, 2022 through December 31, 2024.
5. Ratify Commissioner Jon Becker's signature on Morgan County Service Vendor Form 2022 SV 02, Convergent, signed February 7, 2022
6. Ratify Chairman Jon Becker's signature on Grant Award 2022 GRA 04, RETAC EMTS, signed January 31, 2022.
7. Ratify Chairman Jon Becker's signature on the Colorado Parks and Wildlife DePriest Fee Title Acquisition Letter of Support, signed January 31, 2022.
8. Ratify Chairman Jon Becker's signature on the Morgan County Public Trustee report for January 2022 signed February 15, 2022.
9. Ratify Chairman Jon Becker's signature on the Stormwater Inspection Report dated February 7, 2022 signed February 15, 2022.
10. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for January 2022 signed January 31, 2022.
11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212017, #211931, #21188, #181257, #212302, #212078, #211867, #212197, #212005, #212150, #210210, #212208, #211617A, #211788, #211960, #211916, #211148, #212018, #212179, #213047, #212259, #212024, #212323, #211979, #211993, #212113, #210206, #212353, #212072A, #212029, #212133, #211962, #212035, #211712, #212054, #211915, #212277, #211982, #212238, #202040, #210082, #211879, #212042, #212039A

Commissioner Westhoff made a motion to approve items 1-11 as presented, Commissioner Arndt seconded the motion. At this time the motion carried 3-0.

### **GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

#### **Centennial Mental Health Update – Liz Hickman, Executive Director**

Liz Hickman Executive Director for the Centennial Mental Health provided an update to the Board of the services they provide in Morgan County.

#### **Consideration of Approval - 2021 HUFT Annual Mileage Report Certification**

Morgan County Information Systems Manager, Karol Kopetzky presented to the Board the 2021 Annual Road Mileage Certification. Ms. Kopetzky stated she worked with Public Works Director Bruce Bass on the mileage

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certification. Ms. Kopetzky outlined the information in detail regarding the report being presented which will be submitted to the State of Colorado. Ms. Kopetzky stated the County is certifying to the State 1,030.207 miles 307.056 miles which are arterial streets and 723.151 miles which are local streets, of those miles, 213.028 are paved roads and 817.179 are unpaved roads. Ms. Kopetzky also provided details regarding the projects that were completed in 2021 by the road and bridge department.

Commissioner Arndt made a motion to approve the 2021 Annual Road Mileage Certification presented by Morgan County Information Systems Manager Karol Kopetzky. Commissioner Westhoff seconded the motion. The motion then carried 3-0.

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Sheriff Dave Martin presented the 2021 Year End Report reflective of the jail division and patrol division.

Chairman Becker stated that as mentioned in a previous Board meeting the ARPA funds for the County will be going to the Justice Center to fix much needed items at the jail and the infrastructure for the County. This is covered under the final rule that was issued by the Federal Government, under the standard allowance which allows the County to use those funds for infrastructure on a deemed loss of revenues inside of the County.

Commissioner Arndt presented the weekly road report ending February 4, 2022.

Sheriff Martin stated that on County Road R from the water tower east to Highway 71 is closed due to the bridge being replaced.

Commissioners reviewed the calendar dated February 11, 2022 through February 22, 2022 with no changes.

Being no further business the meeting was then adjourned at 10:09 a.m.

Respectfully Submitted,

Randee Aleman  
Deputy Clerk to the Board

(Minutes ratified March 1, 2022)

## THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Jon J. Becker  
Jon J. Becker, Chairman

s/Gordon H. Westhoff  
Gordon Westhoff, Commissioner

s/Mark A. Arndt  
Mark A. Arndt, Commissioner

(SEAL)  
ATTEST:

s/ Susan L. Bailey  
Susan L. Bailey