

**AGENDA-REVISED**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 17, 2022

**Due to Covid-19, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.**

**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/88543931158> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 4393 1158**

**To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88543931158> 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 May 16, 2022.**

**To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88543931158> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 885 4393 1158**

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Westhoff  
Commissioner Arndt

**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 April 19, 2022
3. Consideration of Approval – DHS WARRANTS March 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS March 2022 (Susan Nitzel, Accounting Manager)

**STAND IN RECESS**

**\*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 Thursday 12, 2022 @ 4:00 P.M.

## **B. CITIZEN'S COMMENT PERIOD**

Citizens are invited to speak to the Commissioners on agenda or 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. 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 May 3, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 049, Keefe Construction Services, Term of Contract April 15, 2022 through completion
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 052, Martin Marietta Materials, Term of Contract April 20, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 053, Albert Frei and Sons, Term of Contract May 10, 2022 through completion
5. Ratify the Board of County Commissioners approval of Morgan County May 2022 Wage Scale Adjustment approved May 10, 2022
6. Ratify Chairman Jon Becker's signature on April 2022 Morgan County Warrants signed May 16, 2022
7. Ratify Chairman Jon Becker's signature on April 2022 Morgan County Public Trustee Report signed May 16, 2022
8. Ratify Chairman Jon Becker's signature on the Storm-water Inspection Form-Inspection Date May 11, 2022, signed May 16, 2022
9. Ratify the Board of County Commissioners approval on the appointment of Cheryl Brindisi for witness and signatures in the absence of Planning and Zoning Administrator
10. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212524A

## **D. UNFINISHED BUSINESS**

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

1. Employee Service Recognition and Awards
2. Consideration of Approval – **Bid Tabulation and Award** RFP 2022-0505-001 Passenger Utility Police (Bruce Bass, Public Works Director)
3. Consideration of Approval – **2022 BCC 15 A** Resolution Approving The 2022 Multimodal Project Discretionary Grant Program, Which Includes Infra and/or Rural Surface Transportation Grants (Commissioner Jon Becker)
4. Consideration of Approval – **Transfer and Opening** of Fair Sale Accounts with Signature Authorizations (Commissioner Mark Arndt)

**9:30 A.M.**

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## **F. EMPLOYEE HEARING**

### **Vote to Decline Coverage under Family and Medical Leave Insurance Program Employee Discussion and Testimony**

Open for Employee Comment

Close for Employee Comment

Discussion and Decision

## **G. Business Item**

1. Consideration of Approval – **2022 BCC 14 A** Resolution Approving Opt Out From Participation In The Family And Medical Leave Insurance Program (Tracy Amen, Human Resources Director)

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

1. OEDIT Rural Development Division Update (Colorado Office of Economic Development & International Trade, Greg Thomason & Paige Johnson)
2. Commissioners Calendar for week of May 13, 2022, through May 24, 2022

## **I. ADJOURNMENT**

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or, Jacques

\$198,91  
\$171,76  
\$370,68

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Morgan County Department of Human Services  
Warrants List Summary  
March 31, 2022

Expenditures:	3/9/2022	3/16/2022	3/23/2022	3/31/2022	Month Total	February Month Total
Program Costs	4,448.31	7,358.01	1,926.17	272.48	14,004.97	67,269.52
Program Contracts	10,440.88				10,440.88	11,984.82
Program Grants					-	8,780.51
County Interfund	8,534.68		17,404.76		25,939.44	25,076.27
Employee Payroll				62,614.03	62,614.03	63,856.06
Employee Benefits				85,915.11	85,915.11	87,465.17
					-	-
					-	-
	23,423.87	7,358.01	19,330.93	148,801.62	198,914.43	264,432.35

171,766.14	HMS direct deposits
62,614.03	warrant payroll
<u>234,380.17</u>	gross salary

<u>234,380.17</u>	State payroll
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**Check Register****Morgan County Government**

18-Apr-22

From: 01-Mar-22 To: 31-Mar-22

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
<b>Bank Account: 10 SOCIAL SERVICES FUND</b>					
1021183	09-Mar-22	6580	BABY BEAR HUGS	\$1,495.00	R
1021184	09-Mar-22	8458	CENTER FOR HEALING TRA	\$100.00	R
1021185	09-Mar-22	4496	CHRIS G. BOHLEN	\$40.00	R
1021186	09-Mar-22	2209	COLORADO WELFARE FRA	\$180.00	R
1021187	09-Mar-22	8914	CORPORATE TRANSLATION	\$556.81	R
1021188	09-Mar-22	9247	DISCOVER GOODWILL OF S	\$3,333.33	R
1021189	09-Mar-22	993	EDWARDS RIGHT PRICE MA	\$20.56	R
1021190	09-Mar-22	503	GREAT COPIER SERVICE IN	\$89.55	R
1021191	09-Mar-22	1996	LABCORP	\$152.00	R
1021192	09-Mar-22	8431	LEXISNEXIS RISK DATA MG	\$130.00	R
1021193	09-Mar-22	5273	MATTHEW BENDER AND C	\$114.43	R
1021194	09-Mar-22	1085	MORGAN CO FAMILY CENT	\$5,612.55	R
1021195	09-Mar-22	83	MORGAN COUNTY CENTRA	\$876.70	R
1021196	09-Mar-22	86	MORGAN COUNTY GENERA	\$7,657.98	R
1021197	09-Mar-22	1103	MORGAN COUNTY TREASU	\$99.96	R
1021198	09-Mar-22	1148	SERVICE MASTER	\$2,925.00	R
1021199	09-Mar-22	8658	SHRED IT US HOLDCO, INC	\$40.00	R
1021200	16-Mar-22	9246	ALLO COMMUNICATIONS LL	\$171.71	R
1021201	16-Mar-22	2014	ANDREW MCCLARY	\$652.50	R
1021202	16-Mar-22	8458	CENTER FOR HEALING TRA	\$100.00	R
1021203	16-Mar-22	736	CENTURYLINK	\$52.06	R
1021204	16-Mar-22	7381	HOFFMANN PARKER WILSO	\$323.76	R
1021205	16-Mar-22	9406	MORGAN COUNTY TREASU	\$5,426.96	R
1021206	16-Mar-22	939	NE COLORADO CELLULAR, I	\$631.02	R
1021207	23-Mar-22	6699	ACCESS PRINTER SUPPLIE	\$951.93	R
1021208	23-Mar-22	9421	AMERICAN BIOIDENTITY IN	\$54.50	R
1021209	23-Mar-22	736	CENTURYLINK	\$60.99	R
1021210	23-Mar-22	83	MORGAN COUNTY CENTRA	\$17,404.76	R
1021211	23-Mar-22	1103	MORGAN COUNTY TREASU	\$2.50	R
1021212	23-Mar-22	1463	OFFICE DEPOT	\$656.25	R
1021213	23-Mar-22	8001	YNOSENCIA BARRAZA	\$200.00	R
1021214	31-Mar-22	8449	AMERICAN FIDELITY ASSUR	\$4,808.77	R
1021215	31-Mar-22	8450	AMERICAN FIDELITY ASSUR	\$504.15	R
1021216	31-Mar-22	2391	C H P	\$62,452.80	R
1021217	31-Mar-22	5270	CINTAS	\$272.48	R
1021218	31-Mar-22	1104	MORGAN CO TREASURER	\$48,946.28	R
1021219	31-Mar-22	2006	MORGAN COUNTY TREAS	\$8,671.38	R
1021220	31-Mar-22	6164	MORGAN COUNTY TREASU	\$22,631.82	R



# Check Register

Morgan County Government

18-Apr-22

From: 01-Mar-22 To: 31-Mar-22

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
1021221	31-Mar-22	378	PREPAID LEGAL SERVICES	\$124.60	R
1021222	31-Mar-22	483	STERLING COMMUNITY	\$70.00	R
1021223	31-Mar-22	9375	TEXAS LIFE INSURANCE CO	\$319.34	R
Bank Total:				\$198,914.43	

## CERTIFICATION OF PROVIDER, VENDOR AND BENEFIT AUTHORIZATIONS

State of Colorado )  
 ) ss.  
County of Morgan )

I, Jacque Frenier, Director of Human Services of Morgan County, Colorado, hereby certify that the payments as set forth on accounts listed below, on pages attached, are made to the respective payees in the amounts set opposite their names, and totaling the sum as indicated for the month of March, 2022. These are actual payments paid in the month of March, 2022. These payments may include benefits from prior months.

Date \_\_\_\_\_

Director- Jacque Frenier

Temporary Assistance for Needy Families (TANF)	\$42,520.10
Child Care	\$56,569.35
Foster Care	\$32,171.14
Sub Adopt/RGRDS	\$33,923.96
Core Services	\$14,179.16
LEAP	\$40,041.94
Aid to Needy Disabled (AND)	\$5,181.83
Old Age Pension (OAP)	\$23,099.47
Food Assistance Benefits (Food Stamps)	\$868,412.00
PEBT-Food Assistance Benefits (School)	\$00.00
Employment 1st	\$50.00

Total

**\$1,116,148.95**

**APPROVAL BY COUNTY BOARD OF HUMAN SERVICES**

State of Colorado )  
 ) ss.  
County of Morgan )

I, Jon J Becker, Chairman of the Board of Human Services of Morgan County, Colorado, hereby certify that the authorizations set forth herein have this date been approved, and reimbursement to the state for the county share in the amount listed above is approved.

Date \_\_\_\_\_

Chair



## EBT-Provider, Vendor, Benefit Authorizations

	Jan-20	Feb-20	Mar-20	Apr-20	May-20	June-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20	YTD total
TANF	\$51,184.00	\$46,659.00	\$51,824.00	\$59,786.00	\$59,146.46	\$52,382.88	\$52,123.00	\$105,468.00	\$49,209.00	\$45,373.00	\$46,565.66	\$49,529.82	\$669,250.82
Child Care	\$29,483.64	\$25,504.78	\$24,337.59	\$41,993.73	\$34,784.12	\$34,065.68	\$33,474.26	\$24,978.58	\$21,019.21	\$27,141.67	\$22,808.78	\$32,808.75	\$352,400.79
Foster Care	\$55,457.11	\$53,342.41	\$45,333.45	\$50,107.23	\$47,906.42	\$46,425.93	\$48,438.70	\$50,548.91	\$53,553.29	\$50,493.56	\$44,005.32	\$37,257.48	\$582,869.81
Sub Adopt/ RGRDS	\$34,886.65	\$34,571.80	\$33,087.55	\$35,369.45	\$34,228.50	\$35,369.45	\$34,973.45	\$36,462.82	\$36,462.82	\$35,286.60	\$36,462.82	\$35,286.60	\$422,448.51
Core Services	\$15,791.87	\$17,974.29	\$23,713.18	\$19,404.99	\$18,739.08	\$18,614.08	\$18,717.49	\$19,054.08	\$13,129.20	\$18,009.80	\$21,970.75	\$18,313.25	\$223,432.06
LEAP	\$26,797.27	\$86,486.49	\$11,852.31	\$5,897.69	\$5,092.29	\$152,521.17	\$5,280.71	\$79,990.00	\$0.00	\$0.00	\$20,700.22	\$23,681.78	\$418,299.53
AND	\$9,646.00	\$8,654.07	\$7,737.59	\$7,337.00	\$9,242.00	\$9,842.00	\$7,977.40	\$6,252.00	\$6,350.00	\$5,804.50	\$5,622.50	\$7,250.50	\$91,715.96
OAP	\$35,048.50	\$37,312.60	\$34,472.98	\$34,760.51	\$32,919.94	\$39,918.26	\$32,006.62	\$31,869.63	\$31,146.10	\$28,906.71	\$29,232.13	\$35,456.13	\$403,050.11
Food Stamps	\$292,215.00	\$278,618.82	\$287,301.00	\$695,901.00	\$520,507.00	\$537,788.00	\$743,155.00	\$754,643.00	\$603,460.00	\$554,490.00	\$553,054.00	\$547,897.93	\$6,369,030.75
Empl 1st	\$225.00	\$25.00	\$175.00	\$100.00	\$0.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$550.00
<b>Total</b>	<b>\$550,735.04</b>	<b>\$589,149.26</b>	<b>\$519,834.65</b>	<b>\$950,657.60</b>	<b>\$762,565.81</b>	<b>\$926,927.45</b>	<b>\$976,171.63</b>	<b>\$1,109,267.02</b>	<b>\$814,329.62</b>	<b>\$765,505.84</b>	<b>\$780,422.18</b>	<b>\$787,482.24</b>	<b>\$9,533,048.34</b>
											monthly average	\$794,420.70	

	Jan-21	Feb-21	Mar-21	Apr-21	May-21	June-21	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	YTD total
TANF	\$46,680.20	\$48,500.65	\$44,676.98	\$42,105.00	\$41,112.00	\$38,844.94	\$40,042.00	\$146,839.09	\$36,575.22	\$36,653.00	\$43,120.00	\$40,705.00	\$605,854.08
Child Care	\$24,206.57	\$26,433.44	\$26,000.81	\$31,252.38	\$22,356.68	\$21,663.76	\$36,505.16	\$28,057.04	\$46,618.75	\$41,824.76	\$41,444.82	\$56,109.26	\$402,473.43
Foster Care	\$37,325.53	\$45,526.02	\$53,213.57	\$64,001.24	\$71,418.41	\$66,430.91	\$45,282.32	\$44,762.20	\$52,302.52	\$38,592.30	\$38,269.16	\$34,545.36	\$591,669.54
Sub Adopt/ RGRDS	\$36,462.82	\$37,220.47	\$35,000.13	\$38,726.13	\$38,676.90	\$41,166.13	\$40,816.33	\$41,063.22	\$40,732.83	\$37,940.40	\$39,205.07	\$37,550.10	\$464,560.53
Core Services	\$17,362.00	\$14,217.75	\$14,769.50	\$14,165.75	\$15,595.75	\$15,627.35	\$15,296.41	\$14,825.42	\$15,087.97	\$14,337.91	\$17,238.31	\$15,751.66	\$184,275.78
LEAP	\$29,773.16	\$83,740.41	\$25,820.30	\$9,526.40	\$8,440.19	\$107,994.85	\$0.00	\$0.00	\$0.00	\$0.00	\$58,378.93	\$28,212.43	\$351,886.67
AND	\$4,470.50	\$4,910.75	\$4,907.50	\$5,757.25	\$4,747.50	\$4,468.63	\$3,445.50	\$3,745.16	\$3,627.50	\$3,788.50	\$3,919.49	\$8,452.64	\$55,840.92
OAP	\$29,256.07	\$26,948.11	\$26,218.40	\$24,821.58	\$24,104.89	\$38,888.28	\$20,135.41	\$19,423.51	\$20,861.02	\$20,556.46	\$23,361.93	\$29,457.65	\$304,033.31
Food Stamps	\$623,874.00	\$657,039.93	\$647,549.00	\$679,174.00	\$760,211.72	\$711,238.24	\$689,074.08	\$695,761.52	\$852,742.00	\$782,171.00	\$804,020.00	\$1,047,533.00	\$8,950,388.49
PEBT Food Stamps									\$374,343.00	\$502,361.20	\$0.00	\$1,366,500.00	\$2,243,204.20
Empl 1st	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25.00	\$0.00	\$50.00	\$75.00
<b>Total</b>	<b>\$849,410.85</b>	<b>\$944,137.53</b>	<b>\$878,156.19</b>	<b>\$909,529.73</b>	<b>\$986,664.04</b>	<b>\$1,046,323.09</b>	<b>\$890,597.21</b>	<b>\$994,477.16</b>	<b>\$1,442,890.81</b>	<b>\$1,478,250.53</b>	<b>\$1,068,957.71</b>	<b>\$2,664,867.10</b>	<b>\$14,154,261.95</b>
											monthly average	\$1,179,521.83	

[illegible]



## EBT Last month to Current month comparison

Program	Cases	March 22	February 22	Difference
TANF		\$42,520.10	\$40,930.53	\$1,589.57
Child Care		\$56,569.35	\$40,854.91	\$15,714.44
Foster Care	20 / 20	\$32,171.14	\$33,861.87	(\$1,690.73)
Sub Adopt/ RGRDS	74 / 74	\$33,923.96	\$37,694.12	(\$3,770.16)
Core Services	75 / 73	\$14,179.16	\$15,459.16	(\$1,280.00)
LEAP		\$40,041.94	\$94,921.39	(\$54,879.45)
AND		\$5,181.83	\$10,398.91	(\$5,217.08)
OAP	105 / 106	\$23,099.47	\$20,684.13	\$2,415.34
Food Stamps	1627 / 1574	\$868,412.00	\$835,384.00	\$33,028.00
PEBT Food Stamps		\$0.00	\$0.00	\$0.00
Empl 1st		\$50.00	\$0.00	\$50.00
<b>Total</b>		<b>\$1,116,148.95</b>	<b>\$1,130,189.02</b>	<b>(\$14,040.07)</b>

## Year to Year By month

Program	Cases	March 22	March 21	Difference
TANF		\$42,520.10	\$44,676.98	(\$2,156.88)
Child Care		\$56,569.35	\$26,000.81	\$30,568.54
Foster Care	20 / 23	\$32,171.14	\$53,213.57	(\$21,042.43)
Sub Adopt/ RGRDS	74 / 75	\$33,923.96	\$35,000.13	(\$1,076.17)
Core Services	75 / 77	\$14,179.16	\$14,769.50	(\$590.34)
LEAP		\$40,041.94	\$25,820.30	\$14,221.64
AND		\$5,181.83	\$4,907.50	\$274.33
OAP	105 / 117	\$23,099.47	\$26,218.40	(\$3,118.93)
Food Stamps	1627 / 1382	\$868,412.00	\$647,549.00	\$220,863.00
PEBT Food Stamps		\$0.00		\$0.00
Empl 1st		\$50.00	\$0.00	\$50.00
<b>Total</b>		<b>\$1,116,148.95</b>	<b>\$878,156.19</b>	<b>\$237,992.76</b>

4th Quarter 2021

1st Quarter 2022

First Name	Last Name	Dept	Years
Debra	Ferguson	DHS	5
Chris	Monahan	R/B	5
Matthew	Ryan	Sheriff	5
Adriana	Hernandez	Sheriff	5
Heather	Clement	Sheriff	5
Sheila	Hastings	Comm	10
Susan	Bailey	Clerk	15
Amy	Sagel	DHS	15
Lonnie	VanMeter	R/B	20
Kise	Gertson	Comm	30

**Morgan County**  
**2022-0505-001 Passenger Utility Police**  
**Tabulation**

#	Vendor	Vehicle Make	Vehicle Model	Price Per Vehicle	Number of Vehicles	Total Vehicles	Estimated Delivery	Exceptions to Bid
1	Korf Continental, Yuma, CO	Returned a NO BID			3	-		
2	Falls Dodge, Niagra Falls, NY	21 Dodge	Durango Police	35,995.00	3	107,985.00	2-3 Weeks	650 Amp Battery, newest body style but 21 model, Pre existing vehicles
3	Johnson Auto Plaza, Brighton, CO	Dodge	Durango Pursuit	39,030.00	3	117,090.00	Oct-Nov	Guessing on price increase, subject to change
4	Ken Garff Ford, Greeley, CO	Ford	Police Interceptor	40,761.00	3	122,283.00	120-400 Days	None Listed
5						-		
6						-		

Approved Budget: Includes vehicle and emg lighting

53,500.00 each

State Bid:

Award Recommendation:

Morgan County Board of Commissioners

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Jon J. Becker - Chair

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Gordon W. Westhoff

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Mark A. Arndt

**MORGAN COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS  
RESOLUTION NO. 2022 BCC 15**

**A RESOLUTION APPROVING THE 2022 MULTIMODAL PROJECT  
DISCRETIONARY GRANT PROGRAM, WHICH INCLUDES INFRA AND/OR RURAL  
SURFACE TRANSPORTATION GRANTS**

**WHEREAS**, the Board of County Commissioners of Morgan County, Colorado, pursuant to Colorado statute is vested with the authority of administering the affairs of Morgan County, Colorado, and

**WHEREAS**, the Board has been presented with an Application for the 2022 Multimodal Project Discretionary Grant (MPDG) Program, which includes INFRA and/or Rural Surface improvements in Morgan County, State of Colorado, by and through the Board of County Commissioners of Morgan County, on behalf of the Colorado Department of Transportation, to the United States Department of Transportation, and the Office of the Assistant Secretary for Transportation Policy, with further terms and conditions being as stated in said grant application, and

**WHEREAS**, said grant application is due on May 23, 2022, and the intent of the application is to submit a copy for both the Rural Surface Transportation Program and the INFRA grant program, and

**WHEREAS**, if the application is awarded, Region 4 of the Colorado Department of Transportation agrees to manage the grant and the improvements, on behalf of Morgan County, and

**WHEREAS**, after review, the Board deems it advisable to approve said grant application, a copy of which is attached hereto and incorporated herein by reference.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Morgan County, Colorado, that the Application for the 2022 Multimodal Project Discretionary Grant (MPDG) Program, which includes INFRA and/or Rural Surface Transportation improvements in Morgan County, State of Colorado, by and through the Board of County Commissioners of Morgan County, on behalf of the Colorado Department of Transportation, to the United States Department of Transportation, and the Office of the Assistant Secretary for Transportation Policy, be and hereby is, approved.



APPROVED on the 17th day of May, 2022

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

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Jon J. Becker, Chairman

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Gordon H. Westhoff, Commissioner

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Mark A. Arndt, Commissioner

ATTEST:  
(SEAL)

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Susan Bailey, Clerk to the Board

**MORGAN COUNTY, COLORADO  
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION NO. 2022 BCC 14**

**A RESOLUTION APPROVING OPT OUT FROM PARTICIPATION IN THE FAMILY AND MEDICAL LEAVE INSURANCE PROGRAM**

**WHEREAS**, the Family and Medical Leave Insurance Act (the "Act") was enacted into law in 2021 and codified in Article 13.3 of Title 8 of the Colorado Revised Statutes;

**WHEREAS**, Section 8-13.3-522 permits local governments to opt out of participation in the program by a majority vote at a public meeting;

**WHEREAS**, coverage under the Act begins January 1, 2023, and the County must opt out at least 180 days prior to this effective date;

**WHEREAS**, prior to the vote to decline participation, the County provided written notice to all employees of the opt out vote and the opportunity to provide testimony and/or submit written comments; and

**WHEREAS**, the County finds it is in the best interest of the public safety, health and welfare to decline participation in the Act.

**NOW THEREFORE BE IT RESOLVED** by the Morgan County Board of County Commissioners as follows:

1. The County declines to participate in the Colorado Family and Medical Leave Insurance Act program and thus opts out of said program.
2. If any section, paragraph, clause, or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this resolution.
3. This resolution shall be in full force and effect upon its passage and approval.

APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO

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Jon J. Becker, Chairman

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Gordon H. Westhoff, Commissioner

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Mark A. Arndt, Commissioner

ATTEST:  
(SEAL)

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Susan Bailey, Clerk to the Board

# Region 1, Comprehensive Economic Development Strategy



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## **COLORADO**

### **Office of Economic Development & International Trade**

May 2022



# Agenda

- Overview – Comprehensive Economic Development Strategy (CEDS)
  - CEDS' brief history in Northeast Colorado
- Three-step process
  - Creating a CEDS
    - ✓ Roadmap to Resiliency Data
  - EDA CEDS Review & Approval
  - Establishing an Economic Development District to Oversee the CEDS Program
- CEDS Value Proposition
  - EDA Grant Access
  - Competitive Advantage
  - Regional Alignment
- Cost Estimate
  - EDA Planning Grant
    - ✓ Match Requirement & How This is Calculated
  - Minimum vs. Optimum FTEs
- OEDIT Assistance Grant



# CEDS

## Program origins

- The Economic Development Administration was authorized under the Public Works and Economic Development Act of 1965.
- Congress articulated three tenets:
  - Create an environment that promotes economic activity
  - Promote job creation
  - Empower local and regional communities





# CEDS' brief history in Northeast Colorado

- NE Colorado's Provisional CEDS, 2012 – 2017
  - Funded by the EDA
- Referenced Once by Logan and Morgan Counties



# Three-step Process

- Creating a CEDS
  - Roadmap to Resiliency Data
- EDA CEDS Review & Approval
- Establishing an Economic Development District to Oversee the CEDS Program



# CEDS Value Proposition

- EDA Economic Planning Grant
- Access to EDA, HUD and USDA grants
- Competitive Advantage
- Regional Alignment



# EDA/USDA Programs & Grants

Program	EDA	USDA RD
 <p><b>Planning and Technical Assistance</b></p>	<ul style="list-style-type: none"> <li>• <a href="#">Planning Program</a></li> <li>• <a href="#">Local Technical Assistance</a></li> <li>• <a href="#">Economic Adjustment Assistance</a></li> <li>• <a href="#">Research and National Technical Assistance</a></li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Rural Placemaking Innovation Challenge (RPIC)</a></li> <li>• <a href="#">Community Facilities Technical Assistance and Training (CF-TAT) Grant</a></li> <li>• <a href="#">Rural Cooperative Development Initiative (RCDI) Grant</a></li> <li>• <a href="#">Solid Waste Management Grants</a></li> <li>• <a href="#">Rural Cooperative Development Grants</a></li> </ul>
 <p><b>Infrastructure and Broadband Expansion</b></p>	<ul style="list-style-type: none"> <li>• <a href="#">Economic Adjustment Assistance</a></li> <li>• <a href="#">Public Works</a></li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Rural Economic Development Loan and Grant Program</a></li> <li>• <a href="#">Community Facilities (CF) Direct Loans, Grants, Loan Guarantees</a></li> <li>• <a href="#">Electric Infrastructure Loans and Grants</a></li> <li>• <a href="#">Water and Waste Disposal Loans and Grants</a></li> <li>• <a href="#">Telecom Infrastructure Loans and Loan Guarantees</a></li> <li>• <a href="#">Distance Learning and Telemedicine (DLT) Grants</a></li> <li>• <a href="#">Broadband ReConnect Program</a></li> <li>• <a href="#">Community Connect Program</a></li> <li>• <a href="#">Business and Industry Loan Guarantees</a></li> </ul>
 <p><b>Entrepreneurship and Business Assistance</b></p>	<ul style="list-style-type: none"> <li>• <a href="#">Economic Adjustment Assistance</a></li> <li>• <a href="#">Public Works</a></li> <li>• <a href="#">Build to Scale</a></li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Rural Economic Development Loan and Grant Program</a></li> <li>• <a href="#">Rural Energy for America Guaranteed Loans and Grants Program (REAP)</a></li> <li>• <a href="#">Rural Business Development Grants (RBDG)</a></li> <li>• <a href="#">Biorefinery, Renewable Chemical, and Biobased Product Manufacturing Assistance</a></li> <li>• <a href="#">Value Added Producer Grants</a></li> <li>• <a href="#">Business and Industry Loan Guarantees</a></li> <li>• <a href="#">Intermediary Relending Program</a></li> <li>• <a href="#">The Rural Innovation Stronger Economy (RISE) Program</a></li> </ul>
 <p><b>Workforce Development and Livability</b></p>	<ul style="list-style-type: none"> <li>• <a href="#">Economic Adjustment Assistance</a></li> <li>• <a href="#">Public Works</a></li> <li>• <a href="#">STEM Talent Challenge</a></li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Rural Cooperative Development Initiative (RCDI) Grants</a></li> <li>• <a href="#">Rural Business Development Grants (RBDG)</a></li> <li>• <a href="#">Intermediary Relending Program</a></li> <li>• <a href="#">The Rural Innovation Stronger Economy (RISE) Program</a></li> <li>• <a href="#">Rural Microentrepreneur Assistance Program (RMAP)</a></li> <li>• <a href="#">Multifamily Housing Loan Guarantees</a></li> <li>• <a href="#">Delta Health Care Services Grant below the Multifamily Housing Loan Guarantee</a></li> </ul>

# Cost Estimate

- EDA Planning Grant
  - ✓ Match Requirement & How This is Calculated
- Minimum vs. Optimum FTEs





# OEDIT Assistance Grant



# Questions?



# COMMISSIONERS CALENDAR

May 13, 2022 through May 24, 2022

May 13, 2022		Daily County Business
May 16, 2022	11:00 a.m. 12:00 p.m.	Office Meeting Human Resources Department Meeting
May 17, 2022	9:00 a.m. 9:05 a.m.  12:00 p.m.	DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.) Tourism Panel Board Meeting
May 18, 2022	8:00 a.m. 9:30 a.m.	Brush Chamber of Commerce Board Meeting NECALG
May 19, 2022	7:00 a.m.	Fort Morgan Chamber Meeting Daily County Business
May 20, 2022	8:30 a.m.	KFTM Radio Interview - Foster Care Appreciation Daily County Business
May 23, 2022	9:30 a.m. 11:00 a.m. 12:00 p.m. 1:00 p.m. 2:30 p.m.	DHS Agency Meeting Office Meeting Human Resources Department Meeting Building Maintenance Department Meeting Public Works Department Meeting
May 24, 2022	9:00 a.m. 10:00 a.m. 1:00 p.m. 2:00 p.m.	Planning & Zoning Department Meeting County Attorney Office Hours Emergency Management Department Meeting Solid Waste Department Meeting

*Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.*

***Department meetings may be by conference call or virtual meeting upon request.***

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

Posted 05/12/2022 @ 4:00 P.M. by Karla Powell, Administrative Services Manager

\*\* All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

\*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 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodation.