

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday September 10, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89486834563> 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 September 9, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89486834563> listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 8683 4563

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/89486834563> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 8683 4563

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

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

1. Ratify the Board of County Commissioners approval of meeting minutes dated August 20, 2024.
2. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Morgan Community College Foundation**, signed September 9, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated August 20, 2024. Client #240847, #241722, #240802, #240746, #240029, #240792, #240345, #240596, #240586, #240983B, #240917, #241042, #240185B, #240852, #240794, #240791, #240672, #240932, #2406020, #241025, #241126, #240813, #241029, #241030, #240952, #240701, #240700, #241109, #240125, #240831, #240035, #241006, #240856, #240628, #240845, #240767, #241569, #240855, #240905, #240282C, #240812,

*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

#240889, #241041, #241042, #240754A, #241060, #240827, #241037, #240954, #240980, #240984, #240846, #240899, #240859, #240830A, #241107, #241668, #240818, #240854, #240411, #240860, #240947, #240886, #240626, #241010, #241122, #241391, #241664A, #240986.

4. Ratify the Board of County Commissioners approval on assignment of debt collections to **Wakefield & Associates** dated August 27, 2024. Client #233450, #233315, #233041, #233217.
5. Ratify Chairman Mark Arndt's signature on **August 2024 Morgan County Warrants**, signed September 9, 2024.
6. Ratify the Board of County Commissioners approval of Contract **2024 CNT 086 Change Order** Number 1, Scott Brindisi dba Duck Down Masonry and Tile, signed September 9, 2024.
7. Ratify the Board of County Commissioners approval of **Ballot and Election Transparency Project Funds** Grant Application.
8. Ratify the Board of County Commissioners approval of **Help America Vote Act (HAVA) Funds** Grant Application.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 096 Rocky Mountain Kids, Inc. dba Future Bound and Nevada House**, Term of Contract June 1, 2024 through May 31, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 097 Signal Behavioral Health Network**, Term of Contract June 1, 2024 through May 31, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 098 Quad County Plumbing and Heating, Inc.**, Term of Contract August 30, 2024 through August 29, 2025.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 099 Centennial Mental Health Center Inc.**, Term of Contract June 1, 2024 through May 31, 2025.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 101 Centennial Mental Health Center, Inc.**, Term of Contract June 1, 2024 through May 31, 2025.
14. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2024 IGA 002 City of Brush**, Term of Contract Until Termination.

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:

D. UNFINISHED BUSINESS

No Unfinished Business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **PROCLAMATION** – September 2024 as Kinship Care Month. (Carrie Schmeekle, Jacque Frenier)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 6, 2024 through September 17, 2024.

G. ADJOURNMENT

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Kinship Care Month Proclamation 2024

WHEREAS, the family unit is a vital structure for providing Colorado’s children with love, dignity, and belonging. While every family has a unique structure, a sense of physical and emotional safety, encouragement and stability is vital to childrens’ emotional, physical, and developmental health; and

WHEREAS, in Colorado, there are thousands of grandparents caring for their grandchildren and countless more aunts, uncles, siblings, friends, neighbors, coaches, and mentors also caring for children and youth; and

WHEREAS, children who live with kin retain familial, cultural, and community ties, maintain a sense of identity and connection to family, stability and permanency, and minimized trauma; and

WHEREAS, Colorado is committed to honoring and supporting kinship families with services to assist families within communities across the state through community collaboration and the Colorado Kinnected Kinship Navigator Program; and

WHEREAS, National Kinship Care Month provides the opportunity for the State of Colorado to partner with families and collaborate with public and private organizations to uplift a kin-first culture where children are raised within their families when it most makes sense, families’ strengths and expertise are valued, and their rights are respected;

Therefore, we do hereby proclaim September 2024, Kinship Care Month.

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Chair Date

Commissioner Date

Commissioner Date

ATTEST:
(Seal)

County Clerk

COMMISSIONERS CALENDAR

September 6, 2024 through September 17, 2024

September 6, 2024		Daily County Business
September 9, 2024	9:00 A.M. 9:30 A.M. 10:00 A.M. 10:30 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	Treasurer Budget Meeting Assessor Budget Meeting Clerk Budget Meeting Building Inspections Budget Meeting Finance/HR Department Meeting Communications Budget Meeting BCC Office Meeting/Budget Meeting
September 10, 2024	9:00 A.M. 10:00 A.M. 1:00 P.M. 2:00 P.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) County Attorney Office Hours 911/Comm Board Meeting Solid Waste Department Meeting
September 11, 2024		Daily County Business
September 12, 2024		Daily County Business
September 13, 2024	10:00 A.M.	CCI Eastern District Meeting (Washington County Fairgrounds)
September 16, 2024	11:00 A.M. 1:00 P.M. 3:00 P.M.	Planning and Zoning Budget Meeting Public Works Budget Meeting Extension Office Budget Meeting
September 17, 2024	10:00 A.M. 11:30 A.M. 1:30 P.M. 2:00 P.M. 2:30 P.M. 3:00 P.M.	DHS Budget Meeting DHS Attorney Budget Meeting Economic Development Budget Meeting Lodging and Tourism Budget Meeting Emergency Management Budget Meeting Building Maintenance Budget 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 09/06/2024 @ 4:00 P.M. by Mindi Cloyd, 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.