

COMMISSIONERS PROCEEDINGS 1

MEETING OF THE BOARD OF COUNTY COMMISSIONERS
Minutes of Meeting
July 29, 2024

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/85906831023> 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 Friday July 26, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85906831023> listen via phone, please dial: 1-312-626-6799, Meeting ID: 859 0683 1023

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/85906831023> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 859 0683 1023

The Board of Morgan County Commissioners met Tuesday, July 29, 2024 at 11:00 a.m. Chairman Mark Arndt, Jon Becker, and Commissioner Gordon Westhoff were in attendance. Chairman Arndt asked Morgan County Chief Deputy Clerk, Randee Aleman to lead the meeting in the Pledge of Allegiance.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of approval of Proclamation 2024 BCC 33, A Proclamation Changing the Name of the Unincorporated Town of Orchard to Centennial for August 2, 2024 In Honor of the Filming of the Miniseries Centennial.

MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS
PROCLAMATION 2024 BCC 33

A PROCLAMATION CHANGING THE NAME OF THE UNINCORPORATED TOWN
OF ORCHARD TO CENTENNIAL FOR AUGUST 2, 2024 IN HONOR OF THE
FILMING OF THE MINISERIES CENTENNIAL

WHEREAS, in 1978, the miniseries Centennial was partially filmed in Morgan County and the unincorporated Town of Orchard was the location for the fictional town of Centennial; and

WHEREAS, the Board of County Commissioners desires to rename the unincorporated Town of Orchard to "Centennial" for one day, August 2, 2024, to honor and celebrate the filming of the miniseries.

NOW THEREFORE, BE IT PROCLAIMED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

Section 1. The unincorporated Town of Orchard, Morgan County, Colorado is renamed to "Centennial" for one day, August 2, 2024.

DATED this 29th day of July, 2024.

THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/ Gordon H. Westhoff
Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

s/ Kevin Strauch
Kevin Strauch

At this time, Commissioner Westhoff made a motion to adopt the Proclamation 2024 BCC 33 Changing the Name of the Unincorporated Town of Orchard to Centennial for August 2, 2024 In Honor of the Filming of the Miniseries Centennial, as presented with Commissioner Becker seconding the motion. The motion carried 3-0.

2 COMMISSIONERS PROCEEDINGS

Consideration of approval of waiver for Hoffmann, Parker, Wilson & Carberry, P.C.

Commissioner Becker explained this waiver is for our attorney who also represents Wiggins Rural Fire Protection District can act on both parties' halves to come to a common agreement to allow Wiggins Rural Fire Protection District to provide some medical services at the scene when they respond to accidents and how the hand off of care is done. The policy will be worked on by the Wiggins Rural Fire Protection District Chief and Morgan County Ambulance Director Travis Freeman.

Chairman Arndt stated this is a standard waiver when the same attorney represents both parties.

At this time, Commissioner Becker made a motion to approve the waiver for Hoffmann, Parker, Wilson & Carberry, P.C., to represent Morgan County and Wiggins Rural Fire Protection District, with Commissioner Westhoff seconding the motion. The motion carried 3-0.

Consideration of approval of Revised Public Safety Salary Structure.

Chairman Arndt stated that this needs to be acted upon since when the salary structure was approved in January 2024 and was revised July 24, 2024 for the Public Safety Salary Structure which is on page 6 of the structure, grade 5 communications technicians moving the minimum from \$3,906 to \$4,412.

Commissioner Westhoff stated that this is an additional \$506 a month, with Chairman Arndt stating that is correct. Chairman Arndt explained that the salary survey will be looking at all the structures there will possibly not be numerous categories there will be one salary structure.

At this time, Commissioner Westhoff made a motion to approve the Revised Public Safety Salary Structure, as presented with Commissioner Becker seconding the motion. The motion carried 3-0.

The meeting was adjourned at 11:06 a.m.

Respectfully Submitted,

Randee Aleman
Deputy Clerk to the Board

(Minutes ratified August 6, 2024)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

Mark A. Arndt, Chairman

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

(SEAL)

ATTEST:

Kevin Strauch