

COMMISSIONERS PROCEEDINGS 1

MEETING OF THE BOARD OF COUNTY COMMISSIONERS Minutes of Meeting September 10, 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/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

The Board of Morgan County Commissioners met Tuesday, September 10, 2024 at 9:04 a.m. Chairman Mark Arndt, Commissioner Jon Becker, and Commissioner Gordon Westhoff attended. Chairman Arndt asked Human Services, Carrie Schmeeckle to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

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, #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.

At this time, Commissioner Becker made a motion to approve items 1- 14 as presented; Commissioner Westhoff seconded the motion. The motion carried 3-0.

UNFINISHED BUSINESS

There was no unfinished business.

2 COMMISSIONERS PROCEEDINGS

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – PROCLAMATION – September 2024 as Kinship Care Month



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

Mark A. Arndt

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

Carrie Schmeackle from the Department of Human Services, presented the proclamation to the Board and read aloud the proclamation. Ms. Schmeackle they work to keep the children in their homes and if that is not possible, they will look for family members or people that the children know.

At this time, Commissioner Westhoff made a motion to adopt the Proclamation making September 2024 Kinship Care Month, as presented with Commissioner Becker seconding the motion. The motion carried 3-0.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Clerk and Recorder, Kevin Strauch, stated that the election department will start to produce the November General Election ballot today. He also said that this year there an is “I Voted Stickers” contest that local high school and middle school students can participate in. The deadline is Friday, September 13th.

Commissioners reviewed the calendar dated September 6, 2024 through September 17, 2024 with changes.

The meeting was adjourned at 9:12 a.m.

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Respectfully Submitted,

Kevin Strauch
Clerk to the Board

(Minutes ratified September 17, 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