

# COMMISSIONERS PROCEEDINGS 1

**BOARD OF COUNTY COMMISSIONERS**  
**Minutes of Meeting**  
**January 26, 2021**

As reflected in posted agenda:

**The County Will Be Abiding By The Social Distancing Requirements In Public Health Order 20-28 For This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell At 970-542-3500.**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82749308696> 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 January 25, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82749308696> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 4930 8696

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/82749308696> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 4930 8696

The Board of Morgan County Commissioners met Tuesday, January 26, 2021 at 9:01 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner Gordon Westhoff in attendance. Chairman Arndt asked Morgan County Administrative Services Manager, Karla Powell to lead the meeting in the Pledge of Allegiance.

## CITIZEN'S COMMENT

There was no citizen comment provided.

## ADOPTION OF THE AGENDA

Commissioner Westhoff made a motion to adopt the agenda as presented, with Commissioner Becker seconding the motion. Motion carried 3-0.

## CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated January 12, 2021
2. Ratify the Board of County Commissioners approval of meeting minutes dated January 19, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 013, Lamar, Term of Contract December 26, 2020 through December 28, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 014, American Environmental Consulting, LLC, Term of Contract January 7, 2021 through December 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 015, Central Services, Term of Contract January 1, 2021 through December 31, 2021
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 016, Morgan County Human Resources, Term of Contract January 1, 2021 through December 31, 2021
7. Ratify the Board of County Commissioners approval of Contract 2021 CNT 017, Morgan County Attorney, Term of Contract January 1, 2021 through December 31, 2021
8. Ratify the Board of County Commissioners approval of Contract 2021 CNT 018, Morgan County Attorney, Term of Contract January 1, 2021 through December 31, 2021
9. Ratify the Board of County Commissioners approval of Contract 2021 CNT 019, Morgan County Department of Human Services, Term of Contract January 1, 2021 through December 31, 2021
10. Ratify the Board of County Commissioners approval of Contract 2021 CNT 020, Carlyle Investment Group, LLC, Term of Contract January 19, 2021 through completion
11. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Colorado State Patrol, signed January 19, 2021
12. Ratify Chairman Mark Arndt's signature on the Coates Realty Special Waste Application dated January 19, 2021
13. Ratify Chairman Mark Arndt's signature on the 2021 Fort Morgan Water Company, Ltd. Water Lease.
14. Ratify the Board of County Commissioners approval on Ambulance write-off of debt for Client #202464, #181721A
15. Ratify the Board of County Commissioners approval on Amendment for Professional Services - 2021 CNT 014, dated January 26, 2021

Commissioner Becker made a motion to approve items 1-15 as presented, Commissioner Westhoff seconded the motion. At this time the motion carried 3-0.

## GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

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## UNFINISHED BUSINESS

There was no unfinished business.

## COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioners reviewed the calendar dated January 22, 2021 through February 2, 2021 with changes.

Commissioner Arndt provided the weekly road and bridge report ending January 22, 2021.

Chuck Miller, 26060 Morgan County Road S Brush, Colorado arrived to provide the Board with citizens' comment and apologized for being late. Mr. Miller expressed interest in figuring out how the Northeast Colorado Health Department was developed, along with how the rules and regulations they abide by were adopted, and asked the Board for assistance in the matter. Chairman Mark Arndt explained that he did not know when it was formed, but explained that the Northeast Colorado Health Department was formed so our region of the state could have its own voice allowing for our County to sit on the boards and to attend the meetings.

Mr. Miller also shared with the Board that new legislation will be coming into effect at state and federal levels and there will be many new changes. He stated that the federal government must have coordination with local governments if there will be an economic impact. Mr. Miller is requesting that the Board coordinate with former Senator Cory Gardner along with Greg Brophy to help offer some assistance into forming an advisory council to identify what federal legislations will be affecting our local area. He stated that adopting coordination will benefit Northeast Colorado and will bring everything to a halt that would have an economic impact. Mr. Miller expressed that Morgan County is at an advantage and must be a leader in this effort for our region since there is a former State legislator on our Board of County Commissioners.

Commissioner Westhoff noted that he serves on the Northeast Colorado Local Government committee and will look into the matter further.

At this time, a short recess was taken until the public hearing at 9:30 a.m.

## **PUBLIC HEARING**

Chairman Arndt called the hearing to order at 9:30 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman Mark Arndt, Commissioner Jon Becker, Commissioner Gordon Westhoff, Morgan County Planning and Zoning Director Pam Cherry and County Attorney Kathryn Sellars appearing remotely.

Chairman Arndt read aloud each matter set for hearing as follows:

- 1. Consideration of Approval – 2020 BCC 41 A Resolution Amending Certain Sections Of The Morgan County Zoning Regulations Concerning Setbacks (continued per motion made by BOCC January 5, 2021)**

Commissioner Becker made the motion to continue Resolution 2020 BCC 41, A Resolution Amending Certain Sections Of The Morgan County Zoning Regulations Concerning Setbacks to February 23, 2021 at 9:30 a.m.. Commissioner Westhoff seconded the motion. At this time, the motion carried 3-0.

- 2. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Commercial And Industrial Zoning Districts (continued per motion made by BOCC January 5, 2021)**

Chairman Arndt stated that there have been numerous work sessions with the Planning Commission and the County Attorney and it will need to go back to the Planning Commission for further review.

Commissioner Westhoff made the motion to table indefinitely the Amendments To The Morgan County Zoning Regulations Concerning The Commercial And Industrial Zoning Districts. Commissioner Becker seconded the motion. At this time, the motion carried 3-0.

- 3. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Non-Conforming And Permitted Single Family Dwellings (continued per motion made by BOCC January 5, 2021)**
- 4. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Permitting Processes And Submittal Requirements (continued per motion made by BOCC January 5, 2021)**

Chairman Arndt explained that these matters are being postponed due to corrections and revisions to the resolutions and they were not ready in time for this meeting.

Commissioner Becker made the motion to continue items #3 and #4 to February 2, 2021 at 9:30 a.m.. Commissioner Westhoff seconded the motion. At this time, the motion carried 3-0.

Being no further business the meeting was then adjourned at 9:36 a.m.

# COMMISSIONERS PROCEEDINGS 3

Respectfully Submitted,

Randee Aleman  
Deputy Clerk to the Board

(Minutes ratified February 2, 2021)

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

\_\_\_\_\_  
s/Mark A. Arndt  
Mark A. Arndt, Chairman

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

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s/Gordon H. Westhoff  
Gordon Westhoff, Commissioner

(SEAL)

**ATTEST:**

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s/ Susan L. Bailey  
Susan L. Bailey