

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 21, 2017

9:00 A.M.

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 February 21, 2017
3. Consideration of Approval – DHS WARRANTS January 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2017 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(*Recess as necessary)

The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. 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:

*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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, March 17, 2017 @ 2:00 p.m.

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 14, 2017
2. Ratify the Board of County Commissioners approval of Contract 2017 CNT 069, Standard Glass Co, pit repair on unit #456, Term of Contract March 13, 2017 until completed
3. Ratify the Board of County Commissioners approval of Contract 2017 CNT 070, Standard Glass Co, repair & replacement of auto/equipment glass, Term of Contract March 13, 2017 through December 31, 2017
4. Ratify the Board of County Commissioners approval of Contract 2017 CNT 071, Faris Machinery, initial evaluation for repairs to unit #404, Term of Contract March 13, 2017 until completed
5. Ratify the Board of County Commissioners approval of Contract 2017 CNT 072, Morgan County DHS, office space/support for VA Officer, Term of Contract January 1, 2017 through December 31, 2017
6. Ratify the Board of County Commissioners approval of Contract 2017 CNT 073, MJ's Garage Service, repair overhead door at Landfill, Term of Contract March 11, 2017 until completed
7. Ratify the Board of County Commissioners approval of Contract 2017 CNT 074, D & J Electric, Inc, on call electrical, Term of Contract April 1, 2017 through March 31, 2018
8. Ratify the Board of County Commissioners approval of the appointment of Dan Scalise as the Veterans Service Officer
9. Ratify the Board of County Commissioners approval of assignment of debt collections to State Collection, Client #162138, #162154, #162056, #160406, #162058, #162118, #162207, #161718, #162093, #161782, #161685, #162043, #161864, #161927, #161880, #162140, #162053, #162146, #161269, #161924, #161921, #162117, #61977, #161901, #162337, #162009
10. Ratify Chairman Jim Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client #081794

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 09 Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 10 Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 11 Morgan County Quality Water District (John Goodman, Road Supervisor)
4. Presentation - Northeast Colorado Travel Region (Kristine Rodine, Tourism Marketing Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 17, 2017 through March 28, 2017
(Kristi Waite, Administrative Services Manager)

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E. UNFINISHED BUSINESS

- 1. Consideration of Approval – Petition for Annexation – City of Fort Morgan (Jim Zwetzig, Chairman)

F. CITIZEN’S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on 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.

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

- 1. **Applicant: Wickstrom, Inc.**
Landowner: Patricia and Donald Wickstrom

Application is for a Variance to Section 5-115(A)(3) of the Morgan County Zoning Regulations to reduce the minimum front yard in the “A” Agriculture Production Zone from the required 30 feet to 0 feet to place a row of grain bins adjacent to County Road 3. The property is located in the SW1/4 of Section 15 Township 6 N Range 60W of the 6th P.M., Morgan County, Colorado. The property is also known as 33176 County Road 3, Orchard CO 80649

Open for Public Comment
Close for Public Comment
Discussion and Decision

- 2. **Applicant: Stan and Gale Friesen**
Landowner: Stan and Gale Friesen Revocable Trust

Application is for a Variance to Section 5-115(A)(3) of the Morgan County Zoning Regulations in the “JVL” Jackson Lake Village Zone. This is a request to reduce the required side setback from 7.5 feet to 5.25 feet and the rear setback from 20 feet to 15 feet for the purpose of constructing a 15” X 44” carport and a 19” X 20” two-story storage shed. The property is located in the Jackson Lake RV Park Subdivision Lots 341 and 342 and otherwise known as 25402 County Road 3, Lot 342, Weldona CO 80653 in the W1/2 of the NW1/4 of Section 27 Township 5N, R60W of the 6th P.M., Morgan County, Colorado. The property is also known as 341 Sioux Circle, Weldona CO 80653.

Open for Public Comment
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3. **Applicant: Gene and Eva Alloway**
Landowner: Gene and Eva Alloway

Application is for a Variance to the minimum front yard regulations to build a two-story 20x20 garage. The first floor will be used as a garage; the second floor will be used for storage and a playroom for family members. The applicants are requesting a reduction from the required 25 feet to 10 feet front setbacks as required by Section 3-615(G) of the Zoning Regulations for Jackson Lake Village. The property is described as Lots 100 and 101 of Jackson Lake Recreational Vehicle Park Subdivision and zoned Jackson Lake Village (JVL). The property is also known as 101 Cherokee Road, Weldona CO 80653

Open for Public Comment

Close for Public Comment

Discussion and Decision

4. **Applicant: Robert and Vanessa Worthman**
Landowner: Robert and Vanessa Worthman

Application is for a Variance to Section 5-115(A)(3) of the Morgan County Zoning Regulations in the "JVL" Jackson Lake Village Zone. This is a request to reduce the required front setback from 25 feet to 8 feet AND also reduce the required 7.5 foot side setback to 3 feet 4 inches for the purpose of constructing an 18'x25' carport. The property is located in the Jackson Lake RV Park Subdivision Lots 239 and 240 and otherwise knows as 25402 County Road 3, Lot 240, Weldona CO 80653 in the W1/2 of the NW1/4 of Section 27 Township 5N, R60W of the 6th P.M., Morgan County, Colorado. The property is also known as 240 Pueblo Circle, Weldona CO 80653.

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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