

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 24, 2017

9:00 A.M.

WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

A. 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:

1. Ratify the Board of County Commissioners approval of Board of Equalization meeting minutes dated October 12, 2017
2. Ratify the Board of County Commissioners approval of meeting minutes dated October 17, 2017
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 217, Peak Communication, phone system upgrade in the Administration, Judicial Center and DHS buildings, Term of Contract October 16, 2017 through March 31, 2018
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 218, Mile High Sports, lodging and tourism advertising, Term of Contract October 1, 2017 through November 30, 2017
5. Ratify the Board of County Commissioners approval on Grant 2017 GRA 13, State Court Security grant, request for funds for continued funding of a deputy in court security and upgrade video monitoring system for the court end of Justice Center
6. Ratify the Board of County Commissioners approval of amended Resolution 2017 BCC 26, correction of the “in affect date” for the moratorium, the wrong year was listed in the date on the original recorded resolution
7. Ratify Chairman Jim Zwetzig’s signature on a Solid Waste credit application for Penni Storage, LLC signed on October 19, 2017
8. Ratify the Chairman Jim Zwetzig’s signature on the Solid Waste Stormwater Inspection Form dated October 17, 2017

*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, October 20, 2017 @ 1:00 p.m.

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 35 Wiggins Telephone Assoc (John Goodman, Road Supervisor)
2. Consideration of Approval – GRANT – 2017 GRA 12 Depart of Local Affairs (DOLA), Consulting Services for Judicial Center Assessment Study (Jim Zwetzig, Chairman)
3. Consideration of Approval – BID AWARD – RFP 2017-0907-001 Health Assessments and Screenings (Tracy Amen, Human Resources Director)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 20, 2017 through October 31, 2017 (Kristi Waite, Administrative Services Manager)

D. UNFINISHED BUSINESS

E. 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.

(*Recess as necessary)

PUBLIC HEARING

1. **Applicant: Craig Gerhard Potthoff**
Landowner: Craig Gerhard Potthoff

Application is for an Exemption from subdivision of 5.0 acres located in the SE1/4 of Section 25, Township 2 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The property will be known as 05971 County Road H, Wiggins, Colorado 80654.

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

*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.