

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 31, 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 meeting minutes dated October 24, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 219, EEC, soil testing at new ambulance building at 617 Hospital Road, Brush CO, Term of Contract October 2, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 220, Slim's Sanitation, pump grease trap at Judicial Center, Term of Contract September 27, 2017 until completed
4. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2011 Dodge Charger, asset #1804, dated on October 23, 2017
5. Ratify the Board of County Commissioners acknowledgment of the Resolution concerning the adoption and appropriation of the 2018 budget from the office of the Public Trustee of Morgan County, Colorado dated on October 13, 2017
6. Ratify Chairman Jim Zwetzig's signature on CDHS Certification of Compliance –Year 2018 County Personnel and Merit System dated on October 26, 2017

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 36 Wiggins Telephone Assoc (John Goodman, Road Supervisor)

*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.

2. Consideration of Approval – Settlement agreement with county employee (Tracy Amen, Human Resources Director)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 27, 2017 through November 7, 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

Applicant: Karissa Gayosso & Domingo Gayosso, Byron Francone, Connie Francone, Geraldine Cooper

Landowners: Karissa Gayosso & Domingo Gayosso, Byron Francone, Connie Francone, Geraldine Cooper

A petition has been submitted for an alley vacation located in Orchard, Colorado

Resolution 2017 BCC 44 – A Resolution approving the vacation of the alleyway contained within block 4, Hedges Subdivision, Town of Orchard

Open for Public Comment

Close for Public Comment

Discussion and Decision

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Applicant: Colorado Depart of Transportation
Landowner: Morgan County

An application was received requesting the vacation of an unnamed county road, currently designated as part of State Highway 144 and the right of way under portions of this state highway

Resolution 2017 BCC 45 – A Resolution approving the vacation of certain portions of unnamed county road, designated as a part of State Highway 144

Open for Public Comment
Close for Public Comment
Discussion and Decision

G. ADJOURNMENT

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, October 27, 2017 @ 1:00 p.m.