

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 7, 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 31, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 221, CML Security, trouble shoot door security at Judicial Center, Term of Contract October 16, 2017 until completed
3. Ratify the Board of County Commissioners approval of Peak Communication maintenance services and support agreement signed on October 27, 2017
4. Ratify the Board of County Commissioners approval of the amended Retirement Policy in the Morgan County Personnel Policy
5. Ratify Chairman Jim Zwetzig's signature on the Colorado County Officials and Employees Retirement Association Retirement Plan and Trust Agreement for the 401(a) participant plan amending from a 5 year vesting to a six year vesting period signed on November 3, 2017
6. Ratify Chairman Jim Zwetzig's signature on the State of Colorado discharge ability of account through bankruptcy for ambulance client #141034 signed on November 2, 2017

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 46 A Resolution updating the financial authority of County Officials and employees relating to the County bank accounts (Robert Sagel, Treasurer)

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, November 3, 2017 @ 1:00 p.m.

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 3, 2017 through November 14, 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.

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

PUBLIC HEARING

2018 Proposed Budget Presentation (Michelle Covelli, Finance Director)

Open for Public Comment
Close for Public Comment
Discussion and Decision

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. **Applicant is seeking authorization for signature on Subdivision Exemption Resolution.**

Open for Public Comment
Close for Public Comment
Discussion and Decision
Resolution 2017 BCC 47

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2. **Applicant:** Wesley Challis
Landowner: Wesley Challis

Application for a Variance to the Bulk Regulations related to setbacks in the Agriculture Production zone district. The applicant requests a reduction of the required front setback of 30' to 21' and a reduction in the required rear setback of 20' to 14'. The property is located in the SE1/4 of the SE1/4 of Section 17 and the W1/2 of Section 16, Township 4 North Range 55 West of the 6th P.M., Morgan County Colorado, also known as 32009 County Road V, Hillrose, Colorado 80733.

Open for Public Comment
Close for Public Comment
Discussion and Decision

3. **Amendments to Morgan County Zoning and Subdivision Regulations**

- 1) Proposed amendments to Chapter 9 of the Morgan County Subdivision Regulations concerning subdivision exemptions and providing for an amendment process for subdivision exemptions.

Open for Public Comment
Close for Public Comment
Discussion and Decision

Resolution 2016 BCC 48

- 2) Proposed amendments to various sections of Morgan County Zoning Regulations regarding the size of accessory uses and structures; requirements for accessory uses and structures; and lot coverage in the Agricultural Production Zone.

Open for Public Comment
Close for Public Comment
Discussion and Decision

Resolution 2016 BCC 49

- 3) Proposed amendments to Section 2-325 of the Morgan County Zoning Regulations to make uses not special listed within the Zoning Regulations subject to the special use permit regulations.

Open for Public Comment
Close for Public Comment
Discussion and Decision

Resolution 2016 BCC 50

G. ADJOURNMENT

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