

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, November 14, 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 November 7, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 222, Trinity Food Service, inmate food service at County jail, Term of Contract January 1, 2018 through December 31, 2018
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 223, Denver Neurofeedback, provide mental health services for DHS, Term of Contract November 1, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 224, CMS Mechanical Services, parts for leaking valve at DHS, Term of Contract November 3, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 225, CMS Mechanical Services, reset unit #2 due to bad compressor at Judicial Center, Term of Contract November 3, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 226, CMS Mechanical Services, remove and replace floor flange at DHS, Term of Contract November 3, 2017 until completed
7. Ratify the Board of County Commissioners approval of replacing page 2 within the Charter Franchise Agreement that was recorded with Ordinance 2017 ORD 01 on October 19, 2017
8. Ratify the Board of County Commissioners approval of the September 2017 Warrants
9. Ratify Chairman Jim Zwetzig's signature for assignment of debt collections to Wakefield and Associates for Morgan County Ambulance Service client #120763

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Thursday, November 9, 2017 @ 2:00 p.m.

10. Ratify Chairman Jim Zwetzig's signature on the Philadelphia Indemnity Insurance status report for the bond held by Keefe Construction Services on construction of the Brush Ambulance building signed on November 8, 2017
11. Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month of October 2017
12. Ratify the Board of County Commissioners approval of the Morgan County Public Trustee report for October 2017 approved on November 7, 2017
13. Ratify Chairman Jim Zwetzig's signature on the revised Colorado County Officials and Employees Retirement Association Retirement Plan and Trust Agreement for the 401(a) participant plan
14. Ratify the Board of County Commissioners approval on the wavier of fairground fees for Brush Area Chamber of Commerce

B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 51 A Resolution receiving an application for a hotel and restaurant liquor license submitted by The Flame Steakhouse and setting the neighborhood boundaries for liquor licensing purposes (Susan L. Bailey, Clerk & Recorder)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 37 Wind & Wind Partnership (John Goodman, Roads Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 38 Wind & Wind Partnership (John Goodman, Roads Supervisor)

C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 10, 2017 through November 21, 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

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- 1. Applicant: Karissa Gayosso & Domingo Gayosso, Bryon Francone, Connie Francone, Geraldine Cooper**
Landowners: Karissa Gayosso & Domingo Gayosso, Bryon Francone, Connie Francone, Geraldine Cooper

A petition has been submitted for an alley vacation located in Orchard, Colorado (**Tabled from the October 31, 2017 Public Hearing**)

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

- 2. Applicant: Gerald and Pamela Lehman**
Landowner: Gerald and Pamela Lehman

Application is for a Zoning Variance from Section 3-650 Table 1, Appendix B of the Morgan County Zoning Regulations. The property is located in the W1/2 of the NW1/4 of Section 27, Township 5 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The property is also known as 171 Indian Way, Weldona, Colorado 80653.

Open for Public Comment
Close for Public Comment
Discussion and Decision

- 3. Applicant: Sterling Energy Investments, LLC**
Landowner: Sterling Energy Investments, LLC

Application is for a Vesting of Rights Permit for an additional three years for a natural gas processing facility. The property is located in the E1/2 of Section 27, Township 6 North, Range 59 West of the 6th P.M., Morgan County, Colorado. The property is also known as 31405 County Road 10, Weldona, Colorado 80653.

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G. ADJOURNMENT

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