

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, December 19, 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 November 21, 2017
3. Consideration of Approval – DHS WARRANTS October 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS October 2017 (Susan Nitzel, Accounting Manager)
5. STAND IN 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, December 15, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval of meetings minutes dated December 12, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 243, Statewide Internet Portal Authority (SIPA), Google apps & email archive, Term of Contract December 10, 2017 through December 9, 2018
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 244, A & R Automotive, alignment on unit #5501, Term of Contract December 11, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 245, A & R Automotive, alignment on unit #5493, Term of Contract December 4, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 246, Wesley Scott, inspect and service kitchen hoods at Judicial Center and Fairgrounds, Term of Contract December 11, 2017 until completed
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 247, Epic Design & Consulting, bathroom floor plans for COMM Center, Term of Contract December 11, 2017 until completed
7. Ratify the Board of County Commissioners approval on Contract 2017 CNT 248, Cornerstone Glass Co., install privacy panels and glass in COMM Center bathroom, Term of Contract November 27, 2017 until completed
8. Ratify the Board of County Commissioners approval on Contract 2017 CNT 249, Physio Control, comprehensive coverage and battery replacement for LUCAS, Term of Contract December 14, 2017 through December 13, 2022
9. Ratify the Board of County Commissioners approval on Grant 2017 GRA 16, Victims Assistance Grant (VOCA), approved on November 8, 2017
10. Ratify Chairman Jim Zwetzig's signature on the Access Security for the Certification of Levies and Revenues Online application signed on December 14, 2017
11. Ratify Chairman Jim Zwetzig's signature on the purchase agreement for additional licensed users for the Cartegraph software signed on December 14, 2017

**C. EMPLOYEE APPRECIATION AWARDS – 3<sup>rd</sup> and 4<sup>th</sup> Quarter 2017**

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION – 2017 BCC 60 A Resolution of the Board of County Commissioners of Morgan County, Colorado, repealing Resolution No. 2014 BCC 08 Regarding the allocation of fund forfeitures (Michelle Covelli, Finance Director)
2. Consideration of Approval – RESOLUTION – 2017 BCC 61 A Resolution of the Board of County Commissioners of Morgan County, Colorado, dissolving the Morgan County Retirement Board (Tracy Amen, Human Resources Director)
3. Consideration of Approval – RESOLUTION – 2017 BCC 62 A Resolution approving two variances from the minimum rear yard setback and maximum lot coverage for property located in the Jackson Lake RV park subdivision, lots 170 and 171, Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
4. Consideration of Approval – RIGHT OF WAY – 2017 PMT 49 Morgan County Quality Water District (John Goodman, Road Supervisor)

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5. Consideration of Approval – 2018 Mill Levies Certification (Karol Kopetzky, Information Services Director) (*This item could be rescheduled to be presented at a special meeting on December 21, 2017*)
6. Consideration of Approval – FIREWORKS DISPLAY – Jackson Lake Village, Margaret Journey (Kristi Waite, Administrative Services Manager)

#### **E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of December 15, 2017 through December 26, 2017  
(Kristi Waite, Administrative Services Manager)

#### **F. UNFINISHED BUSINESS**

#### **G. 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.

#### **H. LIQUOR LICENSES**

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**Retail Liquor or 3.2 Beer License Renewal Application – Tavern (County)**  
**Licensee: Clavis Club of Morgan County, Inc. dba Clavis Club of Morgan County, Inc.**  
**Operating Manager: Brenda Garfio**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

**Retail Liquor or 3.2 Beer License New Application – Hotel & Restaurant (County)**  
**Licensee: Russel D. Croft & Victoria V. Visser dba The Flame Steakhouse**  
**Operating Manager: Russel D. Croft & Victoria V. Visser**

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

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(\*Recess as necessary)

**PUBLIC HEARING – continued from December 5, 2017**

**Amendments to Morgan County Zoning and Subdivision Regulation**

1) Proposed amendments to various sections of the Morgan County Zoning Regulations concerning the use of pipelines as a use by right for wastewater.

Open for Public Comment

Close for Public Comment

Discussion and Decision

**Resolution 2017 BCC 54**

**I. ADJOURNMENT**

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