

COMMISSIONERS PROCEEDINGS 1

BOARD OF COUNTY COMMISSIONERS

Minutes of Meeting
September 29, 2020

As reflected in posted agenda:

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83017125184> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday September 28, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83017125184> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1712 5184

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83017125184> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1712 5184

The Board of Morgan County Commissioners met Tuesday, September 29, 2020 at 9:05 a.m. with Chairman Mark Arndt, Commissioner Jon Becker and Commissioner James Zwetzig in attendance. Chairman Arndt asked Morgan County Building Maintenance Supervisor Michael Cox to lead the meeting in the Pledge of Allegiance.

CITIZEN'S COMMENT

There was no citizen comment provided.

ADOPTION OF THE AGENDA

Commissioner Becker made a motion to adopt the agenda as presented, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of meeting minutes dated September 9, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 22, 2020
3. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 09 Cares Act Election Safety Grant, awarded September 18, 2020
4. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 008 Colorado DHS, Term of Contract through September 30, 2021 until completion
5. Ratify Chairman Mark Arndt's signature on the Vale Grant Application, signed September 28, 2020

Commissioner Zwetzig made a motion to approve the consent agenda items 1-5 as presented, with Commissioner Becker seconding the motion. Motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval – 2020 BCC 29 A Resolution Conditionally Approving A Two Lot Minor Subdivision Located In The S½ Of Section 34, Township 5 North, Range 59 West Of The 6th P.M. Morgan County, Colorado To Be Known As The Deganhart Minor Subdivision

MORGAN COUNTY, COLORADO BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2020 BCC 29

A RESOLUTION CONDITIONALLY APPROVING A TWO LOT MINOR SUBDIVISION LOCATED IN THE S½ OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 59 WEST OF THE 6th P.M. MORGAN COUNTY, COLORADO TO BE KNOWN AS THE DEGANHART MINOR SUBDIVISION.

WHEREAS, Kimberlee Deganhart (the "Owner") owns property located in the S½ of Section 34, Township 5 North, Range 59 West of the 6th P.M. Morgan County, Colorado, (the "Property");

WHEREAS, Lindsey Deganhart (the "Applicant"), on behalf of the Owner, applied for approval of the Deganhart Minor Subdivision (the "Application");

WHEREAS, on August 10, 2020, the Morgan County Planning Commission held a duly noticed public hearing on the Application where they received public comment, staff input and recommended approval of the Application;

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WHEREAS, on September 14, 2020, the Board of County Commissioners (the "BOCC") held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the BOCC received testimony and evidence from the Applicant, Morgan County staff and the public; and

WHEREAS, after considering all relevant testimony and evidence, the BOCC desires to approve the Application.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:

1. The BOCC, having reviewed the application, all information provided and testimony heard, finds that:
 - a. The Application documents are complete and represent how the subdivision will be laid out including infrastructure, easements and access.
 - b. The subdivision is in conformance with the Morgan County Comprehensive Plan and there is access to established public infrastructure.
 - c. The subdivision is compatible with surrounding land uses.
2. The BOCC hereby approves the Deganhart Minor Subdivision located in the S½ of Section 34, Township 5 North, Range 59 W of the 6th P.M. Morgan County, Colorado subject to:
 - a. Morgan County Quality Water tap will be paid in full prior to recording the plat.

DATED this 29th day of September, 2020, *nunc pro tunc* 14th day of September 2020.

**THE BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/Jon J. Becker
Jon J. Becker, Commissioner

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey

Chairman Arndt stated the Board of County Commissioners considered the application at a public hearing on September 14, 2020 and approved the application. Resolution 2020 BCC 29 reflects the outcome of that hearing.

Commissioner Becker made a motion to approve Resolution 2020 BCC 29 a Resolution Conditionally Approving A Two Lot Minor Subdivision Located In The S½ Of Section 34, Township 5 North, Range 59 West Of The 6th P.M. Morgan County, Colorado To Be Known As The Deganhart Minor Subdivision signing *nunc pro tunc* on September 14, 2020 with Commissioner Zwetzig seconding the motion. At this time, the motion carried 3-0.

Consideration of Approval – Bid Tabulations – RFP 2020-0915-001 Proximity Door System and Door Alarm

Morgan County Building Maintenance Director, Dave Cornwell presented to the Board for approval bid award RFP 2020-0915-001 Proximity Door System and Door Alarm. Mr. Cornwell stated he received two bids from Long Building Technologies, in the total amount of \$29,196.00 and from Door Security in the total amount of \$26,000.00. Mr. Cornwell stated this will be a card system for the doors at the Administration Building.

At this time, Mr. Cornwell asked the Board to award the bid to Long Building Technologies, in the total amount of \$29,196.00. Mr. Cornwell stated that Long Building Technologies is the current vendor for the DHS building and will soon be working with the Sheriff's office as well. The completion date will be December 11, 2020.

Morgan County Emergency Management Director, Roger Doll explained that the County received an Emergency Performance Grant from the State of Colorado Division of Homeland Security and Emergency Management in the amount of \$11,555.00. This grant will help cover a portion of the cost of the door system and will be reimbursed to the County once the project is completed.

Commissioner Zwetzig made a motion to approve the Emergency Performance Grant from the State of Colorado Division of Homeland Security and Emergency Management in the amount of \$11,555.00 and approve the bid award RFP 2020-0915-001 Proximity Door System and Door Alarm to Long Building Technologies as recommended by Morgan County Building Maintenance Director, Dave Cornwell in amount of \$29,196.00 and authorized the Chairman to sign. Commissioner Becker seconded the motion. At this time, the motion carried 3-0.

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UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Kristin Basil-Clifford, Director of Morgan County Economic Development Corporation, introduced her new assistant Janet Hobbs and explained how Ms. Hobbs will be beneficial to the office. Ms. Clifford Basil provided an update to the Board regarding the current CARES Act funding.

Commissioners reviewed the calendar dated September 25, 2020 through October 6, 2020 with no changes.

Commissioner Arndt presented the road report ending September 25, 2020 reading the report into the minutes.

There was further discussion as to the Eastern Colorado counties being able to fully open their businesses and for Counties to start getting back to normal with discussion of moving the dial forward to the next step with the guidelines that are in place by the State.

Chairman Arndt asked if there was any further business to bring before the Board, and upon hearing none, the meeting was adjourned at 9:23 a.m.

Respectfully Submitted,
Ranee Aleman
Deputy Clerk to the Board
(Minutes ratified October 6, 2020)

THE BOARD OF COUNTY COMMISSIONERS MORGAN COUNTY, COLORADO

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/ Jon J. Becker
Jon J. Becker, Commissioner

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey