

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, JANUARY 5, 2021**

**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/82504333521> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday January 4, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82504333521> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 825 0433 3521

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/82504333521> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 825 0433 3521

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Arndt  
Commissioner Becker  
Commissioner Zwetzig

**B. 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.

**C. ADOPTION OF THE AGENDA**

**D. 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

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Prepared By: Karla Powell, Administrative Services Manager  
Agenda Posted On Thursday December 31, 2020 @ 3:00 P.M.

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 December 22, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 146, Viero Wireless, Term of Contract December 2, 2020 through December 1, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 007, Front Range Pest Control, Term of Contract January 1, 2021 through December 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 008, Progressive Therapy Services, P.C., Term of Contract January 1, 2021 through December 31, 2021
5. Ratify Chairman Mark Arndt's signature on December 24, 2020 Stormwater Inspection Form, signed January 4, 2021
6. Ratify the Board of County Commissioners approval on January 1, 2021 Morgan County Salary Increases Memo dated December 31, 2020

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval - **Morgan County Tourism Panel Appointment of Andrew Stieb, Rodeway Inn Representative** (Tourism Marketing Manager, Kristin Clifford-Basil)
2. Consideration of Approval – **Resolution 2021 BCC 01 Chapin Dairy Two, LLC** (Pam Cherry, Planning and Zoning Administrator)

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

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

1. Commissioners Calendar for week of January 1, 2021 through January 12, 2021
2. Road Report

**9:30 AM**

#### **H. PUBLIC HEARING**

1. Consideration of Approval – 2020 BCC 41 A Resolution Amending Certain Sections Of The Morgan County Zoning Regulations Concerning Setbacks-continued from December 8, 2020 (Planning and Zoning Administrator, Pam Cherry)
2. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Commercial And Industrial Zoning Districts (Kathryn Sellars, Morgan County Attorney)
3. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Non-Conforming And Permitted Single Family Dwellings (Kathryn Sellars, Morgan County Attorney)
4. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Permitting Processes And Submittal Requirements (Kathryn Sellars, Morgan County Attorney)

#### **ADJOURNMENT**

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