

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, JANUARY 26, 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/82749308696> 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 January 25, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82749308696> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 4930 8696

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/82749308696> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 4930 8696

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

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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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 January 12, 2021
2. Ratify the Board of County Commissioners approval of meeting minutes dated January 19, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 013, Lamar, Term of Contract December 26, 2020 through December 28, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 014, American Environmental Consulting, LLC, Term of Contract January 7, 2021 through December 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 015, Central Services, Term of Contract January 1, 2021 through December 31, 2021
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 016, Morgan County Human Resources, Term of Contract January 1, 2021 through December 31, 2021
7. Ratify the Board of County Commissioners approval of Contract 2021 CNT 017, Morgan County Attorney, Term of Contract January 1, 2021 through December 31, 2021
8. Ratify the Board of County Commissioners approval of Contract 2021 CNT 018, Morgan County Attorney, Term of Contract January 1, 2021 through December 31, 2021
9. Ratify the Board of County Commissioners approval of Contract 2021 CNT 019, Morgan County Department of Human Services, Term of Contract January 1, 2021 through December 31, 2021
10. Ratify the Board of County Commissioners approval of Contract 2021 CNT 020, Carlyle Investment Group, LLC, Term of Contract January 19, 2021 through completion
11. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Colorado State Patrol, signed January 19, 2021
12. Ratify Chairman Mark Arndt's signature on the Coates Realty Special Waste Application dated January 19, 2021
13. Ratify Chairman Mark Arndt's signature on the 2021 Fort Morgan Water Company, Ltd. Water Lease.
14. Ratify the Board of County Commissioners approval on Ambulance write-off of debt for Client #202464, #181721A
15. Ratify the Board of County Commissioners approval on Amendment for Professional Services - 2021 CNT 014, dated January 26, 2021

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 22, 2021 through February 2, 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 per motion made by BOCC January 5, 2021)

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Thursday January 21, 2021 @ 3:00 P.M.

2. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Commercial And Industrial Zoning Districts (continued per motion made by BOCC January 5, 2021)
3. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Non-Conforming And Permitted Single Family Dwellings (continued per motion made by BOCC January 5, 2021)
4. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Permitting Processes And Submittal Requirements (continued per motion made by BOCC January 5, 2021)

ADJOURNMENT

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