

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 12, 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/88128477017> 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 11, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88128477017> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 881 2847 7017

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/88128477017> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 881 2847 7017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or 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.

*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: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Thursday, January 7, 2020 @ 3:00 P.M.

C. 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 January 5, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 010 Critical Facilities Technology, Term Of Contract January 12, 2021 through early 2025
3. Ratify Chairman Mark Arndt's signature on Watson Coon Ryan audit engagement letter, dated December 29, 2020
4. Ratify the Board of County Commissioners approval on Hoffman Parker Wilson & Carberry letter of Legal Representation, dated December 9, 2020
5. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report, Oct 2020-December 2020, signed January 11, 2021
6. Ratify Chairman Mark Arndt's signature on December 2020 Morgan County Warrants, signed January 11, 2021
7. Ratify the Board of County Commissioners approval on Letter of Budget Transmittal, dated December 31, 2020
8. Ratify the Board of County Commissioners approval on MCEDC lease agreement signed January 11, 2021

D. UNFINISHED BUSINESS – These items will not be acted on at this meeting

1. Consideration of Approval – 2020 BCC 41 A Resolution Amending Certain Sections Of The Morgan County Zoning Regulations Concerning Setbacks (continued to January 26 , 2021 per motion made by BOCC January 5, 2021)
2. Consideration Of Amendment To The Morgan County Zoning Regulations Concerning The Commercial And Industrial Zoning Districts (continued to January 26 , 2021 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 to January 26 , 2021 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 to January 26 , 2021 per motion made by BOCC January 5, 2021)

E. REORGANIZATION OF THE BOARD

Refer to 2021 Reorganization Meeting Schedule

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F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **RESOLUTION – 2021 BCC 02** – Resolution Establishing Morgan County Business Hours
2. Consideration of Approval – **RESOLUTION – 2021 BCC 03** – Resolution Establishing a Designated Public Place for the Posting of Meeting Notices as Required by the Colorado Open Meetings Law
3. Consideration of Approval – **RESOLUTION – 2021 BCC 04** – Resolution of Financial Authority of County Officials and Employees, Bank of Colorado
4. Consideration of Approval – **RESOLUTION – 2021 BCC 05** - Resolution Appointing an Administrative Assistant to the Board Pursuant to C.R.S. 30-11-107(1)(n)
5. Consideration of Approval – **MORGAN COUNTY FEE SCHEDULE 2021**
(Karla Powell, Administrative Services Manager)

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 08, 2021 through January 19, 2021
(Karla Powell, Administrative Services Manager)
2. Road Report for week ending January 08, 2021

H. ADJOURNMENT

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