

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, FEBRUARY 23, 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/89634987605> 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 February 22, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89634987605> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 3498 7605

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/89634987605> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 896 3498 7605

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 Contract 2021 CNT 030, CRGS Inc., Term of Contract January 1, 2021 through December 31, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 031, Wagner Equipment, Term of Contract January 1, 2021 through December 31, 2021
3. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from East Morgan County Hospital Foundation, signed February 22, 2021
4. Ratify Chairman Mark Arndt's signature on the Colorado Department of Public Health and Environment Reimbursement Invoice Form
5. Ratify the Board of County Commissioners approval on Ambulance write-off of debt for Client #202959
6. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #201364, #202172

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **ITB 2021-0216-001 Geosynthetic Liner**, Bid Tabulation and Award (Cass Yearous, Environmental Director-Morgan County Landfill)
2. Consideration of Approval – **Morgan County Personnel Policy** (Tracy Amen, Human Resources Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 19, 2021 through March 2, 2021
2. 4th Quarter Service Awards-Human Resources Director, Tracy Amen

9:30 AM

H. PUBLIC HEARING

1. Consideration Of Approval – **2021 BCC 06 A** Resolution Amending the Morgan County Zoning Regulations Concerning the Permitting Processes and Submittal Requirements (continued per motion made by BOCC February 2, 2021)
2. Consideration Of Approval – **2021 BCC 07 A** Resolution Amending the Morgan County Zoning Regulations Concerning The Non-Conforming and Permitted Single Family Dwellings (continued per motion made by BOCC February 2, 2021)
3. Consideration of Approval – **2021 BCC 11 A** Resolution Amending Certain Sections of the Morgan County Zoning Regulations Concerning Setbacks (continued per motion made by BOCC January 26, 2021)

ADJOURNMENT

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Thursday February 18, 2021 @ 3:00 P.M.