

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, MARCH 30, 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/81945496850> 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, March 29, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81945496850> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 819 4549 6850

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/81945496850> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 819 4549 6850

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

*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 March 25, 2021 @ 3:00 P.M.

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 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 March 23, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 043, Morgan County Family Center, Term of Contract March 1, 2021 through June 30, 2021
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 044, Home WAV, LLC, Term of Contract May 1, 2021 through April 30, 2022
4. Ratify Chairman Mark Arndt's signature on 2021 Morgan County Wildland Fire Operating Plan, signed March 23, 2021
5. Ratify Chairman Mark Arndt's signature on City of Fort Morgan dba Quail Dunes Golf Course Retail Liquor License, signed March 9, 2021
6. Ratify Chairman Mark Arndt's signature on East Platte Avenue Retail Liquor License, signed February 16, 2021
7. Ratify Chairman Mark Arndt's signature on The Last Stand Retail Liquor License, signed February 4, 2021
8. Ratify Chairman Mark Arndt's signature on Country Road Vines and Wines LLC Change of Location Permit, signed March 10, 2021
9. Ratify Chairman Mark Arndt's signature on Stormwater Inspection Form, Inspection date March 24, 2021
10. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202300, #202847, #202510, #202572, #202864, #202635, #201862, #202502, #202782, #202882, #202866, #201988, #202499, #202527, #202471A, #202473A, #201847, #202533, #202547, #202444, #202509, #202876, #202193B

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **PROCLAMATION** – April 2021 as Child Abuse Prevention Month (Susanne Brown, Child Welfare Intake Unit Manager, Brittany & Melissa Smith, Department of Human Services,)
2. Consideration of Approval – **RFP 2021-0318-001** Fuel Bid Tabulation and Award (Bruce Bass, Public Works Director)
3. Consideration of Approval – **RFP 2021-0318-002** Automotive Filters Tabulation and Award (Bruce Bass, Public Works Director)
4. Consideration of Approval – **RFP 2021-0325-00** Chip Seal Aggregate Tabulation and Award (Bruce Bass, Public Works Director)
5. Consideration of Approval – **2021 Chevrolet Malibu Proposals** (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 26, 2021 through April 6, 2021

H. ADJOURNMENT

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