

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 31, 2020

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 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 17, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated March 19, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 045, Hill Petroleum-Fuel, Term of Contract April 1, 2020 through September 30, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 046, Center for Healing Trauma and Attachment, Inc (CHTA), Term of Contract June 1, 2020 through May 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 047, United Reprographic Supply Inc., Term of Contract March 2, 2020 through March 1, 2021
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 048, Cornerstone Glass, Term of Contract March 22, 2020 through completion
7. Ratify Chairman Mark Arndt’s signature on March 16, 2020 Stormwater Inspection Form, signed March 26, 2020
8. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Brush Police Department for dates March 17, 2020 through April 8, 2020

*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 Friday, March 27, 2020 @ 1:00 P.M.

9. Ratify Chairman Mark Arndt's signature on Letter of Support to the Colorado Opportunity Scholarship Initiative signed March 26, 2020
10. Ratify Chairman Mark Arndt's signature on the 2020 Morgan County Annual Wildland Fire Operating Plan signed March 18, 2020
11. Ratify Chairman Mark Arndt's signature on P.O.S.T. 2020-2021 In-Service Grant Application Form, signed March 25, 2020
12. Ratify Chairman Mark Arndt's signature on P.O.S.T. Grant 2020-2021 Application Form signed March 25, 2020
13. Ratify the Morgan County Board of Commissioners signatures on letter to Dayleen Mitchell, signed March 19, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2020 BCC 08 Stop Sign Installation at the Intersections of County Road Y and County Roads 19, 20 and 21, Morgan County, Colorado (Bruce Bass, Public Works Director)
2. Consideration of Approval – 2020 BCC 09 Resolution In Opposition To National Popular Vote Compact, Which Will Appear On The 2020 General Election (Jon Becker, Commissioner)
3. Consideration of Approval – 2020 BCC 13 A Resolution Of The Board Of County Commissioners Of Morgan County, Colorado Adopting A Fee Schedule For Morgan County Liquor Licenses And Liquor Licensing Regulations (Susan Bailey, Clerk and Recorder)
4. Consideration of Approval – RFP 2020-0319-001 Contract Haulage Bid Award (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 27, 2020 through April 7, 2020 (Karla Powell, Administrative Services Manager)
2. Road Report (Mark Arndt, Commissioner)

H. ADJOURNMENT

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