

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Virtual Regular Meeting

Tuesday, April 21, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://zoom.us/j/97852739081>. If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 5 p.m. on Monday April 20, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://zoom.us/j/97852739081> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 906 091 014.

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://zoom.us/j/97852739081> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 978 5273 9081

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval –DHS MINUTES dated March 17, 2020
3. Consideration of Approval – DHS WARRANTS February 2020 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 2020 (Susan Nitzel, Accounting Manager)
5. STAND IN RECESS

(*Recess as necessary)

B. CITIZEN'S COMMENT PERIOD

*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 April 16, 2020 @ 1:00 P.M.

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 April 10, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated April 14, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 052, Mortec Scales, Term of Contract April 11, 2020 through completion
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 053, Benchmark Solutions LLC dba Benchmark Analytics LLC, Term of Contract April 13, 2020 through April 12, 2022
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 054, Simon Construction dba McAtee, Term of Contract April 8, 2020 through completion
6. Ratify Commissioner Mark Arndt's signature on Colorado Department of Public Health and Environment Recycling Rebate Applications signed April 13, 2020
7. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192807, #192913, #192025, #192813B, #192474, #192818, #191147, #192588, #190496

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. 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)
2. Consideration Of Approval – RESOLUTION 2020 BCC 15 A Resolution Approving A Replat Of Lot 1, Sagel Minor Subdivision-Correction Plat By The Decreasing The Size Of Lot 1 By 1.9 Acres (Pam Cherry, Planning and Zoning Administrator)
3. Consideration of Approval – RESOLUTION 2020 BCC 16 A Resolution Granting A Two Lot Minor Subdivision Located In the SW ¼ Of Section 8, Township 4 North, Range 58 West Of The 6th P.M., Morgan County (Pam Cherry, Planning and Zoning Administrator)
4. Consideration Of Approval – BID TABULATION - RFP 2020-0409-001 Professional Ad Valorem Valuation Services (Tim Amen, Morgan County Assessor)
5. Consideration Of Approval – BID TABULATION - RFP 2020-0227-004 Vibratory Tracked Screen Plant (Bruce Bass, Public Works Director)

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6. Consideration Of Approval – BID TABULATION - RFP 2020-0227-005 Tracked Stacker Conveyor (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 17 through April 28, 2020
2. Road Report (Mark Arndt, Commissioner)

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

Repealing the County's current overweight vehicle permit process and authorizing the acceptance of the State-issued permit for overweight vehicles traveling on County roads

Open for Public Comment
Close for Public Comment
Discussion

Action Item: Consideration of Resolution 2020 BCC 17, A Resolution Repealing Resolution No. 2012 BCC 24 and Authorizing The Acceptance Of A State-Issued Permit For Overweight Vehicles Traveling On Roads Subject To The Jurisdiction Of Morgan County

H. ADJOURNMENT

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