

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, MAY 4, 2021**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81798104818> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday May 3, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81798104818> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 9810 4818

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/81798104818> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 9810 4818

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 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 16, 2021
2. Ratify the Board of County Commissioners approval of meeting minutes dated April 20, 2021

\*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.

3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 051, Runbeck Election Services, Inc., Term of Contract October 25, 2020 through October 24, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 052, Motorola Solutions, Inc., Term of Contract April 22, 2021 through April 21, 2022
5. Ratify the Board of County Commissioners approval of Contract 2021 GRA 01, JBBS, Term of Contract July 1, 2021 through June 30, 2022
6. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for Freedom to Cowboy Up, Event date October 1, 2021
7. Ratify the Board of County Commissioners approval on the appointment of Charlotte Buldoc for witness and signatures in the absence of Planning and Zoning Administrator
8. Ratify Chairman Mark Arndt's signature on Melvin Geib Change Order, signed April 13, 2021
9. Ratify Chairman Mark Arndt's signature on Coronavirus Relief Fund Reimbursement Request, signed April 12, 2021
10. Ratify Chairman Mark Arndt's signature on Morgan County Service Vendor Form – United Reprographic Supply, signed April 16, 2021
11. Ratify Chairman Mark Arndt's signature on Robert Pennington Special Waste Application, signed April 21, 2021

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Notice for Public Comment – **STOP SIGN INSTALLATION** At The Intersections Of County Road II And County Roads 19, Morgan County, Colorado (Bruce Bass, Public Works Director)
2. Consideration of Approval – **RFP 2021-0415-001** Asphalt Paving Project Tabulation and Award (Bruce Bass, Public Works Director)
3. Consideration of Approval – **RFP 2021-0415-002** Contract Haulage Project Tabulation and Award (Bruce Bass, Public Works Director)
4. Consideration of Approval – **2021 BCC 17 A** Resolution Opposing Ballot Initiative 16 In Order To Protect Our Livestock Industry (Jon Becker, Morgan County Commissioner)

#### **F. UNFINISHED BUSINESS**

#### **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of April 30, 2021 through May 11, 2021

**9:00 AM** (Immediately Following BOCC Meeting)

#### **H. PUBLIC HEARING**

**1. Applicant:** Pivot Energy

**Landowners:** Terry L. Larsen Trust and Anna M. Larsen Trust

**Legal Description:** A parcel of land in the N ½ of SW ¼ , Section 33, Township 4 N, Range 56 W of the 6th P.M., Morgan County, Colorado and addressed as 18712 County Road 26, Brush, Colorado 80723.

**Request:** The landowners and applicant are requesting approval of a Special Use Permit for a Solar Energy System. The energy generated from this project will be injected into Xcel Energy's existing

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electrical infrastructure along MCR 26 and will provide cost savings to participating electrical rate payers as part of Xcel Energy's Solar \*Rewards Community Program.

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

**2. Proposed amendments to the Morgan County Zoning Regulations regarding:**

A resolution amending the Morgan County Zoning Regulations concerning floodplain maps and floodplain regulations..

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

**I. ADJOURNMENT**

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Prepared By: Karla Powell, Administrative Services Manager  
Agenda Posted On Friday April 30, 2021 @ 2:00 P.M.