

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Virtual Regular Meeting**

Tuesday, May 12, 2020

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/96677008297>. If you cannot connect via Zoom, you may submit written public comment to [bccmorganc@co.morgan.co.us](mailto:bccmorganc@co.morgan.co.us) by email by 5 p.m. on Monday May 11, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/96677008297> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 966 7700 8297

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/96677008297> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 966 7700 8297.

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

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PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON MAY 7, 2020 @ 1:00 P.M.

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 28, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 059, Value West Inc., Term of Contract April 21, 2020 through December 31, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 060, Wakefield and Associates, Term of Contract May 5, 2020 through May 5, 2021
4. Ratify Chairman Mark Arndt's signature on the CTGGI SGAA 2020-2649 date extension amendment signed April 29, 2020
5. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of April 2020
6. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192585,#190099

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

**Consideration of Approval** – Tourism Panel Board Appointments (Emily Goggins, Morgan County Marketing Manager)

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

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

1. Commissioners Calendar for week of May 8, 2020 through May 19, 2020
2. Road Report (Commissioner, Mark Arndt)

**9:30 A.M.**

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

1. **Paul and Patricia Caughlan / Caughlan Family Living Trust:** Applicant and Landowners  
**Legal Description:** A parcel located in the SW1/4SW1/4 of Section 8, Township 4 North, Range 56 West of the 6<sup>th</sup> PM, Morgan County, Colorado , aka 22142 Co Rd 25 Fort Morgan, Colorado 80701.  
**Reason:** Minor Subdivision to create 2(two) lots. Lot 1 is vacant and will consist of 7.78 acres for potential residential use; Lot 2 has a residence and improvements on it and consists of 30 acres.
2. **Kelly Stuhr** – Applicant  
**Ray Pauly** – Landowner  
**Legal Description:** A parcel located in the S1/2W1/2SW1/4 of Section 13, Township 5 North, Range 60 West of the 6<sup>th</sup> PM, Morgan County, aka 27027 CO Rd #5, Weldona, CO 80653.  
**Reason:** Minor Subdivision to create 2(two) lots. Proposed Lot 1 is vacant and will consist of 5.0 acres for potential residential use; Lot 2 has an existing residence and improvements on it and consists of 5 acres.

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## **I. ADJOURNMENT**

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