

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 2, 2020

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/85104446435> 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 June 1, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85104446435> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 851 0444 6435

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/85104446435> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 851 0444 6435.

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

*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 MAY 29, 2020 @ 11:00 A.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 May 21, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated May 26, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 065, CMS Mechanical Services, Inc., Term of Contract May 27, 2020 till completed
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 066, Centennial BOCES, Term of Contract June 1, 2020 through May 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 067, Caberra Systems, Term of Contract May 11, 2020 till completed
6. Ratify Chairman Mark Arndt's signature on Retail Liquor or Fermented Malt Beverage License for Elaine's Place, signed date May 26, 2020
7. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #200448, #200047

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2020 BCC 18 – A Resolution Rescinding Resolution 2020 BCC 12 and Concerning Public Access to County Buildings (Mark Arndt, Chair/Commissioner)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 29, 2020 through June 9, 2020
2. Road Report (Commissioner, Mark Arndt)

9:30 A.M.

H. PUBLIC HEARING

1. **Harrison Homes LLC** as applicant
David A. Baugh and James D. Baugh and Marguerite D. Baugh (deceased): as landowners
Legal Description: A parcel located in the SW ¼ of Section 26, Township 5 North, Range 60 West of the of the 6th PM, Morgan County, Colorado, aka 25192 County Road 4, Weldona, Colorado 80653.

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Reason: Minor Subdivision to create 3(three) lots. Proposed Lot 1 is vacant and will consist of 2.968 acres; Lot 2 and Lot 3 are vacant and will consist of 2.425 acres each. These will be used for residential sites.

2. Toby Eisenach – Applicant

Leif Stephens - Landowner

Legal Description- Located in the S ½, S ½, NW ¼ of Section 1 Township 3 N, Range 60 W of the 6th P.M. Morgan County, Colorado addressed as 17500 Highway 39, Wiggins, CO 80654.

Reason- Use by Special Review to operate a commercial shop and storage, commercial trucking and heavy equipment parking and maintenance for Toby's Oilfield Service Equipment

I .EXECUTIVE SESSION

The Board will convene into executive session for the following purpose:

To hold a conference with the County Attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning pending litigation.

J ADJOURNMENT

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