

**AGENDA-REVISED**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 9, 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/83822209149> 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 4 p.m. on Monday June 8, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83822209149> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 838 2220 9149

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/83822209149> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 838 2220 9149

**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 June 4, 2020 @ 1:00 P.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 June 2, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 068 The Senior Voice, Term of Contract June 1, 2020 through November 30, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 069, Intrado Life & Safety Solution Amendment to current contract 2017 CNT 136, Term of Contract ending November 02, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 070, Cobitco, Inc., Term of Contract June 26, 2020 through completion
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 071 Service Master, Term of Contract June 1, 2020 through May 31, 2021
6. Ratify the Board of County Commissioners approval on Morgan County Tourism Panel Bylaws dated May 19, 2020
7. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of May, 2020
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192851, #200141, #192957, #200110, #200002, #192267B, #192638, #200181, #192963B, #192714, #200023, #192896A, #193045, #200214, #200044, #200164, #192185, #200210, #193018, #200202, #2000029, #192996, #192642, #292646, #292932A, #193064, #200201, #2000074, #192815, #192789, #193032, #200137B, #200139, #200134, #192887, #200001, #192831, #200094, #200124, #200123, #200093, #193071, #200174, #192969, #192941, #192950A, #200140, #200238, #200056, #200169, #200033A

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

1. Consideration of Approval – 2020 BCC 19 – A Resolution Granting the Pauly Minor Subdivision a Two Lot Subdivision. (Pam Cherry, Planning & Zoning Director)
2. Consideration of Approval – Morgan County Variance Request. (Roger Doll, Emergency Management Director)

## **F. UNFINISHED BUSINESS**

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

1. Commissioners Calendar for week of June 5, 2020 through June 16, 2020
2. Road Report (Commissioner, Mark Arndt)

**9:30 A.M.**

## **H. PUBLIC HEARING**

### **1. Robert & Wendy Danielson: Applicants- Application Withdrawn**

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## **J ADJOURNMENT**

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