

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 16, 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/87512354099> If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 4 p.m. on Monday June 15, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87512354099> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 875 1235 4099

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/87512354099> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 875 1235 4099

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 May 19, 2020
3. Consideration of Approval – DHS WARRANTS April 2020 (Susan Nitzel, Accounting Manager)

*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 June 11, 2020 @ 1:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS April 2020 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(*Recess as necessary)

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 June 9, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 072, Colorado Automatic Sprinkler Co., LLC, Term of Contract June 1, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 073, Union Colony Security, Term of Contract June 15, 2020 through June 30, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 074, SRI Incorporated, Term of Contract June 12, 2020 through completion
5. Ratify the Board of County Commissioners approval of 2020 GRA 05, POST Grant, Award Date July 1, 2020
6. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for April 2020 through May 2020
7. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for May 2020, signed June 10, 2020
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192707, #200039, #200199, #192186, #192744, #192215, #192218

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration Of Approval – JACKSON LAKE FIREWORKS APPLICATION, submitted by Margaret Journey, President of Pirate Pyrotechnics (Karla Powell, Administrative Services Manager)
2. Consideration of Approval – RESOLUTION 2020 BCC 20 – Liberty Pipeline, A Resolution Conditionally Granting A Use By Special Review For A 24 Inch Crude Oil Pipeline (Pam Cherry, Planning and Zoning Administrator)

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F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 12, 2020 through June 23, 2020
2. Road Report (Mark Arndt, Commissioner)

H. ADJOURNMENT

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