

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, June 29, 2021

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86942328774> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday June 28, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86942328774> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 869 4232 8774

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/86942328774> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 869 4232 8774

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

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:

*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.

1. Ratify the Board of County Commissioners approval of meeting minutes dated June 15, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 063, Morgan County Economic Development Corp., Term of Contract July 1, 2021 through June 30, 2022
3. Ratify the Board of County Commissioners approval of Grant Award 2021 GRA 02, Coroner Overdose Prevention Grant, State CDPHE Term of Grant September 1, 2021 through August 31, 2022
4. Ratify Chairman Mark Arndt's signature on Stormwater Inspection Form dated June 21, signed June 24, 2021
5. Ratify Chairman Mark Arndt's signature on Collaborative Management Memorandum of Understanding SFY 2021-2022, signed date June 24, 2021
6. Ratify the Board of County Commissioners approval on Cub Scout Pack 25 Fairgrounds Fee Waiver Request, signed June 22, 2021
7. Ratify the Board of County Commissioners approval on Brush Rodeo Association Fairgrounds Fee Waiver Request, signed June 24, 2021
8. Ratify the Board of County Commissioners approval on Knights of Columbus #4627 Fairgrounds Fee Waiver Request, signed May 24, 2021
9. Ratify the Board of County Commissioners approval on Steve Treadway Celebration of Life Fairgrounds Fee Waiver Request, signed May 28, 2021

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation** RFP 2021-0624-001 Emulsified Asphalt (Bruce Bass, Public Works Director)
2. Consideration of Approval - **2021 BCC 23** A Resolution Opposing the “30x30” Program (Jon Becker, Morgan County Commissioner)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 25, 2021 through July 6, 2021

H. ADJOURNMENT

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