

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 7, 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/81700296574> 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 July 6, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81700296574> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 0029 6574

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/81700296574> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 817 0029 6574

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 July 2, 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 9, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated June 16, 2020
3. Ratify the Board of County Commissioners approval of meeting minutes dated June 18, 2020
4. Ratify the Board of County Commissioners approval of meeting minutes dated June 23, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 082 A Caring Pregnancy Resource Center, Term of Contract July 1, 2020 through June 30, 2021
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 083 Baby Bear Hugs, Term of Contract July 1, 2020 through June 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 084 Goodwill of Colorado, Term of Contract July 1, 2020 through June 30, 2021
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 085 Morgan County Family Center, Term of Contract July 1, 2020 through June 30, 2021
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 086 Morgan County Family Center, Term of Contract July 1, 2020 through June 30, 2021
10. Ratify the Board of County Commissioners approval of Contract 2020 CNT 087 RISING UP, Term of Contract July 1, 2020 through June 30, 2021
11. Ratify the Board of County Commissioners approval of Contract 2020 CNT 088 S.A.R.A Inc., Term of Contract July 1, 2020 through June 30, 2021
12. Ratify the Board of County Commissioners approval of Contract 2020 CNT 089 S.H.A.R.E. Inc., Term of Contract July 1, 2020 through June 30, 2021
13. Ratify the Board of County Commissioners approval of Contract 2020 CNT 090 Don Heer, Term of Contract August 1, 2020 through July 31, 2021
14. Ratify the Board of County Commissioners approval of Contract 2020 CNT 091 Mortec Industries, Term of Contract June 24, 2020 through completion
15. Ratify the Board of County Commissioners approval of Contract 2020 CNT 092 Safety Systems, Term of Contract June 17, 2020 through completion
16. Ratify the Board of County Commissioners approval of Contract 2020 CNT 093 Rocky Mountain Air Solutions, Term of Contract June 22, 2020 through June 21, 2025
17. Ratify the Board of County Commissioners approval of Contract 2020 CNT 094 Mile High Sports LLC, Term of Contract June 01, 2020 through December 31, 2020
18. Ratify the Board of County Commissioners approval of Contract 2020 CNT 095 Leaf Group LTD dba Only In Your State, Term of Contract June 01, 2020 through August 31, 2020
19. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 06 CREATE Grant, Award Date July 6th
20. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 07 CARES Act Drop Box Grant Program, Award Date June 29, 2020
21. Ratify the Board of County Commissioners approval of the Morgan County Fairgrounds Fee Waiver Request for Knights of Columbus for event dates August 1st and 5th, 2020
22. Ratify Commissioner Mark Arndt's signature on Corona Virus Relief Fund signed July 1, 2020

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E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval - **2020 BCC 22** - A Resolution Granting A Two Lot Minor Subdivision Located In The Sw¹/₄ Of The Sw¹/₄ Of Section 8, Township 4 North, Range 56 West Of The 6th P.M. Morgan County, Colorado. (Pam Cherry, Planning and Zoning Administrator)
2. Consideration of Approval - **2020 BCC 23** - A Resolution Conditionally Granting A Use By Special Review For A Shop, Heavy Equipment Parking And Maintenance Facility Including Associated Storage Of Oil Field Equipment And Fuel On Property In The S¹/₂ Of The S¹/₂ Of The Nw¹/₄ Section 1 Township 3 North, Range 60 West Of The 6th P.M. Morgan County Colorado. (Pam Cherry, Planning and Zoning Administrator)
3. Consideration of Approval - **2020 BCC 24** - A Resolution Approving a Three Lot Minor Subdivision, Known As the Baugh Minor Subdivision Second Filing, Located In the Sw¹/₄ Of Section 26, Township 5 North, Range 60 West Of The 6th P.M. Morgan County, Colorado. (Pam Cherry, Planning and Zoning Administrator)
4. Consideration of Approval - **2020 BCC 25** - A Resolution Approving Stop Signs Installed At The Intersection Of County Road 19 And County Road JJ, Morgan County, Colorado (Bruce Bass, Public Works Director)
5. Consideration of Approval - **2020 BCC 26** - A Resolution adopting the rules of the 2020 Morgan County Fair (Amy Kelly, Morgan County Extension Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. First Quarter Service Awards (Tracy Amen, Human Resources Director)
2. Sheriff's Office Swearing In of Officers – Hailey Leake, Nathan Krise, Jacqueline Moreno, Mychael Thomas, Gavin Kerber, James Middleton (David Martin, Morgan County Sheriff)
3. Commissioners Calendar for week of July 3, 2020 through July 14, 2020
4. Road Report (Commissioner, Mark Arndt)

H. ADJOURNMENT

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