

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, JULY 20, 2021

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89461358475> 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 July 19, 2021.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89461358475> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 6135 8475

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/89461358475> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 894 6135 8475

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:

1. CALL TO ORDER
2. Consideration of Approval – DHS MINUTES dated June 15, 2021
3. Consideration of Approval – DHS WARRANTS May 2021 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS May 2021 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(*Recess as necessary)

*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 Friday July 16, 2021 @ 4:00 P.M.

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 July 6, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 069, Cobitco, Term of Contract July 1, 2021 through completion
3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 070, Centennial BOCES, Term of Contract June 1, 2021 May 31, 2022
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 071, Central Visitation Program, Term of Contract June 1, 2021 May 31, 2022
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 072, Pat Chase, Term of Contract June 1, 2021 May 31, 2022
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 073, Goodwill of Colorado, Term of Contract July 1, 2021 June 30, 2022
7. Ratify the Board of County Commissioners approval of Contract 2021 CNT 074, Baby Bear Hugs, Term of Contract July 1, 2021 June 30, 2022
8. Ratify the Board of County Commissioners approval of Contract 2021 CNT 075, S.A.R.A, Inc., Term of Contract July 1, 2021 June 30, 2022
9. Ratify the Board of County Commissioners approval of Contract 2021 CNT 076, S.H.A.R.E., Inc, Term of Contract July 1, 2021 June 30, 2022
10. Ratify the Board of County Commissioners approval of Certificate of Appointment – Charlotte Buldoc, Interim Planning Administrator and Floodplain Administrator
11. Ratify Chairman Mark Arndt's signature on Department of Health Care Policy and Financing Contract Amendment, signed July 13, 2021
12. Ratify Chairman Mark Arndt's signature on June 2021 Morgan County Warrants, signed July 19, 2021
13. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for April through June 2021, signed July 19, 2021
14. Ratify Chairman Mark Arndt's signature on Core Services Plan State Approval, signed July 14, 2021
15. Ratify Chairman Mark Arndt's signature on 2021 EMPG Small Dollar Grant Agreement, signed July 14, 2021
16. Ratify Chairman Mark Arndt's signature on Non-Criminal Justice Agency User Agreement for CJIS Systems Access Acknowledgement, signed July 12, 2021

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17. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #210039, #21009, #210017, #203043, #201446, #210100, #210084, #201765, #210152, #202938, #210211, #210421, #210297, #210181, #210191A, #210191B, #211013, #210028, #210146, #210110, #210283, #210477, #210027, #212102, #210125, #210075, #202916, #210072, #210156, #210240, #202512, #210238, #210140, #210141, #201585A, #211048, #210536, #210361, #210090A, #210139, #210293A, # 210183, #210338, #202090, #210766, #210288, #210635, #210667, #210109, #210333, #210366, #210484, #210482, #210433, #210258, #210579, #210840, #210312, #210497, #210275, #210565, #210747, #210278, #210257, #210504, #210501, #202976, #210374, #210625, #210077, #210754, #210445, #202833, #210298, #210346, #210273, #210633, #210154, #210728, #210293B, #202846A, #210447, #202090, #210391, #210721, #210826

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval - **2021 BCC 24** A Resolution Approving The Purchase And Sale Agreement With Arrowhead Trash Service, Inc. And Ratifying The Chair's Signature On The Agreement
2. Consideration of Approval - **2021 BCC 25** A Resolution Rescinding and Terminating the Order Declaring A Disaster In and For Fort Morgan, Colorado
3. Consideration of Approval – **2021 BCC 26** A Resolution Granting A Conditional Use Permit for A Manufactured Home On The Property Located In S ½ Of The SE ¼ Of Section 7, Township 3 North, Range 57 West Of The 6th P.M., Also Known as 16223 County Road 18.8, Fort Morgan, Colorado 80701
4. Consideration of Approval – **2021 BCC 27** A Resolution Amending Appendix B and Section 3-630 and 3-640 Of The Morgan County Zoning Regulations, Concerning Bulk Regulations and Fence Requirements
5. Consideration of Approval – **2021 BCC 28** A Resolution Amending the Morgan County Subdivisions Regulations Concerning Subdivision Exemptions and Water Supply
6. Consideration of Approval – **2021 BCC 29** A Resolution Amending The Morgan County Zoning Regulations Concerning Definitions, Revised Uses and Use Categorizations

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer's Quarterly Report (Bob Sagel, Morgan County Treasurer)
2. Commissioners Calendar for week of July 16, 2021 through July 27, 2021

H. ADJOURNMENT

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