

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 28, 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/89390961002> 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 July 27, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89390961002> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 9096 1002

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/89390961002> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 9096 1002

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Arndt  
Commissioner Becker  
Commissioner Zwetzig

**B. PUBLIC HEARING**

**1. Dexter Rice - Applicant**

**Dexter & Beverly J. Rice - Landowners**

**Legal Description**- Lot 1, corrected Replat of Annan and Annan 2 Minor Subdivision located in the W1/2 SW1/4 of Section 4, Township 3 North, Range 56 West of the 6<sup>th</sup> p.m., Morgan County, Colorado aka 26089 Co Rd R, Brush, CO 80723.

**Request** - The landowners are requesting this Special Use Permit for storing and processing agricultural products, specifically hemp.

\*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 23, 2020 @ 1:00 P.M.

### **C. 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.

### **D. ADOPTION OF THE AGENDA**

### **E. 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 21, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 103 Signal Behavioral Health Network, Term of Contract June 1, 2020 through June 30, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 104 Field of Opportunity Counseling, Term of Contract June 1, 2020 through May 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 105 Morgan Family Center, Term of Contract July 1, 2020 through December 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 106 Shadowing for Safe Study and Relinquishment Counseling, Term of Contract July 1, 2020 through completion
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 107 Advantage Treatment Centers, Inc., Term of Contract July 1, 2020 through completion
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 108 Marta Wells of Newstart Therapy, Term of Contract July 1, 2020 through completion
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 109 Therapy and Visitation Services, Term of Contract June 1, 2020 through completion
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 110 Power Systems West, Term of Contract July 1, 2020 through June 30, 2021
10. Ratify Commissioner Mark Arndt's signature on July 16, 2020 Stormwater Inspection Form signed July 20, 2020
11. Ratify Commissioner Mark Arndt's signature on Midwest Card and ID Solutions Maintenance Agreement signed July 15, 2020

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

1. Consideration of Approval –BID TABULATION - RFP 2020-0716-001 Property Tax Notices (Bob Sagel, Morgan County Treasurer)
2. Consideration of Approval –BID TABULATION - RFP 2020-0716-002 Steel H Pile (Bruce Bass, Public Works Director)

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## **G. UNFINISHED BUSINESS**

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

1. Morgan County Government Treasurer's Quarterly Report April 2020 through June 2020  
(Bob Sagel, Morgan County Treasurer and Public Trustee)
2. Commissioners Calendar for week of July 24, 2020 through August 4, 2020
3. Road Report (Commissioner, Mark Arndt)

## **I. ADJOURNMENT**

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