

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, OCTOBER 6, 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/88364673707> 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 October 5, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88364673707> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 883 6467 3707

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/88364673707> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 883 6467 3707

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

B. PUBLIC HEARING

1. AGPROfessionals – Applicant

Innovative Properties LTD - Landowner

Legal Description - Located in the SW¼ of the SW¼ of Section 22, Township 3 North, Range 60 West of the 6th P.M. Morgan County, Colorado, and addressed as 14026 County Road 3, Wiggins, CO 80654. Parcel numbers 1223-220-00-007 and 1223-220-00-003

Reason - Use by Special Review to operate a commercial construction storage facility and associated offices on two parcels

Date of Application: June 24, 2020

*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 October 1, 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 September 14, 2020
1. Ratify the Board of County Commissioners approval of meeting minutes dated September 29, 2020
2. Ratify the Board of County Commissioners approval of BOE meeting minutes dated September 29, 2020
3. Ratify the Board of County Commissioners approval of Grant Application for Peace Officers Mental Health, signed September 28, 2020
4. Ratify Chairman Mark Arndt's signature on the CTO Marketing Matching Grant Letter of Support, signed September 29, 2020
5. Ratify Chairman Mark Arndt's signature on the Special Waste Acceptance Application, signed September 28, 2020
6. Ratify Chairman Mark Arndt's signature on the Great Copier Service and Supplies Contract signed September 28, 2020
7. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #201043, #201134, #200427, #201244, #201077, #201088, #201089, #192036, #200409, #21108, #200666, #201126, #201138

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **2020 BCC 30** A Resolution Conditionally Granting A Use By Special Review For A Hemp Oil Processing Facility And Laboratory On Lot 1 Of The Corrected Replat Of The Annan And Annan 2 Minor Subdivision

G. UNFINISHED BUSINESS

H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

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1. Commissioners Calendar for week of October 2, 2020 through October 13, 2020
2. Road Report

I. ADJOURNMENT

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