

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, OCTOBER 13, 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 12, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88963827600> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 889 6382 7600

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/88963827600> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 889 6382 7600

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

B. PUBLIC HEARING

1. APPLICANT AND LANDOWNER: Wagon Wheel Homes, LLC

Legal Description: A parcel of approximately 2.38 acres located in the SW¼ of the SE¼ Section 3, Township 3 North, Range 57 West of the 6th P.M. Morgan County, Colorado and addressed as 21589 CO RD R, Fort Morgan, Colorado.

Request: Special permit for an existing, non-conforming mobile home park in order to permit the removal and installation of new mobile homes.

C. CITIZEN'S COMMENT PERIOD

*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.

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 Contract 2020 CNT 122 Long Building Technologies, Term of Contract September 29, 2020 through December 11, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 123 Inspired Pathways Counseling Services, LLC, Term of Contract June 1, 2020 through completion
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 124 Marla Dickson, , Term of Contract April 1, 2020 through March 31, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 IGA 09 Fort Morgan School District, Term of Contract October 6, 2020 until terminated
5. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Lads and Lassie-H Club , signed October 5, 2020
6. Ratify Chairman Mark Arndt's signature on the Certification of Local Government Approval for Nonprofit Organizations Receiving ESG Funds from State Sub-recipients signed October 7, 2020
7. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for September 2020, signed October 7, 2020
8. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of September, 2020
9. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #20192B, #200373, #200592, #200844, #192109A

F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Colorado Retirement Association Retirement Plan and Trust Agreement, 401(a) Participation Agreement** (Tracy Amen, Human Resources Director)
2. Consideration of Approval – **Colorado Retirement Association Deferred Compensation Plan, 457b Participation Agreement** (Tracy Amen, Human Resources Director)
3. Consideration of Approval – **Treasurer's 3rd Quarter Report** (Bob Sagel, Morgan County Treasurer and Public Trustee)

G. UNFINISHED BUSINESS

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H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 9, 2020 through October 20, 2020
2. Road Report

I. ADJOURNMENT

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Thursday October 8, 2020 @ 1:00 P.M.