

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, OCTOBER 20, 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/88202909043> 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 19, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88202909043> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 882 0290 9043

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/88202909043> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 882 0290 9043

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

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 September 15, 2020
3. Consideration of Approval – DHS WARRANTS August 2020 (Susan Nitzel, Accounting Manager)

*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 15, 2020 @ 1:00 P.M.

4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS August 2020 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

(*Recess as necessary)

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 October 6, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 125 American Veteran Environmental, Term of Contract October 8, 2020 through completion
3. 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
4. Ratify Commissioner Mark Arndt's signature on Town of Wiggins License Agreement, signed October 14, 2020
5. Ratify Commissioner Mark Arndt's signature on 2021 Colorado Counties Casualty & Property Pool Network/Privacy/Media Content Liability Insurance Application, signed October 14, 2020
6. Ratify Commissioner Mark Arndt's signature on Storm Water Inspection Form, Inspection Date October 13, 2020
7. Ratify Commissioner Mark Arndt's signature on Special Waste Acceptance Application-Western Cleanup, signed October 14, 2020
8. Ratify Commissioner Mark Arndt's signature on Special Waste Acceptance Application-Gary DeJohn Jr., signed October 14, 2020
9. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200783

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Morgan County Tourism Panel Appointment of Travis Caparo, Best Western Representative (Tourism Marketing Manager, Kristin Clifford-Basil)
2. Sheriff's Office Swearing-In of Officers (David Martin, Sheriff)

*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 15, 2020 @ 1:00 P.M.

3. Consideration of Approval – **Bid Tabulations** – RFP 2020-1014-003 Propane Fuel (Bruce Bass, Public Works Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 16, 2020 through October 27, 2020
2. Road Report
3. Dave Cornwell – Building Maintenance Director, Fairgrounds Volunteer Report
4. Legislative Update – Presented by Dusty Johnson, Northeast Area Representative for Congressman Ken Buck

9:30 AM

H. PUBLIC HEARING-continued from October 6, 2020

1. AGPROfessionals – Applicant

Innovative Properties LTD - Landowner

Legal Description - Located in the SW¹/₄ of the SW¹/₄ 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

I. ADJOURNMENT

*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 15, 2020 @ 1:00 P.M.