AGENDA MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS ASSEMBLY ROOM, ADMINISTRATION BUILDING 231 ENSIGN STREET, FORT MORGAN, CO 80701 TUESDAY, OCTOBER 27, 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 <u>Citizen's Comment Period</u> you <u>must</u> connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/85493098244 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 26, 2020.

To participate in <u>Public Hearings</u> you may connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/85493098244 to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 9309 8244

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/85493098244 or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 854 9309 8244

9:00 A.M.

A. WELCOME - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt Commissioner Becker Commissioner Zwetzig

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

^{*}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.

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 13, 2020
- 2. Ratify the Board of County Commissioners approval of meeting minutes dated October 15, 2020
- 3. Ratify the Board of County Commissioners approval of meeting minutes dated October 20, 2020
- 4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 126 Colorado Mobile Drug Testing, Term of Contract October 1, 2020 through September 31, 2021
- 5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 127 Stadcomm, Term of Contract October 15, 2020 through December 31, 2020
- 6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 128 Permitium, Term of Contract October 16, 2020 through October 15, 2021
- 7. Ratify Chairman Mark Arndt's signature on the Memorandum of Understanding Between the Colorado Department of Agriculture and Morgan County signed October 21, 2020
- 8. Ratify Commissioner Mark Arndt's signature on Academy Scholarship for Rural and Small Agencies Grant Application, signed October 21, 2020
- 9. Ratify Commissioner Mark Arndt's signature on CARES Act Grant Award-Country Steak Out, signed October 21, 2020
- 10. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Fort Morgan Police Department, signed October 19, 2020
- 11. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #200432, #201496, #201226, #201210, #200604, #200777, #201315A, #201293, #201450, #200695, #200693, #201048, #201290, #201297, #200854, #201237, #201145, #201313, #201151, #201107, #201340, #201217, #201346C, #201170A, #201397, #201306, #201222B, #200417, #200391, #201144, #201324, #201023, #200885, #201376, #201184A, #200758, #200999, #201195F, #201195D, #201197, #201195E, #201015, #200736, #201333, #201365, #201388, #201391, #201478, #201284, #201481, #201382, #200798, #201327, #201263, #201479, #201216, #201212, #201231, #201124, #201220, #192910, #200254, #201504

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1. Consideration of Approval **Bid Tabulations** RFP 2020-1014-001 Conventional Truck Tractor (Bruce Bass, Public Works Director)
- 2. Consideration of Approval **Bid Tabulations** RFP 2020-1014-002 Bottom Dump Trailer (Bruce Bass, Public Works Director)
- 3. Consideration of Approval **Bid Tabulations** RFP 2020-0903-001 Inmate Medical and Mental Health (David Martin, Morgan County Sheriff)
- 4. Consideration of Approval **2020 BCC 32** A Resolution Granting A Special Use Permit For A Confined Animal Feeding Operation For No More Than 3,119 Animal Units On Property Located In The W ½, And South And West Of The Bijou Canal,

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Section 26, T3n, R 58w Of The 6th Pm, Morgan County, Aka 16098 County Rd O, Fort Morgan, Co 80701 (Pam Cherry, Planning and Zoning Administrator)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

- 1. Commissioners Calendar for week of October 23, 2020 through November 3, 2020
- 2. Road Report

H. ADJOURNMENT

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