

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, NOVEMBER 24, 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/89342493573> 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 November 23, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89342493573> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 4249 3573

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/89342493573> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 893 4249 3573

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

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

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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 November 17, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 138, The Master's Touch, Term of Contract November 24, 2020 through January 30, 2021
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 139, Long Building Technologies -DHS, Term of Contract December 1, 2020 through November 30, 2021
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 140, Colorado Plains Medical Center, Term of Contract October 30, 2020 through October 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 141, Long Building Technologies - Admin, Term of Contract December 1, 2020 through November 30, 2021
6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 142, Pocket Outdoor Media/National Park Trips -Advertising, Term of Contract November 1, 2020 through November 30, 2021
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 143, Pocket Outdoor Media/National Park Trips –Advertising/Visitors Guide, Term of Contract November 1, 2020 through Completion
8. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 10, VOCA, Term of Grant January 1, 2021 through December 31, 2021
9. Ratify Commissioner Mark Arndt's signature on Storm Water Inspection Form, Inspection Date November 13, 2020
10. Ratify Commissioner Mark Arndt's signature on Morgan County Warrants for October 2020, signed November 19, 2020
11. Ratify Chairman Mark Arndt's signature on the Morgan County Public Trustee report dated for October 2020
12. Ratify the Board of County Commissioners approval on Fairgrounds Fee Waiver Request from Colorado Family Campers & RVer's, signed November 16 2020
13. Ratify Chairman Mark Arndt's signature on CARES Act Grants and Future Grants for Snake Pit BBQ, Small Business Development Center, Fort Morgan Gladiators, Eng Orthodontics, Cables Café Inc., Mel's Mobile Wash, Kinnon Entertainment, Fort Morgan Chamber of Commerce, BPO Elks, Brush First Church of the Nazarene, Star Athletic Club, LLC, The Body Firm Fitness Center, LLC, Bun Appetit, Lash & Lox, Long Meadow Game Resort and Event Center, Comfort Inn, Immanuel Congregational Church, CHTA Inc., Blake Berry, Dan's Handyman Service, Swage Fitness, The Mav Kitchen and Tap House, The Beauty Parlor, Home Plate Restaurant, Impressions by Bird, Evans Early Childhood Center, Eryn Mercer Hairstyling, signed November 05, 2020
14. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates 201489, #201891, #302521, #201837, #201062, #201473, #300393, #201663, #201472, #201537, #201644, #201524B, #201258, #201582, #201617, #201477, #201494, #200421, #201558B, #201511, #201381, #201404, #201424, #201453, #201638, #201301, #201443, #201562, #201528, #201507, #201348, #201215, #200578, #200917, #201426, #201425A, #201408, #201517, #200686, #200684, #200936, #201434, #201201, #201044A, #201502, #201012

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E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Presentation – **911 Communications Center Proclamation** (Danette Martin, Communications Center Director)
2. Consideration of Approval - **2020 BCC 33** - A Resolution Granting A Special Use Permit For A Mobile Home Park Located In Sw ¼ Of The Se ¼, Section 3, Township 3 North, Range 57 West Of The 6th P.M., Morgan County With An Address Of 21589 County Road R, Fort Morgan, Colorado (Pam Cherry, Planning and Zoning Administrator)
3. Consideration of Approval - **2020 BCC 34** - A Resolution Granting A Special Use Permit For A Portable Power Equipment Storage And Repair Business With Associated Uses On A Property Located In Sw ¼ Of The Sw ¼, Section 22, Township 3 North, Range 60 West Of The 6th P.M., Morgan County (Pam Cherry, Planning and Zoning Administrator)
4. Consideration of Approval - **2020 BCC 35** - A Resolution Approving The Morgan County Investment Policy (Robert Sagel, Treasurer and Public Trustee)
5. Presentation – **County Held Tax Lien Report**, (Robert Sagel, Treasurer and Public Trustee)
6. Consideration Of Approval – **Special Use Application (Empire Gun Club) for an Outdoor Shooting Range** – Kyle Howard (Applicant), Kyle Howard And Margaret Sebern (Owners) For The Property Located In The SW¼ Of The NW¼ And The NW ¼ Of The SW1/4 And The NE¼ Of The SW¼ All Lying South Of Highway 34 In Section 30, Township 4 North, Range 60 West Of The 6th P.M. Morgan County, CO And Addressed As 208 Highway 34, Wiggin, CO 80654, and to consider approval of **Resolution 2020 BCC 36** Approving the Special Use Application. (Pam Cherry, Planning and Zoning Administrator). *Please note no public comment or information will be heard or taken related to this action item.*

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Second and Third Quarter Service Awards (Tracy Amen, Human Resources Director)
2. Commissioners Calendar for week of November 20, 2020 through December 1, 2020
3. Road Report

H. ADJOURNMENT

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