

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 8, 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/81698699756> 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 December 7, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81698699756> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 816 9869 9756

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/81698699756> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 816 9869 9756

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

*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 December 3, 2020 @ 1:00 P.M.

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 19, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated November 24, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 144, Hill Petroleum, Term of Contract October 1, 2020 through March 31, 2021
4. Ratify the Board of County Commissioners approval of Contract 2021 CNT 01, Wolf Waste Removal, Term of Contract January 1, 2021 through December 31, 2021
5. Ratify the Board of County Commissioners approval of Contract 2021 CNT 02, Rick Lapp dba EPEC LLC, Term of Contract January 1, 2021 through December 31, 2021
6. Ratify the Board of County Commissioners approval of Contract 2021 CNT 03, Lorenzini Farms, Term of Contract January 1, 2021 through December 31, 2021
7. Ratify the Board of County Commissioners approval of Contract 2021 CNT 04, Douglas Chalk, Term of Contract January 1, 2021 through December 31, 2021
8. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 011, Vale Victim Assistance, signed date December 1, 2020
9. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 012, CARES Act Primary Mailing Grant, signed date December 1, 2020
10. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of November, 2020
11. Ratify the Board of County Commissioners approval on Ambulance write-off of debt for Client #202430

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

Consideration of Approval - **Employee Reimbursement Schedule**
(Human Resources Director, Tracy Amen)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 4, 2020 through December 15, 2020
2. Road Report

9:30 A.M. (*Recess as necessary)

H. PUBLIC HEARINGS

1. Consideration of Approval – **2020 BCC 41 A Resolution Amending Certain Section Of The Morgan County Zoning Regulations Concerning Setbacks** (Planning and Zoning Administrator, Pam Cherry)

Open for Public Comment

Close for Public Comment

*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 December 3, 2020 @ 1:00 P.M.

Discussion and Decision

2. Consideration of Approval – **2020 BCC 42 A** Resolution Amending The Morgan County Zoning Regulations By The Removal Of Nuisance Provisions Concerning Rubbish, Weeds, Brush, Inoperable Vehicles, And Abandoned Structures (Planning and Zoning Administrator, Pam Cherry)
Open for Public Comment
Close for Public Comment
Discussion and Decision

I. SECOND READING OF ORDINANCE – NUISANCE REGULATIONS

Consideration of Adoption- **Ordinance No. 1, Series 2020** An Ordinance Prohibiting The Accumulation Of Junk And Rubbish, Weeds And Brush, And Requiring Removal Of Unsafe Buildings In Morgan County (Planning and Zoning Administrator, Pam Cherry)

H. 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 December 3, 2020 @ 1:00 P.M.