

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, DECEMBER 22, 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/82725742378> 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 21, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82725742378> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 2574 2378

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/82725742378> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 2574 2378

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.

Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Thursday December 17, 2020 @ 3:00 P.M.

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 December 15, 2020
2. Ratify Chairman Mark Arndt's signature on the 2021 EMPG-LEMS Grant Activities Work Plan Template signed for December 17, 2020
3. Ratify Chairman Mark Arndt's signature on the 2021 EMPG-LEMS Annual Program Paper signed for December 17, 2020
4. Ratify Chairman Mark Arndt's signature on the 2021 Morgan County Emergency Management Position Description signed for December 17, 2020
5. Ratify Chairman Pre-Tem Jon Becker's signature on the Morgan Sand and Gravel Special Waste Application signed for December 14, 2020
6. Ratify Chairman Pre-Tem Jon Becker's signature on the Keith Balh Special Waste Application signed for December 14, 2020
7. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #201805, #201868, #201721, #201838, #201398, #201342, #201363, #201455, #201831, #201587, #201616, #200825, #201669, #201743, #201777, #201152, #201893A, #201608, #201766C, #201766B, #201766A, #201609, #201444, #201768, #200676, #200357, #201815, #201839, #201624, #202087, #202100, #201425B, #201625, #201439, #201632, #201633, #201828, #200584, #201597, #201039, #201430, #201672, #201769, #201744, #201635, #200575, #201666, #201030, #201573, #201730, #201569, #200831, #201738, #202069, #201796

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award RFP 2020-1217-001** Stationery (Karla Powell, Administrative Services Manager)
2. Consideration of Approval – **Bid Tabulation and Award RFP 2020-1217-002** Jackson Lake Water Share (Karla Powell, Administrative Services Manager)
3. Consideration of Approval – **2020 BCC 43 Springer Minor Subdivision** (Pam Cherry, Planning and Zoning Administrator)
4. Consideration of Approval – **2020 Mill Levies Certification** (Karol Kopetzky, Information Services Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 18, 2020 through December 29, 2020
2. Road Report

ADJOURNMENT

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