

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 30, 2018

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. 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 meetings minutes dated January 4, 2018
2. Ratify the Board of County Commissioners approval of meetings minutes dated January 23, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 025, Tesfa M. Araya, provide interpreting/translation services, Term of Contract January 22, 2018 until completed
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 026, Front Range Roofing, repair justice center roof, Term of Contract January 23, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 027, MJ Garage Service, replace fleet opener , Term of Contract January 18, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 028, Douglas Chalk, Fort Morgan farm lease, Term of Contract January 1, 2018 through December 31, 2018
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 029, Wolfe Waste Removal, cardboard recycling rebate, Term of Contract January 1, 2018 through December 31, 2018
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 030, Rock Sol Consulting Group, engineering services County Road V, Term of Contract January 1, 2018 through December 31, 2018

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, January 26, 2018 @ 1:00 p.m.

9. Ratify the Board of County Commissioners approval on 2018 CNT 031, Konica Minolta Business Solutions, copier service/ maintenance, Term of Contract January 1, 2018 through December 31, 2018
10. Ratify the Board of County Commissioners approval on 2018 CNT 032, Abbey Environmental, judicial center air testing, Term of Contract January 4, 2018 until completed
11. Ratify the Board of County Commissioners approval on 2018 CNT 033, Bob's Upholstery, repair driver side seat in unit #5503, Term of Contract January 23, 2018 until completed
12. Ratify the Board of County Commissioners approval on 2018 CNT 034, Ehrlich Toyota East, replace windshields in unit #6427, Term of Contract January 23, 2018 until completed
13. Ratify the Board of County Commissioners approval of the change order for contract 2017 CNT 136, West Safety Solutions Corp, cabling costs for Viper installation, in which the amount will be added to the original contract
14. Ratify the Board of County Commissioners approval of the letter of support for the Middle South Platte River (MSPRA) application to the Bureau of Reclamation's WaterSMART Cooperative Watershed Management Program
15. Ratify the Board of County Commissioners approval of waiver of fairground fees for East Morgan County Hospital Foundation
16. Ratify the Chairman Mark Arndt's signature on Designation of Representative to County Health Pool for 2018
17. Ratify Chairman Mark Arndt's signature on Colorado Parks and Wildlife Impact Assistance Grant Application for tax year 2017
18. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance clients #171870, #171710, #171784, #171907, #171478, #171848, #171929, #171737, #171740, #171777, #170747, #171372, #171645, #171713, #171261, #171912, #171878, #172006, #171610, #171755, #171964, #171860, #162187, #171749, #170842, #172042, #171989, #171586, #171879, #171752, #171679, #171283, #171803, #171347, #171345, #171248, #171364, #171611, #171726, #171877, #171743, #171445A, #171802, #171719, #171890, #171745A, #171813, #171751, #17195, #170581, #171191, #171079, #171876, #171918, #171892, #171944B, #171905, #171895, #171647, #171667, #171798, #170546, #171385, #171462, #171211, #171579, #171134A, #171706, #171662, #171796, #171583, #171646, #171732, #171788
19. Ratify the Board of County Commissioners approval of removing the ambulance charge due to an error in the ambulance billing for client #172608

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 10 A Resolution appointing a Custodian of County funds (Bob Sagel, Treasurer)
2. Consideration of Approval –RIGHT OF WAY - 2018 PMT 03 Wiggins Telephone Association (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY- 2018 PMT 04 Xcel Energy (John Goodman, Road Supervisor)
4. Consideration of Approval- RIGHT OF WAY- 2018 PMT 05 Sterling Energy Investment LLC (John Goodman, Road Supervisor)

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D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 26, 2018 through February 6, 2018
(Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. 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.

PUBLIC HEARING

Empire Dairy, LLC

Consideration of request for the vacation of County Road S from the west right of way of Morgan County Road 2 to the east right of way of State Highway 144 (also known as Morgan County Road 1) (**Continuance from May 23, 2017**)

Open for Public Comment

Close for Public Comment

Discussion, Decision and Possible Action

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

PLANNING PUBLIC HEARING

Amendments to the Morgan County Zoning Regulations

1. Proposed amendments to various sections of the Morgan County Zoning Regulations regarding the compliance with the Zoning Regulations prior to the submission of land use applications.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2018 BCC 08

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2. Proposed amendments to various sections of the Morgan County Zoning Regulations concerning the a maximum height for fences within the commercial and industrial zone districts

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2018 BCC 09

G. ADJOURNMENT

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