

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 24, 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 meeting minutes dated April 17, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 102, Mid-Western Millwright, weld and repair fuel tank on unit #365, Term of Contract April 18, 2018 until completed
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 103, Flagship Publishing Inc./Colorado Life Magazine, lodging & tourism print advertising, Term of Contract April 18, 2018 through September 30, 2018
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 104, NeuroWorks LLC, provide services to intake, testing, scoring and reporting, Term of Contract April 1, 2018 until completed
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 105, Dehab Zeremariam-Craft, provide interpreting/translations services, Term of Contract April 1, 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 106, Field of Opportunity Counseling, provide therapy services, Term of Contract April 1, 2018 until completed
7. Ratify the Board of County Commissioners approval on Grant 2018 GRA 07, POST Northeast Region 2018/2019 approved on April 19, 2017
8. Ratify the Board of County Commissioners signatures on the appointment letter for Roger Doll, Emergency Management Director of the Office of Emergency Management appointed on March 19, 2018
9. Ratify Commissioner Laura Teague's signature on the landfill DMR report for January 1, 2018 through March 31, 2018 sent to the EPA and signed on April 17, 2018

*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.

10. Ratify Chairman Mark Arndt's signature on the landfill APEN application filed with the Colorado Department of Public Health and Environment signed on April 18, 2019

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2018-0412-001 AWD Motor Grader (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 20, 2018 through May 1, 2018 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**1. Liquor or 3.2 Beer License Renewal – 3.2% Beer On/Off Premises (County)
Licensee: Shoreline Investments Inc DBA as Shoreline Marina
Operating Manager: Margaret Pope**

Open For Public Comment
Close For Public Comment
Discussion and Decision

**2. Liquor or 3.2 Beer License Renewal – Hotel and Restaurant (County)
Licensee: Danette L. Garlis dba Elaine's Place
Operating Manager: Danette L. Garlis**

Open for Public Comment
Close for Public Comment
Discussion and Decision

**3. Consideration of Approval – Application for Special Events Permit
(Applicant: Archetypos Center for Spiritual Development Healing Inc.,
Zachary Hombach)**

Open for Public Comment
Close for Public Comment
Discussion and Decision

*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.

G. 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 – continued from March 27, 2018

(Possible Action to Continue Public Hearing to date certain)

Consideration for Approval – Amending various sections of the Morgan County Zoning Regulations concerning the use of property by Oil and Gas Operations

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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, April 20, 2018 @ 1:00 p.m.