

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 3, 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 June 28, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 159, Moetivations, Inc, services for quality assurance, training and policy writing in the Communications Center, Term of Contract May 30, 2018 through May 29, 2018
3. Ratify Chairman Mark Arndt's signature on the Board of Equalization Notice that was published in the Fort Morgan Times on June 28th and June 29th, 2018.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 18 A Resolution of the Board of County Commissioners of Morgan County, Colorado, approving the sale of the property located in the CH Richeson's First Addition to the Town of Orchard (Jim Zwetzig, Commissioner)
2. Consideration of Approval – RIGHT OF WAY – 2018 PMT 29 Morgan County Quality Water District (Bruce Bass, Public Works Director)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 30 Morgan County Quality Water District (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 29, 2018 through July 10, 2018
(Kristi Waite, Administrative Services Manager)

*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.

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:

**Liquor License or 3.2 Beer License Renewal Application – Hotel and Restaurant (County)
Licensee: CSO, LLC dba Country Steak Out
Operating Manager: Alvina Schrum**

Open for Public Comment
Close for Public Comment
Discussion and Decision

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.

(*Recess as necessary)

PUBLIC HEARING

1. **Applicant: Todd & Francie Young**
Landowner: Todd & Monroe Young

Application is for a minor subdivision to divide a parcel of 2.07 acres into 2 lots. The parcel is located in NW1/4 of Section 26, Township 4 North, Range 60 West of the 6th P.M., Morgan County, Colorado, also known as 4482 County Road U, Wiggins, CO 80654

Open for Public Comment
Close for Public Comment
Discussion and Decision

2. **Applicant: BG Land Company, LLC**
Landowner: BG Land Company, LLC

Application is for a special use permit to use property for agricultural production, handling, storage, and processing pursuant to Section 2-325 of the Morgan County Zoning Regulations a use not listed in the Morgan County Zoning Regulation. The parcel is located in the NW1/4NW1/4 of Section 23, Township 4 North, Range 59 West of the 6th P.M., Morgan County, Colorado, also known as 20998 County Road 10, Weldona, CO 80653

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Open for Public Comment
Close for Public Comment
Discussion and Decision

3. **Applicant: Carmen Arevalo**

Landowner: Moreno Racing, Inc.

Application is for a Special Use Permit for a training facility for racing quarter horses and an event facility. The parcel is located in the SW1/4 & W1/2 SE1/4 of Section 11, Township 5, Range 57 West of the 6th P.M., Morgan County, Colorado, also known as South of County Road DD ½ mile on County Road 23.

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Close for Public Comment
Discussion and Decision

H. ADJOURNMENT

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, June 29, 2018 @ 1:00 p.m.