

REVISED AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 14, 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 Board of Equalization meeting minutes dated August 2, 2018
2. Ratify the Board of County Commissioners approval on Contract 2018 CNT 170, Field of Opportunity Counseling, to provide therapy services, Term of Contract June 1, 2018 until May 31, 2019
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 171, Colorado Department of Human Services, title iv-e waiver demonstration projects, Term of Contract July 1, 2018 through June 30, 2019
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 172, Prairie Mountain Publishing/ FM Times/ FM Weekly/ Brush Tribune/ Brush Beet, advertising with local publications for remaining year, Term of Contract August 2018 through December 2018
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 173, Universal Inspections, annual inspections, cranes, units 52, 53, 58, 208, Term of Contract August 2018 until completed
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 174, Deadshort Broadcasting/ KSID AM/ FM Radio Sidney NE, radio advertising for FHCS, Term of Contract August 9 through September 16, 2018
7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 175, Media Logic Radio LLC, radio ads to support Brush supercross 2018, Term of Contract August 10 through August 18, 2018
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 176, Graulus Painting, paint clerk and election doors and casing, Term of Contract until completed

*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.

9. Ratify the Board of County Commissioners approval of the Morgan County Public Trustee report July 2018
10. Ratify Chairman Mark Arndt's signature on the Colorado Department of Military and Veterans Affairs Monthly Report for July 2018
11. Ratify Chairman Mark Arndt's signature on the Storm water inspection Form for July 31, 2018
12. Ratify the Board of County Commissioners approval of the waiver of fairground fees for the Morgan County Sheriff's Office
13. Ratify the Board of County Commissioners approval of the waiver of fairground fees for the Colorado Department of Family Campers & RVers (FCRV)

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2018 BCC 26 – A resolution of the Board of County Commissioners of Morgan County, Colorado, terminating the administrative services agreement with NACoServices and Nationwide, successor to Pepsco, regarding the county's 457 retirement plans and directing the transfer of assets in those plans to similar plans administered by the Colorado County Elected Officials and Employees Retirement Association (Tracy Amen, Human Resources Director)
2. Consideration of Approval – RESOLUTION 2018 BCC 27 – A Resolution conditionally amending a use by special review to expand the existing gravel mining operation (Pam Cherry, Planning Administrator)
3. Consideration of Approval – RIGHT OF WAY – 2018 PMT 44 Century Link (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2018 PMT 45 Century Link (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2018 PMT 46 Century Link (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2018 PMT 47 Century Link (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY – 2018 PMT 48 Century Link (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY – 2018 PMT 49 Century Link (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 10, 2018 through August 21, 2018 (Connor Woodall, Administrative Services Manager)

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E. 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.

G. ADJOURNMENT

*Recess if necessary

9:30 A.M.

PUBLIC HEARING

A. UNFINISHED BUSINESS

1. **Continuation from the Public Hearing on July 3, 2018**– Applicant/Landowner: Carmen Arevalo/ 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. (Pam Cherry, Planning Director/Floodplain Administrator)

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