

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 25, 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 September 11, 2018
2. Ratify the Board of County Commissioners approval of public hearing minutes dated August 16, 2018
3. Ratify the Board of County Commissioners approval on Contract 2018 CNT 199, A Caring Pregnancy Center, to provide services and education related to preventative and pre and post – natal support , Term of Contract July 1, 2018 through June 30, 2019
4. Ratify the Board of County Commissioners approval on Contract 2018 CNT 200, Baby Bear Hugs, to provide services for new mothers, Term of Contract July , 2018 through June 30, 2019
5. Ratify the Board of County Commissioners approval on Contract 2018 CNT 201, Rising Up, to provide client choice pantry services, Term of Contract July , 2018 through June 30, 2019
6. Ratify the Board of County Commissioners approval on Contract 2018 CNT 202, Morgan County Family Center, to provide services in: child care resource & referral, assist parent/children with disabilities and emergency assistance, Term of Contract July , 2018 through June 30, 2019

*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: Connor Woodall, Administrative Services Manager
AGENDA POSTED ON Friday, September 21, 2018 @ 1:30 P.M.

7. Ratify the Board of County Commissioners approval on Contract 2018 CNT 203, S.A.R.A., INC., to provide services related to sexual abuse & assault, Term of Contract July , 2018 through June 30, 2019
8. Ratify the Board of County Commissioners approval on Contract 2018 CNT 204, S.H.A.R.E., INC., to provide services for victims of domestic violence, Term of Contract July , 2018 through June 30, 2019
9. Ratify the Board of County Commissioners approval on Contract 2018 CNT 205, Media Logic Radio LLC., radio advertising for brush Oktoberfest 2018, Term of Contract September 14, 2018 through September 23, 2018
10. Ratify the Board of County Commissioners approval on Contract 2018 CNT 206, Longmont Times Call/Loveland Reporter-Herald, advertising for brush Oktoberfest 2018, Term of Contract August 30, 2018 through September 22, 2018
11. Ratify the Board of County Commissioners approval on Contract 2018 CNT 207, Longmont Times Call/Loveland Reporter-Herald, advertising for fhcs 2018,Term of Contract August 30, 2018 through September 15, 2018
12. Ratify Chairman Mark Arndt's approval of the Department of Human Services Recruitment and Retention Grant application
13. Ratify Commissioner Jim Zwetzig's signature on grant process routing form, Victim Assistance Program

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2018 BCC 34 A resolution conditionally approving a use by special review for a slaughter house and meat processing facility on property located in NE¼ of the NE¼ of section 32, township 4 north, range 60 west of the 6th P.M. Morgan County, Colorado (Pam Cherry, Planning Director/ Flood Administrator)
2. Consideration of Approval – RESOLUTION – 2018 BCC 35 a resolution amending the Morgan County zoning regulations concerning wireless service facilities (Pam Cherry, Planning Director/ Flood Administrator)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 45 – MCQWD (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 54 – Century Link (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 59 – Century Link (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY PERMIT – 2018 PMT 65 – Century Link (John Goodman, Road Supervisor)

*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.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 21, 2018 through October 2, 2018
(Connor Woodall, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION – 2018 BCC 32 A Resolution Approving a Stop Sign to be Installed at the Intersection of Morgan County Road S.2 and Morgan County Road 26.1, Morgan County, Colorado
2. Consideration of Approval – RESOLUTION – 2018 BCC 33 A Resolution Approving Stop Signs to be Installed at the Intersection of Morgan County Road S.2 and Morgan County Road 26.2, Morgan County, Colorado

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.

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.