

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 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 meeting minutes dated October 16, 2018
2. Ratify the Board of County Commissioners approval of Contract 2018 CNT 210, Epic Design, Design and Draft DHS Office Plans Term of Contract October 12, 2018 through Completion.
3. Ratify the Approval of Chairman Pro-Tem, Commissioner Laura Teague's electronic signature on SB 07-118 Court Security Grant Program Grant Application January 1, 2018 through December 31, 2018 dated October 18, 2018
4. Ratify the Board of County Commissioners approval on Ambulance Account write –off #172373B, A, C
5. Ratify the Board of County Commissioners approval on Head Start Community Commitment Support, Letter of Intent dated October 25, 2018
6. Ratify the Board of County Commissioners approval of Letter of Intent to participate in the Kit Carson County Multi-Jurisdictional Hazard Mitigation Planning effort dated October 18, 2018
7. Ratify the Board of County Commissioners Appointment of Karla Powell as Administrative Services Manager, effective October 15,2018

*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.

PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, October 26, 2018 @ 3:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION- 2018 BCC 41 A Resolution approving a use by special review to operate a temporary pipe storage, handling and transfer facility in the E ½ of the NE ¼ of section 20, Township 3 North, Range 60 West of the 6th P.M., Morgan County, Colorado (Pam Cherry, Planning Director/ Flood Administrator)
2. Consideration of Approval – RIGHT OF WAY-2018 PMT 81 Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY-2018 PMT 82 City of Fort Morgan, (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY-2018 PMT 83 City of Fort Morgan, (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY-2018 PMT 59 Century Link, (John Goodman, Road Supervisor)
6. Consideration of Approval – RIGHT OF WAY-2018 PMT 72 Century Link, (John Goodman, Road Supervisor)
7. Consideration of Approval – RIGHT OF WAY-2018 PMT 74 Century Link, (John Goodman, Road Supervisor)
8. Consideration of Approval – RIGHT OF WAY-2018 PMT 75 Century Link, (John Goodman, Road Supervisor)
9. Consideration of Approval – RIGHT OF WAY-2018 PMT 84 PCR Operating, (John Goodman, Road Supervisor)
10. Consideration of Approval – RIGHT OF WAY-2018 PMT 85 PCR Operating, (John Goodman, Road Supervisor)
11. Consideration of Approval – RIGHT OF WAY-2018 PMT 86 City of Fort Morgan, (John Goodman, Road Supervisor)
12. Consideration of Approval – GRANT- 2018 GRA 013 State of Colorado DOLA Administrative Grant, Incubator Feasibility Study, dated 10/11/2018/ through 2/28/2020 (Greg Thomason, MCEDC)

D. UNFINISHED BUSINESS

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 26, 2018 through November 2, 2018 (Karla Powell, Administrative Services Manager)

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

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