

REVISED AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 4, 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 November 15, 2018
2. Ratify the Board of County Commissioners approval of meeting minutes dated November 20, 2018
3. Ratify the Board of County Commissioners approval of Contract 2018 CNT 218, Hill Petroleum – Fuel Purchase, Term of Contract October 1, 2018 through March 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2018 CNT 220, Bid Net, Term of Contract October 1, 2018 through September 30, 2019
5. Ratify the Board of County Commissioners approval of Contract 2018 CNT 221, Trinity Services Group Amendment to Food Services Agreement, Term of Agreement, January 1, 2019 through December 31, 2019
6. Ratify the Board of County Commissioners approval of Thirteenth Amendment to Ambulance Services Agreement by and between Banner Health, dated December 3, 2018
7. Ratify the Board of County Commissioners approval of Morgan County Jail and Courthouse Improvement Study, signed by Mark A. Arndt, Morgan County Commissioner Chair, dated November 20, 2018
8. Ratify the Board of County Commissioners approval of a correction to the assignment of IGA 2018 IGA 001 noting that 2018 IGA 001 is to be assigned to Public Works for gravel exchange with Washington County and amending the IGA assigned to Clerk and Recorder for Weld County RE-10J IGA Election is to be assigned 2018 IGA 008, approval of correction signed and dated December 3, 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, November 30, 2018 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

D. UNFINISHED BUSINESS

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 30 through December 10, 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.

9:30 A.M. (*Recess as necessary)

PUBLIC HEARING

1. **Applicant: Kevin Lamb, Manager Bullseye Holdings, LLC**
Landowners: Bullseye Holdings, LLC
Consultant: Travis Hertnecky, THEngineering

This application is for a Special Use Permit to operate a livestock truck washing and cleaning facility in the "A" Agriculture Production Zone District. Section 3-180(R) of the Morgan County Zoning Regulations lists cattle truck washing and cleaning as a Use by Special Review; this operation would not be limited to cattle truck washing and, if approved, could washout any livestock trucks, general truck washing will not be permitted. The property is located south and east of the intersection of County Road O and County Road 16 in the N½ of the S½ of Section 26, Township 3N, Range 58W of the 6th P.M. and south and west of the Bijou Canal, Morgan County, Colorado.

Open for Public Comment
Close for Public Comment
Discussion and Decision

H. ADJOURNMENT

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