

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, February 26, 2019

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Zwetzig

B. 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.

ADOPTION OF THE AGENDA

C. 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 Contract 2019 CNT 028, City of Brush, Cardboard Recycling, Term of Contract January 1, 2019 through December 31, 2019
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 029, Wellpath, Inmate Medical Services, Term of Contract January 1, 2019 through December 31, 2019
3. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for East Morgan County Hospital Foundation, October 19, 2019 Non-profit fundraiser, dated February 25, 2019
4. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #3828502, 3828501

*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. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. RESOLUTION 2019 BCC 08 A Resolution Granting A Two Lot Minor Subdivision, Known As The Pickens West No. 2 Minor Subdivision, Located In The W $\frac{1}{2}$ Of The Nw $\frac{1}{4}$ Of Section 3, Township 3 North, Range 58 West Of The 6th P.M., Morgan County, Colorado , (Pam Cherry, Planning and Zoning Director)
2. RESOLUTION 2019 BCC 09 A Resolution Approving A Use By Special Review Permitting The Operation Of A Livestock Truck Washing And Cleaning Facility South And East Of The Intersection Of County Road O And County Road 16 In The N $\frac{1}{2}$ Of The S $\frac{1}{2}$ Of Section 26, Township 3n, Range 58w Of The 6th P.M. And South And West Of The Bijou Canal, Morgan County, Colorado (Pam Cherry, Planning and Zoning Director)
3. Consideration of Approval – Pricing Adjustment on BID AWARD – RFP 2018 1115 001, Fuel Site Equipment Upgrade, \$12225.92 for increased cost of materials (Bruce Bass, Public Works Director)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 22, 2019 through March 5, 2019 (Karla Powell, Administrative Services Manager)

G. ADJOURNMENT

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