

AGENDA-Revised
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, September 10, 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.

C. ADOPTION OF THE AGENDA

D. 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 111, Kairos Family Services, LLC, Term of Contract July 1, 2019 through June 30, 2020
2. Ratify Chairman James P. Zwetzig’s signature on 2019 EMPG Grant Letter of Acceptance, signed September 3, 2019
3. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191196, #190239, #191105, #190974, #190858, #190724, #190894, #190790, #190658, #190771, #190928, #191122, #190982, #190900, #190680, #190933, #190968, #190816, #190889, #190767, #190400, #190936, #182590, #190958, #190929, #190890, #190930, #190455

*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, September 6, 2019 @ 1:00 P.M.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Emergency Management Director-Roger Doll, FEMA National Emergency Management Basic Academy Certification
2. Commissioners Calendar for week of September 6, 2019 through September 17, 2019 (Karla Powell, Administrative Services Manager)
3. Road Report (Commissioner Mark Arndt)

H. PUBLIC HEARING

1. **Consideration of Approval 2019 BCC 21** - A Resolution Amending Morgan County Zoning Regulations Concerning The Morgan County Livestock Confinement Operation Regulations (Pam Cherry – Planning and Zoning Administrator)
2. **Consideration of Approval - Donald K. and Immaculada C. Springer** - Landowners **Donald Springer** – applicant
Legal Description: A parcel of land in the W1/2 of Section 11, Township 2 North, Range 60 West of the 6th p.m., Morgan County, Colorado; aka: 4009 and 4005 Co Rd K, Wiggins, CO 80654.

Reason: Minor Subdivision to create 2(two) lots, one parcel of 30.35 acres with improvements and one parcel of 4.7 acres with improvements.

H. ADJOURNMENT

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