

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 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 meeting minutes dated November 19, 2019,
2. Ratify the Board of County Commissioners approval of Contract 2019 CNT 144, Viaero Wireless, Term of Contract December 02, 2019 through December 01, 2020
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 145, Colorado Mobile Drug Testing, Term of Contract October 01, 2019 through September 30, 2020
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 146, Cruz Bay Publishing/National Park Trips Media, Term of Contract November 20, 2019 through November 19, 2020
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 147, Convergent Technologies, Term of Contract November 21, 2019 through November 20, 2020

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6. Ratify the Board of County Commissioners approval of Contract 2020 CNT 001, Dominion Voting Systems, Term of Contract January 01, 2020 through December 31, 2020
7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 002, Crane & Hoist Sales, Inc., Term of Contract January 01, 2020 through December 31, 2020
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 003, Lorenzini Farms, Term of Contract January 01, 2020 through December 31, 2020
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 004 Douglas Chalk, Term of Contract January 01, 2020 through December 31, 2020
10. Ratify the Board of County Commissioners approval of Contract 2020 CNT 005, Universal Inspections, Ltd, Term of Contract January 01, 2020 through December 31, 2020
11. Ratify the Board of County Commissioners approval of Contract 2020 CNT 006, Vale Grant Contract, Term of Contract January 01, 2020 through December 31, 2020
12. Ratify the Board of County Commissioners approval of Contract 2020 CNT 007, Boulder County Front Range Pest Control, Term of Contract January 01, 2020 through December 31, 2020
13. Ratify Chairman Jim Zwetzig's signature on Solid Waste Management Special Waste Acceptance Application, signed November 20, 2019
14. Ratify the Board of County Commissioners approval of the Morgan County Administrative Building Emergency/Contingency Plan, revised October 25, 2019
15. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190999, #190624, #191545, #191489, #191163B, #182407, #191519, #191535, #191265, #191428A, #191360B, #191409, #191447, #191309, #190765, #191446, #191528A, #191347, #191526, #191314, #191696, #191459, #191931, #191552, #191161, #191557, #191543, #191502, #191454, #191567, #191213, #191272, #191300, #191565, #191541, #191410
16. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191360B, #191802, #191828, #191047, #191594, #191573, #191544A, # 191884, #190791, #191878, #191817, #191583, #191620, #191672, #191444, #191769, #191657, #191673A, #191885, #191461, #190708, #190999, #191517, #191564, #191827, #191627A, #191635, #91336, #191584, #191599, #190065, #191497, #191589, #191226, #191645, #191915, #191653, #191650, #191614
17. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of November, 2019
18. Ratify Chairman Jim Zwetzig's signature on the November 25, 2019 Storm-water Inspection Form
19. Ratify Chairman Jim Zwetzig's signature on Morgan County Public Trustee Report-October 2019 -November2019

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration Of Approval – RESOLUTION 2019 BCC 26 A Resolution Approving An Amendment To The Dean Estates Minor Subdivision By The Addition for Additional Land To Lot 3, In The Dean Estates Minor Subdivision, Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)
2. Consideration Of Approval – RESOLUTION 2019 BCC 29 A Resolution Approving A Minor Subdivision (Two Lots), Known As Zarbock Minor Subdivision, Located NE ¼ Section 13, Township 3 North, Range 57 West Of The 6th P.M., Morgan County, Colorado (Pam Cherry, Planning and Zoning Administrator)

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3. Consideration Of Approval – RESOLUTION 2019 BCC 30 A Resolution Approving a Minor Subdivision (Two Lots), Known as REA Minor Subdivision, Located in the W ½ of the NW ¼ of Section 4, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado(Pam Cherry, Planning and Zoning Administrator)
4. Consideration Of Approval – BID TABULATION - RFP 2019-1107-002 Extended Reach Wheeled Loader (Bruce Bass, Public Works Director)
5. Consideration Of Approval – BID TABULATION - RFP 2019-1018-001 UPS Replacement System (Danette Martin, Communications Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Congressman Ken Buck Report (Dusty Johnson – Area Representative)
2. Commissioners Calendar for week of December 06 through December 17, 2019 (Karla Powell, Administrative Services Manager)
3. Road and Bridge Report for week ending December 6, 2019

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

PUBLIC HEARING

9:30 AM:

1. Andy Rowell as applicant

Wiggins Farms, LLC as landowner

Legal Description: A parcel located in the NE1/4 of Section 13, Township 4 North, Range 60 West of the 6th PM, Morgan County, Colorado aka 5632 Co Rd W and 5634 Co Rd W, Wiggins, CO 80654.

Reason: Minor Subdivision Application to create 2 lots: Lot1 consists of 2.96 gross acres or 2.72 net acres with existing residence and Lot 2 consists of 2.50 gross acres or 2.50 net acres with existing residence. Chapter 8, Minor Subdivision of the Morgan County Subdivision Regulations

2. Cody Millar /Four X Ranch, Inc. as applicant

Four X Ranch, Inc. as landowner

Legal Description: A parcel located in the N1/2NE1/4 of Section 15, Township 4 North, Range 57 West of the 6th PM, Morgan County, Colorado.

Reason: Use by Special Review Permit to construct a livestock confinement facility to hold 600 animal units. Section 3-180(O) of the Morgan County Zoning Regulations.

12:00 P.M. (*Recess as necessary)

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1:00 PM:

3. Tim Naylor, Shannon Toomey/AGPROfessionals - as applicant

T&M Limited Partnership c/o Dirk Eggleston (aka Q Ranch) - as landowner

Legal Description: A parcel located in the NE1/4 of Section 8, Township 3 North, Range 59 West of the 6th PM; the E1/2 of Section 9, Township 3 North, Range 59 West of the 6th P.M.; and the W1/2 Section 9, Township 3 North, Range 59 West of the 6th PM, Morgan County, Colorado aka 7999 Co Rd Q, Wiggins, Colorado 80654.

Reason: Amended Use by Special Review Permit to expand the permitted footprint of a livestock confinement facility.

H. ADJOURNMENT

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