

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 7, 2020

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 meeting minutes dated December 10, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated December 12, 2019
3. Ratify the Board of County Commissioners approval of meeting minutes dated December 17, 2019
4. Ratify the Board of County Commissioners approval of meeting minutes dated December 20, 2019
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 149, Morgan County Family Center, Term of Contract October 1, 2019 through September 30, 2020
6. Ratify the Board of County Commissioners approval of Contract 2019 CNT 150, Lamar Companies, Term of Contract December 30, 2019 through December 27, 2020

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7. Ratify the Board of County Commissioners approval of Contract 2020 CNT 010 Correctional Healthcare Companies, LLC, Term of Contract January 1, 2020 through December 31, 2020
8. Ratify the Board of County Commissioners approval of Contract 2020 CNT 013 Miles Partnership, Term of Contract December 19, 2019 through December 19, 2020
9. Ratify the Board of County Commissioners approval of Contract 2020 CNT 014 Trinity Food Service, Term of Contract January 01, 2020 through December 31, 2020
10. Ratify the Board of County Commissioners approval of Contract 2020 IGA 001 Distribute the Cost of CIS System to appropriate agencies, Term of Contract January 1, 2020 through December 31, 2020
11. Ratify the Board of County Commissioners approval of the Morgan County Grant Application for Sipa Drupal 8 platform website migration, signed January 6, 2020
12. Ratify the Board of County Commissioners approval of the Morgan County Grant Application for Sipa Video Streaming, signed January 6, 2020
13. Ratify the Board of County Commissioners approval of the Morgan County Grant Application for Emergency Management Program Grant, signed January 6, 2020
14. Ratify Chairman Jim Zwetzig's signature on 2020 Voting Proxies for Weldon Valley Ditch Company, signed December 31, 2019
15. Ratify Chairman Jim Zwetzig's signature on December 2019 Stormwater Inspection Form signed January 6, 2020
16. Ratify Chairman Jim Zwetzig's signature on the Veterans Officer report for the month of December, 2019
17. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #191802, #191828, #191047, #191594, #191573, #191544A, #191884, #190791, #191878, #191817, #191583, #191620, #191672, #191444, #191769, #191657, #1916763A, #191885, #191461, #190708, #190999, #191517, #191564, #191827, #191627A, #191635, #191336, #191584, #191599, #190065, #191497, #191589, #191226, #191645, #191915, #191653, #191650, #191614, #190624, #191545, #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, #190845, #191491, #190970, #191263, #191678, #191582, #191840, #191328, #191758, #191654, #192090, #192278, #182697, #191695, #191814, #19130, #191890, #190839, #191960, #191533, #191434

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RFP 2019-1219-001 Cardiac Monitor Defibrillator Bid Tabulation (Joe King, Morgan County Ambulance Service Director)
2. Consideration of Approval – RESOLUTION 2020 BCC 01 - Proposed Amendments To The Morgan County Zoning Regulations Regarding Various Sections, The Addition Of Section 6-108 And Section 6-115 Is Amended And Moved To Section 2-137 (Pam Cherry, Planning and Zoning Administrator)

E. UNFINISHED BUSINESS

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F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 3, 2020 through January 14, 2020
(Karla Powell, Administrative Services Manager)
2. Road Report for week ending January 3, 2020 (Mark Arndt, Morgan County Commissioner)

H. ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON Friday, January 3, 2020 @ 1:00 P.M.