

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, SEPTEMBER 29, 2020

The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83017125184> If you cannot connect via Zoom, you may submit written public comment to morgancountybcc@co.morgan.co.us by email by 4 p.m. on Monday September 28, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83017125184> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1712 5184

To watch and/or listen to the meeting but not participate, you may do so by connecting via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83017125184> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 1712 5184

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

*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 Thursday September 24, 2020 @ 3:00 P.M.

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 September 9, 2020
2. Ratify the Board of County Commissioners approval of meeting minutes dated September 22, 2020
3. Ratify the Board of County Commissioners approval of Grant Award 2020 GRA 09 Cares Act Election Safety Grant, awarded September 18, 2020
4. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2020 IGA 008 Colorado DHS, Term of Contract through September 30, 2021 until completion
5. Ratify Chairman Mark Arndt's signature on the Vale Grant Application, signed September 28, 2020

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **2020 BCC 29** A Resolution Conditionally Approving A Two Lot Minor Subdivision Located In The S½ Of Section 34, Township 5 North, Range 59 West Of The 6th P.M. Morgan County, Colorado To Be Known As The Deganhart Minor Subdivision
2. Consideration of Approval – **Bid Tabulations** – RFP 2020-0915-001 Proximity Door System and Door Alarm (Dave Cornwell, Building Maintenance Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of September 25, 2020 through October 6, 2020
2. Road Report

H. ADJOURNMENT

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**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2020 BCC 29

**A RESOLUTION CONDITIONALLY APPROVING A TWO LOT MINOR
SUBDIVISION LOCATED IN THE S½ OF SECTION 34, TOWNSHIP 5 NORTH,
RANGE 59 WEST OF THE 6th P.M. MORGAN COUNTY, COLORADO TO BE
KNOWN AS THE DEGANHART MINOR SUBDIVISION.**

WHEREAS, Kimberlee Deganhart (the “Owner”) owns property located in the S½ of Section 34, Township 5 North, Range 59 West of the 6th P.M. Morgan County, Colorado, (the “Property”);

WHEREAS, Lindsey Deganhart (the “Applicant”), on behalf of the Owner, applied for approval of the Deganhart Minor Subdivision (the “Application”);

WHEREAS, on August 10, 2020, the Morgan County Planning Commission held a duly noticed public hearing on the Application where they received public comment, staff input and recommended approval of the Application;

WHEREAS, on September 14, 2020, the Board of County Commissioners (the “BOCC”) held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the BOCC received testimony and evidence from the Applicant, Morgan County staff and the public; and

WHEREAS, after considering all relevant testimony and evidence, the BOCC desires to approve the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

1. The BOCC, having reviewed the application, all information provided and testimony heard, finds that:
 - a. The Application documents are complete and represent how the subdivision will be laid out including infrastructure, easements and access.
 - b. The subdivision is in conformance with the Morgan County Comprehensive Plan and there is access to established public infrastructure.
 - c. The subdivision is compatible with surrounding land uses.

2. The BOCC hereby approves the Deganhart Minor Subdivision located in the S½ of Section 34, Township 5 North, Range 59 W of the 6th P.M. Morgan County, Colorado subject to:

a. Morgan County Quality Water tap will be paid in full prior to recording the plat.

DATED this 29th day of September, 2020, *nunc pro tunc* 14th day of September 2020.

**BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Mark A. Arndt, Chair

James P. Zwetzig, Commissioner

Jon J. Becker, Commissioner

ATTEST:
(SEAL)

Susan L. Bailey, Clerk to the Board

RFP 2020 0915 0001
Proximity Door System and Door Alarm
Bid Tabulation
September 29, 2020

Bid #1

Long Building Technologies

5001 South Zuni St.

Littleton, CO 80120

\$29,196.00 – Bid met specifications; Company has provided emergency service to Morgan County

Bid #2

Door Security

1151 Eagle Dr. #104

Loveland, CO 80537

\$26,000.00 Bid did not meet specifications – server was not included in the bid

Colorado Division of Homeland Security and Emergency Management Grant - \$11,550.00

Prepared by: _____

Dave Cornwell, Building Maintenance Director

Awarded: _____

MORGAN COUNTY, COLORADO

Mark A. Arndt -Chairman

Jon J. Becker -Commissioner

James P. Zwetzig - Commissioner

ATTEST:

Susan L. Bailey, Clerk to the Board
(seal)

Date: _____

COMMISSIONERS CALENDAR

September 18, 2020 through September 29, 2020

September 25, 2020	8:00 a.m. 9:00 a.m.	KSIR Radio Interview (Arndt) CCI Legislative Meeting (Zweticg)
September 28, 2020	4:00 p.m.	Brush Stakeholders Meeting (Zweticg)
September 29, 2020	9:00 a.m. 10:00 a.m. 11:30 a.m. 1:00 p.m.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Human Resources Department Meeting TC, CDOT & Morgan County (Virtual-Becker) CBOE Hearing (Assembly Room)
September 30, 2020		No Meetings Scheduled
October 1, 2020	9:00 a.m. 9:30 a.m.	Attorney Office Hours Northeast Colorado MPO/TPR (Becker)
October 2, 2020		No Meetings Scheduled
October 5, 2020	10:30 a.m. 11:30 a.m.	Building Maintenance Department Meeting HR Department Meeting
October 6, 2020	9:00 a.m. 9:00 a.m. <small>Following Hearing</small> 12:00 p.m. 1:00 p.m.	Planning & Zoning Hearing -Innovative Properties/AgPro Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Planning and Zoning Department Meeting Emergency Management Department Meeting

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

Department meetings may be by conference call or virtual meeting upon request.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

****All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted**

Posted 09/24/2020 @ 3:00 P.M. by Karla Powell, Administrative Services Manager

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