

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 9, 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/83822209149> If you cannot connect via Zoom, you may submit written public comment to bccmorganc@co.morgan.co.us by email by 4 p.m. on Monday June 8, 2020.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83822209149> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 838 2220 9149

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/83822209149> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 838 2220 9149

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 June 4, 2020 @ 1:00 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 June 2, 2020
2. Ratify the Board of County Commissioners approval of Contract 2020 CNT 068 The Senior Voice, Term of Contract June 1, 2020 through November 30, 2020
3. Ratify the Board of County Commissioners approval of Contract 2020 CNT 069, Intrado Life & Safety Solution Amendment to current contract 2017 CNT 136, Term of Contract ending November 02, 2020
4. Ratify the Board of County Commissioners approval of Contract 2020 CNT 070, Cobitco, Inc., Term of Contract June 26, 2020 through completion
5. Ratify the Board of County Commissioners approval of Contract 2020 CNT 071 Service Master, Term of Contract June 1, 2020 through May 31, 2021
6. Ratify the Board of County Commissioners approval on Morgan County Tourism Panel Bylaws dated May 19, 2020
7. Ratify Chairman Mark Arndt's signature on the Veterans Officer report for the month of May, 2020
8. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #192851, #200141, #192957, #200110, #200002, #192267B, #192638, #200181, #192963B, #192714, #200023, #192896A, #193045, #200214, #200044, #200164, #192185, #200210, #193018, #200202, #2000029, #192996, #192642, #292646, #292932A, #193064, #200201, #2000074, #192815, #192789, #193032, #200137B, #200139, #200134, #192887, #200001, #192831, #200094, #200124, #200123, #200093, #193071, #200174, #192969, #192941, #192950A, #200140, #200238, #200056, #200169, #200033A

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2020 BCC 19 – A Resolution Granting the Pauly Minor Subdivision a Two Lot Subdivision. (Pam Cherry, Planning & Zoning Director)
2. Consideration of Approval – Morgan County Variance Request. (Roger Doll, Emergency Management Director)

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 5, 2020 through June 16, 2020
2. Road Report (Commissioner, Mark Arndt)

9:30 A.M.

H. PUBLIC HEARING

1. Robert & Wendy Danielson: Applicants- Application Withdrawn

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J ADJOURNMENT

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PREPARED BY: Karla Powell, Administrative Services Manager
AGENDA POSTED ON June 4, 2020 @ 1:00 P.M.

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

RESOLUTION 2020 BCC 19

**A RESOLUTION GRANTING THE PAULY MINOR SUBDIVISION A TWO LOT
MINOR SUBDIVISION BEING A REPLAT OF LOT 1, BARRAS MINOR
SUBDIVISION, LOCATED IN THE SW¼ OF SECTION 13, TOWNSHIP 5 NORTH,
RANGE 60 WEST OF THE 6th P.M. MORGAN COUNTY, COLORADO.**

WHEREAS, Ray A. Pauly (the “Owner”) owns property located in the SW¼ of Section 13, Township 5 North, Range 60 West of the 6th P.M. Morgan County, Colorado, more specifically described as Lot 1 of the Barras Minor Subdivision, recorded at reception number 792944 in the records of the Morgan County Clerk and Recorder (the “Property”);

WHEREAS, Kelly Stuhr (the “Applicant”), on behalf of the Owner, has applied for approval of the Pauly Minor Subdivision, a replat of Property, pursuant to the County’s Subdivision Regulations (the “Application”);

WHEREAS, on April 13, 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 May 12, 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 Applicants, 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 Pauly Minor Subdivision located in the SW¹/₄ of Section 13, Township 5 North, Range 60 W of the 6th P.M. Morgan County, Colorado.

DATED this 2nd day of June, 2020, *nunc pro tunc* 9th day of May 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

MORGAN COUNTY VARIANCE REQUEST

June 4, 2020

CONDITIONS FOR LIFTING RESTRICTIONS

The Governor of Colorado has set forth guidelines for obtaining a variance for communities to tailor social distancing policies to local conditions in order to promote community wellness and economic stability through Executive Order D 2020 044 Safer at Home, Appendix G.

Morgan County is requesting a Variance to help provide relief to our local economy and business community while still ensuring we meet the intent of current Public Health Orders

1. Disease Transmission Is Suppressed and Hospital Capacity is not threatened

- The number of daily positive COVID-19 cases in Morgan County has remained relatively flat for over 2 weeks. New cases have been mostly in the single digits or low double digit numbers.
- Hospitalizations at local hospitals: there currently minimal Covid -19 cases hospitalized at both hospitals in Morgan County.
- Some of Morgan County's largest increases were due to outbreaks at large processing facilities and one long term care center, all of which are conducting testing and have imposed strict social distancing guidance.
- Neither hospital is overburdened with Covid-19 cases.

2. There are Sufficient Health System and Public Health Capabilities

- East Morgan County Hospital and Colorado Plains Medical Center Serve all of Morgan County and combined they have completed over 1,100 tests as of the date of this application with positive results trending down.
- Morgan County hospitals have a capacity of 6 ICU beds at CPMC and 3 progress care beds at EMCH
- Combine Morgan County Hospitals have 11 critical and non-critical ventilators
- Both hospitals offer medical air transport services to other facilities
- Northeast Colorado Health Department developed a community medical surge plan in collaboration with local hospitals. On average, the hospitals have enough PPE to last two months under normal conditions. Northeast Colorado Health Department has reserved 5% of the critical PPE supplies from the local Medical Cache allocation to backfill the hospitals as needed
- The Northeast Colorado Health Department Epidemiology team consists of three disease surveillance specialists who do contact investigations on every positive case. Case investigations are mostly completed within 24 hours. Contact tracing is also performed with people who were in direct contact with identified positive cases
- Among positive cases in Morgan County, over half have been traced to a known Source

3. Outbreak Risks in High-Vulnerability Settings are Minimized

- Northeast Colorado Health Department address policies and procedures in nursing homes
- Northeast Colorado Health Department works with childcare facilities
- Northeast Colorado Health Department has worked with all facilities experiencing outbreaks in Morgan County to implement containment and control measures

4. Risk of Imported Cases Managed

- Limits have been set for non-essential travel
- People are encouraged to stay home as much as possible

5. Communities are Fully Engaged

- Northeast Colorado Health Department staff are working with healthcare facilities to implement physical distancing guidelines
- Northeast Colorado Health Department retail food licensing team, along with NCHD health educators are working with local businesses to follow current physical distancing guidelines and restaurant restrictions
- Northeast Colorado Health Department staff are working with local residents on education and compliance related to physical distancing guidelines
- Northeast Colorado Health Department is working with outdoor recreation facilities to implement physical distancing guidelines

8. PUBLIC HEALTH RECOMMENDATIONS FOR ALL RESIDENTS OF MORGAN COUNTY

- Maintain physical distancing (6 feet)
- Adults 65 years and older and high-risk populations should limit public interactions and stay at home as much as possible
- Use cloth face coverings for interactions where physical distancing is not possible or when entering public places
- People with symptoms should stay home and should not go to work
- Wash hands frequently with soap and water. If soap and water are not readily available, use an alcohol-based hand sanitizer with at least 60% alcohol.

7. Determining Success During Reopening

The determination on whether the social distancing policies are working will be based on:

- 1) Keeping the number of new positive tests to less than 30 new confirmed cases in a fourteen day period.**
- 2) Staying below the threshold of 15 Covid-19 hospitalizations total between both local hospitals.**

If respective numbers for either of these measures exceeds the stated limit, actions will be taken to improve social distancing practices in Morgan County. It may be necessary to reissue local Stay at Home orders or revert to the current State's stricter guidelines. It is vital that everyone participate in this effort.

GUIDELINES FOR ALL SECTORS:

- Perform frequent environmental cleaning and disinfection (concentrate on high touch surfaces like tables, doorknobs, light switches, countertops, handles, desks, phones, keyboards, toilets, faucets, sinks, etc.)
- Employees and contracted workers whose duties include close contact with members of the public shall wear a non-medical cloth face covering over the nose and mouth
- Employees are encouraged to wear a non-medical cloth face covering over the nose and mouth while working, except where doing so would inhibit the individual's health or social distancing is accomplished
- Maintain at least six feet distance from each other
- Monitor workforce for disease symptoms
- Implement or maintain return to work policies

SPECIFIC REQUESTS BY SECTOR

Variance Request #1

Public and private gatherings

- Allow public and private gatherings of up to 50% of the posted occupancy code limit ensuring a minimum of 28 square feet per person not to exceed 100 people at any given time.
- Maintain at least six feet distance from each other or unassociated groups
- Are encouraged to wear non-medical face coverings
- Employees must be screened for symptoms each day before beginning work and those who are symptomatic must be excluded from the workplace and required to isolate of 10 days per CDC guidance.
- Employees and contracted workers must wear face coverings that cover the nose and mouth at all times
- Employers must provide accommodations to vulnerable employees who are required to follow the Stay at Home / Safer at Home requirements.
- Large events shall submit a written plan outlining how the organizer intends to maintain social distancing and Covid-19 related precautions to ensure the safety of attendees. Plans will be submitted to the Morgan County Board of Commissioners for approval prior to any event being held. Plans submitted shall include:
 - Detailed plans on the space or area used for the gathering or event and controls that will be implemented to maintain 6 feet distancing requirements
 - Face coverings may be required and plans should outline how the requirement will be communicated to participants and enforced
 - The plan must include methods used to register attendees so that contact tracing may occur if necessary
 - Susceptible populations will be strongly recommended to refrain for participating in any public gathering during the Safer At Home phase

Variance Request #2

Movie Theaters

- Movie Theaters can operate if the following social distancing and cleaning practices are followed
 - Limit the number of customers up to 50% of posted occupancy code capacity if social distancing practices will allow.
 - Employees will wear masks and gloves and be screened for COVID-19 symptoms prior to beginning shift.
 - Post signage on the recommendations for social distancing and mask wearing
 - Customers should be encouraged to wear face coverings into and inside the movie theater.
 - Customer must be asked whether they have COVID-19 symptoms at the door and excluded from the facility if symptomatic
 - The facility must track the number of individuals in a theater to create appropriate distancing as follows:
 - Capacity shall be limited by the number of seats per theater
 - Customers must be separated by a minimum of at least three seats to the side, and must alternate every other row

- Individuals residing in the same household will be considered one customer
- Six feet distance must be maintained between customers
- The theater must be cleaned and disinfected between movie showings
- Mark concession lines for a minimum of six feet distancing
- Implement or maintain physical barriers for high-contact settings (e.g. Cashiers).
- Offer touchless payment options wherever possible
- Perform environmental cleaning and disinfection of bathrooms and high touch surfaces every 2 hours and maintain a cleaning log
- Stagger movie start times and end times to avoid large groups of people coming or leaving at the same time

Variance Request #3

Restaurants

- Allow restaurants in Morgan County to operate under the current “indoor and outdoor on-premise dining” guidelines to 50% capacity of the posted occupancy code and eliminate the provision limiting the number people to a maximum of 50 customers.
 - Restaurants would still be required to follow all provisions of the current guidelines with the exception of limiting customers to 50 people, provided they can accommodate all customers while maintaining social distancing guidelines

Variance Request #4

Gyms

- Can operate if the following physical distancing and cleaning practices are possible
 - Limit the number of clients up to 50% of posted occupancy code capacity
 - Spread people out so there is at least six feet distance between individuals or use of equipment should be limited to no closer than every-other machine
 - Require thorough cleaning and disinfecting of shared equipment after every use
 - Customers should be encouraged to wear face coverings both when entering the facility and while in the facility, unless a face covering inhibits the participants ability to participate in fitness activity
 - Indoor pools may open for training, team practices, or instructional classes provided six feet of distance can be provided between participants during instruction or training in the pool. Open swim and general use of the pool will not be allowed
 - Employees must be screened for symptoms each day before beginning work and if symptomatic, must isolate themselves per CDC guidance
 - Customer must be asked not to enter the premises if they have Covid-19 symptoms
 - Saunas and shared spaces should remain closed
 - Food/drink bars shall remain closed
 - Locker Rooms Facilities and Showers will remain closed

Variance Request #5

Libraries

- Can operate if the following physical distancing and cleaning practices are possible
 - Limit the number of patrons up to 50% of posted occupancy code capacity
 - Provide dedicated hours of people at higher risk of severe illness from Covid-19
 - Distance people so there is at least six feet distance between individuals
 - Persons living in the same household will be considered one individual
 - Staff must be present to monitor entrances, numbers of patrons in the building and encourage social distancing
 - Post signage on the recommended social distancing and wearing of face coverings
 - Customers should be encouraged to wear face coverings into and inside the library
 - Implement or maintain physical barriers for high-contact settings
 - Customer must be asked whether they have COVID-19 symptoms at the door and excluded from the facility if symptomatic
 - Books, equipment, or items used by patrons must be cleaned after every use
 - Mark areas where lines may form to designate six feet between individuals
 - Provide touchless services/checkout whenever possible
 - Perform environmental cleaning and disinfection of bathrooms and high touch surfaces every 2 hours and maintain a cleaning log

Local Approval of Morgan County’s proposed Variance Request

Morgan County Board of County Commissioners

Mark Arndt _____

Jim Zwetzig _____

Jon Becker _____

Northeast Colorado Health Department

Director, Trish McClain _____

Colorado Plains Medical Center

CEO, Kevin Zachary _____

East Morgan County Hospital

CEO, Linda Thorpe _____

COMMISSIONERS CALENDAR-Revised

June 05, 2020 through June16, 2020

June 5, 2020		Virtual Meetings
June 8, 2020	10:30 a.m. 12:00 p.m.	Office Meeting HR Department Meeting
June 9, 2020	7:00 a.m. 9:00 a.m. 1:30 p.m.	Wiggins Business Alliance (Wiggins) (Arndt) Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Planning and Zoning Hearing - Liberty Pipeline
June 10, 2020	12:00 p.m. 3:00 p.m.	Brush Chamber Meeting (Zwetzig) Virtual Meetings Board of Health Special Meeting (Becker)
June 11, 2020	2:00 p.m.	City of Fort Morgan Virtual Groundbreaking
June 12, 2020	9:00 a.m.	STAC Meeting (Becker)
June 15, 2020	10:30 a.m. 12:00 p.m. 1:00 p.m.	Office Meeting Building Maintenance Department Meeting Human Resources Department Meeting
June 16, 2020	9:00 a.m. 9:05 a.m. 12:00 p.m.	DHS Financial Meeting Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Tourism Panel Board 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.

All department meetings will be by conference called or virtual unless otherwise arranged with BOCC.

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 06/05/2020 @ 1:00 P.M. by Karla Powell, Administrative Services Manager

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