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BOARD OF COUNTY COMMISSIONERS Minutes of Meeting December 4, 2018

The Board of Morgan County Commissioners met Tuesday, December 4, 2018 at 9:02 a.m. with Chairman Mark Arndt, Commissioner Laura Teague and Commissioner James Zwetzig in attendance. Chairman Arndt then asked Morgan County Sheriff James Crone to lead the meeting in the Pledge of Allegiance. Chairman Arndt also asked everyone to remain standing for a moment of silence to observe the late 41st President, George Bush in his passing.

ADOPTION OF THE AGENDA

Commissioner Teague made a motion to adopt the agenda as presented with the revision to item #7 on the Consent Agenda noting the correction made, with Commissioner Zwetzig seconding the motion. Motion carried 3-0.

CONSENT AGENDA

Ratify the Board of County Commissioners approval of meeting minutes dated November 15, 2018

Ratify the Board of County Commissioners approval of meeting minutes dated November 20, 2018

Ratify the Board of County Commissioners approval of Contract 2018 CNT 218, Hill Petroleum –Fuel Purchase, Term of Contract October 1, 2018 through March 31, 2019

Ratify the Board of County Commissioners approval of Contract 2018 CNT 220, Bid Net, Term of Contract October 1, 2018 through September 30, 2019

Ratify the Board of County Commissioners approval of Contract 2018 CNT 221, Trinity Services Group Amendment to Food Services Agreement, Term of Agreement, January 1, 2019 through December 31, 2019

Ratify the Board of County Commissioners approval of Thirteenth Amendment to Ambulance Services Agreement by and between Banner Health, dated December 3, 2018

Ratify Chairman Mark Arndt signature on a memo to DOLA requesting an extension of the DOLA administrative grant for the Morgan County Jail and Courthouse Improvement Study, dated November 20, 2018

Ratify the Board of County Commissioners approval of a correction to the assignment of IGA 2018 IGA 001 noting that 2018 IGA 001 is to be assigned to Public Works for gravel exchange with Washington County and amending the IGA assigned to Clerk and Recorder for Weld County RE-10J IGA Election is to be assigned 2018 IGA 008, approval of correction signed and dated December 3, 2018

Commissioner Zwetzig made a motion to approve items 1-8 with the noted revision on the Consent Agenda as presented, with Commissioner Teague seconded the motion and motion carried 3-0.

GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

There was no general business or administrative items.

UNFINISHED BUSINESS

There was no unfinished business.

COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry stated that the Morgan County Commissioners are recruiting volunteers to serve on the Planning Commission and the Board of Adjustment. There are five positions open to applications on the Planning Commission and three positions open on the Board of Adjustment.

Ms. Cherry explained that these positions are appointed by the County Commissioners and provide Morgan County citizens the opportunity to have a voice in land use decisions and policy making while serving the community.

Ms. Cherry explained that the Morgan County Planning Commission consists of seven members and two alternates that review land use proposals and revisions to the County's Zoning and Subdivision Regulations and make recommendations to the Board of County Commissioners. Planning Commission meets once a month, in the evening, on the second Monday or on an as needed basis. There are five positions open on the Planning Commission.

Ms. Cherry stated that the Morgan County Board of Adjustment consists of five members and two alternates that review requests for variances to the Morgan County Zoning Regulations. This board meets once a month, in the evening on the third Monday, or on an as needed basis.

Individuals with interest in volunteering for either of these boards should submit a letter of interest or application to the Board of County Commissioners by December 21.

Letters of interest can be e-mailed to: bcc@co.morgan.co.us or delivered to their office at: 218 W Kiowa, P.O. Box 596, Fort Morgan, CO 80701.

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Commissioner Zwetzig noted this information can be reviewed on the Morgan County website as to the duties and obligations these positions entail and further mentioned there will also be openings on the Morgan County Fair Board.

Commissioner Zwetzig stated he and Chairman Arndt attended the CCI Winter Conference last week where Dick Early, Bridge Supervisor, who was honored for his accomplishments he has provided during his tenure with Morgan County.

Commissioners reviewed the calendar dated November 30, 2018 through December 10, 2018 with no changes.

Morgan County Sheriff Crone took a moment to thank all the County Departments for support and the collaboration between all of the county departments for the past 20 years he has served as Sheriff. He also thanked the Board for supporting his mission in allowing them to do what they need to do. The Board thanked Sheriff Crone for his efforts and congratulated the future Undersheriff Jon Horton who was present in the audience.

CITIZEN'S COMMENT

There was no citizen comment provided.

At 9:13 a.m., a brief recess was taken until the public hearing scheduled for 9:30 a.m.

PUBLIC HEARING

Chairman Arndt called the hearing to order at 9:32 a.m. in the Assembly Room of the Morgan County Administration Building. Present were Chairman Mark Arndt and Commissioner James Zwetzig with Commissioner Teague being absent. Also present was Morgan County Planning and Zoning Planning Director/Floodplain Administrator Pam Cherry.

Applicant: Kevin Lamb, Manager Bullseye Holdings, LLC

Landowner: Bullseye Holdings, LLC

Consultant: Travis Hertnecky, THEngineering

Application for a Special Use Permit to operate a livestock truck washing and cleaning facility in the "A" Agriculture Production Zone District. Section 3-180(R) of the Morgan County Zoning Regulations lists cattle truck washing and cleaning as a Use by Special Review; this operation would not be limited to cattle truck washing and, if approved, could washout any livestock trucks, general truck washing will not be permitted. The property is located south and east of the intersection of County Road O and County Road 16 in the N½ of the S½ of Section 26, Township 3N, Range 58W of the 6th P.M. and south and west of the Bijou Canal, Morgan County, Colorado.

Ms. Cherry stated this is an application for a Special Use Permit to operate a truck washout facility in the Agriculture Production zone district located just south of the intersection of County Road O and County Road 16.

Ms. Cherry stated that the Board of County Commissioners considered this application on October 23, 2018. The hearing was continued until today to allow the applicant to address issues that arose at that time.

Ms. Cherry explained that Bullseye Holdings, LLC and Kevin Lamb Manager are again requesting this hearing to be continued until the last half of January. Bijou Irrigation, through their attorney, Stuart Corbridge, supports the request until at least this time frame.

At this time Ms. Cherry requested the Commissioner's continue this application until at least the last half of January or a time frame that is determined necessary.

Chairman Arndt made mention the last half of January would indicate more likely the first part of February and further explained the request for continuation until at least the half part of January 2019.

Kevin Lamb, applicant, spoke stating his reasons for requesting the continuation as well as Stuart Corbridge, Attorney representing Bijou Irrigation, who stated he supports the continuance. Further discussion followed with both parties indicating they have been in contact and will continue to work towards a resolution to the issues brought forward during the initial hearing.

At this time, Chairman Arndt noted that both parties have agreed to the continuance of the hearing and Commissioner Zwetzig made mention of the concerns heard from adjoining landowners asking that those be addressed as well during this time while waiting for the continuation of the hearing.

At this time, Chairman Arndt opened the matter for public comment regarding this request for continuation. At this time, there was no public comment regarding this request and closed the public comment portion of the hearing.

At this time, Chairman Arndt moved to discussion and decision with Commissioner Zwetzig suggesting a hearing date of February 12, 2019 at 9:30 a.m. All parties agreed to continue the matter until this date and time.

A motion was made by Commissioner Zwetzig to continue the hearing until February 12, 2019 at 9:30 a.m. Chairman Arndt seconded the motion. At this time, Commissioner Zwetzig stated that it should be understood that

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all parties attempt to coordinate and collaborate during this time prior to the continuation of the hearing. After no further discussion, the motion carried 2-0.

Being no further business the meeting was then adjourned at 9:23 a.m.

Respectfully Submitted,

Susan L. Bailey
Clerk to the Board

(Minutes ratified December 11, 2018)

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

s/Mark A. Arndt
Mark A. Arndt, Chairman

s/Laura D. Teague
Laura D. Teague, Commissioner

s/James P. Zwetzig
James P. Zwetzig, Commissioner

(SEAL)

ATTEST:

s/ Susan L. Bailey
Susan L. Bailey