

# COMMISSIONERS PROCEEDINGS 1

## BOARD OF COUNTY COMMISSIONERS Minutes of Meeting January 18, 2022

As reflected in posted agenda:

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/83079353773> If you cannot connect via Zoom, you may submit written public comment to [morgancountybcc@co.morgan.co.us](mailto:morgancountybcc@co.morgan.co.us) by email by 4 p.m. on Monday January 17, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83079353773> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 7935 3773

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/83079353773> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 830 7935 3773

The Board of Morgan County Commissioners met Tuesday, January 18, 2022 at 9:08 a.m. with Chairman Jon Becker and Commissioner Gordon Westhoff in attendance and Commissioner Mark Arndt is absent and excused.

### CITIZEN'S COMMENT

There was no citizen comment provided.

### CONSENT AGENDA

1. Ratify the Board of County Commissioners approval of Revisions to the Morgan County Purchasing Manual, Section II Quotation and Bidding Procedure, signed January 18, 2022
2. Ratify the Board of County Commissioners approval of Board of Planning Commission appointment of Clayton Miller, signed January 12, 2022
3. Ratify Chairman Jon Becker's signature on Stormwater Discharges Annual Report Form, signed January 12, 2022
4. Ratify Chairman Jon Becker's signature on Designation of Representative to County Health Pool, signed January 12, 2022
5. Ratify Chairman Jon Becker's signature on EMTS Funding Program Grant Attestation, signed January 15, 2022
6. Ratify Chairman Jon Becker's signature on Stormwater Inspection Form, signed January 11, 2022

Commissioner Westhoff made a motion to approve items 1-6 as presented, Chairman Becker seconded the motion. At this time the motion carried 2-0.

### UNFINISHED BUSINESS

There was no unfinished business.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **Planning and Zoning Director and Flood Plain Administrator Appointment of Nicole Hay**

Morgan County Human Resources Director, Tracy Amen stated the new Planning and Zoning Director and Flood Plain Administrator is Nicole Hay. Ms. Amen stated Ms. Hay comes to the County with a lot of experience as a surveyor. She has worked in Sterling since 1999 until present and has a long history of surveying. Also, she has been the Morgan County Surveyor since 2014. Ms. Hay will start working on February 1<sup>st</sup> 2022.

At this time Ms. Amen asked for the Board approval to appoint Nicole Hay as the Planning and Zoning Director and Flood Plain Administrator.

Commissioner Westhoff made the motion to approve Nicole Hay as the new Planning and Zoning Director and Flood Plain Administrator with Chairman Becker seconding the motion and the motion carried 2-0.

#### **Centennial Mental Health Update**

Chairman Becker stated that this will be rescheduled, as Ms. Hickman was not in attendance.

### COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

Commissioner Westhoff attended the Brush Chamber of Commerce meeting and they have selected the candidates for the officers for the 2022 year and they will be sworn in at the annual banquet on January 27, 2022 at the event center at the fairgrounds. Commissioner Westhoff explained that the State has formed the Just Transition program

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which if the Pawnee Power Plant were to close the County and other taxing entities would be able to acquire funds to use for training and or infrastructure projects. The Board is working with the City of Fort Morgan, City of Brush and the City of Wiggins to organize and welcome other businesses into the community, to replace the revenues if the power plant does in fact close. Chairman Becker made note that the Board does not believe that the power plant should be decommissioned they were never in the agreement to that; they believed that the power plant is an asset to the community and always has been.

Being no further business the meeting was then adjourned at 9:22 a.m.

Respectfully Submitted,

Randee Aleman  
Deputy Clerk to the Board

(Minutes ratified February 1, 2022)

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

s/Jon J. Becker  
Jon J. Becker, Chairman

s/Gordon H. Westhoff  
Gordon Westhoff, Commissioner

s/Mark A. Arndt  
Mark A. Arndt, Commissioner

(SEAL)  
**ATTEST:**

s/ Susan L. Bailey

Susan L. Bailey