AGENDA MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building 231 Ensign Street, Fort Morgan, CO 80701 Tuesday July 1, 2025

To participate in the <u>Citizen's Comment Period</u> you <u>must</u> connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/83420976900 If you cannot connect via Zoom, you may submit written public comment to morgancountvbcc@co.morgan.co.us by email by 4 p.m. on Monday June 30, 2025.

To participate in <u>Public Hearings</u> you may connect via Zoom Conferencing Access Information: https://us02web.zoom.us/j/83420976900 listen via phone, please dial: 1-312-626-6799, Meeting ID: 834 2097 6900

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/83420976900 or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 834 2097 6900 9:00 A.M.

A. WELCOME - CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker Commissioner Malone Commissioner Bernhardt

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on agenda or 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. 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.

 Ratify the Board of County Commissioners approval of BCC meeting minutes dated June 17, 2025.

D. UNFINISHED BUSINESS

No unfinished business.

*Morgan County is committed to making its public meetings accessible to persons with disabilities. If you need special accommodations, please call (970)542-3500, extension 1410, at least 2 business days in advance of a meeting to make arrangements.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

- 1. Legislative update Representative Dusty Johnson
- 2. County ordinance in relation to Special Conditions for School Districts.

Morgan County School District Superintendents:

Marsha Cody - Brush School District RE-2J

Rob Sanders – Fort Morgan School District RE-5

Ben Bauman - Weldon Valley School District RE-20J

Trent Kerr - Wiggins School District RE-50J

David Olsen – District Counsel

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for the week of June 27, 2025 through July 8, 2025.

G. PLANNING AND ZONING

Continuation of Public Hearings from May 28, 2025 and June 17, 2025

- A. Zoning Amendments related to Solar Collector Facilities, Battery Energy Storage Systems, and Wind Energy Facilities.
 - Consideration of approval Resolution 2025 BCC 29, A Resolution amending the Morgan County Zoning Regulations, clarifications and submittal requirements, standards, and decommissioning requirements for solar collector facilities, battery energy storage systems and wind energy facilities
- B. Subdivision Amendments related to Major and Minor Subdivisions and Miscellaneous Amendments to Definitions and References to Standards.
 - Consideration of approval Resolution 2025 BCC 30, A Resolution amending the Morgan County Subdivision Regulations concerning miscellaneous subdivision clarifications, major subdivisions, and minor subdivisions

1. General Business Items

A. Consideration of approval – **Resolution 2025 BCC 31,** A Resolution amending the Morgan County fee schedule for the Planning and Zoning and Building Department

H. ADJOURNMENT

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