

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, JANUARY 04, 2022

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81126521694> If you cannot connect via Zoom, you may submit written public comment to morgancountybce@co.morgan.co.us by email by 4 p.m. on Monday January 3, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81126521694> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 811 2652 1694

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/81126521694> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 811 2652 1694

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Becker
Commissioner Westhoff

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. 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 December 21, 2021
2. Ratify the Board of County Commissioners approval of Contract 2021 CNT 111, LAMAR, Term of Contract December 27, 2021 through December 25, 2022

*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 December 30, 2021 @ 4:00 P.M.

3. Ratify the Board of County Commissioners approval of Contract 2021 CNT 112, Johnson & Sekin., Term of Contract December 13, 2021 through completion
4. Ratify the Board of County Commissioners approval of 2022 CNT 008 Javan Jones Lease Agreement for Morgan County Coroner's Office., Term of Contract January 1, 2022 through December 31, 2022 with 3 years auto renew
5. Ratify Chairman Pro-Tem Jon Becker's signature on Morgan County Service Vendor Form 2021 SV 08 AJ's Backflow Testing, signed December 29, 2021
6. Ratify Chairman Pro-Tem Jon Becker's signature on Grant Award 2022 GRA 01, Ambulance AED Project Public Access, signed December 29, 2021
7. Ratify Chairman Pro-Tem Jon Becker's signature on Grant Award 2022 GRA 02, VALE Victims Assistance, signed December 27, 2021
8. Revision Ratifying Chairman Pro-Tem Jon Becker's signature on the 2022 Colorado Retirement Association Retirement Plan and Trust Agreement, signed December 21, 2021
9. Revision Ratifying Chairman Pro-Tem Jon Becker's signature on the 2022 Section 125 Flexible Benefit Plan Adoption Agreement, signed December 21, 2021
10. Ratify Chairman Pro-Tem Jon Becker's signature on December 20, 2021 Storm Water Inspection, signed December 27, 2021
11. Ratify Chairman Mark Arndt's signature on OnSolve Subscription Services Order Form, signed December 8, 2021
12. Ratify Chairman Pro-Tem Jon Becker's signature on October Public Trustee Report, signed December 29, 2021
13. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for Morgan County Family Center-Mobile Food Pantry event dates monthly
14. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #211813, #211742, #211911, #211951, #211737, #322873, #212060, #211955, #211970, #211421A, #211654, #211910, #210210, #211805, #211830B, #211670, #212064, #211705, #211799, #211835, #211204, #211978, #212079, #210935A, #210816A, #211739, #211701, #211660, #210458, #211696, #211533, #211815, #211793, #211710, #211708A, #212063, #211421B, #210003

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **2022 BCC 01 A** Resolution Imposing A Temporary Moratorium On The Processing Of Applications For Wind And Solar Power Generation Or Collection Facilities, Associated Power Lines And Battery Energy Storage Systems In All Unincorporated Portions Of Morgan County Pending Consideration Of Amendments To County Land Use Regulations Governing Such Uses (Gordon Westhoff, Morgan County Commissioner)
2. Consideration of Approval – **RFP 2021-1230-001** Weldon Valley Farm Bid Tabulation and Award (Karla Powell, Administrative Services Manager)
3. Consideration of Approval – **RFP 2021-1230-002** Jackson Lake Water Share Bid Tabulation and Award (Karla Powell, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Congressman Ken Buck Legislative Update, Darlene Carpio-Regional Director, Colorado Eastern Plains

*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.

2. Commissioners Calendar for week of December 31, 2021 through January 11, 2022

G. ADJOURNMENT

*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 December 30, 2021 @ 4:00 P.M.