

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 18, 2022

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 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

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Westhoff
Commissioner Arndt

The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:

1. CALL TO ORDER
2. Consideration of Approval – DHS MINUTES dated December 21 2021
3. Consideration of Approval – DHS WARRANTS November 2021 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS November 2021 (Susan Nitzel, Accounting Manager)

STAND IN RECESS

*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, January 13, 2022 @ 4:00 P.M.

(*Recess as necessary)

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:

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

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Planning and Zoning Director and Flood Plain Administrator Appointment of Nicole Hay (Human Resources Director, Tracy Amen)
2. Centennial Mental Health Update – Liz Hickman, Executive Director

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of January 14, 2022 through January 25, 2022

G. ADJOURNMENT

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