

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**ASSEMBLY ROOM, ADMINISTRATION BUILDING**  
**231 ENSIGN STREET, FORT MORGAN, CO 80701**  
**TUESDAY, FEBRUARY 1, 2022**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84584556434> 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 31, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84584556434> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 845 8455 6434

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/84584556434> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 845 8455 6434

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Westhoff  
Commissioner Arndt

**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 January 11, 2022
2. Ratify the Board of County Commissioners approval of meeting minutes dated January 18, 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.

3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 018, Dardanes Tree Service, Term of Contract January 28, 2022
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 019, Front Range Pest Control, Term of Contract January 1, 2022 through December 31, 2022
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 020, Blue Knight Security, Term of Contract December 31, 2021 through December 30, 2022
6. Ratify Commissioner Mark Arndt's signature on Morgan County Service Vendor Form 2022 SV 01, Blake Electric, LLC, signed January 25, 2022
7. Ratify Chairman Pro-Tem Jon Becker's signature on Grant Award 2022 GRA 03, Inmate Mental Health Amendment, signed January 26, 2022
8. Revision Ratifying Chairman Pro-Tem Jon Becker's signature on the 2021 Colorado Parks and Wildlife Impact Assistance Grant Application, signed January 26, 2022
9. Ratify the Board of County Commissioners approval of Fairgrounds Fee Waiver Request for East Morgan County Hospital Foundation, event date October 1, 2022
10. Ratify the Board of County Commissioners approval of Brush Village II Low Income Housing Letter of Support, dated January 19, 2022
11. Ratify the Board of County Commissioners approval of Colorado 2023 FY EMTS Grant-Consultative Visit letter of support, dated January 20, 2022
12. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #212017, #211931, #211878, #181257, #212302, #212078, #212197, #212005, #212150, #212151, #210210, #212208, #211617A, #211788, #211960, #211916, #211148, #212018, #212179, #212259, #212024, #212323, #211979, #211993, #212119, #210206, #212353, #212072A, #212029, #212133, #211962, #212035, #211712, #212054, #211915, #212277, #211982, #212238, #202040, #210082, #211879, #212042, #212093A

#### **D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

#### **E. UNFINISHED BUSINESS**

#### **F. LIQUOR LICENSES**

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

##### **1. Consideration of Approval – Application for Special Events Liquor License Permit (Applicant: Morgan Community College Foundation, Madalyn Babcock)**

Open for Public Comment

Close for Public Comment

Discussion and Decision

#### **G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of January 28, 2022 through February 8, 2022

**9:00 AM** (Immediately Following BOCC Meeting)

#### **H. PUBLIC HEARING**

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Prepared By: Karla Powell, Administrative Services Manager  
Agenda Posted On Thursday January 27, 2022 @ 4:00 P.M.

**1. Applicants and Landowners:** Joshua H. Becker and Rhiannon R. Greene

**Legal Description:** NE ¼ of the NW ¼ of Section 15, Township 4N, Range 58W of the 6<sup>th</sup> P.M., Morgan County, Colorado. Also known 15426 Co Road W, Weldona, Colorado 80653.

**Request:** For a 4 lot minor subdivision. The total is 36.47 acres being used for new home sites. Lot 3 and 4 are currently developed; lots 1 and 2 are to be developed.

Open for Public Comment  
Close for Public Comment  
Discussion and Decision

## **I. ADJOURNMENT**

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