

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, February 6, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83454197428> 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 February 5, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83454197428> listen via phone, please dial: 1-312-626-6799, Meeting ID: 834 5419 7428

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/83454197428> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 834 5419 7428

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Westhoff  
Commissioner Arndt  
Commissioner Becker

**1. CALL TO ORDER**

STAND IN RECESS  
(\*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.

\*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.

### 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 23, 2024
2. Ratify Chairman Mark Arndt's signature on Colorado Special Events Permit for Morgan Community College Foundation, signed January 23, 2024.
3. Ratify Chairman Mark Arndt's signature on Colorado Retail Liquor License Renewal Application for East Platte Avenue Liquors, signed January 23, 2024.
4. Ratify Chairman Mark Arndt's signature on Colorado Beer and Wine License Renewal Application for Longmeadow Game Resort and Event Center LLC, signed January 26, 2024.
5. Ratify the Board of County Commissioners approval on Morgan County Salary Structure 2024, signed January 22, 2024
6. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #232125, #231484B, #232305, #232299, #232590, #230905, #232209, #231769, #232395A, #231955, #231962, #232047, #232225, #232166, #232451, #232272, #232534, #232187, #232219, #231860, #230076A, #232385, #232170, #232038, #232123, #232172, #231818, #232203B, #232203A, #232483, #232002, #232450, #232139, #232140, #232293A, #232017, #232352, #232335, #232099, #232404, #231852, #232334, #232589, #232020, #232313, #232120A, #232265, #232343, #232399A, #232063, #232596, #232347, #232595, #232294, #232382, #232430, #232341, #232114, #232188, #232303, #231690, #232012, #232016, #232500, #232066, #231990, #232108, #232331, #231430.
7. Ratify the Board of County Commissioners approval of Contract 2024 CNT 012, Top Door, LLC, Term of Contract February 8, 2024 through February 7, 2025.
8. Ratify the Board of County Commissioners approval of Contract 2024 CNT 013, Premier Fire Protection, Inc., Term of Contract January 25, 2024 through February 29, 2024.
9. Ratify the Board of County Commissioners approval of Contract 2024 CNT 015, Morgan County Attorney, Term of Contract January 1, 2024 through December 31, 2024.
10. Ratify the Board of County Commissioners approval of Contract 2024 CNT 016, Morgan County Central Services, Term of Contract January 1, 2024 through December 31, 2024.
11. Ratify the Board of County Commissioners approval of Contract 2024 CNT 017, Morgan County Assistant County Attorney, Term of Contract January 1, 2024 through December 31, 2024.
12. Ratify the Board of County Commissioners approval of Contract 2024 CNT 018, Morgan County Human Resources, Term of Contract January 1, 2024 through December 31, 2024.
13. Ratify the Board of County Commissioners approval of Contract 2024 CNT 019, Dependable Diesel Repair, Term of Contract January 1, 2024 through December 31, 2024.
14. Ratify the Board of County Commissioners approval of Contract 2024 CNT 020, Joseph R Hewgley, Term of Contract December 11, 2023 through March 1, 2024.
15. Ratify the Board of County Commissioners approval of Contract 2024 CNT 021, CPS HR Consulting, Term of Contract February 1, 2023 through July 31, 2024.
16. Ratify the Board of County Commissioners approval of Contract 2024 CNT 022, Transition Psychology Group, LLC, Term of Contract January 1, 2024 through May 31, 2024.
17. Ratify the Board of County Commissioners approval of Contract 2024 CNT 023, Northern Front Range Pest Control, Term of Contract January 3, 2024 through January 2, 2025.
18. Ratify the Board of County Commissioners approval of Contract 2024 CNT 024, Long Building Technologies, Inc, Term of Contract February 6, 2024 through February 5, 2025.

\*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.

19. Ratify the Board of County Commissioners approval of Contract 2024 CNT 025, AZ Neuro Centers, Term of Contract December 1, 2023 through May 31, 2024.
20. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2024 MOU 02, School of EMS, Term of Contract January 1, 2024 through December 31, 2024.
21. Ratify the Board of County Commissioners approval on Memorandum of Understanding 2024 MOU 03, AIMS Community College, Term of Contract January 2, 2024 through January 1, 2025.
22. Ratify the Board of County Commissioners approval of Lease Agreement for rental property located at 602 Ellsworth Street, Brush, Colorado 80723.

#### **D. UNFINISHED BUSINESS**

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

1. Swearing in of Morgan County Sherriff's Deputy, Cameron P. Kondella.
2. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 4th Quarter (Robert Sagel, Morgan County Treasurer and Public Trustee)
3. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0125-001 Fairgrounds Storm Damage Repair (Michael Cox, Morgan County Building Maintenance)
4. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0125-002 Ambulance Garage Storm Damage Repair (Michael Cox, Morgan County Building Maintenance)

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

1. Commissioners Calendar for week of February 2, 2024, through February 13, 2024

#### **G. PUBLIC HEARING**

1. **Applicant:** Taelor Solar 1, LLC (Continued public hearing from January 23, 2024) – (Public comment closed)

**Landowners:** L&R Rumsey Land, LLC and Magnum Feedyard, LLC.

**Legal Description:** A part of Sections 4 thru 9, 17, 18, 20, and 21, Township 2 North, Range 60 West and in a Part of Section 31, Township 3 North, Range 60 West of the 6th PM, Morgan County, Colorado.

**Request:** Taelor Solar 1, LLC has submitted a Special Use Permit Application to construct and operate up to a 250 MWac solar PV project in conjunction with an up to 500 MWhrs Battery Energy Storage System (BESS).

**Action Item:**

- a. Consideration of Approval – Resolution 2024 BCC 07 - **A Resolution Granting a Special Use Permit to Taelor Solar 1, LLC**, for a Solar Collector Facility located in Sections 4

\*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.

through 9, 17, 18, 20, and 21, Township 2 North Range 60 West and part of Section 31, Township 3 North, Range 60 West, 6<sup>th</sup> P.M., Morgan County, Colorado and Granting Waivers from setbacks for certain Section and Property lines.

- b. Consideration of Approval – Resolution 2024 BCC 08 - **A Resolution Granting a Special Use Permit to Taelor Solar 1, LLC** for a Battery Energy Storage Facility located in Sections 8 and 9, Township 2 North, Range 60 West Morgan County, Colorado.

2. **Applicant & Landowner:** Coy Palmer

**Legal Description:** A parcel of land located in the W½ of Section 7, Township 4 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado. Also known as 12012 Highway 144 Weldona, CO 80653.

**Request:** 3-Lot Minor Subdivision. The total acreage being divided into 3 Lots is 24.26 acres. Lot 1 will be 6.39 acres, Lot 2 will be 6.77 acres and Lot 3 will be 11.10 acres. Lots 1 and 2 are currently vacant. Lot 3 has an existing residence.

Open for Public Comment

Close for Public Comment

Discussion and Decision

## I. ADJOURNMENT

\*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.