

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

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87805469185> 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 February 28, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87805469185> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 0546 9185

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/87805469185> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 0546 9185

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 February 15, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 024, Cintas, Term of Contract December 1, 2021 through November 30, 2022

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3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 025, Buchanan Welding, Term of Contract February 10, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 026, Raymond M. Laws, Term of Contract January 1, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 027, CMS Mechanical Services, Term of Contract February 22, 2022 through Completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 028, Top Door LLC, Term of Contract February 2, 2022 through February 1, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 029, DJ Electric, Term of Contract February 3, 2022 through February 2, 2023
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 030, CMS Mechanical Services, Term of Contract February 18, 2022 through February 17, 2023
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 031-AR, CGRS Inc., Term of Contract January 1, 2022 through December 31, 2022
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 032-AR, Wagner Equipment Company, Term of Contract January 1, 2022 through December 31, 2022
11. Ratify the Board of County Commissioners approval of Contract 2022 CNT 033-AR, Douglas Chalk, Term of Contract January 1, 2022 through December 31, 2022
12. Ratify the Board of County Commissioners approval of Contract 2022 CNT 034-AR, Dr. John Collins, Term of Contract January 1, 2022 through December 31, 2022
13. Ratify the Board of County Commissioners approval of Contract 2022 CNT 035-AR, Power Systems West, Term of Contract March 28, 2022 through March 27, 2023
14. Ratify the Board of County Commissioners approval of Contract 2022 CNT 036-AR, Bear Communications dba BearCom, Term of Contract January 1, 2022 through December 31, 2022
15. Ratify Commissioner Gordon Westhoff's signature on Service Vendor Form 2022 SV 03, Cornerstone Glass Co, Term of Contract February 15, 2022 through completion
16. Ratify Commissioner Gordon Westhoff's signature on Service Vendor Form 2022 SV 04, TK Elevator Corporation, Term of Contract February 15, 2022 through completion
17. Ratify Chairman Jon Becker's signature on Victim's Assistance CVS Grant Application, signed February 22, 2022.
18. Ratify the Board of County Commissioners approval on 2022 MOU 01-AR, Aims Community College, Term of memorandum of understanding January 1, 2022 through December 31, 2022
19. Ratify Chairman Jon Becker's signature on the memorandum of understanding 2022 MOU 02, signed February 28, 2022.
20. Ratify the Board of County Commissioners approval on United Water and Sanitation District Maintenance Agreement, County Road 22.5 signed February 17, 2022
21. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for February 2022 signed February 28, 2022.
22. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Quail Dunes Golf Course – City of Fort Morgan, signed February 22, 2022
23. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for East Platte Avenue Liquors, signed February 22, 2022
24. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Longmeadow Game Resort and Event Center, signed February 22, 2022
25. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for The Last Stand, signed February 24, 2022

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26. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202356B, #212270, #212268, #212681, #212678, #212694, #212148, #212309, #211714A, #212453, #212355, #212591, #212590, #212461, #212539, #212599, #210210, #212579, #212500, #202907, #211114, #212274, #212356A, #212281, #212441, #212229, #212393, #212179, #213047, #212537, #212235, #212405, #212307C, #212421, #211659, #210076, #210112, #21064, #210073, #210112, #212653A, #212204, #212288, #212006, #211636, #210068, #212367, #212186, #212636, #212398, #212331, #212136, #212138, #212312, #212408, #212306, #212167, #212551, #212458

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2022 BCC 07 A Resolution Adopting Ambulance Licensing Regulations for Morgan County (Kathryn Sellars, Morgan County Attorney)
2. Consideration of Approval – Town of Log Lane Village Quitclaim Deed Reception # 790736
3. Consideration of Approval – 2022 BCC 08 A Resolution Granting A Four-Lot Minor Subdivision, Known As The Greene Becker Minor Subdivision (Charlotte Bolduc, Planning & Zoning Department)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 25, 2022 through March 8, 2022

9:00 AM (Immediately Following BOCC Meeting)

G. PUBLIC HEARING

1.) Amendments to the Morgan County Zoning Regulations:

Related to home occupations in the Jackson Lake Village Zone District and home occupations in general.

Open for Public Comment
Close for Public Comment
Discussion and Decision

I. ADJOURNMENT

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Friday February 25, 2022 @ 4:00 P.M.