

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday March 4, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81804218304> 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 March 3, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81804218304> listen via phone, please dial: 1-312-626-6799, Meeting ID: 818 0421 8304

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/81804218304> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 818 0421 8304
9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Malone
Commissioner Bernhardt

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 **BCC meeting minutes** dated February 25, 2025.
2. Ratify Chairman Jon Becker's signature on **Stormwater Inspection Form**, dated February 24, 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.

3. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 025 CCF Masonry, LLC**, Term of Contract February 17, 2025 through July 31, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 026 Catholic Health Initiatives Colorado dba Flight for Life Colorado**, Term of Contract March 4, 2025 until termination.
5. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 027 Keefe Construction Services, Inc.**, Term of Contract August 15, 2025 through March 31, 2026.
6. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 019 R1 Dependable Diesel**, Term of Contract January 1, 2025 through December 31, 2025.
7. Ratify Board Chairman Jon Becker's signature on **Colorado Retail Liquor License Renewal Application** for Longmeadow Game Resort and Event Center, LLC dba Longmeadow Game Resort, signed January 28, 2025.

D. UNFINISHED BUSINESS

No unfinished business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Presentation regarding proposed stop signs at the intersections of County Roads 18.5 and County Road O, County Road 3 and County Road P, County Road 20 and County Road P, and at the intersection of Warren Street and Cottage Avenue in Weldona as well as proposed speed limit signs on Warren Street. – (Bruce Bass, Public Works Director)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Weekly Road and Bridge Report for February 15, 2025 through February 21, 2025.
2. Commissioners Calendar for week of February 28, 2025 through March 11, 2025.

G. PLANNING AND ZONING

1) General Business

- a) **Siebrands Amended Plat**-an amendment of lot 38 and Tract A, Blue Sky Preserve Planned Development.
- b) **Lehnerz Amended Plat**-an amendment of lots 23, 24, and 25, Jackson Lake Recreational Vehicle Park Subdivision.
- c) Discussion with Planning Administrator regarding 1041 preliminary application and process for Tri-State Big Sandy to Badger Creek Project.
- d) Consideration of Approval – **2025 BCC 06** a resolution imposing a temporary moratorium on the processing of applications for major subdivisions and planned developments in all unincorporated portions of Morgan County pending consideration of amendments to county zoning and subdivision regulations.

2) Public Hearing

- a) **Applicant:** NYH Solutions
Landowner: The Hill Event Center, LLC
Legal Description: A parcel located in the SW¼ of Section 31 Township 4 North, Range 55 West of the 6th P.M., Morgan County, Colorado. Also known as 29870 US Highway 6, Brush, CO 80723.
Request: Rezone a parcel from Agricultural/Agri Business (A/B) to Commercial (C).

*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.

H. 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.

PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC
AGENDA POSTED by February 28, 2025 @ 4:00 P.M.