

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 5, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87376587123> 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 4, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87376587123> listen via phone, please dial: 1-312-626-6799, Meeting ID: 873 7658 7123

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/87376587123> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 873 7658 7123

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Westhoff
Commissioner Arndt
Commissioner Becker

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:

*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.

1. Ratify the Board of County Commissioners approval of Contract 2023 CNT 006 Renewal, Lorenzini Farms, Term of Contract January 1, 2024 through December 31, 2024.
2. Ratify the Board of County Commissioners approval of Contract 2024 CNT 030, Specialty Shoppe Floors and More Inc., Term of Contract February 13, 2024 through March 25, 2024.
3. Ratify the Board of County Commissioners approval of Contract 2024 CNT 031, Wall to Wall Enterprises, LLC., Term of Contract February 11, 2024 through February 10, 2025.
4. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #231186, #232477.
5. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #232018.
6. Ratify Chairman Mark Arndt's signature on Notice of Termination of the Agreement between ACI Payments, Inc and Morgan County, Colorado, Effective June 17, 2024.
7. Ratify the Board of County Commissioners approval of Amendment to Lease of Contract 2023 CNT 007, Douglas Chalk, Term of Contract January 1, 2024 through December 31, 2024.
8. Ratify Chairman Mark Arndt's signature on Colorado Works Memorandum of Understanding SFY 23-24 – Annual Reaffirmation, Term of Memorandum July 1, 2022 through June 30, 2025.
9. Ratify the Board of County Commissioners Approval of Contract 2024 CNT 032, Blankenship Equipment, Term of Contract February 14, 2024 Until Completion.
10. Ratify the Board of County Commissioners approval of meeting minutes dated February 20, 2024

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Planning & Zoning Administrator, Nicole Hay - **Resolution 2024 BCC 09 A** Resolution Granting a Three-Lot Minor Subdivision, known as This is Living Estates Minor Subdivision. (Coy Palmer)
2. Consideration of Approval – Information Systems, Karol Kopetzky, **2023 Road Mileage Certification**, Colorado Department of Transportation.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 1, 2024, through March 12, 2024.

G. PUBLIC HEARING

1. **Applicants:** Ryan L. & Jamia J. Johnson
Landowner: Cheri K. Johnson
Legal Description: A parcel of land located in the S½ of the NW¼ and the NE¼ of the SW¼ of Section 28, Township 4 North, Range 58 West of the 6th P.M., Morgan County, Colorado. Also known as 14285 Hwy 144, Fort Morgan, CO 80701.
Request: 2-Lot Minor Subdivision. The total acreage being divided into 2 Lots is 40.73 acres. Lot 1 will be 16.06 acres and has an existing residence; Lot 2 will be 24.67 acres and is currently vacant.
Date of Application: December 8, 2023.

Open for Public Comment

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Close for Public Comment
Discussion and Decision

I. ADJOURNMENT

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PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC
AGENDA POSTED by March 1, 2024 @ 4:00 P.M.