

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, March 12, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84648770345> 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 11, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84648770345> listen via phone, please dial: 1-312-626-6799, Meeting ID: 846 4877 0345

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/84648770345> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 846 4877 0345

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

1. Ratify the Board of County Commissioners approval of FY 2025 EMTS Grant.

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:

D. UNFINISHED BUSINESS

*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.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Road Use Agreement for Pivot Solar 32, LLC.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioner’s Calendar for the Week of March 8, 2024 through March 19, 2024.

G. PUBLIC HEARING

1) **Applicant:** Fortress Solar I, LLC

Landowners: Ruth Ann Odle and Shari A. Benotti

Fortress Solar Energy Facility Phase I

Legal Description: A part of Sections 5, 6, 7, and 8, Township 3 North, Range 55 West, a part of Sections 1 and 12, Township 3 North, Range 56 West of the 6th PM, Morgan County, Colorado.

Fortress Solar BESS Phase I

Legal Description: A part of Section 5, Township 3 North, Range 55 West of the 6th PM, Morgan County, Colorado.

Request: Fortress Solar I, LLC has submitted a Special Use Permit Application to construct and operate an up to 200 MW Solar Photovoltaic Panel (PV) project in conjunction with an 800 MWh (200MWac) Battery Energy Storage System (BESS).

Date of Application: December 8, 2024.

2) **Applicant:** Fortress Solar II, LLC

Landowners: Ruth Ann Odle

Fortress Solar Energy Facility Phase II

Legal Description: A part of Sections 3, 4, 5, and 8, Township 3 North, Range 55 West and a part of Section 32, Township 4 North, Range 55 of the 6th PM, Morgan County, Colorado.

Fortress Solar BESS Phase II

Legal Description: A part of Section 5, Township 3 North, Range 55 West of the 6th PM, Morgan County, Colorado.

Request: Fortress Solar II, LLC has submitted a Special Use Permit Application to construct and operate an up to 200 MW Solar Photovoltaic Panel (PV) project in conjunction with an 800 MWh (200MWac) Battery Energy Storage System (BESS).

Date of Application: December 8, 2024.

3) **Applicant:** Fortress Solar III, LLC

Landowners: Ruth Ann Odle

Fortress Solar Energy Facility Phase III

Legal Description: A part of Sections 3, 9 and 10, Township 3 North, Range 55 West of the 6th PM, Morgan County, Colorado.

Fortress Solar BESS Phase III

Legal Description: A part of Section 5, Township 3 North, Range 55 West of the 6th PM, Morgan County, Colorado.

Request: Fortress Solar III, LLC has submitted a Special Use Permit Application to construct and operate an up to 200 MW Solar Photovoltaic Panel (PV) project in conjunction with an 800 MWh (200MWac) Battery Energy Storage System (BESS).

Date of Application: December 8, 2024.

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Open for Public Comment
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 8, 2024 @ 4:00 P.M.