

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, March 15, 2022

**The County Will Be Abiding By the Social Distancing Requirements in Public Health Order 20-28 for This Meeting. Due To Limited Space In The Assembly Room, Remote Attendance Is Encouraged. If You Have Any Questions Regarding Attending The Meeting, Please Contact Karla Powell at 970-542-3500.**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87871557777> 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 March 14, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87871557777> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 7155 7777

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/87871557777> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 7155 7777

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Westhoff  
Commissioner Arndt

**The Board of Morgan County Commissioners will convene as the Morgan County Board of Social/Human Services in the matter of:**

1. CALL TO ORDER
2. Consideration of Approval – DHS MINUTES dated February 15, 2022
3. Consideration of Approval – DHS WARRANTS January 2022 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2022 (Susan Nitzel, Accounting Manager)

**STAND IN RECESS**

\*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON Thursday, March 10 @ 4:00 P.M.

(\*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.

## **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 March 1, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 037, Utility Associates, Inc., Term of Contract March 7, 2022 through March 6, 2023
3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 038, Wiggins Electric, Inc., Term of Contract March 3, 2022 through March 2, 2023
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 039, Intellectual Technology, Inc., Term of Contract March 1, 2022 until terminated
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 040, Viaero Wireless, Term of Contract December 2, 2021 through December 1, 2022
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 041AR, Home WAV, LLC Term of Contract May 1, 2022 through April 30, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 042, Stericycle dba Shred-It, Term of Contract March 1, 2022 through February 28, 2023
8. Ratify the Board of County Commissioners approval of Contract 2022 SV 05, Life Med Safety, Term of Contract March 4, 2022 through March 3, 2023
9. Ratify the Board of County Commissioners approval of Contract 2022 SV 06, Buchanan Welding and Construction, LLC, Term of Contract February 24, 2022 through completion
10. Ratify the Board of County Commissioners approval of Contract 2022 SV 07, Wiggins Electric, Term of Contract March 1, 2022 through completion
11. Ratify the Board of County Commissioners approval of Contract 2022 SV 06, Buchanan Welding and Construction, LLC, Term of Contract February 24, 2022 through completion
12. Ratify the Board of County Commissioners approval of Contract 2022 MOU 03, LPR Camera / DATA Access, Term of Contract February 24, 2022 through completion
13. Ratify Chairman Jon Becker's signature on the Morgan County Public Trustee report for February 2022 signed March 8, 2022.
14. Ratify Chairman Jon Becker's signature on Fort Morgan Water Company, Ltd. 2022 Water Lease, signed March 7, 2022
15. Ratify the Board of County Commissioners approval of Rental/Lease Agreement for 602 Ellsworth, Brush, CO 80723, signed March 14, 2022
16. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #210210, #212253, #212199

\*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

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

Log Lane Village – Quit Claim Deed clarification of right of way boundaries

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

1. Consideration of Approval – **Resolution 2022 BCC 09** A Resolution Amending The Morgan County Zoning Regulations To Allow Home Occupations In The Jackson Lake Village Zone And To Clarify The Purpose Of The Home Occupation Regulations (Planning & Zoning Technician, Charlotte Bolduc)

2. Consideration of Approval – **Resolution 2022 BCC 10** A Resolution Approving The Application Of An Ambulance Service License For The Morgan County Ambulance Service (Finance Director, Michelle Covelli)

#### **F. LIQUOR LICENSES**

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

**1. Consideration of Approval – Application for Special Events Liquor License Permit  
(Applicant: Morgan Community College Foundation, Roberta Bigalk)**

Open for Public Comment

Close for Public Comment

Discussion and Decision

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

1. Commissioners Calendar for week of March 11, 2022, 2022 through March 22, 2022

#### **H. ADJOURNMENT**

\*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON Thursday, March 10 @ 4:00 P.M.