

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, March 19, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87062438953> 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 18, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87062438953> listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 6243 8953

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/87062438953> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 6243 8953

9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Westhoff  
Commissioner Arndt  
Commissioner Becker

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 20, 2024
3. Consideration of Approval – DHS WARRANTS January 2024 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2024 (Susan Nitzel, Accounting Manager)

**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.

\*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.

## **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 12, 2024.
2. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2024 IGA 001, Brush Rural Fire Protection District, Term of Contract March 7, 2024 until Termination.
3. Ratify the Board of County Commissioners approval of Request for Waiver of Rental Fees for Morgan County Pheasants Forever, signed March 11, 2024.
4. Ratify the Board of County Commissioners approval of Contract 2024 CNT 034, Joseph R. Hewgley & Associates, Inc., Term of Contract March 1, 2024 through June 1, 2024.
5. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #232816, #232869, #232877, #232788, #232902, #232760, #232663, #232649A, #232601, #232789, #232771, #232878, #232916, #232800, #232727, #233178, #232776, #232887, #232753, #231832, #232682, #232975, #232710, #232654B, #232964, #232962, #232631, #232579, #232713, #232703, #232620, #233004, #232948, #232984, #233171, #232814, #232650, #232324, #232855, #232688A, #232688B, #233064, #232991, #233124, #232797, #230461, #232626, #233040, #232867, #232995, #232782A.
6. Ratify Chairman Mark Arndt's signature on Colorado Liquor License Renewal Application for Quail Dunes Golf Course, signed February 9, 2024.
7. Ratify Chairman Mark Arndt's signature on February 2024 Morgan County Warrants, signed March 7, 2024.
8. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report – January 2024 – February 2024, signed March 11, 2024.

## **D. UNFINISHED BUSINESS**

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

1. South Platte Solar LLC Renewal Application and Consideration of Approval of 2024 BCC 09, An application for the renewal of the previously approved special use permit granted by Resolution 2023 BCC 18 for a 500 MWac solar energy generation facility and a resolution granting a one-year renewal for the special use permit to South Platte Solar, LLC granted by Resolution 2023 BCC 18

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

1. Commissioners Calendar for week of March 15, 2024, through March 26, 2024.

Open for Public Comment

Close for Public Comment

Discussion and Decision

## **G. ADJOURNMENT**

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PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC  
AGENDA POSTED by March 15, 2024 @ 4:00 P.M.