

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 2, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86881358389> 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 April 1, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/86881358389> 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/86881358389> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 868 8135 8389

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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated March 19, 2024
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 107 Change Order Number 3, CML Security, signed March 4, 2024.

*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 Request for Waiver of Rental Fees for East Morgan County Hospital Foundation, signed March 18, 2024.
4. Ratify the Board of County Commissioners approval of Contract 2024 CNT 014, Regents of the University of Colorado, term of contract April 2, 2024 through April 1, 2027.
5. Ratify the Board of County Commissioners approval of Amendment to Contract 2024 AMD1 CNT 23-077, Intellectual Technology, Inc., term of contract March 5, 2024 until termination.
6. Ratify the Board of County Commissioners approval of Contract 2024 CNT 037, Scott Brindisi dba Duck Down Masonry, term of contract March 6, 2024 through July 1, 2024.
7. Ratify the Board of County Commissioners approval of Contract 2024 CNT 038, Y-Not Construction, LLC, term of Contract March 25, 2024 through June 1, 2024.
8. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #231492.

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Swearing in of Morgan County Sherriff's Commander, Shauna Barbee. (David Martin – Morgan County Sheriff)
2. Consideration of Approval – **PROCLAMATION** – April 2024 as Child Abuse Awareness Month (Susanne Brown - Department of Human Services)
3. Consideration of Approval – **2024 BCC 11** A Resolution Approving a Special Use Permit to Fortress Solar I, LLC for a Solar Collector Facility. (Nicole Hay, Planning and Zoning Administrator)
4. Consideration of Approval – **2024 BCC 12** A Resolution Approving a Special Use Pert to Fortress Solar I, LLC for a Battery Energy Storage Facility. (Nicole Hay, Planning and Zoning Administrator)
5. Consideration of Approval – **2024 BCC 13** A Resolution Approving a Special Use Permit to Fortress Solar II, LLC for a Solar Collector Facility. (Nicole Hay, Planning and Zoning Administrator)
6. Consideration of Approval – **2024 BCC 14** A Resolution Approving a Special Use Permit to Fortress Solar II, LLC for a Battery Energy Storage Facility. (Nicole Hay, Planning and Zoning Administrator)
7. Consideration of Approval – **2024 BCC 15** A Resolution Approving a Special Use Permit to Fortress Solar III, LLC for a Solar Collector Facility. (Nicole Hay, Planning and Zoning Administrator)
8. Consideration of Approval – **2024 BCC 16** A Resolution Approving Special Use Permit to Fortress Solar III, LLC for a Battery Energy Storage Facility. (Nicole Hay, Planning and Zoning Administrator)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 29, 2024, through April 9, 2024.

I. ADJOURNMENT

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