

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 16, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88057408507> 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 15, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88057408507> listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 5740 8507

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/88057408507> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 5740 8507

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 March 19, 2024.
3. Consideration of Approval – DHS WARRANTS February 2024 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS February 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 April 2, 2024
2. Ratify the Board of County Commissioners approval of Contract **2024 CNT 036**, Stericycle, Inc. (Shred-It), term of Contract March 1, 2024 through February 28, 2025.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #232070, #232088, #232526A, #231390A, #231380, #232950.
4. Ratify the Board of County Commissioners approval of Contract **2024 CNT 039**, Experian, term of Contract April 16, 2024 through April 15, 2024.
5. Ratify the Board of County Commissioners approval of Contract **2024 CNT 040**, Bear Communications, Inc., term of Contract April 1, 2024 through March 31, 2025.
6. Ratify the Board of County Commissioners approval of Contract **2024 CNT 026**, Cactus Promotions, LLC, term of Contract April 1, 2024 through March 31, 2025.

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Swearing in of Morgan County Sheriff's Commander, Shauna Barbee. (David Martin – Morgan County Sheriff)
2. Consideration of Approval – **Morgan County Treasurer and Public Trustee Quarterly Report**, 1st Quarter (Robert Sagel, Morgan County Treasurer and Public Trustee)
3. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0404-001 Morgan County Justice Center SW Parking Lot Replacement (Michael Cox, Morgan County Building Maintenance)
4. Consideration of Approval – **Bid Tabulation, Award and Lease Agreement** RFP 2024-0404-002, 1 Share Jackson Lake Reservoir Water (Fort Morgan Reservoir & Irrigation Co., Ltd)
5. Consideration of Approval – **2024 BCC 17 A** Resolution Approving a Two-Lot Minor Subdivision, Known as Cheri K. Johnson Minor Subdivision (Nicole Hay, Planning and Zoning Administrator)
6. South Platte Solar LLC Renewal Application and Consideration of Approval of **2024 BCC 18** – An application for the renewal of the previously approved special use permit granted by Resolution 2023 BCC 37 for a battery energy storage system and a resolution granting a two year renewal for the special use permit to South Platte Solar, LLC granted by Resolution 2023 BCC 37. (Nicole Hay, Planning and Zoning Administrator)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of April 12, 2024 through April 23, 2024.

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G. PLANNING AND ZONING

1) Public Hearings

- a) **Applicant:** AGPROfessionals, Hannah Dutrow & Tim Naylor

Landowners: Sandy Hills Family Dairy, LLC

Legal Description: a part of the NE¼ of Section 15, a part of the NW¼ of Section 14 and a part of the N½SW¼ of Section 14, all in Township 3 North, Range 59 West, of the 6th PM, Morgan County, Colorado. Also known as 15884 Co Rd 10, Fort Morgan, Colorado 80701.

Request: Amended Use by Special Review Permit to expand the permitted Sandy Hills Family Dairy confinement operations to 14,245 Animal Units. In addition, they intend to install a heifer operation, composting, and an anaerobic digester facility on the parcel west of the existing operations. They will also install an additional dairy barn, two free stalls, and exercise lots south of the existing dairy operations.

Date of Application: August 1, 2023.

- b) **Zoning and Subdivision Regulations:** Amendments to Manufactured Homes.

- c) **Subdivision Regulations:** Amendments related to plats, shared wells and shared access.

H. ADJOURNMENT

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