

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 4, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84999355888> 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 June 3, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/84999355888> listen via phone, please dial: 1-312-626-6799, Meeting ID: 849 9935 5888

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/84999355888> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 849 9935 5888

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 May 21, 2024.
2. Ratify the Board of County Commissioners approval of DHS meeting minutes dated May 21, 2024.

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3. Ratify Chairman Mark Arndt's signature on Storm Water Inspection Report, Inspection Date May 18, 2024 signed May 20, 2024.
4. Ratify the Board of County Commissioners approval of June 2024 Election Judge Pay Increase Grant Application.
5. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 047**, Advance Services, Inc., Term of Contract July 2, 2024 through July 4, 2024 and July 6, 2024 through August 2, 2024.
6. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 048**, Advantage Treatment Center, Term of Contract June 1, 2024 through May 31, 2025.
7. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 049**, Centennial Board of Cooperative Educational Services (Centennial BOCES), Term of Contract June 1, 2024 through May 31, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 050**, Center for Healing Trauma & Attachment, Inc., Term of Contract June 1, 2024 through May 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 051**, Community Safety 1st, Term of Contract June 1, 2024 through May 31, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 052**, Crossroadx Counseling Professional, LLC, Term of Contract June 1, 2024 through May 31, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 053**, The Family Resource Center, Term of Contract June 1, 2024 through May 31, 2025.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 054**, Griffith Centers, Inc., Term of Contract June 1, 2024 through May 31, 2025.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 055**, Intervention, Inc., Term of Contract June 1, 2024 through May 31, 2025.
14. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 056**, JusticeWorks CO, LLC, Term of Contract June 1, 2024 through May 31, 2025.
15. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 058**, Lutheran Social Services of Colorado, Inc., Term of Contract June 1, 2024 through May 31, 2025.
16. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 060**, Center for Healing Trauma & Attachment, Inc., Term of Contract June 1, 2024 through May 31, 2025.
17. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 063**, Midstream, Inc., Term of Contract April 20, 2024 through December 31, 2024.
18. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 065**, Rocky Blake dba Blake Electric, LLC., Term of Contract June 1, 2024 through May 31, 2025.
19. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 067**, Moetivations, Inc., Term of Contract June 1, 2024 through May 31, 2025.
20. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated May 28, 2024. Client #233347, #233478, #233342, #232010, #233312, #232431A, #233065B, #233065F, #233065C, #233212, #233414, #233092, #233222, #233256, #232770, #233422, #233223, #233184.

D. UNFINISHED BUSINESS

No Unfinished Business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2024 BCC 21 A** Resolution Approving a Replat, To Be Known as Quail Dunes Replat of Lot 1 of Greek Estates Minor Subdivision and a Tract of Land Described in Reception No. 875330 of the Morgan County Records. (Nicole Hay, Planning and Zoning Administrator)

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2. Consideration of Approval – **Resolution 2024 BCC 22** A Resolution Approving the Lease and Easement Agreement with Fort Morgan Solar, LLC.
3. Consideration of Approval - **2024 BCC 23** A Resolution adopting the rules of the 2024 Morgan County Fair. (Marlin Eisenach, Livestock Extension Agent)
4. Consideration of Approval – **2024 BCC 24** A Resolution Amending the Morgan County Subdivision Regulations Related to Final Plats, Shared Access, and Shared Wells for Certain Subdivisions, and Amended Plats.
5. Consideration of Approval – **2024 BCC 25** A Resolution Amending the Morgan County Zoning and Subdivision Regulations Concerning Mobile and Manufactured Homes, Manufactured Home Placement Permits, Manufactured Home Park Development Permits, The Manufactured Home Zone District, and Residential Building in Specific Zones.
6. Consideration of Approval – **2024 BCC 26** A Resolution Amending the Morgan County Fee Schedule for Planning Services by the Adoption of New Fees.
7. Consideration of Approval of Waiver of RFP Process and Approval of **Construction Contract 2024 CNT 066** with Martin Marietta Material, Inc. for Various Road Work and Improvements. (Bruce Bass, Public Works Director)
8. Consideration of Approval – **JACKSON LAKE FIREWORKS APPLICATION**, submitted by Margaret Journey. (Margaret Journey, President of Pirate Pyrotechnics)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 31, 2024 through June 11, 2024.

G. PLANNING AND ZONING

1) PUBLIC HEARINGS

1. **Applicant:** Zoltan Szabo
Landowners: Zoltan and Eva Szabo
Legal Description: A parcel of land located in the S½N½ of Section 24, Township 3 North, Range 56 West of the 6th P.M., Morgan County, Colorado, lying east of Highway 71, also known as 14540 Hwy 71, Brush, CO 80723.
Request: Special Use Permit to utilize an existing building on the property for secure public indoor storage of vintage and collector cars.
Date of Application: March 15, 2024.

2. **Applicants:** Tammy and Ralph L. Beauprez Jr. and Donna Beauprez
Landowner: Fort Morgan Farms, LLC
Legal Description: A parcel of land located in the NW¼ of Section 36, Township 4 North, Range 60 West of the 6th P.M., Morgan County, Colorado. Also known as 5420 County Road T, Wiggins, CO 80654.
Request: For a 3-Lot Minor Subdivision.
Date of Application: March 25, 2024

H. ADJOURNMENT

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