

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday June 17, 2025

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89044888145> 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 June 16, 2025.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89044888145> listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 4488 8145

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/89044888145> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 890 4488 8145  
9:00 A.M.

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Commissioner Becker  
Commissioner Malone  
Commissioner Bernhardt

**B. MORGAN COUNTY EMPLOYEE ANNIVERSARIES**

1. 1<sup>st</sup> and 2<sup>nd</sup> quarter 2025.

**C. 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.

**D. 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 **BCC meeting minutes** dated May 20, 2025.
2. Ratify the Board of County Commissioners approval of **BCC meeting minutes** dated May 28, 2025.

\*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 **BCC meeting minutes** dated May 30, 2025.
4. Ratify Chairman Jon Becker's signature on **May 2025 Morgan County Warrants**, signed June 17, 2025.
5. Ratify the Board of County Commissioners approval of **Request for Waiver of Rental Fees for Brush Chamber of Commerce**, signed June 20, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 046 Martin Marietta Materials, Inc.**, Term of Contract April 29, 2025 through October 31, 2025.
7. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 047 Advance Service, Inc.**, Term of Contract June 1, 2025 through August 4, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 048 Moetivations, Inc.**, Term of Contract June 1, 2025 through December 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2025 CNT 049 American College of Cardiology Foundation**, Term of Contract June 3, 2025 until termination.
10. Ratify the Board of County Commissioners approval on **Assignment of Lease, Morgan County Partnership for Children and Families**. Term of Lease July 1, 2025 through November 30, 2025.
11. Ratify Chairman Jon Becker's signature on **Morgan County Public Trustee Report**, time period April, 2025 through May, 2025. Signed June 17, 2025.
12. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS|MC** dated May 16, 2025. Client #240636, #243646, #243480, #243745, #242806H, #242340, #243850B, #243768C, #243684A, #243805, #250056, #243788, #243815, #242949, #242753, #243703, #243263, #250300, #243700, #243536, #243555, #242683B, #243239, #243635, #243392, #243673, #250414, #243120, #243756, #243690, #243570, #250010, #243582, #243585, #243835, #250006, #242746, #243768B.
13. Ratify the Board of County Commissioners approval on assignment of **Debt Collections to EMS|MC** dated June 3, 2025. Client #242958B, #241874, #250184, #250269, #242780, #250065, #243020, #243729, #243026, #250205, #250221, #240116, #250183, #250467, #250985, #240705, #242005B, #250077, #242824, #242751, #250274, #242391, #250191, #243375, #250165, #250113, #250110, #243865, #240155, #250212, #243323, #250008, #250015A, #243523, #250188, #243862, #250109, #250290A, #243439, #240945, #240930, #240965, #241879A, #250235, #243841, #250231, #250067, #250440, #243578, #243099, #250101, #243584, #250628, #243157.
14. Ratify Chairman Jon Becker's signature on **Memorandum of Understanding – Annual Reaffirmation, The State of Colorado Department of Human Services**, Term of MOU July 1, 2025 through June 30, 2026.
15. Ratify Chairman Jon Becker's signature on letter to **Works Allocation Committee**. A mutual agreement between Kit Carson County Department of Human Services and Morgan County Department of Human Services for transfer of funds.
16. Ratify Chairman Jon Becker's signature on letter to **Works Allocation Committee**. A mutual agreement between Yuma County Department of Human Services and Morgan County Department of Human Services for transfer of funds.
17. Ratify Chairman Jon Becker's signature on **Secure Transportation Vehicle Permit** for Centennial Mental Health Center, Inc., Permit numbers 25-0617-01, 25-0617-02, 25-0617-03, 25-0617-04, 25-0617-05, 25-0617-06, 25-0617-07.
18. Ratify the Board of County Commissioners approval of **Child Support Purchase of Services Agreement** between the Board of County Commissioners of Washington County acting on behalf of the Washington County Department of Human Services and the Board of County Commissioners of Morgan County acting on behalf of the Morgan County Department of Human Services, Term of Agreement July 1, 2025 through June 30, 2026.

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## **E. UNFINISHED BUSINESS**

No unfinished business.

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

1. Consideration of Approval – **Jackson Lake fireworks application**, submitted by Margaret Journey. (Margaret Journey, President of Pirate Pyrotechnics)
2. Consideration of Approval – **Changes to the 2025 Morgan County Fee Schedule** for Clerk and Recorder. (Kevin Strauch, Morgan County Clerk)
3. Consideration of Approval - **2025 BCC 24** A Resolution adopting the rules of the 2025 Morgan County Fair. (Marlin Eisenach, Livestock Extension Agent)
4. Consideration of approval - **Resolution 2025 BCC 25**, A Resolution amending the Morgan County Zoning Regulations concerning variances and duties of the Board of Adjustment. (Nicole Hay, Planning and Zoning Administrator)
5. Consideration of approval - **Resolution 2025 BCC 26**, A Resolution amending the Morgan County Zoning Regulations concerning Wireless Service Facilities. (Nicole Hay, Planning and Zoning Administrator)
6. Consideration of approval - **Resolution 2025 BCC 27**, A Resolution amending the Morgan County Zoning Regulations to establish planned development zones, planned development overlay zones and associated standards. (Nicole Hay, Planning and Zoning Administrator)
7. Consideration of approval - **Resolution 2025 BCC 28**, A Resolution granting a two-lot Minor Subdivision, known as Bellendir West Minor Subdivision. (Nicole Hay, Planning and Zoning Administrator)
8. County ordinance in relation to **Special Conditions for School Districts.**  
**Morgan County School District Superintendents:**  
Marsha Cody – Brush School District RE-2J  
Rob Sanders – Fort Morgan School District RE-5  
Ben Bauman – Weldon Valley School District RE-20J  
Trent Kerr – Wiggins School District RE-50J  
David Olsen – District Counsel

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

1. Swearing in of **Megan Andrews**. (David Martin, Morgan County Sheriff)
2. Weekly Road and Bridge Report for May 10, 2025 through May 16, 2025.
3. Commissioners Calendar for the week of June 13, 2025 through June 24, 2025.

## **H. PLANNING AND ZONING**

### **Continuation of Public Hearing from May 28, 2025**

- 1.) Zoning Amendments related to Solar Collector Facilities, Battery Energy Storage Systems, and Wind Energy Facilities.
- 2.) Subdivision Amendments related to Major and Minor Subdivisions and Miscellaneous Amendments to Definitions and References to Standards.

## **I. EXECUTIVE SESSION**

1. To hold a conference with the County's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b) concerning state access permits.

## **J. ADJOURNMENT**

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