

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 18, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82979167395> 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 17, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82979167395> listen via phone, please dial: 1-312-626-6799, Meeting ID: 829 7916 7395

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/82979167395> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 829 7916 7395

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 May 21, 2024.
3. Consideration of Approval – DHS WARRANTS 2024. (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS 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 June 4, 2024.
2. Ratify the Board of County Commissioners approval of DHS meeting minutes dated May 21, 2024.
3. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report – April 2024 through June 2024, signed June 18, 2024.
4. Ratify the Board of County Commissioners approval of Request for Waiver of Rental Fees for A Caring Pregnancy Resource Center, signed June 3, 2024.
5. Ratify Chairman Mark Arndt's signature on May 2024 Morgan County Warrants, signed June 3, 2024.
6. Ratify the Board of County Commissioners approval of **Renewal Contract 2023 CNT 078 R1**, Industrial Communications West, Inc., Term of Contract June 12, 2024 through June 11, 2025.
7. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 057**, Lukens Psychology, LLC, Term of Contract May 1, 2024 through August 31, 2024.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 059**, Pathways Management, LLC, Term of Contract May 1, 2024 through December 31, 2024.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 061**, McClary, P.C. f/k/a Epperson & McClary, Term of Contract June 1, 2024 through May 31, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 062**, Raise the Future, Term of Contract July 1, 2024 through June 30, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 064**, TLM Constructors, Inc., Term of Contract May 1, 2024 through December 31, 2024.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 068**, Transitions Psychology Group, LLC, Term of Contract June 1, 2024 through May 31, 2025.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 069**, Richard F. Spiegle, PSYD. PC dba Center for Forensic & Clinical Psychology, Term of Contract June 1, 2024 through May 31, 2025.
14. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates dated June 6, 2024. Client #231732.

D. UNFINISHED BUSINESS

No Unfinished Business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0606-001 Morgan County Fuel. (Bruce Bass, Morgan County Public Works Director)
2. Consideration of Approval – **Bid Tabulation and Award**, RFP 2024-0606-002 Morgan County Compact Excavator. (Bruce Bass, Morgan County Public Works Director)
3. Consideration of Approval – **Resolution 2024 BCC 27 A** Resolution Granting a Use by Special Review Permit for the Property Located in the S1/2N1/2 of Section 24 Township 3 North, Range 56 West of the 6th P.M., Morgan County Colorado. (Nicole Hay – Planning and Zoning Administrator)

*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.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 14, 2024 through June 25, 2024.

G. PLANNING AND ZONING

1) PUBLIC HEARINGS

- a) **Zoning Regulation Amendments:** An amendment relating to the allowance of above ground fuel storage tanks as an accessory use by right in the Agriculture Production Zone, (A) for both parcels larger than 20 acres and parcels 20 acres and smaller, Agriculture/Agri-Business Zone (AB), Commercial Zone (C), Light Industrial Zone (LI), and Heavy Industrial Zone (HI).

H. ADJOURNMENT

*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.