

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

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83634351898> 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 July 1, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83634351898> listen via phone, please dial: 1-312-626-6799, Meeting ID: 836 3435 1898

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/83634351898> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 836 3435 1898

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 June 18, 2024.
2. Ratify the Board of County Commissioners approval of DHS meeting minutes dated June 18, 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 on assignment of debt collections to Wakefield and Associates dated June 17, 2024. Client #232776, #233400, #233443, #233454, #233457, #233140.
4. Ratify the Board of County Commissioners approval of **Contract 2023 CNT 099 Change Order** Number 1, Scott Brindisi dba Duck Down Masonry and Tile, signed July 2, 2024.
5. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 038 Change Order** Number 1, Y-Not Construction, LLC., signed July 2, 2024.
6. Ratify Chairman (Pro Tem) Jon Becker's signature on **Storm Water Inspection Report**, Inspection Date June 24, 2024 signed June 26, 2024.
7. Ratify the Board of County Commissioners approval on assignment of debt collections to EMS/MC dated June 26, 2024. Client #240366, #240368, #240205, #240129, #240052, #240157, #240158, #240199, #240015, #240170, #240161, #240676, #240208, #240020A, #240022, #240301, #240305, #240185A, #240185C, #240310, #240210, #240941, #240234, #240143, #240279, #240111, #240343, #240013, #240219, #240346, #240228, #240320, #240966, #240403A, #240093, #240057, #240449, #240323, #240431C, #240385, #240037, 240179, #240625, #240083, #240402, #240009, #240412, #240728, #240020B, #240539, #240295, #240084.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 070**, Buildings by Design, LLC., Term of Contract June 1, 2024 through October 31, 2024.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 071**, Buildings by Design, LLC., Term of Contract June 1, 2024 through October 31, 2024.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 072**, SRI, Inc., Term of Contract September 1, 2024 through August 31, 2025.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 073**, Hired Gun Weed & Pest Control, LLC., Term of Contract June 7, 2024 through Completion of Project.
12. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 074**, Parkland USA dba Rhinehart Oil, Term of Contract July 1, 2024 through December 31, 2024.
13. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 076**, Innovative Data Acquisitions, LLC dba IDAX/IDAX Data Solutions, Term of Contract June 27, 2024 through July 16, 2024.

#### **D. UNFINISHED BUSINESS**

No Unfinished Business.

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

1. Consideration of Approval – **Resolution 2024 BCC 28** A Resolution Amending the Morgan County Zoning Regulations Concerning Above Ground Fuel Storage Tanks in Specific Zones. (Nicole Hay – Planning and Zoning Administrator)
1. Consideration of Approval – **Resolution 2024 BCC 29** A Resolution Permitting Any Person with Concealed Carry Permits to Carry Concealed Firearms in Government Buildings Owned by Morgan County. (Kathryn Sellars – County Attorney)
2. Consideration of Approval – **A Settlement Agreement** between Prairie View Ranch Partners, LLC., Harrison Homes, Inc., and the Board of County Commissioners of Morgan County. (Kathryn Sellars – County Attorney)

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

1. Commissioners Calendar for week of June 28, 2024 through July 9, 2024.

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## H. ADJOURNMENT

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PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC  
AGENDA POSTED by June 28, 2024 @ 4:00 P.M.