

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday August 6, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82751798852> 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 August 5, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/82751798852> listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 5179 8852

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/82751798852> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 827 5179 8852

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 July 16, 2024.
2. Ratify Chairman Pro-Tem Jon Becker's signature on Colorado Liquor License Renewal Application for **Graciela Cerna dba Homeplate Restaurant 1** signed July 5, 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 Chairman Pro-Tem Jon Becker's signature on Colorado Liquor License Renewal Application for **Pope Farms, LLC dba Pope Farms Corn Maize and Pumpkin Patch** signed June 26, 2024.
4. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 075 Jim Greer dba Narrow Gauge**, Term of Contract July 31, 2024 through July 31, 2024.
5. Ratify the Board of County Commissioners approval of **Contract 2024 087 C & S Rain Gutters, LLC.**, Term of Contract July 15, 2024 through October 31, 2024
6. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 088 Specialty Shoppe Floors and More, Inc.**, Term of Contract July 15, 2024 through September 30, 2024.
7. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 089 K & H Printers-Lithographers, Inc., dba K & H Integrated Print Solutions, Integrity Voting Systems, K & H Election Services**, Term of Contract July 17, 2024 through November 5, 2024.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 090 Annemari Heywood**, Term of Contract June 1, 2024 through May 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 091 Morgan County Department of Human Services**, Term of Contract July 1, 2024 through June 30, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 092 Sheri Lemmer dba SAL Consulting, LTD.**, Term of Contract July 1, 2024 through June 30, 2025.
11. Ratify the Board of County Commissioners approval of **Contract Amendment 2023 CNT 101 AMD 1**, Term of Contract June 29, 2024 through June 30, 2025.
12. Ratify the Board of County Commissioners approval on assignment of debt collections to **Wakefield & Associates**. Client #233262.
13. Ratify Chairman Mark Arndt's signature on **Storm Water Inspection Report**, Inspection Date July 26, 2024 signed August 5, 2024.
14. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Colorado FFA Association**, signed July 29, 2024.
15. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Freedom to Cowboy Up**, signed July 29, 2024.
16. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Marian Council #4627 Charities Fund**, signed July 29, 2024.
17. Ratify the Board of County Commissioners approval of **MAT Program Grant Application**. (Medications for Opioid Use Disorder in Jail) signed August 5, 2024.
18. Ratify Chairman Mark Arndt's signature on **July 2024 Morgan County Warrants**, signed August 5, 2024.

D. UNFINISHED BUSINESS

No Unfinished Business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2024 BCC 31**, A Resolution approving stop signs to be installed at the intersection of County Roads G and 6, Morgan County, Colorado.
2. Consideration of Approval – **Resolution 2024 BCC 32**, A Resolution approving stop signs to be installed at the intersection of County Roads L and 6, Morgan County, Colorado.
3. Approval of Waiver of RFP Process and Approval of **Contract 2024 CNT 093 with Moetivations, Inc.** for training and additional personnel for the Morgan County Communication Center.

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4. Consideration of Approval – **Bid Tabulation and Award, RFP 2024-0711-001** Morgan County Rotary Cutter. (Bruce Bass, Morgan County Public Works Director)
5. Consideration of Approval – **Bid Tabulation and Award, RFP 2024-0711-002** Morgan County AWD Motor Grader. (Bruce Bass, Morgan County Public Works Director)
6. Consideration of Approval – **Bid Tabulation and Award, RFP 2024-0711-003** Morgan County Conventional Truck Tractor. (Bruce Bass, Morgan County Public Works Director)
7. Consideration of Approval – **PROCLAMATION** – August 2024 as Child Support Awareness Month. (Tammie Wick)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. 2023 2nd Quarter Employee Service Awards.
2. 2023 3rd Quarter Employee Service Awards.
3. 2023 4th Quarter Employee Service Awards.
4. 2024 1st Quarter Employee Service Awards.
5. 2024 2nd Quarter Employee Service Awards.
6. Commissioners Calendar for week of August 2, 2024 through August 13, 2024.

G. PLANNING AND ZONING

1. Public Hearing:

Zoning Amendments: Amendments relating to tiny homes and tiny houses.

H. ADJOURNMENT

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