

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday August 13, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88049897458> 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 12, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/88049897458> listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 4989 7458

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/88049897458> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 880 4989 7458

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

1. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report for July 2024.
2. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 094 Jacobs Engineering Group, Inc.**, Term of Contract August 1, 2024 through July 31, 2025.
3. Ratify the Board of County Commissioners approval of meeting minutes dated August 6, 2024.

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

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is deemed necessary, any Board member may ask that the item be removed from the Consent Agenda and considered separately:

D. UNFINISHED BUSINESS

No Unfinished Business.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – **Resolution 2024 BCC 34**, A Resolution granting a three-lot minor subdivision, known as R&T Beauprez minor subdivision.
2. Consideration of Approval – **Resolution 2024 BCC 35**, A Resolution amending the Morgan County zoning regulations concerning tiny homes and tiny houses.
3. Consideration of Approval – **Updated Settlement Agreement** between Prairie View Ranch Partners, LLC., Harrison Homes, Inc., and the Board of County Commissioners of Morgan County.
4. Consideration of Approval – **A Resolution Conditionally Approving** a Use by Special Review Permit for a New Confined Animal Feeding Operation, specifically a calf yard, located in part of the SE¼ of Section 20, the SW¼ SW¼ of Section 21, the NW¼ of Section 28 and the N½ NE¼ of Section 29, all in Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado. (Nicole Hay – Planning and Zoning Administrator)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 9, 2024 through August 20, 2024.

G. PLANNING AND ZONING

1. Public Hearing:

a) Applicants and Landowners: Dwayne and Diana Malone

Legal Description: Lot 2, Walker Minor Subdivision in the W½NW¼ of Section 3, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado. Also known as 17540 County Road 15, Fort Morgan, CO 80701.

Request: Special Use Permit to construct a second single-family dwelling in a commercial zone.

b) Zoning Amendments: Amendments relating to regulation of natural medicine facilities – including natural medicine healing centers, natural medicine cultivation facilities, natural medicine products manufacturers, natural medicine testing facilities.

H. ADJOURNMENT

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