

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday August 20, 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 19, 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

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 Consideration of Approval – **DHS MINUTES** dated July 16, 2024.
2. Consideration of Approval – **DHS WARRANTS** for June 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for June 2024 (Susan Nitzel, Accounting Manager)

STAND IN RECESS (*Recess as necessary)

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

1. Ratify the Board of County Commissioners approval of meeting minutes dated August 13, 2024.
2. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 095 HDR Engineering, Inc.**, Term of Contract August 6, 2024 through December 31, 2024.
3. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for FFA District IVX**, signed August 12, 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 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 37**, A Resolution granting a use by special review permit for the property described as lot 2, Walker minor subdivision.
2. Consideration of Approval – **Resolution 2024 BCC 38**, A Resolution amending the Morgan County zoning regulations concerning natural medicine facilities.
3. Consideration of Approval – **Resolution 2024 BCC 39**, A Resolution to Cancel Property Taxes on Removed, Destroyed, or Abandoned Real Property and Personal Property. (Robert Sagel, Morgan County Treasurer)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 16, 2024 through August 27, 2024.

G. 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.