

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday September 17, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85164302936> 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 September 16, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/85164302936> listen via phone, please dial: 1-312-626-6799, Meeting ID: 851 6430 2936

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/85164302936> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 851 6430 2936

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 August 20, 2024.
2. Consideration of Approval – **DHS WARRANTS** for July 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for July 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 September 10, 2024.
2. Ratify the Board of County Commissioners approval on **Memorandum of Understanding 2024 MOU 004**, Northeast Junior College, Term of Contract August 15, 2024 through August 14, 2025.
3. Ratify the Board of County Commissioners approval on **Memorandum of Understanding 2024 MOU 005**, Banner Health, an Arizona nonprofit corporation, dba East Morgan County Hospital, Term of Contract August 21, 2024 through August 20, 2025.
4. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for the City of Brush**, signed September 16, 2024.
5. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for the City of Brush**, signed September 16, 2024.
6. Ratify Chairman Mark Arndt's signature on Colorado Liquor License Renewal Application for **10 G, Inc. dba Wayward Wind Liquor Store** signed September 4, 2024.
7. Ratify the Board of County Commissioners approval of **Contract Amendment 2023 CNT 113 AMD1 NE Colorado Cellular, Inc. dba Viaero Wireless**, Term of Contract August 1, 2024 through July 31, 2025.
8. Ratify the Board of County Commissioners approval of **Contract Amendment 2023 CNT 114 AMD1 NE Colorado Cellular, Inc. dba Viaero Wireless**, Term of Contract August 1, 2024 through July 31, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 100 Centennial Mental Health Center, Inc.**, Term of Contract July 1, 2024 through June 30, 2025.
10. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 103 Scott Brindisi dba Duck Down Masonry**, Term of Contract September 5, 2024 through December 31, 2024.
11. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 104 The JAMAR Company**, Term of Contract September 5, 2024 through completion of scope of work.
12. Ratify Chairman Mark Arndt's signature on **Morgan County Public Trustee July 2024 – August 2024 Report**, signed September 16, 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 – **Agreement of Exempt Entity to Make Payment in Lieu of Taxes**, Parker Water and Sanitation District. (Kathryn Sellars).
2. Consideration of Approval – **Bid Tabulation and Award, RFP 2024-0811-001** Morgan County Comprehensive Plan Update. (Nicole Hay, Planning Administrator)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for September 13, 2024 through September 24, 2024.

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G. PLANNING AND ZONING

1) Public Hearings

- a) **Applicant:** Heather Haffke
Landowners: Heather Haffke and Thomas Seagroves
Legal Description: Lots 2 and 3, Delaney Minor Subdivision in the NE¼ NE¼ of Section 11, Township 2 North, Range 60 West of the 6th P.M., Morgan County, Colorado.
Request: Amended Plat to Vacate the Access Easement over Lots 2 and 3 the Delaney Minor Subdivision
Date of Application: July 26, 2024.

- b) **Applicant:** Morgan County
Landowners: Donna Deganhart and Weldon Valley School District RE20
Legal Description: Tom Deganhart Memorial Minor Subdivision in the NE¼ of Section Township 4 North, Range 59 West of the 6 th P.M., Morgan County, Colorado.
Request: An Amended Plat of Lots 1-4 of the Tom Deganhart Memorial Minor Subdivision to correct the acceptance of the dedication to Morgan County, Colorado, for a portion of Main Street. **Consideration of approval** - Resolution 2024 BCC 40
Date of Application: August 14, 2024

- c) **Zoning Amendments:** Amendments reorganizing of the use categorizations in each zone district (with the exception of JLV) into tables, making necessary and associated amendments to use descriptions and terminology, and deletions, modifications, and revisions to definitions.

H. ADJOURNMENT

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