

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Assembly Room, Administration Building**  
**231 Ensign Street, Fort Morgan, CO 80701**  
**Tuesday October 1, 2024**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89947048437> 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 September 30, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/89947048437> listen via phone, please dial: 1-312-626-6799, Meeting ID: 899 4704 8437

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/89947048437> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 899 4704 8437  
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 the Board of County Commissioners approval of **meeting minutes** dated September 17, 2024.
2. Ratify Chairman Mark Arndt's signature on **Storm Water Inspection Report**, Inspection Date September 16, 2024 signed September 30, 2024.
3. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated September 17, 2024. Client #241118, #241203, #241053, #240550, #240546, #240553, #240721, #240549, #240657, #240499, #241291, #241423, #241416, #241121, #241918, #240983A, #241175, #241019, #240769, #241088, #241168, #240485, #241869, #240747, #241804, #242072, #241756B, #241369, #241414, #241268, #241164, #241475, #241867, #241442, #241334, #240512, #240483, #241504, #241342, #241229, #241223,

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#240753, #241249, #240070, #240770, #241230, #241227, #240496, #241320, #241033, #241096, #240772, #241266, #241293, #241259, #241364, #240768, #241547, #242050, #241415, #204463, #240468, #241459, #240593, #241077, #241184, #240974, #241129, #241128, #241337, #241348B, #240868, #241228, #240547, #241190, #241092, #240990, #241180, #241236, #241150, #241205, #241274, #240631, #240864, #240085.

4. Ratify the Board of County Commissioners approval of **Morgan County Sheriff's Victim Assistance VALE Grant Application**.
5. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 102 Centennial Mental Health Center, Inc.**, Term of Contract June 1, 2024 through May 31, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 105 Morgan County Department of Human Services** Term of Contract September 9, 2024 through December 31, 2024.
7. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 106 Foundations Counseling, LLC.**, Term of Contract September 1, 2024 through May 31, 2025.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 107 Shea, Carr & Jewell, Inc. dba SCJ Alliance**, Term of Contract October 1, 2024 through February 1, 2026.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 108 Scott Brindisi dba Duck Down Masonry and Tile**, Term of Contract September 25, 2024 through December 31, 2024.
10. Ratify the Board of County Commissioners approval of **Landlord Collateral Access Agreement**, Wakefield & Associates, LLC., signed October 1, 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 40**, A Resolution approving the Morgan County Right-of Way regulations concerning work and use of County Rights-of-Way.
2. Consideration of Approval – **Resolution 2024 BCC 41**, A Resolution approving an amended plat to vacate the 40-foot access easement over lot 2 and the cul de sac easement over lot 3 as shown on the Delany Minor Subdivision.
3. Consideration of Approval – **Resolution 2024 BCC 42**, A Resolution amending the Morgan County zoning regulations concerning uses in each district and definitional updates.

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

1. Commissioners Calendar for week of September 27, 2024 through October 8, 2024.

#### **G. ADJOURNMENT**

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