

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday November 19, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87986137971> 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 November 18, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87986137971> listen via phone, please dial: 1-312-626-6799, Meeting ID: 879 8613 7971

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/87986137971> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 879 8613 7971

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 October 22, 2024.
2. Consideration of Approval – **DHS WARRANTS** September 2024 (Susan Nitzel, Accounting Manager)
3. Consideration of Approval – **DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS** for September 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 October 29, 2024.
2. Ratify the Board of County Commissioners approval of **meeting minutes** dated November 6, 2024.
3. Ratify Chairman Mark Arndt's signature on **October 2024 Morgan County Warrants**, signed November 4, 2024.
4. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 035 Union Colony Protective Services, Inc.**, Term of Contract March and November 2024 Elections.
5. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 115 Blue Sky Electric Services, Inc.**, Term of Contract November 7, 2024 through November 7, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 116 Dean A. Graham dba Graham Upholstery & Carpet Cleaning/Graham Catastrophe Restoration**, Term of Contract July 15, 2024 through completion.
7. Ratify the Board of County Commissioners approval of **Contract Renewal 2023 CNT 023 R3-3 TK Elevator Corporation**, Term of Contract December 24, 2024 through December 24, 2025.
8. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2024 IGA 003 City of Fort Morgan Fire Department**, Term of Contract October 29, 2024 Until Termination.
9. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Morgan County Golden Stars**, signed November 4, 2024.
10. Ratify Chairman Mark Arndt's signature on **Storm Water Inspection Report**, Inspection Date October 23, 2024 signed November 4, 2024.
11. Ratify Chairman Pro Tem Jon Becker's signature on **Morgan County Public Trustee October 2024 Report**, signed November 18, 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 – **County Held Tax Sale Liens** (Robert Sagel, Morgan County Treasure & Public Trustee)
2. Consideration of Approval - **Bid Tabulation and Award, RFP 2024-1031-001** Facilities Infrastructure Replacement Project. (Mike Cox, Building Maintenance)
3. Consideration of Approval – **Resolution 2024 BCC 44**, A Resolution amending the Morgan County zoning and subdivision regulations concerning notice requirements.
4. Consideration of Approval – **Resolution 2024 BCC 45**, A Resolution approving an amended plat to be known as the Tate Amended Plat and more specifically an amended plat of lots 175 and 176, Jackson Lake Recreational Vehicle Park Subdivision.
5. Consideration of Approval – **Resolution 2024 BCC 46**, A Resolution approving a replat to be known as Kroskob-Mese Replat of lots 1 and 2 of Legler Minor Subdivision.
6. Consideration of Approval – **Resolution 2024 BCC 47**, A Resolution granting a special use permit to Pivot Solar 71, LLC for a Solar Collector Facility.

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7. Consideration of Approval – **Resolution 2024 BCC 48**, A Resolution granting a special use permit to Roadrunner Energy Farm, LLC for a Solar Collector Facility.
8. Consideration of Approval – **Resolution 2024 BCC 49**, A Granting a special use permit to Roadrunner Energy Farm, LLC for a Battery Energy Storage System.

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Upcoming Legislative Session – Senator Byron Pelton
2. Commissioners Calendar for week of November 15, 2024 through November 26, 2024.

G. ADJOURNMENT

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