

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday December 10, 2024

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83275238886> 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 December 9, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/83275238886> listen via phone, please dial: 1-312-626-6799, Meeting ID: 832 7523 8886

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/83275238886> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 832 7523 8886

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 **BCC meeting minutes** dated November 19, 2024.
2. Ratify the Board of County Commissioners approval on assignment of debt collections to **EMS/MC** dated November 18, 2024. Client #241709, #241841, #241748, #241903, #241828, #241896, #241799, #241708, #241430, #241428, #241806, #240400, #240594, #240409, #242009, #241796, #241784, #241842, #240181, #240922, #241985, #242052, #241994, #241877, #241800, #241209, #241513, #242047, #242011, #241721, #241647, #241889, #240378, #240431A, #241952, #240297, #242076, #241911, #241185, #240805, #241993, #241678, #241781, #241831, #242600A, #241073, #241637, #240897, #242226, #241585, #241353, #241858, #242204, #241549, #240551A, #241385, #241640, #241943, #241945,

*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.

#240902, #242465A, #241749, #242016, #240780, #241928, #241959, #240830B, #241502, #241642, #241328, #242006, #240511, #240714, #240666, #242095, #241986, #241881, #242728, #241942, #242517, #240440, #240405, #241751.

3. Ratify the Board of County Commissioners approval of **Contract Renewal 2024 CNT 002 R1 Command Service Systems, Inc.**, Term of Contract January 1, 2025 through December 31, 2025.
4. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 114 OnSolve Intermediate Holding Company dba OnSolve, LLC.**, Term of Contract January 1, 2025 through January 1, 2028.
5. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 117 Kids Crossing, Inc.**, Term of Contract October 1, 2024 through May 31, 2025.
6. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 119 University of Colorado Medicine**, Term of Contract November 1, 2024 through June 30, 2025.
7. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 120 Scripps Media, Inc. dba KCDO-TV**, Term of Contract May 1, 2024 through April 30, 2029.
8. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 121 Geo Land Solutions dba Valuebase**, Term of Contract December 1, 2024 through December 1, 2025.
9. Ratify the Board of County Commissioners approval of **Contract 2024 CNT 122 Caberra Systems, Inc.**, Term of Contract November 25, 2024 through Delivery of product.
10. Ratify the Board of County Commissioners approval of **Contract Amendment 2024 CNT 021 AMD1 Cooperative Personnel Services, dba CPS HR Consulting**, Term of Contract through completion of compensation study onsite meetings.
11. Ratify the Board of County Commissioners approval of **Intergovernmental Agreement 2024 IGA 004 Hillrose Rural Fire Protection District**, Term of Contract October 1, 2024 Until Termination.
12. Ratify the Board of County Commissioners approval on **Memorandum of Understanding 2024 MOU 06**, School of EMS, Term of Contract January 1, 2025 through December 31, 2025.
13. Ratify the Board of County Commissioners approval of Request for **Waiver of Rental Fees for Brush Chamber of Commerce**, signed December 10, 2024.
14. Ratify Chairman Pro-Tem Jon Becker's signature on **Colorado Retail Liquor License Renewal Application** for Mug Shot Café Saloon, LLC, signed November 19, 2024.
15. Ratify the Board of County Commissioners approval of **Lease Agreement** for Morgan County Family Center, Inc., fiscal sponsor for the Morgan County Partnership for Children and Families, signed December 10, 2024.
16. Ratify Chairman Mark Arndt's signature on **November 2024 Morgan County Warrants**, signed December 10, 2024.
17. Ratify Chairman Mark Arndt's signature on **Storm Water Inspection Report**, Inspection Date November 25, 2024 signed December 10, 2024.
18. Ratify Chairman Mark Arndt's signature on **Storm Water Inspection Report**, Inspection Date December 5, 2024 signed December 10, 2024.
19. Ratify Chairman Mark Arndt's signature on **Morgan County Public Trustee Report**, time period October 2024 through November 2024, signed December 10, 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.

*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.

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval - **Bid Tabulation and Award, RFP 2024-1121-001** Contract Haulage. (Bruce Bass, Public Works Director)
2. Consideration of Approval – **Morgan County Government Personnel Manual** (Lori Crispin, Interim Human Resources Director)

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 6, 2024 through December 17, 2024.

G. PLANNING AND ZONING

1) Public Hearings

a) Applicant: Reed Covelli

Landowners: Reed Covelli and Kelly Covelli

Legal Description: Located in the SE¹/₄SE¹/₄ of Section 1, Township 4 North, Range 59 West of the 6 th P.M., Morgan County, Colorado, otherwise known as 11839 Hwy 144 Weldona, CO 80653.

Request: Conditional Use permit for outdoor public storage of RV's and boats on the property.

Date of Application: June 26, 2024

b) Applicant and Landowners: Jon and Christal Becker

Legal Description: Lot 2, Paige Estates Minor Subdivision in the NE¹/₄ of Section 13, Township 3 North, Range 58 West of the 6 th P.M., Morgan County, Colorado.

Request: Special Use Permit for the future development of a storage facility, to include enclosed units and RV/Boat covered parking.

Date of Application: September 27, 2024

H. 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.