

AGENDA-REVISED
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
ASSEMBLY ROOM, ADMINISTRATION BUILDING
231 ENSIGN STREET, FORT MORGAN, CO 80701
TUESDAY, MARCH 1, 2022

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87805469185> 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 February 28, 2022.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87805469185> to listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 0546 9185

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/87805469185> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 878 0546 9185

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Becker
Commissioner Westhoff
Commissioner Arndt

B. CITIZEN'S COMMENT PERIOD

Citizens are invited to speak to the Commissioners on 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

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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated February 15, 2022.
2. Ratify the Board of County Commissioners approval of Contract 2022 CNT 024, Cintas, Term of Contract December 1, 2021 through November 30, 2022

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3. Ratify the Board of County Commissioners approval of Contract 2022 CNT 025, Buchanan Welding, Term of Contract February 10, 2022 through completion
4. Ratify the Board of County Commissioners approval of Contract 2022 CNT 026, Raymond M. Laws, Term of Contract January 1, 2022 through completion
5. Ratify the Board of County Commissioners approval of Contract 2022 CNT 027, CMS Mechanical Services, Term of Contract February 22, 2022 through Completion
6. Ratify the Board of County Commissioners approval of Contract 2022 CNT 028, Top Door LLC, Term of Contract February 2, 2022 through February 1, 2023
7. Ratify the Board of County Commissioners approval of Contract 2022 CNT 029, DJ Electric, Term of Contract February 3, 2022 through February 2, 2023
8. Ratify the Board of County Commissioners approval of Contract 2022 CNT 030, CMS Mechanical Services, Term of Contract February 18, 2022 through February 17, 2023
9. Ratify the Board of County Commissioners approval of Contract 2022 CNT 031-AR, CGRS Inc., Term of Contract January 1, 2022 through December 31, 2022
10. Ratify the Board of County Commissioners approval of Contract 2022 CNT 032-AR, Wagner Equipment Company, Term of Contract January 1, 2022 through December 31, 2022
11. Ratify the Board of County Commissioners approval of Contract 2022 CNT 033-AR, Douglas Chalk, Term of Contract January 1, 2022 through December 31, 2022
12. Ratify the Board of County Commissioners approval of Contract 2022 CNT 034-AR, Dr. John Collins, Term of Contract January 1, 2022 through December 31, 2022
13. Ratify the Board of County Commissioners approval of Contract 2022 CNT 035-AR, Power Systems West, Term of Contract March 28, 2022 through March 27, 2023
14. Ratify the Board of County Commissioners approval of Contract 2022 CNT 036-AR, Bear Communications dba BearCom, Term of Contract January 1, 2022 through December 31, 2022
15. Ratify Commissioner Gordon Westhoff's signature on Service Vendor Form 2022 SV 03, Cornerstone Glass Co, Term of Contract February 15, 2022 through completion
16. Ratify Commissioner Gordon Westhoff's signature on Service Vendor Form 2022 SV 04, TK Elevator Corporation, Term of Contract February 15, 2022 through completion
17. Ratify Chairman Jon Becker's signature on Victim's Assistance CVS Grant Application, signed February 22, 2022.
18. Ratify the Board of County Commissioners approval on 2022 MOU 01-AR, Aims Community College, Term of memorandum of understanding January 1, 2022 through December 31, 2022
19. Ratify Chairman Jon Becker's signature on the memorandum of understanding 2022 MOU 02, signed February 28, 2022.
20. Ratify the Board of County Commissioners approval on United Water and Sanitation District Maintenance Agreement, County Road 22.5 signed February 17, 2022
21. Ratify Chairman Jon Becker's signature on the Morgan County Veterans Service Monthly Report for February 2022 signed February 28, 2022.
22. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Quail Dunes Golf Course – City of Fort Morgan, signed February 22, 2022
23. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for East Platte Avenue Liquors, signed February 22, 2022
24. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for Longmeadow Game Resort and Event Center, signed February 22, 2022
25. Ratify Chairman Jon Becker's signature on Colorado Liquor Retail License Application for The Last Stand, signed February 24, 2022

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26. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #202356B, #212270, #212268, #212681, #212678, #212694, #212148, #212309, #211714A, #212453, #212355, #212591, #212590, #212461, #212539, #212599, #210210, #212579, #212500, #202907, #211114, #212274, #212356A, #212281, #212441, #212229, #212393, #212179, #213047, #212537, #212235, #212405, #212307C, #212421, #211659, #210076, #210112, #21064, #210073, #210112, #212653A, #212204, #212288, #212006, #211636, #210068, #212367, #212186, #212636, #212398, #212331, #212136, #212138, #212312, #212408, #212306, #212167, #212551, #212458

D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – 2022 BCC 07 A Resolution Adopting Ambulance Licensing Regulations for Morgan County (Kathryn Sellars, Morgan County Attorney)
2. Consideration of Approval – Town of Log Lane Village Quitclaim Deed Reception # 790736
3. Consideration of Approval – 2022 BCC 08 A Resolution Granting A Four-Lot Minor Subdivision, Known As The Greene Becker Minor Subdivision (Charlotte Bolduc, Planning & Zoning Department)

E. UNFINISHED BUSINESS

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 25, 2022 through March 8, 2022

9:00 AM (Immediately Following BOCC Meeting)

G. PUBLIC HEARING

- 1.) **Amendments to the Morgan County Zoning Regulations:**
Related to home occupations in the Jackson Lake Village Zone District and home occupations in general.

Open for Public Comment
Close for Public Comment
Discussion and Decision

I. ADJOURNMENT

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Prepared By: Karla Powell, Administrative Services Manager
Agenda Posted On Friday February 25, 2022 @ 4:00 P.M.

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION NO. 2022 BCC 07

A RESOLUTION ADOPTING AMBULANCE LICENSING REGULATIONS FOR MORGAN COUNTY

WHEREAS, pursuant to C.R.S. § 25-3.5-301, no person may provide ambulance services without being licensed by the board of county commissioners in the county which the ambulance service is based; and

WHEREAS, to comply with the statutory licensing requirements, the Morgan County Board of County Commissioners adopts the Morgan County Ambulance Regulations.

NOW THEREFORE BE IT RESOLVED by the Morgan County Board of County Commissioners as follows:

1. The attached Morgan County Ambulance Regulations are hereby adopted.

APPROVED this _____ day of _____, 2022.

BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO

Jon J. Becker, Chairman

Mark A. Arndt, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:
(SEAL)

Susan Bailey, Clerk to the Board

MORGAN COUNTY AMBULANCE LICENSING INSPECTION PRE-INSPECTION CHECKLIST

Prior to inspection, the following items must be completed and returned to each county representative no less than 30 days before the date of license expiration. **NOTE: Original Documentation is REQUIRED:**

- _____ 1. **Application** for Ambulance Service License. Applicant and Medical Director signatures must be notarized.
- _____ 2. **Name & address** of each stockholder or partner owning 10% or more of the outstanding stock of the company, or having more than 10% ownership interest (if applicable).
- _____ 3. **Certificate of Motor Vehicle Condition Form** (completed for each vehicle and within 60 days of application submission)
In order to assure patient and crew safety, all ambulances must be manufactured by an organization registered with the National Highway Traffic Safety Administration (NHSTA) as a final stage manufacturer. 6CCR 1015-3 3.3.1H
- _____ 4. **Certificate of Insurance** showing the required liability coverage.

(Do not send the Evidence of Insurance card that is normally kept in the glove box)
- _____ 5. Drug List approved by the Medical Director's/sponsor for use in the field (signed and dated by Medical Director)
- _____ 6. **List of personnel** providing ambulance service (please list all levels of state certified EMT's, the respective expiration dates and for the personnel that are ONLY ambulance drivers, please provide the drivers name and license expiration date only. No driver's license numbers please.)
- _____ 7. **List of current ambulances** including year, make, type, patient capacity for each vehicle
- _____ 8. **List of locations** (central & sub-station), where ambulances will be located. Attach zoning authorization if appropriate.
- _____ 9. **Map of service area**
- _____ 10. **Check(s) or money order(s)** for the fees to the appropriate county.

When all of the paperwork and fees are received and approved by the appropriate counties, the Ambulance Inspector will be contacted. The Inspector will contact the ambulance company to schedule the inspection.

PLEASE ALLOW 10 BUSINESS DAYS FOR APPLICATION REVIEW

MORGAN COUNTY AMBULANCE LICENSE APPLICATION

PLEASE PRINT. ORIGINAL DOCUMENTS REQUIRED. APPLICATION MUST BE NOTARIZED IN 2 PLACES.

New Application _____ Renewal Application _____ Date _____

Company name (Owner/parent Company)

Check on: Sole Proprietor _____ Partnership _____ Corporation _____ Other _____

Address _____ City _____ State _____ Zip Code _____

Telephone number _____ Fax number _____ E-mail _____

Doing Business As (AKA) _____

Address _____ City _____ State _____ Zip Code _____

Telephone number _____ Fax number _____ E-mail _____

Manager or individual responsible for operation of service: Name _____

Address _____ City _____ State _____ Zip Code _____

Telephone number _____ Fax number _____ E-mail _____

Dispatch Center

Address _____ City _____ State _____ Zip Code _____

Telephone number _____ Fax number _____ E-mail _____

Insurance Company _____

Address _____ City _____ State _____ Zip Code _____

Insurance Agent _____

Address _____ City _____ State _____ Zip Code _____

Telephone number _____ Fax number _____ E-mail _____

Attachments required to complete the application:

- Certificate of Insurance showing required insurance.
- **Drug list approved by the Medical Director/sponsor for use in the field (signed and dated by Medical Director)**
- Copies of waivers granted by CDPHE for specific skill(s) and/or medication(s)
- Geographic of the service area
- Motor Vehicle Condition form completed for each vehicle
- List of locations (central and sub-station), where ambulances will be located. Attach zoning authorization if appropriate
- List of current personnel providing service (list all levels of state certified EMT's numbers and respective expiration dates, ONLY ambulance drivers Driver's License with the respective expiration dates)
- List of current ambulances (include the year, make, type, maximum capacity for each vehicle)
- Please attach a check to each application

I hereby certify that the information provided in this application is true and accurate to the best of my knowledge and beliefs, meets the new 6 CCR 1015-3 Rule, and contains no willful misrepresentations or falsification.

Determination that an ambulance service license has been issued based on false information constitutes grounds for license revocation and possible criminal prosecution.

Applicant's Signature _____ Date Signed _____

Please print the applicant's name _____ Telephone _____

Address _____ City _____ State _____ Zip Code _____

Telephone number _____ Fax number _____ E-mail _____

SUBSCRIBED AND AFFIRMED BEFORE ME THIS THE ____ DAY OF _____, 20____, IN
THE COUNTY OF _____, STATE OF COLORADO.

Signature of Notary _____ My Commission Expires _____

[SEAL]

TO BE COMPLETED BY THE MEDICAL DIRECTOR

Medical Director: _____ Medical License Number: _____

Address _____ City _____ State _____ Zip Code _____

Telephone number _____ Fax number _____ E-mail _____

Facility Affiliation _____

Facility Address: _____ Fax number: _____ E-Mail: _____

Telephone number: _____ Fax number: _____ Email: _____

☐ I have been granted a waiver from CDPHE for specific skill(s) or medication(s). I will provide a copy of all waivers with the application.

The following are licensing requirements of medical director.

- 1) Meet the requirements established by the Rules Pertaining to EMS Practice and Medical Director Oversight 6 CCR 1015-3, Chapter 2
- 2) Registered and Accepted as a Colorado Medical Director as defined in the 6 CCR 1015-3, Chapter 2
- 3) Provision of a medical continuous quality improvement (CQI) program that meets the newest standards of CCR (must be available to County upon request)
- 4) Ensure that the ambulance service complete a patient care report for each patient that is assessed
- 5) Ensure that the ambulance service completes and submits an agency profile
- 6) Investigate and provide written documentation of the investigation and resolution process of each complaint received from the County (Non-compliance with any of these requirements may result in suspension or revocation of ambulance service license).

I understand and accept the responsibilities of a Medical Director for _____ service. I understand that non-compliance with any of these requirements may result in suspension or revocation of ambulance license.

Medical Director's Signature _____ **Date Signed** _____

Please **print** Medical Director's name _____ Telephone # _____

SUBSCRIBED AND AFFIRMED BEFORE ME THIS THE ____ DAY OF _____, 20____, IN THE COUNTY OF _____, STATE OF COLORADO.

Signature of Notary _____ My Commission Expires _____

[SEAL]

Morgan County Ambulance Inspection Checklist Certificate of Motor Vehicle Condition

Date of Certification: _____ Agency's Fleet Number: _____

VIN: _____ Vehicle Owner: _____

Make: _____ Model: _____ Year: _____

License Plate Number: _____ Expiration Date: _____

Mechanical Evaluation Check List

<u>Item</u>	<u>Acceptable</u>	<u>Not Acceptable</u>	<u>Comment</u>
Alignment			
Back-Up Alarm			
Body & sheet metal			
Belts and Hoses			
Brakes			
Electrical system			
Emergency Lights			
Engine Cooling System			
Exhaust system			
Fire Extinguishers (ABC 5-10lbs) (1 exterior/1 interior) secured and up to date			
Fuel System			
Glass			
Hand/Foot Brake			
Lights			
Opticom			
Running Lights			
Siren			
Spare Tire			
Steering			
Suspension			
Transmission			
Vehicle and patient compartment heater and cooling system			
Wheels & tires			
Wipers			

The undersigned, professing to be a motor vehicle mechanic, has of this date evaluated the mechanical condition of the identified ambulance, determined that this vehicle is in safe operating condition, and that the ambulance was manufactured by a National Highway Traffic Safety Administration (NHSTA) registered organization. Said evaluation does NOT warrantee future status of the ambulance due to conditions beyond mechanic's control.

Mechanic's Signature Title Date

Company Name Address Telephone

MORGAN COUNTY AMBULANCE REGULATIONS

Effective Date: March 1, 2022

ARTICLE I AUTHORITY, PURPOSE, AND INTENT

These Regulations are adopted pursuant to the authority granted to the Board of County Commissioners (“Board”) under C.R.S. § 30-11-107(1)(q) and the Colorado Emergency Medical and Trauma Services Act, C.R.S. § Section 25-3.5-101, *et seq.* (“Act”).

The purpose of these Regulations is to set forth the requirements for the inspection, licensure and operation of ambulance services, ambulance personnel and ambulance vehicles operating in the county pursuant to the Act; establish the structure and authority for regulatory oversight; and provide for the development and implementation of high quality ambulance services for the county.

The Board reserves the right to amend these Regulations, and any other individual conditions of licensing as applied to any particular license, as needed in keeping with its legislative function and in order to implement the policy of the State of Colorado that the regulation and control of ambulance licenses is in the exclusive purview of the Boards of County Commissioners. The Board may grant a variance from the terms of these Regulations if the Board finds such action is necessary to protect the public health, safety, or welfare.

Nothing in these Regulations shall be construed to create a cause of action or civil liability remedy in any person. These Regulations shall not be construed to create a duty to any third party where no such duty otherwise existed. It is the express intention of the Board that any third party receiving services or benefits under these Regulations shall be deemed to be an incidental beneficiary only.

If any of the provisions of these Regulations are determined to be invalid, such determination shall not affect the remaining provisions of these Regulations.

ARTICLE II DEFINITIONS

As used in these regulations, the following words, unless the context in which they are used indicates otherwise, shall be given the following meanings:

- A. “Advanced Life Support (ALS) Ambulance” means a type of permit issued to an Ambulance equipped in accordance with these Regulations to provide advanced emergency medical care when staffed by at least one Emergency Vehicle Operator and one AEMT, or other personnel with a higher level of certification.
- B. “Advanced Life Support (ALS) Ambulance Service” means a type of license issued to an Ambulance Service that is able to provide advanced emergency medical care in accordance with 6 CCR 1015-3, Chapter 2-Rules Pertaining to EMS Practice and Medical Director

Oversight, or its successor, for an AEMT, or other personnel with a higher level of certification.

- C. “Ambulance” means any privately or publicly owned ground vehicle, especially constructed or modified and equipped, intended to be used, and maintained or operated by an ambulance service for the transportation, upon the streets and highways in this state and county, of individuals who are sick, injured or otherwise incapacitated or helpless.
- D. “Ambulance Service” means the furnishing, operating, conducting, maintaining, advertising or otherwise engaging in or professing to be engaged in the transportation of patients by ambulance. Taken in context, it also means the person so engaged or professing to be so engaged. The person so engaged and the vehicles used for the emergency transportation of persons injured at a mine are excluded from this definition when the personnel utilized in the operation of said vehicles are subject to the mandatory safety standards of the Federal Mine Safety and Health Administration, or its successor agency.
- E. “Based” means an ambulance headquartered in; having a substation, office or a permanent station in the County, whose primary response area is dedicated to transporting patients originating in the County.
- F. “Basic Life Support (BLS) Ambulance” means a type of permit issued to an Ambulance equipped in accordance with these Regulations to provide basic emergency medical care when staffed by at least one Emergency Vehicle operator and one EMT, or other personnel with a higher level of certification.
- G. “Basic Life Support (BLS) Ambulance Service” means a type of license issued to an Ambulance Service that is able to provide basic emergency medical care in accordance with 6 CCR 1015-3, Chapter 2-Rules Pertaining to EMS Practice and Medical Director Oversight, or its successor, for an EMT, or other personnel with a higher level of certification.
- H. “Board” means the Board of County Commissioners for Morgan County, Colorado.
- I. “CDPHE Regulations” shall mean all regulations related to Emergency Medical Services promulgated by the Colorado Department of Public Health and Environment, Division of Emergency Medical Services, specifically 6 CCR 1015-3 and other applicable regulations.
- J. “County” means Morgan County, Colorado.
- K. “Emergency” means any actual or self-perceived event which threatens life, limb or well-being of an individual in such a manner that a need for immediate medical care is created.
- L. “Emergency Facility” means a general hospital with an emergency department staffed twenty-four (24) hours a day, seven (7) days per week, with a licensed physician or an emergency medical outpatient facility staffed twenty-four (24) hours a day, seven (7) days per week with a licensed physician or registered nurse with direct medical supervision by a licensed physician.

- M. “Emergency Medical Responder (EMR)” means an individual who holds a current and valid registration as an Emergency Medical Responder issued by the Colorado Department of Public Health and Environment and who is authorized to provide care or services as identified in national guidelines for emergency medical response.
- N. “Emergency Medical Service Provider (EMS Provider)” means an individual, who holds a valid emergency medical service provider certificate issued by the Colorado Department of Public Health and Environment, including categories of Emergency Medical Technician (EMT, EMT- Intermediate, EMT-Advanced, and Paramedic).
- O. “Emergency Medical Technician (EMT)” means an individual who holds a current and valid emergency medical technician certificate issued by the Colorado Department of Public Health and Environment and who is authorized to provide basic emergency medical care in accordance with 6 CCR 1015-3, Chapter 2-Rules Pertaining to EMS Practice and Medical Director Oversight, or its successor.
- P. “Emergency Medical Technician-Intermediate (EMT-I)” means an individual who holds a current and valid emergency medical technician-intermediate certificate issued by the Colorado Department of Public Health and Environment and who is authorized to provide limited acts of advanced emergency medical care in accordance with 6 CCR 1015-3, Chapter 2-Rules Pertaining to EMS Practice and Medical Director Oversight, or its successor.
- Q. “Emergency Vehicle Operator” means any person who holds a current and valid Colorado driver’s license and has received special instruction in the operation of emergency vehicles as a part of an EMR curriculum, the emergency medical technician curriculum or through standardized training in emergency vehicle operations offered by the Ambulance Service or other recognized program.
- R. “License” means the authorization and certificate issued by the Board to operate an ambulance service in the County. It also means the certificate issued by the Board as evidence that an ambulance service has met the requirement of these regulations.
- S. “Licensee” means the person or entity that has been issued a license by the Board to provide ambulance service in the County.
- T. “Medical Director” means a Colorado-licensed physician who establishes protocols and standing orders for medical acts performed by EMS providers of an ambulance agency and who is specifically identified as being responsible to assure the competency of the performance of those acts by such EMS Providers as described in the physician’s medical continuous quality improvement program. Any reference to a “physician advisor” in any previous regulation or document shall apply to a “medical director” as described herein.
- U. “Mutual Aid” means a written agreement between two or more emergency response agencies that provides for the contracting agencies to provide service within the Service Area of each agency upon request.

- V. “Paramedic” means an individual who holds a current and valid paramedic certificate issued by the Colorado Department of Public Health and Environment and who is authorized to provide advanced emergency medical care in accordance with 6 CCR 1015-3, Chapter 2-Rules Pertaining to EMS Practice and Medical Director Oversight, or its successor.
- W. “Paramedic with Critical Care Endorsement” means an individual who holds a current and valid paramedic certificate issued by the Colorado Department of Public Health and Environment, and who has met the additional conditions relating to critical care endorsement defined in 6 CCR 1015-3, Chapter 2-Rules Pertaining to EMS Practice and Medical Director Oversight, or its successor.
- X. “Patient” means any individual who is sick, injured or otherwise incapacitated or helpless.
- Y. “Permit” means the authorization and certificate issued by the Board of County Commissioners with respect to an ambulance used or to be used to provide ambulance service in the County.
- Z. “Service Area” means the geographic area of the County where an Ambulance Service provides services. Boundaries for service areas may be defined by customary practice, legally established by formation of a special district or other a political subdivision of the State of Colorado, or assigned by the County.

ARTICLE III REGULATIONS

- A. Ambulance Service License. No person, partnership or corporation shall provide or operate an ambulance service, publicly or privately, in the County using any ambulance based in the County, unless that person holds a valid license issued by the Board or exempted by subsection III(E) of these Regulations.
- B. Ambulance Permit. No ambulance based in the County shall be operated within the County unless a permit as provided herein.
 - 1. Basic Life Support (BLS) Permit. Each ambulance operated by an ambulance service for which a basic life support vehicle permit is issued shall be equipped in a manner that meets or exceeds or is equivalent to the current items listed in the CDPHE Regulations and shall operate within the scope of practice of an EMT. There shall be at least one EMS provider on board at all times.
 - 2. Advanced Life Support (ALS) Permit. Each ambulance operated by an ambulance service for which an Advance Life Support (ALS) permit is issued must, **at all times**, meet the basic equipment requirements of an ALS ambulance and shall operate within the scope of practice of a Paramedic, EMT-Intermediate, or EMT-Advanced, depending on the certification of available personnel actually on board the ambulance. There shall be at least one EMS Paramedic, EMT-Intermediate, or EMT-Advanced, on board at all times.

3. Each ambulance operated by an ambulance service for which an ALS permit is issued may operate as a BLS ambulance if available personnel does not include at least one Paramedic, EMT-Intermediate, or EMT-Advanced on board at all times, but does include an EMT. An advanced life support ambulance providing only basic life support care may not charge for advanced life support care and may be subject to having the ALS permit revoked for failure to comply with the permit requirements. Any ALS ambulance operating within the scope of operations for a BLS ambulance shall inform the dispatching agency that the ambulance is operating as a BLS ambulance due to personnel limitations.
4. The permit for each ambulance shall be posted in the patient compartment of the ambulance and made available for inspection by the Board pursuant to these Regulations.

C. Exceptions to Licensing and Permits Requirements. The provisions of the licensing and permit paragraphs as set forth above shall not apply to the following:

1. Vehicles used by other agencies including quick response teams and rescue units that do not routinely transport patients or vehicles used to transport patients for extrication or evacuation from areas inaccessible to a permitted ambulance. Vehicles used in this capacity may only transport patients to the closest practical point of access to a permitted ambulance or medical facility;
2. Ambulances from outside the County and/or another vehicle rendering services as an ambulance in case of a major catastrophe or multicausality (disaster), rendering services when ambulances with permits based in the localities of the catastrophe or emergency are insufficient to render the services required;
3. Vehicles used or designated for the scheduled transportation of convalescent patients, individuals with disabilities, or persons who would not be expected to require skilled treatment or care while in the vehicle;
4. Ambulances based outside of the County, which are transporting a patient in/through Morgan County when the transport originated outside of the County;
5. An ambulance service that does not transport patients from points originating in Colorado, or transporting a patient from a point originating outside the borders of Colorado.
6. Vehicles used solely for the transportation of intoxicated persons or persons incapacitated by alcohol as defined in C.R.S. § 27-82-102(11), as amended, but who are not otherwise disabled or seriously injured and who would not be expected to require skilled treatment or care while in the vehicle.
7. In the case of an emergency in any ambulance service area where no person possessing the qualifications required by these regulations is present or available to respond to a call for the emergency treatment and transportation of patients by ambulance, any person may operate such an ambulance to transport any sick,

injured, or otherwise incapacitated or helpless person in order to stabilize the medical condition of such a person pending the availability of appropriate medical care. (C.R.S. 25-3.5-202, as amended).

- D. Basic Life Support Ambulance Services. Any ambulance permitted, staffed, equipped or operating as a basic life support ambulance, shall not advertise, display, or claim to be an advanced life support ambulance. This shall not restrict an ambulance permitted as an ALS ambulance from providing advanced life support care, and charging for such care, when the appropriate staffing and equipment levels can be met.
- E. Ambulance Crew Members. No patient shall be transported in an ambulance which is based in the county unless there are at least two (2) or more crew members, including the driver, present and authorized to operate the ambulance in accordance with the requirements for an advanced life support ambulance or basic life support ambulance. A licensed ambulance shall be driven only by a person with a valid driver's license.
- F. Insurance. No ambulance service shall operate in the County unless it is covered by workers' compensation insurance, commercial or comprehensive general liability insurance, complying motor vehicle liability insurance, medical malpractice or professional liability insurance, and other insurance policies as may be required by law, in amounts that meet or exceed limits specified in the Workers' Compensation Act, the Governmental Immunity Act, the Motor Vehicle Financial Responsibility Act, or other applicable statutes, furnished by an insurance carrier appropriately licensed to write such policies in Colorado.
 - 1. Proof of insurance showing the County as a certificate holder, shall be filed with the Board, together with the application for an ambulance service license as required in these regulations. Every insurance policy required shall contain a provision for continuing liability thereunder to the full amount thereof, notwithstanding any recovery thereon, that the liability of the insured shall not be affected by the insolvency or bankruptcy of the insured, and that until a policy is revoked, the insurance company will not be relieved from liability on account of nonpayment of premiums, failure to renew license at the end of the year, or any act or omission of the named insured.
 - 2. Proof of renewal of any and all insurance policies shall be provided to the Board. The Board shall be identified to the insurance company, in order that it will receive, automatically from the insurance company, notification of any policy changes, renewals, lapses, or cancellations.
 - 3. A certificate of insurance shall indicate the vehicles covered by the policy, type of insurance (vehicle and professional liability, etc.) Policy number(s), policy effective date, policy expiration date, amount of coverage, and contain a provision that thirty (30) days prior written notice of any cancellation, termination or revocation of said insurance policy shall be given to the Board.

4. Any changes in the status of vehicles listed on the certificate of insurance during the licensing cycle shall be noted on a new certificate of insurance and forwarded to the Board within thirty (30) days of the changes.
 5. Notification of any changes in insurance shall be made in writing within thirty (30) days of such changes to the Board, by the Licensee, to be followed with a certificate of insurance as outlined in previous paragraphs. The Board may require additional proof of insurance at any time as needed in order to promote health, safety, and welfare of residents of the County.
 6. The Board shall be provided with documentation from the applicant that information regarding the amount of professional liability insurance the ambulance service carries was provided to all volunteers and employees.
 7. Insurance coverage shall not be cancelled without the Board's written approval of such cancellation. Reduction, cancellation or termination of insurance coverage or failure to obtain insurance coverage, without the Board's written approval shall constitute a violation of these Regulations and shall automatically terminate the Ambulance Service's License and Ambulance Vehicle Permits.
- G. Ambulance Specifications. Ground vehicles obtained, licensed and placed in use as ambulances, shall meet the requirements as adopted by the State of Colorado. All ambulances licensed for operation in the County shall be manufactured by an organization registered with the National Highway Traffic Safety Administration (NHSTA) as a final stage manufacturer. Except for temporary replacement vehicles, all ambulances shall have the name of the ambulance service clearly visible on said vehicles.
- H. Ambulance Equipment. Each ambulance shall be licensed and registered as required by Colorado motor vehicle laws and shall contain the following equipment which shall be maintained in good working order:
1. Emergency lighting, audible warning equipment and special markings compliant with Colorado law for emergency vehicles.
 2. Safe tires and in addition, adequate snow tires or chains when weather conditions demand.
 3. Radio communications equipment, maintained in good working order, that is capable of transmitting and receiving clear voice communications and is compatible with E-911 dispatch, and one or more emergency facilities or a physician, receiving facilities, mutual aid agencies, and ten channel medical radio communications capability.
 4. Safety belts and/or other restraining devices for each patient and all personnel.

5. A functioning fire extinguisher with current annual inspection of the all-purpose dry chemical type, ABC, and of the size as specified on the equipment list for the County.
 6. The minimal required equipment as established by the CDPHE Regulations. The Board may add to this list at their discretion as other needs or new methodology becomes known.
 7. Required equipment may be swapped between in-service and out-of-service ambulances, but under no circumstances shall an ambulance be placed in-service or operated at the permitted level with less than the minimum required equipment.
- I. Inspections. The Board shall appoint and direct personnel to inspect each ambulance to be issued a permit under a valid license in the County once a year or more often if required by the Board. Such inspections shall determine that each such ambulance is being properly maintained and contains the equipment specified in these regulations. Inspections shall also ensure that all equipment on the ambulance is properly secured, and medications and supplies are maintained and stored according to the manufacturer's recommendations and any federal, state or local requirements. Maintenance records shall be made immediately available upon the Board's request. Such inspections shall be in addition to other safety or motor vehicle inspections required to be made under Colorado law and shall not excuse compliance with any requirement of any other applicable Colorado law. An ambulance will not be required to be taken out of service during a permit inspection. However, if an inspection is interrupted due to a call for service, the entire inspection must be repeated and an additional \$30 fee may be imposed for the repeat or re-inspection.
- J. Medical Oversight. All ambulance services based in the County shall have a primary Medical Director, meeting the requirements as defined in the EMS Practice and Medical Director Oversight Rules at 6 CCR 1015-3, Chapter Two to supervise the medical acts performed by all personnel of the ambulance service agency. A licensee shall inform the Board in writing within 14 business days of changes in medical oversight of the ambulance service and/or the medical director of record. The Medical Director shall be notified in writing by the Board of any violations of these regulations by the ambulance service or individual licensee. The Medical Director shall provide an attestation to be included with the Application for Licensure and or/ Renewal Licensure of the willingness to provide medical oversight and the medical continuous quality management program (CQM) program for the ambulance service.
- K. Quality Improvement. Each licensed ambulance service operating within the County shall have an ongoing medical CQM consistent with the requirements as defined in the EMS Practice and Medical Director Oversight Rules at 6 CCR 1015-3, Chapter Two, to objectively, systematically and continuously monitor, assess and improve the quality and appropriateness of care provided by the medical care providers operating on an ambulance service.

L. General Regulations.

1. The Board shall be authorized to enforce such rules and regulations as it deems necessary to provide for quality emergency medical services and ensure compliance with Colorado law and any resolution adopted by the Board, which regulate the operation and licensing of ambulance services in the County.
2. The Board may appoint an individual or office to represent the board and fulfill any or all of the responsibilities listed in these regulations. This “Authorized Representative” shall be responsible to the Board.
3. All ambulances shall deliver patients to the licensed emergency facility of the patient’s choosing, or as directed by the patient’s physician or member of the patient’s immediate family, provided however, when the patient’s condition is determined to be emergent, the ambulance service shall deliver the patient to the most appropriate emergency facility when the physician at the emergency facility places a hold on the patient. In all cases where a preference is not expressed, the ambulance service should deliver the patient to the most appropriate emergency facility. For the public good, in the case of ambulances owned by public entities, previously defined boundaries of an ambulance service area and its delivery destination may override the patient’s choice or may require that the patient be transferred to another ambulance service.
4. In the event of an incident where transportation of serious trauma or multiple patients (two or more) is possible, the ambulance service(s) should notify the receiving emergency facility as soon as possible after arriving on the incident scene. The emergency facility may issue special transport instructions which may include delivery of the patient(s) to alternate and appropriate emergency facilities.
5. No licensed ambulance service shall operate from locations other than those on file with the Board nor shall such licensed ambulance service abandon said location without prior notification to the Board.
6. Each ambulance service shall make available statistical information concerning the transportation of patients as specified by the Board. The licensee shall make available any statistical information concerning the transportation of patients upon request of the Board.
7. An ambulance service operating in the County must comply with all County zoning, and other regulations.
8. All ambulance services shall, upon request, submit to the County copies of the ambulance service’s written policy and procedure manual, operational or medical protocols, or other documentation the County may deem necessary.
9. The County shall accept Ambulance Permits issued by another Colorado county as

if issued by Morgan County, for ambulances operating in more than one county and not based in Morgan County. Ambulances based in Morgan County shall be required to have a valid County ambulance permit, regardless of whether the ambulance is operated in other counties.

10. Any licensed ambulance service that is unable to operate 7 days a week and 24 hours a day, due to staffing or other limitations, shall be required to provide advance notice to its dispatching agency of the days and times that the service will be unavailable to furnish, operate, conduct maintain, advertise or otherwise engage in or profess to be engaged in the transportation of patients by ambulance. Such notice shall be provided as soon as such limitations become known to the licensed ambulance service and notice of any continuing or changed limitations shall be provided to such dispatching agency on a continuing basis, until such time as the licensed ambulance service is again available for continuous service 7 days a week, 24 hours a day.

ARTICLE III LICENSES & PERMITS

A. Application for Ambulance Service License. An application for an ambulance service shall be submitted in writing to the Board and shall contain the following information and necessary supporting documents:

1. The name, address, and telephone number of the ambulance service and each individual licensee.
2. The name, address, and telephone number of the owner of the ambulance service, and the status of the owner as sole proprietor, partnership, corporation, or governmental entity.
3. The name, address, telephone number, and position of the person applying for the license, hereinafter referred to as the applicant.
4. The name, address, and telephone number of the person responsible for the management of the operations on a daily basis.
5. The name, address, and telephone number of each director and officer of any corporation owning or applying for an ambulance service license, the name, address, and telephone number of each partner of any partnership and each member of any other public or private entity owning or applying for an ambulance service license.
6. The number of vehicles operated by the ambulance service, both within the County and those operated in any other county.
7. The locations within the County from which each ambulance will operate.
8. The geographic area to be served by the ambulance service.

9. The name, address, and telephone number and other contact information of the Medical Director of the ambulance service.
10. An attestation by the medical director of willingness to provide medical oversight and a medical continuous quality management (CQM) program for the ambulance service
11. A statement from the Licensee that the equipment, personnel and the ambulances are in compliance with the provisions of these regulations and applicable federal and state laws and regulations.
12. Certificate of insurance as set forth and required in these regulations. Self-insured municipalities shall provide proof of insurance as required by the Board.
13. A fee in the amount of Ten Dollars (\$10.00) for the ambulance service license, by check or money order made payable to the Board. A fee of Ten Dollars (\$10.00) for each ambulance permit, by check or money order made payable to the Board, shall be presented at or before the time of the inspection(s). The Board may waive payment of such fees for ambulance services operated by the County, municipalities, special districts or other political subdivisions. Request for waiver will be processed in the same manner as a new or renewal application.
14. A list of all paid or unpaid personnel, together with copies of all current certifications for such personnel. All new personnel information and renewal certifications shall be sent to the Board within thirty (30) days of hire or renewal. The personnel list shall include: name, date of hire, certification numbers, and driver's license number(s).
15. Any changes to any license information shall be sent to the Board within thirty (30) days of said change, except when a different time frame is specifically required pursuant to these regulations.

B. Issuance of Ambulance Service License & Vehicle Permit(s). Upon receipt of an application for a license to provide ambulance service and vehicle permit(s); the Board shall review the application and the applicant's record. The Board may adopt resolution approving the issuance of the applicant a license to operate an ambulance service and authorize the issuance of permits for each ambulance inspected. An Ambulance Permit may be signed on behalf of the Board by the person conducting the inspection. A license and/or permit is valid when issued, and shall be valid for a period of twelve (12) months following the date of issue providing that:

1. The ambulance service staff, vehicle, equipment, and locations remain in compliance with the requirements of these regulations.
2. The ambulance service personnel are certified or possess at the least the minimum qualifications set forth in provisions of these regulations.

A permit is valid only as long as the service holds a valid County Ambulance Service

License.

In the event an Ambulance Service License expires, all Ambulance Permits held by the service shall be temporarily invalid. Upon restoration of a license, any permits rendered temporarily invalid shall become valid and their original expiration dates restored. If the licensee does not intend to renew said license, all permits must be returned to the Board within 48 hours.

- C. Ambulance Service License Renewal. Any such license, unless revoked by the Board, may be renewed by filing an application for renewal. Applications for renewal shall be filed annually, BUT NOT LESS THAN THIRTY (30) DAYS BEFORE THE DATE THE LICENSE EXPIRES. Failure to receive notice of renewal from the County shall not release the individual agency from its responsibility for renewal of said license. If the renewal application is not received at least thirty (30) days prior to expiration, and the applicant's license expires, the applicant shall cease operation until the license is reissued. A renewed license becomes effective on the day the old license expires or as of the time of reissue, whichever is later. The renewed license shall be mailed to the applicant and shall be valid for a period of twelve (12) months.
- D. Ambulance Permit Renewal. Any such permit, unless revoked or suspended by the Board, may be renewed by a licensed ambulance service by requesting and scheduling an inspection. Requests for renewal inspections must be made annually, BUT NOT LESS THAN FIFTEEN (15) DAYS BEFORE THE DATE THE PERMIT EXPIRES. Requests should be made to the Board and may be made in writing. The County will not provide renewal notices. If a request is not received at least fifteen (15) days prior to expiration, and the applicant's permit expires, the ambulance shall be taken out-of- service until the permit is reissued. The renewed permit will be issued at the time of the inspection and shall be valid for a period of twelve (12) months following the date of issue.
- E. Transfer of License or Permits. No license or permit issued by the Board shall be sold, assigned, or otherwise transferred.
- F. Change of Ownership. Prior to beginning operations and upon change of ownership of an ambulance service, the new owner or operator must file for and obtain a new ambulance service license and ambulance permit. Any sale or exchange of stock in excess of twenty-five percent (25%) of the total outstanding stock of a privately held corporation to anyone other than an existing stockholder at the time of the original issuance of the license shall be deemed a change of ownership for the purpose of these regulations.
- G. Reporting.
 - 1. Licensed ambulance services shall complete a patient care report for each patient that is assessed. Ambulance services shall provide patient care information to the CDPHE, including the minimum pre-hospital care data set pursuant to the Rules Pertaining to Emergency Medical Services Data and Information Collection and Record Keeping at 6 CCR 1015-3, Chapter Three.
 - 2. Each licensed ambulance service shall complete and submit to the CDPHE an

organizational profile pursuant to the Rules Pertaining to Emergency Medical Services Data and Information Collection and Record Keeping at 6 CCR 1015-3, Chapter Three.

ARTICLE IV COMPLAINT AND INVESTIGATION PROCEDURE

- A. **Origination of Complaints:** Alleged violation of these Regulations by a licensed Ambulance Service, individual medical providers on a licensed Ambulance Service, or of an Ambulance Service operating in the County without a license, may be made in writing by any party and addressed to the Board, or by the Board on its own initiative. Any individual bringing a matter of medical competency to the Board shall waive the right of patient confidentiality as a condition of complaint submission and subsequent investigation. If any legal action is filed against a licensed Ambulance Service in a court of the United States, the State of Colorado or any of its political subdivisions, the Licensee shall notify the Board within ten (10) business days. A violation of these Regulations shall not be presumed based on the allegation. In the event that a judgment is entered against the Licensee, the Licensee shall file a copy of the findings of fact, conclusions of law and order of the court with the Board within ten (10) business days. If an action against an Ambulance Service license is undertaken by another jurisdiction, the Licensee shall notify the Board within ten (10) business days. A violation of these Regulations shall not be presumed based on the action. If the action results in a suspension or revocation of the Ambulance Service license by another jurisdiction, the Licensee shall file a complete copy of the record of the adverse action with the Board within ten (10) business days. The Board, or their authorized representative, shall provide a copy of the complaint or alleged violation to the Licensee and the Medical Director at the time it is filed.
- B. **Validation of Complaints:** The Board, or its designee, shall complete an initial review of the complaint, judgment or adverse action within five (5) business days to determine if it constitutes a violation of these Regulations and has sufficient foundation to warrant a complete investigation. Any apparent violation of these Regulations having sufficient factual basis shall be fully investigated by the Board. The Board shall notify the complainant in writing if the complaint or allegation of violations is outside the purview of the Board or lacks sufficient basis to warrant investigation. The Board shall forward complaints or allegations of violations involving EMS providers to the Colorado Department of Public Health and Environment. The Board shall forward complaints or allegations of violations against an Ambulance Service Medical Director to the Colorado Board of Medical Examiners in the Colorado Department of Regulatory Agencies.

Investigation of Complaints: The Board shall notify the complainant in writing that the allegation is sufficient to warrant a full investigation. Upon initiation of a full investigation, the Board shall notify the Ambulance Service and the Medical Director for the Ambulance Service of the alleged violation in writing. The Board shall commence action against the Ambulance Service or unlicensed Ambulance Service if the allegation is determined to be a violation of these Regulations or, at its discretion, may provide a reasonable period of time for the Licensee to cure any violation or to implement corrective measures to bring the Licensee's business activities into conformance with these

Regulations before commencing action to suspend or revoke a license or permit. The Board may forego further hearing or action against the license or permit upon confirmation that the Licensee has cured the violation and satisfied any conditions reasonably imposed by the Board. The Board shall notify the complainant in writing if an investigation determines that the allegation fails to constitute a violation of these Regulations or that the Licensee has cured the violation.

ARTICLE V REVOCATION/SUSPENSION PROCEDURES AND HEARINGS

- A. The Board may on its own motion or on complaint, after an investigation and/or public hearing at which the licensee shall be afforded an opportunity to be heard; suspend or revoke any license or permit issued by the Board pursuant to these regulations. The Board may temporarily suspend, for a period not to exceed thirty days, any license or permit issued pursuant to these regulations, pending any prosecution, investigation, or public hearing. The licensee shall receive written notice of such temporary suspension, and a hearing shall be held no later than ten (10) days after such temporary suspension. After such hearing, the Board may suspend any license or permit, issued pursuant to these regulations for any portion of or for the remainder of its term. At the end of such period, the person whose license or permit was suspended may apply for a new license or permit as in the case of an original application. Upon a second violation or failure to comply with any provision of these regulations by any licensee, the Board may permanently revoke such license or permit.
- B. All hearings before the Board shall be public and every vote and official act of the Board shall be public. The Board has the power to administer oaths and issue subpoenas to require the presence of persons and the production of papers, books, and records necessary to the determination of any issue at any hearing which the Board is authorized to conduct.
- C. Written notice of temporary suspension, suspension or revocation as well as any required notice of such hearing shall be given by certified mail to the licensee or permit holder at the address contained in such license application.
- D. If any license is suspended or revoked, no part of the fees paid therefore shall be returned to the licensee.
- E. Notice of temporary suspension of a permit for the operation of any individual ambulance shall be made in writing at any time following inspection by the Board. The Notice of Temporary Suspension shall include specific information regarding steps necessary for correction of the deficiency. The Board shall have a hearing on the temporary suspension of such permit, and such hearing shall be conducted within ten (10) days following temporary suspension. The permit may be reinstated by the Board prior to such hearing, following a reinspection that determines the ambulance fully complies with the provisions of these regulations. Upon issuance of a reinstatement permit, any scheduled hearing shall be vacated. In all cases, whether or not a hearing is held, an inspection must be conducted prior to resuming operation.

- F. Upon revocation or suspension of an ambulance service license, all vehicle permits issued to the ambulance service will be automatically suspended or revoked, and the license and all permits must be returned to the Board within 48 hours.
- G. The Board shall notify local law enforcement authorities, dispatch agencies, fire department, hospitals and medical director(s) of any such revocation or suspension.
- H. The following practices shall be unlawful and may be grounds for a suspension or revocation of a license:
 - 1. Violation of any provision of these regulations;
 - 2. Violation of any state or federal law, rule or regulation, or applicable ordinance or regulation of any municipality or the County.
 - 3. Willful and deliberate failure to respond to any call in the absence of good cause shown. Private companies may choose not to accept a call, but must respond once and if a call is accepted.
 - 4. Willful and deliberate failure to transport a patient when required by nature of the injury, unless an informed patient refusal is signed by the patient or guardian.
 - 5. Administration of unnecessary treatment or supplies to a patient for the purpose of increasing the patient's bill.
 - 6. Advertisement, claims of, or charging as an Advanced Life Support ambulance when permitted, staffed or equipped as a Basic Life Support ambulance.
 - 7. Administration of any substance considered a drug or intravenous fluid unless under direct order of a physician, either present or by radio or telephone, except as permitted by protocol or standing order.
 - 8. Responding to a call for ambulance service by an ambulance service company that has not been requested, with the knowledge that another ambulance service company has been notified to respond to the call or is actually responding to the call ("call jumping").
 - 9. Conduct which constitutes a threat to the health or safety of the individuals receiving emergency care from a licensed ambulance service or services.

ARTICLE VI MISCELLANEOUS

- A. Use of Sirens and Emergency Equipment. All emergency equipment and warning devices shall be used in accordance with all Colorado traffic statutes, rules, and regulations.

B. Alleged Negligence.

1. In any legal action filed against a licensee in which it is alleged that plaintiff's injury, illness, or incapacity was aggravated or exacerbated by, or was otherwise injured by the negligence of the licensee, no negligence shall be presumed because of such allegations.
2. If a judgment is entered against such licensee, he shall, within thirty (30) days, file a copy of the findings of fact, conclusions of law, and order of the court, with the Board and with the Clerk and Recorder of the County. The Board shall take note of such judgment for purposes of investigation and appropriate action if a violation of these regulations is present.
3. The licensee shall notify the Board of any lawsuit pending against the licensee in reference to the above Section, A and B, no later than thirty (30) business days following the date the case is "at issue" as such term is used in court rules.

C. Violation - Penalty. Any person who violates any provision of these regulations, which is required pursuant to C.R.S. § 25-3.5-301, *et seq.*, commits a class 3 misdemeanor, and shall be punished as provided by law.

D. Remedies. These regulations create no private remedy for the breach of any provision of these regulations. The penalties set forth herein are the sole and exclusive penalties and remedies for the breach of any provisions of these regulations.

E. Severability. If any of the provisions of these regulations are determined to be invalid, such determination shall not affect the remaining provisions of these regulations.

QUITCLAIM DEED

Morgan County, through its Board of County Commissioners, whose address is 218 Kiowa Avenue, Fort Morgan, Colorado 80701 for good and valuable consideration, the receipt of which is hereby acknowledged, hereby conveys to the Town of Log Lane Village, a Colorado municipality, whose address is 109 Main Street, Log Lane Village, Colorado 80705, the following real property, in the County of Morgan, and State of Colorado, to wit:

The thirty foot (30') right of way, known as Cedar Street, for the length of said right of way from the north intersection with Spruce Street, as shown on the annexation map recorded at reception number 790736 in the records of the Morgan County Clerk and Recorder, in a northerly direction to the south boundary of the intersection of said right of way with Juniper Circle.

Signed this 14th day of February, 2022.

By:

Jon J. Becker, Chair
Morgan County Board of County
Commissioners

Attest:

Susan Bailey, Clerk to the Board

Acceptance by Town of Log Lane Village:

Elizabeth Heisel



MORGAN COUNTY, COLORADO

VICINITY MAP
NIS

Fay H. Johnson
Deputy

MICHAEL E. ANDERSON
LICENSED LAND SURVEYOR
PLS NO. 14796
13993 HWY 141 FT. MORGAN, CO. 80701
BUS. & FAX 970-542-2784
RES: 970-542-2785

**MORGAN COUNTY, COLORADO
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION 2022 BCC 08

**A RESOLUTION GRANTING A FOUR-LOT MINOR SUBDIVISION, KNOWN AS THE
GREENE BECKER MINOR SUBDIVISION LOCATED IN THE NE¼ NW ¼ OF
SECTION 15, TOWNSHIP 4 NORTH, RANGE 58 WEST OF THE 6TH OF P.M.
MORGAN COUNTY, COLORADO**

WHEREAS, Joshua H. Becker and Rhiannon R. Greene (Owners) own Lots 1 and 2, Becker Minor Subdivision, being part of the NE¼ NW ¼ of Section 15, Township 4 North, Range 58 West of the 6th P.M. Morgan County, Colorado, the property is addressed as 15426, 15360 County Road W, Fort Morgan, CO 80701, (Property);

WHEREAS, the Owners have submitted an application for a four lot minor subdivision; pursuant to the County's Subdivision Regulations (the "Application");

WHEREAS, on January 10, 2022, the Morgan County Planning Commission held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the Planning Commission received testimony and evidence from the Owner, Morgan County staff and the public and recommended approval of the Application;

WHEREAS, on February 1, 2022, the Board of County Commissioners (Board) held a duly noticed public hearing on the Application;

WHEREAS, during the public hearing, the Board received testimony and evidence from the Owner, Morgan County staff and the public; and

WHEREAS, the Board desires to approve the Application.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

1. The Board, having reviewed the application, all information provided and testimony heard, finds that:
 - a. The application documents are complete and represent how the subdivision will be laid out including infrastructure, easements and access.
 - b. The subdivision is in conformance with the Morgan County Comprehensive Plan and there is access to established public infrastructure.
 - c. The subdivision is compatible with surrounding land uses.

2. The Board hereby approves the Greene Becker Minor Subdivision, previously known as Lots 1 and 2, Becker Minor Subdivision, located in the NE¹/₄ NW ¹/₄ of Section 15, Township 4 North, Range 58 West of the 6th P.M. Morgan County, Colorado.

DATED this ____ day of March, 2022.

**BOARD OF COUNTY COMMISSIONERS
MORGAN COUNTY, COLORADO**

Jon J. Becker, Chair

Mark A. Arndt, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:
(SEAL)

Susan L. Bailey, Clerk to the Board

COMMISSIONERS CALENDAR

February 25, 2022 through March 8, 2022

February 25, 2022	8:00 a.m. 9:00 a.m. 9:00 a.m.	KSIR Radio Interview (Westhoff) CCI Steering Committee CDOT/STAC Meeting (Becker)
February 28, 2022	9:30 a.m. 11:30 a.m. 12:00 p.m. 12:30 p.m. 1:30 p.m. 2:30 p.m.	DHS Agency Meeting Office Meeting Solid Waste Human Resources Department Meeting Building Maintenance Department Meeting Public Works Department Meeting
March 1, 2022	9:00 a.m. Immediately following BOCC Meeting	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Planning & Zoning Hearing - Home Occupation Amendments
March 2, 2022		Daily County Business
March 3, 2022		Daily County Business
March 4, 2022		Daily County Business
March 7, 2022	11:00 a.m. 12:00 p.m.	Office Meeting Human Resources Department Meeting
March 8, 2022	9:00 a.m. 10:00 a.m. 12:00 p.m.	Ambulance Department Meeting Attorney Office Hours Finance Department Meeting

Unless otherwise noted, all meetings with department heads and other non-BOCC elected officials listed above may include an update on the status of the department, a general discussion of projects, any matters or concerns that the County needs to address, and activities and operations of the department.

Department meetings may be by conference call or virtual meeting upon request.

CALENDAR SUBJECT TO CHANGE DUE TO AGREEABLE CANCELLATIONS AND/OR WALK IN BUSINESS

Posted 02/25/2022 @ 4:00 P.M. by Karla Powell, Administrative Services Manager

** All meetings are held in the Commissioner's Office located at 218 West Kiowa Avenue, Fort Morgan unless otherwise noted

*Any meeting or event scheduled to be held at the Commissioners' Offices (218 West Kiowa Avenue, Fort Morgan, CO) will be relocated to a site with handicapped access upon request. For special assistance for the Morgan County Board of Commissioners meeting, please notify us 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodation.



MORGAN COUNTY PLANNING AND BUILDING DEPARTMENT

March 1, 2022

TO: Board of County Commissioners - Hearing
DATE: **TUESDAY, March 1, 2022**
TIME: **9:00 AM**
PLACE: Assembly Room – B Level
Morgan County Administration Building
231 Ensign, Fort Morgan, CO

Link to Zoom meeting:

<https://us02web.zoom.us/j/87805469185>

All materials are available for inspection at the Planning Administrator's Office, 231 Ensign St., Fort Morgan, Colorado, during regular office hours. At time of the public hearing an opportunity will be given for presentation of evidence related to the application.

AGENDA

NEW BUSINESS:

1.) Amendments to the Morgan County Zoning Regulations:

Related to home occupations in the Jackson Lake Village Zone District and home occupations in general.

OTHER MATTERS:

ADJOURN: