

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

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87062438953> 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 March 18, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/87062438953> listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 6243 8953

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/87062438953> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 870 6243 8953

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
2. Consideration of Approval – DHS MINUTES dated February 20, 2024
3. Consideration of Approval – DHS WARRANTS January 2024 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS January 2024 (Susan Nitzel, Accounting Manager)

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

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 March 12, 2024.
2. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2024 IGA 001, Brush Rural Fire Protection District, Term of Contract March 7, 2024 until Termination.
3. Ratify the Board of County Commissioners approval of Request for Waiver of Rental Fees for Morgan County Pheasants Forever, signed March 11, 2024.
4. Ratify the Board of County Commissioners approval of Contract 2024 CNT 034, Joseph R. Hewgley & Associates, Inc., Term of Contract March 1, 2024 through June 1, 2024.
5. Ratify the Board of County Commissioners approval on assignment of debt collections to Wakefield and Associates, Client #232816, #232869, #232877, #232788, #232902, #232760, #232663, #232649A, #232601, #232789, #232771, #232878, #232916, #232800, #232727, #233178, #232776, #232887, #232753, #231832, #232682, #232975, #232710, #232654B, #232964, #232962, #232631, #232579, #232713, #232703, #232620, #233004, #232948, #232984, #233171, #232814, #232650, #232324, #232855, #232688A, #232688B, #233064, #232991, #233124, #232797, #230461, #232626, #233040, #232867, #232995, #232782A.
6. Ratify Chairman Mark Arndt's signature on Colorado Liquor License Renewal Application for Quail Dunes Golf Course, signed February 9, 2024.
7. Ratify Chairman Mark Arndt's signature on February 2024 Morgan County Warrants, signed March 7, 2024.
8. Ratify Chairman Mark Arndt's signature on Morgan County Public Trustee Report – January 2024 – February 2024, signed March 11, 2024.

D. UNFINISHED BUSINESS

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. South Platte Solar LLC Renewal Application and Consideration of Approval of 2024 BCC 09, An application for the renewal of the previously approved special use permit granted by Resolution 2023 BCC 18 for a 500 MWac solar energy generation facility and a resolution granting a one-year renewal for the special use permit to South Platte Solar, LLC granted by Resolution 2023 BCC 18

F. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 15, 2024, through March 26, 2024.

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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PREPARED BY: Mindi Cloyd, Administrative Services Manager for BCC
AGENDA POSTED by March 15, 2024 @ 4:00 P.M.

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

**RESOLUTION
2024 BCC 10**

A RESOLUTION GRANTING A ONE YEAR RENEWAL FOR THE SPECIAL USE PERMIT TO SOUTH PLATTE SOLAR, LLC FOR A SOLAR COLLECTOR FACILITY LOCATED IN SECTIONS 3 THROUGH 10, 15, AND 17 THROUGH 20, TOWNSHIP 2 NORTH, RANGE 56 WEST, A PART OF SECTIONS 28 THROUGH 33, TOWNSHIP 3 NORTH, RANGE 56 WEST, AND A PART OF SECTIONS 24 AND 25, TOWNSHIP 3 NORTH, RANGE 57 WEST OF THE 6TH P.M., MORGAN COUNTY, COLORADO

WHEREAS, South Platte Solar, LLC (the “Applicant”), has an existing special use permit granted by Resolution 2023 BCC 18 (“Permit”) for a solar collector facility located in Sections 3 through 10, 15, and 17 through 20, Township 2 North, Range 56 West, a part of Sections 28 through 33, Township 3 North, Range 56 West, and a part of Sections 24 and 25, Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado (“Property”);

WHEREAS, the Applicant has applied for a one-year renewal of the special use permit granted by Resolution 2023 BCC 18 as per Section 4-845 of the Morgan County Zoning Regulations;

WHEREAS, on March 19, 2024, at a public meeting, the Board of County Commissioners (the “Board”) reviewed and considered the Application; and

WHEREAS, the Board desires to approve the Application.

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

1. APPROVAL.

The Application is hereby granted. The Permit is valid for an additional period of one year to May 26, 2027. All conditions of approval through Resolution 2023 BCC 18 shall remain in full effect. Any further extensions to the term of the Permit shall be governed by the provisions of the Morgan County Zoning Regulations.

DATED this 19th day of March, 2024.

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

Mark A. Arndt, Chair

Jon J. Becker, Commissioner

Gordon H. Westhoff, Commissioner

ATTEST:

Kevin Strauch, Clerk to the Board

COMMISSIONERS CALENDAR

March 15, 2024 through March 26, 2024

March 15, 2024		Daily County Business
March 18, 2024	11:00 A.M. 1:00 P.M. 5:30 P.M.	HR Department Meeting BCC Office Meeting Board of Adjustment Meeting
March 19, 2024	9:00 A.M. 11:00 A.M. 1:30 P.M. 2:30 P.M.	Board of County Commissioners Meeting (Assembly Room) (Please check https://morgancounty.colorado.gov/ for meeting options.) Finance Department Meeting Communications Board Meeting (Fort Morgan Police Department) Veteran Affairs - Glen Marciniak
March 20, 2024	8:00 A.M. 9:30 A.M.	Brush Chamber of Commerce Board Meeting NECALG Meeting
March 21, 2024	8:30 A.M.	KFTM Radio Interview
March 22, 2024	8:00 A.M. 9:00 A.M.	KSIR Radio Interview CDOT/STAC Meeting
March 25, 2024	9:30 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	DHS Agency Meeting (Assembly Room) HR Department Meeting BCC Office Meeting Public Works Department Meeting
March 26, 2024	9:00 A.M. 10:00 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	Planning & Zoning Department Meeting County Attorney Office Hours Emergency Management Department Meeting Employment & Labor Law Training w/County Attorney Solid Waste 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 03/15/2024 @ 4:00 P.M. by Mindi Cloyd, 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.