

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Assembly Room, Administration Building**  
**231 Ensign Street, Fort Morgan, CO 80701**  
**Wednesday November 6, 2024**

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81060811988> 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 Tuesday November 5, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81060811988> listen via phone, please dial: 1-312-626-6799, Meeting ID: 810 6081 1988

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/81060811988> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 810 6081 1988

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**

No Consent Agenda Items

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**

No General Business and Administrative Items

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

1. Commissioners Calendar for week of November 1, 2024 through November 12, 2024.

## **G. PLANNING AND ZONING**

### **1) Public Hearing**

**a) Zoning Amendments:** Zoning and Subdivision Amendments: Amendments relating to methods of published and public notices for land use permits, variance, subdivision application, and amendments to the subdivision regulations.

**b) Applicants:** Chris and Becky Tate

**Landowners:** Brandy Living Revocable Trust

**Legal Description:** Lots 175 and 176 of the Jackson Lake RV Park Subdivision in the NW¼ of Section 27, Township 5 North, Range 60 West of the 6 th P.M., Morgan County, Colorado, otherwise known as 176 Indian Way, Weldona, CO 80653.

**Request:** Amended Plat to combine Lots 175 and 176 of the Jackson Lake RV Park Subdivision.

**c) Applicant and Landowner:** Paul A. Legler

**Legal Description:** located in the S½SW¼ of Section 34, Township 4 North, Range 58 West of the 6 th P.M. Morgan County, Colorado.

**Request: Replat of the Legler Minor Subdivision**

**d) Applicant:** Pivot Solar 71, LLC

**Landowners:** Terry L. Larsen Trust & Anna M. Larsen Trust

**Legal Description:** Located in the N½SW¼ of Section 33, Township 4 North, Range 56 West of the 6 th PM, Morgan County, Colorado.

**Request:** Special Use Permits to construct an approximately 1.8 MWac Solar Energy Facility.

**e) Applicant:** Roadrunner Energy Farm, LLC

**Landowners:** Gold Spur Genetics LLC, Bonnie Frazier, Bruce B. Bass Family LLLP, Michael L. Dixon Family LLLP, Mary Ellen Hellyer and Martha Colburn.

**Legal Description:** A part of Sections 17, 19, 20 and 29-32, Township 3 North, Range 55 West and a part of Sections 5 and 6, Township 2 North, Range 55 West of the 6 th PM, Morgan County, Colorado. A gen-tie line will also go through Section 24, Township 3 North, Range 56 West of the 6 th P.M., Morgan County, Colorado, to a point of interconnection.

**Request:** Special Use Permits to construct an up to 500 MWac Solar Energy Facility in conjunction with a 2,000 MWh Battery Energy Storage System (BESS).

## **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.

# COMMISSIONERS CALENDAR

November 1, 2024 through November 12, 2024

November 1, 2024		Daily County Business
November 4, 2024	10:00 A.M. 11:00 A.M. 1:00 P.M. 2:00 P.M.	Monthly Region 4 Opioid Council Meeting Planning and Zoning Department Meeting HR Department Meeting Building Maintenance Department Meeting
November 5, 2024		Daily County Business *** ELECTION DAY ***
November 6, 2024	9:00 A.M. Hearing Immediately following Board Meeting	Board of County Commissioners Meeting (Assembly Room) (Please check <a href="https://morgancounty.colorado.gov/">https://morgancounty.colorado.gov/</a> for meeting options.) Zoning and Subdivision Amendments Chris and Becky Tate Paul A. Legler Pivot Solar 71, LLC Roadrunner Energy Farm, LLC
November 7, 2024	8:30 A.M.	STAC Streaming (Becker)
November 8, 2024		Daily County Business
November 11, 2024	Veteran's Day	Offices Closed
November 12, 2024	9:00 A.M. 10:00 A.M. 1:00 P.M.	Ambulance Department Meeting County Attorney Office Hours 911 Authority Board/Comm Board 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 11/01/2024 @ 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.

**ACTION ITEM AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Wednesday November 6, 2024 at 9:00am

To participate in the Citizen's Comment Period you must connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81060811988> 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 Tuesday November 5, 2024.

To participate in Public Hearings you may connect via Zoom Conferencing Access Information: <https://us02web.zoom.us/j/81060811988> listen via phone, please dial: 1-312-626-6799, Meeting ID: 810 6081 1988

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/81060811988> or to listen via phone, please dial: 1-312-626-6799, Meeting ID: 810 6081 1988

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**B. GENERAL BUSINESS**

Consideration of approval of Morgan County Offices Operational Hours on Christmas Eve, December 24, 2024.

**C. 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.

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