

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, July 23, 2019

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Becker**  
**Commissioner Zwetzig**

**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. ADOPTION OF THE AGENDA**

**D. 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 Contract 2019 CNT 100, Discover Goodwill of Southern & Western Colorado, Term of Contract July 01, 2019 through June 30, 2020
2. Ratify Chairman Jim Zwetzig’s signature on the Morgan County Landfill Stormwater Inspection Form for Inspection date July 12, 2019
3. Ratify Chairman Jim Zwetzig’s signature on the Approval of Morgan County Warrants for the month of June, 2019
4. Ratify Chairman Pro Tem Mark Arndt’s signature on the Solid Waste Management Special Waste Acceptance Application for Western Cleanup Corp., signed July 11, 2019
5. Ratify Chairman Jim Zwetzig’s signature on the Retail Liquor License for Shoreline Marina, signed July 05, 2019

\*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 at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Karla Powell, Administrative Services Manager  
AGENDA POSTED ON Friday, July 19, 2019 @ 1:00 P.M.

6. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client #190195, #190492F, #190550, #190480 #182403A, #190552, #190234, #190492E, #190618, #190606, #182686, #190474, #190094, #190401A, #190489, #190648, #190532, #181586, #90361, #190549, #190546, #190493

#### **E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RESOLUTION 2019 BCC 16 – A Resolution Approving A Purchase Between Morgan County And Enable Properties, LLC And Authorizing The Chairman To Execute The Purchase And Sale Agreement And Related Closing Documents (Morgan County Commissioner – Chairman, Jim Zwetzig)
2. Consideration of Approval – RESOLUTION 2019 BCC 17 – A Resolution Granting A Use By Special Review For Establishment Of A Livestock Confinement Facility Located In The W1/2 Of Section 5, Township 2 North, Range 60 West Of The 6<sup>th</sup> P.M., Morgan County, Colorado (Planning and Zoning Administrator – Pam Cherry)
3. Consideration of Approval – Economic Development Incentive Policy For Morgan County (Morgan County Commissioner, Jon Becker)

#### **F. UNFINISHED BUSINESS**

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

1. Treasurer's Report – 2019 2<sup>nd</sup> Quarter (Bob Sagel, Treasurer)
2. Centennial Mental Health Report (Dr. Liz Hickman, Executive Director)
3. Commissioners Calendar for week of July 19, 2019 through July 30, 2019 (Karla Powell, Administrative Services Manager)

#### **H. ADJOURNMENT**

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