

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 27, 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 meeting minutes dated July 25, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated August 20, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 107, Don Heer, Brush Coroner Facilities, Term of Contract August 1, 2019 through July 31, 2020
4. Ratify Chairman James P. Zwetzig’s signature on Town of Wiggins Resolution No. 08-2019, signed August 13, 2019
5. Ratify Chairman James P. Zwetzig’s signature on Abstract of Assessment (CRS 39-5-123), Colorado Department of Local Affairs-Division of Property Taxation, signed August 21, 2019
6. Ratify Chairman James P. Zwetzig’s signature on CCI 2019 Legislative Committee Member Appointment and RSVP for Legislative Committee Meeting October 11, 2019, signed August 21, 2019

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7. Ratify the Board of County Commissioners approval of request from the Fall Harvest Car Show representative, Dave Cornwell, for temporary use of the Administration Parking Lot beginning 4:00 p.m. September 20 through September 22, 2019
8. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 002, Town of Wiggins, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
9. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 003, Weldon Valley School District RE-20J, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
10. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 004, Weld County School District RE-10J, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
11. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 005, Aims College District, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
12. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 006, Buffalo School District RE-4, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
13. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 007, City of Brush, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
14. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 008, Brush School District RE-2J, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
15. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 009, City of Fort Morgan, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
16. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 010, Fort Morgan School District RE-3, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
17. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 011, Wiggins School District RE-50J, Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
18. Ratify the Board of County Commissioners approval of Intergovernmental Agreement 2019 IGA 012, Morgan Strong, Inc., Coordinated Election Cost, Term of Contract Upon Commencement Through December 31, 2019
19. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for Colorado Department of Transportation, dated August 22, 2019
20. Ratify the Board of County Commissioners approval of the waiver of fees at the fairgrounds for District 14 FFA – Big Conference, dated August 22, 2019

E. NATIONAL WEATHER SERVICE PRESENTATION – STORM READY DESIGNATION

Roger Doll – Morgan County Emergency Manager

Greg Hanson-National Weather Service, Boulder, CO

Kevin Kuretich-Colorado Department of Homeland Security and Emergency Management

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F. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Agreement Regarding November 5, 2019 Election And County Sales Tax Ballot Question (Jim Zwetzig, Morgan County Commissioner- Chair)
2. Consideration of Approval – RESOLUTION 2019 BCC 19 – A Resolution Amending The Morgan County Subdivision Regulations Concerning Planned Unit Developments And Major Subdivisions And Amending The Morgan County Zoning Regulations Concerning Private Covenants And Development Plans For Planned Developments (Pam Cherry, Planning and Zoning Administrator)
3. Consideration Of Approval – RESOLUTION 2019 BCC 20 A Resolution Calling For Special Election On November 5, 2019 To Authorize The Imposition Of A New Sales Tax Of Three Quarters Of One Percent (0.75%) For Purpose Of Funding The Morgan County Park And Recreational District’s Provision Of Recreational Services Within Morgan County With All Of Such Tax To Be Transferred To The District Provided The Eligible Electors Approve The Creation Of The District; Adopting Certain Sales Tax Provisions; And Setting The Ballot Title And Text Of The Ballot Issue For The Election (Jim Zwetzig, Morgan County Commissioner- Chair)

G. UNFINISHED BUSINESS

H. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 23, 2019 through September 3, 2019 (Karla Powell, Administrative Services Manager)

I. ADJOURNMENT

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