

AGENDA-Revised
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, October 29, 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 October 8, 2019
2. Ratify the Board of County Commissioners approval of meeting minutes dated October 22, 2019
3. Ratify the Board of County Commissioners approval of Contract 2019 CNT 134, Paramount Technology, Term of Contract October 22, 2019 through December 31, 2019
4. Ratify the Board of County Commissioners approval of Contract 2019 CNT 135, Hill Petroleum, Vehicle Fuel, Term of Contract October 1, 2019 through March 31, 2020
5. Ratify the Board of County Commissioners approval of Contract 2019 CNT 136, Runbeck Election Services Inc., Term of Contract October 25, 2019 through October 24, 2020
6. Ratify the Board of County Commissioners approval on assignment of debt collections to State Collections, Client # 1914768

*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.

7. Ratify Chairman Jim Zwetzig's signature on the Memorandum of Agreement between Morgan County and the Federal Emergency Management Agency Integrated Public Alert and Warning System Program Management Office (IPAWS) dated for October 23, 2019

E. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

F. UNFINISHED BUSINESS

G. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 25, 2019 through November 5, 2019 (Karla Powell, Administrative Services Manager)
2. Road and Bridge Report for week ending October 25, 2019

9:30 A.M.

H. PUBLIC HEARING

1. Le-An Than - Applicant

Le-An Than and Joanna Vu and Tran N. Nguyen - Landowners

Legal Description- Parcel located in the SE1/4 of Section 24, Township 2 North, Range 60 West of the 6th p.m., Morgan County, Colorado.

Reason - Special Use Permit to use property for agricultural production, handling, storage, and processing pursuant to Section 2-325 of the Morgan County Zoning Regulations; a use not listed in the Morgan County Zoning Regulations will be processed as a Special Use.

2. Proposed Amendments to the Morgan County Subdivision Regulations – (Resolution 2019 BCC 27):

Proposed Amendments to the Morgan County Subdivision Regulations regarding various sections and the addition of a new Chapter 10 regarding Boundary Line Adjustments, Amended Plats, Plat Correction, Plat Vacations and Correction Plats

I. ADJOURNMENT

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