

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, June 20, 2017

9:00 A.M.

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 May 16, 2017
3. Consideration of Approval – DHS WARRANTS April 2017 (Susan Nitzel, Accounting Manager)
4. Consideration of Approval – DHS CERTIFICATION OF PROVIDER AND VENDOR BENEFIT AUTHORIZATIONS April 2017 (Susan Nitzel, Accounting Manager)
5. STAND AND RECESS

(*Recess as necessary)

The Morgan County Board of Social/Human Services will convene as the Morgan County Board of Commissioners.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

B. 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:

*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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, June 16, 2017 @ 1:00 p.m.

1. Ratify the Board of County Commissioners approval on Contract 2017 CNT 133, Coberly Web Creations, Morgan County Website Development, Term of Contract June 12, 2017 through October 31, 17
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 134, Y-Not Construction, trenching of conduit at Fairgrounds, Term of Contract May 16, 2017 until completed
3. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2013 Chevrolet Impala, asset #1806, dated on June 14, 2017
4. Ratify Commissioner Laura Teague's signature on the letter addressed to a Morgan County citizen in reference to jake brakes noise on County Road 16 and Hwy 34 signed on June 14, 2017
5. Ratify Commissioner Laura Teague's signature on the letter to Colorado State Patrol in reference to a citizen complaint in regards to jake brakes noise signed on June 14, 2017
6. Ratify Commissioner Laura Teague's signature on the letter to CDOT Citizen's Advocate in reference to a citizen complaint in regards to jake brakes noise signed on June 14, 2017
7. Ratify Commissioner Laura Teague's electronic signature on the Court Security Grant Funds signed on June 12, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Reconsideration of Approval – RESOLUTION 2017 BCC 20 – A Resolution approving an Amended Special Use for property located in Section 34, Township 5 North, Range 58 West of the 6th P.M., and is located 1 ¾ miles North of the intersection of County Road X and County Road 16, Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – FIREWORKS DISPLAY – I-76 Speedway, Butch Speicher (Kristi Waite, Administrative Services Manager)
3. Consideration of Approval – FIREWORKS DISPLAY – Mike Cook (Kristi Waite, Administrative services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of June 16, 2017 through June 27, 2017 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. 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.

9:30 A.M. (*Recess as necessary)

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PUBLIC HEARING

1. **Applicant: Zach Cesar**
Landowner: Baessler Residential Colorado, LLC

Application is for a Variance to Section 5-115(A)(3) minimum front yard setback in the "PD" Planned Development Zone from the required 50 feet to the first measurement of 40 feet 11 inches, the second measurement of 36 feet 9 inches and the third measurement is 27 feet and 11 inches. The property is located at Lot 40, Replat of Lots 39, 40 and 45, Blue Sky Preserve PD located in the NW1/4 of Section 19, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado aka 40 Preserve Drive, Fort Morgan, Colorado 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. ADJOURNMENT

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