

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, July 12, 2016

9:15 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner McCracken
Commissioner Teague
Commissioner Zwetzig

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:

1. Ratify the Board of County Commissioners approval of Minutes dated July 5, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 129, COBITCO Inc, Emulsified Asphalt, Term of Contract July 1, 2016 through September 30, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 130, GL Roofing, repairs to DHS building roof, Term of Contract June 14, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 131, Premier Fire Protection Inc, annual fire sprinkler inspection, Term of Contract June 16, 2016 until completed
5. Ratify the Board of County Commissioners approval of June 2016 Warrants
6. Ratify Chair Laura Teague's signature on the Storm Water Inspection Report for June 2016
7. Ratify Chair Laura Teague's signature on the Discharge Monitoring Report for 2nd Quarter 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – GRANT 2016 GRA 010 – Title IV-E Waiver Demonstration Project (Jacque Frenier, DHS Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of July 8, 2016 through July 19, 2016 (Kristi Waite, Administrative Services Manager)

*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. Please call (970)542-3500, extension 1410, to request accommodation.

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 Chair. 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)

PUBLIC HEARING

1. **Applicant: Iglesia de Cristo Amanecer**
Landowner: Iglesia de Cristo Amanecer

Application for a Conditional Use Permit to place a new church building on the property they own located in Lot 2, Sanctuary Minor Subdivision located in the NE1/4 of Section 4, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado, aka 14851 Hwy 34, Fort Morgan, CO 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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