

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, July 19, 2016

9:00 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 12, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 132, Don's Maintenance Service Inc, repairs to main fuel site, Term of Contract June 16, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 133, SRI Incorporated, tax sale internet auction services, Term of Contract June 16, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 134, Shiloh House, therapy services, Term of Contract May 1, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 135, Kerr Forensic Accounting, P.C., forensic consulting, Term of Contract July 1, 2016 until completed
6. Ratify the Board of County Commissioners approval of 2016-MOU-001, Colorado Division of Child Welfare, Title IV-E Wavier Demonstration Project, July 1, 2016 through June 30, 2017
7. Ratify the Board of County Commissioners approval of changes to 2016 Morgan County Fee Schedule; Clerk and Recorder Office fees

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD - 2016-0616-001 – Emergency Communications Dispatch Console Furniture & Employee Lockers (Danette Martin, Communications Director)

*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.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 15, 2016 through July 26, 2016
(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 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: Harold W. Schreiner and Pamela K. Schreiner**
Landowner: Harold W. Schreiner and Pamela K. Schreiner

Application for Variance to Zoning Regulations for a proposed replacement home located in the E1/2NW1/4NE1/4 Section 35, Township 4 North, Range 58 West of the 6th P.M., also known as 115 Cedar Street, Log Lane Village, Colorado. The applicant is requesting a variance to minimum Front Yard setback from 30' to 19' and a Side Yard Setback from 25' to 14'.

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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