

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 1, 2017

9:00 A.M.

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:

1. Ratify the Board of County Commissioners approval of meeting minutes dated July 25, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 155, Andrew McClary, Attorney, provide legal services to Human Services, Term of Contract July 1, 2017 until completed
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 156, Ehrlich Toyota, program key transmitter for unit #5298, Term of Contract July 19, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 157, Advance Services, Inc, temporary personnel during the County Fair, Term of Contract July 19, 2017 until completed
5. Ratify the Board of County Commissioners approval on amended Intergovernmental agreement 2017 IGA 05, regarding extraction of gravel with Washington County signed on July 28, 2017
6. Ratify the Board of County Commissioners approval on the Colorado Tourism Leadership Journey application dated on July 27, 2017
7. Ratify the Board of County Commissioners approval on the Stormwater Inspection Form signed on July 28, 2017
8. Ratify the Board of County Commissioners approval on the 2017 Morgan County Fee Schedule: Planning and Zoning copy fees
9. Ratify Chairman Jim Zwetzig's signature on the credit application for Fuzion Field Services dated on July 26, 2017

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PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, July 28, 2017 @ 1:00 p.m.

10. Ratify Chairman Jim Zwetzig's signature on the Notice of Determination for Colorado Department of Health Care Policy for the 2017-18 County Grant Program Workload Management Project for Department of Human Services dated on 7/26/17
11. Ratify the Board of County Commissioners approval of Tracy Amen, Human Resources Director's signature on the Arthur J. Gallagher & Co client authorization form to bind coverage for Morgan County Retirement Plan dated on July 25, 2017
12. Ratify Chairman Jim Zwetzig's signature on credit application for Serck Services Inc, parts purchased for Fleet Department, signed on July 28, 2017
13. Ratify Chairman Jim Zwetzig's signature on credit application for Advance Services, Inc, temporary personnel during County Fair activities, signed on July 28, 2017

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2017 BCC 25 A Resolution amending the Morgan County zoning regulations to allow water pipelines as a use by right in all zone districts (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – RESOLUTION – 2017 BCC 26 A Resolution imposing a temporary moratorium on Morgan County's processing of applications for proposed injection wells used for the storage or disposal of exploration and production wastes and other oil and gas waste and proposed facilities to treat waste from oil and gas operations in all unincorporated portions of Morgan County pending consideration of amendments to County regulations (Pam Cherry, Planning Director/Floodplain Administrator)
3. Consideration of Approval – RIGHT OF WAY - 2017 PMT 21 Morgan County Quality Water District (John Goodman, Roads Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 28, 2017 through August 8, 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: Eddy Melendez**
Landowner: Cargill Meat Solutions Corporation

Application is for a Conditional Use Permit to pave a dirt parking lot for Cargill operations. The Property is located in the North1/2 of Section 8 Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado, located at 1505 E Burlington Ave., Fort Morgan, Colorado 80701

Open for Public Comment

Close for Public Comment

Discussion and Decision

2. **Applicant: BTE Concrete Construction, Inc.**
Landowner: Cargill Meat Solutions Corporation

Application is for a Variance to Section 3-650(6) Table 1 of Appendix B that states the maximum height of fences in the (LI) Light Industrial zone district is six feet. Cargill has applied for a variance of two feet to increase the overall height of the fence to eight feet that will be constructed of galvanized materials with barbed wire on top. The property is located in the North1/2 of Section 8 Township 3 North, Range 57 West of the 6th P.M., Morgan County, Colorado, located at 1505 E Burlington Ave., Fort Morgan, Colorado 80701.

Open for Public Comment

Close for Public Comment

Discussion and Decision

3. **Applicant: Craig Gerhard Potthoff**
Landowner: Craig Gerhard Potthoff

Application is for an Exemption from subdivision of 5.0 acres located in the SE1/4 of Section 25, Township 2 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The property will be known as 05971 County Road H, Wiggins, Colorado 80654.

Open for Public Comment

Close for Public Comment

Discussion and Decision

H. ADJOURNMENT

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