

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, August 9, 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 26, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 142, Standard Glass, pit repair in windshield #5503, Term of Contract July 16, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 143, Standard Glass, replace windshield in Unit #16, Term of Contract July 16, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 144, Don Heer, coroner space lease, Term of Contract August 1, 2016 through July 31, 2017
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 145, Evans Consoles Inc, communications center furniture and lockers, Term of Contract July 19, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 156, Dr. Byron Norton, family and individual therapy, Term of Contract June 1, 2016 through May 31, 2017
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 160, Standard Glass Co., pit repair in windshield #6424, Term of Contract August 3, 2016 until completed
8. Ratify the Board of County Commissioners approval of Contract 2016 CNT 161, Caberra Systems, repair fairgrounds LED lighting due to lightening strike, Term of Contract July 6, 2016 until completed
9. Ratify the Board of County Commissioners approval of 2016 GRA 011, Stale (SOS), 24/7 stand alone ballot drop box grant, signed on July 28, 2016
10. Ratify the Board of County Commissioners signature on Colorado Department of Higher Education Grant Agreement for Morgan Community College Foundation signed on July 28, 2016
11. Ratify Chair Laura Teague's signature on the 2016-2017 Core Services Program for the State of Colorado Office of Children, Youth & families signed on August 1, 2016

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12. Ratify the Board of County Commissioners approval Department Meeting Minutes for the month of July 2016.

**C. EMPLOYEE APPRECIATION AWARDS – 2016 2<sup>nd</sup> Quarter**

**D. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – CONTRACT 2016 CNT 146, Baby Bear Hugs (Jacque Frenier, Director of Human Services)
2. Consideration of Approval – CONTRACT 2016 CNT 147, Morgan County Family Center (Jacque Frenier, Director of Human Services)
3. Consideration of Approval – CONTRACT 2016 CNT 148, S.A.R.A. Inc (Jacque Frenier, Director of Human Services)
4. Consideration of Approval – CONTRACT 2016 CNT 149, S.H.A.R.E. Inc (Jacque Frenier, Director of Human Services)
5. Consideration of Approval – CONTRACT 2016 CNT 150, A Caring Pregnancy Resource Center (Jacque Frenier, Director of Human Services)
6. Consideration of Approval – CONTRACT 2016 CNT 151, Morgan Community College (Jacque Frenier, Director of Human Services)
7. Consideration of Approval – CONTRACT 2016 CNT 152, Morgan Community College (Jacque Frenier, Director of Human Services)
8. Consideration of Approval – CONTRACT 2016 CNT 153, Alida Fischer, LCSW (Jacque Frenier, Director of Human Services)
9. Consideration of Approval – CONTRACT 2016 CNT 154, Center for Healing Trauma and Attachment, Inc (Jacque Frenier, Director of Human Services)
10. Consideration of Approval – CONTRACT 2016 CNT 155, Pat Chase (Jacque Frenier, Director of Human Services)
11. Consideration of Approval – CONTRACT 2016 CNT 157, Wiggins Preschool/ChildCare Center (Jacque Frenier, Director of Human Services)
12. Consideration of Approval – CONTRACT 2016 CNT 158, Goodwill Industries of Denver (Jacque Frenier, Director of Human Services)
13. Consideration of Approval – CONTRACT 2016 CNT 159, Centennial Mental Health Center, Inc (Jacque Frenier, Director of Human Services)

**E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of August 5, 2016 through August 16, 2016 (Kristi Waite, Administrative Services Manager)

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## **F. UNFINISHED BUSINESS**

1. Consideration of Approval – RESOLUTION – 2016 BCC 019 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)
2. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Vicki R. Hoecher & Lori D. Moralez (Jim Zwetzig, Commissioner)
3. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams (Jim Zwetzig, Commissioner)
4. Consideration of Approval – RESOLUTION – 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado (Jim Zwetzig, Commissioner)
5. Consideration of Approval – RESOLUTION – 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)

## **G. 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: Platte Valley Baptist Church**  
**Landowner: Platte Valley Baptist Church**

Application for a Conditional Use Permit to place a new church building on the property they own located in the SE1/4 of Section 2, Township 3 North, Range 57 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 22750 Hwy 34, generally located on Hwy 34, East of Country Road 22.5 on a 62 acre parcel of vacant farmland they own. There is an exempted parcel in the northwest corner of the property, and this parcel and home is owned by the pator of the Platte Valley Baptist Church.

Open for Public Comment

Close for Public Comment

Discussion and Decision

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2. **Applicant: Plains Realty (Don Neb)**  
**Landowner: Ronald M. and Gayle F. Greene**

Application for one lot Minor Subdivision of 15 acres located in the S1/2 of NW1/4 of Section 35, Township 4 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 18626 County Road 16.

Open for Public Comment

Close for Public Comment

Discussion and Decision

3. **Applicant: Pinnacle Agriculture LLC dba Performance Agriculture**  
**Landowner: Ronald M. Green and Gayle F. Greene**

Application for a Special Use Permit to place and operate a retail seed, fertilizer and farm chemical facility located in the S1/2NW1/4 of Section 35, Township 4 North, Range 58 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, aka 18626 Morgan County Road 16, Fort Morgan, Colorado

Open for Public Comment

Close for Public Comment

Discussion and Decision

## H. ADJOURNMENT

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