

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 16, 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 Board of Equalization Minutes dated July 28, 2016
2. Ratify the Board of County Commissioners approval of Board of Equalization Minutes dated August 4, 2016
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 162, Mercedes Benz of Littleton, repair fuel system, Term of Contract August 4, 2016 until completed
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 163, A & R Automotive, alignments for #5471 & #5497, Term of Contract August 9, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 164, Premier Fire Protection, repair and replace fire sprinkler heads, Term of Contract August 9, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 165, Baker-Colorado Publishing LLC, tourism advertising, Term of Contract August 1, 2016 through November 30, 2016
7. Ratify the Board of County Commissioners approval of Contract 2016 CNT 166, Front Range Roofing Systems, LLC, roof repairs on Judicial Center, Term of Contract August 10, 2016 until completed
8. Ratify Chair Laura Teague's signature on the Recycling Rebate Program for Solid Waste dated on August 8, 2016
9. Ratify the Board of County Commissioners approval of waiver of fairground fees for the State of Colorado Liquor Enforcement Division

*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.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Thursday, August 12, 2016 @1:00 p.m.

10. Ratify Chair Laura Teague's signature on a letter dated August 11, 2016 to Greg Etl, Department of Local affairs in support to sponsor a Best and Brightest intern for FY2017 and FY2018.
11. Ratify the Board of County Commissioners approval of the July 2016 Warrants
12. Ratify Chair Laura Teague's signature on Morgan County Treasurer and Public Trustee Report for the month of July 2016
13. Ratify Chair Laura Teague's approval of the Veterans Affairs report for the month July 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval –BID AWARD 2016-0804-001 – Propane Fuel (Kristi Waite, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 12, 2016 through August 23, 2016 (Kristi Waite, Administrative Services Manager)

E. 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)

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)

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PUBLIC HEARING

1. Applicant: Wolf Waste Removal Landowner: 4W Properties LLC

Application for a Variance from minimum front yard setback from 30 feet to 32 inches for a sign. The parcel is located in the NW1/4SE1/4 of Section 7, Township 3 North, Range 57 West of the 6th P.M., also known as 16332 Morgan County Road 18.5, Fort Morgan, Colorado 80701. The property is the site of Wolfe Waste Disposal, and is zoned "C" Commercial.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2016 BCC 025

G. ADJOURNMENT

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