

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

Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, December 5, 2017

**9:00 A.M.**

**WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner Arndt**  
**Commissioner Teague**  
**Commissioner Zwetzig**

**ADOPTION OF THE AGENDA**

**A. 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 November 21, 2017
2. Ratify the Board of County Commissioners approval on Contract 2017 CNT 236, Viaero Wireless, cellular service for Morgan County departments, Term of Contract December 2, 2017 through December 1, 2018
3. Ratify the Board of County Commissioners approval on Contract 2017 CNT 237, MJ's Garage Door Service, replace jack shaft door opener at Fleet Department, Term of Contract November 20, 2017 until completed
4. Ratify the Board of County Commissioners approval on Contract 2017 CNT 238, Alternative Elevations, inspect elevators at DHS, Admin Bldg, Fleet Bldg, Term of Contract November 21, 2017 until completed
5. Ratify the Board of County Commissioners approval on Contract 2017 CNT 239, Lamar Companies, annual billboard advertising for Lodging & Tourism, Term of Contract December 11, 2017 through December 30, 2018
6. Ratify the Board of County Commissioners approval on Contract 2017 CNT 240, ERI Direct, electronics recycling (one time pick up), Term of Contract November 6, 2017 until completed
7. Ratify the Board of County Commissioners approval on Grant 2017 GRA 14, Foster Care Recruitment and Retention Grant, approved on November 30, 2017
8. Ratify the Board of County Commissioners approval of transfer of debtors to the State Collections Agency, Ambulance Clients #171380B, #170868, #171076, #171527, #171254, #171412, #170950, #170847, #171482, #171129, #170855, #171279B, #171545, #170252, #170629, #171239, #170703, #162475, #162474, #171277, #160716, #171183, #171120,

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PREPARED BY: Kristi Waite, Administrative Services Manager  
AGENDA POSTED ON Friday, December 1, 2017 @ 2:00 p.m.

- #170736, #171058, #171470, #171289, #170746, #162131B, #171635, #170105A, #170912, #1717352, #171048, #171165, #171515, #171369, #170748, #171162, #170380, #171590, #171310, #162292, #171241B, #171253, #170964, #170966, #171550, #162279, #171534, #171109, #171409, #171315, #171367, #171419, #171553, #171118, #171138, #171280, #171295, #171285, #170955, #170942, #170980, #171132, #171145, #170635, #170954, #170986, #171400, #171843, #171840, #171300, #170823, #170824, #171511, #171199, #171200, #171338, #171052, #171228, #171566, #170296, #170917, #170095, #170984, #171160, #170913, #170905, #170915, #171177, #171465, #171043, #171391, #171468, #171592, #170610, #170848, #171262, #171948, #170339, #171577, #170404
9. Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for November 2017
  10. Ratify Chairman Jim Zwetzig's signature on the Morgan County W-9 form dated on November 30, 2017
  11. Ratify Chairman Jim Zwetzig's signature on Stormwater Inspection form dated on November 27, 2017
  12. Ratify Chairman Jim Zwetzig's signature on a letter of designee for Krystle Dunson to represent on the Morgan County Interagency Oversight Group (IOG) signed on November 30, 2017

## **B. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – RIGHT OF WAY – 2017 PMT 43 Morgan County Quality Water Dist (John Goodman, Roads Supervisor)
2. Consideration of Approval – RIGHT OF WAY – 2017 PMT 44 Rick and Larry Lorenzini (John Goodman, Roads Supervisor)
3. Consideration of Approval – RIGHT OF WAY – 2017 PMT 45 Wiggins Farm, LLC (John Goodman, Roads Supervisor)
4. Consideration of Approval – RIGHT OF WAY – 2017 PMT 46 Wiggins Farm, LLC (John Goodman, Roads Supervisor)
5. Consideration of Approval – RIGHT OF WAY – 2017 PMT 47 Wiggins Farm, LLC (John Goodman, Roads Supervisor)
6. Consideration of Approval – RIGHT OF WAY – 2017 PMT 48 Wiggins Farm, LLC (John Goodman, Roads Supervisor)

## **C. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioners Calendar for week of December 1, 2017 through December 12, 2017 (Kristi Waite, Administrative Services Manager)

## **D. UNFINISHED BUSINESS**

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## **E. 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)

## **PUBLIC HEARING**

### **Amendments to Morgan County Zoning and Subdivision Regulations**

1) Proposed amendments to various sections of the Morgan County Zoning Regulations regarding the applicability of zoning permits.

Open for Public Comment

Close for Public Comment

Discussion and Decision

**Resolution 2016 BCC 53**

2) Proposed amendments to various sections of the Morgan County Zoning Regulations concerning the use of pipelines as a use by right for wastewater.

Open for Public Comment

Close for Public Comment

Discussion and Decision

**Resolution 2016 BCC 54**

3) Proposed repealing and reenacting, amending and deleting of the Morgan County Zoning Regulations for variances and clarify variance process for Floodplain Regulations.

Open for Public Comment

Close for Public Comment

Discussion and Decision

**Resolution 2016 BCC 55**

## **F. ADJOURNMENT**

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