

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, December 13, 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 Contract 2016 CNT 224, Wireless Advanced Communications, Inc., labor/parts to move dispatch for furniture installation, Term of Contract December 1, 2016 until completed
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 225, Morgan County Memorials, etch work on paver for Commissioner office, Term of Contract December 2, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 226, Lorenzini Farms, Weldona Valley farm lease, Term of Contract January 1, 2017 through December 31, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 227, City of Brush!, OCC recycling, Term of Contract January 1, 2017 through December 31, 2017
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 228, Standard Glass, repair windshield in unit #52, Term of Contract December 1, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 229, Mercedes Benz of Littleton, service transmission in unit #6427, Term of Contract December 1, 2016 through June 30, 2017
7. Ratify Chair Laura Teague's signature on the Colorado Hazard Mapping Program – South Platte River Flood Study Fact Sheet/Study Memo dated on December 6, 2016
8. Ratify the Board of County Commissioners approval of Disposal of Assets on a 1992 Chevy K3500 pickup #1057 dated on December 6, 2016

*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. For special assistance for the Morgan County Board of Commissioners meeting, please notify us at least 48 hours before the scheduled agenda item. Please call (970)542-3500, extension 1410, to request accommodations for any of the two locations.

PREPARED BY: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Thursday, December 8, 2016 @4:00 p.m.

9. Ratify the Board of County Commissioners approval of Disposal of Assets on miscellaneous computer/office equipment with asset tags #160, #175, #176, #191, #196, #197, #200, #1328, #1329, #1229, #1323, #1324, #1325, #1331, #1336, #1330 dated on December 7, 2016
10. Ratify the Board of County Commissioners approval of the November 2016 Warrants

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2016 BCC 37 – Adopt the 2017 Budget (Michelle Covelli, Finance Director)
2. Consideration of Approval – RESOLUTION 2016 BCC 38 – Set the Mill Levies (Michelle Covelli, Finance Director)
3. Consideration of Approval – RESOLUTION 2016 BCC 39 – Appropriate Sums of Money (Michelle Covelli, Finance Director)
4. Consideration of Approval – BID AWARD – RFP 2016-1110-001 South Platte River Plan Study (Laura Teague, Chair)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of December 9, 2016 through December 20, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION – 2016 BCC 35 – Granting a conditional use for the expansion of the Western Sugar Cooperative sugar process facility (Laura Teague, Chair 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.

(*Recess as necessary)

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PUBLIC HEARING

Applicant: Robert & Sandra Chapin, Merlin & Kise Gertson
Landowner: Robert & Sandra Chapin, Merlin & Kise Gertson

Two petitions have been submitted for the vacation of roads in Snyder, Colorado

Resolution 2016 BCC 36 – A resolution approving the vacation of portions of Fisher Avenue, Ninth Street, Seventh Street, and certain alleys within the Davis First Addition to the Incorporated Town of Snyder, Colorado

Open for Public Comment

Close for Public Comment

Discussion and Decision

G. ADJOURNMENT

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