

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, January 19, 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 006, Waste Management of Colorado, Recycling Agreement Solid Waste Department Term of Contract January 1, 2016 through December 31, 2016
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 007, Wiggins Electric, Repairs Solid Waste Department, Term of Contract December 28, 2015 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 008, Quad County Plumbing and Heating, Inc., Repairs BOCC Office, Term of Contract January 4, 2016 until completed.
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 009. Standard Glass, Repairs Administration Building, Term of Contract November 18, 2105 until completed
5. Ratify the Board of County Commissioners approval of Contract 2015 CNT 010, Jackson Lake Reservoir and Irrigation Company Water Share Lease to Fort Morgan Water Company Ltd., Term of Contract January 1, 2016 to December 31, 2016
6. Ratify Chair Laura Teague's signature on Stormwater Inspection Form dated January 14, 2016
7. Ratify Chair Brian McCracken's signature on Morgan County Treasurer and Public Trustee Report for time period January 2015 through December 2015 dated January 11, 2016
8. Ratify the Board of County Commissioners appointment of Lisa Northrup as the City of Fort Morgan Representative to the Tourism Panel.
9. Ratify the Board of County Commissioners correction of Fair Board member terms for Jason Frasco, Tim Gibbs and Daniel Kendrick to 3 years.

*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: Tracy L. Amen, Administrative Services Manager
AGENDA POSTED ON Friday, January 15, 2016 @ 1:00 p.m.

10. Ratify the Board of County Commissioners appointment of Jacque Frenier as the Director of Human Services

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2016 BCC 05 - A Resolution Clarifying the Zoning of a Parcel of Land as Heavy Industrial (John Crosthwait, Planning Administrator)
2. Consideration of Approval – PERMIT 2016 PMT 02 – Morgan County Quality Water District (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Report (Robert Sagel, County Treasurer)
2. Commissioners Calendar for week of January 15, 2016 through January 26, 2016 (Tracy L. Amen, 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 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.

G. ADJOURNMENT

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