

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, January 21, 2014

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Zwetzig
Commissioner McCracken
Commissioner Teague

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. Consideration of Approval of the Board of County Commissioners Special Meeting Minutes dated January 14, 2014 (including Planning and Zoning Hearing Minutes from December 24, 2013)
2. Ratify Chair Laura Teague's signature on the Morgan County Department of Solid Waste Management Application for Credit for Western Cleanup Corporation and DM Insulating Company
3. Ratify Chair Laura Teague's signature on the COR90000000Annual Report Form, Stormwater Discharges Associated with Non-Extractive Industrial Activity Report, dated January 13, 2014
4. Ratify Chair Laura Teague's signature on the Discharge Monitoring Report, for Morgan County Solid Waste Management Department, dated January 13, 2014
5. Ratify Chair Laura Teague's signature on the Report of Changes, Corporation, Limited Liability Company and Partnership, Liquor and 3.2 Beer Licenses for the City of Fort Morgan, dated January 13, 2014
6. Ratify the Board of County Commissioners approval to the Request for Waiver of Fees for the use of the Morgan County Fairgrounds, filed by Morgan County Home School Network, date of event February 28, 2014
7. Ratify the Board of County Commissioners approval to the Request for Waiver of Insurance Requirements for use of the Morgan County Fairgrounds, filed by Rocky Mountain Brown Swiss, Cattle Show, requiring individual waivers, date of event June 14, 2014
8. Ratify the Board of County Commissioners approval of Contract #2014 CNT 06 – Tyler Technologies

*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.

9. Ratify the Board of County Commissioners approval of Contract #2014 CNT 07 – Tyler Technologies
10. Ratify the Board of County Commissioners approval of Contract #2014 CNT 09 – Fort Morgan Water Company, Ltd.
11. Ratify the Board of County Commissioners approval of Contract #2014 CNT 11 – G&K Services, Uniform Rentals for Fleet and Bridge Departments
12. Ratify the Board of County Commissioners approval of Contract #2014 CNT 13 – Thyssenkrupp Elevator – Fleet Elevator Maintenance
13. Ratify Chair Laura Teague’s signature on the Department of Human Services Financial Meeting Minutes dated December 9, 2013
14. Ratify the Board of County Commissioners Work Session Minutes for the month of December 2013

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2014 CNT 08 – Xtek Communications (Karol Kopetzky, Information Systems Manager)
2. Consideration of Approval – CONTRACT – 2014 CNT 10 – State of Colorado Department of Local Affairs – Grant Award – Installation/Upgrade of Emergency Service Equipment (Danette Martin, Director of Communications)
3. Consideration of Approval – CONTRACT – 2014 CNT 12 – MEMORANDUM OF UNDERSTANDING - Colorado Department of Corrections (Steve Enfante, Director of Emergency Management)
4. Consideration of Approval – Settlement Agreement – Wayward Wind MHP, LLC) (John Crosthwait, Planning Administrator)
5. Consideration of Approval – Property Remediation Agreement (John Crosthwait, Planning Administrator)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee Report
2. Commissioners Calendar for week of January 17, 2014 through January 28, 2014

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 agendas if action is required.

9:30 A.M. (Recess, as necessary)

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G. PUBLIC HEARING

1. Consideration of Approval – Zoning Amendments – Morgan County Floodplain Regulations

Open For Public Comment
Close For Public Comment

Discussion and Decision
Resolution 2014 BCC 05

H. ADJOURNMENT

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PREPARED BY: Susan Bailey, Administrative Services
AGENDA POSTED ON FRIDAY, JANUARY 17, 2014 @ 1:00 P.M.