

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign St, Fort Morgan, CO 80701
Tuesday, March 3, 2015

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. Ratify the Board of County Commissioners Approval of Meeting Minutes dated February 24, 2015
2. Ratify Chairman Brian McCracken's signature on 2015 CNT 20-Metta Technologies, Inc.
3. Ratify Chairman Brian McCracken's signature on 2015 CNT 22-Cummins Rocky Mountain
4. Ratify Commissioner Laura Teague's signature on the 2015 Annual NMOC Emission Calculations Report-Morgan County Landfill, dated February 20, 2015
5. Ratify Commissioner Laura Teague's signature on the 2015 Annual VOC/HAPs Emission Calculations Report-Construction Permit #82MR132-Morgan County Landfill, dated February 23, 2015
6. Ratify the Board of Commissions approval of MCA Collections Proof 02232015 to be sent to State Collections
7. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client (#080196) (#131099)

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval-Extension of RIGHT OF WAY PERMIT- 2013 PMT 38-Morgan County Quality Water District (John Goodman, Road Supervisor)
2. Consideration of Approval-RIGHT OF WAY PERMIT-2015 PMT 08-Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval-CONTRACT-2015 CNT 28-Baby Bear Hugs (Jacque Friener, Interim Director, Department of Human Services)

*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: Dee Loose, Administrative Services Manager
AGENDA POSTED ON Friday, February 27, 2015 @ 1:00 P.M.

4. Consideration of Approval-CONTRACT- 2015 CNT 29-S.H.A.R.E., Inc. (Jacque Friener, Interim Director, Department of Human Services)
5. Consideration of Approval-CONTRACT- 2015 CNT 30-S.A.R.A., Inc. (Jacque Friener, Interim Director, Department of Human Services)
6. Consideration of Approval-CONTRACT-2015 CNT 31-Morgan County Family Center (Jacque Friener, Interim Director, Department of Human Services)
7. Consideration of Approval-CONTRACT-2015 CNT 32-Morgan County Early Childhood Council (Jacque Friener, Interim Director, Department of Human Services)
8. Consideration of Approval-Revision to the 2015 Morgan County Fee Schedule-Clerk and Recorder Fees (Susan Bailey, Clerk and Recorder)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of February 27, 2015 through March 10, 2015 (Dee Loose, Administrative Services Manager)

E. UNFINISHED BUSINESS

F. LIQUOR LICENSES

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

1. **Liquor License or 3.2 Beer License Renewal Application-Hotel & Restaurant-Longmeadow Game Resort and Event Center LLC**

***Applicant: Heath Stencil**

Open for Public Comment
Close for Public Comment
Discussion and Decision

2. **Liquor License or 3.2 Beer License Renewal Application-3.2% Beer On/Off Premises-The Last Stand**

***Applicant: Roger P. Schiel**

Open for Public Comment
Close for Public comment
Discussion and Decision

G. 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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A. PUBLIC HEARING

Consideration of Approval-Application for a Conditional Use Permit-Applicants and Landowners: Seth and Marcy Wolff to place a second residence in Lot 4A, Brunner Replat of Lots 3 and 4 of Grand View Estates Minor Subdivision located in the SE1/4SW1/4 of Section 15, and a portion of the E1/2NW1/4 of Section 22, Township 4 North, Range 57 West of the 6th P.M., Morgan County, Colorado, located north of Co. Rd. U.5 on Road 21.3, Fort Morgan, CO 80701

Open for Public Comment
Close for Public Comment
Discussion and Decision
Resolution 2015 BCC 06

H. ADJOURNMENT

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