

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, March 4, 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 Meeting Minutes dated February 25, 2014
2. Ratify the Board of County Commissioners signatures on the support letter to AI Gold, Community Resources & Housing Development Corporation, dated February 25, 2014
3. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service clients (#130613; #110047)
4. Ratify Commissioner Laura Teague's signature on the Detailed Damage Inspection Report, Emergency Repair (Morgan County Site 2) (FEMA), dated 2/24/14
5. Ratify Chairman James Zwetzig's signature approving the Victim Assistance Program Grant Application, dated 2/21/14
6. Ratify the Board of County Commissioners approval of Contract #2014 CNT 39 – Intergovernmental Agreement with State of Colorado, Department of Transportation (Flood Master IGA), dated February 11, 2014
7. Ratify the Board of County Commissioners approval of Contract #2014 CNT 40 – SECURUS, Technologies, Fourth Amendment to Master Services Agreement

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 07 – Resolution to Void Checks and Stop Payment Order (Susan Bailey, Administrative Services Manager)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 006 – Morgan County Quality Water District (John Goodman, Road Supervisor)
3. Consideration of Approval - CONTRACT – 2014 CNT 41 – Southwest Securities, Inc. (Bob Sagel, Treasurer)

*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.

4. Consideration of Approval – CONTRACT – 2014 CNT 42 – Memorandum of Understanding with City of Fort Morgan (Danette Martin, Director of Communications Center)
5. Consideration of Approval – BID AWARD – Various Fleet Vehicles (Bruce Bass, Fleet Manager) *Bridge Department-Welding Trucks (2); Patrol Pickup (1); Sheriff Pickup (1); Building Inspector Pickup (1); Police Small SUV (1); Service Truck (1)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. County Election Division Announcement (Connie Ingmire, Clerk and Recorder)
2. Commissioners Calendar for week of February 28, 2014 through March 11, 2014 (Susan Bailey, 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:

**Liquor or 3.2 Beer License Renewal – Retail Liquor License – East Platte Avenue Liquor;
*Applicant: Stephen Eby**

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.

Recess, as necessary

9:30 A.M.

H. PUBLIC HEARING

1. Consideration of Approval –Use By Special Review – Application of JACAM Chemical 2013, LLC, Landowner: Jenkel Holdings, LLC

Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 06

I. ADJOURNMENT

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