

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, April 4, 2017

9:00 A.M.

A. WELCOME – CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Commissioner Arndt
Commissioner Teague
Commissioner Zwetzig

ADOPTION OF THE AGENDA

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 March 28, 2017
2. Ratify the Board of County Commissioners signatures on the letter addressed to FEMA requesting the areas that have been delineated as floodway on the preliminary maps remain in the Special Flood Hazard Area, the 100-year floodplain signed on March 29, 2017
3. Ratify the Board of County Commissioners approval on the USDA Rural Development Intergovernmental Review Consultation form for Morgan County Economic Development Corporation dated on March 29, 2017
4. Ratify Chairman Jim Zwetzig's signature on the Special Waste Acceptance application for Nestor Excavation Inc signed on March 24, 2017
5. Ratify Chairman Jim Zwetzig's signature on the Special Waste Acceptance application for Cecilio Cardenas signed on March 24, 2017
6. Ratify Chairman Jim Zwetzig's signature on the Records Management Approval Request Form signed on March 31, 2017
7. Ratify Chairman Jim Zwetzig's approval of the Veterans Affairs report for the month March 2017

*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.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – RFP 2017-0323-001 AWD Motor Grader (Bruce Bass, Public Works Director)
2. Consideration of Approval – BID AWARD – RFP 2017-0323-002 Motor Grader Mounted Roller/Packer (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of March 31, 2017 through April 11, 2017 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION – 2017 BCC 09 – A Resolution approving a variance from minimum front setback for property located in the SW1/4 of the Section 15, Township 6 North, Range 60 West of the 6th P.M., Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
2. Consideration of Approval – RESOLUTION – 2017 BCC 10 – A Resolution approving a variance from the minimum front yard setback for property located in the Jackson Lake RV Park Subdivision, Lots 100 and 101, Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
3. Consideration of Approval – RESOLUTION – 2017 BCC 11 – A Resolution approving a variance from the minimum rear yard setback and the minimum side yard setback located in the Jackson Lake RV Park Subdivision, Lots 341 and 342, Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)
4. Consideration of Approval – RESOLUTION – 2017 BCC 12 – A Resolution approving a variance from the minimum side yard setback for property located in the Jackson Lake RV Park Subdivision, Lots 239 and 240, Morgan County, Colorado (Pam Cherry, Planning Director/Floodplain Administrator)

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 Chairman. 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.

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G. LIQUOR LICENSE

Retail Liquor or 3.2 Beer License Renewal Application – Liquor Store (County)
Licensee: Eby, Stephen E. & Eby, Betty J. dba East Platte Avenue Liquors
Operating Manager: Stephen Eby

Open for Public Comment
Close for Public Comment
Discussion and Decision

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

PUBLIC HEARING

1. **Applicant: Craig Gerhard Potthoff**
Landowner: Craig Gerhard Potthoff

Application for Exemption from Subdivision of 5.0 acres located in the SE1/4 of Section 24, Township 2 North, Range 60 West of the 6th P.M., Morgan County, Colorado. The property will be known as 05971 County Road H, Wiggins, Colorado 80654

Open for Public Comment
Close for Public Comment
Discussion and Decision

2. **Applicant: Pioneer Wireline Services, LLC**
Landowner: J.L. Duckworth and Francine R. Duckworth

Application for Special Use Permit to store additional loaded perforating guns in an approved ATF loaded gun storage area at a secure offsite location. Parcel is located in the SE1/4 of Section 6, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado aka 17061 County Road 13, Fort Morgan, Colorado 80701

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I. ADJOURNMENT

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