

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, April 15, 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 April 8, 2014
2. Ratify Chairman James Zwetzig's signature on the letter to the City of Fort Morgan waiving the requirement for Annexation Impact Report for Fort Morgan Farms II, dated April 8, 2014
3. Ratify the Board of County Commissioners approval to the Request for Waiver of Fees submitted by Eastern Colorado Workforce Center to use the Morgan County Event Center, date of event May 21st, 2014
4. Ratify Chairman Pro Tem Brian McCracken's signature on the Morgan County Solid Waste Management Application for Credit – Norvell Construction, LLC, dated April 9, 2014
5. Ratify Chairman Pro Tem Brian McCracken's signature on the Morgan County Solid Waste Management Special Waste Acceptance Application submitted by Norvell Construction, LLC , dated April 9, 2014
6. Ratify Commissioner Brian McCracken's signature on the Colorado Counties Casualty and Property Pool Policy – Conflict of Interest – 2014 as Board of Director
7. Ratify the Board of County Commissioners approval of Contract 2014 CNT 51 – Language Line Services (automatic renewal of original agreement for an additional year 4/29/14 – 4/28/15)
8. Ratify the Board of County Commissioners approval of Contract 2014 CNT 52 – Centennial Mental Health Center (automatic renewal of original agreement for an additional year 3/5/14 – 3/4/15)
9. Ratify the Board of County Commissioners approval of Contract 2014 CNT 54 – State of Colorado – Contract Amendment (POST Grant)
10. Ratify the Board of County Commissioners Work Session Minutes for March 2014

*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: Susan Bailey, Administrative Services
AGENDA POSTED ON Friday, April 11, 2014 @ 1:00 P.M.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – Resolution of Support – Coloradoans for Responsible Reform (Susan Bailey, Administrative Services Manager)
2. Consideration of Approval – CONTRACT – 2014 CNT 56 – Channel 3 TV Company (Danette Martin, Director of Communications Center)
3. Consideration of Approval – Intergovernmental Agreement (IGA) – City of Brush (Susan Bailey, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Morgan County Treasurer and Public Trustee 1st Quarter Report for 2014 (Bob Sagel, Treasurer)
2. Commissioners Calendar for week of April 11, 2014 through April 22, 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.

*Recess, as necessary

9:30 A.M.

G. PUBLIC HEARING

1. Consideration of Approval – Application for a Variance to Minimum Side Yard Setbacks (Applicant/Landowner: Dwayne Bray)

Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 11

2. Consideration of Approval – Application for a Variance to Minimum Front Yard Setback (Applicant/Landowner: Kate J. McBride)

Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 12

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3. Consideration of Approval – RESOLUTION – 2014 BCC 10 – Resolution Granting a Subdivision Exemption for a Boundary Line Adjustment For Kenneth P. West and Lori J. West (John Crosthwait, Planning Administrator)

H. ADJOURNMENT

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