

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, May 6, 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 29, 2014
2. Ratify the Revised Board of County Commissioners Agenda for April 29, 2014 correcting Resolution 2014 BCC 14, actual assigned number is 2014 BCC 15
3. Ratify the Board of County Commissioners Work Session Minutes for the month of April 2014
4. Ratify the Board of County Commissioners signatures on the letter addressed to Brush City Council requesting a waiver of fees associated with construction of the Morgan County Horse Shelter project, letter dated April 29, 2014
5. Ratify Chairman James Zwetzig's signature on the EIAF Reimbursement & Report Form for the Project Morgan County – SW Emergency Services Tower/Radio Upgrade, quarterly expenditure summary, dated 4/30/14
6. Ratify Chairman James Zwetzig's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service Clients (#130740; #131593; #130978B)

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – Brush Fairgrounds Horse Cover/Canopy 2014-0425 (Dave Cornwell, Building and Maintenance Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 2, 2014 through May 13, 2014 (Susan Bailey, Administrative Services Manager)

*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, May 2, 2014 @ 10:00 A.M.

E. UNFINISHED BUSINESS

F. LIQUOR LICENSE

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

- 1. Application for a Renewal Application for a 3.2 Liquor or 3.2 Beer License for Shoreline Investments Inc. dba Shoreline Marina (Operating Manager: Margaret E. Pope)**

Open For Public Comment
Close For Public Comment
Discussion and Decision
Discussion and Decision

The Board of County Commissioners will now reconvene into regular session.

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 – Application for a Planned Unit Development (Applicant: Overland Ridge Development, LLC; Landowner: Larry and Patricia Chartier)

Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 16

I. ADJOURNMENT

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