

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, May 5, 2015

**9:00 A.M.**

**A. WELCOME – CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Commissioner McCracken**  
**Commissioner Teague**  
**Commissioner Zwetzig**

**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 April 28, 2015
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 62, Language Line Services, Inc. – Language Translation Service, Term of Contract April 29, 2015 – April 28, 2016
3. Ratify the Board of County Commissioners consideration of Proclamation of Mental Health Month

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

**D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

1. Commissioner Calendar for week of May 1, 2015 through May 12, 2015 (Tracy Amen, Administrative Services Manager)

**E. UNFINISHED BUSINESS**

\*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: Tracy L. Amen  
AGENDA POSTED ON May 1, 2015 @ 1:00 P.M.

## **F. LIQUOR LICENSES**

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

### **Liquor License or 3.2 Beer Transfer of Ownership – Hotel and Restaurant with Optional Premises (County)**

**Licensee: City of Brush dba Bunker Hill**

**Operating Manager: Sally Hazen**

Open for Public Comment

Close for Public Comment

Discussion and Decision

### **Liquor License or 3.2 Beer Renewal Application – Liquor Store (County)**

**Licensee: Muaatasem M. Ibrahim**

**Operating Manager: Muaatasem M. Ibrahim**

Open for Public Comment

Close for Public Comment

Discussion and Decision

### **Liquor License or 3.2 Beer Renewal Application – Hotel and Restaurant (County)**

**Licensee: Danette L. Garlis**

**Operating Manager: Danette L. Garlis**

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 agenda if action is required.

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

\*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: Tracy L. Amen  
AGENDA POSTED ON May 1, 2015 @ 1:00 P.M.

## **H. PUBLIC HEARING**

1. Application for a Special Use Permit to place a livestock confinement facility (dairy) for 16,596 total animal units being 19,135 total head of dairy livestock located in the W1/2 and a portion of the E1/2 of Section 6, Township 4 North, Range 56 West of the 6<sup>th</sup> p.m. Morgan County, Colorado, located south of Co Rd Y and east of Co Rd 24, Fort Morgan, Colorado 80701.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 11

## **I. ADJOURNMENT**

\*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: Tracy L. Amen  
AGENDA POSTED ON May 1, 2015 @ 1:00 P.M.