

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS
Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, June 3, 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 May 27, 2014
2. Ratify Chairman James Zwetzig's signature on the Tasting Permit Application – East Platte Avenue Liquor, dated May 23, 2014
3. Ratify Chairman James Zwetzig's signature on the U.S. Army Corps of Engineers, Application for Department of the Army Permit, Section 404 for the Morgan County Road 9 River Restoration Project and the NRCS Cooper Bridge EWP Project, dated May 27, 2014
4. Ratify the Board of County Commissioners approval to waive the fees for the use of the Morgan County Fairgrounds for Longs Peak Council, Boy Scouts of America, date of event June 7, 2014
5. Ratify the Board of County Commissioners approval of Contract #2014 CNT 76 with Kinnon Entertainment
6. Ratify the Board of County Commissioners approval of Contract #2014 CNT 79 with Lamar Companies

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – BID AWARD – Motor Grader Cutting Edges 2014-0529 (Bruce Bass, Public Works Director)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of May 30, 2014 through June 10, 2014 (Susan Bailey, 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: Susan Bailey, Administrative Services
AGENDA POSTED ON Friday, May 30, 2014 @ 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:

1. Liquor or 3.2 Beer License Renewal – Hotel and Restaurant Liquor License for Malt, Vinous, and Spirituous Liquor (Applicant: Danette L. Garlis, dba Elaine’s Place)

Open For Public Comment
Close For Public Comment
Discussion and Decision

2. Application for a Special Events Permit (The School for the Performing Arts)

Open For Public Comment
Close For Public Comment
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 of 9 lots located in the NW1/4SE1/4 of Section 12, Township 3 North, Range 58 West of the 6th P.M., Morgan County, Colorado, approximately ¼ mile north of County Road Q, West of County Road 17.7 (Nelson Road), Fort Morgan, Colorado. Application: Robert Elrick; Landowners: Robert G. Elrick and Debra I. Elrick

Open For Public Comment
Close Fort Public Comment
Discussion and Decision
Resolution _____

2. Consideration of Approval – Zoning Amendment to S Appendix Sign Regulations

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

G. ADJOURNMENT

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