

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign Street, Fort Morgan, CO 80701  
Tuesday, June 9, 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 May 26, 2015
2. Ratify the Board of County Commissioners Approval of Meeting Minutes dated June 2, 2015
3. Ratify Chairman Brian McCracken's signature for assignment of debt collection to Wakefield and Associates for Morgan County Ambulance Service client (#122038, #122066 and #132029)

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – Resolution – 2015 BCC 17 – Adopting the Northeast All Hazard Regional Hazard Mitigation Plan (Steve Enfante, Emergency Management Director)
2. Consideration of Approval - Acceptance of Stipulation Agreement (Robert L. Wooldridge, County Assessor)

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

\*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, Administrative Services Manager  
AGENDA POSTED ON Friday, June 5, 2015 @ 1:00 p.m.

1. Commissioners Calendar for week of June 5, 2015 through June 16, 2015 (Tracy L. Amen, Administrative Services Manager)

**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 agenda if action is required.

**G. ADJOURNMENT**

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