

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701

Tuesday, July 7, 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 June 30, 2015
2. Ratify the Board of County Commissioners approval of Waiver of Fees for Brush Cub Scout Pack 25
3. Ratify the Board of County Commissioners approval of Waiver of Fees for Morgan County Republicans
4. Ratify Chairman Brian McCracken's signature on the County Veterans Service Officers-Monthly Report for month of January 2015.
5. Ratify Chairman Brian McCracken's signature on the County Veterans Service Officers-Monthly Report for month of February 2015.
6. Ratify Chairman Brian McCracken's signature on the County Veterans Service Officers-Monthly Report for month of March 2015.
7. Ratify Chairman Brian McCracken's signature on the County Veterans Service Officers-Monthly Report for month of April 2015.
8. Ratify Chairman Brian McCracken's signature on the County Veterans Service Officers-Monthly Report for month of May 2015.
9. Ratify Chairman Brian McCracken's signature on the County Veterans Service Officers-Monthly Report for month of June 2015.
10. Ratify the Board of County Commissioners appointment of Candace Lozano to the Northeast Colorado RETAC Board of Directors.
11. Ratify the Board of County Commissioners approval of Memorandum of Understanding 2015 CNT 103, Colorado Department of Human Services – Title IVE Waiver Demonstration Project, Term of Contract July 1, 2015 to June 30, 2016

*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 Thursday, July 2 @ 3:00 p.m.

12. Ratify the Board of County Commissioners approval of Contract 2015 CNT 104, Blake Electric - Electric Work at Fairgrounds, Term of Contract June 22, 2015 until complete
13. Ratify the Board of County Commissioners approval of Contract 2015 CNT 105, Winstead Construction – Drywall Repairs Justice Center, Term of Contract June 24, 2015 until complete
14. Ratify Chairman Brian McCracken’s signature approving the assignment of debt collections to Wakefield & Associates for Client #111691

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2015 BCC 22 – Supporting North East Association of Local Governments Region 1 Zone Designation Application (Jim Zwetzig-Commissioner)
2. Consideration of Approval – CONTRACT – 2015 CNT 106 – S.H.A.R.E., Inc. (Jacque Frenier, DHS Interim Director)
3. Consideration of Approval – CONTRACT – 2015 CNT 107 – S.A.R.A., Inc. (Jacque Frenier, DHS Interim Director)
4. Consideration of Approval – CONTRACT – 2015 CNT 108 – Morgan County Family Center (Jacque Frenier, DHS Interim Director)
5. Consideration of Approval – CONTRACT – 2015 CNT 109 – Morgan County Early Childhood Council (Jacque Frenier, DHS Interim Director)
6. Consideration of Approval – CONTRACT – 2015 CNT 110 – Baby Bear Hugs (Jacque Frenier, DHS Interim Director)
7. Consideration of Approval – CONTRACT -2015 CNT 111 – Morgan Community College Adult Education Program (Jacque Frenier, DHS Interim Director)
8. Consideration of Approval – CONTRACT – 2015 CNT 112 – Morgan Community College Adult Education Program (Jacque Frenier, DHS Interim Director)
9. Consideration of Approval – CONTRACT – 2015 CNT 113 – Signal Behavioral Health Network (Jacque Frenier, DHS Interim Director)
10. Consideration of Approval – MEMORANDUM OF UNDERSTANDING – 2015 CNT 114 – Colorado Department of Human Services (Jacque Frenier)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of July 3, 2015 through July 14, 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.

*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 Thursday, July 2 @ 3:00 p.m.

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

G. PUBLIC HEARING

1. APPLICANT: SADDLEHORN PIPELINE COMPANY, LLC
Landowner: 4K Farms, LLC; Stacy Marie Nadow; Kristopher J. & Jessica M. Musgrave; Steven J. & Robin Sorenson; and Carl Wayne & Blanche Marie Lane
Application for Special Use Permit to install 2.1 miles of 20” crude oil and condensate pipeline located in Sections 31 and 32, Township 1 North, Range 60 West of the 6th p.m. Morgan County, Colorado.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 20

2. APPLICANT: RANDI PIEPHO
Landowner: Same
Application for a Conditional Use Permit to place a mobile home (mini home) as a residence, located in Lot 3, Amended Antelope Creek Minor Subdivision, located in the SW1/4 of Section 36, Township 2 North, Range 60 West of the 6th P.M., Morgan County, Colorado, located at 6250 Hwy 52, Lot 3, Wiggins, Colorado 80654.

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 21

H. EXECUTIVE SESSION:

1. An executive session to hold a conference with the County’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

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, Administrative Services Manager
AGENDA POSTED ON Thursday, July 2 @ 3:00 p.m.