

**AGENDA**  
**MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
Assembly Room, Administration Building  
231 Ensign, Fort Morgan, CO 80701  
Tuesday, August 12, 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 July 29<sup>th</sup>, 2014 and August 5<sup>th</sup>, 2014
2. Ratify the Board of County Commissioners approval of the Enable Billing Early Out Collections Proof for 8/4/14 assigning certain accounts to State of Colorado Central Collections
3. Ratify the Board of County Commissioners approval of the Work Session Minutes for the month of July 2014

**C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS**

1. Consideration of Approval – CONTRACT – 2014 CNT 109 – Viaero Wireless (Dave Martin, Undersheriff)

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

1. Morgan County Clerk and Recorder Annual Report 2012/2013/2014 (Connie Ingmire, Clerk and Recorder)
2. Morgan County Planning and Zoning Annual Building Permit Report (John Crosthwait, Planning Administrator)
3. Commissioners Calendar for week of June 20, 2014 through July 1, 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, August 8, 2014 @ 1:00 P.M.

## **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 agendas if action is required.

\*Recess, as necessary

**9:30 A.M.**

## **H. PUBLIC HEARING**

1. Consideration of Approval – A Resolution amending the Morgan County Zoning Regulations to eliminate the prohibition on subdivisions of property within five years of the issuance of a minimum lot size variance for the property.  
Open For Public Comment  
Close For Public Comment  
Discussion and Decision  
Resolution 2014 BCC 26
2. Consideration of Approval – A Resolution amending the Morgan County Subdivision Regulations to eliminate the prohibition on resubdivisions within ten years of a previous subdivision application for the same land.  
Open For Public Comment  
Close For Public Comment  
Discussion and Decision  
Resolution 2014 BCC 27
3. Consideration of Approval – A Resolution regarding rezoning of properties disconnected by the Town of Wiggins.  
Open For Public Comment  
Close For Public Comment  
Discussion and Decision  
Resolution 2014 BCC 28

## **G. ADJOURNMENT**

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