

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 18, 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 Contract 2015 CNT 135, MJ's Garage Services, Repairs to Justice Center, Term of Contract July 24, 2015 until complete
2. Ratify the Board of County Commissioners approval of Contract 2015 CNT 136, NE Colorado Cellular, Inc DBA Viaero Wireless, Internet Services Term of Contract August 17, 2015 through August 16, 2016
3. Ratify the Board of County Commissioners approval of Contract 2015 CNT 137, ALSCO-Denver Industrial, Laundry Services, Term of Contract September 1, 2015 through August 31, 2016
4. Ratify Chairman Brian McCracken's signature approving the Morgan County Sheriff's Office Victim Assistance Grant Renewal, Term of Grant January 1, 2016 through December 31, 2016
5. Ratify Chairman Brian McCracken's signature approving the Department of Human Services Community Services Grant Application, Trials and Tribulations of Adoption dated August 15, 2015
6. Ratify the Board of County Commissioners appointment of James P. Zwetzig as the 2015 Legislative Committee Member
7. Ratify Board of County Commissioner approval of Morgan County Warrants for the month of July 2015
8. Ratify Chairman Brian McCracken's signature approving the assignment of debt collections to Central Collection Services for Client #12139, #142047A and #142316
9. Ratify Commissioner Laura Teague's signature approving Recycling Rebate Application

*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, August 14, 2015 @ 1:00 p.m.

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION NO. 2015 BCC 24 – Cancel Property Taxes (Robert Sagel, County Treasurer)
2. Consideration of Approval - RIGHT OF WAY PERMIT 2015 PMT 25 – Terry Musgrave (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT 2015 PMT 26 – Morgan County Quality Water (John Goodman, Road Supervisor)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. 13th Judicial District Report, Brittney Lewton, District Attorney
2. Commissioners Calendar for week of August 14, 2015 through August 25, 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.

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

G. PUBLIC HEARING

1. Applicant: Travis Ocanas and Teri Lapp.

Application for Replat of Lot 4 in the Valley View Minor Subdivision located in the Northwest Quarter of Section 27, Township 4 North, Range 57 West of the 6th P.M. Morgan, County, Colorado

Open for Public Comment

Close for Public Comment

Discussion and Decision

Resolution 2015 BCC 23

H. ADJOURNMENT

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