

Revised AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign Street, Fort Morgan, CO 80701
Tuesday, August 30, 2016

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 2016 CNT 174, A & R Automotive, alignment on unit #5499, Term of Contract August 23, 2016 until completed
2. Ratify the Board of County Commissioners approval of Contract 2016 CNT 175, Standard Glass Co, replace windshield in unit #36, Term of Contract August 22, 2016 until completed
3. Ratify the Board of County Commissioners approval of Contract 2016 CNT 176, Wireless Advanced Communications, on call service for county vehicles and equipment fleet, Term of Contract August 19, 2016 through August 18, 2017
4. Ratify the Board of County Commissioners approval of Contract 2016 CNT 177, Epic Design & Consulting, LLC, update & draw as built plans for Administration building, Term of Contract August 12, 2016 until completed
5. Ratify the Board of County Commissioners approval of Contract 2016 CNT 178, Earth Engineering Consultants LLC (EEC), soil test and report for 617 Hospital Road, Brush CO, Term of Contract June 21, 2016 until completed
6. Ratify the Board of County Commissioners approval of Contract 2016 CNT 179, Winstead Construction, repair brick & mortar at Administration building, Term Of Contract August 3, 2016 until completed
7. Ratify Chair Laura Teague's signature on the CCI 2016 Legislative Committee member appointment for the Legislative Committee Meeting on October 14, 2016 for Colorado Counties, Inc.
8. Ratify Chair Laura Teague's signature on the Memorandum of Understanding 2016 MOU 003, Town of Wiggins dated August 23, 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: Kristi Waite, Administrative Services Manager
AGENDA POSTED ON Friday, August 26, 2016 @2:00 p.m.

9. Ratify Chair Laura Teague's signature on the Memorandum of Understanding 2016 MOU 004, Wiggins School District RE-50J dated August 23, 2016
10. Ratify Chair Laura Teague's signature on the Memorandum of Understanding 2016 MOU 005, Brush School District RE-2 dated August 23, 2016

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION 2016 BCC 027 – Resolution amending the Morgan County liquor licensing and permitting regulations to prohibit the issuance of temporary permits to liquor-licensed drugstores while an application to transfer ownership of a retail liquor store license is pending (Susan L. Bailey, County Clerk & Recorder)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of August 26, 2016 through September 6, 2016 (Kristi Waite, Administrative Services Manager)

E. UNFINISHED BUSINESS

1. Consideration of Approval – RESOLUTION 2016 BCC 019 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)
2. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Vicki R. Hoecher & Lori D. Moralez (Jim Zwetzig, Commissioner)
3. Consideration of Approval – EASEMENT – Roadway And Utility Easement Agreement, Earl S. Williams & Shirley A. Williams (Jim Zwetzig, Commissioner)
4. Consideration of Approval – RESOLUTION 2016 BCC 020 – Approving The Vacation Of A Portion of Morgan County Road 1 Within Morgan County, Colorado (Jim Zwetzig, Commissioner)
5. Consideration of Approval – RESOLUTION 2016 BCC 21 – Declaring County Road 1 South Of I-76 As A Public Highway (Jim Zwetzig, Commissioner)

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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