

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, October 21, 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 October 14, 2014
2. Consideration of Approval of the Board of County Commissioners 2014 Financial Audit Presentation Meeting dated September 29, 2014
3. Ratify the Board of County Commissioners approval of the Morgan County Ambulance Collections Proof for 10/13/2014
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 124 – Addendum to 2014 CNT 118, adding the second scope of services for Prairie Dog Control at the Pawnee Tower
5. Ratify Chairman James Zwetzig's signature on the letter to Caring Ministries regarding TANF funds dated October 13, 2014
6. Ratify Chairman James Zwetzig's signature on the letter to Colorado Department of Safety regarding Grant #NRCS-EWP 14NRC14MC, dated October 15, 2014
7. Ratify the Board of County Commissioners approval of the Morgan County Solid Waste Management 2015 Disposal Fee Schedule, Other Fees and Charges – 2015, 2015 Short Form Acceptance Policy and the 2015 Landfill Holiday Schedule
8. Ratify Chairman James Zwetzig's signature on the Department of Human Services Financial Meeting Minutes dated September 8, 2014
9. Ratify the Board of County Commissioners approval for disposal of assets, (1) 2010 Ford Crown Victoria and (1) 2006 Chevrolet Trailblazer, dated October 13, 2014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – CONTRACT – 2014 CNT 123 – Hart Intercivic (tabled from 10/7/14) (Connie Ingmire, Clerk and Recorder)

*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.

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 17, 2014 through October 28, 2014
(Susan Bailey, Administrative Services Manager)

E. LIQUOR LICENSES:

The Board of County Commissioners will convene as the Morgan County Local Liquor Licensing Authority in the matter of:

- 1. LIQUOR OR 3.2 BEER LICENSE RENEWAL – Licensee Name: Robado, LLC dba High Plains Liquor, License Type – Liquor Store (County) *tabled from 10/7/14 and 10/14/14**

Open for Public Comment
Close for Public Comment
Discussion and Decision

F. UNFINISHED BUSINESS

G. 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.

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

A. PUBLIC HEARING

1. Consideration of Approval – Application for a Variance to minimum side yard setbacks from 20 feet to 1 foot to place a new garage – Landowner/Applicant: Gilbert and Stella Lujan

Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 32

2. Consideration of Approval – Application for a Variance minimum front yard setback from 25’ to 15’ and minimum Side Yard from 7.5’ to 3’ and minimum Rear Yard from 10’ to 6’ to place a new garage – Applicant: Gerald & Pamela Lehman and Landowner: Thomas J. Lehman Revocable Trust

Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 33

G. ADJOURNMENT

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