

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Thursday, November 6, 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 21, 2014
2. Ratify the Board of County Commissioners approval of the Morgan County Ambulance Collections Proof for 10/20/2014 and 11/03/2014
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 127 – Indecomm Holdings, Inc. dba Indecomm Global Services (eRecording Vendor)
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 129 – ALS Environmental (Landfill Laboratory Analytical Services) *1 year automatic renewal
5. Ratify the Board of County Commissioners approval of Contract 2014 CNT 132 – EmGov Power (Annual Software Maintenance-Finance Department) *1 year automatic renewal
6. Ratify Chairman James Zwetzig's signature on the letter addressed to Trudy Kareus, dated October 22, 2014, regarding possible funding opportunities for affordable rental housing
7. Ratify Commissioner Laura Teague's signature on the Landfill Discharge Monitoring Report for the period of July 2014 – September 2014
8. Ratify Chairman James Zwetzig's signature on the Quarterly Report - EIAF Reimbursement and Report Form for the Morgan County – SW Emergency Services Tower/Radio Upgrade Project
9. Ratify Commissioner Laura Teague's signature on the Division of Homeland Security and Emergency Management FFATA/FSRS Data Report dated November 3, 2014
10. Ratify the Board of County Commissioners approval to award the Scrap Metal Removal bid to Bohm Farms for Morgan County Solid Waste Management Department
11. Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #121988a; 091190; 100079A; 090686; 130325B)
12. Ratify Commissioner Brian McCracken's approval of the 2015 Court Security Grant Request
13. Ratify the Board of County Commissioner Work Session Minutes for the month of October 2014

C. PUBLIC HEARING

1. 2015 Proposed Budget Presentation (Michelle Covelli, Director of Finance)
 - Open for Public Comment
 - Close for Public Comment
 - Discussion

*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. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 35 – Viaero Wireless (John Goodman, Road Supervisor)
2. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 36 – Xcel Energy (John Goodman, Road Supervisor)
3. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 37 – Black Raven Energy (John Goodman, Road Supervisor)
4. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 38 – Black Raven Energy (John Goodman, Road Supervisor)
5. Consideration of Approval – RIGHT OF WAY PERMIT – 2014 PMT 39 – Wiggins Telephone Association (John Goodman, Road Supervisor)
6. Consideration of Approval – CONTRACT – 2014 CNT 130 – Viaero Wireless (Danette Martin, Director of Communications)
7. Consideration of Approval – CONTRACT – 2014 CNT 131 – Wireless Advanced Communications (Danette Martin, Director of Communications)

E. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of October 31, 2014 through November 11, 2014 (Susan Bailey, Administrative Services Manager)

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.

10:00 A.M. (*Recess, as necessary)

A. PUBLIC HEARING

1. Consideration of Approval – Application for Special Use Permit – Applicants: Sterling Energy Investment, LLC and Landowners: William F. and Veleria M. Fabrizio and Arthur L. Fabrizio aka Art L. Fabrizio for a Natural Gas Processing Facility (65 million cubic feet per day processing capacity) in a parcel located in the E ½ of Section 27, Township 6 North, Range 59 West of the 6th P.M., Morgan County, Colorado, ½ mile north of (not developed/not dedicated) Cr. Rd. FF and west of Co. Rd 10, Weldona, CO. Sterling Energy Investments, LLC

Open For Public Comment
Close For Public Comment
Discussion and Decision
Resolution 2014 BCC 3

G. ADJOURNMENT

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