

AGENDA
MORGAN COUNTY BOARD OF COUNTY COMMISSIONERS

Assembly Room, Administration Building
231 Ensign, Fort Morgan, CO 80701
Tuesday, November 18, 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 November 6, 2014
2. Ratify the Board of County Commissioners approval of the Morgan County Ambulance Collections Proof for 11/10/14
3. Ratify the Board of County Commissioners approval of Contract 2014 CNT 133 – Metler Toledo (Solid Waste Management Department)
4. Ratify the Board of County Commissioners approval of Contract 2014 CNT 134 – Waste Management of Colorado, Inc. (Solid Waste Management Department)
5. Ratify the Board of County Commissioners approval of Contract 2014 CNT 135 – City of Brush! (Solid Waste Management Department)
6. Ratify Chairman James Zwetzig's signature on the Morgan County Human Services Financial Meeting minutes dated October 13, 2014
7. Ratify the Board of County Commissioners approval of October 2014 warrants
8. Ratify Chairman James Zwetzig's signature on the Morgan County Treasurer and Public Trustee Report for October 2014
9. Ratify the Board of County Commissioners appointment of Connie Eckert to the Morgan County Tourism Lodging Panel for 2014
10. Ratify the Board of County Commissioners appointment of Jacque Frenier as Acting Director of the Department of Human Services beginning October 28, 2014
11. Ratify Chairman James Zwetzig's signature on the Morgan County Department of Human Services Monthly Settlement Policy, commencing November 1, 2014
12. Ratify Chairman James Zwetzig's signature approving the assignment of debt collections to Wakefield & Associates for Client #119003; 130325A; 130330; 130541)
13. Ratify Chairman James Zwetzig's signature on the Memorandum of Understanding for Control of Confidential Data, signed 11/12/14

*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.

14. Ratify the Board of County Commissioners signatures on the letter to Leprino Foods, dated November 10, 2014

C. GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

1. Consideration of Approval – RESOLUTION – 2014 BCC 35 – A Resolution Supporting Oil and Gas Industry Local Authority (Susan Bailey, Administrative Services Manager)

D. COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS

1. Commissioners Calendar for week of November 14, 2014 through November 25, 2014 (Susan Bailey, 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 agendas if action is required.

G. 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 34

H. ADJOURNMENT

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