

# COMMISSIONERS PROCEEDING 1

## BOARD OF MORGAN COUNTY COMMISSIONERS

### Minutes of Meeting

March 15, 2011

The Board of Morgan County Commissioners met on Tuesday, March 15, 2011 at 9:00 a.m. with Chairman Tony Carlson, Commissioner Brian McCracken and Commissioner Laura Teague in attendance. Chairman Tony Carlson called the meeting to order with Morgan County Information Systems Manager Karol Kopetzky leading the Pledge of Allegiance to the Flag.

### CONSENT AGENDA

Consideration of Approval of Board of County Commissioners Minutes dated March 8, 2011

Ratify the Board of County Commissioners approval to renew the Gravel Pit Lease with the Green Family Estates, Inc. for 2011

Ratify Chairman Tony Carlson's signature on the Certification of Local Approval by Local Board of Commissioners for Non-Profit Organizations – S.H.A.R.E. – Emergency Shelter Grant for Shelter Operations, shelter utilities, shelter insurance, and shelter maintenance

Ratify Chairman Tony Carlson's signature accepting the Morgan County Treasurer and Public Trustee Monthly Report for January 2011-February 2011

Commissioner Teague made a motion to approve all items on the Consent Agenda. Commissioner McCracken seconded the motion. Motion carried 3-0.

### GENERAL BUSINESS AND ADMINISTRATIVE ITEMS

#### **CONSIDERATION OF APPROVAL-RESOLUTION-2011 BCC 08-RESOLUTION AMENDING RESOLUTION 95 BCC 35-REGARDING THE JACKSON LAKE VILLAGE WASTE WATER TREATMENT PLANT**

#### **RESOLUTION**

**2011 BCC 08**

#### **A Resolution Amending Resolution 95 BCC 35 Regarding the Jackson Lake Village Waste Water Treatment Plant**

**WHEREAS**, on Board of County Commissioners previously adopted Resolution 95 BCC 35 on July 24, 1995 which granted a Use by Special Review permit to the Jackson Lake Property Owners Association, Inc. for expansion of a waste water treatment plant located in the W1/2NW1/4 of Section 7, Township 5 North, Range 60 West of the 6<sup>th</sup> P.M., Morgan County, Colorado, and

**WHEREAS**, such resolution was amended by Resolution 95BCC42 and amended by Resolution 2000 BCC 03 on February 22, 2000, and

**WHEREAS**, the Northeast Colorado Health Department has requested this amendment, and

**WHEREAS**, the Jackson Lake Property Owners Association, Inc. has been notified of this amendment, and

**WHEREAS**, it is in the best interests of the health, safety, and welfare of the citizens of Morgan County to approve this amendment.

#### **NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORGAN COUNTY, COLORADO:**

#### **1. APPROVAL:**

Resolution 95 BCC 35 amended by Resolutions 95 BCC 42 and 2000 BCC 03 is hereby amended as follows:

Delete the strike through text:

1.

5. a. ~~The applicant shall designate no more than two (2) operators to pump holding vaults and tanks located in the Jackson Lake Village Subdivision for transport to the treatment facility.~~

Replace with following text:

- a. Operators pumping holding vaults and tanks located in the Jackson Lake Village Subdivision must be licensed by the Northeast Colorado Health Department.

2. The remainder of Resolutions 95 BCC 35, 95 BCC 42 and 2000 BCC 03 remain unchanged and in full force.

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DATED this 15th day of March, 2011.

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Tony Carlson  
Tony Carlson, Chairman

\_\_\_\_\_  
s/Laura Teague  
Laura Teague, Commissioner

\_\_\_\_\_  
s/Brian McCracken  
Brian McCracken, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/Connie Ingmire  
Connie Ingmire, Clerk to the Board

Morgan County Planning and Zoning Administrator Barb Gorrell presented to the Board for approval Resolution 2011 BCC 08 to approve the amendment to Resolution 95 BCC 35. Gorrell introduced Bill Helms and Mel Bustos both from Northeast Colorado Health Department. Gorrell stated the amendments to Resolution 95 BCC 35 are eliminating language from the original resolution. Gorrell noted any individual licensed by the Health Department are permitted to pump waste water at the water treatment plant. Gorrell stated an individual can pump no more than two thousand gallons per day. Gorrell mentioned she has spoken with the Jackson Lake Property Owners Association and they have no objections to the amendments. Commissioner McCracken made a motion to approve Resolution 2011 BCC 08. Commissioner Teague seconded the motion. Motion carried 3-0.

**PRESENTATION-PATRICIA VICE-HEARTLAND EXPRESSWAY ASSOCIATION MEMBERSHIP  
COORDINATOR-JOE KIELY-VICE PRESIDENT-PORTS TO PLAINS ALLIANCE**

Chairman Carlson announced that Patricia Vice was unable to attend and the presentation has been postponed to a later date.

**COUNTY OFFICIAL AND DEPARTMENT HEAD REPORTS**

Commissioners reviewed the calendar dated March 11, 2011 through March 22, 2011 with no changes.

**CITIZEN'S COMMENT PERIOD**

There were no citizen comments.

We hereby adjourn and are in recess at 9:07 a.m.

Respectfully submitted,

Erin Kral  
Deputy Clerk to the Board

# COMMISSIONERS PROCEEDING 3

**THE BOARD OF COUNTY COMMISSIONERS  
MORGAN COUNTY, COLORADO**

\_\_\_\_\_  
s/Tony Carlson  
Tony Carlson, Chairman

\_\_\_\_\_  
s/Laura Teague  
Laura Teague, Commissioner

\_\_\_\_\_  
s/Brian McCracken  
Brian McCracken, Commissioner

(SEAL)

**ATTEST:**

\_\_\_\_\_  
s/Connie Ingmire  
Connie Ingmire, Clerk to the Board