

**CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS
RECORD OF PROCEEDINGS**

April 29, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on April 29, 2016. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. with the following present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

RESOLUTION NO. 6993

APPROVE DISBURSEMENTS, APRIL 29, 2016

Motion by Grant, seconded by Gibson to approve the disbursements for April 29, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$146,010.48
Road and Bridge Fund	\$ 18,727.57
EMS Fire Fund	\$ 3,453.67
Ambulance Fund	\$ 6,626.40
Water Fund	\$ 7,051.28
DHS Fund	\$ 25,072.79
Total	\$206,952.19
CTF Fund	\$ 13.63
E911 Fund	\$ 1.24

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

CTSI LOSS ANALYSIS

George Tinker from CTSI was present to discuss Crowley County loss analysis for the past year.

PLANNING AND ZONING HEARING

The board conducted the Planning and Zoning Hearing. The hearing was called to order by Chairman Allumbaugh at 10:00 a.m.

Those present were:

Commissioners: Allumbaugh, Gibson, Grant
Land Use Administrator: Richard Medina
Audience: Albert Riemenschneider, Vernon Dillon, Sandra and Dave Cole, Bob Offutt,
Cris Oldsen

RESOLUTION NO. 6994

USE BY REVIEW, RIEMENSCHNEIDER BROTHERS, FILE NO 2016-02

Riemenschneider Brothers have filed a use by review application to permit reseeding on a parcel of grant located at Township 21 South, Range 58 West, Section 20. The Planning and Zoning Commission heard the request on April 25, 2016 and approved the request with no stipulations and recommended approval by the board of county commissioners.

Motion by Grant, seconded by Gibson to approve the Use by Review Application from Riemenschneider Brothers for reseeding grass. Applicant needs to be in compliance with NRCS.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

RESOLUTION NO. 6995

SUBDIVISION EXEMPTION REQUEST, RUSHER CATTLE LLC, FILE NO 2016-03

Rusher Cattle, LLC has filed for a Subdivision exemption request for part of the SE 1/4 of Section 9, Township 21 South, Range 58 West, 6th PM. The request is to settle an extate issue. The Planning and Zoning Commission heard the request on April 25, 2016 and approved the request with no stipulations and recommended approval by the board of county commi ssi oners.

Commissioner Gibson excused himself from the vote because of a conflict of interest.

Motion by Grant, seconded by Allumbaugh to approve the subdivision exemption request from Rusher Cattle LLC as approved by the Planning and Zoning Commission.

WHEREAS, Rusher Cattle LLC, has filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on April 25, 2016; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved;

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commi ssi oners of Crowley County, Colorado;

- 1. The Subdivision Exemption request of Rusher Cattle LLC is hereby approved.
- 2. The real property which is the subject of this resolution is described as follows:

A tract of land lying in:

Part of SE1/4 of Section 9, Township 21 S, Range 58 West, 6th PM (8.94 acres)

3. This resolution is approved and the real property which is the subject of this resolution for division is granted subject to the following conditions:

- 1) Any and all health department requirements are to be complied with in their entirety.
- 2) Crowley County Building Codes, if applicable, are to be complied with in their entirety.
- 3) One certified copy of the survey shall be recorded with the Crowley County Clerk and Recorder and a second copy filed with the Land Use Administrator.

4. Other requirements:

Water source mark when applicable	Yes
Required Access Road mark when applicable	NA
Sewer System mark when applicable	Yes

Approved this 29th day of April, 2016

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
 Gibson-----Abstain
 Grant-----Aye

RESOLUTION NO. 6996

USE BY REVIEW, SANDRA AND DAVID COLE, FILE NO 2016-04

Sandra and David Cole filed a Use by Review with the Planning and Zoning Commission for 8997 County Lane 20; Ordway, Colorado for the purpose of operating a tent campsite, selling bait, firewood and candles. They have additional plans that will be applied for and addressed separately. This is for a primitive campground.

The Crowley County Planning and Zoning Commission heard the request on April 25, 2016 and approved it for a primitive camping site only (tents). No petting zoos or equestrian area is allowed at this time. Sanitation and trash facilities for the site is mandatory.

Motion by Gibson, seconded by Grant to approve the Use by Review Request from Sandra and David Cole with the above referenced stipulations from the Planning and Zoning Commission.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

RESOLUTION NO. 6997

USE BY REVIEW, BOB OFFUTT, FILE NO 2016-05

Bob Offutt has filed a Use by Review with the Planning and Zoning Commission for 8472 County Lane 17, Ordway, Colorado for the purpose of constructing a storage rental facility. He indicated that he would construct a perimeter fence. The Planning and Zoning Commission heard the request on April 25, 2016 and approved the request with no stipulations and recommended approval by the board of county commissioners.

Motion by Grant, seconded by Gibson to approve the Use by Review application (File No 2016-05) from Bob Offutt as approved by the Crowley County Planning and Zoning Commission.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

RESOLUTION NO. 6998

APPROVAL BLUEPRINT 2.0 LETTER OF SUPPORT

Motion by Grant, seconded by Gibson to approve the letter of support to Alternative Colorado LLC for their application to Blueprint 2.0 program for region 6

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman