

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

August 31, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on August 31, 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. 7057
APPROVAL DISBURSEMENTS, AUGUST 31, 2016**

Motion by Grant, seconded by Gibson to approve the disbursements for August 31, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$117,141.13
Road and Bridge Fund	\$ 26,880.71
EMS Fire Fund	\$ 2,572.31
Ambulance Fund	\$ 4,927.36
Water Fund	\$ 6,866.22
DHS Fund	\$ 24,890.69
Total	\$183,278.42
CTF Fund	\$ 31.52
E911 Fund	\$ 30.47

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

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

CORRESPONDENCE STATE BOARD OF LAND COMMISSIONERS

The State Board of Land Commissioners has authorized the initiation of a non simultaneous exchange of land pursuant to Article IX, Section 9 of the Colorado Constitution in Crowley County. The parcel is in township 19, south range 56 west, section 14 SE containing 160 acres more or less.

CORRESPONDENCE RICKY A KIDD

The board reviewed correspondence from Ricky A. Kidd regarding a boundary line dispute on County Lane BB in Crowley County. A survey was submitted with the letter regarding Township 18 South, Range 55 West, 6th P.M.

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: Mary Walter

USE BY REVIEW, VARIANCE REQUEST, CHAD E DIXON, FILE NO. 2016-07

Chad Dixon filed a use by review to keep his camper trailer on the land he owns. His statement claims he does not reside in the camper. Otero County Health Department would not approve a septic system because of a lack of a water supply. The Planning and Zoning Commission tabled the request until proper stipulations were met.

RESOLUTION NO. 7058

SUBDIVISION EXEMPTION REQUEST, CLIFFORD (DECEASED) AND MARY WALTER, FILE NO. 2016-08

Mary Walter filed a subdivision exemption request to subdivide 2.2 acres from a 40 acre parcel. Both parcels will remain agricultural. The Planning and Zoning Commission approved the request and recommended approval by the Board of Commissioners.

WHEREAS, CLIFFORD (DECEASED) AND MARY WALTER, 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 08/29/2016; 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 Commissioners of Crowley County, Colorado;

1. The Subdivision Exemption request of CLIFFORD (DECEASED) AND MARY WALTER 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 the NE ¼; SE ¼, of Section 14, Township 22, Range 58 West., 6th P.M., Crowley County, State of Colorado

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

Required Access Road mark when applicable X

Sewer System mark when applicable

Adopted this 31ST day of August, 2016

CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS

Motion by Grant, seconded by Gibson to approve the subdivision exemption request and approve the following resolution:

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

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

USE BY REVIEW, SCOTT STROUD, FILE NO. 2016-09

Jerame Rief and Scott Stroud filed a use by review application to change zoning status from agricultural to commercial. They propose to build greenhouses/hoophouse to grow USDA organic hemp for CBD extraction. The property is located on a tract of land known as Township 22 S, Range 59 W, Section 6. The Planning and Zoning Commission tabled the approval until a survey can be provided to the commission.

