# CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

December 9, 2016

### CALL TO ORDER

Board of County Commissioners met in regular session on December 9, 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-------Vi ce Chairman

Gary Gibson-----Member

Mike Apker-----Deputy Clerk to the Board

Audi ence: None

# PUBLIC HEARING: PROPOSED CROWLEY COUNTY BUDGETS FOR CALENDAR YEAR 2017

Chairman T. E. Allumbaugh opened the public hearing for comments on the proposed adoption of the 2017 Crowley County Budget and the Crowley County Department of Human Services Budget. The hearing was opened at 8:30 a.m.

Those present were:

Commissioners: Allumbaugh, Gibson and Grant Others present: Mike Apker, Deputy Clerk to the Board

There were no objections from the public either in writing or verbal.

Chairman Allumbaugh closed the public hearing at 8:45 a.m.

The board went back into regular session

# RESOLUTION NO. 7101 APPROVAL COUNTY BUDGET FOR FISCAL YEAR 2017

Motion by Grant, seconded by Gibson to approve the 2017 Crowley County Budget as prepared by the Crowley County Commissioners.

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

Allumbaugh-----Aye

Gi bson-----Aye Grant-----Aye

# RESOLUTION NO. 7102

# APPROVAL COUNTY DHS BUDGET FOR FISCAL YEAR 2017

Motion by Gibson, seconded by Grant to approve the 2017 Crowley County DHS Budget as prepared by the Crowley County Department of Human Services.

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

Allumbaugh----Aye Gi bson-----Aye Grant-----Aye

#### RESOLUTION NO. 7103

### APPROVAL RESOLUTION LEVYING PROPERTY TAXES FOR 2017

Motion by Grant, seconded by Gibson to adopt the following resolution:

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2016 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2017 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of Crowley County has adopted the annual budget in accordance with the Local Government Budget Law, on December 9, 2016 and;

WHEREAS, the amount of money necessary to balance the budget for general operation purposes is \$1,791,807;

WHEREAS, the 2016 valuation of assessment for Crowley County as certified by the County Assessor is \$45, 434, 653;

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That for the purpose of meeting all general operating expenses of the County of Crowley during the 2017 budget year, there is hereby levied a tax of 39.437 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2016. This includes a abatement tax of .011 mills and a temporary tax credit of 2.655 mills.

```
General Fund
                                              30. 581
                                                       mills
General Fund (abatement)
General Fund (temporary tax credit)
                                                       mills
                                                . 011
                                              (2.655) mills
Road and Bridge Fund
                                               6. 750
                                                       mills
EMS/Fire Fund
                                               1.500
                                                       mills
Contingent Fund
                                                . 000
                                                       mills
Human Šervices Fund
                                               3.250
                                                       mills
Total mill levy
                                              39. 437
                                                       mills
```

Section 2. That the Crowley County Board of County Commissioners is hereby authorized and directed to immediately certify the mill levies for the County of Crowley as herein after determined and set.

Adopted this 9th day of December, 2016.

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

Al I umbaugh-----Aye Gi bson-----Aye Grant-----Aye

#### RESOLUTION NO. 7104

# APPROVAL RESOLUTION AUTHORIZING EXPENDTURES AND REVENUES FOR EACH FUND - CALENDAR YEAR 2017

Motion by Gibson, seconded by Grant to adopt the following resolution:

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF CROWLEY, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2017 AND ENDING ON THE LAST DAY OF DECEMBER 2017.

WHEREAS, the Board of County Commissioners of Crowley County has prepared and submitted a proposed budget for said governing body at the proper time and;

WHEREAS, the proposed budget for this governing body was submitted for public inspection on October 15, 2016 for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 1, 2016, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Crowley, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

General Fund Road and Bridge Fun		055, 375 478, 652
EMS/Fire Fund	\$	103, 236
Ambul ance Fund	\$	364, 114
Water Fund	\$	180, 525
Conservation Trust Fund	\$	20, 370
Contingent Fund	\$	000
Dept Human Services Fund	\$1,	349, 748
E911 Fund	\$	64, 340
Revol ving Loan Fund	\$	000

Section 2: That estimated revenues for each fund are as follows:

General Fund

Property Tax (net) Revenue(non property tax) Intergovernmental Revenues Beginning Fund Balance Total Less Ending Fund Balance Total General Revenue Available	\$1, 269, 308 \$1, 063, 562 \$ 757, 720 \$2, 723, 804 \$5, 814, 394 \$2, 759, 019 \$3, 055, 375
Road and Bridge Fund Property Tax (net) Revenue(non property tax) Intergovernmental Revenues Beginning Fund Balance Total Less Ending Fund Balance Total Fund Revenue Available	\$ 306, 684 \$ 389, 650 \$ 734, 950 \$1, 078, 766 \$2, 510, 050 \$1, 031, 398 \$1, 478, 652
EMS/Fire Fund Property Tax (net) Revenue(non property tax) Intergovernmental Revenues Beginning Fund Balance Total Less Ending Fund Balance Total Fund Revenue Available	\$ 68, 152 \$ 51, 250 \$ 16, 000 \$ 300, 716 \$ 436, 118 \$ 332, 882 \$ 103, 236
Ambul ance Fund Intergovernmental Revenues Fees for Services Beginning Fund Balance Total Less Ending Fund Balance Total Ambul ance Fund	\$ 44,500 \$ 246,350 \$1,019,242 \$1,310,092 \$ 945,978 \$ 364,114
Water Fund Revenue(non property tax) Intergovernmental Revenues Miscellaneous Revenue Beginning Fund Balance Total Less Ending Fund Balance Total Fund Revenue Available	\$ 207, 604 \$ 1,500 \$ 150 \$2,273,915 \$2,483,169 \$2,302,644 \$ 180,525
Conservation Trust Fund Revenue(non property tax) Intergovernmental Revenues Beginning Fund Balance Total Less Ending Fund Balance Total Fund Revenue Available	\$ 38,000 \$ 750 \$ 227,480 \$ 266,230 \$ 245,860 \$ 20,370
Contingent Fund Property Tax (net) Revenue(non property tax) Intergovernmental Revenues Beginning Fund Balance Total Less Ending Fund Balance Total Revenue Funds Available	\$ 000 \$ 000 \$ 000 \$ 29,350 \$ 29,350 \$ 29,350 \$ 000
Department Human Services Property Tax (net) Revenue(non property tax) Intergovernmental Revenues Beginning Fund Balance Total Less Ending Fund Balance Total Fund Revenue Available	\$ 147, 663 \$ 67, 485 \$1, 076, 462 \$ 514, 493 \$1, 806, 103 \$ 456, 355 \$1, 349, 748
E911 Authority Board Revenue (Non Property Tax) Other Revenue	\$ 23,640 \$ 000

Beginning Fund Balance	\$	152, 011
Total Ending Fund Balance		175, 651 111, 311
Total Fund Revenue Available	\$	64, 340
	•	0.70.0
Revol vi ng Loan Fund	_	
Intergovernmental Revenue	\$	000
Principal Revenues/Interest	\$	000
Beginning Fund Balance	\$ \$	750
Total	\$	750
Less Ending Fund Balance	\$	750
Total Revolving Loan Fund Available	\$	000

Section 3. That the budget as submitted, amended, and herein after summarized by fund, hereby is approved and adopted as the budget of the County of Crowley for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Chairman of the Board of County Commissioners of the County of Crowley and made part of the public records of Crowley County.

Adopted this 9th day of December, 2016.

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

Al I umbaugh-----Aye Gi bson-----Aye Grant-----Aye

#### RESOLUTION NO. 7105

# APPROVAL RESOLUTION APPROPRIATING SUMS TO VARIOUS FUNDS AND SPENDING AGENCIES - CALENDAR YEAR 2017

Motion by Grant, seconded by Gibson to adopt the following resolution:

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2017 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 9th, 2016 and;

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated;

General Fund		
General Government		\$772, 108
Judi ci al		\$524,896
Public Safety		\$844, 130
Heal th/Hospi tal s		\$ 26, 497
Auxiliary Services		\$887, 744
Total	\$3	, 055, 375
Road and Bridge Fund		
Maintenance of Condition	\$	978, 136
Admi ni strati on	\$	87, 016
Bridge Construction	\$	
Total	\$1	, 478, 652
EMS/Fire Fund		
EMS Subsidy Expenditures	\$	000
EMS Coordinator Expenditure	es\$	58, 959

Total	Fire Expenditures EMS Administration Exp	\$ \$ \$	34, 677 9, 600 103, 236
Ambul ance	Fund		364, 114
Total	Fund Expenditures		364, 114
Water Fund	d	\$	180, 525
Total	Mai ntenance/Operati on	\$	180, 525
Conservati	on Trust Fund	\$	20, 370
Total	Operations	\$	20, 370
Contingent	t Fund	\$	000
Total	t of Human Services Administration Assistance Payments Ority Board Operations	\$ \$1,	177, 973 171, 775 349, 748 64, 340
Total	oper attreme	\$ \$	64, 340
Revol vi ng	Loan Fund	\$	000
Total	Operations	\$	000

Adopted this 9th day of December, 2016

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

Al I umbaugh-----Aye Gi bson-----Aye Grant-----Aye

### RESOLUTION NO. 7106

# APPROVAL DI SBURSEMENTS, DECEMBER 9, 2016

Motion by Grant, seconded by Gibson to approve the disbursements for December 9, 2016 and authorize transfer of funds in the following amounts:

General Fund Road and Bridge Fund EMS Fire Fund Ambulance Fund Water Fund Total	\$19 \$11 \$ 1 \$ 5	, 970. 32 , 142. 65 , 746. 27 , 047. 09 , 639. 44 , 545. 77
CTF Fund	\$	13. 14
E911 Fund	\$	96. 20

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

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

### RESOLUTION NO. 7107

# APPROVAL DHS DISBURSEMENTS, DECEMBER 9, 2016

Motion by Gibson, seconded by Grant to approve the DHS disbursements for December 9, 2016 and authorize transfer of funds in the following amount:

DHS Fund \$21, 071. 99

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

Al I umbaugh-----Aye Gi bson----Aye Grant-----Aye

#### RESOLUTION NO. 7108 APPRROVAL NOVEMBER BOARD MINUTES

Motion by Grant, seconded by Gibson to approve the November board minutes.

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

Allumbaugh-----Aye

Gi bson-----Aye Grant-----Aye

#### PUBLIC HEARING, ORDINANCE 2016-04 REGULATING THE GROWING, CULTIVATION, AND PROCESSING OF MARI JUANA

The board conducted a public hearing on the proposed county ordinance 2016-04, Regulating the Growing, Cultivation and Process of Marijuana.

Those present were: Commissioners Allumbaugh, Gibson and Grant

Commissioner Allumbaugh addressed the hearing regarding the commissioners intent on the regulations being considered by the board.

Public: Chris Lopez, Carl Miller, Rob Keenan, Dan Morin, Steve Aragon

The board heard public comments on the proposed ordinance 2016-4 regulating the growing, cultivation and processing of marijuana.

The board concluded the public hearing at 10:45

#### RESOLUTION NO. 7109

APPROVAL ON SECOND AND FINAL READING OF ORDINANCE 2016-04 REGULATING THE GROWING, CULTIVATION, AND PROCESSING OF MARIJUANA

Motion by Grant, seconded by Gibson to approve Ordinance 2016-04 on final reading and order publication of proposed ordinance in the Ordway New Era by title only.

ORDINANCE NO. 2016-04
THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CROWLEY, COLORADO
AN ORDINANCE REGULATING THE GROWING, CULTIVATING, AND PROCESSING OF MARIJUANA

WHEREAS, Article XVIII, Sections 14 and 16 of the Colorado Constitution (Amendment 20 and 64, respectively), authorize persons to grow limited amounts of marijuana or assist others in growing marijuana; and

WHEREAS, Amendment 20 cedes general authority to local government to prohibit the operation of marijuana cultivation facilities, marijuana product manufacturing facilities, marijuana testing facilities or retail marijuana stores ("Commercial Marijuana Operations"); and

WHEREAS, neither Amendment 20 nor Amendment 64 permit local government to prohibit noncommercial unlicensed individual grow operations; and

WHEREAS, State regulations pertaining to Commercial Marijuana Operations are generally not directed toward non-commercial unlicensed individual grow operations; and

WHEREAS, this circumstance has resulted in a proliferation of non-licensed and unregulated marijuana grow operations that present significant health and public safety concerns with multiple and persistent violations of County building, electrical, mechanical, plumbing, and fire codes; and WHEREAS, the Board is authorized pursuant to Section 30-11-101 (2), C.R.S., "to adopt and

enforce ordinances and resolutions regarding health, safety, and welfare issues"; and

WHEREAS, the Board is further authorized pursuant to Section 29-1.5-106(13.5), C.R.S., to regulate the growing of marijuana, commercially or otherwise; and

WHEREAS, the Board is further authorized pursuant to Section 9-7-113, C.R.S., to ban the use of compressed flammable gas in the extraction of THC or other cannabinoids in a residential setting; and

WHEREAS, the Board has determined that the adoption of regulations governing the growing, cultivating, and processing of marijuana is necessary and desirable for the health, safety, and welfare of the citizens of Crowley County; and

WHEREAS, this Ordinance does not unreasonably impair or impede the exercise of rights afforded citizens under Amendment 20 and 64; now therefore,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CROWLEY as follows:

Section I. Scope of Ordinance and Authority:

This Ordinance applies within the unincorporated territory of Crowley County, Colorado, and applies to the growing, cultivating, and processing of marijuana on any lot, parcel, or tract of land by any person, including but not limited to patients, primary caregivers, or persons for personal use.

#### Section II. Definitions:

The definitions contained in Amendment 20, the Colorado Medical Marijuana Code, the Colorado Medical Marijuana Program, and any regulations promulgated by the Colorado Department of Public Health and Environment and the Colorado Department of Revenue, as amended from time to time, are incorporated into this Ordinance by reference, including but not limited to, definitions of Marijuana, Medical Marijuana, Patient, and Primary Caregiver. All other applicable definitions are as stated herein.

A. "Accessory Structure" means: A subordinate structure detached from but located on the same lot as the primary residence, the use of which is incidental and accessory to

that of the primary residence.

B. "Accessory Use" means: A use incidental to and subordinate to a primary residence. "Primary Řesidence" means: A residence where a person, by custom and practice, makes his or her principle domicile and address and to which the person intends to return following any temporary absence, such as a vacation. Residence is evidenced by actual daily physical presence, use and occupancy of the primary residence and use of the residential address for domestic purposes, such as, but not limited to, slumber, preparation and partaking of meals, regular mail delivery, vehicle registration, or credit, water and utility billing. A person shall have only one primary residence.

D. "Primary Use" means: The main use of a structure or land, as distinguished from an accessory use. accessory use.

Section III. Growing, Cultivating, and Processing of Marijuana:

Accessory Use to Primary Residence

Marijuana may only be grown, cultivated, or processed as an accessory use at the primary residence of the person conducting such activity, and only for such person's own use, or by a primary caregiver on behalf of a patient.

Location of Growing, Cultivating, and Processing of Marijuana

1. Marijuana may only be grown, cultivated, or processed in a primary residence where residential use is the primary use of the structure or in an accessory structure to the primary residence on the same property.

2. The space used for the growing, cultivating, or processing of marijuana shall be limited to a contiguous 1,000 square feet.

The use of an accessory structure for the growing, cultivating, or processing of marijuana shall only be permitted on a lot, parcel, or tract one acre in size or greater.

4. Marijuana shall not be grown, cultivated, or processed in more than one structure on any single lot, parcel, or tract.

5. Marijuana shall not be grown, cultivated, or processed within the common areas of a multi-family or attached residential development.

Any area used for the growing, cultivating, and processing of marijuana shall be fully enclosed and locked ensuring accessibility only by the person growing, cultivating or processing the marijuana for medical or personal use and to prevent access by

children, visitors, casual passersby, or anyone not authorized to possess marijuana.

7. Any area used for the growing, cultivating, or processing of marijuana shall comply with all applicable building and fire codes, as amended and adopted, including plumbing,

electrical and mechanical.

- Marijuana shall not be grown, cultivated, or processed outdoors.
- Marijuana Plant Limits

At any given time, no more than 12 marijuana plants, in any stage of maturity, may be grown, cultivated or processed at a primary residence.

2. Caregivers, authorized by the State of Colorado, may, at any given time, possess up

to 36 plants in any state of maturity.

D. Use of Compressed Flammable Gas Products or Flammable Liquids

Other than for temperature control of the growing facility, no compressed flammable gas

(e.g. butane or propane) or flammable liquid may be used in the growing, cultivating, or processing of marijuana. For purposes of this paragraph, "flammable liquid" means a liquid that has a flash point below one hundred degrees (100 0) Fahrenheit, and includes all forms of alcohol and ethanol.

The growing, cultivating, or processing of marijuana shall not be perceptible from the exterior of the structure in which such activities occur, including, but not limited to:

Common visual observation.

2. Light pollution, glare, or brightness that disturbs the repose of another.

3. Undue vehicular or foot traffic, including unusually heavy parking in front of the primary residence.

F. Smell or Odor

The smell or odor of marijuana growing, cultivating, or processing at a primary residence shall not be detectable by a person with a normal sense of smell from any adjoining lot, parcel, tract, public right-of-way, or building unit.

G. Rental Property

Any lessee or tenant that uses a rental property, in whole or in part, for growing, cultivating, or processing of marijuana shall obtain written, notarized permission from the property owner prior to establishing such use.

Section IV. Administration and Enforcement:

The Crowley County Sheriff shall be responsible for the administration and enforcement of this ordinance.

Section V. Penalty for Violations:

Any person who violates this ordinance from its effective date commits a class 2 petty offense under section 30-15-402(1), C.R.S. and, upon conviction thereof, shall be punished by a fine of not more than \$1,000.00 for each separate violation, plus a surcharge of \$10 under section 30-15-402(2), C.R.S. Each day during which such violations exist shall be deemed a separate offense.

Section VI. Penalty Assessment Procedure:

The penalty assessment procedure provided in section 16-2-201, C.R.S., may be followed by the arresting officer for any such violation of this ordinance. Pursuant to the penalty assessment procedure, the violator may pay a fine in the amount of one thousand dollars (\$1,000.00), plus a ten-dollar (\$10) surcharge for the first and any subsequent violations of any of the provisions of this Ordinance. If the penalty assessment procedure is not utilized by a person cited for violating this Ordinance, and the alleged offender is ultimately found guilty by the Crowley County Courts, court costs and any additional financial requirements deemed necessary or appropriate to the Court may be assessed in addition to the fine.

Section VII. Disposition of Fines and Forfeitures:

All fines and forfeitures for the violation of this ordinance shall be paid to the Treasurer of Crowley County.

Section VIII. Additional Remedies:

The remedies provided in this ordinance shall be cumulative and in addition to any other federal, state or local remedy, criminal or civil, which may be available. Nothing contained herein shall be construed to preclude prosecution under any other applicable statute, ordinance, rule, order or regulation.

Section IX. Severability:

Should any section, clause, sentence, or part of this Ordinance be adjudged by any court of competent jurisdiction to be unconstitutional or invalid, the same shall not affect, impair or invalidate the ordinance as a whole or any part thereof other than the part so declared to be invalid.

Section X. Safety Clause:

The Board of County Commissioners hereby finds, determines and declares that this Ordinance is necessary for the immediate preservation of the public welfare, health and safety.

Section XI. Effective Date.

In order to preserve the immediate health and safety of Crowley County and its residents, this Ordinance shall take effect immediately upon its adoption on Second and Final Reading as provided in Section 30-15-405, C.R.S.

INTRODUCED, READ AND ADOPTED ON FIRST READING on November 28, 2016, and ordered published in the Ordway New Era.

PUBLIC HEARING TO CONSIDER FINAL ADOPTION OF PROPOSED ORDINANCE IS SCHEDULED FOR FRIDAY DECEMBER 9, 2016 AT 10:00 IN THE CROWLEY COUNTY COMMISSIONER MEETING ROOM; 603 MAIN;

ORDWAY, CO 81063. ANY CITIZEN OF CROWLEY COUNTY MAY SUBMIT ORAL OR WRITTEN REMARKS AT THAT TIME.

THE BOARD OF COMMISSIONERS OF CROWLEY COUNTY, COLORADO

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

Al I umbaugh-----Aye Gi bson-----Aye Grant-----Aye

RESOLUTION NO. 7110

APPROVAL SPECIAL DISBURSEMENT, GENERAL FUND, DECEMBER 1, 2016

Motion by Gibson, seconded by Grant to approve the special disbursement for General Fund for December 1, 2016 and authorize transfer of funds in the following amount:

General Fund \$1,000.00

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

Allumbaugh-----Aye Gi bson-----Aye Grant-----Aye

RESOLUTION NO. 7111

APPROVAL LICENSE, MED TRANS AMBULANCE SERVICE
Motion by Gibson, seconded by Grant to approve the ambulance license for 2017 for Southern Colorado Rural EMS dba as Med Trans Ambulance Service.

The Board of County Commissioners of the County of Crowley finds that Southern Colorado Rural EMS ambulance service staff, vehicles, equipment and location comply with the requirements of Crowley County Resolution No. 417A, reaffirmed by Resolution No. 2260, concerning the ambulance services; the ambulance vehicles and ambulance technicians to be employed are duly licensed in accordance with the provisions of said resolution, and that the applicant has in all respects complied with the requirements of said resolution.

Therefore, this license is issued this 9th day of December, 2016 and shall be valid for twelve months thereafter unless sooner revoked expiring on December 31, 2017.

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

Allumbaugh-----Aye Gi bson-----Aye Grant-----Aye

RESOLUTION NO. 7112

APPROVAL PERMIT, MED TRANS AMBULANCE SERVICE

Motion by Grant, seconded by Gibson to approve the ambulance permit for 2017 for Southern Colorado Rural EMS dba as Med Trans License Service.

Name and address of Licensee Inc.

Southern Colorado Rural Emergency Medical Service

Number and Date of Ambulance Services License 2017-02 Adopted December 9, 2016

Expiration date of said license December 31, 2017

The following described vehicles operated by the above named ambulance services licensee complies with Crowley County Resolution No. 417A, reaffirmed by Resolution No. 2260, concerning ambulance services:

Vehicle descriptions

750-WCI 210 2006 GMC Vin No. 1GDJK34D66E208033 2007 CHEVY Vin No. 211 1GBJC34D27E115758 522-WCI 1FDSS3EL9DDB15102 214 2013 FORD Vin No. 749-WCI 216 2009 CHEVY Vin No. 1GBHG396891110507 410-QSL And therefore, this permit for the use of said vehicles as an ambulance by said licensee is issued on the 9th day of December, 2016, and is valid for a period of twelve months thereafter expiring on December 31, 2017.

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

Al I umbaugh-----Aye Gi bson-----Aye Grant-----Aye

or ant-----A

#### RESOLUTION NO. 7113

# APPROVAL RESOLUTION DESIGNATING CERTAIN ROADS IN CROWLEY COUNTY AS A SECTION OF A PIONEER TRAIL

Motion by Grant, seconded by Gibson to adopt the following resolution designating certain roadways in Crowley County as a part of a pioneer trail as a part of the Pike Expedition in 1806:

A RESOLUTION DESIGNATING CERTAIN ROADS IN CROWLEY COUNTY AS A SECTION OF A PIONEER TRAIL

Whereas, Section 30-11-127 of the Colorado Revised Statutes authorizes the Board of County Commissioners of Crowley County to designate, by resolution, public roads within the county as a section of a pioneer trail. A pioneer trail consists of public roads that follow as closely as possible the original trails or routes of travel of national historical significance; and

Whereas, in 1806 President Thomas Jefferson appointed Lieutenant Zebulon Pike as the leader of an expedition to explore territory recently acquired by the Government of the United States through the Louisiana Purchase; and

Whereas, in November of 1806 the Pike Expedition, during the course of its epic journey, traversed land that is now part of Crowley County; and

Whereas, portions of Colorado Highway 71, County Road C, Colorado Highway 207, County Road C.5, County Lane 7 and Colorado Highway 96, are public roads in Crowley County that closely follow the route taken by the Pike Expedition; and

Whereas, pursuant to the authority of the above-cited statutory provision, the Board of County Commissioners desires to officially designate certain portions of said public roads as a section of a pioneer trail in Crowley County;

NOW THEREFORE, BE IT RESOLVED that Colorado Highway 71 (from its junction at the Crowley/Otero county line and the Arkansas River) north to County Road C; County Road C (from its junction with Colorado Highway 71) west to Colorado Highway 207; Colorado Highway 207 (from its junction with County Road C) north to County Road C.5; County Road C.5 (from its junction with Colorado Highway 207) west to County Lane 7 (Olney Springs); County Lane 7 (Olney Springs) (from its junction with County Road C.5) north to Colorado Highway 96; and Colorado Highway 96 west (from its junction with County Lane 7) to the Crowley/Pueblo county line, are hereby designated as sections of a pioneer trail to honor the achievement of the Pike Expedition as set forth above.

BE IT FURTHER RESOLVED that this designation of this pioneer trail be known as the Pike Trail in Colorado.

ADOPTED THIS 9TH day of December, 2016

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

Al I umbaugh-----Aye Gi bson-----Aye Grant-----Aye

# AUDI ENCE TERRY RUSHER, LAVWCD DI SCUSSI ON

The board discussed activities of Lower Arkansas Valley Water Conservation District, its mission and objectives.

No further business appearing the meeting was Minutes taken by Mike Apker.	recessed.
ATTEST:	
Lucile Nichols, County Clerk	Tobe Allumbaugh, Chairman