

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

March 10, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on March 10, 2017. 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 (absent)
Mike Apker-----Deputy Clerk to the Board

Audience: None

RESOLUTION NO. 7164

APPROVAL SPECIAL DHS DISBURSEMENT, MARCH 6, 2017

Motion by Grant, seconded by Allumbaugh to approve the special DHS disbursement for March 6, 2017 and authorize transfer of funds in the following amount:

DHS Fund \$838.06

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

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

RESOLUTION NO. 7165

APPROVAL REGULAR DISBURSEMENTS, MARCH 10, 2017

Motion by Grant, seconded by Allumbaugh to approve the disbursements for March 10, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$50,008.24
Road and Bridge Fund	\$23,977.90
EMS Fire Fund	\$ 1,054.33
Ambulance Fund	\$ 3,473.14
Water Fund	\$ 3,837.51
Total	\$82,351.12

CTF Fund \$ 19.71

E911 Fund \$ 1,561.06

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

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

RESOLUTION NO. 7166

APPROVAL DHS DISBURSEMENTS, MARCH 10, 2017

Motion by Grant, seconded by Allumbaugh to approve the DHS disbursements for March 10, 2017 and authorize transfer of funds in the following amount:

DHS Fund \$8,201.00

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

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

RESOLUTION NO. 7167

APPROVAL FEBRUARY BOARD MINUTES

Motion by Grant, seconded by Allumbaugh to approve the board minutes from February, 2017

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

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

RESOLUTION NO. 7168
APPROVAL RESOLUTION AUTHORIZING TOURIST ORIENTED DIRECTIONAL AND TRAILBLAZING SIGNS
Motion by Grant, seconded by Allumbaugh to adopt the following resolution:

A RESOLUTION AUTHORIZING THE PLACEMENT OF TOURIST ORIENTED DIRECTIONAL SIGNS (TDOS) WITHIN THE TERRITORIAL BOUNDARIES OF CROWLEY COUNTY, COLORADO

WHEREAS, Crowley County, Colorado relies upon and encourages the tourist economy and its contribution to the economic health of Crowley County and the State of Colorado;

WHEREAS, the Colorado Department of Transportation, pursuant to 43-1-420(3), Colorado Revised Statutes, has been granted authority to authorize the placement of tourist oriented directional signs (TDOS) on state highways for the purpose of making travelers aware of local businesses, and

WHEREAS, state authority to approve the placement of such signs is specifically conditioned upon the passage of a resolution by the local government body approving the placement of TDOS within its jurisdiction, as well as compliance with all local ordinances, rules, regulations regarding such signs, and

WHEREAS, the Crowley County Board of County Commissioners believe it to be in the best interest of Crowley County that TDOS be allowed within Crowley County, subject to appropriate restrictions.

NOW THEREFORE BE IT RESOLVED, by the Crowley County Board of County Commissioners of Crowley County as follows:

1. The placement of tourist oriented directional signs (TDOS) within the county is hereby authorized.
2. The height, color, location, size and illumination of such signs shall comply with all applicable state regulations.
3. The use of "trailblazing" signs, apart from the TDOS themselves shall be permitted.
4. This resolution may be repealed by the Board of County Commissioners at any time. In the event of such repeal, the Colorado Department of Transportation shall be immediately notified.
5. This resolution shall be transmitted to the Executive Director of the Colorado Department of Transportation.

BE IT FURTHER RESOLVED, that the Executive Director, or his designee, of the Colorado Department of Transportation is hereby directed and authorized to implement the Tourist Oriented Directional Signs (TDOS) project and "trailblazing" in all the unincorporated areas of Crowley County.

MOVED, PASSED AND ADOPTED THIS 10TH DAY OF MARCH, 2017

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

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

DISCUSSION ON FUTURE SCOPE OF CSBG PROGRAM

The board discussed the various options for the CSBG program. The board decided to advise Otero County Commissioners that they would prefer the option to not apply for CSBG funds for the upcoming three year grant cycle.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman