

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

**April 28, 2017**

**CALL TO ORDER**

Board of County Commissioners met in regular session on April 28, 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  
Mike Apker-----Deputy Clerk to the Board

Audience: None

**RESOLUTION NO. 7190  
APPROVAL DHS DISBURSEMENTS, APRIL 25, 2017**

Motion by Grant, seconded by Gibson to approve the DHS disbursements for April 25, 2017 and authorize transfer of funds in the following amount:

DHS Fund	\$4,020.14
DHS Fund	\$11,061.66

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

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

**RESOLUTION NO. 7191  
APPROVAL EMPLOYEE PAYROLL, APRIL 2017**

Motion by Gibson, seconded by Grant to approve the April 2017 employee payroll and authorize transfer of funds in the following amount:

General Fund	\$63,118.96
Road and Bridge Fund	\$14,768.26
EMS Fire Fund	\$ 3,593.38
Ambulance Fund	\$ 5,424.56
Water Fund	\$ 3,104.49
DHS Fund	\$31,047.08
Total	\$121,056.73

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

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

**RESOLUTION NO. 7192  
APPROVAL DISBURSEMENTS, APRIL 28, 2017**

Motion by Grant, seconded by Gibson to approve the April 28, 2017 disbursements and authorize transfer of funds in the following amount:

General Fund	\$95,005.09
Road and Bridge Fund	\$23,967.41
EMS Fire Fund	\$ 6,009.11
Ambulance Fund	\$ 6,532.93
Water Fund	\$ 2,345.65
DHS Fund	\$27,087.95
Total	

CTF Fund \$ 8,010.00

E911 Fund \$ 102.50

General Fund \$ 114.00

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

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

**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 and Grant  
Land Use Administrator:  
Audience: Derrick Worden, Clean Energy Collective  
Steve Fischer, SEFCO

**RESOLUTION NO. 7193**

**USE BY REVIEW, CLEAN ENERGY COLLECTIVE, FILE NO 2017-07**

Silver Sage/SEFCO is proposing to install a solar garden on the property owned by Jerry Jett, Jr. The legal description is as follows: Section 24; SW 4; NW 4; Twnshp 21 S, Range 57 W, otherwise known as 6634 Highway 71; Ordway, Colorado,

The Crowley County Planning and Zoning Commission has approved the request with the stipulation the land remain zoned agricultural.

Motion by Gibson, seconded by Grant to approve the request with the stipulation the parcel where the solar site is located (12-14 acres) will be converted to commercial tax rate.

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

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

**RESOLUTION NO. 7194**

**USE BY REVIEW, SILVER SAGE/SEFCO, FILE NO 2017-08**

Silver Sage/SEFCO has made a conditional use by review request for a commercial/retail marijuana application. The legal description is Sections 23, 27 and 34, Township 21 South, Range 57 W of the 6th P.M. in Crowley County, Colorado.

Crowley County Planning and Zoning Commission conditionally approved the request. Division 2 water and Black Hills Energy approval are the conditions that still need to be satisfied for this request. All necessary fees associated with the use by review also need to be paid.

Motion by Grant, seconded by Gibson to approve the request with the above stipulation with Black Hills and Division 2 as well as to identify the entire 407.32 parcel and delineate the boundaries of the approved 136.82 acres.

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:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman