

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

November 9, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on November 9, 2017. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

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

Also present:

**RESOLUTION NO. 7293
APPROVAL DISBURSEMENTS, NOVEMBER 9, 2017**

Motion by Grant, seconded by Allumbaugh to approve the disbursements for November 9, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$30,536.56
Road and Bridge Fund	\$21,850.68
EMS Fire Fund	\$ 645.97
Ambulance Fund	\$ 2,090.34
Water Fund	\$ 510.71
Total	\$55,634.26
CTF Fund	\$ 4,250.10
E911 Fund	\$ 137.87

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

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

**RESOLUTION NO. 7294
APPROVAL DHS DISBURSEMENTS, NOVEMBER 9, 2017**

Motion by Grant, seconded by Allumbaugh to approve the DHS disbursements for November 9, 2017 and authorize transfer of funds in the following amount:

DHS Fund	\$18,979.52
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 7295
APPROVAL BOARD MINUTES OCTOBER 2017**

Motion by Grant, seconded by Allumbaugh to approve the October board minutes.

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

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

**RESOLUTION NO. 7296
APPROVAL RESOLUTION IN SUPPORT OF REAUTHORIZATION OF THE COLORADO LOTTERY DIVISION IN 2018**

Motion by Grant, seconded by Allumbaugh to approve the following resolution in support of the reauthorization of the Colorado Lottery for 2018 to wit:

SUPPORTING REAUTHORIZATION BY THE GENERAL ASSEMBLY OF THE COLORADO LOTTERY DIVISION IN 2018

WHEREAS, Colorado voters provided for a statewide lottery, and in a subsequent election adopted the Great Outdoors Colorado (GOCO) amendment to the state constitution, which directs that lottery profits be used for parks, open space, wildlife, and outdoor recreation purposes, and

WHEREAS, following the voters' approval of a lottery, the General Assembly created a Lottery Division in the State Department of Revenue to administer the lottery, and

WHEREAS, as provided in the GOCO amendment, lottery profits are allocated to the Great Outdoors Colorado Trust Fund (GOCO Trust Fund), the Conservation Trust Fund, and to the Colorado Division of Parks and Wildlife, and

WHEREAS, since 1992, the GOCO Trust Fund has distributed approximately \$1 billion in grants for projects to improve communities in all of Colorado's 64 counties. Funds have helped connect families to the outdoors, improved local trails and parks, built outdoor recreation facilities, preserved rangelands, water resources, and view corridors, improved river access and quality and conserved wildlife habitat, and

WHEREAS, the GOCO Trust Fund has distributed over \$651,118.00 directly to Crowley County for these purposes, and

WHEREAS, since 1983 the Conservation Trust Fund has distributed approximately \$1 billion in grants to counties, municipalities, and special districts for acquisition, development, and maintenance of new conservation sites, capital improvements, and maintenance for recreational purposes on public sites, and

WHEREAS, the Conservation Trust Fund has distributed over \$1,409,539 directly to Crowley County for these purposes, and

WHEREAS, since 1992 the GOCO Trust Fund has distributed approximately \$215 million of lottery proceeds in support of Colorado's 42 state parks, funding parkland acquisition, park development and operations, trail construction and maintenance, environmental education, youth and volunteer programs and stewardship and natural resource management, and

WHEREAS, the Colorado Lottery Division is critical to the administration of the entire GOCO program and the Division is set to expire unless extended by the General Assembly, which during its 2018 session will consider legislation to extend the Division:

NOW THEREFORE, BE IT RESOLVED, that Crowley County Commissioners strongly urges the General Assembly to approve legislation during its 2018 session to reauthorize the Colorado Lottery division.

Approved and Adopted by the Crowley County Board of County Commissioners on this 9th day of November, 2017.

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

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

**RESOLUTION NO. 7297
APPROVAL WORK AND FINANCIAL PLAN, APHIS**

Motion by Grant, seconded by Allumbaugh to approve the work and financial plan between Crowley County and the Department of Agriculture for APHIS services for Calendar Year 2018. Crowley County obligation is \$14,887.00 for the 2018 service year.

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

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

**RESOLUTION NO. 7298
APPROVAL ASSESSED VALUATION FOR 2017**

Crowley County Assessor presented the assessed values for 2017.

Motion by Grant, seconded by Allumbaugh to accept the valuations as presented by Crowley County Assessor Doug Engl and. Valuations as follows:

Crowley County	\$47,281,332
Town of Crowley	\$ 391,957
Town of Olney Spgs	\$ 662,152
Town of Ordway	\$ 3,152,785
Town of Sugar Cty	\$ 761,236
Crowley RE1-J	\$43,936,541
Manzanola 3-J	\$ 993,687
Fowler R4J	\$ 2,365,104
Fowler Fire	\$ 1,765,063
SECWCD	\$36,436,079
LAVWCD	\$34,331,584

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman