

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

March 30, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on March 30, 2018. 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
Mike Apker-----Deputy Clerk to the Board

Audience:

**RESOLUTION NO. 7385
APPROVAL EMPLOYEE PAYROLL, MARCH 2018**

Motion by Grant, seconded by Gibson to approve the March 2018 employee payroll and authorize transfer of funds in the following amounts:

General Fund	\$64,187.82
Road and Bridge Fund	\$14,440.69
EMS Fire Fund	\$ 2,086.60
Ambulance Fund	\$ 4,531.12
Water Fund	\$ 3,191.60
DHS Fund	\$31,361.11
Total	\$119,798.94

CTF Fund \$ 72.03

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

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

**RESOLUTION NO. 7386
APPROVAL DISBURSEMENTS, MARCH 30, 2018**

Motion by Gibson, seconded by Grant to approve the March 30, 2018 disbursements and authorize transfer of funds in the following amounts:

General Fund	\$127,712.28
Road and Bridge Fund	\$ 20,732.90
EMS Fire Fund	\$ 5,337.91
Ambulance Fund	\$ 5,927.51
Water Fund	\$ 6,072.78
DHS Fund	\$ 26,920.50
Total	\$192,703.88

CTF Fund \$ 182.16

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

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

**RESOLUTION NO. 7387
APPROVAL REAUTHORIZATION OF RESOLUTION ON ESTABLISHMENT OF FUTURE USE BY REVIEW APPLICATIONS FOR COMMERCIAL RETAIL CULTIVATION**

Motion by Grant, seconded by Gibson to approve the reauthorization of the moratorium on approval of land for use by review applications for commercial marijuana retail cultivation. The time period will be up to six additional months.

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

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

RESOLUTION NO. 7388

APPROVAL RESOLUTION TO TRANSFER FUNDS FROM CTF TO GENERAL FUND

Motion by Gibson, seconded by Grant to approve the transfer of \$200.00 from Conservation Trust Fund to General Fund to be in compliance with CTF State Regulations.

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: Matt Carter
Audience: Kris Oldsen, Tonya Martin, Jonathan Kindell, Jeffrey Martin, Felipe Padilla

RESOLUTION NO. 7389

USE BY REVIEW, MARY BLAGG, FILE NO. 2018-01

Mary Blagg presented her plan to use sixty acres for the construction and operation of a vermicomposting and organic waste recycling operation. Crowley County Planning and Zoning Commission heard the request on March 26, 2018 and tabled the application.

Motion by Grant, seconded by Gibson to approve the tabling of the application for six months.

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

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

RESOLUTION NO. 7390

USE BY REVIEW, FELIPE PADILLA, FILE NO. 2018-02

Felipe Padilla has made application for a Use by Review permit for a six acre lot on his property at the intersection of County Road C and Highway 207 for a commercial marijuana operation. Crowley County Planning and Zoning Commission heard the request and made the decision to postpone the application until the county imposed moratorium is rescinded.

Motion by Grant, seconded by Gibson to approve the recommendation of the Planning and Zoning Commission to postpone the decision for up to six months.

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

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

CULTIVATION OF IDLE GROUND, RICHARD AND LEIF RICHARD BERG, FILE NO. 2018-03

Richard and Leif Richard Berg have made application for cultivation of idle ground. Crowley County Planning and Zoning Commission referred the matter to NRCS and the Board of County Commissioners.

RESOLUTION NO. 7391

SUBDIVISION EXEMPTION REQUEST, JAMES W WELDON, FILE NO. 2018-04

James Weldon has made an application to subdivide sixty acres parcel into five acre lots for marijuana cultivation. The legal description for the request is the south sixty acres of N1/2; N/W 1/4 of Section 8, Township 21 South, Range 56 West of the 6th P.M.

Crowley County Planning and Zoning Commission heard the request on March 26, 2018 and voted to deny the application.

Motion by Grant, seconded by Gibson to approve the denial of the application.

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

Allumbaugh-----Aye

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

**RESOLUTION NO. 7392
USE BY REVIEW, TONYA AND JEFFREY MARTIN, FILE NO. 2018-05**

Tonya and Jeffrey Martin made a Use by Review Application permit for the operation of a licensed dog kennel at 16354 County Road F; Ordway, CO. They plan to construct a 40' x 80' structure including kitchen, quarantine, storage and bathing areas.

Crowley County Planning and Zoning Commission heard the application on March 26, 2018 and approved the application and recommended approval by the Board of County Commissioners.

Motion by Gibson, seconded by Grant to approve the application for the Use by Review as recommended by the Crowley County Planning and Zoning Commission.

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

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

CHIP AND SEAL PROJECTS

The board discussed the chip and seal projects and the amount of material needed for this years projects. They will inventory and determine number of chips and the quantity of oil needed. Stan Mauch was present to present oil prices to the board.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman