

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

June 11, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on June 11, 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. 7423

APPROVAL SPECIAL DISBURSEMENT, JUNE 8, 2018

Motion by Grant, seconded by Gibson to approve the special payroll disbursement for June 8, 2018 and authorize transfer of funds in the following amount:

General Fund \$1,470.05

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

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

RESOLUTION NO. 7424

APPROVAL SPECIAL DISBURSEMENT, JUNE 7, 2018

Motion by Gibson, seconded by Grant to approve the disbursements for June 7, 2018 and authorize transfer of funds in the following amount:

General Fund \$718.14
DHS Fund \$206.02

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

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

RESOLUTION NO. 7425

APPROVAL DISBURSEMENTS, JUNE 11, 2018

Motion by Grant, seconded by Gibson to approve the disbursements for June 11, 2018 and authorize transfer of funds in the following amounts:

General Fund \$107,472.98
Road and Bridge Fund \$ 13,966.08
EMS Fire Fund \$ 1,774.48
Ambulance Fund \$ 1,333.43
Water Fund \$ 5,909.77
DHS Fund \$ 1,098.40
Total \$131,555.14

CTF Fund \$ 263.50

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

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

RESOLUTION NO. 7426

APPROVAL DHS DISBURSEMENTS, JUNE 11, 2018

Motion by Gibson, seconded by Grant to approve the DHS disbursements for June 11, 2018 and authorize transfer of funds in the following amount:

DHS Fund	\$22,653.42
DHS Fund	\$ 1,258.80

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

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

RESOLUTION NO. 7427

APPROVAL MAY BOARD MINUTES

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

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

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

RESOLUTION NO. 7428

APPROVAL LICENSE AND PERMIT AMERICAN MEDICAL RESPONSE OF CO

Motion by Gibson, seconded by Grant to approve the license and permit for American Medical Response of Colorado for Med Trans Ambulance Service.

The Board of County Commissioners of the County of Crowley finds that the 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 11th day of June, 2018 and shall be valid for six months thereafter unless sooner revoked expiring on December 31, 2018.

AMBULANCE PERMIT

Name and address of Licensee American Medical Response of Colorado Inc..
Db. MedTran Ambulance Service

Number and Date of Ambulance Services License 2018-03 Adopted June 11, 2018

Expiration date of said license December 31, 2018

Vehicle descriptions

122	2006	Ford	Vin No.	1FDSS34P56DB09983	BNX 361
123	2006	Ford	Vin No.	1FDSS34P76DB09984	BNX 362
126	2005	Ford	Vin No.	1FDSS34P45HA19327	BNX 363
210	2006	GMC	Vin No.	1GDJK34D66E208033	750-WCI
211	2007	CHEVY	Vin No.	1GBJC34D27E115758	522-WCI
214	2013	FORD	Vin No.	1FDSS3EL9DDB15102	749-WCI
217	2000	FORD E350	Vin No.	1FDWE35F0YHA11387	ADI-217
218	2002	FORD F450	Vin No.	1FDXF47F02EB84193	ADI-218

And therefore, this permit for the use of said vehicles as an ambulance by said licensee is issued on the 11th day of June, 2018, and is valid for a period of twelve months thereafter expiring on December 31, 2018.

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

Allumbaugh-----Aye

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

RESOLUTION NO. 7429

APPROVAL FAIRBOARD VOLUNTEER LIST

Motion by Grant, seconded by Gibson to approve the list of volunteers for Crowley County Fair Association:

SAM ADAMS
BONNIE & KAYCEE ANDERSON
GAIL ANDERSON
NATHANIAL BACA
JOSH BARRETT
DUDE BUFORD
JONA BUFORD
STACI BUFORD
TARREN BUFORD
BRYCE BUHR
CHERYL BUTLER
SHEA CARLILE
JANET CORBIN
BRUCE FICKENSCHER
GUNNER HUGHES
KYLE & MANCHIE HUGHES
ANNIE JOHNSON
CHRIS JOHNSON
DALE JOHNSON
KASHLEE KARNEY
MARTY MARTINEZ
KACI MASON
SHANE MASON
CORLEY MCCASLIN
CURT & CROWLEY MCCUISTION
JIM & HOLLY MCCUISTION
JW MCCUISTION
MARIO RODRIGEZ
PAUL ROMERO
TERRY SCHWARTZ
ALENA SCOTT
TRENT SHARON
TESS TUCKER
CCHS VOLLEYBALL TEAM

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

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

DISCUSSION ON LANE 14 BRIDGE CONSTRUCTION PROJECT

Motion to temporarily suspend the Lane 14 bridge construction project to be able to apply for a supplemental grant from CCI Off-road Bridge Committee later this year.

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

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

PUBLIC HEARING : ON SITE WASTEWATER TREATMENT SYSTEMS, OWTS

Otero Crowley Health Department Executive Director, Rick Ritter, conducted the public hearing on the On Site Wastewater Treatment Systems, OWTS.

On site wastewater treatment systems is a treatment of sewage that is not hooked up to a municipal sewer line for disposal by a municipality.

Communication with and opportunity to give input provided to OWTS professionals, BOCC, Public Works, BOH during development of local regulations.

To date there have been no comments from the public on this hearing.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman