

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

September 6, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on September 6, 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 (absent)
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

Audience:

RESOLUTION NO. 7472

APPROVAL RESOLUTION AMENDING REVISED BALLOT TITLE FOR EXTENDING DISTRICT ATTORNEY TERM LIMITS TO THREE (3) CONSECUTIVE TERMS

A Resolution of the Board of County Commissioners of Crowley County approving a ballot title for the November 6, 2018 general election to extend the term limits for the District Attorney for the 16th Judicial District, State of Colorado.

Recitals:

- A. The Board has adopted Resolution No. 7472 referring a question to the November 6, 2018, general election ballot.
- B. The Board desires to determine the ballot title for the question referred for placement on the ballot for the November 6, 2018, general election.
- C. Pursuant to Sections 30-11-103.5 and 31-11-111(3), C.R.S. as amended, the Board must fix a ballot title according to the following guidelines: consider the public confusion that might be caused by a misleading title; avoid a title for which the general understanding of the effect of a "yes" or "no" vote would be unclear, no conflict with titles selected for any other measure that will appear on the ballot in the same election; and the title shall correctly and fairly express the true intent and meaning of the measure.
- D. The Board finds that the ballot title set forth below meets the statutory guidelines.

Therefore, the Board resolves:

1. In accordance with the statutory guidelines, the Board fixes the following ballot title for the referred question:

7A District Question (District Attorney Term Limit Extension to Three Terms):

Shall the term limits imposed by State law and in Article XVIII, Section 11, of the Colorado Constitution on the office of District Attorney in and for the Sixteenth Judicial District, be modified so as to permit an elected officeholder in that office to seek and, if the voters of the 16th Judicial District choose to re-elect that person to a third term in office, to serve a third consecutive term?

2. The Board shall take further action to finally certify the ballot measure and ballot title, together with any others that may be approved, to the November 6, 2018 general election ballot on or before September 7, 2018.

A motion to approve this Resolution 7472 was made by Commissioner Gibson, seconded by Commissioner Allumbaugh.

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

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

ADOPTED this 6th day of September, 2018.

RESOLUTION NO. 7473

APPROVAL RESOLUTION AMENDING REVISED BALLOT TITLE FOR ELIMINATION DISTRICT ATTORNEY TERM LIMITS

A Resolution of the Board of County Commissioners of Crowley County approving a ballot title for the November 6, 2018 general election to eliminate the term limits for the District Attorney for the 16th Judicial District, State of Colorado.

Recitals:

A. The Board has adopted Resolution No. 7473 referring a question to the November 6, 2018, general election ballot.

B. The Board desires to determine the ballot title for the question referred for placement on the ballot for the November 6, 2018, general election.

C. Pursuant to Sections 30-11-103.5 and 31-11-111(3), C.R.S. as amended, the Board must fix a ballot title according to the following guidelines: consider the public confusion that might be caused by a misleading title; avoid a title for which the general understanding of the effect of a "yes" or "no" vote would be unclear, no conflict with titles selected for any other measure that will appear on the ballot in the same election; and the title shall correctly and fairly express the true intent and meaning of the measure.

D. The Board finds that the ballot title set forth below meets the statutory guidelines.

Therefore, the Board resolves:

1. In accordance with the statutory guidelines, the Board fixes the following ballot title for the referred question:

7B District Question (Elimination of Term Limits on the Office of District Attorney):

Shall the term limits imposed by State law and in Article XVIII, Section 11, of the Colorado Constitution on the office of District Attorney in and for the Sixteenth Judicial District, be eliminated so as to permit an elected officeholder in that office to seek and, if the voters of the 16th Judicial District choose to re-elect that person to any consecutive term?

2. The Board shall take further action to finally certify the ballot measure and ballot title, together with any others that may be approved, to the November 6, 2018 general election ballot on or before September 7, 2018.

A motion to approve this Resolution 7473 was made by Commissioner Gibson, seconded by Commissioner Allumbaugh.

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

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

ADOPTED this 6th day of September, 2018.

RESOLUTION NO. 7474

ACCEPTANCE OF LETTER OF RESIGNATION, COMMISSIONER FRANK GRANT, CROWLEY COUNTY COMMISSIONER DISTRICT NO. 2

The board received the letter of resignation from Frank Grant as County Commissioner from District 2 effective 11:59 PM on September 10, 2018. Commissioner Grant has served as Commissioner since January 2009 and has relocating to Sheridan, WY.

A replacement appointment will be made by the Crowley County Republican Central Committee.

Motion by Gibson, seconded by Allumbaugh to accept the letter of resignation with regret and board thanks Commissioner Grant for his many years of dedicated service to Crowley County and its citizens.

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

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

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman