

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

January 28, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on January 28, 2019. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Blaine Arbuthnot-----Vice Chairman
Roy Elliott-----Member
Mike Apker-----Deputy Clerk to the Board

Audience:

RESOLUTION NO. 7570

APPROVAL RESOLUTION AUTHORIZING SIGNING PURCHASE AGREEMENT, 16TH JUDICIAL DA BUILDING
Motion by Arbuthnot, seconded by Elliott to approve the following resolution:

Resolution No. 7570

WHEREAS, Carol Lynn Moser and Kenneth R. Niemi, Jr., own the real property located in La Junta, Otero County, CO, known as:

Lots 13 and 14, Block 36, in the City of La Junta, as shown by the recorded plat thereof.

Commonly known as 23 West Fourth Street, La Junta, CO 81050.

and

WHEREAS, the Sixteenth Judicial District Attorney's Offices are located in the building located on the subject property; and

WHEREAS, pursuant to C.R.S. 20-1-302, the District Attorneys of each judicial district in the State of Colorado are entitled to collect and receive of and from the respective counties in the District Attorney's judicial district the cost of the necessary expenses of maintaining an office for the transaction of official business; and

WHEREAS, the counties located in the Sixteenth Judicial District are Bent County, Crowley County, and Otero County; and

WHEREAS, the Sixteenth Judicial District Attorney has been paying rent to Carol Lynn Moser and Kenneth R. Niemi, Jr., on a monthly basis; and

WHEREAS, the Sixteenth Judicial District Attorney and the Boards of County Commissioners of Bent County, Crowley County, and Otero County have determined that it would be in the best interest of said Counties and their inhabitants to purchase the subject property instead of paying rent; and

WHEREAS, C.R.S. 30-11-101 (b) authorizes Bent County, Crowley County, and Otero County to purchase real property for the benefit of the Governmental Entities and their inhabitants;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Crowley, Colorado, that:

1. Crowley County is hereby authorized to enter into a Purchase and Sale Agreement between Carol Lynn Moser and Kenneth R. Niemi, Jr., as Sellers, and Bent County, Crowley County, and Otero County, as Buyers, for the purchase of the real property known as:

Lots 13 and 14, Block 36, in the City of La Junta, as shown by the recorded plat thereof. Otero County, CO.

Commonly known as 23 West Fourth Street, La Junta, CO 81050.

2. That the Board of County Commissioners of Crowley County, State of Colorado, is hereby authorized to sign the Purchase and Sale Agreement referenced above.

3. That Tobe Allumbaugh, Chairman of the Board of County Commissioners of Crowley County, State of Colorado, is hereby authorized to sign on behalf of Crowley County, Colorado, any related documents for the purchase of the subject property.

Adopted this 28th day of January, 2019.

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 7571

APPROVAL DHS DISBURSEMENTS, JANUARY 25, 2019

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for January 25, 2019 and authorize transfer of funds in the following amounts:

DHS Funds
DHS Funds

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

RESOLUTION NO. 7572

APPROVAL LIQUOR LICENS RENEWAL APPLICATION

Motion by Arbuthnot, seconded by Elliott to approve the liquor license renewal for Corner Liquor Cubby. There have been no violations on this license in the past twelve months.

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

Allumbaugh-----Aye
Arbuthnot-----Aye
Elliott-----Aye

Commissioner Arbuthnot excused himself to attend another meeting

ION NO. 7573

APPROVAL RESOLUTION DESIGNATION ON CROWLEY COUNTY LOCAL HISTORICAL REGISTER, CROWLEY COUNTY HIGH SCHOOL

Motion by Elliott, seconded by Allumbaugh to adopt the following approval resolution:

A RESOLUTION ADOPTING DESIGNATED SITE FOR INCLUSION ON THE HISTORICAL PRESERVATION LIST FOR CROWLEY COUNTY

WHEREAS, The Historical Preservation Authority Board has considered the application for designating a site for listing on the historical register for Crowley County; and

WHEREAS, The Historical Preservation Authority Board has reviewed the application and approved this request to be considered by the Crowley County Board of County Commissioners; and

WHEREAS, The Crowley County Board of County Commissioners has determined that the proposed site has significantly influenced local history and has value as a part of the development and heritage of our local community.

NOW THEREFORE, The Crowley County Board of Commissioners has reviewed the application for the following site for inclusion on the local register of historic sites as follows:

Crowley County High School
(Formerly Ordway High School)
602 Main
Ordway, CO 81063

Legal Description: 602 Main; Town of Ordway

BE IT RESOLVED, by the Board of County Commissioners of Crowley County that this resolution, relating to the designation of an historical site be effective this 28th day of January, 2019.

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

Allumbaugh-----Aye
Arbuthnot-----Absent
Elliott-----Aye

RESOLUTION NO. 7574

APPROVAL RESOLUTION DESIGNATION ON CROWLEY COUNTY LOCAL HISTORICAL REGISTER, H-O DEVELOPMENT

Motion by Elliott, seconded by Allumbaugh to adopt the following approval resolution:

A RESOLUTION ADOPTING DESIGNATED SITE FOR INCLUSION ON THE HISTORICAL PRESERVATION LIST FOR CROWLEY COUNTY

WHEREAS, The Historical Preservation Authority Board has considered the application for designating a site for listing on the historical register for Crowley County; and

WHEREAS, The Historical Preservation Authority Board has reviewed the application and approved this request to be considered by the Crowley County Board of County Commissioners; and

WHEREAS, The Crowley County Board of County Commissioners has determined that the proposed site has significantly influenced local history and has value as a part of the development and heritage of our local community.

NOW THEREFORE, The Crowley County Board of Commissioners has reviewed the application for the following site for inclusion on the local register of historic sites as follows:

H-O Development, LLC
(Formerly Kropf Mercantile)
206 Main
Ordway, CO 81063

Legal Description: 206 Main; Town of Ordway

BE IT RESOLVED, by the Board of County Commissioners of Crowley County that this resolution, relating to the designation of an historical site be effective this 28th day of January, 2019

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

Allumbaugh-----Aye
Arbuthnot-----Absent
Elliott-----Aye

MONTHLY PRISON MEETING

Commissioners: Allumbaugh, Arbuthnot, Elliott
CCCF Warden: Barry Goodrich
AVDF Warden: Terry Jacquez
AVCF Asst Warden: Mark Fairbairn

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman