

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

July 22, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on July 22, 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. 2019-7670

APPROVAL COLORADO NEW ENERGY IMPROVEMENT DISTRICT C-PACE PROGRAM FOR CROWLEY COUNTY
Motion by Elliott, seconded by Allumbaugh to approve the following resolution in support of C-PACE

WHEREAS, §32-20-101, C.R.S., et seq. establishes the Colorado New Energy Improvement District (the "District") and provides for the creation of a new energy improvement program which the district has named "C-PACE" or the "Colorado Commercial Property Assessed Clean Energy" program; and

WHEREAS, pursuant to §32-20-105(3), C.R.S., the district may only conduct the C-PACE program in a County if the Board of County Commissioners ("Board") authorizes it to do so by resolution; and

WHEREAS, the Board wishes to authorize the district to conduct the C-PACE program in Crowley County; and

WHEREAS, the District and County have agreed on the terms of the Colorado C-PACE NEID-County Participation Agreement in the form attached hereto (the "Participation Agreement").

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

1. The Board hereby adopts the above recitations as findings of the Board.
2. The board hereby authorized the Colorado New energy Improvement District to conduct the C-PACE program in Crowley county in accordance with the attached participation Agreement.
3. The Board authorizes the chairman of the Board to execute the Participation Agreement.
4. The Board hereby authorizes the Chairman of the Board to execute any and all other necessary letters, order, or documents as may be required to facilitate the successful implementation of the C-PACE program in Crowley County.

Adopted this 22nd day of July, 2019.

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

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

RESOLUTION NO. 2019-7671

APPROVAL APPOINTMENT TO CROWLEY COUNTY HISTORICAL PRESERVATION AUTHORITY BOARD
Motion by Elliott, seconded by Allumbaugh to approve the appointment of Joe Zemba to the Historical Preservation Authority Board to represent the Town of Ordway. The term of the appointment is three years with his term expiring December 31, 2022.

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

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

RESOLUTION NO. 2019-7672

APPROVAL DHS SUPPLEMENTAL DHS DISBURSEMENT, JULY 19, 2019

Motion by Elliott, seconded by Allumbaugh to approve the DHS supplemental disbursement for July 19, 2019 and authorize transfer of funds in the following amount:

DHS Fund \$1,000.00

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

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

AUDIENCE STEVE CORDOVA, TOTAL CONCEPT

Steve Cordova was present to discuss housing issues and funding new housing growth for Crowley County.

MONTHLY PRISON MEETING

Representatives from the area correctional facilities were present to update the board.

Those present were:

Commissioners: Allumbaugh, Arbuthnot, Elliott
PPMU : Alison Morgan
CCCF Warden: Barry Goodrich
AVCF: Mark Fairbairn, Sean Pruitt Warden

RESOLUTION NO. 2019-7673

APPROVAL ELECTRONIC RECORDING TECHNOLOGY GRANT

Motion by Arbuthnot, seconded by Elliott to approve the electronic recording technology grant application through the Colorado Department of State in the amount of \$235,415 for the replacement and updating hardware for the County Clerks Office.

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

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

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman