

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

October 31, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on October 31, 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

RESOLUTION NO. 2019-7724

APPROVAL DISBURSEMENTS, OCTOBER 31, 2019

Motion by Arbuthnot, seconded by Elliott to approve the disbursements from October 31, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$151,091.13
Road and Bridge Fund	\$ 22,002.28
EMS Fire Fund	\$ 4,125.75
Ambulance Fund	\$ 11,905.40
Water Fund	\$ 2,868.91
DHS Fund	\$ 30,589.21
Total	\$222,582.68

CTF \$ 5,379.52

SECRETAC \$ 23,750.00

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

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

RESOLUTION NO. 2019-7725

APPROVAL MEMORANDUM OF UNDERSTANDING, CROWLEY COUNTY DHS/ PROWERS COUNTY CHILD WELFARE HOTLINE SERVICES

Motion by Elliott, seconded by Arbuthnot to approve the memorandum of understanding between Crowley County DHS and Prowers County for the Hotline Connection Center for calendar year 2020

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

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

RESOLUTION NO. 2019-7726

APPROVAL APPOINTMENT TO SECRETAC BOARD

Motion by Elliott, seconded by Arbuthnot to approve the appointment of the following individuals to the SECRETAC Board:

Roy Elliott
Mario Rodriquez
John Reitan

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

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

**RESOLUTION NO. 2019-7727
APPROVAL CROWLEY COUNTY 2020 CALENDAR**

Motion by Arbuthnot, seconded by Elliott to approve the 2020 Crowley County Calendar.

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

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

PLANNING AND ZONING HEARING

The board conducted their monthly planning and zoning hearing. The meeting was opened at 10:00 by Chairman Allumbaugh Those present were:

Commissioners: Allumbaugh Arbuthnot,
Land Use Administrator: Matt Carter
Audience:

**RESOLUTION NO. 2019-7728
APPROVAL SUBDIVISION EXEMPTION REQUEST, WILLIAM MCCANLESS, FILE 2019-10**

William McCanless has made application to subdivide his existing 22.86 parcel into four individual parcels. The Crowley County Planning and Zoning Commission heard the request and approved it with recommendation the Board of Commissioners concur and give final approval at their hearing.

Motion by Arbuthnot, seconded by Elliott to approve the request and adopt the following resolution:

WHEREAS, WILLIAM MCCANLESS, has filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on 10/28/2019; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved;

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commissioners of Crowley County, Colorado;

1. The Subdivision Exemption request of WILLIAM MCCANLESS is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

A tract of land lying in:

A parcel of land being a part of that part of the SW1/4 of Section 6, Township 22S, R59 W of the 6th PM. Beginning at a point on the North line of said SE ¼ from which the E1/4 of said Section 6 bears S89° 23' 26" E, a distance of 738.92 feet. Thence S10° 09' 36"W a distance of 874.59 feet to a point in the North Right of way line of the Union Pacific Railroad Company, to a point on the North-South center line of Section 6. Thence S89° 23'26"E along the North line of said SE1/4 a distance of 1901.85 feet to the Point of Beginning. All bearings used herein are based on the assumption that the East line of said SE1/4 monumented on both ends with a standard aluminum monument set by PLS 10093, bears S00° 36' 44" W. All lying North of Colorado Highway 96. Said parcel contains 22.86 acres, more or less. Easement for right of way: A TRACT OF LAND 15 FEET WIDE ALONG THE SOUTH PROPERTY LINE, FROM THE EXISTING ENTRANCE TO THE EAST PROPERTY LINE.

3. This resolution is approved and the real property which is the subject of this resolution for division is granted subject to the following conditions:

- 1) Any and all health department requirements are to be complied with in their entirety.
- 2) Crowley County Building Codes, if applicable, are to be complied with in their entirety.
- 3) One certified copy of the survey shall be recorded with the Crowley County Clerk and Recorder and a second copy filed with the Land Use Administrator.

4. Other requirements:

water source mark when applicable YES

Required Access Road mark when applicable YES

Sewer System mark when applicable YES

Adopted this 31st day of October, 2019

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