

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

December 10, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on December 10, 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. 2019-7746
APPROVAL CROWLEY COUNTY 2020 BUDGET**

Motion by Arbuthnot, seconded by Elliott to approve the 2020 Crowley County Budget as prepared by the Crowley County Commissioners.

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

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

**RESOLUTION NO. 2019-7747
APPROVAL CROWLEY COUNTY DHS 2020 BUDGET**

Motion by Elliott, seconded by Arbuthnot to approve the 2019 Crowley County DHS Budget as prepared by the Crowley County Commissioners.

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

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

**RESOLUTION NO. 2019-7748
APPROVAL RESOLUTION TO LEVY TAXES FOR 2020**

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2020 TO HELP DEFRAY THE COST OF GOVERNMENT FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2020 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of Crowley County has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2019 and;

WHEREAS, the amount of money necessary to balance the budget for general operation purposes is \$2,071,102;

WHEREAS, the 2019 valuation of assessment for Crowley County as certified by the County Assessor is \$52,028,587;

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

Section 1. That for the purpose of meeting all general operating expenses of the County of Crowley during the 2019 budget year, there is hereby levied a tax of 39.807 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2019. This includes a abatement tax of 1.045 mills .

General Fund	30.581	mills
General Fund (abatement)	1.045	mills
General Fund (temporary tax credit)	(3.319)	mills
Road and Bridge Fund	6.750	mills
EMS/Fire Fund	1.500	mills
Contingent Fund	.000	mills
Human Services Fund	3.250	mills
Total mill levy	39.807	mills

Section 2. That the Crowley County Board of County Commissioners is hereby authorized and directed to immediately certify the mill levies for the County of Crowley as herein after determined and set.

Adopted this 10th day of December, 2019.

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

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

RESOLUTION NO. 2019-7749

APPROVAL RESOLUTION AUTHORIZING EXPENDITURES AND REVENUES FOR EACH FUND - CALENDAR YEAR 2020

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

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF CROWLEY, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020.

WHEREAS, the Board of County Commissioners of Crowley County has prepared and submitted a proposed budget for said governing body at the proper time and;

WHEREAS, the proposed budget for this governing body was submitted for public inspection on October 15, 2019 for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 27, 2019 and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Crowley, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

General Fund	\$3,226,121
Road and Bridge Fun	\$2,037,669
EMS/Fire Fund	\$ 161,693
Ambulance Fund	\$ 391,592
Water Fund	\$ 189,656
Conservation Trust Fund	\$ 45,972
Contingent Fund	\$ 000
Dept Human Services Fund	\$1,506,480
E911 Fund	\$ 20,100
Revolving Loan Fund	\$ 000

Section 2: That estimated revenues for each fund are as follows:

General Fund	
Property Tax (net)	\$1,427,773
Revenue(non property tax)	\$1,808,859
Intergovernmental Revenues	\$ 239,485
Beginning Fund Balance	\$4,054,108
Total	\$7,575,225
Less Ending Fund Balance	\$4,349,104
Total General Revenue Available	\$3,225,121

Road and Bridge Fund	
Property Tax (net)	\$ 351,193
Revenue(non property tax)	\$1,281,450
Intergovernmental Revenues	\$ 79,350
Beginning Fund Balance	\$1,411,645
Total	\$3,123,638
Less Ending Fund Balance	\$1,085,969
Total Fund Revenue Available	\$2,037,669

EMS/Fire Fund

Property Tax (net)	\$ 78,048
Revenue(non property tax)	\$ 44,060
Intergovernmental Revenues	\$ 35,000
Beginning Fund Balance	\$ 272,156
Total	\$ 429,259
Less Ending Fund Balance	\$ 267,566
Total Fund Revenue Available	\$ 161,693

Ambulance Fund	
Intergovernmental Revenues	\$ 76,500
Fees for Services	\$ 276,650
Beginning Fund Balance	\$1,066,395
Total	\$1,419,545
Less Ending Fund Balance	\$1,027,953
Total Ambulance Fund	\$ 391,592

Water Fund	
Revenue(non property tax)	\$ 218,104
Intergovernmental Revenues	\$ 0
Miscellaneous Revenue	\$ 150
Beginning Fund Balance	\$2,053,313
Total	\$2,271,567
Less Ending Fund Balance	\$2,081,911
Total Fund Revenue Available	\$ 189,656

Conservation Trust Fund	
Revenue(non property tax)	\$ 38,000
Intergovernmental Revenues	\$ 4,000
Beginning Fund Balance	\$ 220,941
Total	\$ 262,941
Less Ending Fund Balance	\$ 216,969
Total Fund Revenue Available	\$ 45,972

Contingent Fund	
Property Tax (net)	\$ 000
Revenue(non property tax)	\$ 000
Intergovernmental Revenues	\$ 000
Beginning Fund Balance	\$ 29,359
Total	\$ 29,359
Less Ending Fund Balance	\$ 29,359
Total Revenue Funds Available	\$ 000

Department Human Services	
Property Tax (net)	\$ 169,093
Revenue(non property tax)	\$ 81,700
Intergovernmental Revenues	\$1,274,753
Beginning Fund Balance	\$ 580,477
Total	\$2,106,023
Less Ending Fund Balance	\$ 599,543
Total Fund Revenue Available	\$1,506,480

E911 Authority Board	
Revenue (Non Property Tax)	\$ 21,770
Other Revenue	\$ 000
Beginning Fund Balance	\$ 87,788
Total	\$ 109,558
Ending Fund Balance	\$ 89,458
Total Fund Revenue Available	\$ 20,100

Revolving Loan Fund	
Intergovernmental Revenue	\$ 000
Principal Revenues/Interest	\$ 000
Beginning Fund Balance	\$ 750
Total	\$ 750
Less Ending Fund Balance	\$ 750
Total Revolving Loan Fund Available	\$ 000

Section 3. That the budget as submitted, amended, and herein after summarized by fund, hereby is approved and adopted as the budget of the County of Crowley for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Chairman of the Board of County Commissioners of the County of Crowley and made part of the public records of Crowley County.

Adopted this 10th day of December, 2019.

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

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

**RESOLUTION NO. 2019-7750
APPROVAL RESOLUTION APPROPRIATING SUMS TO VARIOUS FUNDS AND SPENDING AGENCIES - CALENDAR YEAR 2020**

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

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2020 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 10th, 2019 and ;

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

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

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated;

General Fund	
General Government	\$1,062,855
Judicial	\$272,807
Public Safety	\$979,188
Health/Hospitals	\$ 23,797
Auxiliary Services	\$887,474
Total	\$3,226,121
Road and Bridge Fund	
Maintenance of Condition	\$1,272,439
Administration	\$ 85,230
Bridge Construction	\$ 680,000
Total	\$2,037,669
EMS/Fire Fund	
EMS Subsidy Expenditures	\$ 000
EMS Coordinator Expenditures	\$ 101,841
Fire Expenditures	\$ 38,277
EMS Administration Exp	\$ 9,000
Total	\$ 161,693
Ambulance Fund	
Fund Expenditures	\$ 391,592
Water Fund	
Maintenance/Operation	\$ 189,656
Total	\$ 189,656
Conservation Trust Fund	
Operations	\$ 45,972
Total	\$ 45,972
Contingent Fund	\$ 000

Department of Human Services		
Administration		\$1,336,150
Assistance Payments		\$ 170,330
Total		\$1,506,480
E911 Authority Board		
Operations		\$ 20,100
Total		\$ 20,100
Revolving Loan Fund		
Operations		\$ 000
Total		\$ 000

Adopted this 10th day of December, 2019

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

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

RESOLUTION NO. 2019-7751

APPROVAL RESOLUTION REGARDING REENTRY OF WOLVES IN COLORADO

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

WHEREAS, Crowley County residents and visitors enjoy abundant outdoor recreational opportunities, especially viewing, photographing and hunting Colorado's large populations of deer, elk and moose (which have recently been successfully reintroduced into this area); and

WHEREAS, livestock production and outdoor recreational activities are two of the primary components of the Colorado economy, and are a major contributor to the economic and social wellbeing of Crowley County; and

WHEREAS, wolves preying on wildlife and domestic livestock is a serious problem that Colorado shouldn't invite, encourage or accept; and

WHEREAS, in addition to the negative economic and social impacts of wolf reintroduction, wolves pose a danger to the physical threat to household pets and people and through transmission of diseases; and

WHEREAS, ongoing private efforts to reintroduce wolves into Colorado are unnecessary based upon the scientific input from the federal and state agencies tasked with managing wildlife populations; and

WHEREAS, the Colorado Parks and Wildlife Commission passed Resolution 16-01 opposing the intentional release of any wolves into Colorado;

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

A. The Board opposes any efforts to introduce or expand the populations of wolves into Colorado; and

B. The Board supports the position taken by the Colorado Parks and wildlife in its Resolution 16-01; and

C. The Board supports delisting of all wolf species under the Endangered Species Act to allow management of wolves at the state and local levels; and

D. The Board requests that any federal or state wolf management plans include funding to offset the negative impacts of wolves on livestock, wildlife management, hunting and other adversely affected sectors of local economies; and

E. The Board supports efforts to include a requirement that any publicly funded or sponsored wolf education programs include comprehensive and balanced discussions about the impacts of wolves on local economies, and include the perspective of livestock producers, hunters, and public health officials.

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

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

RESOLUTION NO. 2019-7752

APPROVAL DISBURSEMENTS, DECEMBER 10, 2019

Motion by Arbuthnot, seconded by Elliott to approve the disbursements for December 10, 2019 and authorize transfer of funds in the following amounts:

General Fund	\$21,280.15
Road and Bridge Fund	\$12,324.56
EMS Fire Fund	\$ 6,443.76

Ambulance Fund	\$ 1,269.84
Water Fund	\$ 4,416.33
Total	\$45,734.64
E911 Fund	\$ 162.34
SECRETAC Fund	\$ 500.00

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

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

RESOLUTION NO. 7753

APPROVAL DHS DISBURSEMENTS, DECEMBER 10, 2019

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for December 10, 2019 and authorize transfer of funds in the following amount:

DHS Fund	\$8,285.03
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

RESOLUTION NO. 2019-7754

APPROVAL 2020 LICENSE AND PERMIT, AMERICAN MEDICAL RESPONSE DBA MED TRANS AMBULANCE SERVICE

Motion by Arbuthnot, seconded by Allumbaugh to approve the license and permit for 2020 between Crowley County and American Medical Response, dba as Med Trans Ambulance Service.

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

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

RESOLUTION NO. 2019-7755

APPROVAL PROPOSAL WITH ROI ENERGY FOR ELECTRICAL UPGRADES

Motion by Elliott, seconded by Arbuthnot to approve the proposal from ROI Energy for cost reduction upgrades and incentive management program for Crowley County to reduce energy and maintenance costs and to maximize incentives and rebates available from the utility vendor. Estimated completion date in early in 2020.

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

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

RESOLUTION NO. 2019-7756

APPROVAL MEMORANDUM OF UNDERSTANDING, CCWA AND CROWLEY COUNTY FOR WATER SYSTEM MANAGEMENT-MAINTENANCE

Motion by Arbuthnot, seconded by Elliott to enter into a memorandum of understanding between Crowley County acting on behalf of the Crowley County Water Advisory Board, and Crowley County Water Association for management and maintenance of the Crowley County water system for 2020.

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

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

RESOLUTION NO. 2019-7757

APPROVAL ON FIRST READING ORDINANCE 2019-02, ADOPTION OF 2018 INTERNATIONAL BUILDING CODE
Motion by Elliott, seconded by Arbuthnot to pass on first reading the adoption of the 2018 International Building Code. Final reading and passage after public hearing scheduled for December 31, 2018

A resolution adopting the 2018 edition of the International Building Code, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures in Crowley County; providing for the issuance of permits and collection of fees therefore; repealing previous adopted resolutions in Crowley County and all other ordinances and parts of the ordinances in conflict therewith.

The Board of County Commissioners of Crowley County does ordain as follows:

Section 1. That a certain document, one (1) copies of which are on file in the office of the Clerk and Recorder of Crowley County, being marked and designated as the International Building Code, 2018 edition, including Appendix chapters (see International Building Code Section 101.2.1, 2018 edition), as published by the International Code Council be and is hereby adopted as the Building Code of Crowley County, in the State of Colorado for regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to ensure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as herein provided; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Building Code on file in the office of the Crowley County Building Inspector/Land Use Administrator are hereby referred to, adopted, and made a part hereof, as if fully set out in this ordinance, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this resolution.

Section 2. The following sections are hereby revised:

None

Section 3. The Crowley County Resolution No. 5424 Adopting the 2009 International Building Code on July 31, 2009 and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. That if any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. Crowley County hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 5. That nothing in this ordinance or in the Building Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as cited in section 3 of this ordinance; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 6. Crowley County Administration is hereby ordered and directed to cause this ordinance to be published in the official county paper, the Ordway New Era on December 17, 2019.

Section 7. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty days from and after the date of its final passage and adoption.
2018 INTERNATIONAL BUILDING CODE'

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

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

**RESOLUTION NO. 2019-7758
APPROVAL ON FIRST READING ORDINANCE 2019-03, ADOPTION OF 2018 INTERNATIONAL RESIDENTIAL BUILDING CODE**

Motion by Elliott, seconded by Arbuthnot to pass on first reading the adoption of the 2018 International Residential Building Code. Final reading and passage after public hearing scheduled for December 31, 2018

**RESOLUTION FOR ADOPTION OF THE
2018 INTERNATIONAL RESIDENTIAL CODE**

A resolution adopting the 2018 edition of the International Residential Code, regulating and governing the construction, alteration, movement, enlargement, replacement, repair, equipment, location, removal and demolition of detached one and two family dwellings and multiple single-family dwellings (townhouses) not more than three stories in height with separate means of egress in Crowley County; providing for the issuance of permits and collection of fees therefore.

The Board of County Commissioners of Crowley County does ordain as follows:

Section 1. That a certain document, one (1) copy of which is on file in the office of the Clerk and Recorder of Crowley County being marked and designated as the International Residential Code, 2018 edition, including Appendix Chapters (International Residential Code Section R102.5, 2018 edition), as published by the International Code Council, be and is hereby adopted as the Residential Code of Crowley County, in the State of Colorado for regulating and governing the permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Residential Code on file in the office of the Crowley County Building Inspector are hereby referred to, adopted and made a part hereof, as if fully set out in this resolution, with the additions, insertions, deletions and changes, if any, prescribed in Section 2 of this ordinance.

Section 2. The following sections are hereby revised:

NONE

Section 3. The Crowley County Resolution No. 5425 adopting the 2009 International Building code on July 31, 2009 and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. That if any section, subsection, sentence, clause or phrase of this resolution is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this resolution. The Crowley County Board of County Commissioners hereby declares that it would have passed this resolution, and each section, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 5. that nothing in this resolution or in the Residential Code hereby adopted shall be construed to affect any suit or proceeding impending in any court, or any rights acquired, or liability incurred, or any cause of causes of action acquired or existing, under any act or resolution hereby repealed as cited in Section 3 of this resolution; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this ordinance.

Section 6. That the Crowley County Administration is hereby ordered and directed to cause this ordinance to be published in the official county paper, the Ordway New Era on December 17, 2019 and December 24, 2019.

Section 7. That this ordinance and the rules, regulations, provisions, requirements, orders and matters established and adopted hereby shall take effect and be in full force and effect thirty days from and after the date of its passage and adoption.

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

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

**RESOLUTION NO. 2019-7759
APPROVAL NOVEMBER BOARD MINUTES**

Motion by Arbuthnot, seconded by Elliott to approve the November board minutes.

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