

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

December 31, 2019

CALL TO ORDER

Board of County Commissioners met in regular session on December 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. 2019-7771

APPROVAL DISBURSEMENTS, DECEMBER 31, 2019

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

General Fund	\$88,815.53
Road and Bridge Fund	\$ 8,270.93
EMS Fire Fund	\$ 2,981.15
Ambulance Fund	\$13,123.61
Water Fund	\$ 5,002.23
DHS Fund	\$12,869.85
Total	\$131,063.20

CTF Fund \$ 235.00

E911 Fund \$ 106.88

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. 2019-7772

APPROVAL AMBULANCE WRITE OFFS 2017-2018

Motion by Elliott, seconded by Arbuthnot to approve the ambulance write offs for CY 2017-2018

Charge to Wakefield	\$25,790.86
Employee Benefit	\$ 2,653.00

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

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

PUBLIC HEARING PROPOSED ORDINANCES 2019-02 AND 2019-03

The board conducted the public hearing for the adoption of the proposed ordinances for international building code and international residential building codes.

There were no public comments regarding the adoption

Chairman Allumbaugh closed the public hearing section at 9:10 a.m.

RESOLUTION NO. 2019-7773

ADOPTION OF THE 2018 INTERNATIONAL BUILDING CODE, ORDINANCE 2019-02

Motion by Arbuthnot, seconded by Elliott to adopt the following Ordinance, 2019-02:

TITLE: AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL BUILDING CODE

WHEREAS, C.R.S. §30-28-201, authorizes the Board of County Commissioners to adopt a building code in all or part of the County, and not embraced within the limits of any city or town;

WHEREAS, C.R. S. §30-28-204, authorizes the Board of County Commissioners to alter and amend by resolution any county building code after public hearing, notice of which hearing shall be given by at least one publication in a newspaper of general circulation in the County at least ten days prior to said hearing; and

WHEREAS, the Chief Building Official has recommended that the Board amend the current Crowley County Building code by the adoption of the revised 2018 International Building Code including the Amendments thereto, if any, as set forth in the code document; and

WHEREAS, copies of the code is available for public inspection and review in the Crowley County Building Department and the Clerk and Recorder of Crowley County, Colorado; and

WHEREAS, notice of the public hearing before the Board and the adoption of the code was published once weekly for two consecutive weeks in a newspaper of general circulation in Crowley County beginning on December 17th, 2019 as provided by law; and

WHEREAS, on December 31, 2019, the Board conducted a public hearing on the adoption of the Code; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, that the 2018 edition of the International Building Code is hereby adopted for the entire unincorporated area of Crowley County, Colorado.

BE IT FURTHER ORDAINED that the Crowley County Board of County Commissioners has determined that this Ordinance is necessary for the preservation of public health, safety and welfare, and that it shall become effective on January 31, 2020, following its adoption.

BE IT FURTHER ORDAINED that all prior resolutions or ordinances adopting building codes and amendments thereto, are hereby repealed effective on January 31, 2020 following the adoption of Ordinance 2019-02

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

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

RESOLUTION NO. 2019-7774
ADOPTION OF THE 2019 INTERNATIONAL RESIDENTIAL BUILDING CODE, ORDINANCE 2019-03
TITLE: AN ORDINANCE ADOPTING THE 2018 INTERNATIONAL RESIDENTIAL CODE

WHEREAS, C.R.S. §30-28-201, authorizes the Board of County Commissioners to adopt a building code in all or part of the County, and not embraced within the limits of any city or town;

WHEREAS, C.R. S. §30-28-204, authorizes the Board of County Commissioners to alter and amend by resolution any county building code after public hearing, notice of which hearing shall be given by at least one publication in a newspaper of general circulation in the County at least ten days prior to said hearing; and

WHEREAS, the Chief Building Official has recommended that the Board amend the current Crowley County Building code by the adoption of the revised 2018 International Residential Code including the Amendments thereto, if any, as set forth in the code document; and

WHEREAS, copies of the code is available for public inspection and review in the Crowley County Building Department and the Clerk and Recorder of Crowley County, Colorado; and

WHEREAS, notice of the public hearing before the Board and the adoption of the code was published once weekly for two consecutive weeks in a newspaper of general circulation in Crowley County beginning on December 17th, 2019 as provided by law; and

WHEREAS, on December 31, 2019, the Board conducted a public hearing on the adoption of the Code; and

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, that the 2018 edition of the International Residential Code is hereby adopted for the entire unincorporated area of Crowley County, Colorado.

BE IT FURTHER ORDAINED that the Crowley County Board of County Commissioners has determined that this Ordinance is necessary for the preservation of public health, safety and welfare, and that it shall become effective on January 31, 2020, following its adoption.

BE IT FURTHER ORDAINED that all prior resolutions or ordinances adopting building codes and amendments thereto, are hereby repealed effective on January 31, 2020 following the adoption of Ordinance 2019-03

ADOPTED THIS 31ST 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

PLANNING AND ZONING HEARING

The board conducted a public hearing for planning and zoning. Those present were:

Commissioners: Allumbaugh, Arbuthnot and Elliott
Land Use: Matt Carter

RESOLUTION NO. 2019-7775

APPROVAL SUBDIVISION EXEMPTION REQUEST, JOHN AND MICHELLE TOMKY, FILE NO 2019-13

John and Michelle Tomky have made a request to subdivide one acre where a residence sits at 8800 Highway 96; Olney Springs, CO. Planning and Zoning Commission heard the request and recommended approval.

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

WHEREAS, JOHN AND MICHELLE TOMKY, 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 12/23/2019; 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 JOHN AND MICHELLE TOMKY is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

The property is also known as: That part of the SE1/4 of Section 32, Township 21 South, Range 58 West of the 6th PM, lying and being South of the right of way of the Missouri Pacific Railroad Company, EXCEPTING the West 40 acres of said tract, and EXCEPTING rights-of-way as shown in Book 120, Page 549 of the Crowley County Records.

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 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. 2019-7776
APPROVAL TO SURPLUS VEHICLE**

Motion by Arbuthnot, seconded by Elliott to approve the surplus of a 2013 Dodge 4x4 tradesman pickup (VIN xxxxxxxxxxx5015) purchased on September 26, 2014 for the use of the Water Department.

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

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

**RESOLUTION NO. 2019-7777
APPROVAL CAPITAL PURCHASE, SHERIFF DEPARTMENT VEHICLE REPLACEMENT**

Motion by Elliott, seconded by Arbuthnot to approve the purchase of replacement vehicles for the Sheriff Department from Burlington Ford in the amount of \$243,600 with payment to be made by January 3, 2020. Vehicles to be purchased are 2020 Ford F-150 Polio pickups.

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 LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman