

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

January 31, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on January 31, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

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

RESOLUTION NO. 2020-7792

APPROVAL DISBURSEMENTS, JANUARY 31, 2020

Motion by Allumbaugh, seconded by Arbuthnot to approve the disbursements for January 31, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$131,006.14
Road and Bridge Fund	\$ 51,289.00
EMS Fire Fund	\$ 13,320.00
Ambulance Fund	\$ 7,391.00
Water Fund	\$ 7,304.00
Total	\$210,310.04

General Fund	\$ 1,301.20
EMS Fire Fund	\$ 30.00
Ambulance Fund	\$ 695.21
Water Fund	\$ 378.75
Total	\$ 2,405.26

General Fund	\$137,441.56
Road and Bridge Fund	\$ 21,253.11
EMS Fire Fund	\$ 4,168.49
Ambulance Fund	\$ 4,916.10
Water Fund	\$ 6,135.02
DHS Fund	\$ 34,773.04
Total	\$208,687.32

CTF Fund	\$ 182.40
----------	-----------

E911 Fund	\$ 106.88
-----------	-----------

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

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

PLANNING AND ZONING HEARING

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

Commissioners: Allumbaugh and Arbuthnot
Land Use Administrator: Matt Carter

RESOLUTION NO 2020-7793

APPROVAL SUBDIVISION EXEMPTION REQUEST, DALE BAKER, FILE 2020-01

Dale Baker has made a request for subdivision exemption for 3.96 acres located at 1608 County Lane 6, Olney Springs, CO. Crowley County Planning and Zoning Commission heard the request on January 27, 2020 and recommended approval by the Board.

Motion by Allumbaugh, seconded by Arbuthnot to approve the request as follows:

WHEREAS, DALE BAKER, 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 01/27/2020; 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 DALE BAKER is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

A tract of land lying in:

The property is also known as: A tract of land lying in Indian Claim No.6 in the w1/2 of Sec. 13, T22S, R.59W of the 6th P.M, being more particularly described as follows: Beginning at the Northwest corner of said Sec. 13 as monumented by a 2-1/2" aluminum pipe with 3-1/4" aluminum cap marked PLS 12103 and considering the west line of said Sec.13, (as monumented by a similar pipe and cap marked PLS16128 at its South end), bearing N. 0°13'19"W., with all other bearings contained herein being relative thereto; thence S.14°43'11"E. 1980.83 feet to the TRUE POINT OF BEGINNING; thence S.0°29'54"W., 745.55 feet; thence N.88°41'41"W., 232.36; thence N.0°29'21"E., 739.85 feet; thence N.89°55'38" E., 232.47 feet to the True Point of Beginning. TOGETHER WITH a strip of land 30.00 feet wide for access easement purposes described as beginning at the Northeast corner of the herein described tract; thence S.89°55'38"W., along the North line of the herein described tract and protraction thereof, a distance of 577.28 feet to a point on the East Right-of-way line of County Lane 6; thence N.0°58'36"E., along said right-of-way line, a distance of 30.01 feet; thence N.89°55'38"E., 576.77 feet; thence S.0°00'00"E., 30.00 feet to the point of easement beginning. In the County of Crowley, State of Colorado. The tract contains 3.96 acres.

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 January , 2020

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

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

DISCUSSION HELD REGARDING HIRING LOBBYIST

The board discussed the possibility of hiring a lobbyist to represent Crowley and Bent Counties in their effort to defeat HB-20-1019. This Bill is intended to close all private prisons in the State. The Commissioners testified in front to the House Judiciary Committee on January 28, 2020 during which the bill passed out of committee. We will continue to be outnumbered in all of the future hearings unless we can hire a lobbyist to help represent our interests.

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Chairman