

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

February 28, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on February 28, 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
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7801

APPROVAL DISBURSEMENTS, FEBRUARY 28, 2020

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for February 28, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$117,808.89
Road and Bridge Fund	\$ 18,445.19
EMS Fire Fund	\$ 2,745.22
Ambulance Fund	\$ 9,191.82
Water Fund	\$ 14,636.00
DHS Fund	\$ 33,028.57
Total	\$195,855.69

CTF Fund \$ 93.49

SECRETAC \$ 23,653.14

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

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

RESOLUTION NO. 2020-7802

APPROVAL PAYROLL, FEBRUARY 26, 2020

Motion by Allumbaugh, seconded by Elliott to approve the disbursements for February 26, 2020 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 80,436.57
Road and Bridge Fund	\$ 18,490.72
EMS Fire Fund	\$ 2,179.26
Ambulance Fund	\$ 5,362.88
DHS Fund	\$ 35,303.53
Total	\$141,772.96

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

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

RESOLUTION NO. 2020-7803

APPROVAL DHS AGREEMENT FOR LEGAL COUNCIL, JANUARY 1, 2020

Motion by Elliott, seconded by Allumbaugh to approve the DHS Agreement for Legal Counsel dated January 1, 2020.

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

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

DISCUSSION HB 20-1019

Discussion held on HB 20-2019 which referred to eliminating private prisons in Colorado. The Board of Commissioners reported that the bill passed the final reading in the House of Representatives with all four of the amendments that were introduced in the Senate at the request of Crowley and Bent Counties. The four amendments which we had introduced in the Senate removed the language that referred to the closing of the private prisons. The amendments also give the countieys with private prisons a seat on the committee which will study the entire prison system in Colorado. Our success on the changes to the bill is only the start of a process that will last 1 - 2 years.

DISCUSSION ON HOUSING CONSTRUCTION

The commissioners discussed that construction has begun on the three homes which are funded by CC Housing and Development, LLC.

DISCUSSION RESADA SERVICES

RESADA representatives, Steve Martinez and Eric Pearson, discussed various programs and services offered by RESADA. Changes have been implemented to provide additional Medicaid transportation services.

PLANNING AND ZONING HEARING

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

Commissioners: Allumbaugh, Elliott and Arbuthnot
Deputy Clerk to the Board: LaShelle Benbow
Land Use Administrator: Matt Carter
Other Attendee: Dean Hiatt

RESOLUTION NO. 2020-7804

APPROVAL SUBDIVISION EXEMPTION REQUEST, MAGNOLIA ROAD INC., FILE 2020-02

Magnolia Road, Inc., has made a request for subdivision exemption of four (4), five acre lots, and one (1) 19.94 acre lot to be created from an existing 39.94 acre parcel located at 8950 County Lane 20, Ordway, CO. Crowley County Planning and Zoning Commission heard the request on February 24, 2020 and recommended approval by the Board.

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

WHEREAS, MAGNOLIA ROAD INC., 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 02/24/2020; 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 MAGNOLIA ROAD INC. is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

A tract of land lying in:

Parcel 1: That part of the S1/2 SW1/4 of Section 5, Township 21, range 56 west of the P.M., more particularly described and bounded as follows: Beginning at the SW corner of said Section 5; Thence North 88° 45' East along the South side of said Section 5, 2639.5 feet to the South Quarter corner of said Section; Thence North 05° 30' west, a distance of 718.8 feet; Thence South 84° 14' west, 798 feet; Thence South 81° 28' west, 753.8 feet; Thence South 72° 47' west, 204 feet; Thence South 64° 09' west, 267.7 feet; Thence South 78° 07' west, 632.4 feet to the west line of said Section 5; Thence South 05° 18' East 275.1 feet to the Southwest Corner of said Section 5, to the point of beginning. (39.94 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 28th day of February, 2020

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

Allumbaugh-----Aye

Arbuthnot-----Aye

Elliott-----Aye

RESOLUTION NO. 2020-7805

APPROVAL SUBDIVISION EXEMPTION REQUEST, DEAN HIATT, FILE 2020-03

Dean Hiatt, has made a request for subdivision exemption 5.75 acre lot into two equal lots of 2.75 acres each. Crowley County Planning and Zoning Commission heard the request on February 24, 2020 and recommended approval by the Board.

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

WHEREAS, DEAHHIATT, 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 02/24/2020; 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 DEAN HIATT is hereby approved.

2. The real property which is the subject of this resolution is described as follows:

A tract of land lying in:

W1/2 SE1/4 and that part of the W1/2 NE1/4 lying under and to the South of the "Circle Ditch" Right of way as said ditch is located on the ground, and as shown by the right of way of "Circle Ditch" now on file, all in Section 7, Township 21 South, Range 56 West of the 8th P.M. in the County of Crowley State of Colorado.

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 28th day of February, 2020

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