

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

JUNE 30, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on June 30, 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. 2020-7861

APPROVE JUNE 2020 PAYROLL

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for June 30, 2020 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 83,780.45
Road and Bridge Fund	\$ 16,658.28
EMS Fire Fund	\$ 2,063.51
Ambulance Fund	\$ 6,097.50
DHS Fund	\$ 29,724.59
Total	\$138,324.33

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

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

RESOLUTION NO. 2020-7862

APPROVE DHS DISBURSEMENTS, JUNE 25, 2020

Motion by Allumbaugh, seconded by Elliott to approve the DHS disbursements for June 25, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 7,672.84

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

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

RESOLUTION NO. 2020-7863

APPROVE DHS MED TRANS DISBURSEMENTS, JUNE 25, 2020

Motion by Elliott, seconded by Allumbaugh to approve the DHS Medicaid transportation disbursements for June 25, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$13,728.00

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

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

RESOLUTION NO. 2020-7864

APPROVED DISBURSEMENTS, JUNE 30, 2020

Motion by Allumbaugh, seconded by Elliott to approve the disbursements for June 30, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$ 33,333.18
Road and Bridge Fund	\$ 9,200.00
EMS Fire Fund	\$ 31,372.98
Ambulance Fund	\$ 1,311.17
Water Fund	\$ 6,030.00
SECRETAC	\$ 6,857.66
Total Disbursements	\$ 88,104.99, Check numbers 77912-77947

General Fund	\$ 105.37
Road and Bridge Fund	\$ 26.98
EMS Fire Fund	\$ 3.75
Ambulance Fund	\$ 4.67
DHS Fund	\$ 44.05
Total Disbursements	\$ 184.82, Check number 77948

General Fund	\$ 71,321.53
Road and Bridge Fund	\$ 14,636.28
EMS Fire Fund	\$ 2,557.20
Ambulance Fund	\$ 3,557.67
DHS Fund	\$ 28,169.97
Total Disbursements	\$120,242.65, Check numbers 77949-77960

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

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

RESOLUTION NO. 2020-7865

APPROVE JUNE 2020 SALARY PUBLICATION

Motion by Elliott, seconded by Allumbaugh to approve the June 2020 salary report for publication.

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

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

RESOLUTION NO. 2020-7866

MORATORIUM ON ADDITIONAL MEDICAL MARIJUANA LICENSES

The commissioners approved the following resolution:

Approval of Revision to the Planning and Zoning manual, Section 14, Subsection 8 (G).

This is an Amendment to Resolution 2019-7667, dated July 10, 2019.

The Board approved the temporary suspension of the right to grow Commercial Medical Marijuana in Crowley County. The effective date of this Resolution is July 10, 2020. This Resolution will be reviewed every six months. This Resolution does not apply to those growers licensed to grow Medical Marijuana prior to July 10, 2020.

Motion by Allumbaugh, seconded by Elliott to approve temporary suspension of new licenses to grow medical marijuana.

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 planning and zoning hearing. Those present were:

Commissioners: Allumbaugh, Arbuthnot, and Elliott
Deputy Clerk to the Board: LaShelle Benbow

RESOLUTION NO. 2020-7867

APPROVE NON-FARM SUBDIVISION REQUEST SUBMITTED BY KENNETH AND SANDRA BANDIMERE, FILE NO. 2020-08

Allumbaugh made full disclosure that he has a conflict of interest, because his property is next to this property. He recused himself from this request.

Kenneth and Sandra Bandimere have applied for a non-farm subdivision exemption request for a proposed subdivision, which includes building custom homes on fifteen, 2.33 acre lots on the 35 acre parcel located in Sugar City, Colorado. The Crowley County Planning and Zoning Commission heard the request on May 26, 2020, and recommended approval by the Board.

On May 29, 2020, this request was discussed with the Board of County Commissioners. Kenneth and Sandra asked to table their request for 30 days, which was subsequently approved by the Board. No one appeared at today's hearing, so the subdivision request, File No. 2020-08, is considered withdrawn.

Motion by Elliott, seconded by Arbuthnot to withdraw the non-farm subdivision exemption request for Crowley County File No. 2020-08.

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

Arbuthnot-----Aye
Elliott-----Aye
Allumbaugh-----Abstain due to conflict of interest

No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman