

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

**JULY 10, 2020**

**CALL TO ORDER**

Board of County Commissioners met in regular session on July 10, 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

**AUDIENCE RONNY FARMER - DISCUSSION OF 2019 AUDIT**

Ronny Farmer called in and discussed the 2019 Audit. The County is in a strong financial position.

**RESOLUTION NO.2020-7868**

**APPROVE SPECIAL PAYROLL, JUNE 30, 2020**

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

General Fund                   \$     265.44

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

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

**RESOLUTION NO. 2020-7869**

**APPROVE SPECIAL DISBURSEMENT, JUNE 30, 2020**

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

General Fund                   \$     43.98

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

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

**RESOLUTION NO. 2020-7870**

**APPROVE DHS DISBURSEMENTS, JULY 10, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the DHS disbursements for July 10, 2020 and authorize transfer of funds in the following amount:

DHS Funds                       \$ 24,935.55

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

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

**RESOLUTION NO. 2020-7871**

**APPROVE DISBURSEMENTS, JULY 10, 2020**

Motion by Allumbaugh, seconded by Elliott to approve the disbursements for July 10, 2020 and authorize transfer of funds in the following amounts:

General Fund                   \$     676.50  
Road and Bridge Fund         \$     209.34  
EMS Fire Fund                 \$      31.57  
Ambulance Fund               \$      75.15  
DHS Fund                       \$     490.34

Total Disbursements         \$ 1,482.90, Check number 77962

General Fund \$ 53,103.39  
Road and Bridge Fund \$ 24,260.12  
EMS Fire Fund \$ 1,849.32  
Ambulance Fund \$ 3,199.34  
Water \$ 14,536.83

Conservation Trust Fund \$ 530.29

E911 Fund \$ 5,662.16

SECRETAC Fund \$ 500.00

Total Disbursements \$103,641.45, Check numbers 77984-78052

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

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

**RESOLUTION NO. 2020-7872  
APPROVE JUNE 2020 MINUTES**

Motion by Elliott, seconded by Allumbaugh to approve the June 2020 board minutes.

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

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

**AUDIENCE PHIL HARDY - COMPLAINT REGARDING FEEDLOT DUST**

Phil Hardy attended the meeting to discuss the issue of feedlot dust. The commissioners wrote a letter to the feedlot, and a copy was provided to Phil. The commissioners mentioned that they met with Tyler Karney to discuss the issue, and Tyler said they are trying to mitigate the dust levels.

**AUDIENCE DEBBIE CHAPMAN - DISCUSS 2020 Q1 AND Q2 REPORTS, AND IDEAS FOR POTENTIAL PROGRAMS**

Debbie Chapman, with Colorado State University Extension Office, presented first and second quarter reports to the commissioners. She also discussed various programs which may be beneficial to the citizens of Crowley County.

**RESOLUTION NO. 2020-7873  
REVISION TO MORATORIUM ON ADDITIONAL MEDICAL MARIJUANA LICENSES**

The commissioners changed the last sentence of the moratorium on additional medical marijuana licenses, which was approved by the Board on June 30, 2020. Motion by Allumbaugh, seconded by Elliott to approve the revised resolution which reads:

RESOLUTION  
REVISION NO. 1 OF TEMPORARY SUSPENSION OF  
NEW LICENSES TO GROW MEDICAL MARIJUANA  
JULY 10, 2020

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, and to Resolution 2020-7866, which was approved on June 30, 2020.

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 who have applied to the county and state to grow Medical Marijuana prior to July 10, 2020.

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

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

**PRISON STUDY**

Arbuthnot mentioned that the Department of Local Affairs has started the process for the prison study. They are currently going through a selection process to determine a vendor who will conduct the study.

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

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman