

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

**JULY 20, 2020**

**CALL TO ORDER**

Board of County Commissioners met in regular session on July 20, 2020. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 a.m. The following were present:

Blaine Arbuthnot-----Chairman  
T. E. Allumbaugh-----Vice Chairman  
Roy Elliott-----Member  
LaShelle Benbow-----Deputy Clerk to the Board  
Bruce Fickenscher-----Colorado State University Extension Agent

**BRUCE FICKENSCHER, COLORADO STATE UNIVERSITY EXTENSION AGENT, TO PRESENT QUARTERLY REPORTS**

Bruce presented the C.S.U. Extension second quarter report to the commissioners. It highlighted the major educational programming offered to the southeast region.

**RESOLUTION NO. 2020-7874**

**APPROVE RESOLUTION IN OPPOSITION TO NATIONAL POPULAR VOTE COMPACT**

Motion by Elliott, seconded by Allumbaugh to approve the following:

**RESOLUTION IN OPPOSITION TO NATIONAL POPULAR VOTE COMPACT, WHICH WILL APPEAR ON THE 2020 GENERAL ELECTION BALLOT**

WHEREAS, America's Founding Fathers created a system of checks and balances to ensure that each state would have a unique voice in the election of a President; and that no city, state, or region would consolidate too much political power; and

WHEREAS, adoption of the National Popular Vote compact concentrates political power in a few large cities located in the most populous states; and

WHEREAS, Colorado's 9 Electoral Votes are highly coveted and pursued by presidential candidates, ensuring candidates listen to Colorado's unique interests on issues such as water, infrastructure, and taxes; and

WHEREAS, National Popular Vote compact requires Colorado's Presidential Electors to cast their votes for the candidate for President who received the most votes nationally, even if that candidate did not receive the most votes in Colorado; and

WHEREAS, requiring Colorado's Presidential Electors to cast their votes this way would give away Colorado's votes for President to more populated areas like Chicago, Los Angeles, New York and Washington, D.C., relegating Colorado's electorate to a mere bit play in Presidential elections; and

WHEREAS, National Popular Vote compact contains no majority requirement and would allow a candidate with a plurality, however small, to become President;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Crowley County Commissioners officially declares its opposition to National Popular Vote compact for the purpose of ensuring proper checks and balances against accumulation of political power and to protect Colorado's unique political voice in presidential politics.

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

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

**RESOLUTION NO. 2020-7875**

**APPROVE TREASURER'S SEMI ANNUAL REPORT**

Motion by Allumbaugh, seconded by Elliott to approve the semi annual treasurers report as of June 30, 2020.

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

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

**RESOLUTION NO. 2020-7876**

**APPROVE PUBLIC TRUSTEE QUARTERLY REPORT FOR APRIL 1, 2020 - JUNE 30, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the second quarter Public Trustee report.

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

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

**OTHER DISCUSSION**

Arbuthnot mentioned that the prison selection committee has approved awarding the prison bed need study to CGL Companies. The study should begin around August 1, 2020.

Elliott mentioned that concrete pads are to be poured, and signs installed, at the disc golf course. This should be completed by the end of July - first week in August. A Disc Golf Beginners Clinic will be offered to the public on August 8, 2020.

Arbuthnot mentioned that Road and Bridge crews are getting ready to start chip sealing the roads.

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