

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

JULY 31, 2020

CALL TO ORDER

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

T. E. Allumbaugh-----Vice Chairman
Roy Elliott-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7882

APPROVE DISBURSEMENTS, JULY 31, 2020

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

General Fund	\$ 29,862.67
Road and Bridge Fund	\$ 1,388.38
EMS Fire Fund	\$ 4,890.85
Ambulance Fund	\$ 3,854.87
Water Fund	\$ 7,312.52
DHS Fund	\$ 510.18
Conservation Trust Fund	\$ 67.50
SECRETAC	\$ 34.50
Total Disbursements	\$ 47,921.47

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

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

PLANNING AND ZONING HEARING

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

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

RESOLUTION NO. 2020-7883

CORRECT LEGAL DESCRIPTION IN JERRY JETT, USE BY REVIEW, FILE NO. 2020-07, ORIGINAL RESOLUTION NO. 2020-7836

On May 11, 2020, under Resolution No. 2020-7836, the Board of County Commissioners approved the use by review request with the provision that the 2% County Use Tax will be paid on all materials used, and the Solar Farm operator would be responsible for the removal of all materials at the time of decommission. It was discovered that the legal description provided was incorrect. The following is a revised request request for approval.

Jerry Jett has made a Use by Review application requesting a portion of a 40 acre parcel in Crowley County to be used fo a 2 megawatt solar farm for production of electricity. The property is located at 6634 Highway 71, Ordway, CO 81063.

The legal description is as follows:

SE4 of SW4 of NW4 of Section 24, Township 21S, Range 57W of the 6th P.M.

Crowley County Planning and Zoning Commission heard the above request on April 27, 2020, and approved the request with the provision that the 2% County Use Tax will be paid on all materials used, and the the Solar Farm operator would be responsible for the removal of all materials at time of decommission, and recommened approval to the Board.

Motion by Elliott, seconded by Allumbaugh to approve the use by review request (with the revised legal description above) with the provision that the 2% County Use Tax will be

paid on all materials used, and the the Solar Farm operator would be responsible for the removal of all materials at time of decommission.

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

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

**RESOLUTION NO. 2020-7884
DETERMINE TABLE PERIOD FOR USE BY REVIEW AND NON-FARM COMMERCIAL SUBDIVISION REQUEST BY LANE 20, LLC, FILE NO. 2020-11**

Lane 20, LLC has applied for a Use by Review request for the cultivation and processing of retail marijuana. The Non-Farm Commercial Subdivision request is for the development of thirty-seven, 5 to 5.12 acre lots for future sale. These lots will be used for cultivation and processing retail marijuana. Both request are for the same parcel of land located in Crowley County. The proposed subdivision will be known as Sherman Subdivision Filing No. 2. The Crowley County Planning and Zoning Commission received a request to table the request on July 27, 2020, and recommended the Board of County Commissioners determine a period of time to table the request.

Motion by Elliott, seconded by Allumbaugh to table the use by review and non-farm commercial subdivision requests, File No. 2020-11, for a period of 30 days.

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

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

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

ATTEST:

Melinda Carter, County Clerk

Tobe Allumbaugh, Vice Chairman