

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

AUGUST 17, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on August 17, 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. 2020-7892

APPROVE RESOLUTION ADOPTING THE 2020 SOUTHEAST COLORADO REGIONAL HAZARD MITIGATION PLAN
Motion by Allumbaugh, seconded by Elliott adopt the following resolution in support of the 2020 Southeast Colorado Regional Hazard Mitigation Plan of which Crowley County is a participant:

RESOLUTION ADOPTING THE 2020 SOUTHEAST COLORADO REGIONAL HAZARD MITIGATION PLAN

WHEREAS, Crowley County, with the assistance from Synergy Disaster Recovery, has gathered information and prepared the Southeast Colorado Regional Hazard Mitigation Plan; and,

WHEREAS, the Southeast Colorado Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44 C.F.R. 201.6; and,

WHEREAS, Crowley County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Board of Crowley County Commissioners has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Board of Crowley County Commissioners that Crowley County adopts the 2020 Southeast Colorado Regional Hazard Mitigation Plan as this jurisdiction's Multi-Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED AND APPROVED THIS 17th day of August, 2020.

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

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

CDPHE IMMUNIZATION CONTRACT NO. 19 FHHA 108859, OPTION LETTER #2

Crowley County received notification that Option Letter #2 has been issued for the Immunization Contract No. 19 FHHA 108859, which increases the state funding amount from \$8,341.00 to \$10,649.00, effective August 1, 2020 - June 30, 2021.

QUOTE REQUESTED FOR BUILDING REPAIRS

Crowley County has requested Bassett Construction Company to provide a quote for the following repairs:

- Repairing the soffit, fascia, and pillars on the Courthouse building
- Removal of the chimney, and roof repairs, on the Judicial Center building

MEETING WITH THE MAYORS OF THE TOWN OF SUGAR CITY, TOWN OF ORDWAY, TOWN OF CROWLEY, AND TOWN OF OLNEY SPRINGS

The Commissioners have requested to meet with each of the town Mayors, or a representative of the Town Council, on August 31, 2020, at 9:15 a.m.

PRISON BED STUDY TO BEGIN ON AUGUST 19, 2020

Arbuthnot mentioned that the prison bed study, which is being conducted by CGL Companies, will begin on Wednesday, August 19, 2020.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman