

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

**SEPTEMBER 30, 2020**

**CALL TO ORDER**

Board of County Commissioners met in regular session on September 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 (via telephone call)

**RESOLUTION NO. 2020-7911  
APPROVE SEPTEMBER 2020 PAYROLL**

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

General Fund	\$ 77,748.49
Road and Bridge Fund	\$ 21,683.86
EMS Fire Fund	\$ 2,293.66
Ambulance Fund	\$ 8,112.81
DHS Fund	\$ 31,780.93
Total	\$141,619.75

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

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

**RESOLUTION NO. 2020-7912  
APPROVE PAYROLL BENEFIT DISBURSEMENTS, SEPTEMBER 30, 2020**

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

General Fund	\$ 70,070.00
Road and Bridge Fund	\$ 16,881.66
EMS Fire Fund	\$ 2,499.07
Ambulance Fund	\$ 4,054.82
DHS Fund	\$ 28,742.15
Total Disbursements	\$122,247.70

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

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

**RESOLUTION NO. 2020-7913  
APPROVE DISBURSEMENTS, SEPTEMBER 30, 2020**

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

General Fund	\$ 20,223.35
Road and Bridge Fund	\$ 58,955.47
EMS Fire Fund	\$ 62.14
Ambulance Fund	\$ 938.97
Water Fund	\$ 158.75
Conservation Trust Fund	\$ 375.00
E911 Fund	\$ 56.71
SECRETAC	\$ 5,473.37

Total Disbursements \$ 86,243.76, for check numbers 78435-78471, and  
General Fund \$ 2,501.40  
Ambulance Fund \$ 1,178.23  
Total Disbursements \$3,679.63 for check number 78472

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

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

#### **DISCUSSION REGARDING PUBLIC MEETING FOR POTENTIAL CLOSURE OF PRIVATE PRISON**

The Commissioners discussed the upcoming public meeting regarding the potential closure of the private prison. The meeting is tentatively scheduled for October 28, 2020, at 5:30 p.m. in the Crowley County High School gymnasium. The meeting is planned to be in-person with the option of submitting questions. The meeting will not be virtual. The commissioners would like a large attendance at the meeting. To accomplish this, the County will send out a post card to every household inviting them to attend the meeting.

#### **PLANNING & ZONING HEARING**

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

Commissioners: Arbuthnot, Allumbaugh and Elliott  
Planning & Zoning Administrator: Matt Carter

#### **RESOLUTION NO. 2020-7914**

##### **SUBDIVISION EXEMPTION REQUEST BY SANDRA S. GRAY, FILE NO. 2020-15**

Sandra S. Gray has applied for a subdivision exemption request to exempt 6.81 acres from her existing parcel of 31 acres. The remaining 24 acres will be sold. The Crowley County Planning and Zoning Commission heard the request on September 28, 2020, and recommended approval by the Board.

WHEREAS, Sandra S. Gray, has filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on 09/28/2020; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved;

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commissioners of Crowley County, Colorado;

1. The Subdivision Exemption request of Sandra S. Gray is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

Land located at 10286 County Road E, Olney Springs, CO 81062 in Crowley County. The property is also known as:

The part of the N1/2 of the NW1/4 lying North of the Missouri Pacific Railroad Company right-of-way. In Section 34, Township 21 S., Range 58 West of the 6th P.M, except a strip of land 30 feet wide on the west, North, and East boundaries for road right-of-way. And,

Except a tract of land lying in Crowley County, Colorado, in the N1/2NW1/4 of Sec. 34, T. 21 S., R. 58 W. of the 6th P.M., and being more particularly described as follows: Beginning at the Northeast corner of the NW1/4 of said Sec. 34 as monumented by a 2 ½" aluminum pipe with 3 ¼" aluminum cap marked PLS 12103 and considering the East line of said NW1/4, (as monumented by a similar cap at its South end). Bearing S.0°11'29"E., along the East line of said NW1/4, a distance of 104.07 feet to a point on the Northerly right-of-way line of the former Missouri Pacific Railroad; thence S.69°37'52"W., along said railroad line a distance of 1003.59 feet; thence N.0°11'29"W., 450.67 feet to a point on the North line of said NW1/4, a distance of 942.00 feet to the point of beginning. SUBJECT TO the North 20.00 feet of said NW1/4; thence N.89°50'06"E., along the North line of said tract for County Road E right-of-way purposes. ALSO SUBJECT TO the East 30 feet of said tract for County Lane 10.5 right-of-way purposes. The tract contains 6 acres.

3. This resolution is approved and the real property which is the subject of this resolution for division is granted subject to the following conditions:
  - 1) Any and all health department requirements are to be complied with in their entirety.
  - 2) Crowley County Building Codes, if applicable, are to be complied with in their entirety.
  - 3) One certified copy of the survey shall be recorded with the Crowley County Clerk and Recorder and a second copy filed with the Land Use Administrator.

4. Other requirements:

Water source mark when applicable	Yes
Required Access Road mark when applicable	Yes
Sewer System mark when applicable	Yes

Adopted this 30th day of September, 2020.

Motion by Elliott, seconded by Allumbaugh to approve the subdivision exemption request for Crowley County File No. 2020-15.

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

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

**RESOLUTION NO. 2020-7915  
 SUBDIVISION EXEMPTION REQUEST BY ALEXANDER PEREZ, FILE NO. 2020-16**

Alexander Perez has applied for a subdivision exemption request to exempt 14.12 acres from his existing parcel of 34.07 acres. The remaining 19.95 acres will be sold. The Crowley County Planning and Zoning Commission heard the request on September 28, 2020, and recommended approval by the Board.

WHEREAS, Alexander Perez, has filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on 09/28/2020; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved;

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commissioners of Crowley County, Colorado;

1. The Subdivision Exemption request of Alexander Perez is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

Land located at 10120 Highway 96, Olney Springs, CO 81062 in Crowley County. The property is also known as:

Parcel 2: Section 34, Township 21 South, Range 58 West of the 6th P.M.:

A tract of land in the NW1/4 more particularly described as follows:

Beginning at a point which is the intersection of the southerly right-of-way line of Colorado State Highway No. 96 and the East right-of-way line of County Road (County Lane 10) said point being 1277.6 feet South and 320 feet East of the Northwest corner of said Sec. 34, thence South along the said Eastern right-of-way line of said county road, a distance of 1378 feet to a point on the South line of the NW1/4 of said Sec. 34; thence East 1022.5 feet to a point; thence North and parallel to the West line of said Sec. 34, a distance of 1195 feet to a point; thence West and parallel to the South line of the NW1/4 of said Sec. 34, a distance of 515 feet to a point; thence North and parallel to the West line of said Sec. 34, a distance of 366 feet to a point in the Southerly right-of-way line of said Colorado State Highway No. 96; thence Southwesterly along said right-

of-way line a distance of 544 feet to a point which is the place of beginning, all in the County of Crowley, State of Colorado.

3. This resolution is approved and the real property which is the subject of this resolution for division is granted subject to the following conditions:
  - 1) Any and all health department requirements are to be complied with in their entirety.
  - 2) Crowley County Building Codes, if applicable, are to be complied with in their entirety.
  - 3) One certified copy of the survey shall be recorded with the Crowley County Clerk and Recorder and a second copy filed with the Land Use Administrator.
4. Other requirements:

Water source mark when applicable	Yes
Required Access Road mark when applicable	Yes
Sewer System mark when applicable	Yes

Adopted this 30th day of September, 2020.

Motion by Elliott, seconded by Allumbaugh to approve the subdivision exemption request for Crowley County File No. 2020-16.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:  
Allumbaugh-----Aye  
Arbuthnot-----Aye  
Elliott-----Aye

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