

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

**OCTOBER 30, 2020**

**CALL TO ORDER**

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

Blaine Arbuthnot-----Chairman  
Roy Elliott-----Member  
LaShelle Benbow-----Deputy Clerk to the Board (via telephone call)

**RESOLUTION NO. 2020-7930**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, OCTOBER 30, 2020**

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

General Fund	\$ 68,861.31
Road and Bridge Fund	\$ 19,530.20
EMS Fire Fund	\$ 2,499.07
Ambulance Fund	\$ 3,790.27
DHS Fund	\$ 28,366.80
Total Disbursements	\$123,047.65

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

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

**RESOLUTION NO. 2020-7931**

**APPROVE DISBURSEMENTS, OCTOBER 30, 2020**

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

General Fund	\$ 85,891.49
Road and Bridge Fund	\$ 38,121.07
EMS Fire Fund	\$ 12,633.98
Ambulance Fund	\$504,825.96
Water Fund	\$ 465.07
DHS Fund	\$ 1,240.72
SECRETAC	\$ 5,458.67
Total Disbursements	\$648,636.96

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

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

**RESOLUTION NO. 2020-7932**

**APPROVE SPECIAL PAYROLL, OCTOBER 28, 2020**

Motion by Elliott, seconded by Arbuthnot to approve the special payroll disbursement for October 28, 2020, and authorize transfer of funds in the following amount:

General Fund	\$ 698.39
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**AUDIENCE - MICHAEL ADA AND JOHN SAN AGUSTIN**

Michael and John visited the commissioners to discuss a Confidentiality & User Agreement that will be required in connection with access to the METRC system, which is a State developed inventory tracking system for marijuana cultivation.

Other topics discussed include hydroponic agriculture, the New Markets Tax Credit, and how they may benefit Crowley County.

**PLANNING & ZONING HEARING**

The board conducted a planning and zoning hearing. Tobe Allumbaugh was absent from the meeting. Those present were:

- Commissioners: Arbuthnot and Elliott
- Deputy Clerk to the Board: LaShelle Benbow
- Planning & Zoning Administrator: Matt Carter

**RESOLUTION NO. 2020-7933**

**SUBDIVISION EXEMPTION REQUEST BY LANE 20, LLC, FILE NO. 2020-17**

Lane 20, LLC, has applied for a subdivision exemption request to exempt two, 2.5M/L acres on a tract of land in Crowley County. The Crowley County Planning and Zoning Commission heard the request on October 26, 2020, and recommended approval by the Board.

WHEREAS, Lane 20, LLC, 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 10/26/2020; 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 Lane 20, LLC is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

Land located at 20197 Tamarack Lane, Ordway, Colorado, 81063 in Crowley County. The property is also known as:

Lot #7 Sherman Subdivision filing No. 1

A portion of the NW ¼ of Section 17, and a portion of the SW ¼ of Section 8, Township 21 South, Range 56 West of the 6th PM. As shown by the plat recorded 1/24/2020 at reception No. 174444 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 October, 2020.

Motion by Elliott, seconded by Arbuthnot to approve the subdivision exemption request for Crowley County File No. 2020-17.

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

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

**RESOLUTION NO. 2020-7934**

**SUBDIVISION EXEMPTION REQUEST BY LANE 20, LLC, FILE NO. 2020-18**

Lane 20, LLC, has applied for a subdivision exemption request to exempt two, 2.5M/L acres on a tract of land in Crowley County. The Crowley County Planning and Zoning Commission heard the request on October 26, 2020, and recommended approval by the Board.

WHEREAS, Lane 20, LLC, 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 10/26/2020; 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 Lane 20, LLC is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

Land located at 7900 County Lane 20, Ordway, Colorado, 81063 in Crowley County. The property is also known as:

Lot #9 Sherman Subdivision filing No. 1

A portion of the NW ¼ of Section 17, and a portion of the SW ¼ of Section 8, Township 21 South, Range 56 West of the 6th PM. As shown by the plat recorded 1/24/2020 at reception No. 174444 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 October, 2020.

Motion by Elliott, seconded by Arbuthnot to approve the subdivision exemption request for Crowley County File No. 2020-18.

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

Allumbaugh-----Absent  
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