

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

NOVEMBER 30, 2020

CALL TO ORDER

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

Blaine Arbuthnot-----Chairman
Tobe Allumbaugh-----Member
Roy Elliott-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2020-7945

APPROVE DHS DISBURSEMENT, NOVEMBER 24, 2020

Motion by Allumbaugh, seconded by Elliott to approve the DHS disbursements for November 24, 2020 and authorize transfer of funds in the following amount:

DHS Funds \$ 3,099.78

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

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

RESOLUTION NO. 2020-7946

APPROVE PAYROLL, NOVEMBER 24, 2020

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for November 24, 2020 payroll, and authorize transfer of funds in the following amounts:

General Fund \$ 74,141.93
Road and Bridge Fund \$ 22,526.64
EMS Fire Fund \$ 2,293.66
Ambulance Fund \$ 8,435.79
DHS Fund \$ 31,751.41

Total \$139,149.43

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

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

RESOLUTION NO. 2020-7947

APPROVE PAYROLL BENEFIT DISBURSEMENTS, NOVEMBER 30, 2020

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

General Fund \$ 63,813.49
Road and Bridge Fund \$ 17,087.42
EMS Fire Fund \$ 2,499.07
Ambulance Fund \$ 4,308.77
DHS Fund \$ 28,444.05

Total Disbursements \$116,152.80

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

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

RESOLUTION NO. 2020-7948

APPROVE DISBURSEMENTS, NOVEMBER 30, 2020

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

General Fund	\$ 31,131.12
Road and Bridge Fund	\$ 1,705.85
EMS Fire Fund	\$ 138.03
Ambulance Fund	\$ 2,722.80
Water Fund	\$ 2,145.00
DHS Fund	\$ 123.74
Total Disbursements	\$ 37,966.54

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

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

RESOLUTION NO. 2020-7949

APPROVE REVISION NO. 3 OF TEMPORARY SUSPENSION OF NEW LICENSES TO GROW MEDICAL MARIJUANA (MORATORIUM LIFTED)

Motion by Elliott, seconded by Allumbaugh to approve the release of the moratorium against the issuance of licenses for the cultivation of medical marijuana by the following resolution:

REVISION NO. 3 OF TEMPORARY SUSPENSION OF NEW LICENSES TO GROW MEDICAL MARIJUANA NOVEMBER 30, 2020

Approval of Revision to the Planning and Zoning manual, Section 14, Subsection 8 (G).

This is an Amendment to Resolution 2019-7667, dated July 10, 2019; Resolution 2020-7866, dated June 30, 2020; and Resolution 2020-7873, dated July 10, 2020.

The Board approved the temporary suspension of the right to grow Commercial Medical Marijuana in Crowley County. The effective date of this Resolution was July 10, 2020. This resolution will be reviewed every six months. This Resolution does not apply to those growers who have applied to the county and state to grow Medical Marijuana prior to July 10, 2020.

Revision No. 3 of this Resolution, with an effective date of December 1, 2020, releases this moratorium against the right to grow Commercial Medical Marijuana in Crowley County.

ADOPTED BY THE FOLLOWING VOTE, IN OPEN SESSION, BY THE CROWLEY COUNTY BOARD OF COMMISSIONERS, ON NOVEMBER 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. 2020-7950

APPROVE RESOLUTION FOR AMENDMENT OF REGULATION PERTAINING TO THE CROWLEY COUNTY PLANNING AND ZONING MANUAL, SECTION 14, REGARDING THE CULTIVATION OF MEDICAL MARIJUANA IN CROWLEY COUNTY, COLORADO

Motion by Allumbaugh, seconded by Elliott to approve the following revision to Section 14, of the Planning and Zoning Manual:

Resolution for Amendment of Regulation Pertaining to the Crowley County Planning and Zoning Manual, Section 14, Regarding the Cultivation of Medical Marijuana in Crowley County, Colorado.

WHEREAS, pursuant to C.R.S. § 30-11-103, the Board of County Commissioners of Crowley County, Colorado (hereinafter the "Board"), has the authority to exercise all County powers for the Unincorporated Areas of Crowley County; and

WHEREAS, the Board of Commissioners of Crowley County, Colorado has the authority pursuant to C.R.S. §30-11-101(2), to adopt and enforce ordinances and resolutions regarding health, safety and welfare issues; and

WHEREAS, the policies and procedures regarding the practice of cultivation of Medical Marijuana have frequently changed over time, making the issue confusing to new growers; and

WHEREAS, the regulations, policies and procedures regarding cultivation of Medical Marijuana need to be standardized for all future Medical Marijuana applications and subsequent licenses approved and issued.

NOW THEREFORE BE IT RESOLVED, effective December 1, 2020 licenses may be approved at the local level for the cultivation of Medical Marijuana. To meet local requirements a Commercial Retail license must be approved and issued prior to the issuance of the Medical Marijuana License. In this regard, both licenses must be issued in the name of the same grower. This policy also establishes a 20% maximum for the number of Medical Marijuana plants that will be allowed compared to the total plant count for the two grows (Medical plus Recreational). As the state approves the entity to go to tier 2 or higher, the number of Medical Marijuana plants allowed at the local level will be increased accordingly.

ADOPTED BY THE FOLLOWING VOTE, IN OPEN SESSION, BY THE CROWLEY COUNTY BOARD OF COMMISSIONERS, ON November 30,2020.

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:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman