

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

DECEMBER 10, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on December 10, 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. 2020-7951

APPROVE BOARD MINUTES FOR NOVEMBER, 2020

Motion by Elliott, seconded by Allumbaugh to approve the November 2020 board minutes.

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

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

RESOLUTION NO. 2020-7952

APPROVE CHILD SUPPORT ENFORCEMENT PURCHASE OF LEGAL SERVICES AGREEMENT

Motion by Allumbaugh, seconded by Elliott to approve the legal services agreement between Crowley County and Phillip Malouff Jr. for child support enforcement for fiscal year 2021.

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

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

RESOLUTION NO. 2020-7953

APPROVE HUTF ANNUAL CERTIFICATION

Motion by Elliott, seconded by Allumbaugh to approve the mileage certification to the Colorado Department of Transportation for the annual HUTF certification for 2021.

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

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

RESOLUTION NO. 2020-7954

APPROVE 2021 LICENSE AND PERMIT, AMERICAN MEDICAL RESPONSE DBA MED TRANS AMBULANCE SERVICE

Motion by Allumbaugh, seconded by Elliott to approve the license and permit for 2021 between Crowley County and American Medical Response, dba Med Trans Ambulance Service.

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

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

RESOLUTION NO. 2020-7955

APPROVE RESOLUTION INSTITUTING AMBULANCE FEE INCREASES EFFECTIVE DECEMBER 10, 2020

Motion by Elliott, seconded by Allumbaugh to approve the following resolution:

Instituting Ambulance Fee Increases
Effective Date: December 10, 2020

WHEREAS, the Colorado minimum wage has gone up approximately 48% over the past five years, and the cost of new ambulances have nearly doubled, the Crowley County Ambulance Service is having extreme difficulty funding its operation.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That effective December 10, 2020, the following fee schedule changes will be made:

The mileage charge will be increased from \$12.50 per hour to \$25.00 per hour.

The base rate for Basic Life Support services (BLS) will be increased from \$675 to \$1,000 per trip.

The base rate for Advanced Life Support services (ALS) will be increased from \$875 to \$1,200 per trip.

Adopted this 10th day of December, 2020.

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

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

RESOLUTION NO. 2020-7956

APPROVE AMENDMENT #2 TO THE BRIDGE REPLACEMENT CONTRACT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION

Motion by Allumbaugh, seconded by Elliott to approve Amendment #2 to the Bridge Replacement Contract between Crowley County and the Colorado Department of Transportation to increase the total budget funds of \$428,500 by \$96,000 to a new total budgeted funds of \$524,500, and extend the design phase performance period end date to 10/31/2021.

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

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

RESOLUTION NO. 2020-7957

APPROVE RESOLUTION CANCELLING PREVIOUS APPROVAL OF THE USE BY REVIEW APPLICATION, CROWLEY COUNTY FILE NO. 2017-25

Motion by Elliott, seconded by Allumbaugh to approve the following resolution:

CANCELLATION OF PREVIOUS APPROVAL OF THE USE BY REVIEW APPLICATION, CROWLEY COUNTY FILE NO. 2017-25

WHEREAS, James W. Weldon Trust, has filed a Use by Review Application 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 12/04/2017; and

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

WHEREAS, the Crowley County Commissioners approved said request on December 11, 2017, under Resolution No. 7323; and

WHEREAS, Crowley County Planning and Zoning received an email from James W. Weldon, dated November 19, 2020, asking that the original request be cancelled, and

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

1. The Use by Review Application, File No. 2017-25, of James W. Weldon Trust is hereby cancelled, effective December 10, 2020.
2. The real property which is the subject of this resolution is described as follows:

A tract of land lying in:

The south 60 acres of the N ½ NW ¼ of Section 8, Township 21 South, Range 56 west of the 6th PM in the State of Colorado, County of Crowley.

Adopted this 10th day of December, 2020

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

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

**RESOLUTION NO. 2020-7958
APPROVE CROWLEY COUNTY BUDGET 2021**

Motion by Allumbaugh, seconded by Elliott to approve the 2021 Crowley County Budget as prepared by the Crowley County Commissioners.

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

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

**RESOLUTION NO. 2020-7959
APPROVE RESOLUTION TO LEVY TAXES FOR 2021**

Motion by Elliott, seconded by Allumbaugh to approve the following resolution:

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2021, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR COUNTY OF CROWLEY, COLORADO, FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners of Crowley County, has adopted the annual budget in accordance with the Local Government Budget Law, on December 10th, 2020, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$2,072,437, and;

WHEREAS, the 2020 valuation for assessment for Crowley County as certified by the County Assessor is \$52,364,713;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO:

Section 1. That for the purpose of meeting all general operating expenses of County Crowley during the 2021 budget year, there is hereby levied a tax of 39.577 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2021.

Section 2. That for the purpose of rendering a refund to its constituents during budget year 2021, there is hereby levied a temporary tax credit of (2.504) mills.

General Fund	25.581	mills
Temporary Tax Credit	(2.504)	mills
Road and Bridge Fund	11.750	mills
EMS Fund	1.500	mills
Contingency Fund	0.000	mills
Human Services Fund	3.250	mills
Total Mill Levy	39.577	mills

Section 3. That the Crowley County Board of County Commissioners is hereby authorized and directed to immediately certify the mill levies for the County of Crowley as hereinabove determined and set.

Adopted this 10th day of December 2020.

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

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

RESOLUTION NO. 2020-7960

APPROVE RESOLUTION AUTHORIZING EXPENDITURES AND REVENUES FOR EACH FUND FY 2021

Motion by Allumbaugh, seconded by Elliott to approve the following resolution:

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2021 AND ENDING ON THE LAST DAY OF DECEMBER 2021.

WHEREAS, the Board of County Commissioners of Crowley County has prepared and submitted a proposed budget at the proper time; and

WHEREAS, the proposed budget for this governing body was submitted for public inspection on October 15, 2020 for their consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on November 23, 2020, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Crowley, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

General Fund	\$3,430,718
Road and Bridge Fund	\$1,374,928
EMS/Fire Fund	\$ 125,125
Ambulance Fund	\$ 474,280
Water Fund	\$ 348,975
Dept. of Human Services Fund	\$1,385,756
Conservation Trust Fund	\$ 56,805
Contingent Fund	\$ 0
E911 Fund	\$ 20,100
Revolving Loan Fund	\$ 0

Section 2. That estimated revenues for each fund are as follows:

General Fund	
Property Tax (Net)	\$1,208,420
Revenue (Non-Property Tax)	\$2,184,608
Intergovernmental Revenues	\$ 354,346
Beginning Fund Balance	\$4,098,566
Total	\$7,845,940
Less Ending Fund Balance	\$4,415,222
Total General Revenue Available	\$3,430,718

Road and Bridge Fund	
Property Tax (Net)	\$ 615,285
Revenue (Non-Property Tax)	\$ 89,650
Intergovernmental Revenues	\$ 682,215
Beginning Fund Balance	\$1,166,018
Total	\$2,553,168
Less Ending Fund Balance	\$1,178,240
Total Road/Bridge Revenue Available	\$1,374,928

EMS/Fire Fund	
Property Tax (Net)	\$ 78,547
Revenue (Non-Property Tax)	\$ 11,960
Intergovernmental Revenues	\$ 35,000
Beginning Fund Balance	\$ 248,576
Total	\$ 374,083
Less Ending Fund Balance	\$ 248,958
Total EMS/Fire Revenue Available	\$ 125,125

Ambulance Fund	
Intergovernmental Revenues	\$ 126,500
Other Revenues	\$ 275,500
Beginning Fund Balance	\$ 968,403
Total	\$1,370,403
Less Ending Fund Balance	\$ 896,123
Total Ambulance Revenue Available	\$ 474,280

Water Fund	
Other Revenues	\$ 276,780
Beginning Fund Balance	\$2,035,066
Total	\$2,311,846
Less Ending Fund Balance	\$1,962,871
Total Water Revenue Available	\$ 348,975

Dept. of Human Services Fund	
Property Tax (Net)	\$ 170,185
Revenue (Non-Property Tax)	\$ 55,615
Intergovernmental Revenues	\$1,023,820
Beginning Fund Balance	\$ 465,503
Total	\$1,715,123
Less Ending Fund Balance	\$ 329,367
Total DHS Revenue Available	\$1,385,756

Conservation Trust Fund	
Other Revenues	\$ 43,000
Beginning Fund Balance	\$ 224,420
Total	\$ 267,420
Less Ending Fund Balance	\$ 210,615
Total Conservation Trust Revenue Available	\$ 56,805

Contingent Fund	
Property Tax (Net)	\$ 0
Revenue (Non-Property Tax)	\$ 0
Beginning Fund Balance	\$ 29,355
Total	\$ 29,355
Less Ending Fund Balance	\$ 29,355
Total Contingent Revenue Available	\$ 0

E911 Authority Fund	
Other Revenues	\$ 49,490
Beginning Fund Balance	\$ 109,337
Total	\$ 158,827
Less Ending Fund Balance	\$ 138,727
Total E911 Revenue Available	\$ 20,100

Revolving Loan Fund	
Other Revenues	\$ 0
Beginning Fund Balance	\$ 750
Total	\$ 750
Less Ending Fund Balance	\$ 750
Total Revolving Loan Revenue Available	\$ 0

Section 3. That the budget as submitted, amended, and herein after summarized by fund, hereby is approved and adopted as the budget of the County of Crowley for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Chairman of the Board of County Commissioners of the County of Crowley and made part of the public records of Crowley County.

Adopted this 10th day of December, 2020.

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

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

RESOLUTION NO. 2020-7961

APPROVE RESOLUTION APPROPRIATING FUNDS AND SPENDING AUTHORITY FOR EACH FUND FY 2021

Motion by Elliott, seconded by Allumbaugh to approve the following resolution:

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2021 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 10th, 2020, and ;

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated;

General Fund	
General Government	\$1,145,478
Judicial	\$ 272,807
Public Safety	\$1,241,588
Health & Hospitals	\$ 26,150
Auxiliary Services	\$ 686,695
Contingent Expenses (Treasurer's Fees Paid)	\$ 58,000
Total	\$3,430,718

Road and Bridge Fund	
Maintenance of Condition	\$1,270,708
Administration	\$ 104,220
Bridge Construction	\$ 0
Total	\$1,374,928

EMS/Fire Fund	
EMS Coordinator Expenditures	\$ 71,525
Fire Expenditures	\$ 39,575
EMS Administration Expenditures	\$ 14,025
Total	\$ 125,125

Ambulance Fund	
Fund Expenditures	\$ 474,280
Total	\$ 474,280

Water Fund	
Expenditures Under Grants	\$ 50,000
Maintenance and Operation	\$ 298,975
Total	\$ 348,975

Department of Human Services	
Administration	\$ 299,040
Assistance Payments (Local Share)	\$1,086,716
Total	\$1,385,756

Conservation Trust Fund	
Operations	\$ 56,805
Total	\$ 56,805

Contingent Fund	\$ 0
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E911 Authority Fund	
Operations	\$ 20,100
Total	\$ 20,100

Revolving Loan Fund	\$ 0
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Adopted this 10th day of December, 2020.

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

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

**RESOLUTION NO. 2020-7962
APPROVE DISBURSEMENTS, DECEMBER 10, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the disbursements for December 10, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$ 71,184.24
Road and Bridge Fund	\$ 17,178.09
EMS Fire Fund	\$ 5,897.12
Ambulance Fund	\$ 3,237.78
Water Fund	\$ 9,999.91
DHS Fund	\$ 870.10
Secretac Fund	\$ 5,916.67
Total Disbursements	\$114,283.91

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

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

**RESOLUTION NO. 2020-7963
APPROVE DHS DISBURSEMENTS, DECEMBER 10, 2020**

Motion by Allumbaugh, seconded by Elliott to approve the DHS disbursements for December 10, 2020 and authorize transfer of funds in the following amounts:

DHS Fund	\$ 11,532.41
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 2020-7964
OTHER DISCUSSION - APPROVE ADDENDUM TO MEMORANDUM OF UNDERSTANDING**

Motion by Allumbaugh, seconded by Arbuthnot to approve an addendum to the memorandum of understandings that were signed between Crowley County and the towns of Olney Springs, Crowley, Ordway and Sugar City. The addendum states:

ADDENDUM TO MEMORANDUM OF UNDERSTANDING
With an effective date of July 6, 2020.

The Memorandum of Understanding (MOU) referenced above noted that the goal of Crowley County is to allocate funding on a per capita basis for each political body, up to a maximum of \$516,700 with the overall understanding that each party desires to keep the entire allocation within the boundaries of incorporated and unincorporated Crowley County.

This addendum is a continuation of the prior MOU dated July 6, 2020 and is intended to facilitate local businesses having access to additional Covid Relief funds.

Emails will be sent to the four Mayors of Crowley County to advise them that this program will continue for an indefinite period of time.

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