

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

DECEMBER 21, 2020

CALL TO ORDER

Board of County Commissioners met in regular session on December 21, 2020. The meeting was called to order by Vice Chairman Tobe Allumbaugh at 9:00 a.m. The following were present:

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

RESOLUTION NO. 2020-7965

CDHS CERTIFICATION OF COMPLIANCE FOR 2021

Motion by Elliott, seconded by Arbuthnot to approve the certification of compliance for 2021 for Crowley County DHS. The county director is exempt from the county merit system per the transitional plan.

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

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

RESOLUTION NO. 2020-7966

APPROVE RESOLUTION TO EXTEND MEMORANDUM OF UNDERSTANDING BETWEEN CROWLEY COUNTY WATER SYSTEM AND CCWA

Motion by Arbuthnot, seconded by Elliott to extend the memorandum of understanding between Crowley County acting on behalf of the Crowley County Water Advisory Board, and Crowley County Water Association for management and maintenance of the Crowley County Water System for 2021. Contract will be effective from January 1, 2021 through December 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. 2020-7967

APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN OTERO COUNTY, BENT COUNTY, CROWLEY COUNTY, AND THE CITY OF LA JUNTA FOR THE ORGANIZATION AND OPERATION OF THE TRI-COUNTY COMCOR BOARD

Motion by Elliott, seconded by Arbuthnot to approve the intergovernmental agreement between Otero County, Bent County, Crowley County, and the City of La Junta for the organization and operation of the tri-county COMCOR board.

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

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

RESOLUTION NO. 2020-7968

APPROVE CAPITAL PURCHASE - MOTOR GRADER FOR ROAD AND BRIDGE

Motion by Arbuthnot, seconded by Elliott to approve the purchase of a motor grader for the Road and Bridge department from Wagner Cat for the amount of \$258,000, less \$34,000 for the trade-in of the 2000 772 - John Deere, SN #576504, resulting in a net cost of \$224,000.

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

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

RESOLUTION NO. 2020-7969

APPROVE CAPITAL PURCHASE - AMBULANCE AND MTS POWER LOAD FOR THE AMBULANCE DEPARTMENT

Motion by Elliott, seconded by Arbuthnot to approve the purchase of a 2020 Ford-450 Life Line Ambulance for the cost of \$208,885, and the purchase of a MTS Power Load for the cost of \$21,600 for the ambulance department.

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

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

RESOLUTION NO. 2020-7970

APPROVAL CROWLEY COUNTY 2021 CALENDAR

Motion by Arbuthnot, seconded by Elliott to approve the 2021 Crowley County Calendar.

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

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

RESOLUTION NO. 2020-7971

APPROVE SUPPLEMENTAL BUDGET, GENERAL FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for General Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE GENERAL FUND FOR COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses and revenue for federal and state grants funds in the County General Fund for the year 2020 and;

WHEREAS, funds are available in the non appropriated surpluses in the General Fund; and

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

Section 1

The 2020 estimated revenues are increased for General Fund \$1,670,925 from \$3,521,117 to \$5,192,042

Specifically, as follows:

Account 10.401.1300	Specific Ownership Tax, increase-----	\$ 78,000
Account 10.404.4007	CO Covid Relief Fund Grant, increase-----	\$ 25,000
Account 10.505.1087	AOA - Cares/CO (Fed), increase-----	\$ 718
Account 10.405.1101	Area on Aging - Gen Fund, increase-----	\$ 6,801
Account 10.406.1100	Model Traffic Code, increase-----	\$ 26,000
Account 10.408.3004	Interest Sinking Fund, increase-----	\$ 2,500
Account 10.412.1205	Marijuana Licensing Fee, increase-----	\$164,000
Account 10.412.1502	Marijuana Bldg Fees, increase-----	\$ 14,000
Account 10.412.1601	Marijuana Excise Tax, increase-----	\$155,000
Account 10.414.1001	State Sales Tax, increase-----	\$130,000
Account 10.421.1026	Inmate Housing, increase-----	\$ 6,029
Account 10.422.1091	CVRF Grant Proceeds, increase-----	\$114,360
Account 10.450.1042	Trsf Assets from Water Fund, increase-----	\$204,917
Account 10.450.1078	Trsf Assets from Ambulance, increase-----	\$500,000
Account 10.469.1070	Oth Fin Srcs - Loans, increase-----	\$243,600

Section 2

The 2020 appropriations/spending authority for General Fund is hereby increased \$912,028 from \$3,226,121 to \$4,138,149

Specifically, as follows:

Account 10.500.51110	Salary - Full Time, increase-----	\$,16,543
Account 10.500.51816	Expenditures Marijuana Cultivation, increase---	\$128,000
Account 10.502.51112	Bldg Insp Fees, increase-----	\$ 9,000
Account 10.508.51380	Repair/Main Bldgs, increase-----	\$ 22,000
Account 10.509.51885	DA DOC Cases Payable, increase-----	\$ 31,000
Account 10.510.51110	Salary - Full Time, increase-----	\$ 49,672

Account 10.510.51384	Repair/Main Vehicles, increase-----	\$ 13,000
Account 10.510.52000	Capital Outlay, increase-----	\$243,600
Account 10.511.51110	Salary - Full Time, increase-----	\$ 53,566
Account 10.511.51380	Repair/Main Bldgs, increase-----	\$ 10,000
Account 10.512.51242	Autopsy, increase-----	\$ 7,500
Account 10.528.51312	Title IIIB Exp, increase-----	\$ 1,957
Account 10.528.51317	Cares/CO (Fed) Exp, increase-----	\$ 997
Account 10.535.51100	Contracted Services, increase-----	\$ 16,000
Account 10.535.51380	Repair/Main Bldgs, increase-----	\$ 9,193
Account 10.543.59519	CVRF '20 Expenditures, increase-----	\$300,000

Adopted this 21st 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. 2020-7972

APPROVE SUPPLEMENTAL BUDGET, ROAD AND BRIDGE FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for Road and Bridge Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE ROAD AND BRIDGE FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated revenue in regard to operating costs for the Road and Bridge Department for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the Road and Bridge Fund.

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

Section 1.

The 2020 estimated revenues are increased for Road and Bridge Fund \$30,530 from \$1,711,993 to \$1,742,523

Specifically, as follows:

Account 20.400.3200	Delinquent Interest on Taxes, increase-----	\$ 3,600
Account 20.401.1300	Specific Ownership Tx, increase-----	\$ 9,000
Account 20.475.1089	Insurance Proceeds, increase-----	\$ 17,930

Section 2

The 2020 appropriations/spending authority for the Road and Bridge Fund are hereby increased by \$17,900 from \$2,037,669 to \$2,055,569

Specifically, as follows:

Account 20.620.51227	Chips, increase-----	\$ 17,900
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Adopted this 21st 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. 2020-7973

APPROVE SUPPLEMENTAL BUDGET, EMS/FIRE FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for EMS/Fire Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE EMS/FIRE FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the EMS/Fire Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the EMS/Fire Fund.

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

Section 1.

The 2020 estimated revenues are increased for EMS/Fire Fund \$25,000 from \$157,103 to \$182,103

Specifically, as follows:

Account 30.430.2020 Emer Mgt Perfm Grt (EMPG), increase-----\$ 25,000

Section 2.

The 2020 appropriations/spending authority for the EMS/Fire Fund is hereby increased \$48,995 from \$161,693 to \$210,688

specifically, as follows:

Account 30.631.51220 Operating Supplies, increase-----\$ 12,700

Account 30.632.51220 Operating Supplies, increase-----\$ 34,000

Account 30.634.51812 Treasurer's Fees Paid, increase-----\$ 2,725

Adopted this 21st 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. 2020-7974

APPROVE SUPPLEMENTAL BUDGET, AMBULANCE FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for Ambulance Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE AMBULANCE FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Ambulance Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the Ambulance Fund.

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

Section 1

The 2020 appropriations/spending authority for the Ambulance Fund is hereby increased \$612,305 from \$391,592 to \$1,003,897

Specifically, as follows:

Account 33.633.51120 Salary - Part Time, increase-----\$ 11,620

Account 33.633.51220 Operating Supplies, increase-----\$ 14,200

Account 33.633.54110 Provider Grant, increase-----\$ 86,485

Account 33.633.55000 Funds Transfer, increase-----\$500,000

Adopted this 21st 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. 2020-7975

APPROVE SUPPLEMENTAL BUDGET, WATER FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for Water Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE WATER FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the water Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the water Fund.

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

Section 1

The 2020 appropriations/spending authority for the water Fund is hereby increased \$334,673 from \$189,656 to \$524,329

Specifically, as follows:

Account 40.640.51100 Contracted Services, increase-----	\$ 61,000
Account 40.640.51381 Repair/Main Equip, increase-----	\$ 52,800
Account 40.640.52000 Capital Outlay, increase-----	\$ 14,141
Account 40.640.54015 Transfer Assets to Gen Fund, increase-----	\$204,917
Account 40.641.52096 CCWS Improvement Grant, increase-----	\$ 1,815

Adopted this 21st 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. 2020-7976

APPROVE SUPPLEMENTAL BUDGET, DEPARTMENT OF HUMAN SERVICES FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for Department of Human Services Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE DEPARTMENT OF HUMAN SERVICES FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to DHS Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the DHS Fund.

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

Section 1

The 2020 estimated revenues are increased for DHS Fund \$158,068 from \$1,525,546 to \$1,683,614

Specifically, as follows:

Account 50.488.1703 Medicaid County Incentive, increase-----	\$ 5,022
Account 50.488.1734 SB94 Parental Fees, increase-----	\$ 1,095
Account 50.488.2501 Perf Bsed Coll Mgmt, increase-----	\$ 66,548
Account 50.490.1722 Cares Act County Admin, increase-----	\$ 5,848
Account 50.493.1718 CW CC Spec Circum, increase-----	\$ 5,460
Account 50.503.1772 CWPI Intrvn/Prevent SB19 258, increase---	\$ 58,595
Account 50.503.1773 CWPI Intrvn/Prevent SB19 254, increase	\$ 10,000
Account 50.504.1774 Rev Foster Care/Adopt Recruit, increase---	\$ 5,500

Section 2

The 2020 appropriations/spending authority for the DHS Fund is hereby increased/decreased \$171,422 from \$1,506,480 to \$1,677,902

Specifically, as follows:

Account 50.700.51111 County Admin Adjust, decrease-----	\$(15,000)
Account 50.700.51210 Office Supplies, increase-----	\$ 4,000
Account 50.700.51240 Office Space, increase-----	\$ 6,500

Account 50.710.51394	Technical Support, increase-----	\$ 1,700
Account 50.711.51240	Office Space, increase-----	\$ 3,500
Account 50.715.51210	Office Supplies, increase-----	\$ 2,500
Account 50.715.51394	Technical Support, increase-----	\$ 3,000
Account 50.717.51570	Core 80/20 Adj, decrease-----	\$(4,500)
Account 50.718.55030	CW CC Services, increase-----	\$ 5,000
Account 50.719.51629	Core 80/20 Exp Adj, increase-----	\$ 3,500
Account 50.722.51540	CW Adoption Recruitment, increase-----	\$ 3,500
Account 50.722.51542	FKF Placement Stabilization, increase---	\$ 2,000
Account 50.723.51110	Salary - Full Time, increase-----	\$ 29,000
Account 50.723.51163	Medical Insurance, increase-----	\$ 4,750
Account 50.723.51330	Travel, increase-----	\$ 4,970
Account 50.723.51515	SFY Closeout Adj, increase-----	\$ 21,954
Account 50.724.51110	Salary - Full Time, increase-----	\$ 12,000
Account 50.724.51163	Medical Insurance, increase-----	\$ 3,000
Account 50.726.51110	Salary - Full Time, increase-----	\$ 5,000
Account 50.730.51210	Office Supplies, increase-----	\$ 6,800
Account 50.795.51012	Trsf Payover, increase-----	\$ 66,548
Account 50.799.51120	Salary - Part Time, increase-----	\$ 1,700

Adopted this 21st 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. 2020-7977

APPROVE SUPPLEMENTAL BUDGET, CONSERVATION TRUST FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for Conservation Trust Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE CONSERVATION TRUST FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Conservation Trust Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the Conservation Trust Fund.

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

Section 1

The 2020 appropriations/spending authority for the Conservation Trust Fund is hereby increased \$1,800 from \$45,972 to \$57,772

Specifically, as follows:

Account 60.660.51008	CC Recreation Field, increase-----	\$ 1,800
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Adopted this 21st 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. 2020-7978

APPROVE SUPPLEMENTAL BUDGET, E911 FUND, CY 2020

Motion by Elliott, seconded by Arbuthnot to adopt the following supplemental budget for 2020 for E911 Fund Fund.

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE E911 FUND FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the E911 Fund for the year 2020; and,

WHEREAS, funds are available in the non appropriated surpluses in the E911 Fund.

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

Section 1

The 2020 appropriations/spending authority for the E911 Fund is hereby increased \$12,100 from \$20,100 to \$32,200

Specifically, as follows:

Account 80.680.51381, increase-----\$ 12,100

Adopted this 21st 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. 2020-7979

APPROVE CERTIFICATION OF LEVIES AND REVENUE 2021

Motion by Arbuthnot, seconded by Elliott to approve the 2021 Certification of Levies and Revenue for all taxing entities in Crowley County.

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

Allumbaugh-----Aye

Arbuthnot-----Aye

Elliott-----Aye

RESOLUTION NO. 2020-7980

APPROVE AMBULANCE WRITE OFFS 2019 & 2020

Motion by Elliott, seconded by Arbuthnot to approve the ambulance write offs for CY 2019 - 2020.

Wakefield & Associates	\$6,159.63
Employee Benefit	\$1,926.52
Bad Debt	\$ 713.00

Total Write Offs	\$8,799.15
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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. 2020-7981

APPROVE SPECIAL DISBURSEMENT, DECEMBER 14, 2020

Motion by Arbuthnot, seconded by Elliott to approve the special disbursement for December 14, 2020 and authorize transfer of funds in the following amounts:

DHS Fund	\$ 2,394.25
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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. 2020-7982

APPROVE THE WORK AND FINANCIAL PLAN BETWEEN USDA WILDLIFE SERVICES AND CROWLEY COUNTY FOR 2021

Motion by Arbuthnot, seconded by Elliott to approve the annual agreement for services between Crowley County and USDA for animal and plant health inspection services (APHIS). The agreement will become effective January 1, 2021 and continue through December 31, 2021.

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

Allumbaugh-----Aye

Arbuthnot-----Aye

Elliott-----Aye

DISCUSSION - PURCHASE BLADES FOR ROAD AND BRIDGE

The commissioners discussed the need for District 2 and District 3 of Road and Bridge to purchase blades. The foremen will be given the OK to purchase said blades.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman