

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

**DECEMBER 31, 2020**

**CALL TO ORDER**

Board of County Commissioners met in regular session on December 31, 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. 2020-7989**

**APPROVE SPECIAL DISBURSEMENT, DECEMBER 29, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the special disbursement for December 29, 2020 and authorize transfer of funds in the following amount:

General Fund                      \$139,995.00

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

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

**RESOLUTION NO. 2020-7990**

**APPROVE DISBURSEMENTS, DECEMBER 31, 2020**

Motion by Allumbaugh, seconded by Elliott to approve the disbursements for December 31, 2020 and authorize transfer of funds in the following amounts:

General Fund	\$ 36,032.86
Road and Bridge Fund	\$ 3,091.05
EMS Fire Fund	\$ 593.98
Ambulance Fund	\$240,062.42
Water Fund	\$ 30.00
DHS Fund	\$ 2,716.57
E911 Fund	\$ 12,079.74
Secretac Fund	\$ 13,577.16
Total Disbursements	\$308,183.78

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

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

**RESOLUTION NO. 2020-7991**

**APPROVE SPECIAL DISBURSEMENT, DECEMBER 31, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the special disbursement for December 31, 2020 and authorize transfer of funds in the following amount:

General Fund                      \$ 4,371.70

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

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

**RESOLUTION NO. 2020-7992**

**APPROVE CAPITAL PURCHASE DISBURSEMENT, DECEMBER 31, 2020**

Motion by Elliott, seconded by Allumbaugh to approve the capital purchase disbursement for December 31, 2020 and authorize transfer of funds in the following amount:

Road and Bridge Fund      \$224,000.00

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

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

**RESOLUTION NO. 2020-7993**

**APPROVE 2021 LICENSE AND PERMIT, CROWLEY COUNTY DBA CROWLEY COUNTY AMBUALANCE**

Motion by Allumbaugh, seconded by Elliott to approve the license and permit for 2021 for Crowley County dba Crowley County Ambulance.

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

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

**PLANNING AND ZONING HEARING**

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

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

**RESOLUTION NO. 2020-7994**

**SUBDIVISION EXEMPTION REQUEST BY DAVID LESSER, FILE NO. 2020-19**

David Lesser has applied for a subdivision exemption request to divide existing lot #13 in Tamarack Subdivision into two separate parcels. The current lot #13 is 2.37 acres in size, and is currently being used for commercial marijuana cultivation and processing. The Crowley County Planning and Zoning Commission heard the request on December 28, 2020, and recommended approval by the Board, subject to all proper recording and surveying required to be completed.

WHEREAS, David Lesser, 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 12/28/2020; 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 David Lesser is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

Land located at 19721 Tamarack Lane, Ordway, Colorado, 81063 in Crowley County. The property is also known as:

Lot #13

A portion of the W1/2 NE1/4 of Section 18, Township 21 South, Range 56 west of the 6th P.M., except a strip of land 150 feet wide in Section 18 conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630. East 63.5 acres of that portion of the NE1/4 lying North of the railroad right of way in Section 18, Township 21 South, Range 56 west of the 6th P.M. Except a strip of land 150 feet wide conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630.

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 31st 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. 2020-7995**

**SUBDIVISION EXEMPTION REQUEST BY DAVID LESSER, FILE NO. 2020-20**

David Lesser has applied for a subdivision exemption request to divide existing lot #14 in Tamarack Lane into two separate parcels. The current lot #14 is 2.09 acres in size, and is currently being used for commercial marijuana cultivation and processing. The Crowley County Planning and Zoning Commission heard the request on December 28, 2020, and recommended approval by the Board, subject to all proper recording and surveying required to be completed.

WHEREAS, David Lesser, 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 12/28/2020; 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 David Lesser is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

Land located at 19777 Tamarack Lane, Ordway, Colorado, 81063 in Crowley County. The property is also known as:

Lot #14

A portion of the W1/2 NE1/4 of Section 18, Township 21 South, Range 56 west of the 6th P.M., except a strip of land 150 feet wide in Section 18 conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630. East 63.5 acres of that portion of the NE1/4 lying North of the railroad right of way in Section 18, Township 21 South, Range 56 West of the 6th P.M. Except a strip of land 150 feet wide conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630.

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 31st 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. 2020-7996**

**SUBDIVISION EXEMPTION REQUEST BY TAMARACK ACRES HOLDINGS, LLC, FILE NO. 2020-21**

Tamarack Acres Holdings, LLC/Dean Hiatt has applied for a subdivision exemption request to divide existing lot #15 in Tamarack Subdivision into two separate parcels. The current lot #15 is 2.09 acres in size, and is currently being used for commercial marijuana cultivation and processing. The Crowley County Planning and Zoning Commission heard the request on December 28, 2020, and recommended approval by the Board, subject to all proper recording and surveying required to be completed.

WHEREAS, Tamarack Acres Holdings, LLC./Dean Hiatt, 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 12/28/2020; 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 Tamarack Acres Holdings, LLC./Dean Hiatt is hereby approved.

2. The real property which is the subject of this resolution is described as follows:

Land located at 19829 Tamarack Lane, Ordway, Colorado, 81063 in Crowley County. The property is also known as:

Lot #15 Tamarack Subdivision

A portion of the W1/2 NE1/4 of Section 18, Township 21 South, Range 56 west of the 6th P.M., except a strip of land 150 feet wide in Section 18 conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630. East 63.5 acres of that portion of the NE1/4 lying North of the railroad right of way in Section 18, Township 21 South, Range 56 west of the 6th P.M. Except a strip of land 150 feet wide conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630.

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 31st 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. 2020-7997**

**SUBDIVISION EXEMPTION REQUEST BY TAMARACK ACRES HOLDINGS, LLC, FILE NO. 2020-22**

Tamarack Acres Holdings, LLC/Dean Hiatt has applied for a subdivision exemption request to divide existing lot #16 in Tamarack Subdivision into two separate parcels. The current lot #16 is 2.09 acres in size, and is currently being used for commercial marijuana cultivation and processing. The Crowley County Planning and Zoning Commission heard the request on December 28, 2020, and recommended approval by the Board, subject to all proper recording and surveying required to be completed.

WHEREAS, Tamarack Acres Holdings, LLC./Dean Hiatt, 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 12/28/2020; 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 Tamarack Acres Holdings, LLC./Dean Hiatt is hereby approved.

2. The real property which is the subject of this resolution is described as follows:

Land located at 19879 Tamarack Lane, Ordway, Colorado, 81063 in Crowley County. The property is also known as:

Lot #16 Tamarack Subdivision

A portion of the W1/2 NE1/4 of Section 18, Township 21 South, Range 56 West of the 6th P.M., except a strip of land 150 feet wide in Section 18 conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630. East 63.5 acres of that portion of the NE1/4 lying North of the railroad right of way in Section 18, Township 21 South, Range 56 West of the 6th P.M. Except a strip of land 150 feet wide conveyed to the City of Colorado Springs by deed recorded in Book 231, at page 622-630.

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 31st 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

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