

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

MARCH 10, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on March 10, 2021. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot was absent from the meeting. The following were present:

Roy Elliott-----Vice Chairman
Terry McMillian-----Member
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2021-8039

APPROVE BOARD MINUTES FOR FEBRUARY 2021

Motion by McMillian, seconded by Elliott to approve the February 2021 board minutes.

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

Arbuthnot-----Absent
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8040

APPROVE RESOLUTION RECOGNIZING THE MANY PAST AND CURRENT CONTRIBUTIONS OF CROWLEY COUNTY CATTLEMEN AND OTHER LIVESTOCK PRODUCERS, AND SUPPORTING THE LOCAL RANCHING INDUSTRY

Motion by McMillian, seconded by Elliott to approve the following resolution declaring March 20, 2021, as Crowley County Cattlemen's Day.

RECOGNIZING THE MANY PAST AND CURRENT CONTRIBUTIONS OF CROWLEY COUNTY CATTLEMEN AND OTHER LIVESTOCK PRODUCERS AND SUPPORTING THE LOCAL RANCHING INDUSTRY

WHEREAS, the Governor of Colorado has proclaimed a boycott of meat products, referred to as a "MeatOut" - in order to promote meatless diets as promoted by the Farm Animal Rights Movement (FARM), to be observed by Coloradans on March 20, 2021; and

WHEREAS, cattle and other livestock production has historically been, and continues to be, one of the key economic drivers in Crowley County; and

WHEREAS, Crowley County Cattleman and our ranching families are part of a \$3.4B state industry with a \$40B economic impact and accounts for 15% of the states total export sales; and

WHEREAS, The U.S. Department of Agriculture reports (2017) the annual sale value of Crowley County cattle, calves, poultry, and hogs exceeds \$94M; and

WHEREAS employment in the agriculture sector and related industries provides jobs to over one-thousand Crowley County citizens, a very large number of which are involved in ranching and livestock production; and

WHEREAS, The 2020-2025 Dietary Guidelines issued by the U.S. Food and Drug Administration recognizes that a variety of animal and plant proteins is important to a healthy diet; and

WHEREAS, Crowley County is a declared "Right to Farm" county and has taken regulatory steps to protect our active farms and ranches; and

WHEREAS, the Colorado General Assembly is considering passage of Senate Bill 21-079 which concerns deregulation of direct to customer meat sales in support of ranch to table private enterprise.

THEREFORE, BE IT RESOLVED, THAT THE CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO declares its support for our cattlemen and other livestock producers and proclaims March 20, 2021 as Crowley County Cattlemen's Day; and

BE IT FURTHER RESOLVED, that the Commission express their concern that the Governor of Colorado would call for a boycott, even of one-day duration, of an industry that is key and essential to both our local and state economy; and

FINALLY, SHALL IT BE RESOLVED, that this Commission supports Senate Bill 21-079 concerning deregulation of direct to customer meat sales in support of ranch to table private enterprise and all other legislative actions that support strengthening Colorado agriculture.

APPROVED AND ADOPTED this 10th day of March, 2021.

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

Arbuthnot-----Absent
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8041

APPROVE CERTIFICATE OF COST ALLOCATION PLAN FOR FY 2022 BASED ON FY 2020 ACTUAL EXPENDITURES

Motion by McMillian, seconded by Elliott to approve the Certificate of Cost Allocation Plan.

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

Arbuthnot-----Absent
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8042

APPROVE DHS DISBURSEMENTS, MARCH 9, 2021

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for March 9, 2021, and authorize transfer of funds in the following amounts:

DHS Fund \$ 13,092.02

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

Arbuthnot-----Absent
Elliott-----Aye
McMillian-----Aye

RESOLUTION NO. 2021-8043

APPROVE DISBURSEMENTS, MARCH 10, 2021

Motion by McMillian, seconded by Elliott to approve the disbursements for March 10, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 32,893.99
Road and Bridge Fund	\$ 18,253.51
EMS Fire Fund	\$ 1,228.15
Ambulance Fund	\$ 2,213.68
Water Fund	\$ 9,840.88
E911 Fund	\$ 54.65
Secretac Fund	\$ 500.00
Total Disbursements	\$ 64,984.86

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

Arbuthnot-----Absent
Elliott-----Aye
McMillian-----Aye

DISCUSSION - HUTF FUNDS ON HOLD FOR THE TOWN OF OLNEY SPRINGS

On March 8, 2021, the County was notified that the HUTF funds for the Town of Olney Springs are on hold until they submit the CY2019 Receipts and Expenditure report to the Department of Transportation.

DISCUSSION - UPDATE ON THE STATUS OF PRIVATE PRISONS

Elliott mentioned that the commissioners have had several meetings with State legislators. Currently, the status of private prisons is steady.

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

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Vice Chairman