

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

APRIL 19, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on April 19, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 a.m. The following were present:

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

Audience: Tara Marshall, Division of Local Affairs

AUDIENCE: TARA MARSHALL, DIVISION OF LOCAL AFFAIRS

Tara Marshall, with the Division of Local Affairs, stopped by to meet with the commissioners. She wanted to find out how the County could benefit from state and/or federal funds. Ideas such as renewable energy projects, housing, and new business growth were discussed. Plans for the use of the remaining Coronavirus Relief Funds were discussed. The commissioners explained how the purchase of a new ambulance was necessary during the Covid-19 pandemic. Efforts are still being made to try to get the purchase of the ambulance as a qualified expenditure under the Coronavirus Relief Act.

The water system project was also discussed.

RESOLUTION NO. 2021-8063

APPROVE SPECIAL DISBURSEMENT, APRIL 12, 2021

Motion by Elliott, seconded by McMillian to approve the special disbursements for April 12, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$	82.62
Secretac Fund	\$	735.98
Total Disbursements	\$	818.60

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

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

RESOLUTION NO. 2021-8064

APPROVE CANCELLATION OF PREVIOUS APPROVAL OF THE USE BY REVIEW APPLICATION, CROWLEY COUNTY FILE NO. 2017-23

Motion by Elliott, seconded by McMillian to approve the cancellation of the Use by Review application, Crowley County File No. 2017-23, as follows:

CANCELLATION OF PREVIOUS APPROVAL OF THE USE BY REVIEW APPLICATION, CROWLEY COUNTY FILE NO. 2017-23

WHEREAS, H-O Development, LLC, 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 approved;

WHEREAS, the Crowley County Commissioners approved said request on December 11, 2017, under Resolution No. 7321.

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. 2017-23, of H-O Development, LLC is hereby terminated, effective April 19, 2021.
2. The real property which is the subject of this resolution is 9292 Highway 96, Olney Springs, CO 81062. The property is also known as:

Beginning at a point on the Southerly right of way line of Colorado Highway No. 96 as located at its intersection with the west line of Section 33. Township 21S, Range 58 W of the 8th PM. Thence N 69 degrees 47 feet E along the southerly right of way line of said Highway 1511 feet to the true point of beginning, then south 301.9 feet, to a 5/8" rebar and marked aluminum cap then North 616 feet to a 5/8" rebar and marked aluminum cap, then east 449.5 feet to a 5/8" rebar and marked aluminum cap, then north 616 feet to a 5/8" inch rebar and marked aluminum cap at the southerly Right of way Line of said Highway No. 965 thence S 569 degrees 50 feet west along said right of way, 482.4 feet to a 5/8" rebar and marked aluminum cap at the True Point of Beginning. All aluminum caps are stamped P&SS, Inc. LS12103 in the county of Crowley, Sate of Colorado.

3. Termination of the Use by Review is authorized under the Crowley County Planning and Zoning Manual, in Section 2, Part A, Subpart 3: All Use by Review projects must have substantial progress made within the first six months of approval, or approval can be terminated. It is also authorized under Crowley County Commercial Marijuana Regulations, Section 14, Part 7, Subpart g: If a period of 365 days or more passes during which marijuana is/was not grown on the licensed property, indoors or out, or substantial improvements have not been made, the "Use by Review" permit will be considered to be expired and no further growing of marijuana will be allowed. To begin growing again, the property owner must reapply for a new "Use by Review" permit.

Adopted this 19th day of April, 2021.

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

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

**RESOLUTION NO. 2021-8065
APPOINTMENT OF CROWLEY COUNTY SHERIFF**

Motion by Arbuthnot, seconded by McMillian to appoint Terry Reeves as the Crowley County Sheriff. Effective immediately, he will serve as sheriff for the remaining term which is through the end of 2022.

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

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

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman