

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

**MAY 28, 2021**

**CALL TO ORDER**

Board of County Commissioners met in regular session on May 28, 2021. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

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

**RESOLUTION NO. 2021-8098**

**APPROVE SPECIAL PAYROLL**

Motion by McMillian, seconded by Elliott to approve the special payroll disbursement for May 25, 2021, and authorize transfer of funds in the following amount:

Ambulance Fund	\$ 612.28
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 2021-8099**

**APPROVE DHS DISBURSEMENTS, MAY 25, 2021**

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for May 25, 2021, and authorize transfer of funds in the following amount:

DHS Fund	\$ 7,352.60
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 2021-8100**

**APPROVE MAY 2021 PAYROLL**

Motion by McMillian, seconded by Elliott to approve the disbursements for May 28, 2021 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 79,869.68
Road and Bridge Fund	\$ 25,019.89
EMS Fire Fund	\$ 2,357.37
Ambulance Fund	\$ 6,639.02
DHS Fund	\$ 31,486.67

Total	\$145,372.63
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

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

**RESOLUTION NO. 2021-8101**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, MAY 28, 2021**

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for May 28, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 59,050.89
Road and Bridge Fund	\$ 18,779.97
EMS Fire Fund	\$ 2,366.33
Ambulance Fund	\$ 3,791.84
DHS Fund	\$ 27,091.73

Total Disbursements \$111,080.76

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

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

**RESOLUTION NO. 2021-8102**

**APPROVE DISBURSEMENTS, MAY 28, 2021**

Motion by McMillian, seconded by Elliott to approve the disbursements for May 28, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 41,979.50
Road and Bridge Fund	\$ 4,893.72
EMS Fire Fund	\$ 340.09
Ambulance Fund	\$ 3,284.67
Water Fund	\$ 11,149.77
DHS Fund	\$ 506.99

Conservation Trust Fund \$ 2,328.81

E911 Fund \$ 2,768.17

Secretac Fund \$ 27,141.83

Total Disbursements \$ 94,393.55

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

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

**OTHER DISCUSSION**

Arbuthnot mentioned that SECED needs a minimum of 60 housing units within the 6-county region in order to bring in a contractor to build them. This is a positive outlook for future rental housing needs within Crowley County.

Elliott has applied for funding for the second phase of the water project.

**PLANNING AND ZONING HEARING**

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

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

**RESOLUTION NO. 2021-8103**

**SUBDIVISION EXEMPTION REQUEST, KIRK CAMPBELL AND JULIE JOHNSON, FILE NO. 2021-15**

Kirk Campbell and Julie Johnson desire to exempt 5 acres from a 160-acre parcel located at 13615 County Road J, in Ordway. Said parcel contains a modular home that was newly added in 2019. The Crowley County Planning and Zoning Commission heard the request on May 24, 2021, and recommended approval by the Board, subject to the creation of a second entrance if required by the County.

WHEREAS, Kirk Campbell and Julie Johnson, 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 05/24/2021; 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 Kirk Campbell and Julie Johnson, is hereby approved.
2. The real property which is the subject of this resolution is described as follows:  
13615 County Road J, Ordway, CO 81063.

The property is also known as:

Section 6, Township 21, Range 57, SE ¼, in the County of Crowley, State of Colorado.

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 28th day of May, 2021.

Motion by Elliott, seconded by McMillian to approve the subdivision exemption request for Crowley County File No. 2021-15. A second entrance will not be required.

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:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman