

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

JULY 30, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on July 30, 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. 2021-8141
APPROVE JULY 2021 PAYROLL**

Motion by McMillian, seconded by Elliott to approve the disbursements for July 30, 2021 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 77,370.63
Road and Bridge Fund	\$ 21,136.11
EMS Fire Fund	\$ 2,456.17
Ambulance Fund	\$ 7,789.13
DHS Fund	\$ 34,037.88
Conservation Trust Fund	\$ 452.05
Total	\$143,241.97

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

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

**RESOLUTION NO. 2021-8142
APPROVE PAYROLL BENEFIT DISBURSEMENTS, JULY 30, 2021**

Motion by McMillian, seconded by Elliott to approve the payroll benefit disbursements for July 30, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 57,841.50
Road and Bridge Fund	\$ 16,152.42
EMS Fire Fund	\$ 2,448.15
Ambulance Fund	\$ 4,601.02
DHS Fund	\$ 29,404.33
Conservation Trust Fund	\$ 90.41
Total Disbursements	\$110,537.83

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

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

**RESOLUTION NO. 2021-8143
APPROVE DISBURSEMENTS, JULY 30, 2021**

Motion by McMillian, seconded by Elliott to approve the disbursements for July 30, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 58,352.44
Road and Bridge Fund	\$ 3,454.61
EMS Fire Fund	\$ 751.56
Ambulance Fund	\$ 5,711.21
Water Fund	\$ 4,892.60
DHS Fund	\$ 2,073.56
Conservation Trust Fund	\$ 9,850.00

Secretac Fund \$ 5,944.77
Total Disbursements \$ 91,030.75

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

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

PLANNING & ZONING HEARING

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

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

RESOLUTION NO. 2021-8144

SUBDIVISION EXEMPTION REQUEST BY NATHANIAL C. BACA, FILE NO. 2021-18

Nathaniel Baca wants to exempt 5 acres from a 262.84 acre parcel located at 2190 County Lane 6, Olney Springs, CO 81062. The Crowley County Planning and Zoning Commission heard the request on July 26, 2021, and recommended approval by the Board, subject to the stipulation that a new survey be made and recorded with the County Clerk. All current easements, right of ways, and setbacks must be honored.

WHEREAS, Nathaniel C. Baca, 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 07/26/2021; 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 Nathaniel C. Baca is hereby approved.
2. The real property which is the subject of this resolution is described as follows:
2190 County Lane 6, Olney Springs, CO 81062.

The property is also known as:

A portion of Indian Claim Number 6 in said Section 12, Township 22S, Range 59W of the 6th P.M.
Beginning at the Southwest corner of the NW1/4 of said Sec. 12 as monumented by a 2-1/2" aluminum pipe with a 3-1/4" aluminum cap marked PLS 12103 and considering the west line of said NW1/4, (as monumented by a 1" axle tagged PLS 30087 at its North end) bearing N.0°03'12"W., with all other bearings contained herein being relative thereto; thence N.0°03'12"W., along the west line of said NW1/4, a distance of 2247.24 feet to a point on the Southerly line of the Olney waste way as described in deed recorded at Reception No. 8360 of the Crowley County Records; thence N. 51°17'23" E., along said Olney waste way line, a distance of 598.35 feet to a point on the North line of said NW1/4; thence S.89°43'59"E., along said North line a distance of 850.75 feet to the Southwest corner of the E1/2SW1/4 of said Sec.12; thence N.0°30'04"E., along the west line of said E1/2SW1/4, a distance of 1824.53 feet to a point on the Southerly Right of way line of Colorado Highway 196; thence N.69°34'49"E., along said highway line, a distance of 572.37 feet to the Northwest corner of a certain tract of land as recorded in Book 231 at Page 687 of the Crowley County records thence S.5°44'23"E., 253.71 feet (deed = 250.71 feet); thence S.4°53'15"W., 619.70 feet to the Southwest corner of said Book 231, Page 687; thence S.0°00'42"E., 3294.95 feet(deed = 3294.47feet); thence N. 89°28'38"E., 1013.33 feet to the Northwest corner of a certain tract of land recorded in book 200 at Page 261 of the Crowley County Records; thence S.0°11'10"E., 460.00 feet to the Southwest corner of said Book 200, Page 261 at a point on the South line of W1/2NE1/4 of said Sec. 12; thence S.89°28'38"W., 215.78 feet to the Northeast corner of the N1/2SW1/4 of said Sec. 12,. Thence S.0°8'47"E., 2679.48 feet to the Southeast corner of the SW1/4 of said Sec. 12 thence N89°18'00"W., along the South

line of said SW1/4, a distance of 75.20 feet; thence along a curve to the left whose radius is 1375.00 feet, and arc length of 2798.12 feet, (chord bearing of N.79°52'04"W., 2339.69 feet); thence S.90°00'00"W., 266.47 feet to a point on the west line of said Sec. 12; thence N.0°03'19"., along the west line of said SW1/4, a distance of 2242.83 feet to the true point of beginning. EXCEPT a strip of land 100 feet in the width lying in the N1/2SW1/4 of said Sec. 12 which is further described in deed recorded at Reception No. 2715 of the Crowley County Records. The tract contains 262.84 acres.

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

Motion by McMillian, seconded by Elliott to approve the subdivision exemption request for Crowley County File No. 2021-18, subject to survey and recording being completed; and all current easements, right of ways, and setbacks must be honored.

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

Arbuthnot-----Absent
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