

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

**AUGUST 24, 2021**

**CALL TO ORDER**

Board of County Commissioners met in regular session on August 24, 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

**BRUCE FICKENSCHER - CSU EXTENSION QUARTERLY REPORT**

Bruce presented the CSU Extension second quarter report to the commissioners. They now have an Agronomist for the Southeast Area. Bent County has hired an Agent who will start working in September 2021. The county fairs went well this year.

**RESOLUTION NO. 2021-8156**

**APPROVE DISBURSEMENT OF \$25,800 FROM MARIJUANA EXCISE TAX TO CROWLEY COUNTY SCHOOL DISTRICT**

Motion by Elliott, seconded by McMillian to approve disbursement of \$25,800 from marijuana excise tax to Crowley County School District.

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

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

**RESOLUTION NO. 2021-8157**

**APPROVE NOTICE OF SUPPLEMENTAL BUDGET AND APPROPRIATION**

Motion by McMillian, seconded by Elliott to approve the publication of the notice of supplemental budget and appropriation as follows:

NOTICE is hereby given that a proposed supplemental budget has been submitted to the Crowley County Board of County Commissioners for the current fiscal year of 2021; a copy of such proposed supplemental budget has been filed in the office of the Crowley County Board of County Commissioners, where the same is open for public inspection; such proposed supplemental budget will be considered at a regular meeting of the Crowley County Board of County Commissioners to be held at the Courthouse Annex, Commissioners Meeting Room, on September 20, 2021 at 9:00 a.m.

Any interested elector of Crowley County may inspect the proposed supplemental budget and file or register any objections thereto at any time prior to the final adoption of the supplemental budget, September 20, 2021 at 9:00 a.m.

**Summary of Supplemental Budget:**

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, the receipt of funds from the Coronavirus State and Local Fiscal Recovery Funds (SLFRF), in the amount of \$1,177,278 was not assured at the time of the adoption of the 2021 budget due to it not being made available until June 2021; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) can be used to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024; and

WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) period of performance for this award begins on the date June 8, 2021, and ends on December 31, 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO;

Section 1. That the 2021 appropriation for the General Fund, Auxiliary Services, line number 10.543.59529 SLFRF 3.10 Housing Support - Affordable Housing is hereby increased from \$0 to \$104,932 to cover purchases that are necessary expenditures incurred for the workforce housing project.

Section 2. That the 2021 appropriation for the General Fund, Auxiliary Services, line number 10.543.59530 SLFRF 5.11 Drinking Water - Transmission & Distribution is hereby increased from \$0 to \$1,044,346 to cover purchases that are necessary expenditures incurred for the Ordway bypass project.

Section 3. That the 2021 appropriation for the General Fund, Auxiliary Services, line number 10.543.59531 SLFRF 5.17 Broadband - Other Projects is hereby increased from \$0 to \$28,000 to cover purchases that are necessary expenditures incurred for the workforce housing broadband project.

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

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

**RESOLUTION NO. 2021-8158  
APPROVE AMENDED SEMI-ANNUAL REPORT OF CROWLEY COUNTY TREASURER**

The County Treasurer determined that not all funds were pulled into the original semi-annual treasurer's report. Motion by Elliott, seconded by McMillian to approve the amended semi-annual report of Crowley County Treasurer.

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

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

**RESOLUTION NO. 2021-8159  
APPROVE OPTION LETTER #1 TO THE CROWLEY COUNTY WATER SYSTEM IMPROVEMENTS GRANT WHICH EXTENDS THE EXPIRATION DATE TO SEPTEMBER 30, 2022**

Motion by McMillian, seconded by Elliott to approve Option Letter #1 to the Crowley County Water System Improvements grant which extends the grant expiration date from September 30, 2021 to September 30, 2022.

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

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

**DISCUSSION**

Sheriff Reeves stated that the body camera grant opened today, and he has applied for it.

The Commissioners recently met with the state prison. They indicated that they are struggling with staffing. They also want to make a presence within the community; both employees and offenders. Director Dean Williams is looking into work study programs for offenders.

Proposed departmental budget hearings will be scheduled for September 20th and 21st.

**MONTHLY PRISON MEETING**

The board conducted the monthly prison meeting with a representative of Crowley County Correctional Facility. Representatives from Arkansas Valley Correctional Facility did not attend the meeting. Those in attendance were:

Commissioners: Arbuthnot, Allumbaugh and Elliott  
Deputy Clerk to the Board: LaShelle Benbow  
CCCF Warden: Barry Goodrich

**DISCUSSION WITH TOWN OF OLNEY SPRINGS COUNCIL MEMBERS REGARDING THE WORKFORCE HOUSING PROJECT**

The commissioners met with Dan Morin and Diane Cahill to discuss the workforce housing project. It was explained that the project will build 5-7 duplexes in Olney Springs. Construction is scheduled to begin around March or April, 2022. WeBuild with Crowley County Correctional Facility may be providing the walls and trusses for the construction project. Crowley County will cover the Town of Olney Springs' cost for the project, but asked if they will provide free utility hookups to the meters as their participation effort. Diane will represent the Town of Olney Springs at the project meetings.

The commissioners also mentioned that they are looking into building a new senior center in Olney Springs.

**DISCUSSION WITH FRONT RANGE CLINIC**

Jennifer and Molly, representatives from the Southeast Mobile Unit with Front Range Clinic, discussed a grant that they received to provide outreach addiction treatment to Crowley County residents. This program will bring a mobile clinic to Crowley County on Tuesdays, from 10:00 a.m to 3:00 p.m. Services provided include medical appointments, counseling, and medication. They are looking for a location within town limits to set up their office. Several locations were proposed. Once a determination is made, they will provide us with their location for services.

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