

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

**SEPTEMBER 20, 2021**

**CALL TO ORDER**

Board of County Commissioners met in regular session on September 20, 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

**RESOLUTION NO. 2021-8179**

**APPROVE RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION**

Motion by Elliott, seconded by McMillian to approve the Resolution for Supplemental Budget and Appropriation:

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 10.543.59531 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.

Section 3. That the 2021 appropriation for the Water Fund, line number 40.160.11506 Construction in Progress is hereby increased from \$0 to \$1,044,346 to cover purchases that are necessary costs that are incurred for the Ordway Bypass project.

ADOPTED, this 20th day of September 2021.

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

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

**RESOLUTION NO. 2021-8180**

**APPROVE REQUEST FROM THE CROWLEY HERITAGE CENTER FOR \$3,600 FROM MARIJUANA REVENUES TO PAY FOR ANNETTE BARBER'S SALARY**

Motion by McMillian, seconded by Elliott to approve payment of \$3,600 from marijuana revenues to the Crowley Heritage Center for Annette Barber's salary.

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

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

**RESOLUTION NO. 2021-8181**

**APPROVE CHANGES TO THE LICENSE RENEWAL FEE SECTION ON THE EXPLANATION OF MARIJUANA FEE STRUCTURE DATED DECEMBER 31, 2018**

Motion by Elliott, seconded by McMillian to approve changes to the License Renewal Fee section on the Explanation of Marijuana Fee Structure document. The section now reads:

These fees to renew the licenses for each structure/greenhouse used for recreational marijuana cultivation or processing is \$2500.00, plus \$.25 per square foot based on external dimensions of the structure and \$500 per additional structure. The renewal fee for medical marijuana is \$5000.00. The renewal fee for outdoor grow is \$1000.00 per acre. These fees should be collected twelve months from the date the prior license was issued. Permanent accessory buildings will be charged at the rate of \$0.25 per sq. ft., external dimensions. The fee for all new structures will be based on the first-year prices.

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

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

**RESOLUTION NO. 2021-8182**

**APPROVE CHANGES TO PART (E) ON THE CROWLEY COUNTY COMMERCIAL RECREATIONAL AND/OR MEDICAL MARIJUANA APPLICATION**

Motion by McMillian, seconded by Elliott to approve changes to part € on the Crowley County Commercial Recreational and/or Medical Marijuana Application. The section now reads:

(e) The \$5,000 covers one structure. Additional structures are \$1,000 each per annum plus \$0.50 per sq. ft. Annual outdoor growing fee is \$1,000 per acre. Recreational license renewals are \$2500.00 plus \$.25 per square foot, and \$500.00 per additional structure. Medical license renewals are \$5000.00. Outdoor grow renewal is \$1000.00. All added structures which will be charged at the 1st year rate.

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