

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

**JULY 9, 2021**

**CALL TO ORDER**

Board of County Commissioners met in regular session on JULY 9, 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. 2021-8117**

**APPROVE OPTION LETTER 6 TO INTERGOVERNMENTAL CONTRACT NUMBER 129148, BETWEEN COLORADO DEPARTMENT OF CORRECTIONS AND CROWLEY COUNTY**

Motion by Elliott, seconded by McMillian to approve the Option Letter 6 to the Intergovernmental Contract Number 129148, between the Colorado Department of Corrections and Crowley County.

Option Letter 6 decreases the 2021 contract maximum amount from \$34,639,706.00 to \$33,519,706.00.

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

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

**RESOLUTION NO. 2021-8118**

**APPROVE INTERGOVERNMENTAL CONTRACT AMENDMENT #1, CONTRACT NUMBER 129148, BETWEEN COLORADO DEPARTMENT OF CORRECTIONS AND CROWLEY COUNTY**

Motion by McMillian, seconded by Elliott to approve Amendment #1 to Contract Number 129148, between the Colorado Department of Corrections and Crowley County.

The amendment increases the State Fiscal Year 2021 maximum contract amount from \$33,519,706.00 to \$34,639,706.00.

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

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

**RESOLUTION NO. 2021-8119**

**APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CROWLEY COUNTY AND SOUTHEAST COLORADO ENTERPRISE DEVELOPMENT, INC. FOR THE SOUTHEAST COLORADO REGIONAL WORKFORCE HOUSING PROJECT**

Motion by McMillian, seconded by Elliott to approve a Memorandum of Understanding between Crowley County and Southeast Colorado Enterprise Development, Inc. which outlines the responsibilities and expectations between both parties relating to the Southeast Colorado Regional Workforce Housing Project. Crowley County will allocate no more than 8.5% of the Coronavirus State & Local Fiscal Recovery Funds for the project.

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

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

**RESOLUTION NO. 2021-8120**

**APPROVE RESOLUTION TO ALLOCATE LOCAL GOVERNMENT AMERICAN RESCUE PLAN ACT FUNDING TO REGIONAL NON-PROFIT ORGANIZATION, SOUTHEAST COLORADO ENTERPRISE DEVELOPMENT, INC.**

Motion by Elliott, seconded by McMillian to approve a resolution to allocate local government American Rescue Plan Act funding to regional non-profit organization, Southeast Colorado Enterprise Development, Inc.

WHEREAS, the President of the United States, signed into law, the American Rescue Plan Act of 2021, to address matters related to the on-going COVID-19 pandemic; and

WHEREAS, the United States Department of the Treasury, further identifies 31 CFR Part 35, RIN 1505-AC77, Coronavirus State and Local Fiscal Recovery Funds allocates \$350 billion in fiscal relief funding for States, territories, Tribal governments, counties, cities, and small local governments; and

WHEREAS, among other eligible uses, under the section identified as Building Stronger Communities through Investments in Housing and Neighborhoods, the eligible use identifies investment in affordable housing development to increase supply of affordable and high-quality living units; and

WHEREAS, Crowley County wishes to participate in the Southeast Colorado Regional Workforce Housing Project to build affordable and attainable workforce housing in the region and has approved the allocation of funding to the regional non-profit, Southeast Colorado Enterprise Development, Inc. (SECED) to act on behalf of the region to administer the project in accordance with the guidelines set forth in the Memorandum of Understanding; and

WHEREAS, Crowley County wishes to assign a representative to work directly with Southeast Colorado Enterprise Development, Inc. and the Southeast Colorado Regional Workforce Housing Project in the planning and development of regional workforce housing in accordance with the guidelines set forth in the Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED, that the Crowley County Board of County Commissioners has reviewed and approves the submittal of Southeast Colorado Enterprise Developments, Inc.'s request for funding, not to exceed 8.5% of the total allocation of Crowley County's American Rescue Plan Act funding and directs that the award amount be included in a supplemental appropriation to the County budget identified as American Rescue Plan Act funding to be used in accordance with the Memorandum of Understanding scope of work guidelines;

BE IT FURTHER RESOLVED, that the Board of County Commissioners accepts the request from Southeast Colorado Enterprise Development, Inc.'s to be the fiscal and management agent for the allocated funds of the Southeast Colorado Regional Workforce Housing Project and act in the best interest of the County regarding the project and assigns the following representative to collaborate with the Southeast Colorado Enterprise Development, Inc. on the Southeast Colorado Regional Workforce Housing Project.

ADOPTED THIS 9TH DAY OF JULY, 2021.

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

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

**RESOLUTION NO. 2021-8121  
APPROVE DHS LEAP MEMORADUM OF UNDERSTANDING**

Motion by McMillian, seconded by Elliott to approve the DHS LEAP Memorandum of Understanding.

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

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

**RESOLUTION NO. 2021-8122  
APPROVE DHS COUNTY ATTESTATION AND BUDGET**

Motion by Elliott, seconded by McMillian to approve the DHS County Attestation and Budget.

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