

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

AUGUST 31, 2021

CALL TO ORDER

Board of County Commissioners met in regular session on August 31, 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. 2021-8160

APPROVE DHS DISBURSEMENTS, AUGUST 25, 2021

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

DHS Fund	\$ 6,649.84
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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. 2021-8161

APPROVE AUGUST 2021 PAYROLL

Motion by McMillian, seconded by Elliott to approve the disbursements for August 31, 2021 payroll, and authorize transfer of funds in the following amounts:

General Fund	\$ 76,837.36
Road and Bridge Fund	\$ 22,633.70
EMS Fire Fund	\$ 2,456.17
Ambulance Fund	\$ 7,156.17
DHS Fund	\$ 34,008.45

Conservation Trust Fund	\$ 296.08
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Total	\$143,387.93
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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. 2021-8162

APPROVE PAYROLL BENEFIT DISBURSEMENTS, AUGUST 31, 2021

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for August 31, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 57,197.75
Road and Bridge Fund	\$ 18,333.39
EMS Fire Fund	\$ 2,448.15
Ambulance Fund	\$ 4,205.45
DHS Fund	\$ 27,369.28

Conservation Trust Fund	\$ 60.16
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Total Disbursements	\$109,614.18
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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. 2021-8163

APPROVE DISBURSEMENTS, AUGUST 31, 2021

Motion by McMillian, seconded by Elliott to approve the disbursements for August 31, 2021, and authorize transfer of funds in the following amounts:

General Fund	\$ 89,799.07
Road and Bridge Fund	\$ 8,204.64
EMS Fire Fund	\$ 1,037.56
Ambulance Fund	\$ 4,690.99
Water Fund	\$ 425.00
DHS Fund	\$ 36.41
Secretac Fund	\$ 5,833.33
Total Disbursements	\$110,027.00

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

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

RESOLUTION NO. 2021-8164

APPROVE THE STATEMENT OF WORK FOR THE EMS PROVIDER GRANT 2021

Motion by Elliott, seconded by McMillian to approve the Statement of work related to the EMS Provider Grant 2021 which is being used to purchase a new ambulance, a vehicle data recorder and installation, and one built-in SAE J3027 compliant cot retention and patient loading system. Grant award is for \$108,079.50, and the County must provide match funding in the amount of \$108,079.50.

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

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

RESOLUTION NO. 2021-8165

APPROVE REVISED VERSION OF THE PERSONNEL POLICY HANDBOOK AND APPENDICES, EFFECTIVE 09/01/2021

Motion by McMillian, seconded by Elliott to approve the revised Personnel Policy Handbook and appendicies, with an effective date of September 1, 2021.

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

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

RESOLUTION NO. 2021-8166

APPROVE REVISED VERSION OF THE AMBULANCE PERSONNEL POLICY HANDBOOK AND APPENDICES, EFFECTIVE 09/01/2021

Motion by Elliott, seconded by McMillian to approve the revised Ambulance Personnel Policy Handbook and appendicies, with an effective date of September 1, 2021.

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

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

DISCUSSION - PHIL HARDY

Phil Hardy attended the meeting to discuss the feedlot dust. He hasn't complained for a year, but the current levels of dust are unacceptable, and the air quality is poor. Something needs to happen. McMillian will call and discuss with the feedlot.

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 was absent from the meeting.

RESOLUTION NO. 2021-8167

SUBDIVISION EXEMPTION REQUEST BY IVAN GARCIA, LEONEL GARCIA AND JESUS GARCIA, FILE NO. 2021-19

Ivan Garcia, Leonel Garcia, and Jusus Garcia wish to divide existing 5-acre Lot 13 in Sherman Subdivision into two, 2.5 acre lots. These lots are approved for marijuana cultivation and processing. The purpose of the split is to increase the number of cultivation licenses on the property. The Crowley County Planning and Zoning Commission heard the request on August 23, 2021, and recommended approval by the Board, subject to the required survey and recording with access road right-of-way/easement included in the survey and recording.

WHEREAS, Ivan Garcia, Leonel Garcia, and Jesus Garcia, 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 08/23/2021; 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 Ivan Garcia, Leonel Garcia and Jesus Garcia is hereby approved.
2. The real property which is the subject of this resolution is described as follows: 20218(N) and 20220(S) Sherman Lane, Ordway, CO 81063.

The property is also known as:

Lot #13 Sherman Subdivision

A portion of the NW ¼ of Section 17, Township 21 South, Range 56 West of the 6th P.M. 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

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