

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

JANUARY 10, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on January 10, 2022. 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. 2022-8267

APPROVE BOARD MINUTES DECEMBER 2021

Motion by Elliott, seconded by McMillian to approve the December 2021 board minutes.

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

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

RESOLUTION NO. 2022-8268

APPROVE 2022 LEASE COMMITMENTS

Motion by McMillian, seconded by Elliott to approve the following lease payments for 2022:

Lake Lease: Lake Henry Reservoir Company and Lake Meredith Reservoir Company in the amount of \$3,000 each, due January 31, 2022.

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

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

RESOLUTION NO. 2022-8269

APPROVE RESOLUTION APPOINTING BUDGET OFFICER FOR 2022

Motion by Elliott, seconded by McMillian to appoint LaShelle Benbow as Budget Officer for 2022 as follows:

WHEREAS, pursuant to Colorado Revised Statutes, Section 29-1-104 & 30-11-107(n), the Crowley County Board of County Commissioners ("Board") is authorized to create, by resolution duly adopted, the office of county budget officer or such other offices as the Board deems required for the efficient management of the business and concerns of the County; and

WHEREAS, the Board is authorized to make appointments to the offices so created and to prescribe duties to be performed by such appointees; and

WHEREAS, to further the efficient and effective management of County affairs, the Board desires to appoint, as required in Colorado Revised Statutes, Section 29-1-104, LaShelle Benbow to prepare the county budget and submit the same to the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crowley County, Colorado, as follows:

1. The position of county budget officer is hereby created.
2. The duties of the county budget officer shall be as described in Colorado Revised Statutes 29-1-101 through 29-1-115 "Local Government Budget Law of Colorado" and other functions as prescribed by the Board of County Commissioners.

The effective date hereof shall be the date of the adoption of this Resolution.

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

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

RESOLUTION NO. 2022-8270

APPROVE ANNUAL APPOINTMENTS RESOLUTION FOR THE CALENDAR YEAR 2022

Motion by McMillian, seconded by Elliott to make the following administrative appointments and designations for calendar year 2022:

WHEREAS, the Board of County Commissioners of the County of Crowley, State of Colorado (hereinafter "the Board"), desires to make certain necessary administrative appointments and designations for the terms specified hereinbelow; and

WHEREAS, it is necessary that the Board designate official legal depositories for the County of Crowley, State of Colorado, for fiscal year 2022, pursuant to C.R.S. 24-75-603 and 30-10-708; and

WHEREAS, the following appointments and designations do not constitute contractual obligations of the County of Crowley nor of the Board, and the County and the Board are not legally bound for the respective terms of appointment or designation as specified herein below, the County, by and through the Board, having the authority, in its sole discretion, to change, add, or abolish such appointments and designations and to fill vacancies, therefore, as it sees fit.

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

THAT, Commissioner Arbuthnot be and is hereby elected Chair of the Board of County Commissioners of the County of Crowley, State of Colorado, in accordance with C.R.S. 30-10-307. If the Vice Chair or other Commissioner are absent, the Chair can make a motion or can second a motion in order for the Board of County Commissioners to conduct business.

THAT, Commissioner Elliott be and is hereby elected Vice Chair of the Board of County Commissioners of the County of Crowley, State of Colorado, to preside, in the absence of the Chair, at all meetings of the Board and to sign all County orders concerning matters submitted to the Board or connected with its powers and duties.

THAT, LaShelle Benbow be and is hereby appointed as the Deputy Clerk to the Board of County Commissioners.

THAT, in accordance with C.R.S. 30-11-118, Nathan Schulz be and is hereby appointed the Crowley County Attorney.

THAT, Tonia Burnett be and is hereby appointed the Crowley County DHS Director.

THAT, John Reitan be and is hereby appointed the EMS Coordinator.

THAT, Mario Rodriguez be and is hereby appointed the Ambulance Director.

THAT, Greg Karle be and is hereby appointed the County Fire Chief.

THAT, Rick Ferraro be and is hereby appointed the County Assistant Fire Chief.

THAT, Ordway New Era be and is hereby appointed as the Publisher of county business.

THAT, Commissioner Elliott, and Commissioner McMillian be and is hereby appointed to serve on the Southeast Colorado Family Guidance Board.

THAT, Sheriff Reeves, and Commissioner Elliott be and is hereby appointed to serve on the RESADA Board.

THAT, Roxie Smith be and is hereby appointed to serve as the Crowley County Veterans Service Officer.

THAT, Matt Carter be and is hereby appointed to serve as the Crowley County Building Inspector.

THAT, Matt Carter be and is hereby appointed to serve as the Planning & Zoning Land Use Administrator for Crowley County.

THAT, Commissioner Elliott, and Commissioner McMillian be and is hereby appointed to serve on the Southeast Colorado Workforce Investment Board.

THAT, Commissioner Elliott, Commissioner McMillian, and Sheriff Reeves be and is hereby appointed as representatives to the COMCOR committee.

THAT, Commissioner Arbuthnot, and Commissioner Elliott be and is hereby appointed to serve as CCI Proxy Appointees.

THAT, LaShelle Benbow be and is hereby appointed to serve as the AAA Project Director for Crowley County.

THAT, Commissioner Elliott be and is hereby appointed to serve as a representative to the AAA committee.

THAT, Imogene Bauer, Berniece McClure, and Annette Barber be and is hereby appointed to serve on the Historical Preservation Board.

THAT, Commissioner Arbuthnot be and is hereby appointed to serve as a Voting Delegate to Colorado Canal and Twin Lakes Reservoir Companies.

THAT, Commissioner Arbuthnot, Commissioner Elliott, and Commissioner McMillian be and is hereby appointed to serve on the Crowley County Economic Development Taskforce.

THAT, Commissioner Arbuthnot, and Tobe Allumbaugh be and is hereby appointed to serve on the Ark Valley Conduit Board.

THAT, Commissioner Arbuthnot, Commissioner Elliott, and Commissioner McMillian be and is hereby appointed to serve on the SECED Board.

THAT, Bill Gray, Dave Ragsdale, Garry Ashida, Gary Gibson, and Bob Offut be and is hereby appointed to serve on the Planning & Zoning Commission Board for Crowley County.

THAT, Commissioner Arbuthnot be and is hereby appointed to serve on the SECED Executive Board.

THAT, Commissioner Arbuthnot, Commissioner Elliott, and Commissioner McMillian be and is hereby appointed to serve on the SECOG Board.

THAT, Commissioner Arbuthnot, and Commissioner Elliott be and is hereby appointed to serve on the SCEDD Board.

THAT, Commissioner Elliott be and is hereby appointed to serve on the SAGE Board.

THAT, Commissioner Elliott, and Commissioner McMillian be and is hereby appointed to serve on the SECORT Board.

THAT, Commissioner McMillian, and Commissioner Elliott be and is hereby appointed to serve on the SEBREA Board.

THAT, Commissioner Elliott, and Commissioner McMillian be and is hereby appointed to serve on the Otero County Board of Health.

THAT, Commissioner Arbuthnot be and is hereby appointed to serve on the SECRETAC Financial Board.

THAT, Rick Kidd, Commissioner Elliott, and Lynn Chubbuck be and is hereby appointed to serve on the Ark Valley Roundtable.

THAT, Commissioner Elliott be and is hereby appointed to serve on the Crowley County Water System.

THAT, John Reitan, Mario Rodriguez, and Commissioner Elliott be and is hereby appointed to serve on the SECRETAC Board.

THAT, John Reitan, Leah Fox, Commissioner Elliott, Commissioner Arbuthnot, Commissioner McMillian, and Cheryl Salzbrenner be and is hereby appointed to serve on the E911 Authority Board.

THAT, the appointments herein, shall be for fiscal year 2022 and continue until further order of the Board.

RESOLUTION NO. 2022-8274

APPROVE DISBURSEMENTS, JANUARY 10, 2022

Motion by McMillian, seconded by Elliott to approve the disbursements for January 10, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 53,859.92
Road and Bridge Fund	\$207,941.00
EMS Fire Fund	\$ 12,472.94
Ambulance Fund	\$ 2,919.20
DHS Fund	\$ 120.00
Conservation Trust Fund	\$ 45,889.64
Secretac Fund	\$ 37.70
Total Disbursements	\$323,240.40

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

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

RESOLUTION NO. 2022-8275

APPROVE ANNUAL FEE DISBURSEMENTS, JANUARY 10, 2022

Motion by Elliott, seconded by McMillian to approve the annual fee disbursements for January 10, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$285,372.84
Road and Bridge Fund	\$ 46,844.00
EMS Fire Fund	\$ 11,394.00
Ambulance Fund	\$ 4,701.50
Water Fund	\$ 1,630.00
Total Disbursements	\$349,942.34

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

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

RESOLUTION NO. 2022-8276

APPROVE BACKDATE DISBURSEMENTS, JANUARY 10, 2022

Motion by McMillian, seconded by Elliott to approve the backdate disbursements for January 10, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 17,229.59
Road and Bridge Fund	\$ 15,488.66
EMS Fire Fund	\$ 353.44
Ambulance Fund	\$ 1,107.16
Water Fund	\$ 5,122.95
E911 Fund	\$ 1,564.74
Total Disbursements	\$ 40,866.54

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

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

RESOLUTION NO. 2022-8277

APPROVE CAPITAL PURCHASE CONTINGENT UPON AWARD OF AFG FEMA GRANT

Motion by Elliott, seconded by McMillian to approve submission of the AFG FEMA grant. If the grant is awarded to Crowley County, a Tanker will be purchased and Crowley County will provide the \$11,238.10 cash match. The Tanker will be county owned equipment, and the County will be responsible for licensing and insurance. It will be maintained by the Ordway Volunteer Fire Department.

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

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

SOUTHEAST HEALTH GROUP - J. C. CARRICA

J. C. Carrica, with Southeast Healthgroup, stopped by to provide an annual update. They now have a full-time employee in the Ordway facility, which has resulted in an increase in referrals. They are currently serving 65 patients in Crowley County.

No further business appearing the meeting was recessed.
Minutes taken by LaShelle Benbow.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman