

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

MARCH 28, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on March 28, 2022. The meeting was called to order by Vice Chairman Roy Elliott at 8:45 a.m. Blaine Arbuthnot was absent. The following were present:

Roy Elliott-----Vice Chairman

Terry McMillian-----Member

LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2022-8313

APPROVE DHS DISBURSEMENTS, MARCH 25, 2022

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for March 25, 2022, and authorize transfer of funds in the following amount:

DHS Fund \$ 4,132.11

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8314

APPROVE NOTICE OF CONTINGENCY BUDGET

Motion by McMillian, seconded by Elliott to approve publication of the following Notice of Contingency Budget:

NOTICE OF CONTINGENCY BUDGET
(Pursuant to 29-1-106, C.R.S.)

NOTICE is hereby given that a proposed contingency budget has been submitted to the Crowley County Board of County Commissioners for the current fiscal year of 2022; a copy of such proposed contingency 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 contingency 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 April 8, 2022 at 8:45 a.m.

Any interested elector of Crowley County may inspect the proposed contingency budget and file or register any objections thereto at any time prior to the final adoption of the contingency budget on April 8, 2022, at 8:45 a.m.

Summary of Contingency Budget:

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

WHEREAS, the Covid-19 pandemic has disrupted the equipment manufacturing and supply chain operations; and

WHEREAS, the longevity of such disruptions could not have been reasonably foreseen at the time of the adoption of the 2022 budget; and

WHEREAS, an opportunity to purchase a mini excavator that is currently in stock has presented itself;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

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

Section 1. That the 2022 appropriation for the Road and Bridge Fund, line number 20.620.52000 Capital Outlay is hereby increased from \$220,600 to \$300,600 including the contingency.

Section 2. That the sum of \$80,000 is hereby authorized for use from unappropriated and unrestricted surpluses in the Road and Bridge Fund.

Crowley County Board of County Commissioners
Blaine Arbuthnot, Chairman
Roy Elliott
Terry McMillian

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

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

RESOLUTION NO. 2022-8315

APPROVE 2022 PURCHASE/SALE AGREEMENT BETWEEN SUNCOR ENERGY AND CROWLEY COUNTY FOR ROAD OIL

Motion by McMillian, seconded by Elliott to approve the 2022 Purchase/Sale Agreement between Suncor Energy and Crowley County for approximately \$259,310 worth of road oil for the 2022 chip and seal project.

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

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

RESOLUTION NO. 2022-8316

APPROVE PROFESSIONAL SERVICES AGREEMENT FOR EMS MEDICAL DIRECTOR SERVICES

Motion by McMillian, seconded by Elliott to approve the Professional Services Agreement for EMS Medical Director Services, effective April 1, 2022, between Wilderness & Emergency Care Consulting, PLLC and Crowley County Ambulance Department. Cost of services will be \$1,500 per quarter.

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

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

RESOLUTION NO. 2022-8317

APPROVE EXHIBIT G - SLFRF REPORTING MODIFICATION FORM TO CONTRACT NO. 173107 BETWEEN COLORADO DEPARTMENT OF CORRECTIONS/CCCF AND CROWLEY COUNTY

Motion by McMillian, seconded by Elliott to approve the Exhibit G - SLFRF Reporting Modification Form to original contract number 173107 between Colorado Department of Corrections/CCCF and Crowley County. This agreement modifies the expenditure category to 4.2 Premium Pay - Private Sector.

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

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

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with representatives of Crowley County Correctional Facility. No representatives from Arkansas Valley Correctional Facility attended the meeting. Those in attendance were:

Commissioners: Elliott and McMillian
CCCF Warden: Barry Goodrich
CCCF Assistant Warden: Steve Brown

The facility is sitting at 1,450 inmates and around 60 vacancies for employees. They just hosted a hiring event and have 10 people in the academy. Their temporary houses should be ready in April. They will be having a health inspection coming up in the next couple of weeks. They will also be roofing one of the pods.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman