

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

AUGUST 22, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on August 22, 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. 2022-8409

APPROVE TREASURER'S SEMI-ANNUAL REPORT AS OF JUNE 30, 2022

Motion by Elliott, seconded by McMillian to approve the Treasurer's Semi-Annual Report as of June 30, 2022.

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

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

RESOLUTION NO. 2022-8410

APPROVE EMPLOYEE BENEFIT PLANS FOR 2023

Motion by McMillian, seconded by Elliott to approve the employee benefit plans with CEPT for 2023. There are no plan changes, but the medical insurance premium increased 4.50% and the dental insurance premium decreased slightly.

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

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

RESOLUTION NO. 2022-8411

APPROVE RESOLUTION TO CORRECT THE LEGAL DESCRIPTION ON ORIGINAL RESOLUTION NO. 2022-8345 WHICH APPROVED SUBDIVISION EXEMPTION, CROWLEY COUNTY FILE NO. 2022-07

Motion by Elliott, seconded by McMillian to approve the corrected subdivision exemption resolution which reflects a correction in the section number of the legal description. The resolution now reads:

CORRECTED RESOLUTION TO REPLACE THE APPROVED SUBDIVISION EXEMPTION, CROWLEY COUNTY FILE NO. 2022-07, RESOLUTION NO. 2022-8345, WHICH WAS APPROVED ON APRIL 29, 2022

WHEREAS, Joy Wells, 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 04/25/2022; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved; and

WHEREAS, the Crowley County Commissioners originally approved this request on April 29, 2022, under Resolution No. 2022-8345; and

WHEREAS, the Crowley County Assessor recently notified the Crowley County Commissioners of an error in the legal description on Resolution No. 2022-8345.

NOW THEREFORE, the following resolution contains the corrected legal description and is hereby adopted by the Board of County Commissioners of Crowley County, Colorado;

1. The Subdivision Exemption request of Joy wells is hereby approved.
2. The real property which is the subject of this resolution is described as follows:

The property is also known as:

Section 18, Township 21, Range 57, Lot 1 NE1/4 NW1/4, NW1/4, NE1/4, NE1/4, NE1/4, SE1/4 NE1/4 180 acres.

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

Adopted this 22nd day of August 2022.

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

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

MONTHLY PRISON MEETING

The board conducted the monthly prison meeting with representatives of Crowley County Correctional Facility and Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: Arbuthnot, Elliott and McMillian
Deputy Clerk to the Board: LaShelle Benbow
CCCF: Warden Barry Goodrich and Assistant Warden Steve Brown
AVCF: Warden Mark Fairbairn and Tracy Coleman

CCCF: At the end of September, the prison will be hosting a Community Relations event. The Director visited the facility and it went well. They are at 1,470 beds, which is basically max general population. On September 2, 2022, they will be hosting a hiring event in Pueblo. During a recent review they were at a 53% staff retention level, which is very good considering other facilities reviewed. They are still being required to quarantine for Covid through the end of October.

AVCF hosted an on-the-spot hiring event on August 9, 2022. They have 18 new hires from that event. They will continue to do more hiring events. As the staff level increases, and Covid requirements lessen, things will begin to improve at the prison (opening up programs). In the near future they will be interviewing contractors for the shower project.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman