

RESOLUTION NO. 2022-8463

APPROVE REVISION TO THE 2023 COMMISSIONER CALENDAR

Motion by McMillian, seconded by Elliott to approve a revision to the 2023 County Commissioner Calendar. The January 16, 2023 commissioner meeting date was changed to January 17, 2023.

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

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

RESOLUTION NO. 2022-8464

CONSIDER A PERFORMANCE CONTRACT FROM MY RURAL PLANNER FOR THE ORDWAY WORKFORCE HOUSING PROJECT

Motion by Elliott, seconded by McMillian to approve a Planning Consultant Agreement between MY Rural Planner and Crowley County from December 1, 2022 to June 1, 2024. The scope of work is for the development of a workforce housing project in Ordway. \$10,000 will be due upon the execution of the scope of services for initial project proposal development. Additional payments will be either a developer fee option or pay for performance.

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

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

PUBLIC HEARING - PROPOSED CONTINGENCY BUDGETS

The Board opened the public hearing for the proposed 2022 budget contingencies for funds 20, 60, and 80. There were no community members present, and the Board has received no written or verbal comments from the public.

RESOLUTION NO. 2022-8465

RESOLUTION FOR BUDGET CONTINGENCY - ROAD & BRIDGE FUND 20

Motion by Elliott, seconded by McMillian to approve the following resolution for budget contingency:

RESOLUTION FOR BUDGET CONTINGENCY
(Pursuant to Section 29-1-111, C.R.S.)

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

WHEREAS, the United States has experienced high inflation rates across all goods and services during the 2022 calendar year; and

WHEREAS, the Consumer Price Index (CPI), Denver-Aurora-Lakewood area, has increased 7.7% from September 2021 to September 2022; and

WHEREAS, the current Denver-Aurora-Lakewood CPI is at 8.2% as of September 2022; and

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

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

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 20.620.51226 Road Oil is hereby increased from \$265,000 to \$280,000 including the contingency.

Section 2. That the 2022 appropriation for the Road and Bridge Fund, line number 20.620.51227 Chips is hereby increased from \$65,000 to \$90,000 including the contingency.

Section 3. That the 2022 appropriation for the Road and Bridge Fund, line number 20.620.51228 Gravel is hereby increased from \$65,000 to \$92,500 including the contingency.

Section 4. That the 2022 appropriation for the Road and Bridge Fund, line number 20.620.51875 Fuel is hereby increased from \$110,000 to \$159,200 including the contingency.

ADOPTED, this 28th day of November 2022.

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

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

RESOLUTION NO. 2022-8466

RESOLUTION FOR BUDGET CONTINGENCY - CONSERVATION TRUST FUND 60

Motion by McMillian, seconded by Elliott to approve the following resolution for budget contingency:

**RESOLUTION FOR BUDGET CONTINGENCY
(Pursuant to Section 29-1-111, C.R.S.)**

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

WHEREAS, a partnership and grant opportunities were made available in the middle of 2022; and

WHEREAS, Crowley County entered into a partnership with the Crowley County School District to provide maintenance services at the recreation field complex; and

WHEREAS, several grants were awarded to Crowley County for which materials related to the grant projects must be expended before grant proceeds will be disbursed to Crowley County; and

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

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

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

Section 1. That the 2022 appropriation for the Conservation Trust Fund, line number 60.660.51006 Lake Expense is hereby increased from \$32,000 to \$48,000 including the contingency.

Section 2. That the 2022 appropriation for the Conservation Trust Fund, line number 60.660.52525 Parks Maintenance is hereby increased from \$500 to \$15,000 including the contingency.

Section 3. That the 2022 appropriation for the Conservation Trust Fund, line number 60.660.51120 Salary - Part Time is hereby increased from \$775 to \$4,500 including the contingency.

Section 4. That the 2022 appropriation for the Conservation Trust Fund, line number 60.660.51160 Medicare is hereby increased from \$15 to \$65 including the contingency.

Section 5. That the 2022 appropriation for the Conservation Trust Fund, line number 60.660.51161 SSA is hereby increased from \$50 to \$280 including the contingency.

Section 6. That the 2022 appropriation for the Conservation Trust Fund, line number 60.660.51165 Unemployment Taxes is hereby increased from \$5 to \$12 including the contingency.

ADOPTED, this 28th day of November 2022.

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

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

RESOLUTION NO. 2022-8467

RESOLUTION FOR BUDGET CONTINGENCY - E911 AUTHORITY BOARD FUND 80

Motion by McMillian, seconded by Elliott to approve the following resolution for budget contingency:

**RESOLUTION FOR BUDGET CONTINGENCY
(Pursuant to Section 29-1-111, C.R.S.)**

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

WHEREAS, HB22-1326 Fentanyl Accountability And Prevention and HB22-1278 Behavioral Health Administration imposes additional requirements on county jails; and

WHEREAS, the bills mandate that county jails must assess individuals booked into jail for substance use withdrawal symptoms, develop protocols for medical detoxification monitoring procedures, and to develop policies that describe the provision of medication-assisted treatment and other withdrawal management care upon release from jail; and

WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

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

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

Section 1. That the 2022 appropriation for the E911 Authority Board Fund, line number 80.680.51100 Contracted Services is hereby increased from \$0 to \$2,400 including the contingency.

ADOPTED, this 28th day of November 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: Paul Pacheco, Assistant Warden of Operations
AVCF: Mark Fairbairn, Warden

CCCF: Bed county is around 1,470 - 1,480. Provided they have the necessary level of staffing, they will look at opening up unit 5 in 2023. The recent audit had an excellent outcome. In December, they will have a new PPMU Chief.

AVCF: They are close to 40 staff vacancies. Beds are at 1,011. Still battling drugs coming in through the mail.

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

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman