

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

NOVEMBER 30, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on November 30, 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. 2022-8468

APPROVE DISBURSEMENTS, NOVEMBER 30, 2022

Motion by Elliott, seconded by McMillian to approve the disbursements for November 30, 2022, and authorize transfer of funds in the following amounts:

General Fund	\$ 21,631.33
Road and Bridge Fund	\$ 4,543.51
EMS Fire Fund	\$ 806.44
Ambulance Fund	\$ 12,456.92
Water Fund	\$ 30.00
DHS Fund	\$ 1,625.60
Conservation Trust Fund	\$ 2,688.54
Total	\$ 43,782.34

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

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

RESOLUTION NO. 2022-8469

APPROVE SECRETAC DISBURSEMENTS, NOVEMBER 30, 2022

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for November 30, 2022, and authorize transfer of funds in the following amount:

SECRETAC Fund	\$ 14,629.67
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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. 2022-8470

APPROVE REVISED AMBULANCE PERSONNEL POLICY HANDBOOK & APPENDICES WITH AN EFFECTIVE DATE OF DECEMBER 31, 2022

Motion by Elliott, seconded by McMillian to approve the revised Ambulance Personnel Policy Handbook & Appendices with an effective date of December 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. 2022-8471

APPROVE REVISED PERSONNEL POLICY HANDBOOK & APPENDICES WITH AN EFFECTIVE DATE OF DECEMBER 31, 2022

Motion by McMillian, seconded by Elliott to approve the revised Personnel Policy Handbook & Appendices with an effective date of December 31, 2022.

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

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

PLANNING & ZONING HEARING

The board conducted a planning and zoning hearing. Matt Carter, Planning & Zoning Administrator, was absent. Those present were:

Commissioners: Arbuthnot, Elliott and McMillian
Deputy Clerk to the Board: LaShelle Benbow

RESOLUTION NO. 2022-8472

SUBDIVISION EXEMPTION REQUEST BY JEFF WITTMAN, RANDY WITTMAN, SANDY WITTMAN, AND JULIE NORTHCUTT, FILE NO. 2022-16

Jeff Wittman and other family members desire to exempt three acres from the family farm in Olney Springs for his mother to live on. The exempted land would include the homestead where his mother currently lives. The family hopes to sell the farm ground and water on the remaining property. The Crowley County Planning and Zoning Commission heard the request on November 28, 2022, and recommended approval by the Board.

WHEREAS, Jeff Wittman, Randy Wittman, Richard Wittman, and Julie Northcutt, 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 11/28/2022; 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 Jeff Wittman, Randy Wittman, Richard Wittman, and Julie Northcutt is hereby approved.
2. The real property which is the subject of this resolution is described as follows: 4477 County Lane 8, Olney Springs, Colorado 81062.

The property is also known as:

Section: 31 Township: 21 Range: 58 West of the 6th P.M. N1/2NE1/4SE1/4; N1/2S1/2NE1/4SE1/4; N½SE¼SE¼; S½S½NE¼SE¼; and that part of the S½SE¼ lying North of the Right-of-way of the Missouri Pacific Railroad.

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