

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

DECEMBER 19, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on December 19, 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. 2022-8482

APPROVE RESOLUTION ADOPTING THE CROWLEY COUNTY POLICY AND PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO ADOPTING THE CROWLEY COUNTY POLICY AND PROCEDURES REGARDING SECURE TRANSPORTATION SERVICES

WHEREAS, House Bill 21-1085, adopted in June 2021, created a regulatory and service system to provide public or private secure transportation services to individuals experiencing a behavioral health crisis; and,

WHEREAS, the Bill directed each county's Board of County Commissioners to implement a program, including issuing licenses and vehicle permits for such transports, processing complaints and enforcement of the rules associated with the program; and,

WHEREAS, the Bill directed each county to have such a program in place by January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO that the Board hereby adopts a policy regarding Secure Transportation Services. The policy is attached hereto as Exhibit A.

APPROVED AND ADOPTED this 19th day of December 2022.

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

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

RESOLUTION NO. 2022-8483

APPROVE CHILD SUPPORT ENFORCEMENT PURCHASE OF LEGAL SERVICES AGREEMENT FOR FY 2023

Motion by McMillian, seconded by Elliott to approve the Child Support Enforcement Purchase of Legal Services Agreement for FY 2023.

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

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

RESOLUTION NO. 2022-8484

APPROVE CERTIFICATION OF LEVIES AND REVENUE 2023

Motion by Elliott, seconded by McMillian to approve the Certification of Levies and Revenue for 2023.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2022-8485

APPROVE SPECIAL DISBURSEMENT, DECEMBER 15, 2022

Motion by McMillian, seconded by Elliott to approve the special disbursement dated December 15, 2022, and authorize transfer of funds in the following amount:

Road and Bridge Fund \$ 4,306.25

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.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman