

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

JANUARY 23, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on January 23, 2023. 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. 2023-8520

APPROVE SECURE TRANSPORTATION SERVICE LICENSE AND SEVEN SECURE TRANSPORTATION VEHICLE PERMITS FOR SOUTHEAST MENTAL HEALTH SERVICES

Motion by McMillian, seconded by Elliott to approve the Secure Transportation Service License for Southeast Mental Health Services from January 6, 2023 to January 6, 2026; and to approve seven, Secure Transportation Vehicle Permits for Southeast Mental Health Services from January 6, 2023 to January 6, 2024.

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

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

RESOLUTION NO. 2023-8521

APPROVE 2023 OFFICERS FOR THE YOUNG AT HEART CLUB (CROWLEY SENIOR CENTER)

Motion by Elliott, seconded by McMillian to approve the following officers for the Young at Heart Club for 2023: President & Treasurer - Linda Moeller, Vice President & Secretary - Leslie Terrones, and Director - Freda Garrett.

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

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

RESOLUTION NO. 2023-8522

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF EARLY CHILDHOOD AND CROWLEY COUNTY

Motion by McMillian, seconded by Elliott to approve the Memorandum of Understanding between the State of Colorado Department of Early Childhood and Crowley County from January 1, 2023 to June 30, 2025.

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

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

OTHER BUSINESS OR DISCUSSION

McMillian obtained a quote from Gen-Tech to purchase a new generator. The cost will be \$53,790, and is 30 weeks out from delivery. Our old generator will be moved to the water wells. Costs will be split accordingly between general fund and the water fund. John Reitan believes that he will be able to obtain grant funds to help pay for a portion of the costs. Additionally, funds from the LATCF grant will be used towards this project. McMillian will reach out to Black Hills Energy

to obtain something in writing that states they can update the utility line to accommodate the new generator. Once this is obtained, the BOCC will make a formal decision on the generator purchase.

Ordway Workforce Housing Infrastructure Project - once an agreement has been reached with the contractor, and the bid approved, infrastructure work can begin immediately. If the grants for housing work out, the construction of the homes will begin in July 2023 and be completed around May 2024.

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: Elliott and McMillian. Arbuthnot was present for part of the meetings.

Deputy Clerk to the Board: LaShelle Benbow

CCCF: Warden Barry Goodrich

AVCF: Tracy Coleman

CCCF: Population remains steady at 1,477 beds. Unit 5 may be opening around the end of March. They currently have 46 vacancies, but there are two academy's going on right now. The Crowley correctional facility retention was the best in the Division. On March 19, 2023, they will be hosting Community Relations. Moses 'Andre' Stancil, interim executive director for CDOC, will be making visits to all prisons.

AVCF: they are at 43 vacancies, but will be hosting another on-the-spot hiring event on February 8, 2023. They also offer \$4,500 sign-on bonuses. The State may begin looking at opening more beds. The boiler/hot water loop project is projected to take three years to complete. They continue to encounter issues with their existing water system.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman