

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

MARCH 20, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on March 20, 2023. The meeting was called to order by Chairman Blaine Arbuthnot at 9:00 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. 2023-8561

RATIFY CONSULTANT SERVICE AGREEMENT BETWEEN CROWLEY COUNTY SCHOOL DISTRICT, CROWLEY COUNTY COMMISSIONERS, AND STAN PICKERILL

Motion by McMillian, seconded by Elliott to ratify the Consultant Service Agreement between Crowley County School District, Crowley County Commissioners, and Stan Pickerill. The County will only pay their share of the agreement until we receive a signed contract and check from Crowley County School District. The County's share is \$10,000.00.

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

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

RESOLUTION NO. 2023-8562

RATIFY CHANGE TO AUTHORIZED SIGNERS ON ORDWAY SENIOR CITIZENS CHECKING ACCOUNT (REMOVE JORENE MARKUS AS AN AUTHORIZED SIGNER)

Motion by Elliott, seconded by McMillian to ratify a change to the authorized signers on the Ordway Senior Citizens checking account which removes Jorene Markus as an authorized signer.

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

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

RESOLUTION NO. 2023-8563

APPROVE CONTRACT FOR ENGINEERING SERVICES FOR THE ORDWAY WORKFORCE HOUSING INFRASTRUCTURE PROJECT - CORRECTED AMOUNT OF \$48,460

Motion by Elliott, seconded by McMillian to approve the contract for engineering services for the Ordway Workforce Housing Infrastructure Project for a corrected amount of \$48,460.00. The contract is between Crowley County and Kidd Engineering.

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

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

RESOLUTION NO. 2023-8564

APPROVE RESOLUTION MODIFYING THE FEE SCHEDULE AS LISTED IN THE CROWLEY COUNTY PLANNING AND ZONING MANUAL, ADOPTED JANUARY 31, 2013

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

RESOLUTION MODIFYING THE FEE SCHEDULE AS LISTED IN THE CROWLEY COUNTY PLANNING AND ZONING MANUAL, ADOPTED JANUARY 31, 2013

WHEREAS, the Crowley County Planning and Zoning Manual, which was adopted on January 31, 2013, lists the Use by Review fee as \$75.00; and

WHEREAS, this amount is insufficient to cover the costs associated with land use discussions and reviews related to commercial use by review requests; and

WHEREAS, the Board of County Commissioners wish to increase the Use by Review fee for commercial requests.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Crowley County, Colorado, as follows:

1. The Commercial Use by Review fee is \$500.00.
2. All other Use by Review fees are \$75.00.
3. The fee changes are effective as of the date of the adoption of this Resolution.

ADOPTED THIS 20TH DAY OF MARCH 2023

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

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

RESOLUTION NO. 2023-8565

RATIFY ANNUAL E911 EQUIPMENT SUPPORT AND MAINTENANCE CONTRACTS

Motion by Elliott, seconded by McMillian to ratify the annual E911 equipment support and maintenance contracts. The contracts are from 05/01/23 to 04/30/24, for a total amount of \$9,213.39.

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