

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

MARCH 27, 2023

**CALL TO ORDER**

Board of County Commissioners met in regular session on March 27, 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

**PUBLIC HEARING - PROPOSED SUPPLEMENTAL BUDGET AND APPROPRIATION**

The Board opened the public hearing for the proposed supplemental budget and appropriation. There were no community members present, and the Board has received no written or verbal comments from the public.

**RESOLUTION NO. 2023-8566**

**APPROVE RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION**

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

RESOLUTION FOR SUPPLEMENTAL BUDGET AND APPROPRIATION  
(Pursuant to Section 29-1-109, 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, Crowley County was awarded \$100,000 in grant proceeds from the U.S. Department of the Treasury Local Assistance and Tribal Consistency Fund. The receipt of the grant revenues was not assured at the time of the adoption of the budget.

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

Section 1. That the 2023 appropriation for the General Fund, Auxiliary Services, line number 10.543.59534 LATCF Grant Expenditure is hereby increased from \$0 to \$100,000 for the following purpose: to cover any cost incurred on or after March 15, 2021, for any governmental purpose other than a lobbying activity.

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

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

**RESOLUTION NO. 2023-8567**

**APPROVE SPECIAL DISBURSEMENT, MARCH 21, 2023**

Motion by Elliott, seconded by McMillian to approve the special disbursement for March 21, 2023, and authorize transfer of funds in the following amount:

General Fund           \$ 1,900.00

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8568**

**APPROVE DHS DISBURSEMENTS, MARCH 24, 2023**

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for March 24, 2023, and authorize transfer of funds in the following amount:

DHS Fund               \$ 5,485.57

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8569**

**APPROVE TRANSFER OF OWNERSHIP COLORADO FERMENTED MALT BEVERAGE LICENSE APPLICATION FOR UPOP HOLDINGS, LLC, DBA JR'S COUNTRY STORES**

Motion by McMillian, seconded by Elliott to approve the transfer of ownership for a Colorado Fermented Malt Beverage License Application for UPOP Holdings, LLC DBA JR's Country Stores.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8570**

**APPROVE LETTER OF AGREEMENT MUTUAL AID AGREEMENT BETWEEN DISTRICT ONE CROWLEY COUNTY FIRE DEPARTMENT, CROWLEY COUNTY AMBULANCE SERVICE, AND THE CROWLEY COUNTY CORRECTIONAL FACILITY**

Motion by Elliott, seconded by McMillian to approve a Letter of Agreement Mutual Aid Agreement between District One Crowley County Fire Department, Crowley County Ambulance Service and the Crowley County Correctional Facility.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8571**

**APPROVE SPECIAL DISBURSEMENT, MARCH 27, 2023**

Motion by McMillian, seconded by Elliott to approve the special disbursement for March 27, 2023, and authorize transfer of funds in the following amount:

General Fund           \$ 100.00

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: Warden Barry Goodrich

AVCF: Warden Mark Fairbairn and Tracy Coleman

CCCF: Budget funding is likely to be approved to increase the number of beds to 1,500. Recently, they had 27 offenders in the GED graduating class. From an operational standpoint incident levels are down. They are currently at 1,470 beds. CoreCivic headquarter personnel will be visiting the facility tomorrow.

AVCF: They will be losing some long-term staff members to retirement. They continue to work on recruitment. The new DOC Director is really invested in staff.

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman