

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

APRIL 28, 2023

**CALL TO ORDER**

Board of County Commissioners met in regular session on April 28, 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. 2023-8594**

**APPROVE DHS DISBURSEMENTS, APRIL 25, 2023**

Motion by Elliott, seconded by McMillian to approve the DHS disbursements for April 25, 2023, and authorize transfer of funds in the following amount:

DHS Fund                   \$ 9,371.72

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

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

**RESOLUTION NO. 2023-8595**

**APPROVE APRIL 2023 PAYROLL**

Motion by Elliott, seconded by McMillian to approve the disbursements for April 2023 payroll, and authorize transfer of funds in the following amounts:

Payroll Packet No. 1:

DHS Fund                   \$ 1,010.20

Payroll Packet No. 2:

General Fund               \$ 84,582.21  
Road and Bridge Fund     \$ 22,371.47  
EMS Fire Fund             \$ 2,309.65  
Ambulance Fund          \$ 8,603.18  
DHS Fund                   \$ 41,810.26  
Conservation Trust Fund   \$ 83.17

Total                       \$159,759.94

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

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

**RESOLUTION NO. 2023-8596**

**APPROVE PAYROLL BENEFIT DISBURSEMENTS, APRIL 28, 2023**

Motion by McMillian, seconded by Elliott to approve the payroll benefit disbursements for April 28, 2023, and authorize transfer of funds in the following amounts:

Payroll Benefit Packet No. 1:

DHS Fund               \$ 227.88

Payroll Benefit Packet No. 2:

General Fund           \$ 62,184.38  
Road and Bridge Fund   \$ 17,033.62  
EMS Fire Fund          \$ 2,519.31  
Ambulance Fund        \$ 5,507.28  
DHS Fund                \$ 34,059.05  
Conservation Trust Fund \$ 17.14

Total                   \$121,320.78

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

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

**RESOLUTION NO. 2023-8597**

**APPROVE DISBURSEMENTS, APRIL 28, 2023**

Motion by McMillian, seconded by Elliott to approve the disbursements for April 28, 2023, and authorize transfer of funds in the following amounts:

General Fund           \$468,814.87  
Road and Bridge Fund   \$ 7,876.45  
EMS Fire Fund          \$ 3,547.68  
Ambulance Fund        \$ 5,335.19  
Water Fund             \$ 7,199.42  
DHS Fund                \$ 1,643.33  
Conservation Trust Fund \$ 7,090.77  
E911 Fund               \$ 1,524.44

Total Disbursements   \$503,032.15

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

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

**RESOLUTION NO. 2023-8598**

**APPROVE SECRETAC DISBURSEMENTS, APRIL 28, 2023**

Motion by Elliott, seconded by McMillian to approve the SECRETAC disbursements for April 28, 2023, and authorize transfer of funds in the following amount:

SECRETAC Fund           \$ 34,148.16

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8599**

**APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CROWLEY COUNTY DEPARTMENT OF HUMAN SERVICES AND CROWLEY COUNTY SCHOOL DISTRICT**

Motion by Elliott, seconded by McMillian to approve the Memorandum of Understanding between Crowley County Department of Human Services and Crowley County School District to facilitate cooperation and collaboration between the two entities regarding building usage for the Colorado Works Programs.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**RESOLUTION NO. 2023-8600**

**APPROVE SPECIAL EVENT PERMIT FOR THE MILE HIGH MEET & GREET**

Motion by Elliott, seconded by Arbuthnot to approve the special event permit for the Mile High Meet & Greet event.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote, two votes in favor and one against:

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----No

**RESOLUTION NO. 2023-8601**

**APPROVE STATEMENT OF INTENT & ACKNOWLEDGMENT OF ASSURANCE OF COMPLIANCE FOR SENIOR CENTER FUNDING FOR SFY 2024**

Motion by McMillian, seconded by Arbuthnot to approve the Statement of Intent & Acknowledgment of Assurance of Compliance for senior center funding for the SFY 2024.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

**OTHER BUSINESS & DISCUSSION**

Arbuthnot mentioned that SECED was awarded a \$6,200,000 grant for housing. This will bring workforce housing to Ordway.

**PLANNING & ZONING HEARING**

The board conducted a planning and zoning hearing. Those present were:

- Commissioners: Arbuthnot, Elliott and McMillian
- Deputy Clerk to the Board: LaShelle Benbow
- Planning & Zoning Administrator: Matt Carter
- Audience: Sue Ann Lowery

**RESOLUTION NO. 2023-8602**

**REVIEW PREVIOUSLY APPROVED USE-BY-REVIEW FOR QUINCY HAEBERLE, D/B/A DSA LLC - ORIGINAL RESOLUTION NO. 7239**

On July 31, 2017, a use-by-review request was approved for Quincy Haeberle, D/B/A DSA, LLC, to cultivate marijuana on approximately 320.79 acres. Today's review is to remove the right to grow marijuana from 204.79 acres, leaving 116 acres to grow marijuana.

Motion by Elliott, seconded by McMillian to restrict marijuana cultivation to only 116 acres. The property is located 870 feet east of County Lane 21, and 900 feet south of County Road J.

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

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Blaine Arbuthnot, Chairman