

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

NOVEMBER 9, 2023

CALL TO ORDER

Board of County Commissioners met in regular session on November 9, 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-----Commissioner
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2023-8725

APPROVE OCTOBER 2023 BOCC MINUTES

Motion by McMillian, seconded by Elliott to approve the October 2023 board minutes.

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

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

RESOLUTION NO. 2023-8726

APPROVE DHS DISBURSEMENTS, NOVEMBER 9, 2023

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for November 9, 2023, and authorize transfer of funds in the following amount:

DHS Fund \$91,966.33

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

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

RESOLUTION NO. 2023-8727

APPROVE DISBURSEMENTS, NOVEMBER 9, 2023

Motion by McMillian, seconded by Elliott to approve the disbursements for November 9, 2023, and authorize transfer of funds in the following amounts:

General Fund \$33,036.79
Road and Bridge Fund \$18,393.50
EMS Fire Fund \$480.38
Ambulance Fund \$2,782.71
Water Fund \$63,399.01
DHS Fund \$398.79
Conservation Trust Fund \$1,361.33
E911 Fund \$1,569.58

Total Disbursements \$121,422.09

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8728

APPROVE SECRETAC DISBURSEMENTS, NOVEMBER 9, 2023

Motion by Elliott, seconded by McMillian to approve the SECRETAC disbursements for November 9, 2023, and authorize transfer of funds in the following amount:

SECRETAC Fund \$500.00

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8729

APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN CROWLEY COUNTY ACTING AS THE FISCAL AGENT FOR SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19 AND ROSE F PUGLIESE, LLC

Motion by Elliott, seconded by McMillian to approve the Independent Contractor Agreement between Crowley County acting as the Fiscal Agent for Southeast Colorado Opioid Response Settlement Region 19 and Rose F. Pugliese, LLC.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8730

APPROVE 2024 COMMISSIONER CALENDAR

Motion by McMillian, seconded by Elliott to approve the 2024 Commissioner Calendar.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8731

APPROVE REQUEST TO AMEND OUR SECTION 125 FLEXIBLE BENEFITS PLAN

Motion by Elliott, seconded by McMillian to amend our Section 125 Flexible Benefits Plan as follows:

1. Increase the annual contribution limit to \$3,050
2. Increase the carryover limit to \$610

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8732

APPROVE PUBLICATION OF NOTICE OF PUBLIC HEARING REGARDING AMENDMENTS TO THE CROWLEY COUNTY PLANNING AND ZONING MANUAL

Motion by McMillian, seconded by Elliott to approve publication of Notice of Public Hearing regarding amendments to the Crowley County Planning and Zoning Manual. The notice follows:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Crowley County Commissioners will consider the adoption of amendments to the Crowley County Planning and Zoning Manual. The proposed Resolution reads as follows:

RESOLUTION OF ADOPTION OF AMENDMENTS TO THE CROWLEY COUNTY PLANNING AND ZONING MANUAL

WHEREAS, the Crowley County Board of County Commissioners recognizes the need to update and amend the Crowley County Planning and Zoning Manual ("Manual") from time to time, and

WHEREAS, Crowley County received from the Department of Local Affairs ("DOLA") an Affordable Housing Development Incentives Grant to adopt qualified strategies for the creation of affordable housing, and

WHEREAS, a Public Hearing was advertised and held before the Crowley County Board of County Commissioners on November 27, 2023, for the purpose of the review and possible adoption of the amendments in the Manual, and

NOW THEREFORE BE IT RESOLVED, the following Section of the Crowley County Planning and Zoning Manual had the following change made to the Manual,

SECTION 7. ADMINISTRATION.

C. Use by Review, Variances and Zoning Changes. All applications for uses by review, variances and/or zoning changes shall be referred by the Land Use Administrator to the Crowley County Planning Commission within thirty (30) days after the application has been completed and said Commission shall consider such application at its next regular meeting. (ADDED) Applications for affordable housing projects shall be expediated to the next available agenda and a decision render with ninety (90) days unless the applicant files for an extension.

THAT, this amendment is hereby incorporated into the amended Crowley County Planning and Zoning Manual effective November 28, 2023, and

THAT, the Board of County Commissioners finds these amendments necessary for the health, safety, and welfare of the residents of Crowley County, Colorado.

DATE AND TIME OF BOARD OF COUNTY COMMISSIONER'S HEARING: Monday, November 27, 2023, at 8:30 a.m.

LOCATION OF HEARING: Commissioners Meeting Room located at 603 Main Street, Ordway, CO 81063.

PURPOSE: The purpose of the hearing is to provide the public with an opportunity to provide comments and/or provide testimony regarding the action of the county regarding this program.

Any person in support of, or objecting to, the proposed participation may appear at such date, time, and place indicated above to address the County Commissioners, or may send written comments to the Crowley County Board of County Commissioners prior to the hearing at 603 Main Street, Suite 2, Ordway, CO 81063.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8733

APPROVE SPECIAL DISBURSEMENT, NOVEMBER 9, 2023

Motion by Elliott, seconded by McMillian to approve the special disbursement for November 9, 2023, and authorize transfer of funds in the following amount:

General Fund \$170.00

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2023-8734

APPROVE MANAGEMENT AND CONTROL AGREEMENT REGARDING COLORADO BUREAU OF INVESTIGATION AND FBI CRIMINAL JUSTICE INFORMATION SYSTEMS

Motion by Elliott, seconded by McMillian to approve the Management Control Agreement Regarding Colorado Bureau of Investigation and FBI Criminal Justice Information Systems.

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