

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

FEBRUARY 29, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on February 29, 2024. 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. 2024-8834

APPROVE SPECIAL DISBURSEMENT, FEBRUARY 26, 2024

Motion by Elliott, seconded by McMillian to approve the special disbursement for February 26, 2024, and authorize transfer of funds in the following amount:

General Fund \$280,017.71

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

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

RESOLUTION NO. 2024-8835

APPROVE FEBRUARY 2024 PAYROLL

Motion by McMillian, seconded by Elliott to approve the disbursements for February 2024 payroll, and authorize transfer of funds in the following amounts:

General Fund \$85,369.49
Road and Bridge Fund \$23,046.83
EMS Fire Fund \$2,440.27
Ambulance Fund \$11,341.21
DHS Fund \$42,143.48

Total Disbursement \$164,341.28

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

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

RESOLUTION NO. 2024-8836

APPROVE SPECIAL FEBRUARY 2024 PAYROLL

Motion by Elliott, seconded by McMillian to approve the disbursements for a special February 2024 payroll, and authorize transfer of funds in the following amount:

DHS Fund \$1,462.20

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8837

APPROVE PAYROLL BENEFIT DISBURSEMENTS, FEBRUARY 29, 2024

Motion by Elliott, seconded by McMillian to approve the payroll benefit disbursements for February 29, 2024, and authorize transfer of funds in the following amounts:

General Fund \$67,008.85

Road and Bridge Fund \$18,584.93

EMS Fire Fund \$2,636.97

Ambulance Fund \$6,345.72

DHS Fund \$33,719.29

Total Disbursement \$128,295.96

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8838

APPROVE DISBURSEMENTS, FEBRUARY 29, 2024

Motion by McMillian, seconded by Elliott to approve the disbursements for February 29, 2024, and authorize transfer of funds in the following amounts:

General Fund \$92,645.44

Road and Bridge Fund \$2,164.49

EMS Fire Fund \$230.14

Ambulance Fund \$6,900.52

Water Fund \$8,135.17

DHS Fund \$567.51

Conservation Trust Fund \$833.39

SECOR Fund \$14,000.00

Total Disbursements \$125,476.66

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8839

APPROVE SECRETAC DISBURSEMENTS, FEBRUARY 29, 2024

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for February 29, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$6,300.76

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8840

APPROVE ADMIN BACKDATE DISBURSEMENTS, FEBRUARY 29, 2024

Motion by McMillian, seconded by Elliott to approve the backdate disbursements for February 29, 2024, and authorize transfer of funds in the following amounts:

General Fund \$4,846.44

Road and Bridge Fund \$25.39

EMS Fire Fund \$65.18

Ambulance Fund \$53.33

Water Fund \$143.90

Total Disbursements \$5,134.24

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Aye

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. 2024-8841

SUBDIVISION EXEMPTION REQUEST, JORDAN AND DOVE KING, FILE NO. 2024-02

Jordan and Dove King wish for a 5-acre parcel to be exempted from the current 160-acre parcel. This is the existing home site but they want to put a larger mobile home on the property. Financing requirements are that the residential parcel be 5 acres or less. The proposed parcel is located at 7297 County Road 23, Sugar City, CO 81076. The Crowley County Planning and Zoning Commission heard the request on February 26, 2024, and recommended approval by the Board, subject to a new survey being completed, the recording of the new survey, observing all existing easements and right of ways, and paying all future taxes and fees. The resolution follows:

RESOLUTION

(APPROVING SUBDIVISION EXEMPTION)

CROWLEY COUNTY FILE NO. 2024-02

WHEREAS, Jordan and Dove King have filed a request for Subdivision Exemption with the Crowley County Planning and Zoning Commission concerning certain property located in Crowley County, Colorado.

WHEREAS, a hearing was held before the Crowley County Planning and Zoning Commission concerning this request on 02/26/2024; and

WHEREAS, the Crowley County Planning and Zoning Commission has recommended to the Crowley County Commissioners that said request be approved.

NOW THEREFORE, the following resolution is hereby adopted by the Board of County Commissioners of Crowley County, Colorado.

1. The Subdivision Exemption request of Jordan and Dove King is hereby approved.
2. The real property which is the subject of this resolution is described as follows: 7297 County Road 23, Sugar City, CO 81076.

The property is also known as:

Section: 14 Township: 21 Range: 56 E1/2SW1/4, W1/2SE1/4 (160 acres)

3. This resolution is approved and the real property which is the subject of this resolution for division is granted subject to the following conditions:
 - 1) Any and all health department requirements are to be complied with in their entirety.
 - 2) Crowley County Building Codes, if applicable, are to be complied with in their entirety.
 - 3) One certified copy of the survey shall be recorded with the Crowley County Clerk and Recorder and a second copy filed with the Land Use Administrator.

4. Other requirements:

Water source mark when applicable - yes

Required Access Road mark when applicable - yes

Sewer System mark when applicable - yes

Motion by McMillian, seconded by Elliott to approve the subdivision exemption request by Jordan and Dove King, File No. 2024-02, subject to the completion of and recording of the new survey, observing all existing easements and right of ways, and paying all future taxes and fees.

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