

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

MAY 28, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on May 28, 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. 2024-8890**

**APPROVE DHS DISBURSEMENTS, MAY 24, 2024**

Motion by Elliott, seconded by Arbuthnot to approve the DHS disbursements for May 24, 2024, and authorize transfer of funds in the following amount:

DHS Fund \$11,672.41

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

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

**RESOLUTION NO. 2024-8891**

**APPROVE SPECIAL DISBURSEMENT, MAY 23, 2024**

Motion by McMillian, seconded by Elliott to approve the special disbursement for May 23, 2024, and authorize transfer of funds in the following amount:

General Fund \$2,300.00

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

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

**RESOLUTION NO. 2024-8892**

**APPROVE PROPOSAL FOR BOND COUNSEL SERVICES TO CROWLEY COUNTY**

Motion by Elliott, seconded by McMillian to approve the proposal to provide bond counsel services to Crowley County. The agreement is with Kutak Rock LLP, and fees will not exceed \$45,000 if the borrower is a housing authority, or \$50,000 if the borrower is a 501(c)(3).

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

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

**RESOLUTION NO. 2024-8893**

**APPROVE A RESOLUTION AUTHORIZING THE DOLA LOCAL PLANNING CAPACITY GRANT AND MATCHING FUNDS**

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

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CROWLEY COUNTY, COLORADO, AUTHORIZING THE DOLA LOCAL PLANNING CAPACITY GRANT AND MATCHING FUNDS

WHEREAS, Crowley County collectively with the 6-County Southeast region pursuant to the provisions of C.R.S. § 29-1-204.5 formed the Southeast Colorado Regional Housing Authority (“SECRHA”); and

WHEREAS, the voters of Colorado approved Proposition 123 in 2022 creating the State Affordable Housing Fund to make certain funds available to local governments as defined by CRS-29-32-104; and

WHEREAS, Crowley County, Colorado is a Statutory County duly and regularly organized and validly existing as a body corporate and politic under and by virtue of the Constitution and laws of the state of Colorado and opted into Proposition 123 funding and programming; and

WHEREAS, an additional 21 local governments which are members of the SECRHA also opted into Proposition 123 funding and programing; and

WHEREAS, the Board of County Commissioners authorizes the County staff to submit the Department of Local Affairs (“DOLA”) Local Planning Capacity Grant to benefit all local governments within the SECRHA who have opted into Proposition 123 for the benefit of developing codes to fast track development, plan affordable housing projects, inventory public properties for housing, assist with regional collaboration for funding projects, or any other authorized activities allow by the grant to achieve the development of affordable housing baselines; and

WHEREAS, Crowley County authorizes the required matching funds for the Grant, will serve as the fiscal agent for the administration of the Grant, and has executed a Memorandum of Understanding with Southeast Colorado Enterprise Development for the reimbursement of said matching funds from the region.

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

Crowley County hereby authorizes the submittal and matching funds for the Regional DOLA Local Planning Capacity Grant Program for the 6 County region.

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

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

**RESOLUTION NO. 2024-8894**

**RATIFY LETTER IN SUPPORT OF CROWLEY COUNTY TO APPLY FOR THE PROP 123 LOCAL PLANNING CAPACITY GRANT PROGRAM ON BEHALF OF THE SECRHA IN COLLABORATION WITH SECED**

Motion by Elliott, seconded by McMillian to ratify a letter in support of Crowley County to apply for the Prop 123 Local Planning Capacity Grant program on behalf of the SECRHA in Collaboration with SECED.

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 a representative of Crowley County Correctional Facility. No representatives attended from Arkansas Valley Correctional Facility. Those in attendance were:

Commissioners: Arbuthnot, Elliott and McMillian  
Deputy Clerk to the Board: LaShelle Benbow  
CCCF: Warden Barry Goodrich

CCCF: There are currently 1,387 beds filled at the facility. There are 13 employment vacancies. They had 29 inmates graduate the GED program. A PTSD program for vets was offered to the inmates and it was successful. Core Civic is focusing on retention, and the facility is currently surpassing industry standards.

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Blaine Arbuthnot, Chairman