

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

MAY 31, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on May 31, 2024. The meeting was called to order by Vice Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot was absent. The following were present:

Roy Elliott-----Vice Chairman
Terry McMillian-----Commissioner
LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2024-8895

APPROVE MAY 2024 PAYROLL

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

General Fund \$85,844.13
Road and Bridge Fund \$25,387.01
EMS Fire Fund \$2,440.27
Ambulance Fund \$9,993.94
DHS Fund \$45,149.31
Conservation Trust Fund \$111.70

Total Disbursement \$168,926.36

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

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

RESOLUTION NO. 2024-8896

APPROVE PAYROLL BENEFIT DISBURSEMENTS, MAY 31, 2024

Motion by McMillian, seconded by Elliott to approve the payroll benefit disbursements for May 31, 2024, and authorize transfer of funds in the following amounts:

General Fund \$69,021.28
Road and Bridge Fund \$19,650.38
EMS Fire Fund \$2,636.97
Ambulance Fund \$5,931.28
DHS Fund \$35,789.86
Conservation Trust Fund \$30.14

Total Disbursement \$133,059.91

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

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

RESOLUTION NO. 2024-8897

APPROVE DISBURSEMENTS, MAY 31, 2024

Motion by McMillian, seconded by Elliott to approve the disbursements for May 31, 2024, and authorize transfer of funds in the following amounts:

- General Fund \$53,542.71
- Road and Bridge Fund \$31,899.21
- EMS Fire Fund \$694.03
- SERAHB Fund \$7,429.49
- Ambulance Fund \$178,036.84
- DHS Fund \$320.00
- Conservation Trust Fund \$833.33
- E911 Fund \$6,751.50
- SECOR Fund \$7,000.00

Total Disbursements \$286,507.11

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8898

APPROVE SECRETAC DISBURSEMENTS, MAY 31, 2024

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for May 31, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$17,319.69

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8899

APPROVE OEM DISBURSEMENTS, MAY 31, 2024

Motion by McMillian, seconded by Elliott to approve the OEM disbursements for May 31, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$23.76

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8900

APPROVE SPECIAL MAY 2024 PAYROLL

Motion by McMillian, seconded by Elliott to approve the disbursements for a special May 31, 2024 payroll, and authorize transfer of funds in the following amount:

Road and Bridge Fund \$2,688.06

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8901

APPROVE SPECIAL PAYROLL BENEFIT DISBURSEMENTS, MAY 31, 2024

Motion by McMillian, seconded by Elliott to approve the special payroll benefit disbursements for May 31, 2024, and authorize transfer of funds in the following amount:

Road and Bridge Fund \$990.68

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

PLANNING AND ZONING HEARING

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

Commissioners: Elliott and McMillian. Blaine Arbuthnot was absent.

Deputy Clerk to the Board: LaShelle Benbow

Planning & Zoning Administrator: Matt Carter

Audience: Betsy Dillon

RESOLUTION NO. 2024-8902

SUBDIVISION EXEMPTION REQUEST, TIMOTHY AND ALLISON BALLARD, FILE NO. 2024-03

The Ballard's want to put a mobile home on a 5-acre site. The site is on Road J, east of Lane 14, on the north side of the road. It is part of a 318.2-acre parcel they recently purchased from the Hopkins family. They have a current water meter and SECPA sent a letter confirming they will provide service. The subdivision exemption is required for financing. The Crowley County Planning and Zoning Commission heard the request on May 28, 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, paying all future taxes and fees, and the water meter must remain on the new parcel. The resolution follows:

RESOLUTION

(APPROVING SUBDIVISION EXEMPTION)

CROWLEY COUNTY FILE NO. 2024-03

WHEREAS, Timothy and Allison Ballard 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 05/28/2024; 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 Timothy and Allison Ballard is hereby approved.
2. The real property which is the subject of this resolution is described as follows: North side of County Road J, East of the intersection of Lane 14.

The property is also known as:

Section: 5 Township: 21 Range 57 West (except 1.8 acres) Crowley County, Colorado. (Parcel #10802574)

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 Allison and Tim Ballard, File No. 2024-03, subject to the completion of and recording of the new survey, observing all existing easements and right of ways, paying all future taxes and fees, and keeping the water meter on the new parcel.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8903

SUBDIVISION EXEMPTION REQUEST, CHRISTINE BAUMAN, FILE NO. 2024-04

Christine Bauman desires to sell two acres of her previously exempted 20-acre parcel to her neighbors. The neighbors, Larry and Diane Radacy, plan to incorporate the two acres into their 10-acre exempted property to create a new 12-acre lot. The property is located along highway 167 north of Fowler. It is on the west side of the highway, 1/4 mile north of County Road B.5. There are no plans for the property other than it being a larger parcel in the event that it were to be sold. Betsy Dillon informed the board that the two acres will have to be surveyed off, and then surveyed again into the new 12-acre parcel. By doing this, no new parcel will be permanently created and no utilities will be required. The Crowley County Planning and Zoning Commission heard the request on May 28, 2024, and recommended approval by the Board, subject to a single recorded parcel by the Radacy's of 12 m/l acres. The resolution follows:

RESOLUTION

(APPROVING SUBDIVISION EXEMPTION)

WHEREAS, Christine Bauman has 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 05/28/2024; 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 Christine Bauman is hereby approved.
2. The real property which is the subject of this resolution is described as follows: 2801 Highway 167, Fowler, CO 81039.

The property is also known as:

Section: 8 Township: 22 Range 59 E1/2 NE1/4 NE1/4 (20 Ac) Parcel # 10700026

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 Christine Bauman, File No. 2024-04, subject to a single recorded parcel by Radacy's of 12 m/l acres.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Blaine Arbuthnot, Chairman