

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

AUGUST 9, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on August 9, 2024. The meeting was called to order by Chairman Roy Elliott at 8:30 a.m. Blaine Arbuthnot was absent. The following were present:

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

**RESOLUTION NO. 2024-8961
APPROVE SPECIAL DISBURSEMENT, AUGUST 6, 2024**

Motion by McMillian, seconded by Elliott to approve the special disbursements for August 6, 2024, and authorize transfer of funds in the following amount:

General Fund \$20.00

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

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

**RESOLUTION NO. 2024-8962
APPROVE JULY 2024 BOCC MINUTES**

Motion by McMillian, seconded by Elliott to approve the July 2024 board minutes.

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

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

**RESOLUTION NO. 2024-8963
APPROVE DHS DISBURSEMENTS, AUGUST 8, 2024**

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for August 8, 2024, and authorize transfer of funds in the following amount:

General Fund \$20.00
DHS Fund \$35,144.31

Total Disbursements \$35,164.31

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

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

RESOLUTION NO. 2024-8964

APPROVE TRANSFER OF FUNDS FROM TREASURER CASH TO ACCOUNTS PAYABLE, AUGUST 9, 2024

Motion by McMillian, seconded by Elliott to approve the transfer of funds from Treasurer's Cash to Accounts Payable for August 9, 2024, and authorize transfer of funds in the following amount:

General Fund \$2,115.35

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8965

APPROVE DISBURSEMENTS, AUGUST 9, 2024

Motion by McMillian, seconded by Elliott to approve the disbursements for August 9, 2024, and authorize transfer of funds in the following amounts:

General Fund \$42,891.91

Road and Bridge Fund \$70,621.03

EMS Fire Fund \$1,222.21

SERAHB Fund \$10,599.06

Ambulance Fund \$3,167.14

Water Fund \$6,989.30

DHS Fund \$145.00

Conservation Trust Fund \$34.87

E911 Fund \$322.25

Total Disbursements \$135,992.77

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8966

APPROVE SECRETAC DISBURSEMENTS, AUGUST 9, 2024

Motion by McMillian, seconded by Elliott to approve the SECRETAC disbursements for August 9, 2024, 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-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8967

APPROVE OEM DISBURSEMENTS, AUGUST 9, 2024

Motion by McMillian, seconded by Elliott to approve the OEM disbursements for August 9, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$371.81

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8968

APPROVE RESOLUTION PERMITTING THE LAWFUL POSSESSION OF FIREARMS IN GOVERNMENT BUILDINGS IN UNINCORPORATED CROWLEY COUNTY

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

A RESOLUTION PERMITTING THE LAWFUL POSSESSION OF FIREARMS IN GOVERNMENT BUILDINGS IN UNINCORPORATED CROWLEY COUNTY

WHEREAS, for the general safety and welfare of the residents of Crowley County, Colorado (the "County"), and the Board of County Commissioners of the County of Crowley, State of Colorado (the "Board").

WHEREAS, pursuant to C.R.S. 30-11-101(2), the Board has the duty and authority to provide for public health, safety, and welfare and pursuant to C.R.S. 18-9-117(a), the Board has the duty and authority to establish regulations to administer, protect, and maintain County buildings and property.

WHEREAS, on May 7, 2024, the Colorado General Assembly passed Senate Bill 24-131, which prohibits the carrying of firearms in sensitive places and took effect July 1, 2024.

WHEREAS, Senate Bill 24-131 shall create C.R.S. 18-12-105.3, which prohibits the carrying of firearms in government buildings.

WHEREAS, C.R.S. 18-12-105.3(4)(b) permits the County to adopt a regulating resolution to permit the lawful carrying of firearms in County Buildings. C.R.S. 18-12-105.3(4) states:

(b) A LOCAL GOVERNMENT MAY ENACT AN ORDINANCE, REGULATION, OR OTHER LAW THAT PERMITS A PERSON TO CARRY A FIREARM AT PLACE A DESCRIBED IN SUBSECTION (1)(b) OF THIS SECTION.

WHEREAS, pursuant to C.R.S. 18-12-105.3(4)(b), the Board shall permit a person who is lawfully allowed to carry a firearm to carry a firearm in a government building as defined in C.R.S. 18-12-105.3(1)(b) in unincorporated Crowley County, unless otherwise prohibited by law or unlawful order of a law enforcement officer.

WHEREAS, the authority of this Resolution extends to all parts of unincorporated Crowley County, Colorado; it does not extend to any incorporated municipality within the County.

BE IT RESOLVED, by the Board of County Commissioners of the County of Crowley, State of Colorado, shall permit the possession of firearms in government buildings in unincorporated Crowley County, Colorado under the authority and conditions prescribed in this Resolution.

INTRODUCED, READ, AND ADOPTED THIS 9TH DAY OF AUGUST 2024.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8969

APPROVE RESOLUTION OF PARTICIPATION IN THE LOWER ARKANSAS VALLEY AREA AGENCY ON AGING PROGRAMMING FOR THE YEAR JANUARY 1, 2025 TO DECEMBER 31, 2025

Motion by McMillian, seconded by Elliott to approve a Resolution of Participation in the Lower Arkansas Valley Area Agency on Aging Programming for the year January 1, 2025 to December 31, 2025 for an amount of \$2,634.00.

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

Arbuthnot-----Absent

Elliott-----Aye

McMillian-----Aye

RESOLUTION NO. 2024-8970

APPROVE CONTRACT, OPTION LETTERS, INDEMNIFICATION ADDENDUM, AND HIPAA BUSINESS ASSOCIATE ADDENDUM WITH THE LOWER ARKANSAS VALLEY AREA AGENCY ON AGING FOR SFY 2025

Motion by McMillian, seconded by Elliott to approve the Contracts, Option Letters, Indemnification Addendum, and HIPAA Business Associate Addendum with the Lower Arkansas Valley Area Agency on Aging for senior center funding for the SFY 2025, in the amount of \$17,000.00.

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

Roy Elliott, Chairman