

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

SEPTEMBER 23, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on September 23, 2024. The meeting was called to order by Chairman Roy Elliott at 9:00 a.m. The following were present:

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

RESOLUTION NO. 2024-9007

APPROVE SPECIAL DISBURSEMENT, SEPTEMBER 16, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for September 16, 2024, and authorize transfer of funds in the following amounts:

General Fund \$15,000.00

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

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

RESOLUTION NO. 2024-9008

APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN COLORADO HEALTH NETWORK, INC. DBA SOUTHERN COLORADO HEALTH NETWORK AND CROWLEY COUNTY TO PROVIDE SERVICES FOR PREVENTION AND EDUCATION SERVICES RELATED TO THE OPIOID EPIDEMIC

Motion by Arbuthnot, seconded by McMillian to approve the Professional Services Agreement between Colorado Health Network, Inc. DBA Southern Colorado Health Network and Crowley County on behalf of the Southeast Colorado Opioid Response Settlement Region 19 (SECOR). The agreement is for Colorado Health Network, Inc. to provide services for prevention and education services related to the Opioid Epidemic for SECOR. The estimated cost is \$285,173.00 which is awarded by SECOR.

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

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

RESOLUTION NO. 2024-9009

APPROVE MINI-GRANT AGREEMENT BETWEEN KIOWA COUNTY AND CROWLEY COUNTY ON BEHALF OF SECOR

Motion by Arbuthnot, seconded by McMillian to approve the Mini-Grant Agreement between Kiowa County and Crowley County on behalf of the Southeast Colorado Opioid Response Settlement Region 19 (SECOR). The agreement is for Kiowa County to provide services for prevention and education services related to the Opioid Epidemic for SECOR. The estimated cost is \$10,000.00 which is awarded by SECOR.

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

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

RESOLUTION NO. 2024-9010

APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN PUEBLO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENTS (SOCOYOGO) AND CROWLEY COUNTY TO PROVIDE SERVICES FOR PREVENTION AND EDUCATION SERVICES RELATED TO THE OPIOID EPIDEMIC

Motion by Arbuthnot, seconded by McMillian to approve the Professional Services Agreement between Pueblo Department of Public Health and Environment (SoCoYoGo) and Crowley County on behalf of the Southeast Colorado Opioid Response Settlement Region 19 (SECOR). The agreement is for Pueblo Department of Public Health and Environment (SoCoYoGo) to provide services for prevention and education services related to the Opioid Epidemic for SECOR. The estimated cost is \$36,292.70 which is awarded by SECOR.

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

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

RESOLUTION NO. 2024-9011

APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN PUEBLO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT (STIGMA REDUCTION) AND CROWLEY COUNTY TO PROVIDE SERVICES FOR PREVENTION AND EDUCATION SERVICES RELATED TO THE OPIOID EPIDEMIC

Motion by Arbuthnot, seconded by McMillian to approve the Professional Services Agreement between Pueblo Department of Public Health and Environment (Stigma Reduction) and Crowley County on behalf of the Southeast Colorado Opioid Response Settlement Region 19 (SECOR). The agreement is for Pueblo Department of Public Health and Environment (Stigma Reduction) to provide services for prevention and education services related to the Opioid Epidemic for SECOR. The estimated cost is \$41,142.00 which is awarded by SECOR.

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

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

RESOLUTION NO. 2024-9012

APPROVE MINI-GRANT AGREEMENT BETWEEN BENT COUNTY AND CROWLEY COUNTY ON BEHALF OF SECOR

Motion by Arbuthnot, seconded by McMillian to approve the Mini-Grant Agreement between Bent County and Crowley County on behalf of the Southeast Colorado Opioid Response Settlement Region 19 (SECOR). The agreement is for Bent County to provide services for prevention and education services related to the Opioid Epidemic for SECOR. The estimated cost is \$10,000 which is awarded by SECOR.

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

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

RESOLUTION NO. 2024-9013

APPROVE MINI-GRANT AGREEMENT BETWEEN LAS ANIMAS COUNTY AND CROWLEY COUNTY ON BEHALF OF SECOR

Motion by Arbuthnot, seconded by McMillian to approve the Mini-Grant Agreement between Las Animas County Health Department and Crowley County on behalf of the Southeast Colorado Opioid Response Settlement Region 19 (SECOR). The agreement is for Las Animas County Health Department to provide services for prevention and education services related to the Opioid Epidemic for SECOR. The estimated cost is \$10,000.00 which is awarded by SECOR.

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 and McMillian. Elliott was absent.

Deputy Clerk to the Board: LaShelle Benbow

CCCF: Assistant Warden Steve Brown

CCCF: Steve said they just had a class graduate with several clerks, three correctional officers, and an instructor. They have 13 correctional officer vacancies with a total vacancy number of 38 (all positions). On the recent ACA Audit they scored 100% on mandatory requirements, and 99.6% on non-mandatory requirements. On September 18, 2024, they held a staff appreciation meal. Projects that have been completed or are in the process of completion include a washing machine install, upgrades to the fence alarm system, repairs to the waste water treatment plant, and roof repairs. There are currently 1,510 beds filled at the facility. On September 17, 2024, 38 offenders completed the "Seven Habits on the Inside" program. They have had 42 GED graduates which is above the goal for the year. October 8 - 10, 2024, they will be completing the national pre-audit.

No further business appearing the meeting was recessed.

ATTEST:

Melinda Carter, County Clerk

Roy Elliott, Chairman