

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

OCTOBER 10, 2024

CALL TO ORDER

Board of County Commissioners met in regular session on October 10, 2024. The meeting was called to order by Chairman Roy Elliott at 8:30 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. 2024-9025

APPROVE SEPTEMBER 2024 BOCC MINUTES

Motion by Arbuthnot, seconded by McMillian to approve the September 2024 board minutes.

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

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

RESOLUTION NO. 2024-9026

APPROVE SPECIAL DISBURSEMENT, SEPTEMBER 30, 2024

Motion by Arbuthnot, seconded by McMillian to approve the special disbursement for September 30, 2024, and authorize transfer of funds in the following amounts:

General Fund \$33,260.00

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

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

RESOLUTION NO. 2024-9027

APPROVE DHS DISBURSEMENTS, OCTOBER 9, 2024

Motion by Arbuthnot, seconded by McMillian to approve the DHS disbursements for October 9, 2024, and authorize transfer of funds in the following amount:

General Fund \$76.00
DHS Fund \$12,144.58

Total Disbursements: \$12,220.58

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

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

RESOLUTION NO. 2024-9028

APPROVE DISBURSEMENTS, OCTOBER 10, 2024

Motion by McMillian, seconded by Arbuthnot to approve the disbursements for October 10, 2024, and authorize transfer of funds in the following amounts:

General Fund \$132,790.19
Road and Bridge Fund \$75,939.13
EMS Fire Fund \$921.64
Ambulance Fund \$4,700.61
Water Fund \$13,672.89
DHS Fund \$755.77
E911 Fund \$3,035.87
SECRETAC Fund \$810.00
SECOR Fund \$364,547.37

Total Disbursements \$597,173.47

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

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

RESOLUTION NO. 2024-9029

APPROVE SECRETAC DISBURSEMENTS, OCTOBER 10, 2024

Motion by McMillian, seconded by Arbuthnot to approve the SECRETAC disbursements for October 10, 2024, and authorize transfer of funds in the following amount:

SECRETAC Fund \$18,333.33

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

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

RESOLUTION NO. 2024-9030

APPROVE OEM DISBURSEMENTS, OCTOBER 10, 2024

Motion by McMillian, seconded by Arbuthnot to approve the OEM disbursements for October 10, 2024, and authorize transfer of funds in the following amount:

EMS Fund \$168.33

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

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

RESOLUTION NO. 2024-9031

APPROVE STATEMENT OF WORK FOR THE 2025 EMTS GRANT

Motion by Arbuthnot, seconded by McMillian to approve the Statement of Work for the 2025 EMTS Grant.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9032

APPROVE PROPOSED BUDGET FOR 2025 AND THE PUBLICATION OF THE NOTICE OF BUDGET

The commissioners will consider a move of 1 mil from general fund to road and bridge fund before the final budget is approved on December 10, 2024. Motion by McMillian, seconded by Arbuthnot to approve the proposed preliminary budget for 2025, and the publication of the Notice of Budget.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9033

APPROVE MINI-GRANT AGREEMENT BETWEEN PROWERS COUNTY AND CROWLEY COUNTY, ON BEHALF OF SECOR REGION 19

Motion by Arbuthnot, seconded by McMillian to approve the Mini-Grant Agreement between Prowers County and Crowley County, on behalf of SECOR Region 19, in the amount of \$10,000.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9034

APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN CATHOLIC CHARITIES OF THE DIOCESE OF PUEBLO, INC., AND CROWLEY COUNTY, ON BEHALF OF SECOR REGION 19

Motion by McMillian, seconded by Arbuthnot to approve the Professional Services Agreement between Catholic Charities of the Diocese of Pueblo, Inc., and Crowley County, on behalf of SECOR Region 19, in the amount of \$50,000.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

RESOLUTION NO. 2024-9035

APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN LAS ANIMAS/HUERFANO HEALTH DEPARTMENT AND CROWLEY COUNTY, ON BEHALF OF SECOR REGION 19

Motion by Arbuthnot, seconded by McMillian to approve the Professional Services Agreement between Las Animas/Huerfano Health Department and Crowley County, on behalf of SECOR Region 19, in the amount of \$291,264.

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

Elliott-----Aye

McMillian-----Aye

Arbuthnot-----Aye

PLANNING AND ZONING HEARING

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

Commissioners: Elliott, McMillian and Arbuthnot

Deputy Clerk to the Board: LaShelle Benbow

Planning & Zoning Administrator: Matt Carter

Audience:

RESOLUTION NO. 2024-9036

APPROVE SUBDIVISION EXEMPTION REQUEST, BY LARRY WYENO, PERSONAL REPRESENTATIVE OF JOE WYENO ESTATE, FILE NO. 2024-06

The Wyeno family wishes to exempt a 5-acre parcel of their family farm located at 2742 County Lane 8, Olney Springs, CO. The 5-acre parcel will include the existing home and outbuildings. CCWA and SECPA currently provide utilities to the location. The property will be offered for sale to prospective buyers, while the remainder of the existing 98.22 acre parcel will be used for ag purposes by a neighbor that is purchasing the adjoining property. The Crowley County Planning and Zoning Commission heard the request on September 30, 2024, and recommended approval by the Board contingent on a survey and recording at the completion of the exemption.

Motion by McMillian, seconded by Arbuthnot to approve the following subdivision exemption request, subject to completion and recording of a survey:

RESOLUTION

(APPROVING SUBDIVISION EXEMPTION)

CROWLEY COUNTY FILE NO. 2024-06

WHEREAS, Larry Wyeno, Personal Representative of Joe Wyeno Estate, 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 09/30/2024; 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 Larry Wyeno, Personal Representative of Joe Wyeno Estate, is hereby approved.
2. The real property which is the subject of this resolution is described as follows: 2742 County Lane 8, Olney Springs, CO 81062.

The property is also known as:

Part of Sec. 8, Township 22S, Range 58 W of the 6th P.M., County of Crowley, State of Colorado.

Parcel #10802239

Tract #1:

A tract of land lying in the NW1/4 and in the N1/2SW1/4 of Sec 8, Township 22S, R58W. of the 6th P.M. being more particularly described as follows. Beginning at the Norwest corner of said Sec. 8 as monumented by a 2-1/2" aluminum pipe with 3-1/4" aluminum cap marked PLS 12103 and considering the West line of said Sec. 8 (as monumented by a similar pipe and cap at its South end) bearing N. 0°39'29"E., along the West line of said Sec. 8, a distance of 645 feet to the TRUE POINT OF BEGINNING; thence S. 89°51'41"E, 1581.25 feet; thence S 0°39'26"E., 2710 feet to a point on the centerline of County Road B.5; thence along said county road line, N.89°27'58"W., 1581.43 feet to a point on the West line of said Sec. 8; thence N.0°39'26"W., 2701.10 feet to the True Point of Beginning. SUBJECT TO the West 30 feet of said tract for County Lane 8 Right-of-Way purposes. ALSO SUBJECT TO the South 30 feet of said tract for County Road B.5 Right-of-Way purposes. County of Crowley, State of Colorado. The Tract contains 98.22 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

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

Roy Elliott, Chairman