

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

DECEMBER 10, 2024

**CALL TO ORDER**

Board of County Commissioners met in regular session on December 10, 2024. The meeting was called to order by Chairman Roy Elliott at 8:30 a.m. Terry McMillian was absent. The following were present:

Roy Elliott, Chairman  
Blaine Arbuthnot, Commissioner  
LaShelle Benbow, Deputy Clerk to the Board

**PUBLIC HEARING - PROPOSED CONTINGENCY BUDGETS FOR FUNDS 20 AND 80**

The Board opened the public hearing for the proposed contingency budgets for funds 20 and 80. There were no community members present and the Board has received no written or verbal comments from the public.

**RESOLUTION NO. 2024-9083**

**APPROVE RESOLUTION FOR BUDGET CONTINGENCY FOR FUND 20**

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

RESOLUTION FOR BUDGET CONTINGENCY  
(Pursuant to Section 29-1-111, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, in 2024, Crowley County pledged an in-kind match for the Ordway East Infrastructure Grant which included the development and chip and seal of roadways in a new housing area. Excess chips and gravel had to be purchased for this project. Additionally, a winter storm in early November brought a large amount of snow. Additional gravel will need to be purchased to repair such roadways;

AND WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

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

Section 1. That the 2024 appropriation for the Road & Bridge fund, Chips account 20.620.51227, is hereby increased from \$57,000 to \$71,370 including the contingency.

Section 2. That the 2024 appropriation for the Road & Bridge fund, Gravel account 20.620.51228, is hereby increased from \$100,000 to \$130,000 including the contingency.

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

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

**RESOLUTION NO. 2024-9084**

**APPROVE RESOLUTION FOR BUDGET CONTINGENCY FOR FUND 80**

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

**RESOLUTION FOR BUDGET CONTINGENCY**

(Pursuant to Section 29-1-111, C.R.S.)

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY TO DEFRAY EXPENSES IN EXCESS OF AMOUNTS BUDGETED FOR THE COUNTY OF CROWLEY, COLORADO.

WHEREAS, in 2024, Crowley County had to transition to the Next Generation 9-1-1 Network and incurred unanticipated expenses;

AND WHEREAS, this contingency could not have been reasonably foreseen at the time of the adoption of the budget;

AND WHEREAS, the money to finance this contingency is available in the same fund in the form of unrestricted surpluses.

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

Section 1. That the 2024 appropriation for the E911 fund, Communications account 80.680.51390, is hereby increased from \$19,000 to \$25,500 including the contingency.

Section 2. That the 2024 appropriation for the E911 fund, Technical Support account 80.680.51394, is hereby increased from \$9,600 to \$12,500 including the contingency.

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

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

**PUBLIC HEARING - PROPOSED BUDGET FOR 2025**

The Board opened the public hearing for the proposed budget for 2025. There were no community members present and the Board has received no written or verbal comments from the public.

**RESOLUTION NO. 2024-9085**

**APPROVE CROWLEY COUNTY BUDGET FOR 2025**

Motion by Arbuthnot, seconded by Elliott to approve the Crowley County 2025 Budget.

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

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

**RESOLUTION NO. 2024-9086**

**APPROVE RESOLUTION TO LEVY TAXES FOR FY 2025**

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

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2025, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR COUNTY OF CROWLEY, COLORADO, FOR THE 2025 BUDGET YEAR

WHEREAS, the Board of County Commissioners of Crowley County, has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2024, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$2,582,188, and;

WHEREAS, the 2024 valuation for assessment for Crowley County as certified by the County Assessor is \$61,244,695;

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

Section 1. That for the purpose of meeting all general operating expenses of County Crowley during the 2025 budget year, there is hereby levied a tax of 42.081 mills upon each dollar of the total valuation for assessment of all taxable property within the County for the year 2025.

General Fund	28.581 mills
Temporary Tax Credit	(0.000) mills
Road and Bridge Fund	8.750 mills
EMS Fund	1.500 mills
Contingency Fund	0.000 mills
Human Services Fund	3.250 mills
Total Mill Levy	42.081 mills

Section 2. That the Crowley County Board of County Commissioners is hereby authorized and directed to immediately certify the mill levies for the County of Crowley as hereinabove determined and set.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Absent

**RESOLUTION NO. 2024-9087**

**APPROVE RESOLUTION AUTHORIZING EXPENDITURES AND REVENUES FOR EACH FUND IN FY 2025**

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

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2025 AND ENDING ON THE LAST DAY OF DECEMBER 2025.

WHEREAS, the Board of County Commissioners of Crowley County has appointed LaShelle Benbow, Crowley County Budget Officer, to prepare and submit a proposed budget to said governing body at the proper time, and;

WHEREAS, LaShelle Benbow, Crowley County Budget Officer, has submitted a preliminary budget to this governing body on October 10, 2024, for its consideration, and;

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 10, 2024, and interested taxpayers were given the opportunity to file or register any objections to said proposed budget, and;

WHEREAS, whatever increases may have been made in the expenditures, like increases were added to the revenues or planned to be expended from the reserves/fund balances so that the budget remains in balance, as required by law.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of the County of Crowley, Colorado:

Section 1. That estimated expenditures for each fund are as follows:

General Fund \$4,837,786  
Road and Bridge Fund \$1,504,240  
EMS/Fire Fund \$151,462  
SERAHB Fund \$421,748  
Ambulance Fund \$528,757  
Water Fund \$316,117  
Dept. of Human Services Fund \$1,830,477  
Conservation Trust Fund \$34,697  
Contingent Fund \$0  
E911 Fund \$58,450  
Revolving Loan Fund \$0  
SECOR Fund \$4,605,000

Total Estimated Expenditures: \$14,288,734

Section 2. That estimated revenues for each fund are as follows:

General Fund

Property Tax (Net) \$1,753,935  
Revenue (Non-Property Tax) \$2,403,100  
Intergovernmental Revenues \$474,187  
Total Revenues \$4,631,222

Road and Bridge Fund

Property Tax (Net) \$536,891  
Revenue (Non-Property Tax) \$76,150  
Intergovernmental Revenues \$854,608  
Total Revenues \$1,467,649

EMS/Fire Fund

Property Tax (Net) \$91,867  
Revenue (Non-Property Tax) \$10,050  
Intergovernmental Revenues \$26,000  
Total Revenues \$127,917

SERAHB Fund

Intergovernmental Revenues \$421,748  
Other Revenues \$0  
Total Revenues \$421,748

Ambulance Fund

Intergovernmental Revenues \$90,851  
Other Revenues \$370,500  
Total Revenues \$461,351

Water Fund

Other Revenues \$301,942  
Total Revenues \$301,942

Dept. of Human Services Fund  
Property Tax (Net) \$199,495  
Revenue (Non-Property Tax) \$1,140,000  
Total Revenues \$1,504,421

Conservation Trust Fund  
Other Revenues \$58,000  
Total Revenues \$58,000

Contingent Fund  
Property Tax (Net) \$0  
Revenue (Non-Property Tax) \$0  
Total Revenues \$0

E911 Authority Fund  
Other Revenues \$91,700  
Total Revenues \$91,700

Revolving Loan Fund  
Other Revenues \$0  
Total Revenues \$0

SECOR Fund  
Other Revenues \$5,100,000  
Total Revenues \$5,100,000

Section 3. That the budget as submitted, amended, and herein after summarized by fund, hereby is approved, and adopted as the budget of the County of Crowley for the year stated above.

Section 4. That the budget hereby approved and adopted shall be signed by the Board of County Commissioners of the County of Crowley and made part of the public records of Crowley County.

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

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

**RESOLUTION NO. 2024-9088**

**APPROVE RESOLUTION APPROPRIATING FUNDS AND SPENDING AUTHORITY FOR EACH FUND IN FY 2025**

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

A RESOLUTION APPROPRIATING SUMS OF MONEY TO VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNT AND FOR THE PURPOSE AS SET FORTH BELOW, FOR THE COUNTY OF CROWLEY, COLORADO, FOR THE 2025 BUDGET YEAR.

WHEREAS, the Board of County Commissioners has adopted the annual budget in accordance with the Local Government Budget Law, on December 10, 2024, and;

WHEREAS, the Board of County Commissioners has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues and reserves or fund balances provided in the budget to and for the purposes described below, so as not to impair the operations of the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crowley County, Colorado;

Section 1. That the following sums are hereby appropriated from the revenue of each fund to each fund, for purposes stated:

General Fund

Total Appropriation: \$4,837,786

Road and Bridge Fund

Total Appropriation: \$1,504,240

EMS/Fire Fund

Total Appropriation: \$151,462

SERAHB Fund

Total Appropriation: \$421,748

Ambulance Fund

Total Appropriation: \$528,757

Water Fund

Total Appropriation: \$316,117

Department of Human Services

Total Appropriation: \$1,830,477

Conservation Trust Fund

Total Appropriation: \$34,697

Contingent Fund

Total Appropriation: \$0.00

E911 Authority Fund

Total Appropriation: \$58,450

Revolving Loan Fund

Total Appropriation: \$0.00

SECOR Fund

Total Appropriation: \$4,605,000

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Absent

**RESOLUTION NO. 2024-9089**

**APPROVE A RESOLUTION AUTHORIZING GROUND AMBULANCES IN CROWLEY COUNTY, COLORADO**

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

STATE OF COLORADO )

) ss.

County of Crowley )

At a Regular Meeting of the Board of County Commissioners for Crowley County, Colorado, held in Ordway, Colorado, on the 10th day of December, 2024, there were present:

Roy Elliott, Chairman  
Blaine Arbuthnot, Commissioner  
LaShelle Benbow, Deputy Clerk to the Board

when the following proceedings were had and done, to-wit:

A RESOLUTION AUTHORIZING GROUND AMBULANCES IN CROWLEY COUNTY, COLORADO

WHEREAS, the Board of County Commissioners Adopted Resolution #417A at a regular meeting of the Board of County Commissioners on April 1, 1978 pursuant to Article 3.5 of Title 25, C.R.S., the Emergency Medical Services Act (“Acct”) as amended, which required the Boards of County Commissioners of the several counties to adopt, by resolution, rules and regulations governing the licensure of ambulance services; and

WHEREAS, Senate Bill 22-225 passed, adopting C.R.S. 25-3.5-314 which transfer the ground ambulance licensing requirements from the counties/cities-and-counties, to the State of Colorado, and all ground ambulance services shall be required to obtain a State license on and after July 1, 2024; and

WHEREAS, Pursuant to 6 C.C.R.-1015-3, Chapter 4, Section 1, Starting July 1, 2024, counties/cities-and-counties will be required either to issue or opt-out of issuing local authorization to operate for ground ambulance services; and

WHEREAS, the Board of County Commissioners finds that it is in the best interest of the public health, safety, and welfare of the citizens of Crowley County, to establish an authorization process to enhance coordination among emergency responders, optimize resource allocation, and maintain the highest standards of medical care during transportation; and

WHEREAS, The Board of County Commissioners desires to replace the regulations set forth by the adoption of Resolution #417A, including reaffirmation by Resolution #2260 dated February 29, 1996, with a Crowley County Ambulance Authorization process and requirements to be further described within this resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Crowley County, State of Colorado, that all previous resolutions governing ambulance service licensing are hereby repealed, effective July 1, 2024.

BE IT FURTHER RESOLVED that the following process and requirements be met by all ground ambulance services that operate in Crowley County to obtain county level authorization from the Crowley County Board of County Commissioners, and such ambulance service authorization regulations are hereby adopted, to be effective July 1, 2024:

- A. An ambulance service seeking authorization of ambulance services based within the County shall provide the following documents to the Crowley County Finance Director and shall be considered by the Crowley County Board of County Commissioners, and shall provide any updates to the following documents while holding an active Otero County Ambulance Service Authorization:
  - 1. Current Colorado State Licensure and Permits.
  - 2. Statement signed by the director of the service agency, that all patients will be accepted regardless of their ability to pay for administered services.
  
- B. Subject to the authorization requirements outlined in Resolution 2024-9089, the Board hereby takes the following actions:

1. The Board hereby affirms the authorization of Crowley County Ambulance Service, American Medical Response of Colorado, d/b/a MedTrans Ambulance Service, Fowler Rural Fire Protection District, and Rocky Ford Emergency Services for the purposes of medically appropriate transports to patients to hospitals located within and without the boundaries of the County.
  2. Crowley County Authorizations shall be effective for a two-year period.
  3. Subject to requirements outline in this Resolution, the following services currently have licenses and permits within Otero County that will be grandfathered into and converted to a Crowley County Authorization effective July 2, 2024, that will expire at midnight on July 1, 2026; Crowley County Ambulance Service and American Medical Response of Colorado, d/b/a MedTrans Ambulance Service.
  4. The Board shall revoke and/or suspend a county ambulance service authorization if a service’s state license and/or permits are either revoked, suspended, or terminated.
- C. Operation Without Authorization. Ambulance services based outside the County may deliver patients to locations within the County when medically appropriate and may assist in mass casualty and similar emergent situations when requested by the County, emergency authorities or licensed ambulance operators based in the County.
- D. Ambulance License Required. On and after July 1, 2024, no person or agency, private or public shall transport a patient from or to any point within the County in an ambulance to any point within or outside the County unless the person or agency holds a valid license issued by the State of Colorado pursuant to C.R.S.A. § 25-3.5-314.

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

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

**RESOLUTION NO. 2024-9090**  
**APPROVE 2025 COMMISSIONER CALENDAR**

Motion by Arbuthnot, seconded by Elliott to approve the Commissioner Calendar for 2025, which includes a special meeting on January 14, 2025.

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

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

**RESOLUTION NO. 2024-9091**  
**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN SOUTHERN COLORADO HARM REDUCTION ASSOCIATION AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19**

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Southern Colorado Harm Reduction Association and Crowley County, on behalf of Southeast Colorado Opioid Response Settlement Region 19, to provide treatment services. The award amount is \$125,708.00.

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

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

**RESOLUTION NO. 2024-9092**

**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN FRIENDLY HARBOR COMMUNITY CENTER AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19**

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Friendly Harbor Community Center and Crowley County, on behalf of Southeast Colorado Opioid Response Settlement Region 19, to provide treatment services. The award amount is \$100,000.00.

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

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

**RESOLUTION NO. 2024-9093**

**APPROVE NOVEMBER 2024 BOCC MINUTES**

Motion by Arbuthnot, seconded by Elliott to approve the November 2024 BOCC minutes.

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

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

**RESOLUTION NO. 2024-9094**

**APPROVE DHS DISBURSEMENTS, DECEMBER 9, 2024**

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

DHS Fund \$49,169.48

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

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

**RESOLUTION NO. 2024-9095**

**APPROVE DISBURSEMENTS, DECEMBER 10, 2024**

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

General Fund \$121,092.76  
Road and Bridge Fund \$27,136.42  
EMS Fire Fund \$14,905.72  
SERAHB Fund \$659.33  
Ambulance Fund \$89,867.47  
Water Fund \$10,800.20  
Human Services Fund \$58.50  
E911 Fund \$1,832.48  
SECOR Fund \$1,222,407.25

Total Disbursements \$1,488,760.13

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

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

**RESOLUTION NO. 2024-9096**

**APPROVE SECRETAC DISBURSEMENTS, DECEMBER 10, 2024**

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

SECRETAC Fund \$5,527.33

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

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

**RESOLUTION NO. 2024-9097**

**APPROVE OEM DISBURSEMENTS, DECEMBER 10, 2024**

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

EMS Fire Fund \$282.10

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

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

**RESOLUTION NO. 2024-9098**

**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN SOUTHERN COLORADO HEALTH NETWORK AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19**

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Southern Colorado Health Network and Crowley County, on behalf of Southeast Colorado Opioid Response Settlement Region 19, to provide treatment services. The award amount is \$282,311.00.

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

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

**RESOLUTION NO. 2024-9099**

**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN REDLINE CONTEMPORARY ART CENTER AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19**

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Redline Contemporary Art Center and Crowley County, on behalf of Southeast Colorado Opioid Response Settlement Region 19, to provide treatment services. The award amount is \$141,800.00.

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

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

**RESOLUTION NO. 2024-9100**

**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN PORCH LIGHT HEALTH AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19**

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Porch Light Health and Crowley County, on behalf of Southeast Colorado Opioid Response Settlement Region 19, to provide treatment services. The award amount is \$82,518.25.

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

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

**RESOLUTION NO. 2024-9101**

**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN COLORADO COALITION FOR THE HOMELESS AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19**

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Colorado Coalition for the Homeless and Crowley County, on behalf of Southeast Colorado Opioid Response Settlement Region 19, to provide treatment services. The award amount is \$322,794.00.

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

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

**RESOLUTION NO. 2024-9102**

**APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN CATHOLIC HEALTH INITIATIVES COLORADO FOUNDATION AND CROWLEY COUNTY, ON BEHALF OF THE SOUTHEAST COLORADO OPIOID RESPONSE SETTLEMENT REGION 19**

Motion by Arbuthnot, seconded by Elliott to approve the Professional Services Agreement between Catholic Health Initiatives Colorado Foundation and Crowley County, on behalf of Southeast Colorado Opioid Response Settlement Region 19, to provide treatment services. The award amount is \$60,000.00.

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

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

**RESOLUTION NO. 2024-9103**

**APPROVE 2025 DHS CHILD SUPPORT ENFORCEMENT PURCHASE OF LEGAL SERVICES AGREEMENT**

Motion by Arbuthnot, seconded by Elliott to approve the Child Support Enforcement Purchase of Legal Services Agreement between Crowley County Department of Human Services and Nathan D. Shultz, beginning 01/01/2025 to 12/31/2025.

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

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

**RESOLUTION NO. 2024-9104**

**OTHER BUSINESS - REDESIGN OF ORDWAY EAST HOUSING DRIVEWAYS**

The Ordway East Housing project required a redesign of the driveways. A retaining wall is now required in addition to redoing the driveways. The total cost of redesign is \$104,000. SECED will pay \$80,000 but they do not have the remaining funds. They asked if Crowley County would be willing to pay the shortage of \$24,000.

Motion by Arbuthnot, seconded by Elliott, to approve paying \$24,000 towards the redesign cost.

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

Arbuthnot-----Aye

Elliott-----Aye

McMillian-----Absent

No further business appearing the meeting was recessed.

ATTEST:

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Melinda Carter, County Clerk

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Roy Elliott, Chairman