

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

February 9, 2018

CALL TO ORDER

Board of County Commissioners met in regular session on February 9, 2018. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. The following were present:

T. E. Allumbaugh-----Chairman
Frank Grant-----Vice Chairman
Gary Gibson-----Member
Mike Apker-----Deputy Clerk to the Board

**RESOLUTION NO. 7364
APPROVAL DISBURSEMENTS, FEB 9, 2018**

Motion by Grant, seconded by Gibson to approve the disbursements for Feb 9, 2018 and authorize transfer of funds in the following amounts:

General Fund	\$35,860.95
Road and Bridge Fund	\$13,407.11
EMS Fire Fund	\$ 452.37
Ambulance Fund	\$ 3,134.56
Water Fund	\$ 1,988.39
DHS Fund	\$ 101.70
Total	\$54,945.08
E911 Fund	\$ 150.34

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7365
APPROVAL DHS DISBURSEMENTS, FEB 9, 2018**

Motion by Gibson, seconded by Grant to approve the DHS disbursements for Feb 9, 2018 and authorize transfer of funds in the following amounts:

DHS Fund	\$11,902.26
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Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

**RESOLUTION NO. 7366
APPROVAL JANUARY BOARD MINUTES**

Motion by Grant, seconded by Gibson to approve the January board minutes

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

Allumbaugh-----Aye
Gibson-----Aye
Grant-----Aye

RESOLUTION NO. 7367

APPROVAL AMENDMENT SECTION 14.9 FEES FOR PLANNING AND ZONING MANUAL

Motion by Grant, seconded by Gibson to approve the following revision to Section 14.9 of the Planning and Zoning Manual :

9. FEES:

a. Initial Review Fee: \$500. This fee shall be paid when the application is submitted to the Land Use Department.

b. Application Fee: \$500.

c. Initial Operating & Renewal Fees (revised April 10, 2017; second revision February, 2018)

1. Each cultivation facility operator will be assessed an initial operating license fee of \$5,000 for each property zoned for commercial marijuana cultivation.

An initial fee of \$1,000 and \$.50 per square foot will be charged for any structure(s) on the property in which marijuana is cultivated or processed. Fee will be calculated based on the exterior dimensions of the building(s).

Any new cultivation or processing buildings added to the property will be charged \$1,000 plus \$.50 per square foot for the first year of operation.

Annual renewal fees will be fifty (50) percent of the initial amount assessed for licensing and buildings.

At cultivation facilities in which multiple operators are using individually designated space in one or multiple buildings on the same property, each operator is subject to the \$5,000 licensing fee.

2. Retail Marijuana Infused produce Manufacturing Facility: \$5,000

3. Retail Marijuana Testing Facility: \$1,500

4. Storage Warehouse: \$1,500

5. Annual renewal fees will be fifty percent (50%) of the initial operating fee for each facility.

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

Allumbaugh-----Aye

Gibson-----Aye

Grant-----Aye

CORRESPONDENCE NADINE ARCHULETA, CSBG ADVISORY BOARD

Nadine Archuleta has written the board regarding the appointment of Donna Lucero from Bent County on the CSBG Tripartite Board.

The board had no objections to the appointment.

RESOLUTION NO. 7368

APPROVAL BID INLAND POTABLE SERVICES, INC

Motion by Gibson, seconded by Grant to approve the bid from Inland Potable Services Inc for the cleaning and inspection of water tanks in the amount of \$2,875.00

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

Allumbaugh-----Aye

Gibson-----Aye

Grant-----Aye

No further business appearing the meeting was recessed.
Minutes taken by Mike Apker.

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman