

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

RESOLUTION NO. 7377
APPROVAL RESOLUTION FOR LOCAL LIQUOR LICENSING AUTHORITY BOARD

Motion by Gibson, seconded by Grant to adopt the following resolution:

The Crowley County Board of County Commissioners has the authority to act as the liquor licensing authority for Crowley County and is authorized to approve and or disapprove all matters dealing with the issuance or transfer of all liquor licenses in the unincorporated areas of Crowley County.

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

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

RESOLUTION NO. 7378
APPROVAL APPOINTMENT CROWLEY COUNTY HISTORICAL PRESERVATION BOARD

Motion by Grant, seconded by Gibson to approve the appointment of Annette Barber to the Crowley County Historical Preservation Board to replace the vacancy caused by the resignation of Darla Wyeno.

RESOLUTION NO. 7379
APPROVAL RESOLUTION AMENDING EMERGENCY MITIGATION PLAN FOR PLANNING AND ZONING MANUAL, SECTIONS 8 AND 9

Motion by Gibson, seconded by Grant to approve the following amendment to the Planning and Zoning Manual regarding emergency mitigation:

RESOLUTION FOR AMENDING EMERGENCY/MITIGATION PLAN
IN REGARD TO PLANNING AND ZONING MANUAL
SECTIONS 8 AND 9
March 9, 2018

Section 8 of the Planning and Zoning manual addresses Plowing and Cultivation of Native Rangelands.

Section 9 of the Planning and Zoning manual addresses Blowing Dust/Dirt, including an exception to be used in the case of emergencies.

This proposal is designed to provide alternatives to landowners who have need to immediate Emergency/Mitigation plans and approvals.

THE CURRENT PROCESS FOR ADDRESSING SECTION 8, PLOWING AND CULTIVATION OF NATIVE RANGELAND:

Landowner submits a farm plan to NRCS.

NRCS approves and submits plan to the Soil Conservation District.

NRCS submits the approved farm plan to the Crowley County Land Use Administrator for presentation to the Planning and Zoning Commission.

The P & Z Commission reviews and submits the request to the BOCC for approval or denial.

This process is far too time consuming to be effective in an emergency/mitigation situation. As such, the following is proposed.

NEW PROPOSED EMERGENCY/MITIGATION PLAN:

The landowner will present his reasoning for requesting an emergency/mitigation plan to a member of the BOCC, the Crowley County Land Use Administrator or the appropriate CSU Rangeland Specialist.

The CSU Rangeland Specialist will determine that something needs to be done and will recommend an emergency/mitigation plan.

This plan must be agreed to by both the landowner and the Rangeland Specialist. The plan must be submitted to the BOCC for approval. Once approved, the agreed upon recommendation can be immediately initiated.

This process can be completed within a very short period of time, hours or days versus weeks or months.

In order for a project to be eligible for this Emergency/Mitigation Plan, the landowner and the CSU Rangeland Specialist must agree that to do nothing or wait for the normal due process would:

- a.) Cause Damage(s) to the neighbors
- b.) Create Road Safety issues
- c.) Violate common sense farming/ag practices
- d.) Not promote long term success
- e.) Satisfy a lingering, persistent problem

IT SHOULD BE UNDERSTOOD, WITH THE RECOMMENDATION OF THE LANDOWNER AND RANGELAND SPECIALIST, AND APPROVAL OF THE BOCC, THIS PLAN CAN BE ALTERED TO MEET THE VARIOUS CHANGING CONDITIONS.

Above amendment is effective with approval date and will remain in effect until rescinded.

Adopted by the Crowley County Board of County Commissioners this 9th day of March, 2018

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

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

RESOLUTION NO. 7380
APPROVAL RESIGNATION OF BETSY DILLON, PLANNING AND ZONING COMMISSION

Motion by Grant, seconded by Gibson to accept the resignation of Betsy Dillon from the Planning and Zoning Commission with regret.

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

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

RESOLUTION NO. 7381
REIMBURSEMENT RATE FOR CELL PHONE

Motion by Grant, seconded by Gibson to increase the reimbursement rate for cell phones to the current minimum rate.

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