

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

December 21, 2015

**CALL TO ORDER**

Board of County Commissioners met in regular session on December 21, 2015. The meeting was called to order by Chairman T. E. Allumbaugh at 8:30 a.m. with the following present:

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

**RESOLUTION NO. 6918**

**APPROVAL SUPPLEMENTAL BUDGET RESOLUTION, GENERAL FUND 2015**

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

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

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses and revenue for federal and state grants funds in the County General Fund for the year 2015 and;

WHEREAS, funds are available in the non appropriated surpluses in the General Fund; and

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1

The 2015 appropriations/spending authority for General Fund is hereby increased \$107,182 from \$3,472,074 to \$3,579,256

Specifically as follows:

Account 10.502.1311 Planning/Zoning legal fees, increase-----	\$ 2,500
Account 10.504.2000 County Clerk Capital, increase-----	\$ 9,500
Account 10.508.1381 Operations Repair Maint Bldg, increase-----	\$ 5,000
Account 10.508.1382 Operations Repair Maint Equip, increase-----	\$ 4,500
Account 10.510.3001 Sheriff Dept CDOT Grant, increase-----	\$ 4,580
Account 10.510.3003 Sheriff Dept Eforce Grant, increase-----	\$ 30,000
Account 10.510.4300 Sheriff Dept Debt Svc increase-----	\$ 36,240
Account 10.511.1384 Jail/Dispatch Livescan, increase-----	\$ 3,310
Account 10.511.1313 Jail/Dispatch Capital, increase-----	\$ 2,000
Account 10.543.1600 DOLA REDI Grant, increase-----	\$ 9,552

Section 2

The 2015 estimated revenues are increased for General Fund \$114,200 from \$3,375,520 to \$3,489,720

Specifically as follows:

Account 10.404.1100 Severance Distribution, increase-----	\$ 35,000
Account 10.405.2000 AOA Special Grant, Daniels Fund increase-----	\$ 20,000
Account 10.407.1000 Miscellaneous Revenue, increase-----	\$ 6,000
Account 10.409.1003 Vehicle Usage Lease, increase-----	\$ 9,200
Account 10.450.1100 Early Childhood Council, increase-----	\$ 44,000

Adopted this 21st day of December, A. D., 2015

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

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

**RESOLUTION NO. 6919**

**APPROVAL SUPPLEMENTAL BUDGET RESOLUTION, ROAD AND BRIDGE FUND 2015**

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

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

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Road and Bridge Department for the year 2015; and,

WHEREAS, funds are available in the non appropriated surpluses in the Road and Bridge Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2015 appropriation for the Road and Bridge Fund is hereby increased by \$32,750 from \$1,486,769 to \$1,519,519 Specifically, line numbers:

20.620.2000 Capital Outlay, increase-----\$32,750.00

Section 2.

The 2015 estimated revenue for the Road and Bridge Fund is hereby increased by \$21,000 from \$1,385,327 to \$1,406,327 specifically, line numbers:

20.406.1000 Energy Impact Asst Grant, increase-----\$21,000.00

Adopted this 21st day of December, A. D., 2015

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

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

**RESOLUTION NO. 6920**

**APPROVAL SUPPLEMENTAL BUDGET RESOLUTION, EMS/FIRE FUND 2015**

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

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

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the EMS/Fire Fund for the year 2015; and,

WHEREAS, funds are available in the non appropriated surpluses in the EMS/Fire Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2015 appropriation for the EMS/Fire Fund is hereby increased \$284,390 from \$106,825 to \$391,215 specifically, line numbers:

30.631.1381 Repair/Maintenance Bldg, increase-----\$ 3,000.00  
30.631.4000 FEMA Firefighters Asst Grant, increase-----\$280,090.00  
30.634.1410 Miscellaneous, increase-----\$ 1,300.00

Section 2.

The 2015 estimated revenue for the EMS/Fire Fund is hereby increased \$266,086 from \$116,923 to \$383,009 specifically, line numbers:

30.430.4000 FEMA Firefighters Asst Grant, increase-----\$266,086.00

Adopted this 21st day of December, A. D., 2015

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

Allumbaugh-----Aye

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

**RESOLUTION NO. 6921**

**APPROVAL SUPPLEMENTAL BUDGET RESOLUTION, DEPT HUMAN SERVICES FUND 2015**

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

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

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to DHS Fund for the year 2015; and,

WHEREAS, funds are available in the non appropriated surpluses in the DHS Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

**Section 1**

That the 2015 appropriation for the DHS Fund is hereby increased \$198,600 from 1,275,413 to 1,474,013

Specifically, line numbers

50.701.1110	SS Pooled Salary, increase-----	\$ 10,000.00
50.702.1110	IM Pooled Salary, increase-----	\$ 30,000.00
50.704.1110	FS Pooled Salary, increase-----	\$ 5,000.00
50.705.1110	APS RMS, increase-----	\$ 2,500.00
50.709.1628	TANF Segregated NMS, increase-----	\$ 80,000.00
50.714.1110	CW Wrk Study, CTBR I Disc Grant, inc----	\$ 13,500.00
50.715.1386	CW Vehicle Usage, increase-----	\$ 7,400.00
50.716.1511	CW Closeout, increase-----	\$ 1,500.00
50.718.1600	CW SCCC, increase-----	\$ 6,000.00
50.722.1110	CW Hotline Salary, increase-----	\$ 2,000.00
50.731.1510	OAP RMS, increase-----	\$ 1,000.00
50.760.1600	AND Client benefit, increase-----	\$ 1,000.00
50.765.1000	Mobility/Tech Grant, increase-----	\$ 1,200.00
50.789.1600	Medicaid Transportation, increase-----	\$ 25,000.00
50.791.1624	SE Regional Council, increase-----	\$ 5,000.00
50.795.1110	Collaborative Int Mgt Care, increase----	\$ 3,000.00
50.796.1000	Energy Outreach, increase-----	\$ 4,500.00

**Section 2**

That the 2015 estimated revenue for the DHS Fund is hereby increased \$192,866 from \$1,229,800 to \$1,422,666

Specifically, line number

50.406.2000	Medicaid Transportation, increase-----	\$ 25,000.00
50.407.1100	SE Regional Council, increase-----	\$ 5,000.00
50.488.1703	Medicaid Incentive Payments, increase-----	\$ 4,366.00
50.490.1707	HCPF Admin Enhanced, increase-----	\$ 50,000.00
50.491.1716	TANF NMS Segregated, increase-----	\$ 80,000.00
50.493.1712	CW Discretionary Grant, increase-----	\$ 13,500.00
50.498.1790	County Tax Base Relief, increase-----	\$ 15,000.00

Adopted this 21st day of December, A. D., 2015

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

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

**RESOLUTION NO. 6922**

**APPROVAL SUPPLEMENTAL BUDGET RESOLUTION, WATER DEPARTMENT 2015**

Motion by Grant, seconded by Gibson to approve the supplemental Water Fund budget for 2015:

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

WHEREAS, The County of Crowley, Colorado has incurred unanticipated expenses in regard to operating costs for the Water Fund for the year 2015; and,

WHEREAS, funds are available in the non appropriated surpluses in the Water Fund.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Crowley County, Colorado;

Section 1.

The 2015 appropriation for the Water Fund is hereby increased \$7,500 from \$167,011 to \$174,511 Specifically, line numbers:

40.640.1382 Repair/Maint Equipment, increase-----\$4,000  
 40.641.1000 Source Water Grant, increase-----\$3,500

Section 2

The 2015 estimated revenue for the Water Fund is hereby increased \$3,500 from \$193,713 to \$197,213 specifically, line numbers:

40.440.5000 Colorado Dept Health, Water Quality Grant, increase-----\$3,500

Adopted this 21st day of December, A. D., 2015

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

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

**RESOLUTION NO. 6923**

**APPROVAL 2016 CERTIFICATION OF TAX LEVIES AND REVENUE**

Motion by Gibson, seconded by Grant to approve the following mill levy certifications for taxing authorities in Crowley County, Colorado:

Taxing District	Assessed Valuation	Mill Levy	Projected Revenue
Crowley County	44,390,203		
General Fund		27.655	\$1,227,611
Road and Bridge Fund		6.750	299,634
EMS/Fire Fund		1.500	66,585
DHS Fund		3.250	144,268
Crowley County RE1-J	40,028,395	16.458	658,757
Fowler R4-J	3,443,849	27.010	93,018
Fowler R4-J Bond	3,443,849	6.490	22,351
Manzanola 3-J	917,959	21.730	19,947
Town of Crowley	422,340	19.200	8,109
Town of Olney Springs	701,461	11.551	8,103
Town of Ordway	3,358,077	26.698	89,654
Town of Sugar City	799,085	20.321	16,238
Fowler Fire District	2,901,552	2.777	8,057
SECWCD	36,120,929	.941	33,990
LAVWCD	33,882,507	1.503	50,925

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

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

**RESOLUTION NO. 6924**

**APPROVAL CDHS CERTIFICATION OF COMPLIANCE COUNTY MERIT SYSTEM YEAR 2016**

Motion by Gibson, seconded by Grant to approve the 2016 CDHS Certification of Compliance for the county merit system for Crowley County DHS. The county director of Human Services is an exempt employee from the county merit plan per the transitional plan submitted to Colorado Department of Human Services

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

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

**RESOLUTION NO. 6925  
APPROVAL LEGAL CONTRACT DHS/PHIL MALOUFF**

Motion by Grant, seconded by Gibson to approve the legal contract between Phil Malouff and Crowley County DHS at the rate of 90.00 per hour.

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

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

**RESOLUTION NO. 6926  
APPROVAL DECEMBER EMPLOYEE PAYROLL**

Motion by Gibson, seconded by Grant to approve the December employee payroll and authorize transfer of funds in the following amounts:

General Fund	\$60,622.75
Road and Bridge Fund	\$17,055.05
EMS Fire Fund	\$ 2,831.75
Ambulance Fund	\$ 3,749.75
Water Fund	\$ 2,972.37
DHS Fund	\$36,068.15
Total	\$123,299.82

**RESOLUTION NO. 6927  
APPROVAL SUPPLEMENTAL DISBURSEMENT, DECEMBER 15, 2015**

Motion by Grant, seconded by Gibson to approve the General Fund supplemental disbursement for December 15, 2015 and authorize transfer of funds in the following amount:

General Fund \$ 1,800.06

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

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

**RESOLUTION NO. 6928  
APPROVAL REPLACEMENT DHS DISBURSEMENT, DECEMBER 11, 2015**

Motion by Gibson, seconded by Grant to approve the replacement DHS disbursement for December 11, 2015 resulting from a cancelled check.

No funds were requested because they were previously requested.

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

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

**AUDIENCE CATHY GARCIA**

Cathy Garcia field representative for Senator Cory Gardner was present to update the board and receive information from them regarding a number of issues of importance to the county.

**OPEN HOUSE**

The board has been invited to an open house honoring Joyce Sacchetta who is retiring from the Crowley County Clerks Office at the end of the year. The open house will be held at the Ordway Senior Citizens on December 29, 2015 from 2:00 pm to 4:00 pm.

**RESOLUTION NO. 6929**

**APPROVAL CROWLEY COUNTY AMBULANCE LICENSE 2016**

Motion by Grant, seconded by Gibson to adopt the following resolution to approve a license for Crowley County Ambulance Service to operate in Crowley County in 2016:

AMBULANCE SERVICES LICENSE NO. 2016-01

Name and Address of Licensee:

Crowley County (DBA) Crowley County Ambulance  
603 Main, Suite 2; Ordway, CO 81063

The Board of County Commissioners of the County of Crowley finds that the ambulance service staff, vehicles, equipment and location comply with the requirements of Crowley County Resolution No. 417A, reaffirmed by Resolution No. 2260, concerning the ambulance services; the ambulance vehicles and ambulance technicians to be employed are duly licensed in accordance with the provisions of said resolution, and that the applicant has in all respects complied with the requirements of said resolution.

Therefore, this license is issued this 21ST day of December, 2015 and shall be valid for twelve months thereafter unless sooner revoked expiring on December 31, 2016.

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

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

**RESOLUTION NO. 6930**

**APPROVAL CROWLEY COUNTY AMBULANCE PERMIT 2016**

Motion by Gibson, seconded by Grant to adopt the following resolution to approve a permit for Crowley County Ambulance Service to operate in Crowley County in 2016:

Name and address of Licensee:

Crowley County (dba) Crowley County Ambulance Service  
603 Main Suite 2; Ordway, CO 81063

Number and Date of Ambulance Services Licenses 2015-01 Adopted Dec 21, 2015

Expiration date of said license: December 31, 2016

The following described vehicles operated by the above named ambulance services licensee complies with Crowley County Resolution No. 417A, reaffirmed by Resolution No. 2260, concerning ambulance services:

Vehicle descriptions:

Med 1 2006 Ford VIN #1FDXE45P76DA19364 Plate No. 986-HNA Permit No. Crowley C-16-1  
Med 2 2011 Ford VIN #1FDUF4HTXBEA42294 Plate No. 197-JAN Permit No. Crowley C-16-2  
Med 3 2010 Ford VIN #1FDXE4FP2ADA07193 Plate No. 193-JAN Permit No. Crowley C-16-3

And therefore, this permit for the use of said vehicles as an ambulance by said licensee is issued on the 21ST day of December, 2015 and is valid for a period of twelve months thereafter expiring on December 31, 2016.

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:

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Lucile Nichols, County Clerk

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Tobe Allumbaugh, Chairman