

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

February 29, 2016

**CALL TO ORDER**

Board of County Commissioners met in regular session on February 29, 2016. 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. 6962**

**APPROVAL DHS DISBURSEMENTS, FEB 25, 2016**

Motion by Grant, seconded by Gibson to approve the DHS disbursements for Feb 25, 2016 and authorize transfer of funds in the following amount:

DHS Fund                   \$2,833.66

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

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

**RESOLUTION NO. 6963**

**APPROVAL FEBRUARY EMPLOYEE PAYROLL**

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

General Fund	\$54,015.10
Road and Bridge Fund	\$18,028.56
EMS Fund	\$ 2,885.98
Ambulance Fund	\$ 3,889.18
Water Fund	\$ 3,047.06
DHS Fund	\$30,144.32
Total	\$112,010.09

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

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

**RESOLUTION NO. 6964**

**APPROVAL DHS DISBURSMENTS, FEBRUARY 29, 2016**

Motion by Grant, seconded by Gibson to approve the disbursements for February 29, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$111,634.80
Road and Bridge Fund	\$ 22,261.09
EMS Fire Fund	\$ 40,593.54
Ambulance Fund	\$ 5,992.79
Water Fund	\$ 11,050.49
DHS Fund	\$ 25,556.05
Total	\$217,088.76

CTF Fund                   \$     236.25

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

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

**RESOLUTION NO. 6965**

**APPROVAL IGA SHERIFF DEPARTMENT/TOWN OF ORDWAY LAW, DISPATCH, DETENTION**

Motion by Gibson, seconded by Grant to approve the following IGA agreements between the Town of Ordway and the Crowley County Sheriff Department for law, dispatch and detention services. The law enforcement contract for 2016 is \$50,000 per year; the dispatch contract is for \$9,220 and the amount for detention \$35 per day per detainee.

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

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

**RESOLUTION NO. 6966  
REQUEST FROM ALL VETERANS MEMORIAL PARK**

Motion by Grant, seconded by Gibson to approve request for gravel for All Vets Memorial Park.

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

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

**RESOLUTION NO. 6967  
APPROVAL COUNTY HAULING RED DIRT FOR CCSD**

Motion by Grant, seconded by Gibson to approve the request from Crowley County School District to haul red dirt for the baseball fields.

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

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

**AUDIENCE: CATHY GARCIA, US SENATOR CORY GARDNER, FIELD REPRESENTATIVE**

Cathy Garcia, from Senator Cory Gardner office was present to meet with the board for a quarterly meeting.

**PLANNING AND ZONING HEARING**

The board conducted the Planning and Zoning Hearing. The hearing was called to order by Chairman Allumbaugh at 10:00 a.m.

Those present were:

Commissioners: Allumbaugh, Gibson, Grant  
Land Use Administrator: Richard Medina  
Audience: Barrie Fritz

**RESOLUTION NO. 6968  
APPROVAL USE BY REVIEW REQUEST, BARRIE FRITZ, FILE NO 2016-01**

Barrie Fritz has requested approval for a use by review application to operate a dog kennel and breeding facility. The site for the proposed facility is located at 18761 County Road J; Ordway, Colorado.

Planning and Zoning Commission heard the request February 22, 2016 and approved the request unanimously.

Motion by Grant, seconded by Gibson to approve the use by review request from Barrie Fritz as recommended by the planning and zoning commission with the stipulations that if the number of dogs kenneled goes about the threshold of 14 dogs she would have to comply with state and federal regulations.

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

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

**CORRESPONDENCE CANYONS AND PLAINS**

The board received a thank you from Canyons and Plains in special appreciation for their administration of the Canyons and Plains Wayfinding project.

**AUDIENCE: CARL MILLER**

The board had an audience with the following: Carl Miller, Rob Keenan, Dan Morin, Eric Roberts

The group discussed issues revolving around Senate Bill 15-014 and some building permitting issues.

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