

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

June 30, 2016

CALL TO ORDER

Board of County Commissioners met in regular session on June 30, 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. 7027
APPROVAL DISBURSEMENTS, JUNE 30, 2016**

Motion by Grant, seconded by Gibson to approve the disbursements for June 30, 2016 and authorize transfer of funds in the following amounts:

General Fund	\$110,800.41
Road and Bridge Fund	\$ 18,795.71
EMS Fire Fund	\$ 4,683.43
Ambulance Fund	\$ 4,909.13
Water Fund	\$ 3,314.52
DHS Fund	\$ 24,685.13
Total	\$167,188.33
CTF Fund	\$ 35.06
E911 Fund	\$.31

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

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

**RESOLUTION NO. 7028
APPROVAL LIQUOR LICENSE RENEWAL, JR COUNTRY STORES**

Motion by Gibson, seconded by Grant, to approve the liquor license renewal for J R Country Stores, 18055 County Road G, Ordway, Colorado for 3.2 beer. There have been no violations in the past twelve months with this license.

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

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

**RESOLUTION NO. 7029
APPROVAL REQUEST FOR USE OF FACILITIES, CROWLEY COUNTY FAIR BOARD**

Crowley County Fair Board has requested use of the Crowley County 4H Building and an area next to the arena at the fairgrounds for a beer garden for Crowley County Days.

Motion by Grant, seconded by Gibson to approve the request for July 29-30, 2016 for the Crowley County Fair Board to hold a beer garden at the Crowley County/Foxley fairgrounds.

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

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

**RESOLUTION NO. 7030
APPROVAL RAISE THE BAR RESOLUTION**

Motion by Gibson, seconded by Grant to adopt the following resolution in support of the Raise the Bar issue:

RESOLUTION BY THE CROWLEY COUNTY BOARD OF COMMISSIONERS

Support of Raise the Bar, Protect Our Constitution

WHEREAS, the Crowley County Board of Commissioners, have a unique role in governance with both legislative and executive duties; and

WHEREAS, the Commissioners are the elected officials closest to the constituents in Crowley County; and

WHEREAS, the Commissioners are looked to for leadership on matters of government policy; and

WHEREAS, Colorado law requires the same citizen initiative process to amend our Constitution as our state statutes creating a framework for one of the most easily amended Constitutions in the country; and

WHEREAS, under the current initiative process, there is no incentive to seek a statutory change as opposed to a constitutional amendment since the standard to change both is the same; and

WHEREAS, Since 2005, special interests have presented Colorado voters with over two dozen constitutional amendments, measures that have triggered expensive, and frequently unproductive and harmful political fights; and

WHEREAS, the Board believes that the ease of amending Colorado's constitution leaves the state vulnerable to out of state special interest groups; and

WHEREAS, the Board believes that amendments to the Constitution should be broadly and not narrowly supported; and

WHEREAS, the Board believes that broad support would be shown by including all Coloradans in the signature gathering process with signatures obtained from all 35 state senate districts before a measure qualifies for the ballot; and

WHEREAS, the Board believes that once on the ballot, broad support would be shown by achieving 55% of the vote to pass instead of the current requirement of a simple majority; and

WHEREAS, the Board believes that the Raise the Bar, Protect Our Constitution initiative preserves voters' rights to propose changes and place an initiative on the ballot; now

THEREFORE, BE IT RESOLVED THAT the Board of Commissioners of Crowley County, support Raise the Bar, Protect our Constitution's measure that makes it harder to amend the Colorado Constitution.

APPROVED AND ADOPTED, by Board of Commissioners of Crowley County, this 30th day of June, 2016.

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

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

RESOLUTION NO. 7031

APPROVAL GRANT APPLICATION, TRI COUNTY HOUSING, COLORADO DEPT OF HOUSING, OWNER OCCUPIED GRANT

Motion by Grant, seconded by Gibson to approve the grant application with the Colorado Department of Housing for owner occupied housing rehabilitation with Tri County Housing

as the lead agency and Crowley County as the fiscal pass thru. The total grant is for \$542,630 for state fiscal year 2017.

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

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

DISCUSSION ON ASBESTOS ABATEMENT

The board discussed contacting Tri County Housing regarding the need to obtain asbestos abatement training staff for the tri county region.

AUDIENCE: CHARLES THOMPSON, USDA AREA REPRESENTATIVE LOAN SPECIALIST

Charles Thompson, Senior Loan Specialist, from the USDA rural development office was present to introduce himself to the board and explain some of the functions of the agency. USDA rural development strives to create new jobs, new businesses and economic opportunities in rural Colorado. One of the new programs offered is the value added production grant that is offered by USDA. He would like to host a training program to promote programs and objectives of USDA including renewable energy and value added programs.

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

ATTEST:

Lucile Nichols, County Clerk

Tobe Allumbaugh, Chairman