

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

December 30, 2016

**CALL TO ORDER**

Board of County Commissioners met in regular session on December 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

Audience: None

**RESOLUTION NO. 7129  
APPROVAL DISBURSEMENTS, DECEMBER 30, 2016**

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

General Fund	\$115,487.41
Road and Bridge Fund	\$ 23,726.00
EMS Fire Fund	\$ 2,378.22
Ambulance Fund	\$ 4,288.05
Water Fund	\$ 2,293.84
DHS Fund	\$ 26,707.03
Total	\$174,880.55
E911 Fund	\$ 36.01

**RESOLUTION NO. 7130  
APPROVAL CROWLEY COUNTY AMBULANCE LICENSE 2017**

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 2017:

AMBULANCE SERVICES LICENSE NO. 2017-01

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 30th day of December, 2016 and shall be valid for twelve months thereafter unless sooner revoked expiring on December 31, 2017.

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

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

**RESOLUTION NO. 7131  
APPROVAL CROWLEY COUNTY AMBULANCE PERMIT 2017**

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 2017:

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 2017-01 Adopted Dec 30, 2016

Expiration date of said license: December 31, 2017

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 30th day of December, 2016 and is valid for a period of twelve months thereafter expiring on December 31, 2017.

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

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

#### **RESOLUTION NO. 7132**

#### **APPROVAL DHS DISBURSEMENTS, DECEMBER 30, 2016**

Motion by Grant, seconded by Gibson to approve the DHS disbursement for December 30, 2016 and authorize transfer of funds in the following amount:

DHS Fund                               \$1,129.01

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

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

#### **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:

#### **RESOLUTION NO. 7133**

#### **APPROVAL USE BY REVIEW, GRAND MESA OPERATING COMPANY #2, FILE 2016-12**

Grand Mesa Operating #2 has made application for a Use by on the following legal description:

S/2 - Section 2-20S Range 56 W, 963' FSL and 1370' FWL in Crowley County, Colorado.

The Planning and Zoning Commission heard the above referenced application on December 27, 2016 and approved the Use by Review by the applicant and recommended to the Board of Commissioners they approve the application.

Motion by Grant, seconded by Gibson to approve the Use by Review from Grand Mesa Operating Company #2 on the above referenced legal description.

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 Alumbaugh, Chairman