

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

February 28, 2017

CALL TO ORDER

Board of County Commissioners met in regular session on February 28, 2017. 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. 7160
APPROVAL DISBURSEMENTS, FEBRUARY 28, 2017**

Motion by Grant, seconded by Gibson to approve the disbursements for February 28, 2017 and authorize transfer of funds in the following amounts:

General Fund	\$103,191.99
Road and Bridge Fund	\$ 25,698.88
EMS Fund	\$ 3,182.40
Ambulance Fund	\$ 4,248.70
Water Fund	\$ 1,923.52
DHS Fund	\$ 26,168.91
Total	\$164,414.40
E911	\$ 31.40

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, Grant and Gibson
Land Use Administrator:
Audience:

**RESOLUTION NO. 7161
VARIANCE REQUEST, SCOTT PELINO, FILE 2017-01**

Scott Pelino submitted a variance request to park his motor home on the old Arbuthnot property as he is doing earthwork for Crowley County Improvement Inc. A six month variance was requested.

Crowley County Planning and Zoning Commission has approved the request and recommended approval by the Board of County Commissioners.

Motion by Grant, seconded by Gibson to approve the variance request for six months expiring August 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. 7162
COMMERCIAL/RETAIL MARIJUANA APPLICATION, H-O DEVELOPMENT LLC, FILE 2017-02**

H-O Development, LLC has requested a conditional use by review for a commercial/retail marijuana application for property located at 9292 Highway 96, legal description NE 1/4 of SW 1/4, Section 33, Township 21S, Range 58W, 6th P.M.

The Crowley County Planning and Zoning Commission approved the request with the following stipulations:

- survey of the 1.25 acres to be rezoned commercial
- Division 2 water resource approval
- power source approval (electrical and gas)
- application fee paid

Motion by Gibson, seconded by Grant to approve the request subject to the conditions imposed by the planning and zoning commission. All conditions must be satisfied by August 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. 7163

APPROVAL CONTRACT COLORADO DEPARTMENT OF HEALTH

Motion by Grant, seconded by Grant to approve the contract between Crowley County and the Colorado Department of Health for immunization services for SFY 17.

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