

YUMA COUNTY COMMISSIONERS

January 15, 2019

Minutes¹

On January 15, 2019 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Dean Wingfield, and Administrator Andrea Calhoon were present throughout the day.

The Commissioners reviewed and signed accounts payable and discussed various meetings attended throughout the prior month.

Fairgrounds Maintenance, Jaden Campbell

At 8:15 a.m. the Commissioners met with Jaden Campbell to hear recommendations on fairgrounds maintenance for 2019. Campbell presented pricing for a mower and presented the assessment that a larger mower would significantly increase efficiency of summertime fairgrounds maintenance and allow maintenance staff more time to focus on other projects. The Commissioners took the information under advisement and will assess budgetary constraints and maintenance goals.

Department of Human Services

The Board of County Commissioners convened as the Board of Social Services at 8:30 a.m. Child Welfare Supervisor Hollie Hillman, Eligibility Supervisor Dalene Rogers, Bookkeeper Melanie Fisher, and Receptionist Robin Barnhardt were present. Detailed minutes from this meeting are maintained by the Department of Human Services.

Commissioner Wiley moved to enter into executive session at 9:20 a.m. under CRS 24-6-402(4)(f) for Personnel Matters to review a personnel request. Commissioner Wingfield seconded the motion, which passed unanimously. Present for the executive session were Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Dean Wingfield, Administrator Andrea Calhoon, Child Welfare Supervisor Hollie Hillman, and Child Welfare Case Worker Brandy Brophy. Executive session ended at 9:27 a.m.

The Board of County Commissioners reconvened at 9:27 a.m.

Road and Bridge

Road & Bridge Supervisor JR Colden joined the meeting at 9:32 a.m. to provide the department updates.

Current Projects

- **Current Work** – Colden reported current work on County Road 15 and PP with gravel from the Mek 1 pit.
- **Viaero Transfer** – Colden presented information that Viaero Wireless is transferring underground assets that were permitted in 2015 to an LLC created by Viaero to maintain and install fiber. The transfer is from Viaero to Viaero Wireless, LLC. **Commissioner Wiley moved to approve signature on the transfer of underground permitted fiber from April 17, 2015 from Viaero to Viaero Fiber Networks, LLC. Commissioner Wingfield seconded the motion, which passed unanimously.**
- **Annual HUTF Mileage Certification** – **Commissioner Wiley moved to approve signature on the annual Highway User Tax Fund mileage certification with no changes from the prior year. Commissioner Wingfield seconded the motion, which passed unanimously.**
- **Overweight and Oversized Permits** – Colden presented information on surrounding county overweight and oversized permit processes and fees for consideration in establishing a fee schedule for Yuma County. The group discussed comparison between counties and various concerns related to implementation and enforcement. Colden will put together a process based on the feedback and return with a formal proposal.

¹ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account.



- *Equipment Rates Update* – Colden inquired as to how hourly rates for equipment costs have historically been set. He is in process on a review of hourly rates and is seeking to build an articulable rate schedule. The group discussed various paths to determining a rate and historical information that has been considered.
- *Deterding and Moser Pit Leases* – Colden presented 10-year renewal leases for the Moser pit, which has transferred ownership to Karen Seward with no other changes, and for the Deterding pit, with the added stipulation that pit material cannot be bartered, sold, or traded outside of the scope of the lease.
Commissioner Wiley moved to approve signature on 10-year lease renewals on the Moser pit and the Deterding pit. Commissioner Wingfield seconded the motion, which passed unanimously.
- *Andrews Exploration* – Colden reported on exploration done at the potential Andrews pit and presented a report showing no available gravel at the location. The located presented base material, which is not currently needed by the department. The group assessed possible next steps in gravel exploration.
- *Asset and Inventory Control Job Description* – Colden presented the updated job description for Asset and Inventory Control Clerk Kellie Curtis without substantive change from its original presentation notwithstanding the inclusion of essential job functions related to customer service, communication, and teamwork requirements.
- *SAPP Brothers Credit Application* – **Commissioner Wiley moved to approve signature on the credit application for SAPP Brothers. Commissioner Wingfield seconded the motion, which passed unanimously.**
- *Kirk House Water* – Colden reported plumbing issues at the Kirk House resulting in no available water at the house intermittently. The group discussed available plumbers in the area to get pricing from on a potential repair.
- *Road Crossing Permits:*
 - Colden presented a road crossing permit application for Tamata LLC to bore and install underground electrical line under County Road M along the east side of the road 200 yards south of County Road 52. **Commissioner Wingfield moved to approve the road crossing permit for Tamata LLC to bore and install underground electrical line under County Road M along the east side of the road 200 yards south of County Road 52. Commissioner Wiley seconded the motion, which passed unanimously.**
- At 9:40 a.m., the Commissioners entered into executive session for purposes of completing an employee evaluation.
Commissioner Wiley moved to enter into executive session at 9:40 a.m. under CRS 24-6-402(4)(f) for purposes of completing an employee evaluation. Commissioner Wingfield seconded the motion, which passed by unanimous vote.
Executive session ended at 9:55 a.m.

Yuma County Treasurer, Dee Ann Stults

At 11:00 a.m. Yuma County Treasurer Dee Ann Stults met with the Commissioners to complete the annual banking representatives review, present the annual deposit/investment resolution, and review delinquent property taxes and other 2018 year-end information. Stults presented the comparative investment balances from January 1, 2018 to January 1, 2019. Stults also initiated a conversation regarding HB 19-1018 regarding County authority to opt out of unclaimed property tax collection.

Commissioner Wingfield moved to sign resolution 01-15-2019 C authorizing the Treasurer to deposit and invest funds on behalf of Yuma County for 2019. Commissioner Wiley seconded the motion, which passed unanimously.

Commissioner Wiley moved to sign resolution 01-15-2019 E updating authorized signers on the Clerk's EFT account. Commissioner Wingfield seconded the motion and it passed by unanimous vote.



Commissioner Wiley moved to cancel uncollectable personal property taxes in the amount of \$36.50 for the 2017 tax year. Commissioner Wingfield seconded the motion, which passed unanimously.

Land Use

Yuma County Land Use Administrator/GIS Coordinator Colten Yoast was heard at 1:00 p.m. to review Land Use and GIS business.

- *Pending Land Use Activity* – Yoast will have two hearings in January, including DEV 0119-01 for a Sewage Treatment Plant in Eckley and EFS 0119-01 for Dylan Carr. Yoast also expects at least one February application.
- *Yuma County Planning Commission Board* – Colten discussed the composition of the Yuma County Planning Commission Board following the dissolution of the City of Yuma Planning Commission. Yuma County will continue to recruit for the vacant seat on the Planning Commission Board.
- *Schaffner-Adjacent Land Sale* – At 1:03 p.m. Mr. John Schaffner joined the meeting by phone to discuss the property immediately adjacent to his.
- *Activity Notices* – Yoast reported on letters sent regarding activity notices requested.

GIS

- *Mapping* – Yoast reported working on updates for the master map and continues work on Road & Bridge and Emergency Management maps as well as updates to the plat map.
- *Software Licenses* – Yoast presented renewal pricing for ESRI Desktop for \$1,500 for 2019 and purchase pricing for ESRI Spatial Analysis for \$2,500 purchase and \$500 per year maintenance. Yoast will prepare additional information on the ESRI Spatial Analysis tool for an upcoming meeting. **Commissioner Bushner moved to approve renewal of the ESRI Desktop subscription for \$1,500 for 2019. Commissioner Wingfield seconded the motion, which passed unanimously.**

Dennis Hunt, CTSI, Desk Audit/Business Analysis

At 1:30 p.m., the Commissioners were joined by Dennis Hunt of CTSI to discuss services offered by CTSI for business analyses. The group discussed goals related to efficiencies and changes in technology and compared the goals identified with the services offered by CTSI. The Commissioners took the information under advisement.

Dusty Johnson, Congressman Ken Buck's Office

At 2:30 p.m., Dusty Johnson, Regional Representative for Congressman Ken Buck's Office joined the meeting to present various legislative updates. Primary topics of conversation included the ongoing partial federal government shutdown and new rules related to racially-motivated statements by congressional staff.

Executive Session

At 4:38 p.m., the Commissioners entered into executive session for purposes of completing an employee evaluation. **Commissioner Wingfield moved to enter into executive session at 4:38 p.m. under CRS 24-6-402(4)(f) for purposes of completing an employee evaluation. Commissioner Bushner seconded the motion, which passed by unanimous vote.**

Executive session ended at 5:40 p.m.

Administrator's Report

Administrator Andrea Calhoun reviewed calls, correspondence, and presented the following for action:

- *Minutes* – The Commissioners reviewed the minutes from the previous BOCC meetings. **Commissioner Wiley moved to approve the minutes from the December 31, 2018 Board of County Commissioners meeting. Commissioner Wingfield seconded the motion, which passed unanimously.**




- **Certification of Accounts Payable drawn on:**
 - Yuma County Funds on December 14, 2018 with Check #32488 through 32600 for \$220,358.79,
 - Yuma County Payroll Funds on December 14, 2018 with Check #34449 through 34534 and EFT #43916 through 44001 for \$43,250.00, and
 - WY Communications Funds on December 14, 2018 with Check #8363 through 8375 for \$4,360.28, and
 - WY Communications Payroll Funds on December 31, 2018 with EFT #XXX through XXX for \$XXXX were signed by Chairman Trent Bushner.
- **CAPP Report & Claim Review** – The Commissioners heard information on pending CAPP and workers' compensation claims.
- **Signatures and Ratifications** –
 - Resolutions/Ordinances/Signatures:
 - **Commissioner Wiley moved to appoint Andrea Calhoon as the Yuma County County Health Pool designee for the 2019 year with Commissioner Wiley serving as the alternate. Commissioner Wingfield seconded the motion, which passed unanimously.**
 - **Commissioner Wingfield moved to approve signature on the 2019 Commissioner Department salary authorizations as presented. Commissioner Wiley seconded the motion, which passed by unanimous vote.**
 - **Commissioner Wiley moved to approve signature on resolution 01-15-19 A Organizing County Operations, Establishing Official Holidays, and Establishing Regional Board Appointments for 2019. Commissioner Wingfield seconded the motion. It passed unanimously.**
 - **Commissioner Wingfield moved to appoint Commissioner Robin Wiley as the 2019 Board of County Commissioners Chair. Commissioner Wiley seconded the motion and it passed by unanimous vote.**
 - **Commissioner Wingfield moved to approve signature on Resolution 01-15-19 B establishing the salary for Commissioner Trent Bushner for his current term of office of 2019-2022 as 85% of the statutorily established salary. Commissioner Wiley seconded the motion, which passed by unanimous vote.**
 - **Commissioner Wingfield moved to approve signature on Resolution 01-15-2019 D transferring 2017 SCAAP Funds of \$18,942 from Fund 1 to Fund 12. Commissioner Bushner seconded the motion, which passed unanimously.**
 - Invoices/Finance Requests:
 - **Commissioner Bushner moved to approve signature on the contract with 40 North Surveying for an amount not to exceed \$2500 for purposes of surveying of two County-owned parcels along Highway 34. Commissioner Wingfield seconded the motion and is passed by unanimous vote.**
 - Grant Updates – The Commissioners reviewed information regarding pending and submitted grant applications. **Commissioner Wingfield moved to approve signature on the DOLA Administrative Planning Grant Letter for \$12,500 for the completion of a Rural Housing Needs Assessment to be**



coordinated through Yuma County Economic Development. Commissioner Bushner seconded the motion. It passed unanimously.

- *Department Reports* – The Commissioners reviewed the December 2018 Clerk & Recorder’s Report, the 2018 Year-End Treasurer’s reports, the 2018 4th Quarter Public Trustee’s Report, the 2018 4th Quarter Sheriff’s Office report and Transition Document and associated topics, and the 2019 Yuma County Wildfire Management Plan. The Commissioners were joined by Yuma County Sheriff Todd Combs to discuss recent disposal of a Sheriff’s Office K9 asset, digital document recovery, proposed fleet changes, and a planned auction of County assets tentatively scheduled for spring. **Commissioner Bushner moved to approve signature on the 2019 Yuma County Wildfire Management Plan. Commissioner Wingfield seconded the motion, which passed unanimously.**
- *Prior Meeting Follow-Up* – Calhoon provided updates on ongoing projects including the implementation of new accounting software, the closing process on a parcel of land sold prior, and information regarding a property involved in a structure fire in Armel.
- *Correspondence* – Calhoon presented correspondence received since the last meeting including:
 - **A review of board appointment term conclusions and vacancies.**
 - A letter to the Yuma County Treasurer in reference to payroll transfers.
 - A letter sent by Calhoon confirming exemption from subdivision for a parcel of land.
 - A proposed IGA between the Yuma County Sheriff’s Office and the Washington County Sheriff’s Office establishing a Major Crimes Task Force.
- *Oil & Gas Updates* – Calhoon reported on the receipt of one notice of abandoned flowline sent to the County Assessor’s Office since the last meeting.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics.
- *HR Updates* – Calhoon reported updates on County Human Resource topics including recruitment efforts for County employment vacancies and pending HR issues. The Commissioners reviewed leave buyouts and forgiven leave balances for 2018 year-end.

There being no further business, the meeting adjourned at 5:40 p.m. The next regular meetings of the Board of County Commissioners will be on January 31, 2019 and February 13, 2019.



Robin Wiley, Chairman



Andrea Calhoon, Administrator

ATTEST: 

Beverly Wenger, County Clerk



BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 01-15-2019 A

**A RESOLUTION ORGANIZING COUNTY OPERATIONS,
ESTABLISHING OFFICIAL HOLIDAYS, AND ESTABLISHING
REGIONAL BOARD APPOINTMENTS FOR 2019**

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 15th day of January, 2019; and,

WHEREAS, the Board desires to establish official holidays, designate representatives to regional boards, and set administrative duties to ensure adequate operations for Yuma County throughout the 2019 calendar year;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

That the Board hereby reorganizes Yuma County operations by approving the following appointments, holidays, board representatives, and administrative actions:

The Chairman of the Board of Yuma County Commissioners for 2019 is Commissioner Robin Wiley. In the absence of the Chair of the Board of County Commissioners, any Commissioner may act in the capacity as Chairman of the Board of County Commissioners.

To best serve the residents of Yuma County, the Board of County Commissioners appoint individuals to operate specific sectors of Yuma County operations. These appointees are:

- Hollie Hillman is appointed as the Interim Human Services Director.
- J.R. Colden is appointed as the Road and Bridge Supervisor.
- Andrea Calhoon is appointed as the County Administrator.
- Vicky Southards is appointed as the County Finance Officer.
- Colten Yoast is appointed as the County Land Use Administrator/GIS Coordinator.

The Board hereby approves the following list as the official designated holidays for Yuma County Government in 2019:

<u>Holidays for 2019</u>		
New Year's Day*	Tuesday	January 1
Presidents' Day	Monday	February 18
Memorial Day	Monday	May 27
Independence Day	Thursday	July 4
Yuma County Fair	Tuesday	August 6
Labor Day	Monday	September 2
Columbus Day*	Monday	October 14
Veterans Day***	Monday	November 11
Thanksgiving Day	Thursday	November 28
Day after Thanksgiving	Friday	November 29
Christmas Day	Wednesday	December 25

*The first Holiday for 2020 is New Year's Wednesday, January 1st, 2020.

**Columbus Day will be a holiday for all employees except the Road and Bridge Department. The Road & Bridge department receives 10 hours off per holiday during the year when they work four 10-hour days.



The Board approves the below appointments to represent the Board of County Commissioners on regional boards:

Representatives to Regional Boards

NORTHEAST COLORADO ASSOCIATION OF LOCAL GOVERNMENTS BOARD

Representative – Trent Bushner

Alternate – Dean Wingfield

NORTHEAST COLORADO DEPARTMENT OF HEALTH BOARD

Representative – Robin Wiley

CENTENNIAL MENTAL HEALTH BOARD

Representative – Robin Wiley

NORTHEAST COLORADO TRANSPORTATION AUTHORITY BOARD

Representative – Dean Wingfield

Alternate – Trent Bushner

YUMA COUNTY SANITARY LANDFILL

Representative – Dean Wingfield, Trent Bushner & Robin Wiley

COLORADO COUNTIES CASUALTY AND PROPERTY POOL (CAPP)

Representative – Robin Wiley

Alternate – Trent Bushner

COUNTY HEALTH POOL (CHP)

Representative – Andrea Calhoon

Alternate – Robin Wiley

COLORADO COUNTIES WORKERS COMPENSATION POOL (CWCP)

Representative – Robin Wiley

Alternate – Dean Wingfield

EASTERN COLORADO SERVICES FOR THE DEVELOPMENTALLY DISABLED

Representative – Dean Wingfield

REGION ONE TRANSLATOR ASSOCIATION

Representative – Stan Shafer

Alternate – Dean Wingfield

SOUTH PLATTE ROUNDTABLE

Representative – Robin Wiley

Alternate – Trent Bushner

Official Bonds

Pursuant to Colorado Revised Statutes, Section 24-13-105 the Yuma County Board of County Commissioners is satisfied that purchased crime insurance coverage meets the sufficiency of the official bond requirements of the County Commissioners C.R.S. 30-10-311, 312, and 313, Clerk and Recorder C.R.S. 30-10-401(2), Registrar of Titles C.R.S. 38-36-109 and 110, Sheriff C.R.S. 30-10-501(2), Coroner C.R.S. 30-10-601(b)(1.5), Treasurer 30-10-701(2), Public Trustee 38-37-102(4) and County Assessor 30-10-801(2); and approves and authorizes the purchase of insurance coverage in lieu of bonds of the respective County Officials.

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Administration Organization

The County Administrator and/or Finance Officer may use the Chairman of the Board's signature stamp for emergency checks with authorization of the Chairman.

The Yuma County Administrator is designated to prepare and present the 2020 budget draft to the Board of County Commissioners on or before October 15, 2019 and the 2019 final budget on or before December 15, 2019.

The official posting location for meeting dates, agendas, public notices, and information relating to Commissioner activities shall be the bulletin board located outside the Commissioners' chambers in the Yuma County Courthouse.

The Yuma Pioneer is designated as THE official newspaper for Yuma County for 2019 and the Wray Gazette is designated an official newspaper for Yuma County.

Forty-two cents per mile is established as the mileage reimbursement rate for 2019 for Yuma County. Let it be known that this may be changed by the Board at any time during the year.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 15th day of January, 2019. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 15th day of January, 2019.

**THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO**



 Trent Bushner, Chairman

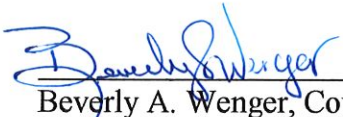



 Robin Wiley



 Dean Wingfield

ATTEST:


 Beverly A. Wenger, County Clerk




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BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO
RESOLUTION NO. 01-15-2019 B

A RESOLUTION ESTABLISHING COMMISSIONER SALARIES

WHEREAS, CRS #30-2-102 establishes the Yuma County Commissioner salaries for Category IV-B Counties at \$63,316 yearly, and;

WHEREAS, CRS #30-2-102(4) states "The Board of County Commissioners may adjust the salaries established in this section pro rata for county officers working part-time." and;

WHEREAS, Yuma County has been operating under the premise that if the Commissioner's pay is adjusted, the pay should be proportional to the amount of time worked on County business, and;

WHEREAS, following a review of the meetings and time required to serve in the capacity of a Yuma County Commissioner, the Commissioners determined that, in consideration of night meetings, a minimum of two full-day Commissioner meetings per month, and travel to regional meetings including meetings in Denver for insurance and CCI legislative activities, the position as Yuma County Commissioner takes, on an average, 85% of a full-time position.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

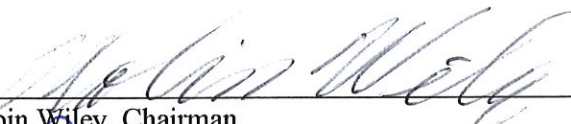
That the Yuma County Commissioners declare that the Yuma County Commissioner positions for the next elected Commissioners taking office in January of 2022 shall be considered as part-time positions, and

That Commissioner salaries for the part-time Commissioner positions will be \$53,819, which is 85% of the statutory salary of \$63,316 as authorized by CRS #30-2-102 (4).

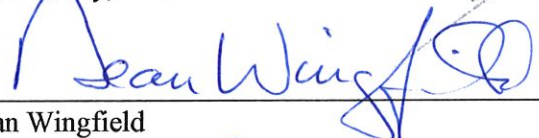
MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 15th day of January, 2019. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 15th day of January, 2019.

**THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO**



Robin Wiley, Chairman

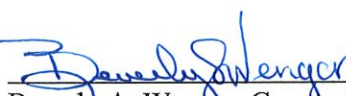


Dean Wingfield

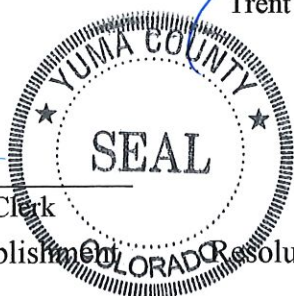


Trent Bushner

ATTEST:



Beverly A. Wenger, County Clerk



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BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 01-15-2019 C

**A RESOLUTION AUTHORIZING THE YUMA COUNTY
TREASURER TO DEPOSIT AND INVEST FUNDS**

WHEREAS, the County of Yuma, State of Colorado is charged with the responsibility of depositing public funds which come into its possession; and

WHEREAS, CRS 30-10-708 mandates a written resolution setting forth eligible financial institutions in which the Treasurer shall deposit funds and monies of whatever kind that may come into the Treasurer's possession; and

WHEREAS, Colorado Revised Statutes, Sections 11-10.5-101 to 11-10.5-111 and Sections 11-47-101 to 11-47-120 requires the deposit of public funds and monies in eligible state and national banks and savings and loan associations; and

WHEREAS, the County Commissioners desire the Treasurer to deposit such funds and monies in financial institutions located in the County; and

WHEREAS, CRS 24-75-601 to 24-75-603 provide for the investment of public funds and monies;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

1. The County Treasurer is hereby authorized to deposit County funds and monies in the following qualified local banks:
 - a. Bank of Colorado
 - b. Equitable Savings and Loan Association
 - c. First National Bank – Kirk
 - d. First Pioneer National Bank of Wray
 - e. Wray State Bank
 - f. ColoTrust
 - g. CSafe
 - h. First Farm Bank

2. The County Treasurer is hereby authorized to invest County funds pursuant to the Treasurer's Investment Policy. The primary objectives of such investments shall be the safety of the invested funds and the liquidity of the invested funds for the timely payment of County obligations. The secondary objective shall be the achievement of a market average yield on the invested funds.

3. The Treasurer shall invest County Funds only in the following securities:
 - a. Money Market accounts and certificates of deposits issued by banks located in the County and collateralized under applicable Colorado statutes.

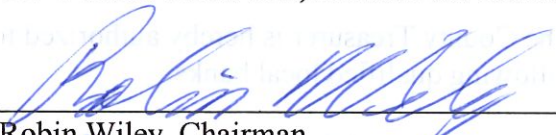
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- b. Money market accounts and certificates of deposit issued by banks located outside the County, but in the State of Colorado and collateralized under applicable Colorado statutes.
 - c. State investment pools authorized under the provisions of CRS 24-75-701 to 708.
 - d. Money market funds authorized under the provisions of CRS 24-75-601.1(k).
 - e. Direct obligations of the United State Government, which are sold at discount or have semi-annual interest payments; e.g. U.S. Treasury bills, U.S. Treasury notes; and U.S. Treasury bonds and government agencies. The Treasurer is authorized to establish a Treasury Direct account in the county's name at the United States Treasury.
4. The maximum maturity of any security purchased by the Treasurer shall not exceed five years unless specifically approved in advance by the Board of County Commissioners.
 5. The Treasurer may sell securities held by the County to meet, as necessary, the County investment objectives.
 6. Any material exception to the Investment Policy shall be reported by the Treasurer to the County Commissioners expeditiously. The Treasurer shall submit to the Board of County Commissioners a written report on the investment program semi-annually in July and January.

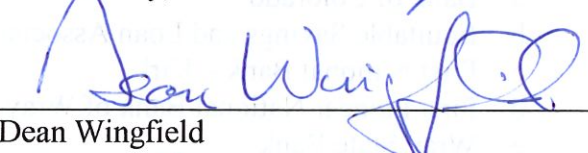
MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 15th day of January, 2019. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 15th day of January, 2019.


**THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO**



Robin Wiley, Chairman

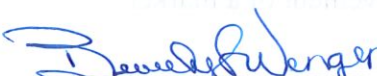


Dean Wingfield

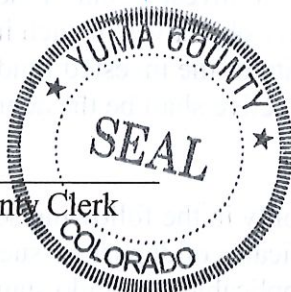


Trent Bushner

ATTEST:



Beverly A. Wenger, County Clerk



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**RESOLUTION OF
THE YUMA COUNTY BOARD OF COMMISSIONERS**

Resolution # 01-15-19 D

RE: Transfer \$ 18,942.00 from the Yuma County General Fund (Fund 1) to the Sheriff's Trust Fund (Fund 12)

WHEREAS, The Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 15th day of January, 2019 and;

WHEREAS, revenues for the 2017 SCAAP Federal Grant Funds have been posted to the General Fund #1 as per the Department of Justice grant requirements and;

WHEREAS, expenditures for current year have been expended from previous years carryover of SCAAP funds in Fund 12 and;

WHEREAS, the 2017 SCAAP Federal Grant Funds received in 2019 are \$ 18,942.00 and;

WHEREAS, let it be known that future SCAAP Funds will continue to be deposited in the General Fund Jail Account and transferred to the Sheriff's Trust Fund #12 and expended from the Sheriff's Trust Fund #12-305 expenditure lines;

WHEREAS, this transfer will cover the intention of the Yuma County Commissioners and the Yuma County Sheriff, to handle these funds in compliance with SCAAP Federal Grant Fund Guidelines so;

THEREFORE BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the transfer of Eighteen Thousand Nine Hundred Forty Two Dollars and no cents (\$18,942.00) from the General Fund #1 to the Sheriff's Trust Fund #12-305.


The above and foregoing Resolution was, on motion duly made and seconded, adopted by unanimous vote of the Yuma County Board of Commissioners on the 15th day of January 2019.

ADOPTED THIS 15th DAY OF JANUARY 2019.

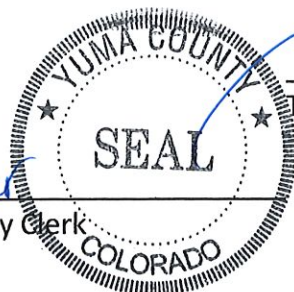
**THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO**


Robin Wiley, Chairman


Dean Wingfield


Trent Bushner

ATTEST: 
Beverly A Wenger, County Clerk



BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 01-15-2019 E

A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR THE
CLERK EFT ACCOUNT FROM THOSE ORIGINALLY
ESTABLISHED IN RESOLUTION #06-30-05A

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 15th day of January, 2019; and,



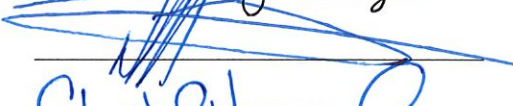

WHEREAS, the Debt Collection Improvement Act of 1996 (Public Law 104-134) and Yuma County Financial Auditor McMahan and Associates, LLC require; and,

WHEREAS, First Pioneer National Bank was designated as a depository for the Clerk EFT Account with authorized signers as originally established in Resolution # 06-30-05 A; and,

WHEREAS, a change in personnel has required changes in individuals authorized to access said account,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

That the Board hereby recognized the below list of Yuma County employees as authorized to withdraw funds on deposit at First Pioneer National Bank, Account Number 2014319 known as the Yuma County Clerk EFT Account, with transactions requiring one (1) signature:

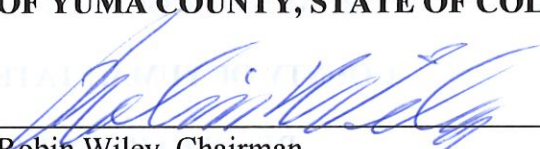
Name	Title	Signature
Beverly Wenger	Yuma County Clerk	
Pam Zuege	Yuma County Deputy Clerk	
Dee Ann Stults	Yuma County Treasurer	
Chrystal Hammond	Yuma County Deputy Treasurer	

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 15th day of January, 2019. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 15th day of January, 2019.

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Yuma County Recorder, BEVERLY WENGER Page 1 of 2
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THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO



Robin Wiley, Chairman

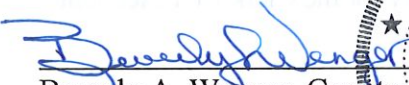


Dean Wingfield




Trent Bushner

ATTEST:



Beverly A. Wenger, County Clerk



The seal is circular with a double-line border. The outer ring contains the text "YUMA COUNTY" at the top and "COLORADO" at the bottom, separated by two stars. In the center of the seal, the word "SEAL" is printed in a bold, serif font.



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