YUMA COUNTY COMMISSIONERS June 11, 2020 Special Meeting Minutes¹

On June 11, 2020 at 3:00 p.m., the Yuma County Board of Commissioners met for a special meeting. Chairman Dean Wingfield, Commissioner Trent Bushner, Commissioner Robin Wiley, and Administrator Andrea Calhoon were present throughout the meeting with meeting members joining via teleconference.

Executive Session for Negotiations – The Commissioners met with municipal officials to negotiate the collaborative agreement required for opt-in to the Colorado Department of Local Affairs CARES Act Coronavirus Relief Fund program. Commissioner Wiley moved to enter into executive session at 3:01 p.m. under CRS 24-6-402(4)(e) for negotiations. Commissioner Bushner seconded the motion, which passed by unanimous vote. Present for executive session were Chairman Dean Wingfield, Commissioner Robin Wiley, Commissioner Trent Bushner, Yuma City Manager Scott Moore, Yuma Mayor Ron Swehla, Wray City Manager James DePue, Wray Assistant to the City Manager Lindsey Pletcher, Eckley Mayor Jessie Vance, Yuma County Land Use Administrator Colten Yoast, and Yuma County Administrator Andrea Calhoon. Executive session ended at 4:06 p.m. Following executive session, Commissioner Wiley moved to enter into a collaborative agreement between Yuma County, the City of Yuma, the City of Wray, and the Town of Eckley to allocate the Coronavirus Relief Fund Local Distribution for Yuma County as follows: incurred expenses to date to be awarded direct to each local government and the remainder of the funding reserved for a local stimulus program to be administered by Yuma County. Commissioner Wingfield seconded the motion, which passed by unanimous vote.

The meeting adjourned at 4:08 p.m. The next regular meetings of the Board of County Commissioners are on June 15, 2020 and June 30, 2020.

Dean Wingfield, Chairman

Andrea Calhoon, Administrator

ST: Beverly Wenger, County Cler

 $^{f 1}$ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account.

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