

## YUMA COUNTY COMMISSIONERS

July 16, 2020

Minutes<sup>1</sup>

On July 16, 2020 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Dean Wingfield, Commissioner Trent Bushner, Commissioner Robin Wiley, and Administrator Andrea Calhoon were present throughout the day. The meeting was open to the public via teleconference due to the COVID19.

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

### Liquor License Applications

The liquor license renewal hearing for Ballyneal was rescheduled for the July 31, 2020 meeting.

### Financial Reports

Finance Officer in Training Sarah Carwin joined the meeting at 8:30 a.m. to provide financial updates including audit updates, fair expense updates, and updates on the implementation of Paycor payroll software. **Commissioner Wiley moved to add \$1400 to the County Events purse for the 2020 Yuma County Fair with \$700 added for the Dan Kirchenschlager Memorial Team Roping and \$700 added for the Yuma County Events. Commissioner Bushner seconded the motion and it passed by unanimous vote.**

**Commissioner Bushner moved to approve the contract for sound equipment and support for Yuma County Fair rodeos for \$1800. Commissioner Wiley seconded the motion and it passed unanimously.**

### Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:00 a.m. Human Services Director Kara Hoover, Eligibility Supervisor Dalene Rogers, Bookkeeper Melanie Fisher, and Child and Adult Protection Supervisor Hollie Hillman were present via teleconference. Detailed minutes of the Board of Social Services are maintained separately by the Department of Human Services.

**Commissioner Wiley moved to enter into executive session at 9:40 a.m. under CRS 24-6-402(4)(c) for items to be kept confidential by law. Commissioner Bushner seconded the motion, which passed unanimously.** Present for executive session were Chairman Dean Wingfield, Commissioner Robin Wiley, Commissioner Trent Bushner, Human Services Director Kara Hoover, Child and Adult Protection Supervisor Hollie Hillman, and Administrator Andrea Calhoon. Executive session ended at 9:39 a.m. No action was taken following executive session.

The Board of County Commissioners reconvened at 9:51 a.m.

### Road and Bridge

Road & Bridge Supervisor Tom Andersen and Assistant Road & Bridge Supervisor Sean Malay joined the meeting at 10:00 a.m. to provide department updates.

- *Fleet Management Demo* – The Commissioners were presented with a demonstration of John Deere Fleet Intelligence Fleet Management software. The group discussed the gains of the data that the software would provide in light of the cost as well as the operational changes that would result from implementation.
- *Current Road Projects* – Andersen presented on current road work completed since the last meeting and planned in the coming weeks, including work on County Road 39 to 41 and County Road RR.
- *Potato Harvest Road Impacts* – Andersen discussed upcoming potato harvest and assessment of the road impacts.
- *Kirk House* – Andersen provided updates on the repair work to the Kirk House.
- *Potato Plant Water* – Andersen reported updates on his research regarding hauling potato dehydration production water from local potato production facilities.

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

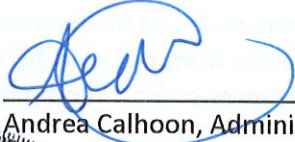


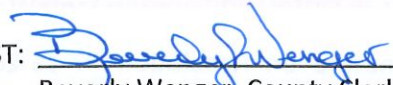


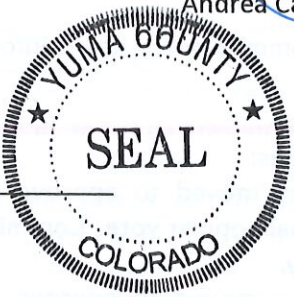
- *Oil & Gas Updates* – Calhoon reported on oil and gas updates since the last meeting including litigation to which Yuma County is party regarding rulemaking by the Air Quality Control Commission and the rejection of a form 2A application for Foundation Energy originally submitted to COGCC in July of 2019.
- *IT Updates* – Calhoon presented updates on various IT-related topics including expansion of broadband capability at the Yuma County Fairgrounds and the status of equipment orders for remote work capabilities for essential staff.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics including leases for County-owned houses and updates and repairs to the Kirk House.
- *HR Updates* – Calhoon reported updates on county Human Resource topics including policy updates and county vacancies.

There being no further business, the meeting adjourned at 5:45 p.m. The next regular meetings of the Board of County Commissioners will be on July 31, 2020 and August 15, 2020.

  
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Dean Wingfield, Chairman

  
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Andrea Calhoon, Administrator

ATTEST:   
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Beverly Wenger, County Clerk



BOARD OF COUNTY COMMISSIONERS  
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 07-16-2020 A

A RESOLUTION OPPOSING THE NATIONAL POPULAR VOTE COMPACT WHICH WILL APPEAR ON THE 2020  
GENERAL ELECTION BALLOT

WHEREAS, America's Founding Fathers created a system of checks and balances to ensure that each state would have a unique voice in the election of a President; and that no city, state, or region would consolidate too much political power; and

WHEREAS, adoption of the National Popular Vote compact concentrates political power in a few large cities located in the most populous states; and

WHEREAS, Colorado's 9 Electoral Votes are highly coveted and pursued by presidential candidates, ensuring candidates listen to Colorado's unique interests on issues such as water, infrastructure, and taxes; and


WHEREAS, National Popular Vote compact requires Colorado's Presidential Electors to cast their votes for the candidate for President who received the most votes nationally, even if that candidate did not receive the most votes in Colorado; and

WHEREAS, requiring Colorado's Presidential Electors to cast their votes this way would give away Colorado's votes for President to more populated areas like Chicago, Los Angeles, New York and Washington, D.C., relegating Colorado's electorate to a mere bit player in Presidential elections; and

WHEREAS, National Popular Vote compact contains no majority requirement and would allow a candidate with a plurality, however small, to become President;

NOW, THEREFORE, BE IT RESOLVED that the Yuma County Board of County Commissioners officially declares its opposition to National Popular Vote compact for the purpose of ensuring proper checks and balances against accumulation of political power and to protect Colorado's unique political voice in presidential politics.

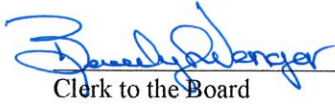
ADOPTED this 16th day of July, 2020 at YUMA COUNTY, COLORADO.

  
Dean Wingfield, Chairman

  
Trent Bushner, Commissioner

  
Robin Wiley, Commissioner

ATTEST:

  
Clerk to the Board



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

**RESOLUTION NO. 07-16-2020 B**

**A RESOLUTION TRANSFERRING \$76,000 FROM FUND 1 TO FUND 22**

**WHEREAS**, Surplus fund balance and revenues in the General Fund #01 are available and will be used for this interfund transfer, and;

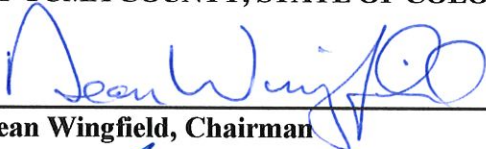
**WHEREAS**, this transfer will increase the balance in Separation of Employment Fund for future separation of employment leave dollars for Yuma County Employees.

**NOW, THEREFORE, BE IT RESOLVED**, the Commissioners of Yuma County, State of Colorado, approve the transfer of Sixty Thousand Dollars (\$76,000.00) from Fund #01 to the Separation of Employment Fund #22.

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 16<sup>th</sup> day of July, 2020.

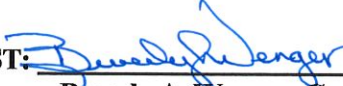
**ADOPTED THIS 16<sup>th</sup> DAY OF JULY, 2020.**

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

  
\_\_\_\_\_  
Dean Wingfield, Chairman

  
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Trent Bushner, Commissioner

  
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Robin Wiley, Commissioner

ATTEST:   
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Beverly A. Wenger, County Clerk



