

YUMA COUNTY COMMISSIONERS

November 30, 2020

Minutes¹

On November 30, 2020 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Dean Wingfield, Commissioner Robin Wiley, Commissioner Bushner, 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.

County Clerk

Deputy Yuma County Clerk Pam Zuege joined the meeting at 8:10 a.m. to present for signature the previously approved retail liquor license renewal for Jo's Liquors.

Commissioner Bushner moved to approve signature on a CARES Act grant application for reimbursement of elections expenditures related to the COVID 19 pandemic. Commissioner Wiley seconded the motion, which passed by unanimous vote.

Colorado Counties, Inc. Eastern District Meeting

At 8:30 a.m. the Commissioners virtually attended the Eastern District Meeting of Colorado Counties, Inc. Among business conducted was the election of Eastern District Board representatives and the sharing of various updates from regional counties and regarding the current legislative special session.

Road and Bridge

Road & Bridge Supervisor Tom Andersen joined the meeting at 10:00 a.m. to provide department updates. Also in attendance were Blade Foreman Justin Lorimer and Truck Foreman Jeremy Lund.

- **Truck Prices** – Andersen presented updates on truck pricing as previously discussed. Prices were presented on Peterbuilt trucks as discussed last meeting. **Commissioner Bushner moved to approve the purchase of two 2022 Peterbuilt 389s from Rush Truck Center in Greeley, CO for an amount not to exceed \$207,000 to be paid from Fund 2. Commissioner Wiley seconded the motion and it passed by unanimous vote.**
- **Garage and Quonset Door Prices** – Andersen presented pricing on the replacement of garage and Quonset doors at the Wray shop. **Commissioner Bushner moved to approve the payment of invoices for the purchase of two garage/Quonset doors and openers to Top Door LLC for \$11,699 to be paid from Fund 2. Commissioner Wiley seconded the motion. It passed unanimously.**
- **Road Access Permit** – Andersen presented a Road Access Permit for Mark Sievers on County Road FF near Stalker Pond. **Commissioner Wiley moved to approve the Road Access Permit for Mark Sievers on County Road FF as presented. Commissioner Bushner seconded the motion, which passed by unanimous vote.**
- **Pit Exploration** – Andersen reported on potential gravel pit exploration currently occurring at County Road 58 and County Road N. Andersen reported on the findings of exploration and the payment rates for and proximity to the Mek 1, Crossland, and Brand pits in the same area.
- **CR 30 Pricing** – Andersen presented estimates for work on County Road 39 subgrade. Prices discussed were for the repair of the subgrade only and did not include the County's input nor the purchase of asphalt or applicable equipment rental. The group discussed projects planned for 2021 so far and discussed priorities for project completion this coming summer.
- **Permits** – Andersen presented for approval two road crossing permits for YW Electric at County Road 48 and County Road C. **Commissioner Wiley moved to approve the road crossing permits for YW Electric to bore and install electric line through the right of way on County Road 48 and County Road C. Commissioner Bushner seconded the motion, which passed unanimously.**

¹ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verb:





Financial Reports

Finance Officer Sarah Carwin joined the meeting at 10:30 a.m. to provide financial updates including capital purchases to date and approved but not completed capital purchases. Also discussed were updates on the annual sale of NFR tickets. **Commissioner Wiley approved signature on Resolution 11-30-2020 C transferring \$73,000 from Fund 1 to Fund 20. Commissioner Bushner seconded the motion, which passed unanimously.**

Useful Public Service

At 11:00 a.m. the Commissioners met with Deputy Kate George, Useful Public Service Coordinator for an annual program update. George presented statistics on program participation and discussed program activities year to date. The group discussed revenue streams to support the program and long-range plans for program continuation.

Congressman Ken Buck's Office

At 11:30 a.m. the Commissioners were joined by Dusty Johnson of Congressman Ken Buck's Office to hear federal legislative updates. The Commissioners provided updates on the local COVID situation including impacts to local economy, local case counts, and local uses and availability of CARES Act funding. Johnson provided updates on work being done in Congressman Buck's office with legislative priorities including discussions surrounding potential stimulus packages, and efforts to standardize historical curriculum in schools. Johnson provided notice of her move from Congressman Buck's Office to State Senator Sonnenberg's office at the start of the new year.

Land Use

Land Use Administrator Colten Yoast was heard at 1:00 p.m. to review Land Use and GIS business and conduct Land Use hearings.

- *Land Use Hearings* – Land use hearings opened at 1:00 p.m. Yoast presented the following for signature.
 - **EFS 1120-11 for Deborah Schorzman** to divide 20.75 acres, more or less, into two parcels of 13.76 acres and 6.99 acres, more or less, in the NW ¼ of Section 18, T1N, R43W for purpose of subdividing the homestead.

No public comment was noted on the exemption from subdivision application.

Land Use Hearings closed at 1:10 p.m.

Commissioner Bushner moved to approve signature on Resolution 11-30-2020 B approving exemption from subdivision EFS 1120-11 for Deborah Schorzman to divide 20.75 acres, more or less, into two parcels of 13.76 acres and 6.99 acres, more or less, in the NW ¼ of Section 18, T1N, R43W for purpose of subdividing the homestead. Commissioner Wiley seconded the motion. It passed unanimously.

- *Pending Land Use Activity* – Yoast reported on pending land use activity including four applications currently scheduled for the month of December.
- *Land Use Code Changes* – Yoast provided language on proposed land use code for review including clarification of the language around the number of dwellings permissible on a single parcel by size and an evaluation of age restrictions on mobile homes in Yuma County.

GIS

- *Current Projects* – Yoast reported on various GIS topics including ongoing work on the master map.



County Treasurer

At 2:00 p.m. County Treasurer Dee Ann Stults and Deputy County Treasurer Chrystal Hammond joined the Commissioners to discuss the 2021 advertising budget, properties in Eckley, and policies and procedures surrounding improvement-only delinquencies. The group discussed advertising of delinquent property notices in both local papers and the costs associated with each. The Commissioners discussed their perspectives on the importance of advertising in both papers and discussed opportunities for cost savings in advertising. Stults requested that the reorganization resolution for 2021 moving forward specify that under CRS 39-11-105 the official paper is also designated as the official paper for delinquent property tax listings.

The group also discussed various property tax liens in the Town of Eckley. The group discussed tax assessments and special assessments on the properties. Additional topics discussed were improvement-only liens held by the County and how the County intends to approach such liens.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 2:30 p.m. Human Services Director Kara Hoover and Bookkeeper Melanie Fisher were present. Detailed minutes of the Board of Social Services are maintained separately by the Department of Human Services.

The Board of County Commissioners reconvened at 2:55 p.m.

Colorado Counties, Inc. Business Meeting

At 3:30 p.m. the Commissioners virtually attended the Colorado Counties, Inc. business meeting as part of the 2020 Colorado Counties, Inc. virtual winter conference.

Colorado Technical Services, Inc. CAPP and CWCP Annual Meeting

At 4:45 p.m. the Commissioners virtually attended the annual Casualty and Property and Worker's Compensation meeting.

Administrator's Report

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

- **Minutes** – The Commissioners reviewed the minutes from the previous BOCC meetings. **Commissioner Wiley moved to approve the minutes from the November 13, 2020 regular meeting and the November 13, November 20, and November 25, 2020 special meetings of the Board of County Commissioners. Commissioner Bushner seconded the motion, which passed unanimously.**
- **CAPP Report & Claim Review** – The Commissioners heard information on pending CAPP and workers' compensation claims.
- **Signatures and Ratifications** –
 - Resolutions/Ordinances/Signatures:
 - **Commissioner Bushner moved to approve signature on Resolution 11-30-2020 A transferring the annual Landfill Lease payment from Fund 11 to Fund 20 as approved by the Landfill Board. Commissioner Wiley seconded the motion, which passed unanimously.**
 - **Commissioner Bushner moved to ratify Chairman Wingfield's signature on the 2021 Section 125 plan agreement renewal. Commissioner Wiley seconded the motion. It passed by unanimous vote.**
 - **Commissioner Wiley moved to approve signature on the contract with MGT Consulting to conduct and prepare a Cost Allocation plan for the Department of Human Services on behalf of the Board of County Commissioners. Commissioner Bushner seconded the motion, which passed unanimously.**

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

RESOLUTION NO. 11-30-2020 A

**A RESOLUTION TRANSFERRING \$5,000 FROM THE YUMA COUNTY LANDFILL FUND 11
TO THE LANDFILL POST CLOSURE FUND 21**

WHEREAS, the annual contribution of \$5,000 to the Yuma County Landfill Post Closure has been recommended for transfer as budgeted by the Yuma County Landfill Board, and;

WHEREAS, surplus revenues in the Landfill Fund 11 are available and will be used for this interfund transfer, and;

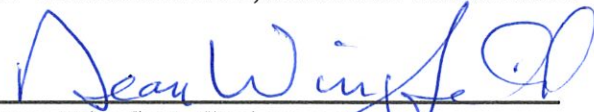
WHEREAS, this transfer will increase the balance in the Post Closure Fund for future reclaiming costs associated with the operation of the Yuma County Landfill;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the transfer of five thousand dollars from the Yuma County Landfill Fund 11 to the Yuma County Post Closure Fund 21.

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 30th day of November, 2020.

ADOPTED THIS 30th DAY OF NOVEMBER, 2020.

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



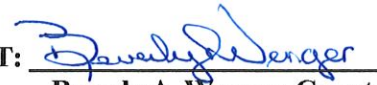
Dean Wingfield, Chairman



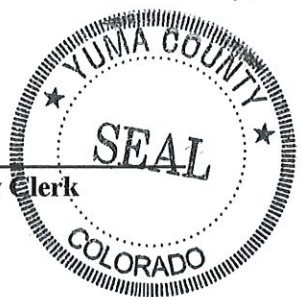
Trent Bushner, Commissioner



Robin Wiley, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk





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

RESOLUTION NO. 11-30-2020 C

**A RESOLUTION TRANSFERRING \$73,000 FROM THE YUMA COUNTY GENERAL FUND 1 TO
THE CAPITAL ACQUISITION FUND 20**

WHEREAS, the transfer of funds from Fund 1 to Fund 20 have been budgeted for the 2020 fiscal year, and;

WHEREAS, surplus revenues in the General Fund 1 are available and will be used for this interfund transfer, and;

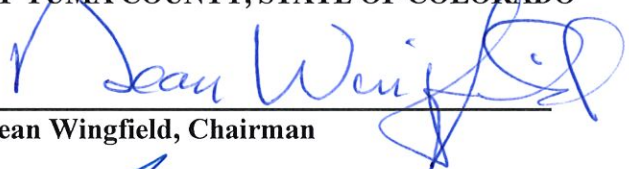
WHEREAS, this transfer will fund capital purchases as planned by the Board of County Commissioners;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the transfer of seventy-three thousand dollars from the Yuma County General Fund 1 to the Yuma County Capital Acquisition Fund 20.

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 30th day of November, 2020.

ADOPTED THIS 30th DAY OF NOVEMBER, 2020.

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




Dean Wingfield, Chairman



Trent Bushner, Commissioner



Robin Wiley, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk



BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 11-30-2020 D

A RESOLUTION SPECIFYING THE SECTION LINE THREE MILES SOUTH FROM HIGHWAY 36 COUNTY ROAD AA AS A COUNTY ROAD RIGHT OF WAY EASEMENT

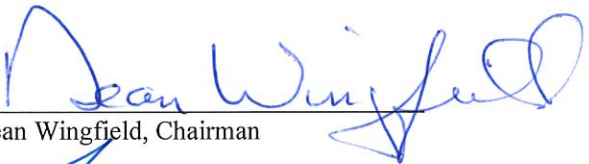
WHEREAS, Resolution 7-5-1910, recorded under Reception Number 396400, defined all section lines within Yuma County as county road right of way easements; and,

WHEREAS, the Yuma County Board of County Commissioners, in light of said resolution, considers all section lines to be unimproved public access rights of way; and,

WHEREAS, specification has been requested that said resolution does apply to Yuma County Road Z from Highway 36, also known as Yuma County Road 9, south three miles to Yuma County Road 6; and

NOW, THEREFORE, BE IT RESOLVED that the Yuma County Board of County Commissioners hereby specify that Yuma County section lines, including Yuma County Road Z from Highway 36 (aka Yuma County Road 9) south three miles to Yuma County Road 6 is considered an unimproved county road right of way easement.

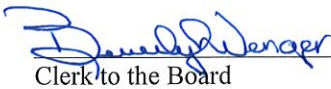
ADOPTED this 30th day of November, 2020 at YUMA COUNTY, COLORADO.


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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