YUMA COUNTY COMMISSIONERS June 22, 2021 Special Meeting Minutes¹

On June 22, 2021 at 3:10 p.m., the Yuma County Board of Commissioners met for a special meeting via teleconference with the Washington County Commissioners. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Scott Weaver, and Administrator Andrea Calhoon were present throughout the meeting with meeting members joining via teleconference. Also in attendance were Chairman Lea Ann Laybourn, Commissioner Tony Wells, Commissioner Kent Vance, and Administrator Misty Peterson of Washington County.

WY Comm IGA – The Washington County Commissioners reported that they formally approved and passed the previously negotiated intergovernmental agreement establishing the Washington-Yuma County Combined Communications Center. The new IGA re-established the Comm Center following the termination of the prior IGA by the former WY Comm Board of Directors in March.

Commissioner Weaver moved to approve the intergovernmental agreement with Washington County establishing the Washington-Yuma Counties Combined Communications Center as presented. Commissioner Wiley seconded the motion. It passed unanimously.

The group discussed future actions and new board appointments. Yuma County's call for letters of interest will close on June 30. Washington County will open their vacancies next week and expects to make appointments at their July 13 regular meeting. Peterson and Calhoon will work in the interim on organizational documents to be presented at the first meeting of the new board of the WY Communications Center, currently scheduled for July 15.

Nursing Home Closure – The Yuma County Commissioners inquired of the Washington County Commissioners regarding the process undergone when Washington County acquired their nursing home. The Yuma Life Care Center in Yuma, CO gave notice of its intended closure effective August 31 and community efforts to address the gap are ongoing. The Washington County Commissioners and Peterson provided insights on their process and experience and offered guidance and assistance as needed as the community assesses potential paths.

The meeting adjourned at 3:30 p.m. The next regular meeting of the Board of County Commissioners is scheduled for

ndrea Calhoon, Administrator

June 30, 2021.

rent Bushner, Chairman

SEAL

Beverly Wenger, County Clerk

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00009498 7/2/2021 1:13 PM Yuma County Recorder, BEVERLY WENGER Page 1 of 1 COMMIN R 0.00 S 0.00 ST 0.00 D 0.00

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