



YUMA COUNTY COMMISSIONERS

July 30, 2021

Minutes¹

On July 30, 2021 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Scott Weaver, and Administrator Andrea Calhoun were present throughout the day.

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

Liquor License, Deputy County Clerk Nancy Wright

Deputy County Clerk Nancy Wright joined the meeting at 8:15 a.m. to present two liquor license renewals and one special events permit.

Commissioner Wiley moved to approve the special events liquor permit for Vernon Fire Department as presented. Commissioner Weaver seconded the motion and it passed by unanimous vote.

Commissioner Wiley moved to approve the retail liquor license renewals for El Vaquero Mexican Restaurant and Ballyneal as presented. Commissioner Weaver seconded the motion. It passed unanimously.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 8:30 a.m. Human Services Director Kara Hoover, Child Welfare and Adult Protection Supervisor Hollie Hillman, Bookkeeper Melanie Fisher, Child Support Case Worker Joyce Brown, Child Support Case Worker Brett Lebsack, and Receptionist Robin Stich 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 9:10 a.m. and attended a department staff meeting.

Road and Bridge

Road & Bridge Supervisor Tom Andersen, Blade Foreman Justin Lorimer, and Truck Foreman Jeremy Lund joined the meeting at 9:30 a.m. to provide department updates.

- *Pit Gradations* – Andersen presented soil sample reports for pit gradations recently conducted by SolTerra. The group reviewed the results and the implications for use of various materials.
- *Pit Inspections* – Andersen reported on the results of recent State of Colorado gravel pit inspections. All three Yuma County gravel pits inspected received a score of Excellent during the inspections. Credit for exceptional pit management was given to Mining and Reclamation Foreman Don Marr.
- *Equipment* – Andersen discussed equipment issues experienced since the last meeting and current repair efforts.
- *Road Reports* – Lorimer presented road reports and updates on road maintenance projects. Maintenance efforts are currently focused on roads PP and 7. County Road MM was just completed. The group also discussed managing roads during harvest.
- *Staffing* – Andersen reported on three resignations, one of which was an anticipated seasonal mower.

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



County Attorney, Ken Fellman

At 9:55 a.m. County Attorney Ken Fellman and attorney Colleen McCroskey joined the Commissioners for their annual legal visit. **Commissioner Wiley moved to enter into executive session at 10:00 a.m. under CRS 24-6-402(4)(b) for legal advice on specific legal matters. Commissioner Weaver seconded the motion. It passed by unanimous vote.** Present for executive session were Chairman Bushner, Commissioner Wiley, Commissioner Weaver, Administrator Calhoon, Attorney Fellman, and Attorney McCroskey. Executive session ended at 11:15 a.m. No action was taken following executive session.

County Clerk, Bev Wenger

At 1:30 p.m. the Commissioners were joined by County Clerk Bev Wenger to discuss bids on the grant-funded document digitization project discussed at a prior meeting. The Commissioners will take the bids under advisement and assess potential funding sources.

Non-grants

Congressman Ken Buck's Office, Darlene Carpio

The Commissioners met with Darlene Carpio of Congressman Ken Buck's office at 2:00 p.m. to hear federal legislative updates and discuss local priorities. Carpio provided updates on current work being done in Congressman Buck's office. Of primary conversation were water issues related to the interstate compact compliance efforts underway by the Republican River Water Conservation District.

County Sheriff, Todd Combs

At 2:30 p.m. the Commissioners met with County Sheriff Todd Combs, Undersheriff Larry Gilliland, and Patrol Sergeant Will Janisch to hear office updates. Combs presented various updates regarding office activities and current cases. Combs expressed concern over patterns in the District Attorney's office regarding case resolution. Combs reported having expressed his concerns to District Attorney Sides and was providing the information to the Commissioners as a courtesy. Combs also provided staffing updates and presented a list of capital requests.

Administrator's Report

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

- *Minutes* – The Commissioners reviewed the minutes from the previous BOCC meetings. **Commissioner Weaver moved to approve the minutes from the July 15, 2021 regular meeting of the Board of County Commissioners. Commissioner Wiley seconded the motion, which passed unanimously with Commissioner Bushner abstaining due to absence from the meetings.**
- *CAPP Report & Claim Review* – The Commissioners heard information on pending CAPP and workers' compensation claims.
- *Signatures and Ratifications* –
 - Resolutions/Ordinances/Signatures:
 - **Commissioner Weaver moved to approve the contract addendum with Knights of Columbus for Yuma County's revenue per beverage at the 2021 beer garden. Commissioner Wiley seconded the motion. It passed unanimously.**
 - **Commissioner Wiley moved to approve resolution 07-30-2021 A establishing a school zone on County Road 35. Commissioner Weaver seconded the motion. It passed by unanimous vote.**
 - Grant Updates:
 - The Commissioners reviewed information regarding pending and submitted grant applications including: DOLA energy impact funds for chip sealing of the



Eckley Road, a submitted Landfill recycling grant application, and a status update on Coronavirus federal funds.

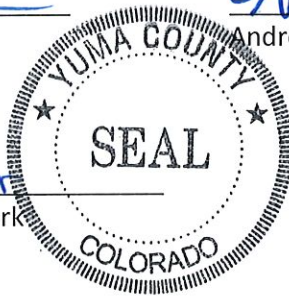
- *Department Reports* – The Commissioners heard various department updates including WY Comm financial and personnel updates, updates on the dissolution of the Northeast Colorado Bookmobile, the current list of delinquent possessory interest accounts, The July 2021 Veteran's Service Officer report, and the 2021 first and second quarter Seaboard Foods quarterly monitoring reports.
- *Prior Meeting Follow-Up* – Calhoon provided project updates on the status of properties in Eckley.
- *Correspondence* – Calhoon presented correspondence received since the last meeting including a report of negotiated stipulation received for the County Board of Equalization, which convened effective June 30, updates on the closure of the Yuma Life Care Center, a request for comment by the Commissioners on the COGCC's financial assurance strawdog rules, and the establishment of the first 2022 budget work session for September 7.
- *CDL Testing Unit* – Calhoon provided updates on the status of the Yuma County CDL testing unit.
- *IT Updates* – Calhoon presented updates on various IT-related topics including the commencement of the VOIP phone system transition.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics.
- *HR Updates* – Calhoon reported updates on county Human Resource topics including recruitment and retention, various job description updates, and potential changes to the CRA retirement agreement.

There being no further business, the meeting adjourned at 5:00 p.m. The next regular meetings of the Board of County Commissioners will be on August 16, 2021 and August 31, 2021.


Trent Bushner, Chairman


Andrea Calhoon, Administrator

ATTEST: 
Beverly Wenger, County Clerk



**BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO
RESOLUTION NO. 07-30-2021 A**

**A RESOLUTION ESTABLISHING A SCHOOL ZONE ON COUNTY
ROAD 35 FROM COUNTY ROAD FF.5 TO LINCOLN STREET IN
THE CITY OF WRAY**

WHEREAS, the Wray School District completed construction on a new school building on County Road 35 west of Wray; and,

WHEREAS, school zones are an essential and effective way to provide safe areas of crossing and transportations for students; and,

WHEREAS, the newly constructed school building is located along Yuma County Road 35 on the west end of the City of Wray; and,

WHEREAS, the Yuma County Commissioners wish to ensure students and parents experience the same safety in school-area traffic control as was experienced at the previous school location;

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

That the Yuma County Road 35 from County Road FF.5 to Lincoln Street in the City of Wray is hereby established as a school zone with diminished speed limits during school hours and signage to be posted in like form to the school zone established at the former school location.

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 30th day of July, 2021. 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 30th day of July, 2021.

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



Trent Bushner, Chairman

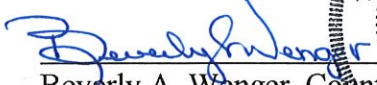


Robin Wiley



Scott Weaver

ATTEST:



Beverly A. Wenger, County Clerk



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Yuma County Recorder, BEVERLY WENGER Page 1 of 1
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