



## YUMA COUNTY COMMISSIONERS

August 16, 2021

Minutes<sup>1</sup>

On August 16, 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 Calhoon were present throughout the day.

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

### 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.

- *Material Hauling* – Andersen presented year-to-date statistics on material hauled out of Yuma County pits. Material hauling is up 25% compared to prior years at this time with fewer trucks as the department awaits delivery of the new trucks.
- *Material Sales* – Andersen presented a request from NexTerra to purchase road material to rebuild roads following the construction of the transmission line on CR DD. Andersen will develop a proposed pricing model and volume limitation for the Commissioners to consider.
- *Road Reports* – Lorimer presented road reports and updates on road maintenance projects. Maintenance efforts are currently focused on roads PP and FF. County Roads 42 and 43 were addressed last week. The group discussed the challenges in road maintenance related to lack of moisture in the soil.
- *Staffing* – Andersen presented the salary authorization for Rod Prather, new hire Maintenance Crew. **Commissioner Wiley moved to approve the salary authorization for new hire Maintenance Crew Worker Rod Prather as presented. Commissioner Weaver seconded the motion. It passed by unanimous vote.**
- *Permits* – Andersen presented for approval three road crossing permits for Viaero Wireless. **Commissioner Weaver moved to approve the road crossing permits for Viaero Wireless to trench two new fiber optic lines along CR 12 and CR 26 from Highway 385 to CR CC and one to bore 20 feet across CR EE. Commissioner Wiley seconded the motion. It passed by unanimous vote.**

### Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:30 a.m. Human Services Director Kara Hoover, Child Welfare and Adult Protection Supervisor Hollie Hillman, Eligibility Supervisor Dalene Rogers, 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 10:25 a.m. and attended a department staff meeting.

### Financial Reports

At 10:30 a.m. Finance Officer Sarah Carwin presented financial reports including preliminary County Fair ticket sale numbers, sponsorship funding, and other fair-related topics.

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



### Economic Development

At 11:30 a.m. the Commissioners were joined by Economic Development Director Phil Riggleman and Rebecca Nacey from DOLA Division of Housing to discuss local housing needs and priorities. The group discussed the housing challenges associated with housing in Yuma County as well as potential funding opportunities that may be available to assist with housing issues specific to Yuma County.

### Land Use

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

- *City of Yuma Annexation* – City of Yuma Manager Scott Moore joined the Commissioners to request a waiver of the required impact study for an in-progress annexation and a waiver of major land use permit application for the construction of a local autism center that will be annexed as a component of the annexation. The annexation is expected to be completed in September or October. **Commissioner Weaver moved to approve the waiver of required impact study for the Church Annexation for the City of Yuma and to approve the waiver of Major Land Use Permit for the construction of the autism center within the Church Annexation due to the impending timeline. Commissioner Wiley seconded the motion and it passed by unanimous vote.**
- *Land Use Applications* – Yoast reported one expected exemption from subdivision and one major land use permit for the month of August as well as one major land use permit for the month of September.

### GIS

- *Current Projects* – Yoast reported on various GIS topics including work with the WY Communications Center.

### 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 Wiley moved to approve the minutes from the July 31, 2021 regular meeting of the Board of County Commissioners. Commissioner Weaver 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 Wiley moved to approve Resolution 08-16-2021 A establishing the 2021 Junior Round Robin Scholarship account with Wray State Bank. Commissioner Weaver seconded the motion. It passed unanimously.**
    - **Commissioner Wiley moved to approve Resolution 08-16-2021 B establishing the 2021 Senior Round Robin Scholarship account with Wray State Bank. Commissioner Weaver seconded the motion, which 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



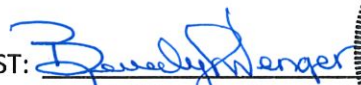
Eckley Road, a submitted Landfill recycling grant application, and a status update on Coronavirus federal funds.

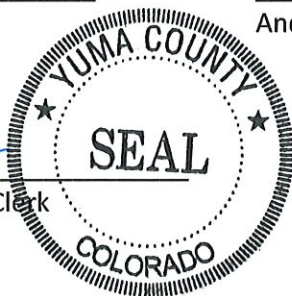
- *Department Reports* – The Commissioners heard various department updates including WY Comm financial and personnel updates, updates on the dissolution of the Northeast Colorado Bookmobile, the current list of delinquent possessory interest accounts, and the July TV System Maintenance Log. Sheriff Todd Combs joined the meeting to discuss Fair security.
- *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 planned visit to Yuma County by the Colorado Oil and Gas Conservation Commission and the establishment of meeting dates for the fourth quarter as October 15 & 29, November 15, and December 14 & 30.
- *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 and Maintenance Supervisor Travis Dinsmore joined the meeting to discuss the HVAC system and present bids for various HVAC system components. **Commissioner Wiley moved to approve the HVAC system bids as presented to be paid with American Rescue Plan funds to improve air quality within public buildings and congregate care settings. Commissioner Weaver seconded the motion, which passed unanimously.**
- *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 31, 2021 and September 15, 2021.

  
Trent Bushner, Chairman

  
Andrea Calhoon, Administrator

ATTEST:   
Beverly Wenger, County Clerk



**BOARD OF COUNTY COMMISSIONERS  
COUNTY OF YUMA, STATE OF COLORADO  
RESOLUTION NO. 08-16-2021 A**

**A RESOLUTION ESTABLISHING A JUNIOR ROUND ROBIN  
SCHOLARSHIP ACCOUNT AND ESTABLISHING AUTHORIZED  
REPRESENTATIVES**

**WHEREAS**, the County Commissioners of Yuma County, State of Colorado, convened at a duly and lawfully called regular meeting of the Board of County Commissioners on August 16, 2021; and,

**WHEREAS**, Wray State Bank has been designated as a depository for Yuma County; and,

**WHEREAS**, this resolution shall continue to have effect until such time as express written notice of its rescission or modification has been received and recorded by Wray State Bank; and,

**WHEREAS**, all transactions, if any, with respect to deposits, withdrawals, and borrowing by or on our behalf with Wray State Bank in conjunction with this resolution are hereby ratified, approved, and confirmed; and,

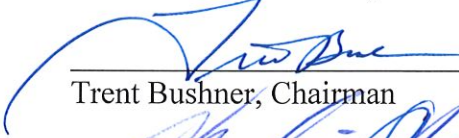
**WHEREAS**, Kaycee Clark was the Yuma County Fair 2021 Junior Round Robin winner; and,

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

1. The Yuma County Commissioners request the establishment of an account entitled the Yuma County Board of Commissioners, dba Yuma County Fair Jr. Scholarship Round Robin.
2. The account shall include the below-listed authorized signors and representatives who are authorized to deposit and withdraw funds in association with this account.
  - a. Robin Wiley, County Commissioner
  - b. Scott Weaver, County Commissioner
  - c. Kaycee Clark, 2021 Junior Round Robin Scholarship Recipient
3. The number of authorized signatures required for withdrawal is two (2).

**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 16<sup>th</sup> day of August, 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 16<sup>th</sup> day of August, 2021.**

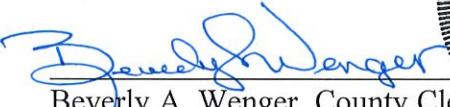
**THE BOARD OF COUNTY COMMISSIONERS  
OF YUMA COUNTY, STATE OF COLORADO**

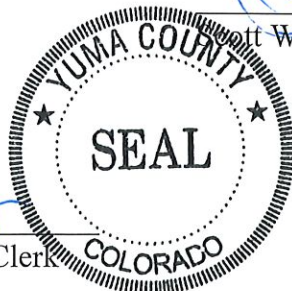
  
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Trent Bushner, Chairman

  
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Robin Wiley

  
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Scott Weaver

**ATTEST:**

  
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Beverly A. Wenger, County Clerk



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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. 08-16-2021 B**

**A RESOLUTION ESTABLISHING A SENIOR ROUND ROBIN  
SCHOLARSHIP ACCOUNT AND ESTABLISHING AUTHORIZED  
REPRESENTATIVES**

**WHEREAS**, the County Commissioners of Yuma County, State of Colorado, convened at a duly and lawfully called regular meeting of the Board of County Commissioners on August 16, 2021; and,

**WHEREAS**, Wray State Bank has been designated as a depository for Yuma County; and,

**WHEREAS**, this resolution shall continue to have effect until such time as express written notice of its rescission or modification has been received and recorded by Wray State Bank; and,

**WHEREAS**, all transactions, if any, with respect to deposits, withdrawals, and borrowing by or on our behalf with Wray State Bank in conjunction with this resolution are hereby ratified, approved, and confirmed; and,

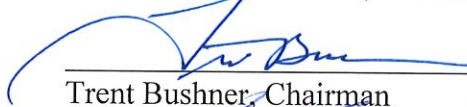
**WHEREAS**, Will Noble was the Yuma County Fair 2021 Senior Round Robin winner; and,


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

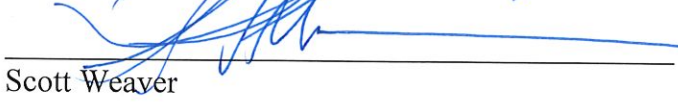
1. The Yuma County Commissioners request the establishment of an account entitled the Yuma County Board of Commissioners, dba Yuma County Fair Jr. Scholarship Round Robin.
2. The account shall include the below-listed authorized signors and representatives who are authorized to deposit and withdraw funds in association with this account.
  - a. Robin Wiley, County Commissioner
  - b. Scott Weaver, County Commissioner
  - c. Will Noble, 2021 Senior Round Robin Scholarship Recipient
3. The number of authorized signatures required for withdrawal is two (2).

**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 16<sup>th</sup> day of August, 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 16<sup>th</sup> day of August, 2021.**

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

  
\_\_\_\_\_  
Trent Bushner, Chairman

  
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Robin Wiley

  
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Scott Weaver

**ATTEST:**



  
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Beverly A. Wenger, County Clerk

  
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Yuma County Recorder, BEVERLY WENGER Page 1 of 1  
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