



YUMA COUNTY COMMISSIONERS

November 15, 2021

Minutes¹

On November 15, 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.

Liquor License Renewal

At 8:15 a.m. Deputy County Clerk Nancy Wright presented for signature the retail liquor license renewal for Vernon Liquors. **Commissioner Wiley moved to approve the retail liquor license renewal for Vernon Liquors as presented. Commissioner Weaver seconded the motion, which passed unanimously.**

Road and Bridge

Road & Bridge Blade Foreman Justin Lorimer and Truck Foreman Jeremy Lund joined the meeting at 8:30 a.m. to provide department updates.

- *Truck Purchases* – Lund reported that the build date for the 2021 truck purchases has been moved up to end of November. Delivery is likely to not occur before the end of the year. The group discussed changes in truck prices and emissions changes that are likely to require additional budget considerations in future years. Truck prices increased 9.5% from 2021 to 2022 and an additional 23% increase was recently announced. The group discussed potential impacts on capital planning and long-range strategy.
- *Road Reports* – Lorimer provided reports on current road work throughout the County including re-basing of County Road NN from 17 to 18 to elevate the road and re-top it to help with drainage which is anticipated to take approximately a week and a half. Lorimer plans to move from NN to LL.5 to rip and re-lay the road surface to improve overall road structure. Also planned is work on a rock shelf on HH that is damaging blades.
- *Fuel Tank Installation* – The group discussed updates on the installation of the new fuel tanks at the Wray shop and challenges met in meeting State requirements for installation.
- *Road Maintenance* – The group discussed the challenges of road maintenance in light of the extreme lack of moisture. Lorimer reviewed the strategy for maintaining road surface during such dry times and the group acknowledged the significance of the challenges faced by the department in maintaining roads under current conditions.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:30 a.m. Human Services Director Kara Hoover, Eligibility Supervisor Dalene Rogers, Child Welfare and Adult Protection Supervisor Hollie Hillman, 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 11:10 a.m.

Commissioner Weaver moved to enter into executive session at 9:55 a.m. under CRS 24-6-402(4)(f) for personnel. Commissioner Wiley seconded the motion. It passed by unanimous vote. Present for

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



executive session were Chairman Bushner, Commissioner Wiley, Commissioner Weaver, and Director Hoover. Executive session ended at 11:05 a.m. No action was taken following executive session.

Financial Reports

At 11:15 a.m. Finance Officer Sarah Carwin met with the Commissioners to review various financial topics including landfill financials, WY Communications payroll, and County Fair revenue status.

Land Use

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

- *Land Use Updates* – Yoast reported on land use activities including one application for the month of November, updates on business activities in unincorporated Laird, and updates on an in-process county gravel pit application.
Commissioner Weaver moved to approve an extension on the previously imposed fencing deadline for Rick Peery to fence in a conditionally approved junk yard to January 2022 based on submitted documentation. Commissioner Wiley seconded the motion, which passed by unanimous vote.

GIS

- *Current Projects* – Yoast reported on various GIS topics including work on the master map and work on the bus route maps.

Giving Hands

At 2:00 p.m. Les Hasty, representing Giving Hands of Yuma County met with the Commissioners to provide program updates and discuss goals and programs for the upcoming holiday season.

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 October 29, 2021 regular meeting of the Board of County Commissioners. Commissioner Wiley 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 Wiley moved to approve signature on Resolution 11-15-2021 A approving the annual transfer of the Soehner Water Rights from Fund 10 to Fund 1. Commissioner Weaver seconded the motion, which passed unanimously.**
 - **Commissioner Wiley moved to approve signature on Resolution 11-15-2021 B approving the transfer of interest earnings from Fund 1 to Fund 21. Commissioner Weaver seconded the motion. It passed by unanimous vote.**
 - **Commissioner Weaver moved to approve signature on Resolution 11-15-2021 C approving the transfer of interest earnings from Fund 1 to Fund 6. Commissioner Wiley seconded the motion, which passed unanimously.**



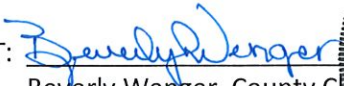
- **Commissioner Wiley moved to approve signature on Resolution 11-15-2021 D approving the transfer of annual cost allocation reimbursement from Fund 3 to Fund 1. Commissioner Weaver seconded the motion. It passed unanimously.**
- **Commissioner Wiley moved to approve signature on Resolution 11-15-2021 E approving the annual landfill post-closure transfer from Fund 11 to Fund 21. Commissioner Weaver seconded the motion. It passed by unanimous vote.**
- **Commissioner Wiley moved to approve signature on the 2022 Yuma County Fair carnival contract with Garry Moore Amusements as presented subject to provision of agreed-upon dates and a listing of available attractions. Commissioner Weaver seconded the motion and it passed unanimously.**
- Grant Updates:
 - **The Commissioners reviewed information regarding pending and submitted grant applications. Commissioner Wiley moved to cover the costs of the pricing change for the recycling bins obtained through the CDPHE Recycling Resources Economic Opportunity Grant. Commissioner Weaver seconded the motion. It passed unanimously.**
- *Department Reports* – The Commissioners heard various department updates including updates on the dissolution of the Northeast Colorado Bookmobile and the Region 4 Opioid Council.
- *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 various meetings attended and upcoming meeting requests.
- *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.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics.
- *HR Updates* – Calhoon reported updates on county Human Resource topics including recruitment and retention, the 2022 Section 125 plan agreement, and salary authorization requests for CDL Examiner Carmen Murray and Motor Vehicle Clerk Lacey Beyer. **Commissioner Wiley moved to approve signature on the updated CRA Retirement Plan Agreement as presented. Commissioner Weaver seconded the motion. It passed unanimously.**

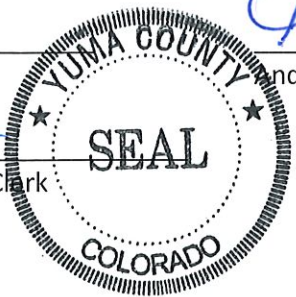
At 2:30 p.m. **Commissioner Wiley moved to enter into executive session under CRS 24-6-402(4)(f) for personnel. Commissioner Weaver seconded the motion. It passed by unanimous vote.** Present for executive session were Chairman Bushner, Commissioner Wiley, Commissioner Weaver, and Administrator Calhoon. Executive session ended at 3:00 p.m. and no action was taken following the conclusion of executive session.

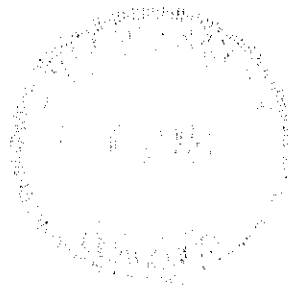
There being no further business, the meeting adjourned at 3:00 p.m. and the Commissioners entered into a 2022 budget work session. The next regular meetings of the Board of County Commissioners will be on November 23, 2021 and December 15, 2021.


Trent Bushner, Chairman


Andrea Calhoon, Administrator

ATTEST: 
Beverly Wenger, County Clerk





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

RESOLUTION NO. 11-15-2021 A

**A RESOLUTION TRANSFERRING \$29,412.50 FROM THE YUMA COUNTY WATER
AUTHORITY FUND 10 TO THE GENERAL FUND 1**

WHEREAS, Surplus fund balance and revenues in the Water Authority Fund 10 are available and will be used for this interfund transfer, and;

WHEREAS, the Board of County Commissioners purchased Soehner water rights on December 30, 2009 in the amount of \$739,469.96, and;

WHEREAS, Soehner water rights were leased to the Republican River Water Conservation District in 2021 producing \$29,412.50 in revenue, and;

WHEREAS, the Board of County Commissioners are the only entity that held interest in the Soehner Water rights, therefore it is dedeed the lease revenue should be transferred to the Yuma County General Fund, and;

WHEREAS, this transfer is in the amount of revenue received for leasing the Soehner water rights in 2021;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the transfer of twenty-nine thousand four hundred twelve dollars and fifty cents from the Yuma County Water Authority Fund 10 to the Yuma County General Fund 1.

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 15th day of November, 2021.

ADOPTED THIS 15th DAY OF NOVEMBER, 2021.

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



Trent Bushner, Chairman



Robin Wiley, Commissioner



Sarah Weaver, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk



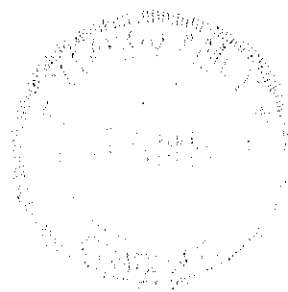
Transfer \$29,412.50 F10 to F1

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Yuma County Recorder, BEVERLY WENGER Page 4 of 8
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**BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO**

RESOLUTION NO. 11-15-2021 B

**A RESOLUTION TRANSFERRING \$33.02 INTEREST FROM THE YUMA COUNTY GENERAL
FUND 1 TO THE CLOSURE/POST CLOSURE FUND 21**

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado has convened a duly and lawfully called regular meeting on the 15th day of November, 2021, and;

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

WHEREAS, the transfer will meet the requirements outlined in Resolution 12-15-06 B,

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the transfer of thirty-three dollars and two cents from the Yuma County General Fund 1 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 15th day of November, 2021.

ADOPTED THIS 15th DAY OF NOVEMBER, 2021.


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




Trent Bushner, Chairman



Robin Wiley, Commissioner

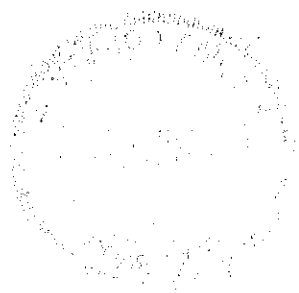


Scott Weaver, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk





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

RESOLUTION NO. 11-15-2021 C

**A RESOLUTION TRANSFERRING \$52.06 INTEREST FROM THE YUMA COUNTY GENERAL
FUND 1 TO THE CONSERVATION TRUST FUND 6**

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado has convened a duly and lawfully called regular meeting on the 15th day of November, 2021, and;

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

WHEREAS, the transfer will meet the requirements outlined in Resolution 12-16-06 B,

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the transfer of fifty-two dollars and six cents from the Yuma County General Fund 1 to the Yuma County Conservation Trust Fund 6.

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 15th day of November, 2021.

ADOPTED THIS 15th DAY OF NOVEMBER, 2021.


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



Trent Bushner, Chairman



Robin Wiley, Commissioner



Scott Weaver, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk



Transfer \$52.06 F1 to F6

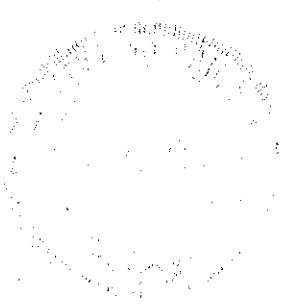
Resolution 11-15-2021 C

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Average Yield 10.2021 Colorado Trust = .0251%; Average amount in Fund 21 = \$207,407.18



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Yuma County Recorder, BEVERLY WENGER Page 6 of 8
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BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 11-15-2021 D

A RESOLUTION AUTHORIZING THE ANNUAL CONDUCTION OF AND TRANSFER OF FUNDS
RELATIVE TO THE HUMAN SERVICES COST ALLOCATION PLAN

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado has convened a duly and lawfully called regular meeting on the 15th day of November, 2021, and;

WHEREAS, an annual consolidated cost allocation plan is used to identify the distribution of costs of services provided by central service-type activities to County departments receiving federal funds, and;

WHEREAS, the Department of Human Services is the only department receiving significant allocable support from central service agencies and also receiving federal funds, and;

WHEREAS, the methods used to allocate central service costs to County departments are the specific relationship of the services provided to use departments with regard to time spent in provision of these services, and;

WHEREAS, funds are expected be received from the Treasurer of the State of Colorado through the Department of Human Services based on the completion and submission of the prepared Cost Allocation Plan, and;

WHEREAS, the preparation of an annual Cost Allocation Plan is generally conducted by an expert third-party contractor;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, will annually arrange for and fund the preparation of a Cost Allocation Plan to be submitted on behalf of the Yuma County Department of Human Services and hereby authorize the transfer of any and all monies received from the State of Colorado as reimbursement for central services as identified through the Cost Allocation Plan from the Human Services Fund 3 to the General Fund 1.

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 15th day of November, 2021.


ADOPTED THIS 15th DAY OF NOVEMBER, 2021.

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

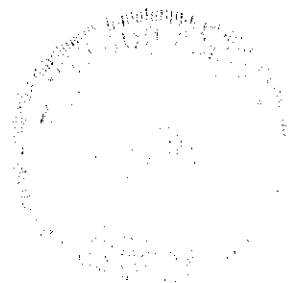

Trent Bushner, Chairman


Robin Wiley, Commissioner


Scott Weaver, Commissioner

ATTEST: 
Beverly A. Wenger, County Clerk





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

RESOLUTION NO. 11-15-2021 E

**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 15th day of November, 2021.

ADOPTED THIS 15th DAY OF NOVEMBER, 2021.

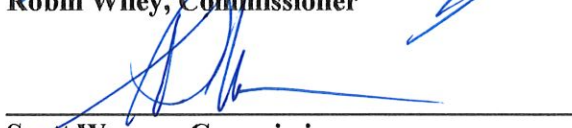
**THE BOARD OF COUNTY COMMISSIONERS
OF YUMA COUNTY, STATE OF COLORADO**




Trent Bushner, Chairman



Robin Wiley, Commissioner



Scott Weaver, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk



