



YUMA COUNTY COMMISSIONERS

February 28, 2023

Minutes¹

On February 28, 2023 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Scott Weaver, Commissioner Mike Leerar, Commissioner Adam Gates, and Administrator Andrea Calhoon were present throughout the day.

The Commissioners initiated the meeting with the pledge of allegiance, reviewed and signed accounts payable, and discussed various meetings attended throughout the prior month.

Liquor License

Deputy County Clerk Pam Zuege joined the Commissioners at 8:15 a.m. to present for consideration the retail liquor license application for La Granja d.b.a. The Grainery. **Commissioner Gates moved to approve the retail liquor license application for La Granja d.b.a. The Grainery as presented. Commissioner Leerar seconded the motion, which passed unanimously.**

Road and Bridge

Road & Bridge Supervisor Tom Andersen and Blade Foreman Justin Lorimer joined the meeting at 8:30 a.m. to provide department updates.

- *Road Status* – Andersen presented information on the funding status of various County Roads that have been discussed recently. Andersen reported that County Road K south of County Road 29 is a primitive road not currently listed for funding on the HUTF road inventory. Also reported was County Road HH.2 as not a legally designated County Road.
- *Mud Maintenance* – Andersen reported on a road groomer that had been stored at the Fairgrounds that will be used in an attempt to dry out muddy roads due to extremely high saturation as the unusually high amount of snow melts in the warming weather.
- *Equipment Sales* – Andersen reported on the sales of recently surplus-designated equipment.
- *Blade Attachment Options* – Andersen reported on the availability and options for blade attachments and associated pricing.
- *Fuel Contracting* – The group reviewed current fuel pricing and discussed contracting for 2023 second quarter usage. The second quarter has been contracted with Stratton Equity Coop for \$3.36/gallon to the Wray yard. The group determined that the rest of the year would be contracted if fuel pricing hits \$3.00/gallon.
- *Road Report* – Lorimer provided the current road report including heavy focus on managing mud as the unusual amount of snow starts to melt and creates additional road maintenance challenges.
- *Paved Roads Maintenance* – The group discussed the overall paved roads maintenance plan and the current status of Energy Impact Grant funding through DOLA.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:30 a.m. Bookkeeper Melanie Fisher, Administrative Assistant Lori Summers, and Human Services Director Kara Hoover 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 10:30 a.m.

¹ Minutes prepared by County staff are a summary of discussions, not a verbatim account.



Yuma County Sheriff, Todd Combs

At 10:30 a.m. County Sheriff Todd Combs and Jail Sergeant Joe Wells met with the Commissioners to present office and staffing updates. The group discussed recruitment efforts for the vacant jail positions. The group also discussed capital purchases and Sheriff Combs requested an increase in his spending authority. The Commissioners took the request under advisement. The group reviewed capital purchase policies and protocols and long-range planning for capital purchases. Combs also provided updates on the resignation of two patrol deputies and associated recruitment efforts for those vacancies.

Land Use

County Land Use Administrator Andrea Calhoon 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. Calhoon presented the following applications for signature.
 - **EFS 0223-01 for Micah and Jackie Seyler** to subdivide a 3.79-acre parcel, more or less, from a 160-acre parcel, more or less in Section 27, Township 4 South, Range 47 West.
 - **EFS 0223-02 for Micah and Jackie Seyler** to subdivide a 1.03-acre parcel, more or less, from a 318.79-acre parcel, more or less in Section 4, Township 5 South, Range 46 West.

Jackie Seyler was present for the hearings and withdrew the application for EFS 0223-02.

Land Use Hearings closed at 1:04 p.m.

Commissioner Gates moved to approve signature on Resolution 02-28-2023 C approving Exemption from Subdivision Application EFS 0223-01 for Micah and Jackie Seyler to subdivide a 3.79-acre parcel, more or less, from a 160.00-acre parcel, more or less in Section 27, Township 4 South, Range 47 West. Commissioner Leerar seconded the motion, which passed by unanimous vote.

- *Pending Land Use Applications* – Calhoon reported on applications scheduled for hearing in the month of March as well as upcoming applications.
- *Staffing* – Calhoon reported the resignation of Land Use Administrator Greg Jones and provided updates on recruiting efforts for recruiting for the position.

County Treasurer, Chrystal Hammond

At 2:00 p.m. County Treasurer Chrystal Hammond met with the Commissioners to provide office updates. Hammond discussed the first-half payment deadline and pre-payment activity as well as reviewed investment activity and various operational procedure updates designed to better leverage County investments. Hammond provided updates on past-due tax payments for commercial properties in the County and reported on current staffing.

Fairgrounds Event Manager

New Fairgrounds Event Manager Carmen Murray joined the Commissioners at 2:30 p.m. to discuss position goals, strategy and planning. The group discussed expectations and coordination of the transition into the new role. Various duties were discussed in line with the job description and the existing MOU between the Fair Board, Extension Office, and County.



County Assessor Cindy Taylor

Yuma County Assessor Cindy Taylor joined the Commissioners at 3:00 p.m. to present the Colorado Parks and Wildlife PILT application for 2023. **Commissioner Leerar moved to approve the Colorado Parks and Wildlife PILT application for 2023 as presented. Commissioner Gates seconded the motion, which passed by unanimous vote.**

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 Leerar moved to approve the minutes from the February 14, 2023 regular meeting of the Board of County Commissioners. Commissioner Gates 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 Leerar moved to approve signature on Resolution 2-28-2023 A transferring 2022 interest from Fund 1 to Fund 21. Commissioner Gates seconded the motion. It passed by unanimous vote.**
 - **Commissioner Gates moved to approve signature on Resolution 2-28-2023 B transferring 2022 interest from Fund 1 to Fund 6. Commissioner Leerar seconded the motion, which passed unanimously.**
 - **Commissioner Gates moved to approve County Attorney Ken Fellman's signature on the agreement with Dickinson Land Surveying to conduct foundational research on the replat of a portion of the Town of Idalia. Commissioner Leerar seconded the motion. It passed by unanimous vote.**
 - **Commissioner Leerar moved to approve signature on the indemnity agreement for the additional 2023 performance bond for the Yuma County CDL Testing Unit with Arthur Gallagher. Commissioner Gates seconded the motion. It passed by unanimous vote.**
 - Grant Updates:
 - No grant updates were presented during the meeting.
- *Department Reports* – The Commissioners received various department reports including an update on the administration of the Eastern Transportation Planning Region, discussion of business undertaken by the 911 Authority Board, and updates on the CDL testing unit. Calhoon provided a historical review of the replat of a block of the Town of Idalia. The Commissioners received and reviewed the November, December, and January TV System Maintenance Logs and heard updates on the 2022 Cost Allocation Plan and reviewed the February 2023 Veteran's Service Officer Report.
- *Prior Meeting Follow-Up* – The group discussed project updates on the status of properties in Eckley and the discussion of sale of county-owned properties.
- *Correspondence* – The Commissioners received a proposal for fairgrounds use for Angels for Life on the Plains, reviewed a sponsorship request from the Wray Chamber of Commerce, and received a request to reimburse property taxes for the WRAC. **Commissioner Leerar moved to reimburse 2022 property taxes for the WRAC as requested. Commissioner Gates seconded the motion, which passed by unanimous vote.**

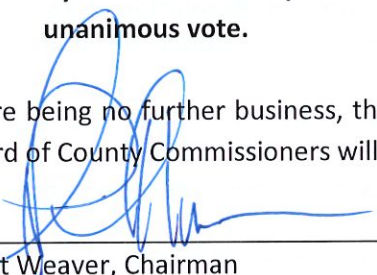


Commissioner Gates moved to approve waiver of the fairgrounds use fees for the Angels for Life On the Plains Event at the Yuma County Fairgrounds. Commissioner Leerar seconded the motion, which passed unanimously.

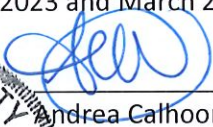
- *IT Updates* – Calhoon presented updates on various IT-related topics including the status of the VOIP phone transition and electronics recycling options.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics. The Commissioners discussed a request from the Phillips County Fair Board to rent Yuma County's inflatable bounce houses for use during the Phillips County Fair in 2023. **Commissioner Leerar moved to approve the rental of Yuma County's inflatable bounce houses to the Phillips County Fair Board for \$350. Commissioner Gates seconded the motion. It passed by unanimous vote.**
- *HR Updates* – Calhoon reported updates on county Human Resource topics including Yuma County Ag Appreciation Week, a salary authorization for Fairgrounds Event Manager Carmen Murray, updates on the policy review work for WY Communications Center, various policy review efforts, and updates on office cross-training efforts. **Commissioner Gates moved to approve the salary authorization for Fairgrounds Event Manager Carmen Murray as presented. Commissioner Leerar seconded the motion. It passed unanimously**

Commissioner Leerar moved to approve the salary authorization for new hire Landfill Operator Ryan Chambers as presented. Commissioner Gates seconded the motion, which passed by unanimous vote.


There being no further business, the meeting adjourned at 6:00 p.m. The next regular meetings of the Board of County Commissioners will be on March 14, 2023 and March 28, 2023.



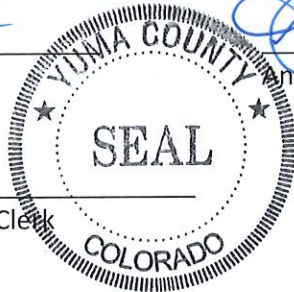
Scott Weaver, Chairman



Andrea Calhoon, Administrator

ATTEST: 

Beverly Wenger, County Clerk





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

RESOLUTION NO. 02-28-2023 B

**A RESOLUTION TRANSFERRING \$7,527.30 INTEREST FROM THE YUMA COUNTY
GENERAL FUND 1 TO THE CONSERVATION TRUS 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 28th day of February, 2023, 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 seven thousand five hundred twenty-seven dollars and thirty cents (\$7,527.30) from the Yuma County General Fund 1 to the Yuma County Conservation Trust Fund 6 for fiscal year 2022.

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 28th day of February, 2023.

ADOPTED THIS 28th DAY OF FEBRUARY, 2023.


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



Scott Weaver, Chairman



Mike Leerar, Commissioner



Adam Gates, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk





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

RESOLUTION NO. 02-28-2023 A

**A RESOLUTION TRANSFERRING \$4,215.97 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 28th day of February, 2023, 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 four thousand two hundred fifteen dollars and ninety-seven cents (\$4,215.97) from the Yuma County General Fund 1 to the Yuma County Post Closure Fund 21 for fiscal year 2022.

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 28th day of February, 2023.

ADOPTED THIS 28th DAY OF FEBRUARY, 2023.

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



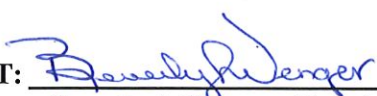
Scott Weaver, Chairman



Mike Leerar, Commissioner



Adam Gates, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk

