

YUMA COUNTY COMMISSIONERS December 22, 2023 Special Meeting Minutes

On December 22, 2023 at 8:00 a.m., the Yuma County Board of Commissioners met for a special meeting. Chairman Scott Weaver, Commissioner Mike Leerar, Commissioner Adam Gates and Administrator Brandi Ritchey were present throughout the meeting.

<u>Yuma County Water Authority Public Improvement District</u>

At 8:30 a.m. the Commissioners adjourned and convened as the Yuma County Water Authority Public Improvement District Board. Minutes for the Yuma County Water Authority Public Improvement District are kept separately.

The Commissioners adjourned from Yuma County Water Authority Public Improvement District at 8:34am and Convened at the Yuma County Board of Commissioners.

Administrator's Report - Ritchey presented various administrative items for consideration.

- Commissioner Leerar moved to set the 2023 mill levies as presented. Commissioner Gates seconded the motion, which passed unanimously.
- Commissioner Leerar moved to approve Resolution 12-22-2023 A setting Yuma County's Mill Levy for the year 2023 to defray costs for the 2024 budget year. The total Yuma County Mill Levy is set at 21.714 mills with the General Fund receiving 16.685 mills, with no abatement of mills. Road and Bridge is to receive 2.529 mills; Human Services 1.000 mill; Insurance Fund 1.250 mills; and Recreation Fund 0.250 mills. The total tax revenue expected to be collected for all County Funds is \$7,613.980. The 2023 County Assessed Valuation, as certified with the County Assessor is \$350,648,520. Commissioner Gates seconded the motion, which passed by unanimous vote.
- Commissioner Gates moved to sign the Eagle Convenience Tax Exempt Certificate. Commissioner Leerar seconded the motion. It passed by unanimous vote.
- Commissioner Leerar moved to approve the 2024 ambulance service licenses for Idalia Ambulance Service, South YW Ambulance Service and City of Yuma Ambulance Service. Commissioner Gates seconded the motion. It passed unanimously.
- Commissioner Leerar moved to move funds deposited into Fund 9 from LATCF (Local Assistance and Tribal Consistency Funds) with a total of \$50,000.00 to Fund 20. Commissioner Gates seconded the motion which passed by unanimous vote.

The meeting adjourned at 11:45 a.m. and the Commissioners entered into a budget work session. The next regular meeting of the Board of County Commissioners will be December 29, 2023.

Scott Weaver, Chairman

ON SEA

Beverly Wenger, County Clerk