

YUMA COUNTY COMMISSIONERS
January 14, 2014
Minutes¹

At 8 a.m. the Yuma County Board of Commissioners met in regular session on the 15th of October, 2014 with Chairman Robin Wiley, Commissioners Dean Wingfield and Trent Bushner present.

Administrator Linda Briggs was present throughout the day.

The commissioners reviewed meetings that each attended within the last two weeks.

Health and Human Services -

The commissioners conducted business with Dave Henson, Director of the Department of Health and Human Services. Also present: Hollie Hillman, Phyllis Williams and Dalene Rogers.

Dave Henson presented a listing of representatives for making up two boards. **Commissioner Bushner moved to approve the Adult Protection Team and the Child Protection Team for the year 2014. Commissioner Wingfield seconded the motion, which passed by unanimous vote.**

Road & Bridge -

In attendance from the Road and Bridge Department were: Supervisor Mark Shaw and Truck/Mining Foreman Howard McGinnis. Road and Bridge personnel updated the commissioners on road department activities.

The following were discussed:

- An update was given about where the road crew was working
- The scraper is down. There was discussion of contracting the scraper work and what the cost would be.
- Shaw requested purchasing a bucket truck for trimming trees. There are several coming up at auctions. The board approved of the purchase if one can be found in good shape with the current certification for under \$20,000.
- Shaw will be enforcing the no smoking policy in vehicles.
- The department continues to replace road signs as needed.
- Dirt will be hauled to the landfill as needed for the new scale.
- In preparation for the RAMP grant, Shaw will contact the state to confirm the right-of-way that will be needed. The utility companies will be notified of the intersection upgrade. The adjacent property owners will be contacted.
- The Kamala road improvement project will be put out for bid. Briggs will include this in the report due this month to DOLA.
- Shaw will get some options and associated costs to improve the paved roads to the Landfill, as the information will be needed for the Energy Impact Grant request due April 1st.

Mark Shaw requested executive session to discuss personnel. **Commissioner Bushner moved to enter executive session as outlined in CRS 24-6-402 (4)(f) for personnel matters. Commissioner Wingfield seconded the motion, which passed unanimously.** At 10:28 a.m., Commissioners Wingfield, Wiley, and Bushner with Mark Shaw, Howard McGinnis, Linda Briggs, and Vicky Southards entered into executive session. Through a duly made motion, executive session ended at 10:44 a.m.

Commissioner Wingfield moved to approve the Underground and Utility Permits for CenturyLink to install a fiber optic line under and along County Road E at 2nd Avenue to the Yuma Hospital in Yuma, CO. Commissioner Bushner seconded the motion, which passed unanimously.

¹ These minutes prepared by Linda Briggs are summarized discussions, not verbatim.

CSU Golden Plains Extension –

Youth Agent JoLynn Midcap and Livestock Agent Chris Shelley said they were representing a request for Linda Langelo. They presented the idea of beautifying the fair grounds with an area designated for plants. One idea would be a four leaf clover out of living plants. This has been done at several fair grounds. A photo of a butterfly formed of different plant types was presented. This would give the grounds a better look. Master gardeners would care for the grounds. The board agreed it would be a neat project. Ongoing projects like this work for several years but individuals lose interest. The commissioners asked for more details on the project.

Midcap thanked the board for use of the recently purchased minivan. They will coordinate their schedule with Clerk Beverly Wenger.

Shelly said he is excited to be here as the livestock agent. He will be talking to the livestock producers for the next several months.

Sheriff Chad Day –

Sheriff Chad Day dropped in to introduce the new Undersheriff Adam Wills; who started this position on the first day of January.

As a follow-up to the property stolen from John Westerberg discussed at the last meeting, Day said it has been difficult to get information about what was taken from Westerberg. The storage cost with JR has been worked out; the fee will not be \$15,000. Restitution was not part of the court's decision for those sentenced.

Inmate Daryl Siefert has been moved to the State Mental Hospital, so his care is no longer the county's obligation. A bill from the Sheriff's Department with the City and County of Denver has been received \$41,606 for his medical care while in Yuma County's custody.

Land Use –

Commissioner Bushner moved to approve the Resolution 01-14-2014C/ADM, an Administrative Permit for a line adjustment between Nathaniel and JoLynn Midcap and George and Elizabeth Lenz in the SW/4 of Section 1, T1N, R44W. Commissioner Wingfield seconded the motion. The motion passed by unanimous vote. Recorded under Reception No. 00559472.

Kelly Hisam and Curtis Witte –

Kelly Hisam and Curtis Witte met with the commissioners. Hisam said he announced that he is running for the Yuma County Sheriff's position, with Curtis Witte as the undersheriff. They are making this visit to become acquainted with the board. Hisam stated he was born and has spent most of his life in Yuma County. He served in the Navy for four years, then attended the police academy and upon completing the academy began employment with the Yuma Police Department. The last 15 months with the Yuma Police was spent overseeing the department. His goals, if elected, would be to provide better customer service and to work with the youth for children who seem to be afraid of cops. He has had budget experience, and understands the difference between a need and a want. Everyone needs to be on the same page.

Treasurer's Report -

Dee Ann Stults presented the Treasurer's Report for the month of December, 2013. There were \$ 385.19 in taxes collected, and \$1,617.47 treasurer fees collected. The fourth quarter Public Trustee's report was presented.

Stults presented a list of three owners that owed taxes she deemed uncollectible, and requested that they be cancelled. Following review of the list, **Commissioner Bushner made the motion to cancel the property schedule numbers: C00297 in the amount of \$70.59, P004195 in the amount of \$423.82, and R222077 in the amount of \$49.89. Commissioner Wingfield seconded the motion, which passed unanimously.**

Commissioner Wingfield moved to approve Resolution 1-14-2014 B authorizing the Treasurer to deposit and invest funds. Commissioner Bushner seconded the motion. The motion passed by unanimous vote. (Resolution attached.)

Stults said Harris, the computer company that purchased CCI, has confirmed that the hardware refurbishing will be done. She has not received a new contract.

Through a duly made motion, the commissioners entered into executive session at 2:07 p.m. and cited 24-6-402(4)(f) C.R.S. (Personnel matters.) as requested by Treasurer Dee Ann Stults. Entering Executive session were the three commissioners, Dee Ann Stults, and Linda Briggs. Executive session concluded around 2:15 p.m.

Travis Dinsmore / House at 311 Birch –

Travis Dinsmore said that when the camera was sent down the sewer line from the west restroom in the house at 311 Birch, they found a cleanout cable that had broken off and had been left in the line. Following a discussion, Dinsmore said he would call someone with a small backhoe to dig to the pipe to have the plumber get it fixed.

There have also been problems in the Jail from inmates flushing things that should not be flushed.

Administrator's Report -

Administrator Linda Briggs reviewed calls, correspondence, and presented the following for action:

Commissioner Bushner moved to approve the minutes of December 31, 2013. Commissioner Wingfield seconded the motion, which passed unanimously.

Commissioner Bushner moved to approve the Ambulance Service License for the South Y-W Ambulance Service starting the first day of January 2014 to the first day of January 2015. Commissioner Wingfield seconded the motion, which passed unanimously.

Commissioner Wingfield moved to appoint Harry Ivarie to the East Yuma County Cemetery Board and reappoint Ron Tribbett to the Yuma County Planning Commission. Commissioner Bushner seconded the motion. The motion passed by unanimous vote. The Cemetery Board appointment is a six year term running from May 1, 2013 to May 1, 2019. The Planning Commission appointment is a three year term scheduled to end January 1, 2017.

Commissioner Bushner moved to sign the U.S. Department of Agriculture Customer Data worksheet for the landfill property. Commissioner Wingfield seconded the motion. The motion passed by unanimous vote.

Commissioner Wingfield moved to approve Resolution #01-14-2014 D, a Supplemental Budget Resolution amending the 2013 budget and appropriating additional money to defray expenses in excess of amounts budgeted in 2013. Commissioner Bushner seconded the motion. The motion passed unanimously. (Resolution attached.)

Commissioner Wingfield moved to approve the employee-leave buyouts, according the Yuma County Employee's Handbook in the amount of \$31,690.86. Commissioner Bushner seconded the motion, which passed unanimously

Commissioner Wingfield moved to sign the \$500 a month Lease Agreement with the City of Yuma for space to allow the Yuma County Clerk to transact business from the City of Yuma office complex at 910 S. Main Street, Yuma, Colorado; for which Yuma County has paid a total of \$9,154 to renovate the 1200 square foot office area. Commissioner Bushner seconded the motion, which passed unanimously.

Clerk's Office Renovation in Yuma City Hall

Paid to the City of Yuma

Fastenal	\$8.14
Hoch Lumber	\$633.99
Quality Farm & Ranch	\$174.83
Hardware Hank	\$20.17
Hoch Lumber	\$6.00
Labor	\$3,669.00
Total	\$4,512.13

County Paid Directly to Vendors

Devlin Electric	\$143.88
Quality Farm & Ranch	\$254.40
Locks & things	\$184.00
Quality Farm & Ranch Center	\$47.26
Devlin Electric LLC	\$1,229.12
Interiors / Carpet	\$2,783.74
Total	\$4,642.40

TOTAL Paid by Yuma County \$9,154.53

Certification of Accounts Payable for January 14, 2014, drawn on Yuma County Funds, with check #55852 through #55917 and #55931 totaling the sum of \$555,280.67 and Fund 16 W-Y Combined Communication EFT systems, payable for January 14, 2014, check #6819 through #6823, totaling the sum of \$2,343.65 were signed by Chairman Robin Wiley.

Certification of Payroll for January 14, 2014, drawn on Yuma County Funds, EFT system #35754 through # 35766 and checks # 29938 through # 29950 totaling the sum of \$21,409.48 for 2013 personal leave buyout.

Commissioner Bushner moved to sign the U.S. Department of Agriculture Customer Data worksheet for the landfill property. Commissioner Wingfield seconded the motion. The motion passed by unanimous vote.

Commissioner Bushner moved to appoint Commissioner Dean Wingfield as the Board Chair for 2014. Commissioner Wiley seconded the motion. The motion passed unanimously.

Commissioner Bushner moved to approve Resolution # 01-14-2014 A Reorganizing the Board for 2014. Commissioner Wingfield seconded the motion; which passed by unanimous vote. This resolution establishes holidays, appoints administrative staff and makes appointments to regional boards. (Resolution attached.)

The commissioners filled out their 2014 Conflict of Interest forms.

There being no further business, the meeting was adjourned at 4:30 p.m. The next meeting of the board will be January 31st and February 18th, 2014.

Dean Wingfield, Chairman

Linda Briggs, Administrator

ATTEST: _____
Beverly Wenger, County Clerk