

YUMA COUNTY COMMISSIONERS
June 30, 2014

Minutes¹

At 8:00 a.m., the Yuma County Board of Commissioners met in regular session on the 30th of June 2014, with Chairman Dean Wingfield, Commissioners Trent Bushner and Robin Wiley present.

Administrator Linda Briggs was present throughout the day.

The commissioners reviewed with each other on affiliated meetings that each had 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 and Robin Barnhart.

Also present was Steve Brethauer with his wife Ann. Director Henson presented Steve Brethauer a clock in honor of retiring from his years of service with Yuma County. Brethauer served as a case worker for 15 years followed by providing contract consulting services for the next 13 years.

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:

- Weather has allowed work in the South region of the county. Road 9 and KK area is being improved. The next move will be from Road 7 to Highway 385.
- They are basing 1.5 miles on Road U south of Road 30.
- The Colorado Division of Reclamation and Mining has looked at the Benton, Ekberg, Wyerman, and Godsey gravel pits. The Godsey pit has some weeds that will need removed. Top soil will be spread over the area that has blown prior to seeding. They would like to request a temporary succession which is applying to keep the pit open for 5 years. There is some gravel in this pit; but it is deep and may not be cost effective to retrieve. The pit being opened across from the Godsey pit needs a signed lease to continue the permit process.
- Mark Campbell was given approval to graze the acreage at the Clarkville shop location. Campbell will do all the fencing.
- Rain received in the Northwest corner of the county has caused some washing, but nothing major.
- The fence at the Brand pit will be moved in order to expand the permitted area of the pit. The property owner should move the fence, but if the county builds the fence the property owner will be charged.
- Mowing will be started this week. Shaw informed the board that he purchased a 2012 ditch bank mower for \$9,000.
- The board identified roads that need care. Some roads need the crown reinstated in the roads as it has been removed through maintenance.

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

- Shaw said a gate has been located across a county road and will check into the reasons for the gate.

Commissioner Wiley moved to approve the Underground and Utility Permits for Murphy-Brown, LLC to install an 8 inch PVC pipe under County Road H one-half mile north of County Road 28. Commissioner Bushner seconded the motion, which passed by unanimous vote.

Sheriff Chad Day –

Sheriff Chad Day, joined by Undersheriff Adam Wills, discussed the Inmate Welfare Account handled within the Sheriff's Office. In response to the auditor's comments, Day said bonding for inmates has been processed through the sheriff's department since the court system quit handling the bonds. Because there was no other alternative, the bonds were rolled through the inmate welfare account. Discussion centered on the revenue sources for the account and expenditures that did not relate to the inmates. The commissioners said they felt the use policy for the inmate welfare account adopted by Resolution #09-30-11C should be changed. Day said he would like to contact other sheriff offices to see how they handle these accounts before any changes are made.

Day had no problem with the recommended change of taking staff as signers off the bank accounts that they reconcile.

Day said the employee hired for the sheriff's patrol will attend post academy training through the Adams County Sheriff Office scheduled to start July 14th. The commissioners confirmed that the open position in the jail could be filled. For personal reasons, one of the jail staff will be working part time to care for a family member. Day will present a work agreement document when details become available.

Wray Hospital Reception-

At 12:30 p.m., the commissioners attended a reception at the Wray Clinic & Hospital who are designated as a site for the Reach Out and Read Program. Yuma County is a new Book-End County, the third in the state.

Land Use –

At 1:35 p.m., Chairman Dean Wingfield opened the hearing for public comment on the following activities as advertised for Application for Exemption from Subdivision Regulations.

Present: GIS & Landuse Coordinator Rich Birnie.

Doris' Kids, LLC C/O Randy Mekelburg / Exemption from Subdivision:

Rich Birnie presented the staff report on Mekelburg's request to separate 31.12 acres from the surrounding property for the purpose of selling the property. Birnie said no written comments or calls were received in his office relating to this request.

The commissioners reviewed the planning commission recommendations on the applications. Chairman Wingfield closed the hearing at 1:42 p.m.

Commissioner Wiley made a motion to approve, which Commissioner Bushner seconded, the following Application for Exemption from Subdivision Regulations for Doris' Kids LLC, C/O Randy Mekelberg, Manager, to divide 31.12, plus or minus, acres from 298.44 acres in the North 1/2 of Section 14, T 3 North, R 47 West, for sale to a family member. Recorded under Reception No. 560884.

Treasurer Dee Ann Stults –

Treasurer Dee Ann Stults inquired again as to when Harris could be paid for their support of the CCI program. Harris representative Dean deVilleneuve was called to discuss the county's position. The commissioners said they have every intention of paying for the services rendered; but don't want to pay twice for the same service. A payment to Harris would be process based on notice from the bankruptcy trustee.

Stults questioned the wording of the Resolution 06-16-2014 A relating to the transfer from the General Fund #1 to Fund 20. She stated she had not processed the resolution request as she felt the wording should be changed. Following the discussion, the following motion was made: **Commissioner Bushner moved to nullify Resolution 06-16-2014 A and pass Resolution 06-30-2014A, which transfers \$239,523.00 from the General Fund to Fund 20 for future capital purchases. Commissioner Wiley seconded the motion. The motion passed unanimously.**
(Resolution attached.)

Greg Etl –

A call was taken from DOLA Representative Greg Etl to discuss the supplemental request for the Kamala Project under EIAF 7115. Etl said there was an error on the financial section submitted. A corrected document would be emailed so the request can be processed.

Administrator's Report -

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

Commissioner Wiley moved to hire Kara Hoover as the Yuma County Administrator and to start training with Administrator Briggs on the 14th of July. Commissioner Bushner seconded the motion. The motion passed unanimously.

Commissioner Wiley moved to have Chairman Wingfield sign the 2013 audit extension for 60 days. Commissioner Bushner seconded the motion.

Commissioner Wiley moved to send a letter to the Washington County Commissioners, The W-Y Authority Board, and the W-Y Combined Communications Center to notify them of Yuma County's intention to withdraw from the E911 Authority Intergovernmental Agreement. The county would consider retracting the statement of withdrawal, if an agreement can be reached to keep the 911 Center in Yuma. Commissioner Bushner seconded the motion, which passed by unanimous vote.

Commissioner Wiley moved to approve Resolution #06-30-2014 B updating the County Representatives on the Jr. Livestock 2% Sales Account at the Bank of Colorado. Commissioner Bushner seconded the motion. The motion passed unanimously. (Resolution attached.)

Chairman Wingfield signed the Veterans Report for June, 2014.

Certification of Accounts Payable for June 30, 2014, drawn on Yuma County Funds, with check # 56981 through #57100 totaling the sum of \$359,537.93 and Fund 16 W-Y Combined Communication accounts payable for June 30, 2014, check #6953 through #6969, totaling the sum of \$31,006.15 were signed by Chairman Dean Wingfield.

Certification of Payroll for June 30, 2014, drawn on Yuma County Funds, EFT system #36403 through # 36534 and checks # 30084 through # 30110 totaling the sum of \$221,139.56, and along with Fund 16 W-Y Combined Communication EFT system number #5183 through #5195 totaling the sum of \$31,105.39 were approved and signed by Chairman Dean Wingfield.

The commissioners made their routine inspection of the jail.

There being no further business, the meeting was adjourned at 5:15 p.m. The next meeting of the board will be July 15 and July 31, 2014.

A listing of meetings attended by the Commissioners during the month of June 2014 is attached.

Dean Wingfield, Chairman

Linda Briggs, Administrator

ATTEST: _____
Beverly Wenger, County Clerk