On September 30, 2019 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Robin Wiley, Commissioner Trent Bushner, Commissioner Dean Wingfield, 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 renewal the retail liquor license for Jo’s Liquor. Commissioner Wingfield moved to approve renewal of the retail liquor license for Jo’s Liquor. Commissioner Bushner seconded the motion, which passed by unanimous vote.

**Road and Bridge**
Road & Bridge Supervisor JR Colden joined the meeting at 9:30 a.m. to provide department updates.

- **Current Road Work** – Colden reported on current road work on County Road RR as well as various other projects. Colden discussed current blading issues on County Road 19 at County Road KK and sought guidance from the Commissioners on resolution.
- **Beef Barn Demolition Project** – Colden reported completion of work on the demolition required for the fairgrounds beef barn expansion project.
- **Title Signature** – Colden requested clarification on signature authority for vehicle titles. The group determined that the BOCC should be signing titles, as Colden has previously been signing.
- **CDL Physicals** – Colden reported recent challenges in getting CDL physicals paid by County Health Pool insurance and noted that he would present a recommended department policy at an upcoming meeting.
- **City of Wray Bill** – Colden requested a letter from the Commissioners regarding distribution of the City of Wray utility bill. In January of 2019, the Commissioners approved an update to have utility bills sent directly to the Road & Bridge office, however distribution update was not completed. Colden requested a letter from the Commissioners authorizing the change. Commissioner Wingfield moved to approve signature on a letter directing City of Wray utility bills for Road & Bridge facilities be mailed directly to the Road & Bridge office. Commissioner Bushner seconded the motion, which passed by unanimous vote.
- **County Road PP.5 Project** – Colden reported the planned initiation of a significant project on County Road PP.5 on October 14. Chris Kucera from the Division of Water has consulted on the project.
- **Fairgrounds Equipment Loan** – Colden reported storing a small dump truck and a small fuel tank at the Yuma County Fairgrounds so that it is more accessible to Road & Bridge staff and to alleviate interdepartmental billing challenges with fuel transfers.
- **Sheriff’s Office Relations** – Colden discussed community concerns in the south end of the county regarding equipment usage on county roads.

**Senator Corey Gardner’s Office, Darlene Carpio**
Darlene Carpio of Senator Corey Gardner’s office was heard at 10:30 a.m. to provide legislative updates. Carpio reported updates on the recent ag tour completed by Senator Gardner and various legislative updates, but established her primary purpose as hearing what is happening locally and what Senator Gardner needs to know about what the rural areas of the state need for support. Carpio reported the current focus of Senator Gardner is on what he has established as the “Four Es” which include economy, energy, environment, and education.

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1 Minutes prepared by Andrea Calhoor are a summary of discussions, not a verbatim account.
The Commissioners inquired specifically about pending legislation regarding banking regulation with respect to the hemp industry and the anticipated result of such legislation. The group discussed challenges with financing and the inconsistency in regulation with the new Farm Bill and the lack of banking regulation. The Commissioners also discussed the need for continued support on the South Fork Republican River Restoration project as it moves forward considering potential restoration options as well as ongoing concern over the status of international trade negotiations.

**Fairgrounds Maintenance, Bud Wood & Jaden Campbell**
Yuma County Fairgrounds Maintenance staff Bud Wood and Jaden Campbell joined the meeting at 11:00 to discuss maintenance needs and 2020 budget requests.

**Yuma County Economic Development**
Phil Riggelman, Yuma County Economic Development Director, met with the Commissioners at 11:30 a.m. to present a 2020 budget proposal and officer updates and to make a request for fund donation on behalf of 2020 Northeast Colorado Rural Philanthropy Days. **Commissioner Wingfield moved to approve a $2,000 donation to 2020 Northeast Colorado Rural Philanthropy Days. Commissioner Bushner seconded the motion, which passed by unanimous vote.**

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

- **Land Use Code Change** – Yoast presented draft language for land use code updates regarding fines for failure to submit timely land use applications.
- **Idalia Visions Subdivision Addressing** – Yoast discussed proposed language for a resolution assigning a road name within the Idalia Visions subdivision for purposes for addressing. **Commissioner Wingfield moved to approve signature on Resolution 09-30-19 D establishing Visions Way in the Idalia Visions subdivision for addressing purposes only. Commissioner Bushner seconded the motion, which passed unanimously.**
- **Private Cemetery** – Yoast discussed a request to establish a private cemetery and the group discussed code associated with private burials.
- **Pending Land Use Activity** – Yoast reported on three permits expected to be heard at the end of this month. Mr. Kevin “Todd” Shively joined the meeting to discuss his pending major land use permit application.
- **Addressing Software** – **Commissioner Bushner moved to approve the Sidwell invoice for $5,809 as budgeted for renewal of addressing software. Commissioner Wingfield seconded the motion and it passed by unanimous vote.**

**GIS**
- **Current Projects** – Yoast reported on work updating the parcel book and contract work done for the City of Yuma.

**Jail Fee Review and Update, Sgt. Joe Wells & Cpl. Levi Witte**
Sergeant Joe Wells and Corporal Levi Witte joined the meeting at 2:10 p.m. to present Resolution 09-30-2019 B updating the jail fee schedule. **Commissioner Bushner moved to approve signature on Resolution 09-30-2019 B updating the jail fee schedule. Commissioner Wingfield seconded the motion, which passed by unanimous vote.**

**Human Services**
The Board of County Commissioners convened as the Board of Social Services at 2:30 p.m. Human Services Director Kara Hoover, Bookkeeper Melanie Fisher, Receptionist Robin Newton, and Receptionist Robin Barnhardt 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 3:05 p.m.

**Yuma County 4H, JoLynn Midcap**

Yuma County 4H Agent JoLynn Midcap was heard at 3:15 p.m. to present a transportation funding request for 4H 2020. Commissioner Bushner moved to approve $300 for 4H transportation funding. Commissioner Wingfield seconded the motion, which passed by unanimous vote.

**Administrator’s Report**

Administrator Andrea Calhoon reviewed calls, correspondence, and presented the following for action:

- **Minutes** – The Commissioners reviewed the minutes from the previous BOCC meeting. Commissioner Bushner moved to approve the minutes from the September 16, 2019 Board of County Commissioners meeting. Commissioner Wingfield seconded the motion, which passed unanimously.


- **Signatures and Ratifications** –
  - Resolutions/Ordinances/Signatures:
    - Commissioner Bushner moved to approve signature on the 2018 landfill financial assurance letter. Commissioner Wingfield seconded the motion. It passed by unanimous vote.
    - Commissioner Bushner moved to approve signature on Resolution 09-30-19 A establishing a bank account and authorized signors for High Plains Highway custodial funds. Commissioner Wingfield seconded the motion, which passed unanimously.
    - Commissioner Wingfield moved to approve signature on Resolution 09-30-19 C updating authorized signors on County First Pioneer National Bank accounts. Commissioner Bushner seconded the motion, which passed by unanimous vote.
    - Commissioner Bushner moved to approve signature on Resolution 09-30-19 E updating authorized signors on County Bank of Colorado accounts. Commissioner Wingfield seconded the motion. It passed unanimously.
    - The Commissioners discussed a proposal from County Treasurer Dee Ann Stults to implement a new policy to allow electronic access to bank statements to department.
    - Commissioner Bushner moved to approve signature on the final reading of ordinance 2019-1 for Local Special Events Liquor Licensing. Commissioner Wingfield seconded the motion which passed by unanimous vote.
    - Commissioner Bushner moved to ratify Chairman Robin Wiley’s signature on a confidentiality agreement between Yuma County, the Yuma County Sheriff’s Office, and Dan Over turf. Commissioner Wingfield seconded the motion, which passed unanimously.
    - Commissioner Bushner moved to approve the 2020 County Health Pool Plan selection with the removal of the B1000 plan option and no other changes. Commissioner Wingfield seconded the motion, which passed unanimously.
  - Invoices/Finance Requests:
    - The Commissioners reviewed and approved requests for electronic bank statement access for the Human Services department and the Yuma County Water Authority Public Improvement District.
    - Commissioner Bushner moved to approve the purchase of 22 9mm pistols from funding available in the Sheriff’s Office non-tax account when Sheriff Todd Combs
assumed office. Commissioner Wingfield seconded the motion, which passed unanimously.

- The Commissioners reviewed a bid from Rockwell Construction on shingles for the courthouse.

- Grant Updates:
  - The Commissioners reviewed information regarding pending and submitted grant applications including the DOLA Administrative Planning Grant for the Ag Innovation Center, the approved DOLA Administrative Planning Grant application for a Landfill Feasibility Study, discussed a planned Underfunded Courthouse Grant application for long-range courthouse planning, and reported GOCO and Black Hills Energy grants for new livestock pens through Ag Innovation.
  - Commissioner Bushner moved to approve signature on a letter of support for the 2020 VALE grant application. Commissioner Wingfield seconded the motion, which passed unanimously.
  - Commissioner Wingfield moved to approve signature on the Court Security Grant amendment approved for an additional $6,470 to replace panic buttons. Commissioner Bushner seconded the motion, which passed unanimously.
  - Commissioner Bushner moved to approve signature on the 2019 EMPG Grant award letter for $16,000. Commissioner Wingfield seconded the motion. It passed unanimously.
  - The Commissioners received notice of the cancellation of the formerly approved ERBT grant for digitization of historical Commissioner’s meeting minutes.

- Department Reports – The Commissioners heard various department reports including a planned visit by the National Weather Service to Yuma County on October 22, the August 2019 TV System Maintenance Log, a recent inspection report for Murphy Brown, updates on the status of the Northeast Colorado Bookmobile, updates on the Idalia Sanitation District board appointments, and the September 2019 Veteran’s Service Officer report.

- Prior Meeting Follow-Up – Calhoun provided updates on ongoing projects including the implementation of new accounting software and challenges with imbedded and supplemental payroll processing software, updates on the planned establishment of a Yuma County CDL testing unit, and the 2020 Yuma County Fair carnival contract.

- Correspondence – Calhoun presented correspondence received since the last meeting including:
  - A question from Yuma County Treasurer Dee Ann Stults regarding the publishing of delinquent tax notices. The Commissioners determined that publication should continue as is for the time being.
  - An invitation to attend an Emergency Management Stakeholder meeting in Colorado Springs this coming November.
  - Notices of board term expirations sent to Michelle Smith, Kim Latoski, and BJ Mekelburg for the Fair Board; Kenny Helling for the Republican River Water Conservation District Board; Ron & Cindy Richards of the Kirk Cemetery Board; Jessie Vance of the Eckley Cemetery Board; and Gail Fritzler for the Bookmobile Board.
  - A request for CCI Legislative Committee member appointment. **Commissioner Wiley moved to reappoint Commissioner Trent Bushner as the CCI Legislative Committee member for the current legislative session.** Commissioner Wingfield seconded the motion, which passed unanimously.
  - CCI Winter Conference registration invitations.
  - A notice of class-action suit for local governments related to costs associated with the opioid crisis. The Commissioners will await legal opinion as to whether to opt in or out.
• **Oil & Gas Updates** – Calhoon reported on oil and gas updates since the last meeting including updates on the regional coalition working on Senate Bill 19-181 related to oil and gas drilling permits and the status of two oil well drilling permits that have been submitted to the Colorado Oil and Gas Conservation Commission.

• **IT Updates** – Calhoon presented updates on various IT topics including the intention of the Yuma County Sheriff’s Office to contract locally for IT services.

• **Maintenance Updates** – Calhoon reported on various facilities maintenance topics.

• **HR Updates** – Calhoon reported updates on County Human Resource topics including the participation of nine employees in the voluntary CPR training program, updates to the employee handbook, recruitment efforts for County employment vacancies and pending HR issues. The Commissioners reviewed and approved salary authorization requests for new hire Bob Rogers in the Assessor’s Office as well as new hires Will Janisch and Angela Witte in the Sheriff’s Office and probationary period increases for Jason Allacher and Matt Yost with the Sheriff’s Office.

There being no further business, the meeting adjourned at 3:30 p.m. and the Commissioners entered into a budget work session. The next regular meetings of the Board of County Commissioners will be on October 15, 2019 and October 31, 2019 with a budget work session set for October 8, 2019.

Robin Wiley, Chairman

Andrea Calhoon, Administrator

ATTEST: Beverly Wenger, County Clerk
ORDINANCE 2019-1
THE YUMA COUNTY BOARD OF COMMISSIONERS

AN ORDINANCE ELECTING TO ELIMINATE THE DUAL LIQUOR LICENSING REQUIREMENT FOR A SPECIAL EVENT PERMIT AND MAKING THE ISSUANCE OF SUCH PERMITS A STRICTLY LOCAL LICENSING FUNCTION TO BE PERFORMED BY YUMA COUNTY INDEPENDENTLY AND WITHOUT THE NEED FOR SECONDARY STATE APPROVAL, AS AUTHORIZED BY SENATE BILL 11-066

WHEREAS, the Board of County Commissioners ("Board") has the authority to exercise all County powers for unincorporated areas of Yuma County pursuant to Section 30-11-103, C.R.S.; and

WHEREAS, Yuma County, acting by and through it’s governing Board, is a local licensing authority within the meaning of the Colorado Liquor Code and, as such, has the authority to approve special event permits that authorize the consumptions of alcoholic beverages at certain events; and

WHEREAS, in the past, the Colorado Liquor Code required applicants for special event permits to obtain the approval of both the County and the State, with the permit being issued by the State; and

WHEREAS, Senate Bill 11-066, which was duly enacted, effective August 10, 2011, authorizes counties to elect to eliminate the requirement for a state issued permit and allows applicants to instead obtain the permit directly from the County; and

WHEREAS, the Board has determined that the elimination of the dual County/State permit approval requirement will result in administrative savings and convenience to the County by reducing application processing requirements that formerly had to be coordinated with the State, and will be less costly to applicants who would otherwise have to pay both state and local application fees.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, AS FOLLOWS:

SECTION 1. Special Event Permit Authority. The Board of County Commissioners of Yuma County, Colorado, acting as the Liquor Licensing Authority, is hereby authorized to approve an application for a Special Event Permit for an event within Yuma County without notification or referral to the State Licensing Authority for its approval or disapproval.

SECTION 2. Notification to State Licensing Authority. In accordance with §12-48-107(5)(a), C.R.S., the County Clerk or the County Clerk’s designee shall report to the Liquor Enforcement Division within ten (10) days after a Special Event Permit is approved, the name of the organization to whom a permit was issued, the address of the permitted location and the permitted date or dates of alcohol beverage service.

SECTION 3. Applicable Law. In acting upon an application for a Special Event Permit, Yuma County, shall comply with § 12-48-101, et seq., C.R.S., and Colorado Code of Regulations 1 C.C.R. 203-2, Regulations 47-1000 through 47-1020, as such statutes and regulations may be amended from time to time.

SECTION 4. Severability. If any portion or provision of this Resolution is for any reason, held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provision shall not
affect any of the remaining provisions of this Resolution, the intention being that the same are severable.

SECTION 5. **Special Event Fee.** The fee for a Special Event Permit will be $100.00 per event. This fee is subject to change upon the consideration of the Yuma County Board of County Commissioners.

SECTION 6. **Effective Date.** This Resolution shall be in full force and effect for any application for a Special Event Permit approved on or after this Resolution's adoption.

**INTRODUCED, READ, AND ADOPTED ON FIRST READING** on August 14, 2019, and ordered published in the *Wray Gazette and Yuma Pioneer*.

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

Robin Wiley, Chairman

ATTEST:
Beverly A. Wenger
Yuma County Clerk and Recorder

**ADOPTED ON SECOND AND FINAL READING** on September 30, 2019, and ordered published by reference and title only in the *Wray Gazette and Yuma Pioneer*.

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

Robin Wiley, Chairman

ATTEST:
Beverly A. Wenger
Yuma County Clerk and Recorder
BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 09-30-2019 A

A RESOLUTION AUTHORIZING THE ESTABLISHMENT AND SIGNORS OF A HIGH PLAINS HIGHWAY CHECKING ACCOUNT AT FIRST PIONEER NATIONAL BANK

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 30th day of September, 2019; and,

WHEREAS, the Debt Collection Improvement Act of 1996 (Public Law 104-134) and Yuma County Financial Auditor McMahan and Associates, LLC require; and,

WHEREAS, First Pioneer National Bank was designated as a depository for various accounts with authorized signers updated via varied resolutions; and,

WHEREAS, Yuma County has assumed responsibility for the custody and management of funds owned by the dually registered nonprofit corporation High Plains Highway, federal identification number 16-1746753, Colorado Secretary of State ID number 20061033231; and

WHEREAS, a new checking account is required for deposit and management of such custodial funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:
That the Board hereby authorizes the establishment of a new checking account for purposes of deposit, management and utilization of custodial funds belonging to High Plains Highway at First Pioneer National Bank, account number , with authorized signors Dean Wingfield, High Plains Highway President, James DePue, High Plains Highway Treasurer, Dee Ann Stults, Yuma County Treasurer, and Chrystal Hammond, Yuma County Deputy Treasurer.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 30th day of September, 2019. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 30th day of September, 2019.

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

Robin Wiley, Chairman

Dean Wingfield

Trent Bushner

ATTEST:

Beverly A. Wenger, County Clerk

YUMA COUNTY
COLORADO

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Yuma County Recorder, BEVERLY WENGER Page 1 of 1

HPH Account and Signors Resolution 09-30-2019A Page 1 of 1
RESOLUTION OF
THE YUMA COUNTY BOARD OF COMMISSIONERS
RESOLUTION 09-30-19 B

Re: Prisoners Maintenance Fees

Home Detention

Whereas, the County Commissioners of Yuma County, State of Colorado, at a duly and lawfully called regular meeting of said Board of County Commissioners, held on the 30th of September, 2019 and;

Whereas, C.R.S. 18-1.3-105, as amended, provides that a County may allow persons who have been sentenced to the Yuma County Jail be allowed Home Detention rather than jail confinement; and;

Whereas, said statute provides that every prisoner confined to home Detention shall be liable for the cost of this confinement as fixed by the Board of County Commissioners, and;

IT IS THEREFORE ORDERED, that the following fees are hereby established as a reasonable amount to be paid by prisoners for Home Detention within Yuma County

1. $20.00 a day for prisoners
2. $15.00 for urine analysis on prisoners
3. $5.00 for portable breath test (PBT)

Work Release

WHEREAS, C.R.S. 18-1.3-106, as amended, provides that a County may allow persons who have been sentenced to the Yuma County Jail be allowed Work Release rather than jail confinement; and;

WHEREAS, said statute provides that every prisoner allowed Work Release shall be liable for the cost of this confinement as fixed by the Board of County Commissioners; and;

IT IS THEREFORE ORDERED, that the following fees are hereby established as a reasonable amount to be paid by prisoners for Work Release with Yuma County, and;

4. $30.00 a day for prisoners
5. $50.00 a day for prisoners sentenced outside the county
6. $15.00 for urine analysis on prisoner

Booking Fees

WHEREAS, C.R.S. 30-1-104, as amended, provides that a County may access fees for committing and discharging prisoners to and from the county jail, a reasonable fee, not to exceed thirty dollars, which fee shall be collected directly from prisoners at time of commitment, but shall be refunded to any prisoner who is not convicted.

1. $30.00 booking fee for each time a prisoner is booked into the Jail.
Bonds

WHEREAS, C.R.S. 30-1-104, as amended, provides that Sheriff's may assess a reasonable fee not exceed ten dollars ($10.00) for taking, approving, and returning bond in any case.

IT IS THEREFORE ORDERED, that the following fees are hereby established as reasonable amount to be paid by prisoners for Bonds within Yuma County.

1. $10.00 for Bonds

Medical Services and Prescriptions

WHEREAS, C.R.S. 17-26-134.5, as amended, provides that a County may assess a medical treatment charge performed by a physician, dentist, nurse, or licensed hospital or as a result of a sick call or for whom a prescription is filled.

IT IS THEREFORE ORDERED, that the following fees are hereby established as reasonable amount to be paid by prisoners for Medical Services and Prescriptions within Yuma County.

1. $35.00 per medical visit or cost of visit if self inflicted or pre-existing
2. $15.00 prescriptions
3. $.25 per tablet for over the counter medication
4. $10.00 for a nurse visit

Housing of Prisoners

WHEREAS, C.R.S. 17-26-119, as amended, provides that a County may access fees for expenses of house prisoners from other counties without sufficient jail.

WHEREAS, said statute provides that the county having jurisdiction of the prisoner shall pay all expenses for keeping such person in the Yuma County Jail.

IT IS THEREFORE ORDERED, that the following fees are hereby established as a reasonable maintenance fee for safekeeping and custody of prisoners.

1. $50.00 per day per prisoner for counties within the 13th Judicial District
2. $50.00 per day per prisoner for counties outside of the 13th Judicial District.
Additional Fees assessed by the Sheriff

WHEREAS, the Sheriff has the authority to establish fees for service.

IT IS THEREFORE ORDERED, that the following fees are hereby established as a reasonable fee for services provided.

1. $5.00 per card for Fingerprints
2. $50.00 Certified Vin Inspections
3. $15.00 Court Ordered fingerprints and photos
4. $15.00 for urine analysis
5. $5.00 for portable breath test (pbt)

Whereas, the fees set forth in this Resolution will supersede and rescind the fees which the Sheriff’s Office was authorized to charge, as set forth in Resolution No. 07-15-11 A.

THIS RESOLUTION AND THE DECLARATION MADE HEREIN shall be recorded as a matter of Public Record in the Office of the Clerk and Recorder of Yuma County. The above and foregoing resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Yuma County Board of Commissioners on the 30th day of September, 2019.

ADOPTED THIS 30th DAY OF September, 2019.

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

Dean Wingfield, Chairman

Robin Wiley

Trent Bushner

ATTEST

Beverly A Wenger, County Clerk
BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 09-30-2019 C

A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR ALL ACCOUNTS HELD AT FIRST PIONEER NATIONAL BANK

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 30th day of September, 2019; and,

WHEREAS, the Debt Collection Improvement Act of 1996 (Public Law 104-134) and Yuma County Financial Auditor McMahan and Associates, LLC require; and,

WHEREAS, First Pioneer National Bank was designated as a depository for various accounts with authorized signers updated via varied resolutions; and,

WHEREAS, a comprehensive record of authorized signers for all accounts held at First Pioneer National Bank is desired by the County and the Bank alike,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:
That the Board hereby recognizes the attached list of Yuma County employees as authorized to withdraw funds on deposit at First Pioneer National Bank, as delineated as per the attached list, considered Appendix A to this Resolution.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 30th day of September, 2019. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 30th day of September, 2019.

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

[Signatures]

Robin Wiley, Chairman
Dean Wingfield

ATTEST:

[Signature]
Beverly A. Wenger, County Clerk

[Stamp]
Yuma County Recorder
A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR ALL ACCOUNTS HELD AT BANK OF COLORADO

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 30th day of September, 2019; and,

WHEREAS, the Debt Collection Improvement Act of 1996 (Public Law 104-134) and Yuma County Financial Auditor McMahan and Associates, LLC require; and,

WHEREAS, Bank of Colorado was designated as a depository for various accounts with authorized signers updated via varied resolutions; and,

WHEREAS, a comprehensive record of authorized signers for all accounts held at Bank of Colorado is desired by the County and the Bank alike,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

That the Board hereby recognizes the attached list of Yuma County employees as authorized to withdraw funds on deposit at Bank of Colorado, as delineated as per the attached list, considered Appendix A to this Resolution.

MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 30th day of September, 2019. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 30th day of September, 2019.

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

Robin Wiley, Chairman

Dean Wingfield

ATTEST:

Beverly A. Wenger, County Clerk