

YUMA COUNTY COMMISSIONERS
March 28, 2014

Minutes¹

At 8:00 a.m., the Yuma County Board of Commissioners met in regular session on the 28th of March, 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 attended within the last two weeks.

Custodian –

Custodian Daryl Juhnke informed the commissioners of problems with the air handling unit over the kitchen. The compressor quit working but is under warranty. The county will need to pay for the labor.

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.

Road & Bridge -

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

The following were discussed:

- Road 9 in the Idalia area is being finished with the material piled near the Cure pit.
- The crusher is being setup at Idalia to recycle the stockpiled concrete. Testing of the electrical should be completed today. This will be operational next week.
- The department will be assisting with dirt work at the landfill for installation of the new scale.
- The commissioners asked if sandy soil could be taken to the fairgrounds track and arena.
- 25 to 50 miles of fiber optic line needing replaced was covered in a previous permit and Shaw asked if another permit would be needed. The commissioners confirmed it would be good to have them fill out a new application but the fee would be waived. The department would then know the replacement locations, and have a say in where the new fiber optic line is to be installed.
- McGinnis said exploration for gravel at the Cure pit has been completed. He felt that it would be too expensive to excavate for the amount of gravel remaining. The Kevin Shively location test showed there were 200 to 300 loads of cement quality gravel, but the further back and about 12 feet down it was all sand. The Dreher pit is the major source of gravel. The Wingfield pit will be road base material.
- Shaw asked if the amount budgeted for machine hire could be used to purchase a new scraper. There is enough work to use it all summer. Discussion centered on what type of scraper and costs. Shaw will first see about trying one out owned by a local resident.
- Shaw is re-advertising for the three open equipment operator positions.
- Pavement is breaking out on Roads H, J, and Road 39. These will need to be patched.
- The department is looking to replace PubWorks as upgrades are pretty expensive. They are putting together comparisons of other programs that would be more suited to their needs and more cost effective.
- Shaw reviewed the policy relating to the lunch break, as an employee has filled out time sheets showing it as a working lunch. Shaw stated the employees are allowed 30 minutes from their duties to eat lunch. They do not operate equipment during this time. They can use this time as they want. Therefore, it is not a paid lunch.

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

Commissioner Wiley moved to approve the Underground and Utility Permits for Augustus Energy Resources LLC to install a 6 inch poly gas line 75 feet south of County Road 36 under County Road V. Commissioner Bushner seconded the motion, which passed unanimously.

Gary Baucke / Yuma Ambulance -

Gary Baucke, Ambulance Director for the City of Yuma, informed the commissioners that due to injuries to a jockey during the horse races being held at the fairgrounds, one person owes approximately \$3800 to the ambulance agency. This is relating to two separate events. Baucke said he could have an ambulance at the races for an established fee. A discussion pursued. The commissioners said they would require a deposit of \$1000 for the first race scheduled. This fee could be held throughout the year and used to cover an ambulance call, when there is no insurance coverage. The ambulance service is to first collect from the injured party. If the injured party does not pay after a reasonable amount of time, the county would be asked to pay the bill up to the \$1000.00 being held as a deposit.

The sponsor of the horse races would then need to bring the required deposit back to the \$1000, prior to the next race taking place.

Baucke will receive the policy once written and approved by the commissioners.

Treasurer, Assessor, and GIS -

Treasurer Dee Ann Stults, Assessor Cindy Taylor, and Rich Birnie, manager of the GIS program discussed the need to change programs. Stults presented a sheet comparing costs between Computer Information Concepts, Tyler Technologies, and Harris. Differences between the companies and costs were discussed. Computer Information Concepts was called for clarification of the quote. The commissioners voiced concerns of purchasing a system that had not been proved and used in Colorado.

Rich Birnie said two things are needed to keep the maps updated and current; 1) a list of the property changes such as splits and of properties being combined. This is becoming more difficult to get from Harris and 2) He cannot connect to the assessor's data base. Everyone says it is easy but no one will show him how to get it done. Birnie felt things are not improving.

Taylor said that the best option for the assessor's office is to go with Tyler Technologies, but they would not be able to start the service until after the first of 2015. Both Stults and Taylor stated support from Harris was still available but slow.

Stults stated Computer Information Concepts was the best for her office. Stults stated that Tylor Technologies does not have the treasurer's best interest at heart.

Following the discussion, **Commissioner Wiley moved to accept the Hardware, Software, and/or Initial Peopleware Agreement and the Software License Agreement with Computer Information Concepts, Inc. for the Yuma County Treasurer's office. The agreement price is \$129,577.59 plus \$ 10,050.16 interest for a total of \$ 139,627.75 to be paid over 4 years. The final payment is due in March of 28, 2017.**

Commissioner Bushner gave a reluctant second to the motion. The motion passed by unanimous vote. An initial payment of \$ 12,957.76 was paid from the treasurer's budget for computers and printers March 28.

Sheriff Chad Day -

Sheriff Chad Day joined by Under Sheriff Adam Wills met with the commissioners.

Sheriff Chad Day requested executive session to discuss personnel. **Commissioner Wiley moved to enter executive session as outlined in CRS 24-6-402 (4)(f) for personnel matters. Commissioner Bushner seconded**

the motion, which passed unanimously. At 11:45 a.m., Commissioners Wingfield, Wiley, and Bushner with Sheriff Chad Day, Undersheriff Adam Wills, and Linda Briggs entered into executive session. Through a duly made motion executive session ended at 12:19 p.m.

Due to the time, Sheriff Day was asked to return at 3:30 to discuss vehicle purchases. Day said that Undersheriff Wills would make the presentation for he needed to be gone by that time.

Land Use –

At 1:00 p.m., Chairman Dean Wingfield opened the hearing for public comment on two applications for Exemption from Subdivision Regulations.

Present: No one from the public was present.

Alvina Koenig / Exemption from Subdivision:

Briggs presented her staff report on Koenig's request to separate 5.76 acres into 2 parcels for change of ownership. Briggs said no written comments or calls were received at the administrative office relating to this request.

Wayne S. Nyhoff and Diana Nyhoff / Exemption from Subdivision:

Briggs presented her staff report on Nyhoff's request to separate 9.66 acres into 2 parcels for change of ownership. Briggs said no written comments or calls were received at the administrative office relating to this request.

The commissioners reviewed the planning commission recommendations on the applications. Through a duly made motion at 1:14 p.m., the hearing was closed.

Commissioner Wiley made a motion to approve, which Commissioner Bushner seconded, the following Application for Exemption from Subdivision Regulations:

- **Alvina Koenig to divide 5.76 acres into 2 parcels for changes in ownership. Parcel A and Parcel B will each be 2.88 acres, and all acres are located in the NE1/4 of Sec. 27, Township 2 North, Range 48 West. EFS 0314-05. Recorded under Reception No. 00560035.**
- **Wayne S. Nyhoff and Diana Nyhoff to divide 9.66 acres into 2 parcels for changes in ownership. Parcel #1 will contain 3.65 acres, and Parcel #2 will contain 6.01 acres. All acres are located in the SE1/4NE1/4 of Sec. 18, Township 1 North, Range 43 West. EFS 0314-04**

The motion passed by unanimous vote. Recorded under Reception No.00560034.

Greg Etl/ Division of Local Governments

Present: Mark Shaw

Greg Etl, Regional Representative from the Division of Local Governments, discussed the following;

- The effort being made to have broadband reception though out the region.
- Energy Impact Grant number EIAF 7115 for road improvements near Yuma. Shaw said the work is done at the railroad crossing on Kamala. They need to have contractors locate an alternative source for the rock, because the proposed location of getting the rock near Lamar has closed. Etl said a written request for an extension of time with the reasons should be submitted to him. The state will then amend the current contract.
- Bonding and bid performance requirements are now 100% of the cost instead of 50%.
- Recommendations were made for the grant application and the matching fund amounts to improve the

paved roads from Hwy 34 to the landfill.

- Impact funds can be used for relocating or improving the Communication Center facility. DOLA is not supporting grants for purchase of consoles.

Travis Dinsmore / House at 311 Birch –

Travis Dinsmore said he has put in a window and felt it is a job he can do. The outside of the windows will be trimmed with decking material so the water will not warp the boards. A sheet showing the hours sent on the house was presented. Dinsmore will install the windows as he has time.

Liquor License -

Nancy Wright presented a liquor license application. **Commissioner Wiley moved to approve the Special Events malt liquor permit for the Vernon Community Center event on April 26, 2014. Commissioner Bushner seconded the motion. The motion passed by unanimous vote.**

Undersheriff Adam Wills –

Adam Wills gave a presentation through the fleet program for the vehicles the department would like to either sell or trade in for new units. Cost estimates were reviewed. The cost sheet showing the additional items which are added to the new vehicles was reviewed. The commissioners asked Wills to return when he receives quotes from other dealers and to be specific as to what the cost would be for the add-on items needed.

Clerk Beverly Wenger –

Clerk Beverly Wenger requested that the outside doors be locked at 4:30 in the afternoon. Recently, it has been around 5:00. Her staff is having to stay after hours because people are coming in after 4:30. They do not turn anyone away, but it would help if the doors were locked on time. This will be passed on to the custodians.

Administrator's Report -

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

A motion was made by Commissioner Wiley and seconded by Commissioner Bushner to approve the minutes of March 12, 2014. The motion passed unanimously.

A check was signed by the commissioners to transfer interest from the accounts payable and payroll clearing account in the amount of \$15.52 for the months of January (\$8.95) and February (\$6.57), 2014.

Certification of Accounts Payable for March 31, 2014, drawn on Yuma County Funds, with check #56364 through #56435 totaling the sum of \$351,649.63 and Fund 16 W-Y Combined Communication EFT systems, payable for March 31, 2014, check #6881 through #6896, totaling the sum of \$26,267.71 were signed by Chairman Dean Wingfield.

Certification of Payroll for March 31, 2014, drawn on Yuma County Funds, EFT system #36021 through # 36147 and checks # 30009 through # 30034 totaling the sum of \$221,819.96, and along with Fund 16 W-Y Combined Communication EFT system number # 5142 through # 5155 totaling the sum of \$30,634.53 were approved and signed by Chairman Dean Wingfield.

Commissioner Bushner moved to sign the Farm Service Agency report of commodities farm summary for property # 7532 owned by Yuma County. The motion passed unanimously following a second by Commissioner Wiley.

Commissioner Wiley moved to approve the Ambulance Service License for the Idalia Ambulance Service starting the first day of January 2014 to the first day of January 2015. Commissioner Bushner seconded the motion, which passed unanimously.

Chairman Wingfield signed the Veterans Report for March, 2014.

Chairman Wingfield signed the Yuma County Public Trustee Request for Payment for the first quarter of 2014. This shows the quarterly wage of \$3,125.00. The total reimbursement to Yuma County from the Trustee's account for the wage, employer fica and ficamed is \$3,364.06.

The commissioners made their routine inspection of the jail.

There being no further business, the meeting was adjourned at 5:30 p.m. The next meeting of the board will be April 15 and April 30, 2014.

A listing of meetings attended by the commissioners during the month of March 2014 is attached.

Dean Wingfield, Chairman

Linda Briggs, Administrator

ATTEST: _____
Beverly Wenger, County Clerk