

YUMA COUNTY COMMISSIONERS

January 24, 2017

Minutes¹

On January 24, 2017 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Dean Wingfield, Commissioner Trent Bushner, and Administrator Kara Hoover were present throughout the day, with Commissioner Robin Wiley leaving the meeting at 3:28 p.m.

The Commissioners reviewed and signed accounts payable and personal leave buyouts and discussed various meetings attended throughout the month.

Liquor License

Nancy Wright presented a Special Events Permit Application for Yuma County Fire Departments, Inc. for an event to be held at 9101 County Road CC.8, Idalia, Colorado in February. **Commissioner Wiley moved to approve the Special Events Permit for Yuma County Fire Departments, Inc. at 9101 County Road CC.8, Idalia, Colorado from 2:00 p.m. to 12:00 a.m. on February 18, 2017. Commissioner Bushner seconded. The motion was unanimously passed.**

Department of Human Services

The Board of County Commissioners convened as the Board of Social Services at 8:37 a.m. Human Services Director Phyllis Williams, Receptionist Robin Barnhart, Child Welfare Supervisor Hollie Hillman, and new staff member Lori Summers were present. Detailed minutes from this meeting are maintained by the Department of Human Services.

- *Northeast Citizens Review Panel Appointment* – Williams presented for approval the appointment of Sheriff Chad Day to the Northeast Citizens Review Panel. The panel hears grievances that may be brought against Child Welfare staff members in the region. **Commissioner Wiley moved to approve the appointment of Sheriff Chad Day to the Northeast Citizens Review Panel. Commissioner Bushner seconded. The motion passed by unanimous vote.**

The Board of County Commissioners reconvened at 9:03 a.m.

Sheriff

Sheriff Chad Day, Undersheriff Adam Wills, and Sergeant Joe Wells joined the Commissioners to discuss the following:

- *Horse Races* – Sheriff Day reported that he just received an e-mail from horse race organizer Jaimie Miramontes with the security details for a race that was tentatively scheduled for February 11, 2017. Sheriff Day said that he had not had the time to review the e-mail and provide an appropriate response. The current policy requires that a security plan must be submitted at least 45-days prior to the event and must be approved by the Yuma County Sheriff and the Yuma County Commissioners. Miramontes is requesting approval for the race set on February 11th.
- *Custody Arrests* – Wills presented and Day reviewed the arrests and jail booking statistics for 2016. The report shows that the Yuma County Sheriff's Office was responsible for 183 custody arrests out of the total 327 for the year. Other agencies included: Yuma Police Department with 65, Wray Police Department – 33, Colorado State Patrol – 18, Phillips County Sheriff's Office showing 1, Sedgwick County Sheriff's Office had 20, and Dundy County (Nebraska) with 7. Day shared that there was a 20% increase in jail bookings in 2016 compared to 2015.

¹ Minutes prepared by Kara Hoover are a summary of discussions, not a verbatim account.

- *Citations* – Next, Wills and Day shared the 2016 citation report. This report shows a total of 501 traffic contacts with 62 citations given in 2016. This is up slightly from 2015 that revealed 469 traffic contacts with 32 citations given.
- *DRMO Equipment Update* – Sheriff Day provided an update on the DRMO (1033) Equipment that is currently at the County.
 - *Equipment Removed in 2016* -- He reported in 2016 they removed the following equipment; 6X6 5-ton semi-truck, replaced with an updated truck, 1.25 ton service pickup which was replaced with a larger, more efficient service pickup, the unimog that was sold because it was not as useful for range maintenance as originally thought, the Humvee trailer and large flatbed trailer sold due to little use.
 - *Equipment Added in 2016* – Day shared that the following DRMO (1033) equipment was added in 2016; the 2006 Semi-truck and the 2008 trailer for the initial purpose to transporting large storage containers, 2007 Chevy Colorado was added as a maintenance errand vehicle, a heavy all-terrain Skytrak telehandler for moving generators, a light all-terrain Terex telehandler to handle the lighter jobs around the maintenance shop, four military 4-wheelers for range movement, search and rescue operations and fair security, large 5th wheel flatbed for equipment transport, portable diesel heater with generator, used for the shop, 2011 Case Skidsteer used at the maintenance shop, still would like to requisition bucket and forks for the Skidsteer, and 4 small 6' X 8' containers for the shop, range, and drive pad at fairgrounds.
 - *Equipment Possibly Removed in 2017* – He said that they may remove or sell the following items; the Humvee trailer, Skytrak Telehandler, and the enclosed range trailer which will be replaced with the containers that are more secure.
 - *Additional Equipment* – Day mentioned that they are still looking for additional equipment to include; 20 foot or larger containers for the range, fair, and office, 30K Generators for the Eckley, Laird, and Vernon Community Centers and the Wauneta Fire Hall, and a water buffalo for the inmate garden.
 - *Generators* – He reminded the group of the generators that they have already been able to secure as follows: two 60K generators at Courthouse, 60K generators for the Idalia Sewage, Eckley Fire, Yuma Fire, and at Hillcrest Nursing Home, there is a 30K generator at the Wages Fire station and currently one 60K and one 30K that are unassigned.
 - *Possible 1033 funded Projects* – This program, according to Day, has the potential to fund handgun and rifle replacement, Tasers, body cameras and vehicle chips.
 - *Work Session Request* – Sheriff Day requested a work-session to discuss the most fair and equitable way to reflect the 1033 equipment expenses.
- *DOC Inmates* – Day shared that the jail has received a request from the Weld County Sheriff to hold DOC backlog inmates. He stated that the jail takes DOC inmates on a first-come, first-served basis, and has the capacity for an additional 15 inmates.
- *Jail/Building Camera Bids* – Sergeant Wells presented camera installation and replacement bids. First bid was for upgrade to all the building cameras, utilizing existing CAT5 cabling for \$67,136.40. Second bid was



for upgrade to the building cameras with updated cabling, for \$73,129. Sheriff Day did mention that he has an approval for a Court Security Grant Amendment of \$20,000. **Commissioner Wiley moved to approve the bid with DigaNet for \$73,129 for cameras with new cabling, digital storage, and monitors. Commissioner Bushner seconded the motion; which passed by unanimous vote.**

- *Controls and Automatic Door Locks* -- Day presented a bid for the Controls and the Automatic Door Locks in the jail of \$113,000; stating that the current system is completely antiquated and requires a complete upgrade, according to Day. He went on to say if he had to prioritize items, he would rather get the cameras installed at this time.
- *Courthouse Emergency Response Survey Results* – Sheriff Day presented the survey results from the Courthouse Emergency Response. He noted that a more detailed accounting would be included in the Elected Official/Department Supervisor meeting that was scheduled for later in the day.

Assessor

Assessor Cindy Taylor presented a Commercial Appraiser Contract with John Zimmerman, Value West, Inc., for approval. **Commissioner Wiley moved to approve the Commercial Appraiser Contract with Value West, Inc., John Zimmerman, for 2017 to not exceed \$2,000.00 per month. Commissioner Bushner seconded the motion; which passed by unanimous vote.**

Executive Session

At 10:33 a.m., Commissioner Bushner moved to enter into Executive Session for a conference with the County Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e). The motion was seconded by Commissioner Wiley; which passed unanimously. Present were Chairman Dean Wingfield, Commissioner Trent Bushner, Commissioner Robin Wiley, Assessor Cindy Taylor, Administrator Kara Hoover, and joining by Conference call Attorney Ken Fellman. Executive Session concluded at 10:56 a.m.

Commissioner Bushner moved to allow County Attorney Ken Fellman to make a tax abatement settlement offer to Caerus Washco, LLC. Commissioner Wiley seconded the motion; which passed unanimously.

Rural Community Resource Center-Community Food Distribution

Lucie Ebersol and Margo Ebersol joined the meeting by way of teleconference and provided an update on the use of the fairgrounds for the community food distribution by way of the Rocky Mountain Food Bank's Mobile Pantry. Ebersol presented a statistics report from July 2016 to January 2017. She reported that the food distribution serves an average of 123 households, averaging 449 individuals per month from Yuma, Eckley, and Wray. There has been an average of 13,876 pounds of food distributed each month. They are utilizing an average of 23 volunteers each month.

The group continues to utilize the fairgrounds on the 3rd Monday of each month. Ebersol is again requesting use of the Fairgrounds at no charge for this service. **Commissioner Wiley moved to extend the use of the fairgrounds at no charge for the Rural Community Resource Center for Food Distribution on a monthly basis. Commissioner Bushner seconded the motion; which passed unanimously.**

Northeast Colorado Bookmobile

The Commissioners took a break from the regular meeting to attend an open house for the new Northeast Colorado Book Mobile Bus.



Land Use

Rich Birnie was present to conduct a Land Use Hearing and review additional Land Use and GIS business.

Land Use Hearing

Chairman Wingfield opened the Land Use hearing at 1:00 pm. No one from the public was present for the hearing.

Exemption from Subdivision

Evans EFS 1216-19 – Birnie presented the staff report for an Exemption from Subdivision for James W. and Linda J. Evans to divide 5.71 acres, more or less, from 295.43 acres, more or less, in SW ¼ of Section 14, T5S, R44W, to deed to Richard W. Evans for a residence. Birnie reported that there were no written objections or phone calls received about this application. The Planning Commission recommended that the survey be edited before recorded. There was some concern about the age of the septic tank and water well, but Birnie shared this was not a land use issue.

The Land Use Hearing closed at 1:07 p.m.

Commissioner Wiley moved and Commissioner Bushner seconded to approve:

- **The Exemption from Subdivision for James W. and Linda J. Evans, EFS #1216-19, Resolution #01-24-2017 A/EFS, to divide 5.71 Acres, more or less, from 295.43 acres, more or less, in SW ¼ of Section 14, T5S, R44W, to deed to Richard W. Evans for a residence. Stipulations include:**
 - **The Applicant shall be responsible for complying with all Federal, State, and Local regulations, rules, codes, conditions, and design standards.**

The motion passed by unanimous vote.

Recorded under Reception No. 00568855

Land Use Updates

- *Floodplain Ordinance* -- Birnie shared that he continues to work on the floodplain ordinance. He questions rather an Overlay District should be made for the floodplain area in the County. The Commissioners explained that an overlay district would not work in this instance. Such a district is used in unincorporated communities, such as Laird, where a group may want to "zone" a particular area or neighborhood. Birnie said he would consider using the FEMA floodplain map then to come up with some type of mapping for the ordinance.
- *Solar and Wind Text Amendments* – Birnie said that he hasn't worked on the Solar and Wind Text Amendments for a couple of weeks, concentrating on the floodplain ordinance instead.
- *Ortner EFS 0117-01* – Birnie shared that Stuart C. Ortner, on behalf of D&A Fix, LLC, has applied for an Exemption from Subdivision, EFS 0117-01 to divide 3.12 acres, more or less, from 185.89 acres, more or less, in the NW ¼ of Section 3, T1S, R43W, for the purpose of resale for a residence. This will be reviewed by the Planning Commission and the Commissioners in February.
- *Dickson Trust* – Birnie reported that the Dickson Trust is applying for an Exemption from Subdivision for Patricia Wood, to divide 1.65 acres, more or less, from 150 acres, more or less, in the NW ¼ of Section 28, T1N, R44W, for the purpose of resale. He reported that there is not a survey for this property and the main reason for this is to bring this parcel into compliance. This may be reviewed in February as well.



GIS

- *Digital Map* – Birnie shared that he is still working on the digital map. He mentioned that the current addresses are still not updating.
- *Mapping Interface* – Birnie reported that he continues to work with Sidwell on updating the ownership data on the interactive map.
- *2017 Plat Book* – Birnie shared that he had plans to release the updated plat book this week. Birnie asked the Commissioners if they recalled the suggestions made last year regarding the plat book. The Commissioners mentioned that they would like to see road numbers printed on each page. Birnie reported that he would work on this.

CHS

John Ptacnik, CHS Managing Director, joined the meeting to have further discussion about the impact fee imposed in Resolution #04-14-2015 E/DEV. Currently, the resolution imposes a \$10,000 road impact fee up to 1.2 million bushels per year. Ptacnik visited with the CHS Board of Directors about the possibility of \$0.01 bushel instead of the \$10,000 flat rate. Ptacnik shared that his Board was in consensus to leave the flat rate at \$10,000 for up to 1.2 million bushels. He reported that they took approximately 1.8 million bushels in 2016. The Commissioners offered to renegotiate the contract for 2017 to a \$0.01 per bushel to capacity and charge them for only the grain taken. John relayed that he would take this information back to the CHS Board of Directors; but for 2016 will follow the previous agreement. **Commissioner Wiley moved to set the impact fee at \$15,000 for 2016 following Resolution #04-14-2015 E/DEV with the option for renegotiating for 2017. Commissioner Bushner seconded the motion; which passed by unanimous vote.** An invoice will be sent to CHS for the remaining \$5,000, computed as the additional 600,000 bushels at .0083333.

Courthouse HVAC and Piping Project

The Commissioners opened and reviewed bids for the HVAC and Piping project at the Courthouse. Bids were submitted for the ceiling tile removal, asbestos removal, and piping HVAC project. A decision was tabled for further, detailed, review of the bids at a later date.

Elected Officials / Department Supervisors

Present were: Rich Birnie, Joy Akey, Bev Wenger, Phyllis Williams, Dee Ann Stults, Suzan Weed, Adam Wills, Chad Day, Cindy Taylor, Vicky Southards, Commissioners Wingfield, Wiley, Bushner, and Kara Hoover.

The Elected Officials and Department Supervisors met at their regular quarterly meeting to discuss the following:

- *2017 Random Acts of Kindness* – The group reviewed the 2017 Random Acts of Kindness schedule. Each office or department was asked to pick a month and provide a Random Acts of Kindness suggestion for the month. The RAK schedule is as follows: January-Extension, February-GIS/Land Use, March-Available, April-BOCC/Finance, May-Sheriff, June-Available, July—Courts, August-Treasurer, September-Assessor, October-Custodian/Maintenance, November-Clerk, December-Available. Every office is encouraged to participate. If there is an office that has yet to choose a month, Dee Ann asks that they contact her office.
- *Time Sheets* – Southards relayed that the Finance Department was currently reviewing new Financial Software and electronic time sheets were hoping to include.
- *Parking* – Bev questioned whether there was designated area for employees to park, because she had an employee that began parking in another area and was questioned about this. The group indicated that there was no designated parking area and employees can park most anywhere, but were asked to leave the front parking spots open for the public.



- *HVAC Update* – The Commissioners reported they opened bids earlier today, but a decision has not been made. They relayed they are still on track for a spring/summer project.
- *Revenue / Expenditures Reports to Offices* – It was mentioned that Administration is behind in getting reports out and the group would like to see things monthly. Administration will try to get caught up and get reports out in a more timely fashion.
- *County Auction of Surplus Items* – Dee Ann mentioned that she and other Elected Officials would like to conduct an auction of surplus items in the spring of this year. Day volunteered to speak with the auctioneer that was awarded the bid in an RFP process for the Sheriff's Office earlier in the year.
- *Colorado Open Records Act Policy* – Dee Ann requested a countywide response to a Colorado Open Records Act request. Bev relayed that many requests require legal consultation prior to response. Dee Ann reports that she requires a form to be completed prior to releasing any information. Sheriff Day shared that his office has other requirements and utilizes their own forms. Other offices are interested in using the form that Dee Ann uses.
- *Website Update* – Rich Birnie mentioned that he just does not have time to work through the website updates. He requested additional assistance from someone else in the county to take over this process. There was further discussion on turning this over to Trish and ask her to provide a quote for what it would take to make the website mobile friendly. Day reported that he would get a hold of the Sheriff's Office website contact and see if he would like to submit a proposal as well.
- *Courthouse Emergency Response Survey Results* – Adam Wills reviewed the results from the Courthouse Emergency Response Survey. He noted that no Sheriff's employee completed the survey. There were 33 who responded to the survey. The results were as follows:
 1. Are you currently a concealed carry permit holder? Yes-6, No-27
 2. Do you intend to obtain a concealed carry permit? Yes-11, No-16
 3. Do you think the county policy should allow employees with concealed carry permits to carry their personal firearms in a concealed manner during working hours? Yes-15, No-16
 4. If allowed, do you intend to carry concealed while at work on most days? Yes-10, No-21
 5. If concealed carry is allowed, would you be willing to identify yourself to the Sheriff's Office as an individual who intends to carry concealed while at work so that deputies responding to an emergency situation can be aware that you may be in possession of a firearm? Yes-27, No-4
 6. Would you prefer that the courthouse be secured in a manner that would require every civilian who enters the building to pass through a single security check point? Strongly Oppose-4, Oppose-4, Somewhere in-between-7, Support-11, Strongly Support-6.
- *Courthouse Emergency Response Plan* – Day spoke about producing a Courthouse Emergency Response Plan. He would like to make this accessible by either a computer or by a mobile device. He reported that Travis is working on some way for us to produce inside locks for the vaults. Also, Day mentioned the need for ladders and training modules. Commissioner Wiley asked for written quotes on the costs of the before mentioned items and return at a later meeting for further discussion.
- *Air Med Information* – Vicky reminded the group that new Air Med Information should be coming in the mail on the Air Ambulance.



Road and Bridge

Supervisor JR Colden was present to provide the following updates.

Current Projects

- *Fuel* – Colden relayed that the bid previously presented from Stratton Equity COOP increased and is now \$2.02. **Commissioner Bushner moved to approve a diesel fuel contract with Stratton Equity COOP at \$2.02 per gallon for 50,400 gallons. Commissioner Wingfield seconded; which was approved.**
- *Iron* – Colden reported that he made a deal with Scott Swan from Sterling to sell the scrap iron for \$90 a ton. Swan has placed a container at Road and Bridge and is covering the expense of picking up the containers.
- *Items for sale* – JR reviewed a list of items that could be made for sale either at Ritchey Brothers Auctions, for sale at a County Auction, and items to be scrapped.

Commissioner Bushner moved to allow the following items to be sold at Ritchey Brothers Auction:

- ✓ Unit #0029-02 1999 Dodge 2500 Pickup
- ✓ Unit#0032-01, Ford F250 Pickup
- ✓ Unit #0045H-94 Hydraulic Hammer
- ✓ Unit #0021-97 Bucket Truck
- ✓ Unit #161 Core Drill Rig
- ✓ Unit #0184-01 Case Skid Steer

To include the following items with a County Auction:

- ✓ Unit #0072-09 Massey Ferguson
- ✓ Unit #0076P Homemade Plow
- ✓ Unit #0028-72 Ford Winch Truck
- ✓ Unit #0068-06 Groomer
- ✓ Unit #118 Allis Chalmers Tractor
- ✓ Unit #118X Mower
- ✓ Unit #0129a Storage container
- ✓ Pickup boxes off of Units #12, 18, 9 and 11

To scrap the following items:

- ✓ Unit #0195-01 Ferguson Packer
- ✓ Unit #196 Rubber Tire Packer
- ✓ Unit #119 Water Tower
- ✓ The 50' Green Conveyor that went with the old crusher that was sold in 2016.

Commissioner Wingfield seconded the motion; which passed.

- *Case Tractors-Trade* – Colden reported that he has worked out a deal with Bridgeport Tractor to trade the five old Case Tractors for a front-end for the JD 4850 tractor, Unit #59. **Commissioner Bushner moved to trade in the 5 case tractors, Unit #s 60, 61, 69, 141, and one other, for a front-end for the JD 4850 Tractor, Unit #59. Commissioner Wingfield seconded. The motion passed.**
- *Walk and Roll Packers* – JR reported that he is working with Morgan County who is interested in buying the walk and roll packers to use behind the Graders. He reported that the packers are not used very much and he would like to sell them. The Commissioners would like Colden to keep one Walk and Roll Packer for use. **Commissioner Bushner moved to approve the sale of four of the Walk and Roll Packers, Units #95P, 90P, 51P, and 52P at \$12,000 each to Morgan County. Commissioner Wingfield seconded. Motion carried.**



- *Gary Newton* – Gary Newton was in to request a refund of his Underground and Utility Permit Deposit that was withheld because the pipe was placed in an area that was not approved. Ray Nieslanik, from EZ Interstate, was also present and said that the pipe was placed in a straight line across from the Irrigation wells and was placed 6 feet deep. He didn't feel like it would ever present an issue moving forward. After some discussion, **Commissioner Bushner moved to refund the \$500 deposit to NB Farms LLC/Gary Newton. Commissioner Wingfield seconded the motion; which passed.**
- *County Roads V and 35* – Gary Newton relayed that County Roads V and 35 are beginning to be quite deteriorated, due to traffic from the Gelvin Pit. He said that they were quite a mess. JR relayed that he would take a look at the road.
- *Staffing* –
 - *Hill* – Colden presented the Salary Authorization for Lauren Hill as approved at the January 17, 2017 meeting, changing Hill to full-time status as a G3/S4 beginning February 1, 2017.
 - *Gary Brandner* – JR shared with the Commissioners that he moved Gary Brandner from the Truck to the shop on a trial basis. Colden stated that he would like to see more work being completed in the shop and less equipment being sent out for repairs. Colden said that if Brandner can fulfill his expectations he will move him to the shop permanently.
- *Snow Day* – JR asked for better clarification on what to do on a snow day. He would like to be able to have his staff continue working on clearing the roads for better safety. The Commissioners relayed that they were fine with his staff working, clearing the paved roads first, but cautioned Colden about having guys out in dangerous weather.
- *Idalia/Abarr House Lease* – The Commissioners reviewed the leases for the Idalia House with Gabriel Schwartzkopf, beginning February 1, 2017 and the Abarr House with Sean Malay, beginning March 1, 2017 that have been updated with all of the current appliance inventory and are ready for signature. After discussion, Chairman Wingfield signed both leases as approved at the January 17, 2017 BOCC meeting.
- *Underground and Utility Permit* – Colden presented Underground and Utility Permit for Tallgrass Pony Express Pipeline, LLC to trench a 30" oil pipeline across County Road GG. **Commissioner Bushner moved and Commissioner Wingfield seconded to approve the Underground and Utility Permit for Tallgrass Pony Express Pipeline, LLC to trench a 30" oil pipeline across County Road GG, with a \$500 permit fee and a \$500 deposit. The motion passed.**

Administrator's Report

Administrator Kara Hoover reviewed calls, correspondence, and presented the following for action:

- *Minutes* – The Commissioners reviewed the minutes from the previous BOCC meeting. **Commissioner Wiley moved to approve January 17, 2017 Board of County Commissioners minutes. Commissioner Bushner seconded the motion; which passed unanimously.**
- Certification of Accounts Payable drawn on Yuma County Funds on January 18, 2017 with check # 64548 through #64554 for \$313,526.87 was signed by Chairman Dean Wingfield.

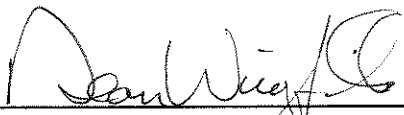


- Certification of 2016 Personal Leave Buyouts drawn on Yuma County Funds on January 18, 2017, with check #31056 through #31064, system# 40700 through #40708 for \$9,453.38 was signed by Chairman Dean Wingfield.
- *County Health Pool Representative* – The Commissioners reviewed and Chairman Wingfield signed the 2017 County Health Pool Representative form for Yuma County as presented in Resolution #01-17-2017 A naming Administrator Kara Hoover as the County Health Pool representative and Commissioner Robin Wiley as the alternate.
- *Cooperative Wildfire Protection IGA* – The Commissioners reviewed the IGA between the Colorado Department of Natural Resources and Yuma County for Cooperative Wildfire Protection. The IGA provides additional fire emergency and mutual aid resources on Yuma County State Wildlife Areas as follows: 292 acres at Sandsage, 2192 acres at South Republican, 59 acres at Stalker Lake, and 374 acres and the Wray SFU. County Attorney is reviewing the IGA and will provide recommendations for the next BOCC meeting.
- *Court Security Agreement* -- The Commissioners reviewed the 2017 Court Security Grant Funds Agreement. **Commissioner Wingfield moved and Commissioner seconded to sign the Agreement for Receipt of Court Security Grant Funds for Court Security wages reimbursed of \$86,501, to be expended between January 1, 2017 through December 31, 2017. The motion passed.** These grant funds flow through Fund 9.
- *CDL Training Center-Fairground Use* – The Commissioners discussed the use of the fairgrounds for the classroom portion of the CDL Training. Grant Smith, Yuma County program manager, reports utilizing the space for about a two-week period. **Commissioner Wiley moved to reduce the charge to \$25 per day utilizing the conference room for the meeting space for a two-week time frame. Commissioner Bushner seconded the motion; which passed by unanimous vote.**
- *Conflict of Interest Forms* – The Commissioners completed a Conflict of Interest Form, pursuant CRS 18-8-308 for 2017.
- *Horse Races* – Sheriff Day reported earlier in the day, that he had just received all of the security components necessary for the horse race that was tentatively set for February 11, 2017. He stated that he was not provided with the information giving him the 45-day lead time as mandated in the new Fairground Use Policy and did not feel as if he could make a sound recommendation at this time. The Commissioners discussed the situation and were in consensus with Sheriff Day to postpone the horse race until a time that Sheriff Day could properly review the security measures and give his recommendation for approval. Administrator Hoover will contact the horse race organizers of the decision.
- *Republican River Compact Compliance Rules and Regulations* – The Commissioners reviewed the draft comments made by the Colorado Agriculture Preservation Association about the Rules and Regulations Governing the Diversion, Use, and Storage of Water Resources in the Republican River Compact Compliance. **Commissioner Wiley moved to support the comments being drafted by the state engineer concerning the Republican River Compact Compliance Rules and Regulations. Commissioner Bushner seconded. The motion passed by unanimous vote.**
- *Meeting Dates* – The Commissioners set upcoming meeting dates as follows: April 14 and 28, May 15 and 31, 2017.



- *Viaero* – The Commissioners reviewed the activity permit and mapping documentation for the Viaero tower that will be placed on county property adjacent from the County courthouse.
- *Veterans Report* -- Chairman Wingfield signed the Veterans Report for January 2017.
- *Jail Visit* -- The Commissioners made their routine inspection of the jail.

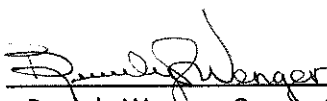
There being no further business, the meeting adjourned at 5:19 p.m. The next regular meetings of the Board of County Commissioners will be on February 14, 2017 and February 28, 2017.



Dean Wingfield, Chairman



Kara Hoover, Administrator

ATTEST: 

Beverly Wenger, County Clerk

