

YUMA COUNTY COMMISSIONERS

October 4, 2018

Special Meeting Minutes¹

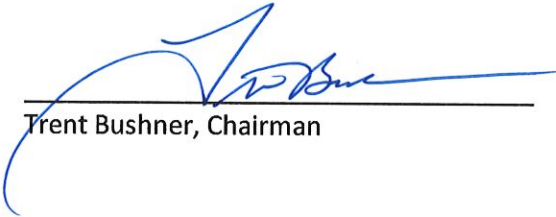
On October 4, 2018 at 8:00 a.m., the Yuma County Board of Commissioners met for a special meeting. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Dean Wingfield, and Administrator Andrea Calhoon were present throughout the meeting.

Grant Material Review – The Commissioners reviewed application materials for a GoCO grant application for the High Plains Events Center, DBA Ag Innovation Center for the construction of a new beef barn at the Yuma County fairgrounds.

Commissioner Wingfield moved to approve signature on Resolution 10-4-18 A taking a position of support for the GOCO grant application for construction of a new beef barn at Yuma County Fairgrounds as well as an associated Memorandum of Understanding between High Plains Events Center, DBA Ag Innovation Center for provision of financial support for said GOCO grant application. Commissioner Wiley seconded the motion, which passed unanimously.

CHP Benefit Selection – The Commissioners reviewed pricing for the 2019 Colorado Health Pool benefits plan options. **Commissioner Wiley moved to elect the County Health Pool plan election with a \$2000 deductible for 2019. Commissioner Wingfield seconded. The motion passed by unanimous vote.**

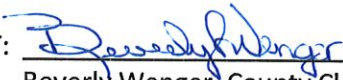
There being no further business, the meeting adjourned at 10:00 a.m. and moved into a work session for the 2019 budget. The next regular meetings of the Board of County Commissioners will be on October 16, 2018 and October 31, 2018.



Trent Bushner, Chairman



Andrea Calhoon, Administrator

ATTEST: 

Beverly Wenger, County Clerk




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Yuma County Recorder, BEVERLY WENGER Page 1 of 1
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¹ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account.

BOARD OF COUNTY COMMISSIONERS

COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 10-4-2018 A

**A RESOLUTION SUPPORTING A GRANT APPLICATION
FOR A LOCAL PARKS AND OUTDOOR RECREATION
GRANT FROM THE STATE BOARD OF THE GREAT
OUTDOORS COLORADO TRUST FUND AND THE
COMPLETION OF THE CONSTRUCTION OF A NEW
BEEF BARN AT YUMA COUNTY FAIRGROUNDS**

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

WHEREAS, the Board supports the Great Outdoors Colorado grant application for the construction of a new beef barn at the Yuma County Fairgrounds; and

WHEREAS, if the grant is awarded, the Board supports completion of the project; and

WHEREAS, the High Plains Event Center, DBA Ag Innovation Center has requested \$350,000 from Ground Outdoors Colorado to build a new beef barn at the Yuma County Fairgrounds;

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

Section 1: That the Yuma County Board of County Commissioners supports the application.

Section 2: If the grant is awarded, the Yuma County Board of County Commissioners supports completion of the project.

Section 3: That the Yuma County Board of County Commissioners authorizes the expenditure of funds necessary to meet the terms and obligations of any grant awarded as reimbursed by the High Plains Event Center provided that match funds are secured at the time of award.

Section 4: That the project site is owned by Yuma County and will be owned by Yuma County for at least the next 25 years.

Section 5: That the Yuma County Board of County Commissioners recognizes that as the recipient of a Great Outdoors Colorado Local Government grant the project site must provide reasonable public access.



Section 6: That the Yuma County Board of County Commissioners will continue to maintain the beef barn in a high-quality condition and will provide for maintenance funding in its annual budget.

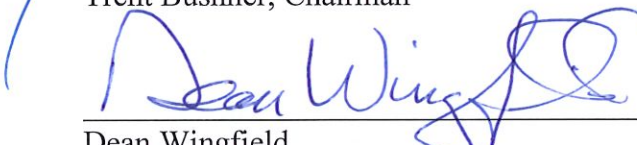
MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its special meeting held on the 4th day of October, 2018. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 4th day of October, 2018.

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



Trent Bushner, Chairman

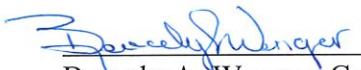


Dean Wingfield



Robin Wiley

ATTEST:



Beverly A. Wenger, County Clerk

