

YUMA COUNTY COMMISSIONERS

October 29, 2021

Minutes¹

On October 29, 2021 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Trent Bushner, Commissioner Robin Wiley, Commissioner Scott Weaver, 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.

Road and Bridge

Road & Bridge Supervisor Tom Andersen, Blade Foreman Justin Lorimer, and Truck Foreman Jeremy Lund joined the meeting at 8:30 a.m. to provide department updates.

- *Pit Permitting* – Andersen reported on a new material pit in the process of being permitted on County Road T and County Road 36.
- *Lease* – Andersen presented the lease agreement with Joe Newton for the Newton pit to be permitted at County Road T and County Road 36. **Commissioner Wiley moved to approve signature on the lease agreement with Joe Newton for the establishment and permitting of the Newton Pit at County Road T and County Road 36. Commissioner Weaver seconded the motion, which passed unanimously.**
- *2022 Truck Purchase Updates* – Lund presented information on the proposed purchase of three trucks for 2022 as scheduled in the capital acquisition plan. Lund also presented trade-in values for the trucks to be replaced. The group discussed delivery dates and the value of trades in the current market. Numbers presented were for Peterbilt and Lund reported Kenworth opted not to bid on the trucks. **Commissioner Wiley moved to approve the 2022 purchase of 3 Peterbilt trucks as presented with trade. Commissioner Weaver seconded the motion which passed unanimously.**
- *Road Reports* – Lorimer provided reports on current road work throughout the County including re-basing of County Road 28 from V to W, working on County Road H from the highway south one mile as of next week, and then moving to NN from 17 to 18 to elevate the road and re-top it to help with drainage. Lorimer reported that water tankers have been dispatched to roads 51 and 54 to help accommodate harvest traffic in the area. Lorimer plans to move from NN to LL.5 to rip and re-lay LL.5.
- *Mowing Updates* – Andersen reported that annual mowing operations are scheduled to be closed by November 10.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:30 a.m. Human Services Director Kara Hoover, Bookkeeper Melanie Fisher, and Receptionist Robin Stich 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 10:15 a.m.

Commissioner Weaver moved to enter into executive session at 9:55 a.m. under CRS 24-6-402(4)(c) for items to be kept confidential by law. Commissioner Wiley seconded the motion. It passed by unanimous vote. Present for executive session were Chairman Bushner, Commissioner Wiley, Commissioner Weaver, Director Hoover, and Administrator Calhoon. Executive session ended at 10:12 a.m. No action was taken following executive session.

¹ Minutes prepared by Andrea Calhoon are a summary of discussions, not a verbatim account.



Landfill

At 10:30 a.m. Interim Landfill Supervisor Byron McCall joined the meeting to discuss transition planning and provide operational updates.

Congressman Ken Buck's Office

At 11:00 a.m. Darlene Carpio, representing Congressman Ken Buck's Office joined the Commissioners to provide federal legislative updates and hear local issues and priorities. Among topics discussed were a recent visit to the region by Colorado Ag Commissioner Kate Greenburg and take-aways from Congressman Buck's recent tour of the region including the rural housing shortage, child care shortages, narcotic impacts within the region, and upcoming meetings and presentations. Also discussed was CDL licensing requirements and changes occurring in training in February of 2022.

Land Use

Land Use Administrator Colten Yoast was heard at 1:00 p.m. to review Land Use and GIS business and conduct Land Use Hearings. Numerous members of the public were present for the hearing as well as Yuma County Sheriff Todd Combs.

- *Land Use Hearings* – Land use hearings opened at 1:00 p.m. Yoast presented the following application for signature.
 - **RVA 1021-01 for Kent and Mary Reiman** to vacate a portion of Elm Court adjacent to Block 45, Campbell's 2nd resubdivision, Wray, Yuma County, CO.

Public comment was heard from neighboring property owners Jim Hinkle and Wes Gilstrap.

Land Use Hearings closed at 1:08 p.m.

Commissioner Wiley moved to approve signature on Resolution 10-29-2021 B approving Road Vacation Permit RVA 1021-01 for Kent and Mary Reiman to vacate a portion of Elm Court adjacent to Block 45, Campbell's 2nd resubdivision, Wray, Yuma County, CO. Commissioner Weaver seconded the motion, which passed by unanimous vote.

Commissioner Weaver moved to approve signature on Resolution 10-29-2021 C approving the requested lot line adjustment for Jerald Street as requested. Commissioner Wiley seconded the motion. It passed unanimously.

- *Land Use Updates* – Yoast reported on additional land use activities including businesses licensed in Laird, updates on the previously approved auto junkyard in Laird, and follow-up regarding a property line inquiry.

GIS

- *Current Projects* – Yoast reported on various GIS topics including work with the WY Communications Center, work on the master map, work with the recently received census data, and work on the bus route maps.



4H Extension

At 2:00 p.m. CSU 4H Extension Agent JoLynn Midcap met with the Commissioners to make 2022 funding requests. **Commissioner Wiley moved to approve the annual \$300 contribution to 4H shooting sports travel costs and the \$5 per enrollment fee match for Yuma County 4H enrollees. Commissioner Weaver seconded the motion, which passed by unanimous vote.**

Fairgrounds Maintenance

At 2:30 p.m. the Commissioners heard from Fairgrounds Maintenance worker Jaden Campbell to hear department updates and discuss planning for the coming year.

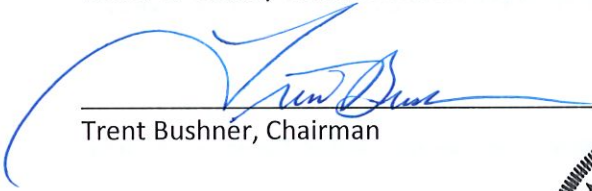
Administrator's Report

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

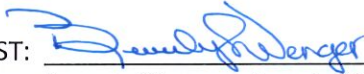
- *Minutes* – The Commissioners reviewed the minutes from the previous BOCC meetings. **Commissioner Weaver moved to approve the minutes from the October 15, 2021 regular meeting of the Board of County Commissioners. Commissioner Wiley seconded the motion, which passed unanimously.**
- *CAPP Report & Claim Review* – The Commissioners heard information on pending CAPP and workers' compensation claims.
- *Signatures and Ratifications* –
 - Resolutions/Ordinances/Signatures:
 - **Commissioner Wiley moved to approve signature on Resolution 10-29-2021 A approving a transfer of \$10,000 from Fund 1 to Fund 8. Commissioner Weaver seconded the motion, which passed unanimously.**
 - Grant Updates:
 - The Commissioners reviewed information regarding pending and submitted grant applications including: DOLA energy impact funds for chip sealing of the Eckley Road, the finalization of the CDPHE recycling grant for the Yuma County Landfill, updates on the county fair and ag events funding awarded, a deobligation request for remaining Coronavirus relief funds, and discussion regarding potential private grants for the fairgrounds.
- *Department Reports* – The Commissioners heard various department updates including updates on the dissolution of the Northeast Colorado Bookmobile and the October 2021 Veteran's Service Officer Report.
- *Prior Meeting Follow-Up* – Calhoon provided project updates on the status of properties in Eckley and the group discussed the reach of advertising with Colorado Life Magazine.
- *Correspondence* – Calhoon presented correspondence received since the last meeting including various meetings attended, a letter from Mr. Rollie Deering regarding planned changes to the Yuma County Fair schedule, and a training opportunity for new elected officials.
- *CDL Testing Unit* – Calhoon provided updates on the status of the Yuma County CDL testing unit.
- *IT Updates* – Calhoon presented updates on various IT-related topics.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics.
- *HR Updates* – Calhoon reported updates on county Human Resource topics including recruitment and retention, a planned training program at Road & Bridge, updates on the planning of the holiday party, updates on the job descriptions and employment status for the various fair positions, and various other Human Resources and staffing topics.



There being no further business, the meeting adjourned at 4:50 p.m. The next regular meetings of the Board of County Commissioners will be on November 15, 2021 and December 15, 2021.


Trent Bushner, Chairman


Andrea Calhoon, Administrator

ATTEST: 
Beverly Wenger, County Clerk





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

RESOLUTION NO. 10-29-2021 A

A RESOLUTION TRANSFERRING \$10,000 FROM FUND 1 TO FUND 8

WHEREAS, Surplus fund balance and revenues in the General Fund #1 are available and will be used for this interfund transfer, and;

WHEREAS, funding for Useful Public Service activities through traditional restitution and sentencing sources continues to diminish and has reached an unsustainable level, and:

WHEREAS, this transfer will fund Useful Public Service activities in light of decreased available funding through traditional funding sources;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the transfer of ten thousand dollars (\$10,000.00) from the General Fund #1 to the Useful Public Service Fund #8.

The above and foregoing Resolution was, on motion duly made and seconded, adopted by unanimous vote of the Yuma County Board of Commissioners on the 29th day of October, 2021.

ADOPTED THIS 29th DAY OF October, 2021.

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




Trent Bushner, Chairman



Robin Wiley, Commissioner



Scott Weaver, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk

