



YUMA COUNTY COMMISSIONERS

April 15, 2022

Minutes¹

On April 15, 2022 at 8:00 a.m., the Yuma County Board of Commissioners met in regular session. Chairman Robin Wiley, Commissioner Trent Bushner, 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.

- **Staffing** – Andersen presented salary authorizations for three new hires. **Commissioner Bushner moved to approve the salary authorizations for Caide Stenger, Kavan Smith, and Seth Warner as presented. Commissioner Weaver seconded the motion, which passed by unanimous vote.**
- **Crack Seal** – Andersen reported the planned crack seal of the Lone Star Road beginning May 2. Andersen inquired as to whether the courthouse parking lot needed crack sealing in conjunction with the project. Andersen will coordinate with Maintenance Supervisor Travis Dinsmore and Administrator Calhoon to assess the need and plan.
- **Road Projects** – Lorimer discussed the planned overhaul of County Road 54 west of Highway 385.
- **Operational Supports** – Andersen provided copies of equipment utilization reports to review operations since the last meeting
- **Permits** – Andersen presented for approval the following utility permits:
 - For Brent Gordon along County Road 54 east of County Road T to serve a stock tank;
 - For Don Brown along County Road P just south of the Airkaree Bridge to install a water line;
 - For Viaero Wireless south of Highway 34 along County Road Z to County Road 26 and then east along County Road CC to bore and install broadband fiber;
 - For YW Electric Along County Road JJ north of County Road O to bore and install electric line.

Commissioner Weaver moved to approve the four utility permits as presented. Commissioner Bushner seconded the motion. It passed unanimously.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:30 a.m. Human Services Director Kara Hoover, Eligibility Supervisor Dalene Rogers, Child Welfare and Adult Protection Supervisor Hollie Hillman, and Administrative Assistant Asalia Bencomo 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 10:45 a.m.

Energy Resource Center

HJ Greenwood, representing the Energy Resource Center, met with the Commissioners at 10:50 a.m. to discuss a planned weatherization program that is being developed for the region. Energy Resource Center is opening a regional nonprofit office based in Sterling to serve the 6 counties of northeastern Colorado

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



with weatherization services. Greenwood introduced the program and requested input on how the Commissioners feel about the introduction of such a program in the area. The Commissioners inquired as to the organizational structure, oversight, funding, and other operational structure topics. The group discussed challenges with prior similar programs and Greenwood reviewed the current structure in comparison to prior programs. The Commissioners suggested a supportive partnership between Energy Resource Center and NECALG to facilitate cohesive partnership as opposed to individual county feedback presence.

Land Use

County Land Use Administrator Colten Yoast was heard at 11:15 a.m. to review Land Use and GIS Business.

- *Pending Land Use Activity* – Yoast reported no land use hearings for the month of April and both land use code hearings and one exemption from subdivision expected for May.
- *Land Use Code* – Yoast reported on land use code changes to be considered and reviewed by the Planning Commission at the next meeting.
- *WQCD Contact Form* – **Commissioner Bushner moved to approve signature on the change of contact form for drainage reporting for County gravel pits with the Water Quality Control Division. Commissioner Weaver seconded the motion, and it passed by unanimous vote.**

GIS

- *Current Projects* – Yoast reported on various GIS topics including work on the master map, emergency dispatch maps, and general maps for upload to the County website.

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 March 31, 2022 regular meeting of the Board of County Commissioners. Commissioner Bushner 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 Weaver moved to approve signature on Resolution 04-15-2022 A approving the addition of a credit card for the Commissioners' Office for use during travel. Commissioner Bushner seconded the motion, which passed by unanimous vote.**
 - **Commissioner Weaver moved to approve signature on the 2022 night show contract when available subject to review and negotiation as directed. Commissioner Bushner seconded the motion, which passed unanimously.**
 - Grant Updates:
 - The Commissioners reviewed information regarding pending and submitted grant applications including the Eckley Road chip seal, American Rescue Act funds, and the CDPHE recycling grant.
- *Department Reports* – The Commissioners received and reviewed the first quarter 2022 Treasurer's Office/Public Trustee Reports, heard updates on Calhoon's research regarding

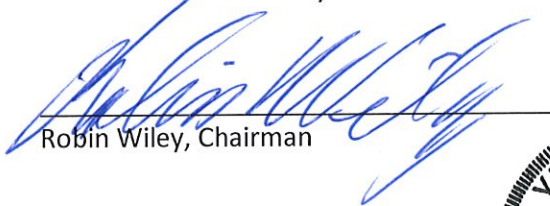


easements along County Road DD, and discussed options for the 2022 Yuma County Fair poultry show in light of the recent avian flu outbreak based on Fair Board recommendations. **Commissioner Bushner moved to approve the 2022 first quarter Public Trustee request for payment as presented. Commissioner Weaver seconded the motion, which passed unanimously.**

Commissioner Bushner moved to support the Fair Board recommendation for the 2022 Yuma County Fair Poultry Show. Commissioner Weaver seconded the motion. It passed by unanimous vote.

- *Prior Meeting Follow-Up* – Finance and Compliance Clerk Brandi Ritchey provided project updates on the status of properties in Eckley. The group also discussed the status of a recent application to host a horse race at the Yuma County Fairgrounds.
- *Correspondence* – Calhoon presented correspondence received since the last meeting including an update on Yuma Life Care Center.
- *CDL Testing Unit* – Calhoon provided updates on the status of the Yuma County CDL testing unit and the planning of an Entry Level Driver Training community education program currently being developed with the Yuma Campus of Northeastern Junior College.
- *IT Updates* – Calhoon presented updates on various IT-related topics including updates on the transition to VOIP phones for County operations.
- *Maintenance Updates* – Calhoon reported on various facilities maintenance topics.
- *HR Updates* – Calhoon reported updates on county Human Resource topics including recruitment and retention, follow-up on the recently held Emergency Manager interviews, interviews conducted for the DOLA Best and Brightest Intern program, various staffing structure updates, and the status of various County vacant positions.

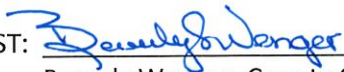
There being no further business, the meeting adjourned at 4:15 p.m. The next regular meetings of the Board of County Commissioners will be on April 29, 2022 and May 15, 2022.



Robin Wiley, Chairman



Andrea Calhoon, Administrator

ATTEST: 

Beverly Wenger, County Clerk



**BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO
RESOLUTION NO. 04-15-2022 A**

**A RESOLUTION REQUESTING AN ADDITIONAL CARD 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 15th day of April, 2022; 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, an additional credit card under the name of the Yuma County Board of County Commissioners at First Pioneer National Bank is necessary for the continuity of operations of Yuma County,

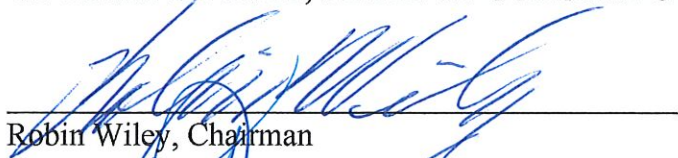
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

That the Board hereby requests an additional credit card with credit limit of \$5,000 (five thousand dollars) for use under the name of the Yuma County Board of County Commissioners at First Pioneer National Bank.

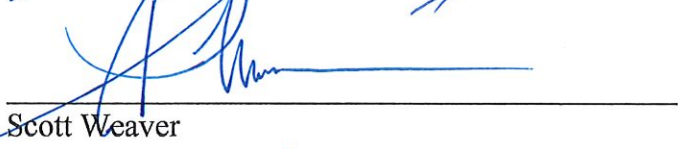
MOVED, READ AND ADOPTED by the Board of County Commissioners of the County of Yuma, State of Colorado, at its regular meeting held on the 15th day of April, 2022. The above and foregoing Resolution was, on a motion duly made and seconded, adopted by unanimous vote of the Board of Yuma County Commissioners.

ADOPTED this 15th day of April, 2022.

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



Robin Wiley, Chairman



Scott Weaver



Trent Bushner

ATTEST:



Beverly A. Wenger, County Clerk




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Yuma County Recorder, BEVERLY WENGER Page 1 of 1
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