

YUMA COUNTY COMMISSIONERS
December 30, 2021
Minutes¹

On December 30, 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.

- *Landfill Work* – The group discussed dirt work needed at the Yuma County Landfill for expand a holding pond. Andersen will connect with the Landfill Manager to discuss and plan.
- *Fuel Tanks* – Andersen provided updates on the installation of fuel tanks at the Wray shop. Andersen anticipates presenting bids for necessary electrical work at the next meeting.
- *Road Reports* – Lorimer provided reports on current road work throughout the County including work filling holes on 38 north of Lindsey Crossing and then will move to County Road KK south of County Road 7 and to LL.5. After that, Lorimer expects the team will move back to SS. The group discussed options for water supply in the Hale area.
- *Truck Orders* – Lund reported on the status and expected delivery of trucks ordered for 2021 and 2022. The 2021 trucks are built and at the dealership getting options installed and Lund expects they'll be picked up in the next month. Following delivery Lund will conduct training on the new digital features. The 2022 trucks are expected between May and August of 2022.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 9:30 a.m. Human Services Director Kara Hoover 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.

City of Wray, James DePue

At 10:30 a.m. the Commissioners were joined by Wray City Manager James DePue to discuss regional transportation collaboration and potential funding partnership opportunities. The group discussed current State funding opportunities and the prioritization of the 385 corridor within the region.

Fair Queens, Michelle Smith

At 11:00 a.m. the Commissioners met with the Yuma County Fair Queens and Fair Queen Coordinators to hear program updates. Present were Michelle Smith, Kaci Porter, Grace Schaffner, and Shyla Hatch. The group discussed sponsorship efforts for the past year and the upcoming year and reviewed the upcoming schedule of events. The Queen team reviewed their plans and accomplishments with respect to program updates and goals. Smith submitted a current financial report and made the annual request for the Commissioner's contribution.

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



Land Use

County Land Use Administrator Colten Yoast was heard at 1:00 p.m. to conduct Land Use Hearings.

- *Land Use Hearings* – Land use hearings opened at 1:00 p.m. Yoast presented the following application for signature.
 - **EFS 1221-09 for Tom Weaver** to divide a parcel of 53.97 acres, more or less, into a 34.52 acre parcel, more or less, and a 19.45 acre parcel, more or less, in the NE ¼ of Sec 18, T1N, R43W for purpose of resale.
 - **DEV 1221-06 for Yuma County Road & Bridge** to establish a gravel pit at the corner of County Road 36 and County Road D in Sec 3, T1N, R46W.

Mr. Brandt Northrup and Mr. Wayne Perry were present to issue public comment.

Land Use Hearings closed at 1:14 p.m.

Commissioner Wiley moved to approve signature on Resolution 12-30-2021 C approving Exemption from Subdivision EFS 1221-09 for Tom Weaver to divide a parcel of 53.97 acres, more or less, into a 34.52 acre parcel, more or less, and a 19.45 acre parcel, more or less, in the NE ¼ of Sec 18, T1N, R43W for purpose of resale. Commissioner Weaver seconded the motion, which passed by unanimous vote.

Commissioner Weaver moved to approve signature on Resolution 12-30-2021 D Development Permit DEV 1221-06 Yuma County Road & Bridge to establish a gravel pit at the corner of County Road 36 and County Road D in Sec 3, T1N, R46W. Commissioner Wiley seconded the motion, which passed by unanimous vote.

- *Laird Updates* – Yoast provided updates on a recently approved application from Laird and reported that the required fence has been constructed around the approved junkyard as required.
- *Wind and Solar* – The group discussed recent wind and solar production activities in the County and applicable land use code.

GIS

- *Current Projects* – Yoast reported on various GIS topics including work on the master map, bus route maps, gravel pit maps, emergency dispatch maps, Plat Book and annual HUTF road inventory.

PC Telcom, Vince Kropp

At 2:00 p.m. the Commissioners met via teleconference with Vince Kropp from PC Telcom to hear a project proposal and request for letter of support for a grant application to fund broadband fiber installation in the northern part of Yuma County from County Road 54 to County Road 42 and from County Road AA to the state line. **Commissioner Wiley moved to approve signature on the letter of support for PC Telcom's funding application request to install broadband fiber in the northeast corner of Yuma County. Commissioner Weaver seconded the motion. It passed by unanimous vote.**



Administrator's Report

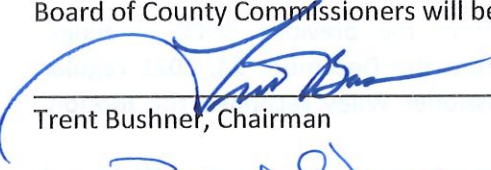
Administrator Andrea Calhoon reviewed calls, correspondence, and presented the following for discussion and action:


- *Minutes* – The Commissioners reviewed the minutes from the previous BOCC meetings. **Commissioner Weaver moved to approve the minutes from the December 14, 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 12-30-2021 A approving the supplemental budget for 2021. Commissioner Weaver seconded the motion. It passed unanimously.**
 - **Commissioner Weaver moved to approve signature on Resolution 12-30-2021 B approving authorized signors on all bank accounts. Commissioner Wiley seconded the motion which passed by unanimous vote.**
 - **Commissioner Wiley moved to approve the 2022 ambulance service licenses for Idalia Ambulance Service, South YW Ambulance Service, Wray Ambulance Service, and Yuma Ambulance Service as submitted. Commissioner Weaver seconded the motion. It passed unanimously.**
 - **Commissioner Wiley moved to approve signature on the 2021 landfill lease payment. Commissioner Weaver seconded the motion, which passed by unanimous vote.**
 - Grant Updates:
 - The Commissioners reviewed information regarding pending and submitted grant applications including the Eckley Road chip seal, American Rescue Act funds, the CDPHE recycling grant, the TMobile fairgrounds technology grant and the upcoming application for the 2022 EMPG grant.
- *Department Reports* – The Commissioners heard various department updates including updates on the dissolution of the Northeast Colorado Bookmobile, updates on the interim management of the Yuma County Office of Emergency Management, landfill administrative updates, and the December 2021 Veteran's Service Officer report.
- *Prior Meeting Follow-Up* – Calhoon provided project updates on the status of properties in Eckley.
- *Correspondence* – Calhoon presented correspondence received since the last meeting.
- *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, the 2022 Section 125 plan agreement, and updates on the upcoming employee holiday party. **Commissioner Weaver moved to approve the 2022 salary schedule as presented. Commissioner Wiley seconded the motion and it passed unanimously.**

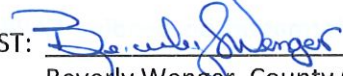
Commissioner Wiley moved to approve signature on the Section 125 plan renewal agreement as presented. Commissioner Weaver seconded the motion. It passed by unanimous vote.



There being no further business, the meeting adjourned at 5:30 p.m. The next regular meetings of the Board of County Commissioners will be on January 17, 2022 and January 30, 2022.


Trent Bushner, Chairman


Andrea Calhoon, Administrator

ATTEST: 
Beverly Wenger, County Clerk



BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 12-30-2021 A

A RESOLUTION APPROPRIATING ADDITIONAL SUMS OF MONEY AND REVISING THE PREVIOUSLY
ADOPTED 2021 FISCAL YEAR BUDGET

WHEREAS, Yuma County is authorized by CRS 29-1-109 to establish and amend its annual budget and to make transfers and supplemental appropriations of budgeted funds, and;

WHEREAS, Yuma County desires to amend its 2021 budget and approve supplemental budget appropriations from the Grand Fund 9 and Human Services Fund 3 as set forth in this Resolution in order to fund unanticipated operating expenditures, and;

WHEREAS, additional expenditures are being funded by reimbursement through the Federal American Rescue Act Plan and by Federal Human Services economic support pass-through funds;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado, approve the amendment of the 2021 budget expenditures as follows:

	Original	Adjustment	Final
Human Services Fund:	\$4,944,449	\$1,000,000	\$5,944,449
Grant Fund:	\$695,777	\$400,000	\$1,095,777

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 30th day of December, 2021.

ADOPTED THIS 30th DAY OF DECEMBER, 2021.

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

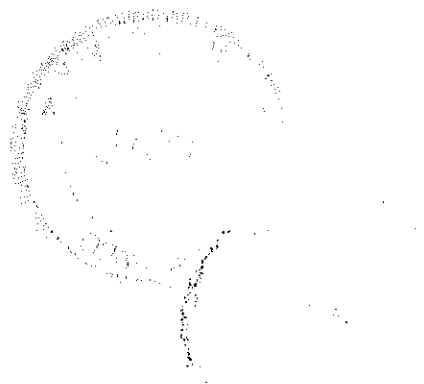

Trent Bushner, Chairman


Robin Wiley, Commissioner


Scott Weaver, Commissioner

ATTEST: 
Beverly A. Wenger, County Clerk





BOARD OF COUNTY COMMISSIONERS
COUNTY OF YUMA, STATE OF COLORADO

RESOLUTION NO. 12-30-2021 B

**A RESOLUTION UPDATING AUTHORIZED SIGNERS FOR ALL
ACCOUNTS HELD AT FIRST PIONEER NATIONAL BANK,
WRAY STATE BANK, AND BANK OF COLORADO**

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado, has convened a duly and lawfully called regular meeting on the 30th day of December, 2021; 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, Wray State Bank, and Bank of Colorado were designated as a depository for various accounts with authorized signers updated via varied resolutions; and,

WHEREAS, a comprehensive record of authorized signers for all accounts held is desired by the County and the Bank alike,

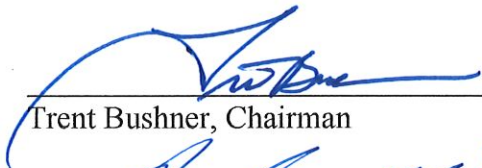
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF YUMA, STATE OF COLORADO:

That the Board hereby recognizes the attached list of Yuma County employees as authorized to withdraw funds on deposit at First Pioneer National Bank, Wray State Bank, and/or Bank of Colorado as delineated as per the attached list, considered Appendix A to this Resolution.

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 30th day of December, 2021. 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 30th day of December, 2021.

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



Trent Bushner, Chairman



Robin Wiley

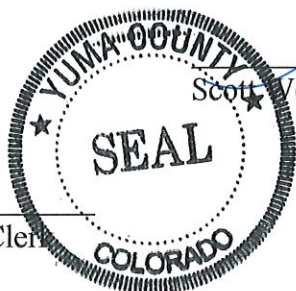


Scott Weaver

ATTEST:



Beverly A. Wenger, County Clerk



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Yuma County Recorder, BEVERLY WENGER Page 1 of 1
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