



YUMA COUNTY COMMISSIONERS
January 31, 2022
Minutes¹

On January 31, 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.

- *Permit Interpretation* – Andersen requested interpretation of the intention of road crossing permits. The Commissioners clarified that each road crossed is intended to include a separate fee, not that each project is considered to be one individual fee.
- *Hydraulic Pump Prices* – Andersen presented pricing for hydraulic pumps needed for the heavy haul trailer. The Commissioners suggested the investigation of the use of self-contained units.
- *Updated Hours of Operation* – Andersen presented a request to update hours of operation to 4 10-hour days to more efficiently complete the rebuild project on County Road LL.5. **Commissioner Bushner moved to approve the implementation of 4 10-hour work days effective February 7 provided that the days are fluctuated with weather to ensure effectiveness and not on a fixed schedule. Commissioner Weaver seconded the motion. It passed unanimously.**
- *Skid Steer Attachment* – Andersen presented pricing for the purchase of a grab-all attachment for the skid steer. **Commissioner Bushner moved to approve the purchase of a grapple attachment for the skid steer from 4Rivers Equipment for \$4,995. Commissioner Weaver seconded the motion. It passed by unanimous vote.**
- *Fuel Tank Installation* – Andersen requested input regarding the electrical work required to finalize the installation of fuel tanks at the Wray shop. **Commissioner Weaver moved to approve the bid from Brophy Electric for \$18,000 for electrical work associated with the installation of fuel tanks at the Wray shop. Commissioner Bushner seconded the motion, which passed unanimously.**
- *Mek 1 Permissible Use* – Andersen requested input from the commissioners regarding the permissible use of un-mined area in the Mek 1 permitted area. The group discussed the lease requirements, requirements of the Department of Mining and Reclamation, and long-range planning. Calhoon will continue work with County Attorney Ken Fellman on the matter.
- *Belly Dump Repair* – Andersen presented for discussion a plan to repair belly dumps as opposed to purchasing new trailers due to bushings that are wearing out. The group decided to test a couple of trailers and see how the repairs hold up.
- *Staffing Updates* – The group discussed parts room staffing and inventory report production for year-end audit purposes.
- *Road Crossing Permits* – **Commissioner Bushner moved to approve the road crossing permit for Viaero Wireless near Wray as presented. Commissioner Weaver seconded the motion. It passed by unanimous vote.**

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

The permit for the re-route of line installation south of Vernon and north of Idalia was not approved.

Human Services

The Board of County Commissioners convened as the Board of Social Services at 10:30 a.m. Human Services Director Kara Hoover and Bookkeeper Melanie Fisher 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 11:15 a.m.

County Treasurer, Chrystal Hammond

At 11:30 a.m. County Treasurer Chrystal Hammond joined the Commissioners to present the 2021 uncollectable taxes report. The group reviewed the list and discussed the various entries on the list. **Commissioner Weaver moved to approve the list of uncollectable taxes as presented. Commissioner Bushner seconded the motion. It passed unanimously.**

Land Use

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

- *Land Use Hearings* – Land use hearings opened at 1:00 p.m. Yoast presented the following application for signature.
 - **Amendment to DEV 0921-05 for Rick and Jane Perry** to amend the previously approved major land use permit authorizing an automobile scrap yard in Laird.

Rick Perry, Jane Perry, Dar Benton, and Marv Carlock were present to issue public comment.

Land Use Hearings closed at 1:30 p.m.

Commissioner Weaver moved to approve amendment to DEV 0921-05 allowing up to 16 unlicensed/untitled vehicles within the fenced area. Commissioner Bushner seconded the motion.

Commissioner Bushner moved to amend the motion to include that stored vehicles may not be any taller than the fence required under the original approval and to increase the number of unlicensed/untitled vehicles to 20. Chairman Wiley seconded the motion. The amendment passed unanimously.

The original motion unanimously passed as amended.

Commissioner Bushner moved to approve updates to the definition of “operational hours” in reference to DEV 0921-05 to be considered 7:00 am to dusk and apply to work being done in outdoor spaces. Commissioner Weaver seconded the motion, which passed unanimously.

Commissioner Bushner moved to approve signature on Resolution 1-31-2022 B approving amendments to major land use permit 0921-05 as approved by motion. Commissioner Weaver seconded the motion. It passed by unanimous vote.

Commissioner Bushner moved to approve signature on Resolution 1-31-2022 C approving the lot line adjustment for HGB Ranch and Sand Partners of Holyoke as presented. Commissioner Weaver seconded the motion, which passed unanimously.



- **HUTF Road Inventory – Commissioner Weaver moved to approve the 2022 HUTF Road Inventory as presented. Commissioner Bushner seconded the motion, which passed by unanimous vote.**
- *Land Use Code* – Yoast reported on the status of research regarding changes in land use code currently under review.
- *Anaerobic Digester* – Yoast provided updates on a previously approved anaerobic digester including a new location, current site plan, and daily procedures updates scheduled for land use hearing in February.
- *Pending Land Use Applications* – Yoast reported three exemptions from subdivision expected for hearing in the month of February as well as the hearing for the amended location application for the anaerobic digester previously approved.
- *Ace Compost* – Yoast initiated a follow-up discussion regarding the request from last meeting to change the designation of Ace Compost from solid waste to agricultural waste.

GIS

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

County Fair Manager, Kim Latoski

At 2:00 p.m. the Commissioners heard report from Yuma County Fair Manager Kim Latoski regarding planning and organization efforts for the 2022 Yuma County Fair. The group reviewed the recently updated job duties outline for the Yuma County Fair Manager.

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 Bushner moved to approve the minutes from the January 17, 2022 regular meeting of the Board of County Commissioners. Commissioner Weaver 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 1-31-2022 A acknowledging the active voters by precinct in Yuma County. Commissioner Bushner seconded the motion. It passed unanimously.**
 - **Commissioner Weaver moved to approve signature on the Region 4 Opioid Council Intergovernmental Agreement. Commissioner Bushner seconded the motion which passed by unanimous vote.**
 - **Commissioner Weaver moved to approve signature on the annual Yuma County Wildfire Operating Plan as presented. Commissioner Bushner seconded the motion. It passed unanimously.**
 - **Commissioner Bushner moved to approve the designation of Robin Wiley as the County Health Pool designee for 2022 and Andrea Calhoon as the alternate. Commissioner Weaver seconded the motion. It passed unanimously.**
 - 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, and the TMobile fairgrounds technology grant.
- *Department Reports* – The Commissioners heard various department updates including review of applications for the vacancy in the Office of Emergency Management, updates to the review of Landfill administrative processes, the Seaboard 2021 Q4 monitoring report, updates to the Fair marketing plan, and the January 2022 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. The group had a strategic planning conversation related to fairgrounds maintenance and capital planning. **Commissioner Bushner moved to accept the bid for removal of the old fairgrounds bathroom and shed as presented. Commissioner Weaver seconded the motion, which passed by unanimous vote.**

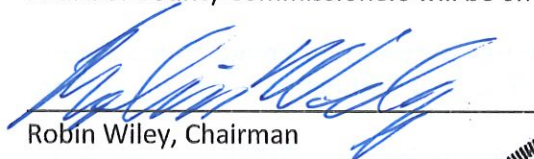
Commissioner Bushner moved to approve the bid from Big Ass Fans for the addition of 4 fans in the beef barn as presented, less sales tax. Commissioner Weaver seconded the motion, which passed unanimously.

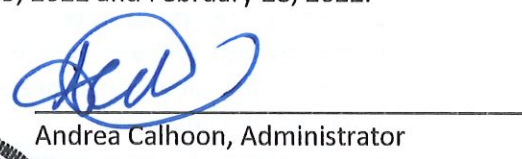
Commissioner Bushner moved to approve the bid from WW Pens for the replacement of the bucking stripping chute as presented. Commissioner Weaver seconded the motion. It passed unanimously.

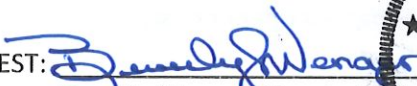
Commissioner Bushner moved to approve the bid from DRT Welding for repairs to various gates and latches in the fairgrounds arena as presented. Commissioner Weaver seconded the motion. It passed by unanimous vote.

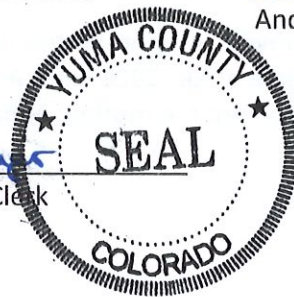
- *HR Updates* – Calhoon reported updates on county Human Resource topics including recruitment and retention and strategic planning for the Administration Office. **Commissioner Bushner moved to approve payment of \$625 for catering services rendered to Dominique Metzler for the employee holiday party. Commissioner Weaver seconded the motion. It passed unanimously**

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 February 15, 2022 and February 28, 2022.


Robin Wiley, Chairman


Andrea Calhoon, Administrator

ATTEST: 
Beverly Wenger, County Clerk



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

RESOLUTION NO. 1-31-2022 A

**A RESOLUTION AFFIRMING THE ESTABLISHED VOTER PRECINCTS AND NUMBER OF
ACTIVE VOTERS IN YUMA COUNTY**

WHEREAS, the Board of County Commissioners of Yuma County, State of Colorado has convened a duly and lawfully called regular meeting on the 31st day of January, 2022, and;

WHEREAS, the County Clerk reports 14 voting precincts in Yuma County, and;

WHEREAS, pursuant to CRS, 1-5-101(3)(b) these precincts do not need to be modified until the number of active eligible electors in a precinct is more than twice the number of active eligible electors at the time of the most recent federal decennial census, and;

WHEREAS, the County Clerk has received the 2020 decennial census results and desires to establish the number of active eligible electors as of January 1, 2022 to establish a record of active eligible electors in each precinct, and;

NOW, THEREFORE, BE IT RESOLVED, the Commissioners of Yuma County, State of Colorado hereby reaffirm the previously established boundaries of the 14 precincts in Yuma County and hereby establishes the active eligible electors in each precinct as:

Precinct 1	487	Precinct 8	216
Precinct 2	520	Precinct 9	353
Precinct 3	260	Precinct 10	331
Precinct 4	803	Precinct 11	519
Precinct 5	189	Precinct 12	576
Precinct 6	601	Precinct 13	599
Precinct 7	137	Precinct 14	525

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 31st day of January, 2022.

ADOPTED THIS 31st DAY OF JANUARY, 2022.

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



Robin Wiley, Chairman



Scott Weaver, Commissioner



Trent Bushnell, Commissioner

ATTEST: 

Beverly A. Wenger, County Clerk

