RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1967

1-1-67 CONTRACT AGREEMENT - SW MEM HOSP - INDIGENT CARE
PUBLIC DOMAIN - CLASSIFICATION AND MULTIPLE USE ACT

1-3-67 ORDER - HOLD CD PUBLIC WORKS FUND WARRANT

1-3-67 ORDER - AMEND 66 BUDGET

1-30-67 ORDER - AMEND 67 BUDGET

3-13-67 RESOLUTION - NONMUNICIPAL WASTE DISPOSAL SYSTEMS

4-10-67 APPROVAL AND ACCEPTANCE OF IMPROVEMENTS TO AIRPORT

5-1-67 MCELHINY BEST BLOCKED UNIT OF PUBLIC LAND

5-1-67 MEMO AGMT - PAVING OF FOURTH ST IN DOLORES

5-3-67 ORDER - HOLD WARRANT TO MCCOY CO

5-15-67 RIGHT OF WAY ACCEPTED FOR COUNTY ROAD

5-29-67 DESIGNATION FOR COUNTY ROAD

5-29-67 DESIGNATION FOR COUNTY ROAD

5-29-67 DESIGNATION FOR COUNTY ROAD

5-29-67 DESIGNATION FOR COUNTY ROAD

5-29-67 DESIGNATION FOR COUNTY ROAD

6-26-67 TITLE OF AMBULANCE TRANSFERRED TO SW MEMORIAL HOSPITAL

7-31-67 PLACE TITLE IN COUNTY ON DESCRIBED TAX CERTIFICATES

8-4-67 DESIGNATION FOR COUNTY ROAD

12-4-67 ORDER - TRANSFER FROM CONTINGENT FUND TO GENERAL AND R & B.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 7th day of Sept., 1947, with the following persons in attendance:

Commissioners: Stanley McCabe, Irvin E. Matlock,

and E. E. Reddert.

Commissioners absent:

County Clerk and Recorder: C. K. Harwood

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: R. L. Page

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeds therefor, be and is hereby accepted and designated for a County Road. The East 30 feet of the SE 1/4 of Section 33 and the West 30 feet of the SW 1/4 of Section 34, all in Township 39 North, Range 18 West, N.M.P.M. EXCEPTING AND RESERVING unto the grantor, his heirs and assigns, all oil, gas, and mineral estate. Said conveyed land to be used for a County Road.

 Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irvin E. Matlock, and E. E. Reddert.

Commissioners voting Nay:


County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 7th day of Sept., 1947.

(Seal)

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of June, 1967, with the following persons in attendance:

Commissioners: Irwin E. Matlock, Stanley McCabe, and F. E. Reddert

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor:

the following proceedings, among others, were taken:

WHEREAS, the County in the past has acquired a used ambulance and allowed the local hospital to use same in order that the County residents have at least some ambulance service instead of none;

and WHEREAS the hospital has since acquired an ambulance and because of the condition of the ambulance acquired by County discontinued use thereof;

and WHEREAS the County ambulance is obsolete and will be used by hospital only in an emergency;

and WHEREAS the County should no longer pay insurance premiums for same and that same should be removed on list of units of the County;

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

title to said ambulance be transferred to Southwest Memorial Hospital and the same removed from the list of assets of Montezuma County.

Commissioners voting Aye in favor of the Resolution were: Irwin E. Matlock, F. E. Reddert, and Stanley McCabe

Commissioners voting Nay: None

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 26th day of June, 1967.

[Seal]

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 2-7-71 day of 1961, with the following persons in attendance:

Commissioners: Stanley McCabe, Irvin E. Matlock

and F. E. Reddert

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: R. L. Page

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeds therefor, be and is hereby accepted and designated for a County Road. The North thirty feet of the North one half (N/2) of Section twenty one (21) and the North thirty feet of the Northeast one fourth (NE1/4) of Section twenty (20) Township thirty eight (38) North, Range sixteen (16) West of the N.M.P.M.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irvin E. Matlock, and F. E. Reddert.

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado.  

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 2-7-71 day of 1961.

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of 1947, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock, and F. E. Reddert.

Commissioners absent:

County Clerk and Recorder: C. K. Harndon.

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: R. L. Page.

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeded therefor, be and is hereby accepted and designated for a County Road. A right-of-way for public road purposes upon, over and across: 30 Ft. on the North side of the NW § of Section 22 T. 38 R. 16 W. N.M.P.M. consisting of ½ mile distance. Also 30 Ft. on the North side of the NE § of the SE § of 322 T. 38 R. 16-½ W. N.M.P.M. consisting of ½ mile total distance.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irwin E. Matlock, and F. E. Reddert.

Commissioners voting Nay: [Signature]

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 27th day of 1947, 1947.

(Seal)

County Clerk and Recorder of Montezuma County, Colorado.
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OFCOLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado,
duly convened and held the day of , 19 , with the
following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock,
and F. E. Reddert.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon
County Attorney: Wm. A. Thompson, Jr.
Road Supervisor: R. L. Page

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that
the needs of the owners of lands in the area and citizens living in the area
as well as other users, that the Board should accept and designate the follow­
ing described tract of land situate in the County of Montezuma, Colorado as

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado,
that:

The following tract of land, upon tender of right of way deeds therefor, be and is
hereby accepted and designated for a County Road. A Right-of-way for public road
purposes upon, over and across: 30 Ft. on the Southside of the SE of the SE
of Sec. 16 Township 38 N. Range 16 W., and 30 Ft. on the West side of the W2 of the
W2 of Sec. 16 Township 38 N. Range 16 W., N.M.P.M.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe,
Irwin E. Matlock, and F. E. Reddert.

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same
as it appears in the minutes of the Board of County Commissioners of Montezuma County,
Colorado, and the votes upon same are true and correct.

Dated this day of , 19

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 27th day of January, 1967, with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock, and F. E. Reddert.

Commissioners absent:

County Clerk and Recorder: C. E. Herndon.

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: R. L. Page.

The following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeds therefor, be and is hereby accepted and designated for a County Road. A right-of-way for public road purposes upon, over and across 30 ft. on the South side of, Sec 36, Township 38 N., Range 16 W. N.M.P.M.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irwin E. Matlock, and F. E. Reddert.

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 27th day of January, 1967.

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the day of , 1967, with the following persons in attendance:

Commissioners: Stanley McCabe, Irvin E. Matlock, and F. E. Reddert.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: E. L. Page

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situated in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeds therefor, be and is hereby accepted and designated for a County Road. A right-of-way for public road purposed upon, over and across: 30 ft. on the South side of the West half of Section 15 T. 36 R. 16 W. NMM consisting of mile.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irvin E. Matlock, and F. E. Reddert.

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this day of , 1967.

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the day of , 19 , with the following persons in attendance:

Commissioners: Stanley McCabe, Irwin E. Matlock, F. E. Reddort

Commissioners absent:

County Clerk and Recorder: C. K. Herron

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: R. L. Page

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeds therefor, b and is hereby accepted and designated for a County Road. A right-of-way for public road purposes upon, over and across the South thirty feet of the Southwest one quarter (SW 1/4) of Section fifteen (15) Township thirty-eight (38) North, Range sixteen (16) West of the New Mexico Principal Meridian.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irwin E. Matlock, and F. E. Reddort.

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this day of , 19 .

(Seal)

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the ________ day of __________, 19__, with the following persons in attendance:

Commissioners: Stanley McCabe, Irvin E. Matlock, and F. E. Reddert

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: R. L. Page

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the needs of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described tract of land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deede therefor, be and is hereby accepted and designated for a County Road. A right of way for public road purposes over and across the North 30 feet of the NE ½ NW ¼ of Section 1, Township 38 North, Range 20 West, M.M.P.M.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irvin E. Matlock, and F. E. Reddert.

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this ________ day of __________, 19__

(Seal)

County Clerk and Recorder of Montezuma County, Colorado.
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the day of , 19, with the following persons in attendance:

Commissioners: Stanley McCabe, Irvin E. Matlock, and F. E. Raddert.

Commissioners absent:

County Clerk and Recorder: C. K. Harndon.

County Attorney: Wm. A. Thompston, Jr.

Road Supervisor: E. L. Page.

the following proceedings, among others, were taken:

Whereas the Board finds and determines that from the evidence submitted that the need of the owners of lands in the area and citizens living in the area as well as other users, that the Board should accept and designate the following described land situate in the County of Montezuma, Colorado as and for a County Road.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The following tract of land, upon tender of right of way deeds therefor, be and is hereby accepted and designated for a County Road. A right of way for public road purposes over and across the S# of Section 36, Township 39 North, Range 20 West, N.M.P.M., said right of way shall extend 30 feet on each side of the following described center line: Beginning at a point on the South section line of said Section 36 1332.5 feet West of the SE Corner of said Section 36, thence North 54°11', E at a distance of 550.5 feet, thence North 37°9', a distance of 100.0 feet; thence North 41°38', E a distance of 900 feet; thence North 41°38', E a distance of 550.6 feet, terminating at a point in the center of present gravel road, which point bears North 2°08', West a distance of 1624.5 feet from the SE corner of said Section 36, Township North, Range 20 West, N.M.P.M.

And an additional right of way for public road purposes over and across a strip of land 30 feet in width, the southern boundary of which is the South section line of Section 36, Township 39 North, Range 20 West, N.M.P.M., said right of way to commence at a point on said section line 1332.5 feet West of the SE corner of said Section 36, thence West along said section line to a point, which point is the SW corner of the SE% of the SW% of Section 36, Township 39 North, Range 20 West, N.M.P.M.

Commissioners voting Aye in favor of the Resolution were: Stanley McCabe, Irvin E. Matlock, and F. E. Raddert.

Commissioners voting Nay:

County Clerk and Recorder of Montezuma County, Colorado.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

DATED this day of , 19.

(Seal)
At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of May, 1967, with the following persons in attendance: Commissioners present, Irvin Matlock, Stanley McCabe and F. E. Reddert.

Others present being County Clerk and Recorder C. K. Herndon and County Attorney William A. Thompson, Jr.

On said date, the following proceedings, among others, were taken and had:

Whereas the Board of County Commissioners having examined and discussed the Recommendation of the Public Land Classification Committee in regard McElmo Best Blocked Unit of public land,

And Whereas the Board being of the opinion that the same should be approved as filed.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that the Recommendation of the Public Land Classification Committee in regard McElmo Best Blocked Unit of public land, as same was submitted to the Board of County Commissioners of Montezuma County, Colorado, be and the same is hereby approved.

Commissioners voting Aye in favor of the Resolution were: McCabe, Reddert and Matlock.

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 1st day of May, 1967.
The Public Land Classification Committee to the Montezuma County Commissioners unanimously recommends that the McCloskey Best Sheet 67-53E Unit of public land, as outlined on attached map, be retained by the Bureau of Land Management for multiple-use management, with exceptions as follows:

1. That those small upland tracts adjacent to private land and clearly most suitable for agriculture be considered for disposal under Public Law 92-607.

2. And, prior to any such disposal, that these tracts be reviewed by the County Commissioners.

It is further recommended that public land in this unit be closed to filing under the agriculture land laws and the isolated tract public sale law (RS 2455).

Signature of Committee Members:

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BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY

At the regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held on the ______________, 1967, the following resolution was duly passed, adopted and approved:

Motion was made by Commissioner ________ that the following resolution be passed, adopted and approved by the Board:

WHEREAS the Town of Dolores, Colorado through its Board of Trustees have expressed a desire to contract with the County of Montezuma, Colorado to pave with gilsonite the Town's road from the North end of the Fourth Street bridge to the South boundary of Central Avenue within the Town, excluding the State Highway right of way No. 145.

AND WHEREAS the Board of County Commissioners are desirous of cooperating with the Town of Dolores where possible, and whereas the County has statutory authority to contract for said road work.

NOW BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO that the County contract with the Town of Dolores, Colorado to do the following road work: Furnish approximately 150 yards of base gravel and to pave with gilsonite that portion of Fourth Street of the Town of Dolores lying between the North end of the Fourth Street bridge to the South boundary of Central Avenue within said Town, excluding the right of way for State Highway No. 145, upon the following specifications: To furnish the necessary base gravel in the approximate amount of 150 yards and to lay a two inch thick mat of gilsonite paving in the following widths, to-wit: 500 feet of 40' wide paving; 190 feet of 65' width paving and the balance of 35' with 35' width paving, said widths to be placed where directed by the Town of Dolores.

And said road work to be done when the County road crew can work in the time, though said work shall be done no later than August 15, 1967.

That the Town of Dolores shall pay upon completion of said work the sum of $1825.00, which sum is estimated and computed to be the actual cost for said road work.

Commissioner ________ seconded the motion and upon roll call Commissioners Fred E. Reddert, Stanley McCabe and Irwin Matlock voted Aye, with none voting Nay.

WHEREUPON the Chairman directed that a Memorandum Agreement for said work to be duly made and executed with the Town of Dolores, Colorado.

Done this __________ day of __________, 1967.

BOAIRD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY:

ATTEST:

Chairman

County Clerk
STATE OF COLORADO
COUNTY OF MONTEZUMA
TOWN OF DOLORES

RESOLUTION

At a special meeting of the Board of Trustees of the Town of Dolores, Colorado held on April 25, 1967, the following Resolution was duly passed, adopted and approved:

Motion was made by Trustee McRae that the following resolution be passed, adopted and approved by the Board:

WHEREAS, the Town of Dolores, Colorado desires to contract with the County of Montezuma, Colorado to pave with gilsonite the Town's road from the North end of the Fourth Street bridge to the South boundary of Central Avenue within the Town, excluding the State Highway right-of-way No. 145, and

WHEREAS the Board of County Commissioners is desirous of cooperating with the Town of Dolores where possible, and

WHEREAS the County has statutory authority to contract for said road work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF DOLORES, COLORADO, that the Town of Dolores, Colorado contracts with the County of Montezuma through its Board of Commissioners to do the following road work:

Furnish approximately 150 yards of base gravel and to pave with gilsonite that portion of Fourth Street of the Town of Dolores lying between the North end of the Fourth Street bridge to the South boundary of Central Avenue within said Town, excluding the right of way for State Highway No. 145 upon the following specifications: To furnish the necessary base gravel in the approximate amount of 150 yards and to lay a two inch thick mat of gilsonite paving in the following widths, to-wit: 500 feet of 40' wide paving; 190 feet of 65' width paving and the balance of 35' with 35' width paving, said widths to be placed where directed by the Town of Dolores.

Said work to be done by the County when their road crew can work after the date of the contract, although it is understood that said work shall be done not later than August 15, 1967.

The Town of Dolores shall pay to the County of Montezuma upon completion of said work the sum of $1,825.00, which sum is estimated and computed to be the actual cost of said road work.

Said Motion was seconded by Trustee Harpe AND upon roll call the following Trustees voted Aye:

Brown, Harpe, Deal, McRae, Beckham

with none voting Nay.

WHEREUPON the Resolution was declared PASSED AND APPROVED the 25th day of April, 1967.

ATTEST:

Town Clerk

Mayor
STATE OF COLORADO  )
COUNTY OF MONTEZUMA  ) as,
TOWN OF DOLORES  )

I, Lois Daboll, duly appointed and acting Clerk of the Town of Dolores, Colorado, do hereby certify the foregoing Resolution to be a true and correct copy of said Resolution as passed and approved by the Board of Trustees of the Town of Dolores, Colorado at a special meeting held on April 25, 1967.

(Lois Daboll, Town Clerk)

(SEAL)
MEMORANDUM AGREEMENT

This Memorandum Agreement is made and entered into this 14th day of April, 1969, by and between the Board of County Commissioners of the County of Montezuma, Colorado and the Board of Trustees of the Town of Dolores, Colorado.

WHEREAS it is the desire of the Board of the Trustees of the Town of Dolores, Colorado to contract with the County of Montezuma for paving of Fourth Street within the Town of Dolores between the North end of the Fourth Street bridge and the South boundary of Central Avenue, excluding right of way for State Highway No. 145, and whereas the Board of County Commissioners of the County of Montezuma desire to assist and work with the Town of Dolores upon their road problems.

NOW THEREFORE, in consideration of the premises and of the agreement of the parties hereto as set out in the certified copy of resolution dated the 14th day of April, 1969, of the Board of County Commissioners of the County of Montezuma, hereby attached and made a part hereof and incorporated herein by reference, and by the resolution of the Board of Trustees of the Town of Dolores, Colorado dated the 14th day of April, 1969, a certified copy of which is attached hereto and made a part hereof by reference, the parties hereto agree to the following:

The Board of County Commissioners of the County of Montezuma agrees to perform said road work as set forth in their copy of said resolution for the sum of $1025.00 and the Board of Trustees of the Town of Dolores, Colorado hereby agrees for the County of Montezuma to do said road work and agree to pay said $1025.00 upon completion thereof.

IN WITNESS WHEREOF the parties, pursuant to the authority herein above set forth, hereto affix their hands and seals.

MAYOR OF THE TOWN OF DOLORES, COLORADO

[Signature]

Clerk of the Town of Dolores, Colorado

BOARD OF COUNTY COMMISSIONERS OF MONTZUMA COUNTY, COLORADO

[Signature]

Chairman

EX-OFFICIO CLERK OF THE BOARD OF COUNTY COMMISSIONERS OF MONTZUMA COUNTY, COLORADO

[Signature]
At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 10th day of April, 1967, with the following persons in attendance:

Commissioners: Irwin E. Matlock, and F. E. Reddert.

Commissioners absent: Stanley McCabe.

County Clerk and Recorder: C. K. Herndon

County Attorney: William A. Thompson, Jr.

Road Supervisor: R. L. Page

the following proceedings, among others, were taken:

Whereas; Montezuma County Colorado and the City of Cortez, Colorado entered into contract with Northwestern Engineering Company of Denver, Colorado to construct improvements to the City-County Airport, referred to as Project No. E 965-L141.3, and

Whereas; said Company has now completed the contract, and

Whereas; the City-County Engineering Firm, Parker and Underwood, Inc. has filed with the County its written acceptance and approval of said construction by its Certificate of Completion dated the 1st day of February, 1967, signed for the company by Richard D. Lamb, and

Whereas; the Board of County Commissioners has made a physical examination of said Airport as completed and relying upon the Engineering Firm's approval.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

The construction of the Airport Improvements as per the plans and specifications, "Improvements to the Cortez-Montezuma County Airport, Cortez, Colorado" by the Northwestern Engineering Company be and is hereby accepted and approved.

Commissioners voting Aye in favor of the Resolution were Irwin E. Matlock and F. E. Reddert.

Chairman declared Resolution adopted and approved.

BOARD OF COUNTY COMMISSIONERS OF MONTezUMA COUNTY, COLORADO

Chairman

ATTEST:

County Clerk and Recorder of Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 10th day of April, 1967.

County Clerk and Recorder of Montezuma County, Colorado
NONMUNICIPAL WASTE DISPOSAL SYSTEMS
(Privies and Septic Tanks)

Resolution Dated March 13, 1967

Under authority contained in Chapter 66, Article 3, Colorado Revised Statutes 1963, as amended by House Bill No. 1204, Forty-fifth Colorado General Assembly (Section 66-3-14), the following rules and regulations are established by the Montezuma County Board of Health in relation to the construction and maintenance of privies and water closets and governing the location, construction, remodeling, installation and use of septic tanks, soil absorption systems and all other nonmunicipal waste disposal systems within the County of Montezuma, Colorado.

Section I

DEFINITIONS

For the purpose of this resolution the following words and phrases shall have the meaning ascribed to them in this section:

BOARD OF HEALTH - Shall mean the Board of County Commissioners when acting as the local Board of Health.

HEALTH OFFICER - The duly authorized county health officer of the Montezuma County Department of Public Health, or his authorized representative.

COUNTY DEPARTMENT OF PUBLIC HEALTH - The Board of Health, the Health Officer or his authorized representative.

PERSON - Any person, firm, partnership, corporation or association.

SEWAGE DISPOSAL SYSTEM - A System for disposing of sewage, industrial waste, and other wastes, and includes sewerage systems and treatment works.

SOIL-ABSORPTION SYSTEM - A system constructed underground which allows the effluent to be absorbed into the surrounding soil.

SEWAGE - Any combination of solid and liquid wastes. Sewage may or may not include human excreta.

EFFLUENT - The liquid waste discharged from a septic tank or other type treatment system containing finely divided organic matter in suspension.

CESSPOOL - An underground pit into which raw household sewage or other untreated liquid waste is discharged and from which the liquid seeps into the surrounding soil or is otherwise removed.

PRIVY OR WATER CLOSET - A privy or water closet is a properly constructed vault or hole in the ground with the toilet seat located directly over it, used for the disposal of human wastes.

Section II.

PIT PRIVY CONSTRUCTION

The following rules and regulations shall apply to pit privies, water closets and outhouses:

LOCATION - The location of the privy shall be such as to prevent the contamination of water supplies. The privy shall be located at least 50 feet from any well, spring, river, stream, irrigation ditches or canals, cisterns or other source of water supply. On sloping ground it shall be located at a lower elevation than the water supply. On level ground the area around both privy and water supply shall be mounded with earth.

CONSTRUCTION - A space not less than 10 feet square shall be made level where the privy is to be located. An earth pit shall be dug at least five (5) feet in depth and lined with wood sheathing, unless otherwise approved.

Impervious materials such as concrete are most suitable for the floor and riser. In some instances, concrete may not be available and tongue and groove lumber may be used. In any case, the privy shall be so constructed that it will be fly and rodent proof. The seat and seat cover shall be constructed of durable material and the seat cover shall be kept closed except when in use, to provide a fly tight pit.

The superstructure shall be of durable material; there shall be no cracks, all vent openings shall be screened, and the door shall be self-closing to provide for fly tightness.

A tamped earth mound shall be placed around the entire privy to prevent rodents and insects from entering the pit.

The Health Officer will furnish detailed plans for a privy that are approved by the State Health Department.
At Regular meeting of the Board of County Commissioners of the County of Montezuma, duly convened and held the 13th day of March, 1967, with Commissioners Matlock, Reddert and McCabe being present, and C. K. Herndon, Clerk, and Wm. A. Thompson Jr. also being present, the following proceedings, among others, was held:

NOW BE IT RESOLVED, by the Board of County Commissioners, Montezuma County, Colorado, that: (see rules and regulations regarding nonmunicipal waste disposal systems attached hereto and incorporated and made a part hereof by reference)

Commissioners voting in favor of and for Resolution were: Matlock, Reddert and McCabe. Whereupon the chairman directed the clerk to make available copies for interested parties upon payment of $.50 for each copy to defray expenses for same.

The matter regards the fee to be charged for each permit was taken under advisement.

Mrs. Virginia Morris recently moved in from Pennsylvania appeared to ask assistance. Her son, George Morris, being a diabetic needs immediate insulin treatment and the mother has no means of furnishing special foods. Referred to welfare.

Sheriff's report for month of February received for filing.

Board of Welfare held.

Adjourned 4:15 p.m.

Attest

Clerk

Chairman
A RESOLUTION OF THE COUNTY COMMISSIONERS OF
COUNTY, STATE OF COLORADO,
AUTHORIZING AND PROVIDING FOR A STUDY TO BE
MADE SETTING FORTH THE NEEDS FOR WATER AND
SEWER DEVELOPMENT IN THE COUNTY OF
STATE OF COLORADO.

WHEREAS, the County Commissioners on behalf of the County of
State of Colorado, have determined that there is
an immediate need for water and sewer development in said County;
and

WHEREAS, it is necessary that a comprehensive study be made with
the assistance of a competent engineer to determine the specific needs
of the County with regard to water and sewer development and the methods
by which said needs can be met.

IT IS HEREBY RESOLVED, that the County Commissioners of
County, be and are hereby authorized and empowered to provide for a study
to be made setting forth the needs of the County with regard to water and
sewer development and the methods by which said needs can be met.

This resolution is hereby passed, adopted, signed, and approved
this day of ___________________ , 19________.
GUIDES FOR USE IN THE PREPARATION OF COMPREHENSIVE
AREA PLANS FOR WATER AND SEWER SYSTEMS

I. SUMMARY. Briefly indicate the area covered by the plan, describe the existing situation in the area and the principal recommendations made for meeting present and future needs for water and sewer facilities.

II. NARRATIVE REPORT.

A. Describe the present situation as pertains to:

1. Character, description, and present trends of population.
2. Present financial condition of the area, its local units of government, and its people.
3. Adequacy of existing churches, schools, transportation facilities and public utilities, and the obvious needs for improvement.
4. Natural resources and economic potentials.
5. Agricultural land pattern, including prevalence of owner-operated family farms.
6. Agricultural production and trends.
7. Water resources.
8. Land use and trends in such use.
10. Trends in real estate values.
11. Existing plans for the area, including Overall Economic Development Programs.

B. Include a detailed report setting out proposed immediate plans (within the next 5 to 10 years) and long-range plans (20 years or more), including:

1. Projections of population and desirable distribution of that population.
2. Proposed future facilities for education, health, transportation, and recreation.
3. Projected industrial and commercial development.
4. Projected changes in agricultural operations, including changes in owner-operated family farms.
III. MAPS.

A. Include maps showing the present situation such as:
   1. General area and political subdivisions.
   2. Topographic and hydrographic features, including areas affected by flooding and severe water or wind erosion.
   3. Soil types and land use capability.
   4. Present land uses.
   5. Present land ownership—private, State, Federal, or other.
   6. Existing transportation facilities, recreational areas, schools, and utility networks.
   7. Detailed layout of existing water and sewer systems.

B. Include maps showing future planning, such as:
   1. Future pattern and intensity of land use, including residential areas, industrial sites, farms, recreational developments, and so forth.
   2. Location of future schools, hospitals, highways, and streets.
   3. General layout of proposed public utility systems.
   4. Plans to show proposed water systems and sewer systems, including reservoirs and treatment plants. These plans should be prepared in the necessary detail to show proposed services needed in the next 5 to 10 years and those ultimately required in next projections of 20 years or more.

IV. PLANS FOR FINANCING. Include a long-range plan for financing the community's water and sewer facilities.

V. PLANS FOR EXECUTION. Describe the proposal for carrying out the plan, including suggested priorities.

VI. SYSTEM FOR UPDATING PLAN. Include proposals for keeping the plan current.

VII. EXHIBIT FOR UPDATING PLAN. Include copies of all recommendations, estimates, costings, or other statements of concurrence in the plan by local, State, and Federal agencies.
Dear Sir:

Because of your interest in public domain lands in Southwestern Colorado, we're sending you a resume of actions pending as a result of the Classification and Multiple Use Act.

Review meetings, mentioned in the enclosure, will be held in several county seats. No dates have been set but most meetings will be within the next year. Advance public notice will be given.

We will appreciate any suggestions, comments, or questions you have after reading the enclosures.

Sincerely,

Arthur W. Zimmerman
District Manager

Enclosures
CLASSIFICATION AND MULTIPLE USE ACT

Congress passed public law 88-607 in September, 1964. This law directs the Secretary of the Interior to determine which lands administered by the Bureau of Land Management should be disposed of and which should be retained in federal ownership and managed under the principles of multiple use to produce sustained yields of products or services.

The act provides that lands be:

a. disposed of because:
   1. They are required for the orderly growth and development of a community;
   2. They are chiefly valuable for residential, commercial, agricultural, industrial, or public uses or development;

b. retained in federal ownership and managed for:
   1. livestock grazing,
   2. fish and wildlife development and utilization,
   3. industrial development,
   4. mineral production,
   5. occupancy,
   6. outdoor recreation,
   7. timber production,
   8. watershed protection,
   9. wilderness preservation,
   10. preservation of public values.

Congress directed the Secretary of the Interior to develop regulations implementing the act. These are in circular 2201. Criteria for retention are discussed beginning on page 9, criteria for disposal beginning on page 10. Procedures for disposal are listed beginning on page 13, procedures for retention classification beginning on page 15. Copies of the circular are available on request.

INITIAL ANALYSIS

As a starting point in these considerations, BLM field men have inventoried the land and prepared maps. A copy of the Montrose District initial analysis
map is attached. The legend on the map refers to types of units. These
types are:

Type I Areas where BLM administers over 50 percent of the land;
Type II Areas where BLM administers 30 to 50 percent of the land;
Type III (None in Montrose District) areas where BLM shares management
with another federal agency;
Type IV (a) areas where federal lands are needed for urban, commercial,
or industrial uses;
(b) widely scattered tracts of public land.

ESTIMATE OF THE FUTURE

We can expect that most of the well-blocked public lands in Type I units
will be kept under present administration, at least until Congress considers
the recommendations of the Public Land Law Review Commission.

Decisions on public lands in Type II units will be harder to make. These
are often scattered parcels with high resource values that affect local areas
in many ways. They will need to be considered on a situation by situation
basis.

Type IV units include widely scattered tracts and, in some cases, parcels
near growing towns. It seems likely that, over the long run, a large part
of these lands will be transferred to local ownerships provided they are
chiefly valuable for residential, commercial, agricultural, industrial, or
public uses or development.
The Act directs that public lands administered by the Bureau of Land Management be classified for either disposal or retention.

Informal steps being followed by the District include contact with local user groups and interested organizations followed by a general public meeting to review classification proposals.

The formal steps (for tracts over 2,560 acres) are:

1. Publication of a notice of proposal to classify. This notice will appear in a local newspaper and in the Federal Register. It will give a general description of the location of the lands. It will list whether the classification is for disposal or retention. It will list the disposal provisions segregated against in retention classifications or those to be allowed in disposal classifications. It will give notice of the place, date, and time of a public hearing.

2. At the time of publication of the notice of proposal to classify, copies are sent to the Colorado Congressional delegation, the Senate and House Interior Committees, to the Land Law Review Commission, to the Governor, to the County Commissioners, to BLM state and district advisory boards, to each licensee, permittee, and lessee, and to each person at the review meeting who asks for a copy.

3. Sometime during the 60 days after the notice of proposal to classify has been published, a public hearing will be held.

4. If no major problems come up at the hearing, a notice of actual classification is to be published.

Several other things operate in conjunction with or as a result of these steps:

a. When the notice of proposal to classify is published, the lands are, in effect, classified for two years.

b. For 30 days after the actual classification is published, the Secretary of the Interior may modify it.

c. Classifications can be cancelled. They can be terminated by publication of a notice of termination in the Federal Register, be reclassification, by legislation, or by expiration of the authority for classification.
WHAT CLASSIFICATION DOES

1. It opens the door for meaningful local and national land use planning.
2. Disposal classification alerts towns, cities, counties, farmers, industry, and others, of pending disposals; it allows time for planning and zoning.
3. Retention classification gives more assurance of continued multiple use. It gives public domain lands enough permanency and substance to make it worth while to plan for needed public and private investments.
4. Classification complies with the directives of Congress.
5. It gives the Land Law Review Commission specific information to consider.

Features of Classification

Retention classification causes no major change in the historic uses of the lands.

Retention classification tends to protect multiple uses by lessening chances of land patterns being broken up.

Classification can be changed when, and if, necessary to meet changing needs of the time.

The Classification Act (coupled with the new Public Sale Act) assures counties and towns of control over new residential or industrial developments on former public lands.
LANDS

There are about 2,247,000 acres of public domain lands in the Montrose District. These lands are in 13 Colorado Counties and a fragment in one New Mexico County. They make up about 20 percent of the land in southwestern Colorado. There are about 1,765,000 acres of public domain in type I units (red on the map), 346,000 acres in type II units (blue), and 44,000 acres in type IV units (white).

RESOURCES

Resources from these lands in fiscal year 1965 included about 4,685,000 board feet of timber, $20,750,000 worth of oil gas, other minerals and mineral materials, 164,000 animal unit months of livestock forage, 445,000 recreation visitor days, and 566,000 acre feet of water. These public lands support large numbers of deer and small game year round and supply critical winter range for many of southwestern Colorado’s deer and elk herds.

RESOURCE AREAS

The District is divided into five resource management areas. These are:

Delta Resource Area includes the Alkali, Black Canyon, Escalante, North Fork, and Delta units. The area contains about 343,000 acres of public lands. It is managed by Gene Vecchia and Eugene Breithaite with headquarters in Montrose.

Montrose Resource Area includes the American Flats, McKenzie, Peach Valley, Blue Mesa, Cimarron, Chaffee Gulch and Montrose units. It includes about 327,000 acres of public lands. It is administered by Maurice Ziegler, Forest Littrell and Dave Wickstrom with headquarters in Montrose.

San Juan Resource Area includes the McElmo, Durango and Dolores units. There are approximately 266,000 acres of public domain. Area headquarters are at 1211 Main, Durango. Area Manager Tom Rodda is assisted by O. B. Herrick, Joe Benton, R. L. Lewis and Wanda Dore.

San Miguel Resource Area includes the Paradox, Horse Range, Disappointment, San Miguel, Basin, Nucla and Norwood units, totaling about 846,000 acres. Headquarters are in Montrose. Brent Jensen, Arlen Jensen and Lloyd Emmons administer the area.

Gunnison Resource Area includes a total of about 465,000 acres in the Powderhorn, Cochetopa, Tomichi, Cebolla, and Gunnison units. The area is administered from Montrose by Elbert Spencer, Donald Henninger and Marvin Bagley.
District Staff

The five area managers report to Montrose District Manager, Arthur Zimmerman. The district manager and area managers are assisted by a 10-man, 4-woman district staff organized into a Division of Administration (clerical-fiscal), a Division of Operations (engineering-operations-fire control), and a Division of Resource Management (Technical specialist in range, lands, forestry, wildlife.)

Temporary summer employees vary in number and include fire control aids and may include range, forestry, engineering, and recreation aids.

BUDGET

The District's budget for fiscal year 1967 has been set at $525,700.00. Of this, nearly $245,900 is earmarked for erosion and water control work and other physical improvements on the land. Another $81,900 is for maintenance of improvements including roads and buildings, and for construction of sanitation and protection facilities. About $81,000.00 is for range and for wildlife habitat management and administration; $37,500 for management and administration of forests and timber sales; $26,000 for forest development and improvement work; $4,700 for fire prevention, $45,000 for services including fire fighting, clerical and fiscal management and general administration; $17,100 for development of district and unit plans; and $35,100 for lands case work and for land classification.
INITIAL ANALYSIS

LEGEND

TOMICHI, etc. - Best Blocked Area
GUNNISON RA, etc. - Resource Area
Resource Area Boundary
Planning Unit Boundary

Red: Blocked Type (Type I)
Blue: Fragmented Type (Type II)
None: Specialized Cooperative Type (Type III)
White: Transfer Type (Type IV)
WHEREAS under Chapter 36, Article 15 and 17 of the Colorado Revised Statutes 1953 or any amendments thereto, the responsibility, duty and liability of the County and its subdivisions for hospitalization costs for paupers and inmates of the County, including indigents in custody of the County, is hereby recognized;

AND WHEREAS it is deemed expedient and necessary to comply and perform said duties and responsibilities of the County; it is hereby found and declared to be in the best interest of the County to enter into a contract with the Memorial Hospital of the City of Cortez, Colorado, for the hospitalization of said paupers and inmates,

AND WHEREAS the Memorial Hospital of the City of Cortez, Colorado, has the facilities and ability to furnish and provide for such hospitalization and desires to contract with the County for such hospitalization,

AND WHEREAS the County has by Resolution duly adopted and approved on January 18, 1961, authorized entering into this Contract with said Hospital; and the Board of Directors of said Hospital have authorized entering into this Contract with the County;

NOW, THEREFORE, the County and the Memorial Hospital of the City of Cortez, Colorado, do hereby agree and enter into this Contract.

WITNESS:

MEMBERS OF THE COUNTY COMMISSION

MEMBERS OF THE MEMORIAL HOSPITAL BOARD

[Signatures]

[Date]
Hospitalization for the period of one hundred and one (101) days shall begin on January 1, 1967, and end on December 31, 1967.

The term 'hospitalization' as herein used shall mean the entire charges of the hospital for rooms, food, laboratories and all other facilities or services rendered by the hospital to and for such patients.

Said hospitalization to be furnished to all paupers and indigent persons within the County for whom the County owes such duty and is liable for the care and hospitalization thereof.

The County shall pay to the hospital the total sum of $12,906.00 for said period of hospitalization, said payments to be made timely: one-half on or before September 1, 1967 and the remaining one-half on or before December 31, 1967.

Hospital covenants and agree to and with County to keep and maintain such hospital facilities necessary and require to furnish said hospitalization.