

# 1985 Montezuma County Commissioners' Minutes

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## **AUTHENTICITY CERTIFICATE**

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December 2002

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**Minutes 01/07/1985 Regular**

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

ss.

County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 7th day of January , A.D. 1985 there were present:

JAN 15 1985

W. C. Bauer	Chairman
Floyd M. Ray	Commissioner
Roy W. Henneman	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

MINUTES of the previous special meeting held Thursday, December 27, 1984 were read. Comm Henneman moved for the approval of these minutes, seconded by Comm Ray and carried unanimously.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Housing Authority rent in the amount of \$300 for January; October jail expense from the City of Cortez in the amount of \$1716.00; Royalties from Shell Western in the amount of \$673.72; annual oil and gas payment from Marathon Oil Co. in the amount of \$320.00; Royalties from Mobil Oil Corp in the amount of \$1616.17; annual oil and gas payment from Texaco Inc. in the amount of \$5.00; were all received. Veteran's report for December was received.

ACCOUNTS: General fund #49629 through 49801 in the amount of \$59,096.82 and Road fund #7182 through #7211 in the amount of \$23,533.41 were approved and ordered paid. General fund payroll #11337 through #11430 and #49627 through #49628 in the amount of \$124,906.45 and Road fund payroll #6082 through #6116 and #7181 in the amount of \$52,118.24 were approved.

ROAD DEPARTMENT Supervisor Wheeler, Bill Head and Lewis Fraka reported on road conditions, patching and crushing. Dick Stacy discussed road priorities for 1985. Board stated that this will be done at a Road Committee meeting in the near future.

BONDS: Comm Ray moved to approve the \$10,000.00 bonds of Commissioner Elect Maynes and Colbert. It was noted that Assessor-Elect Cruzan's bond is still in effect for two more years. Motion seconded by Comm Henneman and carried unanimously.

ADMINISTRATOR Weaver reported that a petition would be sent to the Governor asking that Regions 9 and 10 not be combined. It was approved to purchase a stand-by programmer for the boiler at a cost of \$1100.00. Weaver also reported that Melva Radcliff will be in the Administration office on Thursdays and Fridays for the next three weeks to issue vouchers for 20% of the cost of the deed at the Ute Mountain Memorial Gardens Cemetery. The actual deed must be presented as proof on open estates only.

Board of Social Services was conducted.

Meeting adjourned at 11:30 a.m.

## **Minutes 01/14/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

COUNTY OF MONTEZUMA

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 14th of January, 1985, there were present;

W. C. Bauer, Chairman

Thomas K. Colbert, Commissioner

Robert L. Maynes, Commissioner

Grace S. Merlo, Attorney

Jean DeGraff, Clerk

REORGANIZATION: Commissioner Maynes moved to elect Commissioner Bauer, Chairman for 1985, seconded by Commissioner Colbert. Commissioner Maynes, aye; Commissioner Colbert, aye; motion carried. Commissioner Colbert moved to elect Commissioner Maynes, Vice-Chairman, seconded by Chairman Bauer. Commissioner Colbert, aye; Commissioner Bauer, aye; motion carried. Chairman Bauer moved to elect Commissioner Colbert as Commissioner of Deeds, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Maynes, aye; motion carried.

MINUTES: of the previous regular meeting held Monday, January 7, 1985 were read. Commissioner Colbert moved to approve the minutes as read, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Clerk's and Treasurer's reports for December 1984 were received. Monies received as follows: November jail expense from City of Cortez, \$1,615.90; cigarette tax for November from State, \$1,512.01; Special bridge fund from State, \$7,782.00.

ACCOUNTS: General fund #49802 in the amount of \$2,077.55, approved. Road fund #7212 - #7219 in the amount of \$14,158.36, approved.

ROAD DEPARTMENT: Supervisor Jim Wheeler reported on patching and blading. Reorganization and evaluation of the department was discussed. Mr. Wheeler will meet with the Board each Monday. Mr. Head and Mr. Fraka will work under Mr. Wheeler. Administrator Weaver will be liaison between Mr. Wheeler and the Commissioners. After discussion Commissioner Maynes moved to ask Bud Roach to work as a part-time engineer on a contractual basis. The motion was seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried. Mr. Head reported on the crusher which had been inspected at Steamboat Springs. Mr. Wheeler will have actual cost next week.

HEALTH: Carole Allen presented contracts for Melanie Smith, R.N. and Susanne Halls, speech therapist. Both were signed by Chairman Bauer. A brochure was presented telling of the services of the department and end of the year, stats were discussed.

DEPOSITORIES: Commissioner Maynes moved that the following banking institutions be named as official depositories for 1985: First National Bank, Cortez; Citizens State Bank, Cortez; Valley National Bank, Cortez; Dolores State Bank; Mancos Valley Bank; Centennial Savings; Empire Savings and Loan. Motion seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

APPOINTMENTS: The following appointments for 1985 were made: ATTORNEY; Commissioner Maynes moved to appoint Grace Merlo, seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

ROAD SUPERVISOR; Commissioner Colbert moved to appoint Jim Wheeler,

seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

DIRECTOR OF SOCIAL SERVICES; Commissioner Maynes moved to appoint Maurine McNeill, seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

ADMINISTRATOR AND BUDGET OFFICER; Commissioner Colbert moved to appoint Torn Weaver, seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman, aye; motion carried.

AUDITOR; Tabled as current auditor's agreement does not expire until June.

HEALTH PHYSICIAN; Commissioner Maynes moved to appoint Dr. Kent Aiken, seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

CIVIL DEFENSE; Commissioner Colbert moved to appoint the Sheriff, seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

LEGAL PUBLICATION; This appointment was tabled for the receipt of bids.

SOUTHWEST COMMUNITY RESOURCES: Director Bud Evans reported on the San Juan Basin Area Agency on Aging. The State social services wants to combine Regions 9 and 10. After discussion Commissioner Colbert moved to approve and send a petition to Governor Lamm requesting him to intervene to insure that the San Juan Basin Area Agency on Aging continue as presently constituted, located, and funded. Motion seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried. Alternate care facility funding was discussed.

ADMINISTRATION: A list of holidays for 1985 was presented. (see attached) After discussion, Commissioner Colbert moved to approve these dates as official county holidays, seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried. The signed road agreement with Dolores County has been received. Gas meters at the Annex need to be converted into one meter due to gas rate hike. Commissioner Maynes moved to have the County protest the increase in gas rates, seconded by Commissioner Colbert.

Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried. McLaughlin Subdivision near the airport was discussed as it relates to air rights. Minutes of a Commissioners' meeting held September 17, 1984 were read where it stated: "After discussion of the lawsuit of State of Colorado Division of Employment and Training vs Noland L. Brown, District Attorney, 1st Judicial District et al., Commissioner Ray made a motion that the County will pay delinquent Social Security contributions in the amount of \$3,030.97 at the same time as George R. Buck, former District Attorney shall pay his share of \$3,030.97. Motion seconded by Commissioner Henneman and carried unanimously." Attorney Merlo reported that this suit had been dismissed. Commissioner Maynes then made a motion that the motion made September 17, 1984 be rescinded, seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried. Bids for janitorial services at the Annex were tabled. Public right-of-way from Jackson Gulch to Forest Service land was discussed. Commissioner Colbert moved to include the two new Commissioners on the Community Correction Board, seconded by Commissioner Maynes.

Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

LICENSE RENEWAL: Application for renewal of a 3.2% beer license was received for Mesa Oasis Campground. Sheriff's Department

reported "no problems" with this outlet. Commissioner Maynes moved to approve this renewal, seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

PLANNING: Public Hearing for Echo Basin Subdivision Unit #1 was set for 10:30 a. m., February 19, 1985. The following requests for exemptions to the subdivision regulations were tabled: John Oiger to split 16 acres; Scott Warren to split 13 acres; Ralph Tate to give 3 acres. A request from James Clark to sell 17 acres was given tentative approval.

ABATEMENTS: Petitions for abatement or refund of taxes were received from Assessor Cruzan as follows: Steve and Barbara Terrill, double assessment, \$72.08 abated; Kenneth & Barbara Smith, double assessment, \$99.21 abated; Jeff and Melinda Martinez, double assessment, \$36.69 abated. Commissioner Colbert moved to approve these abatements, seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

BOOKKEEPING: Mrs. Sanders reported that the maintenance contract on the copier will expire and the cost of parts and repair is quite high. Commissioner Maynes moved to renew the maintenance contract, seconded by Commissioner Colbert. Commissioner Colbert, aye; Commissioner Maynes, aye; Chairman Bauer, aye; motion carried.

BOARD OF SOCIAL SERVICES: conducted.

DEPARTMENT HEADS: Jim Wheeler, Marion Steerman, Jack Click, Carole Allen, Rita Pulcher, and Marge Ketchem met with the Board. Chairman Bauer explained that Administrator Weaver would act as liaison between the appointed department heads and the Commissioners. Evaluations of department heads and employees will be made as soon as possible and again in six months.

MEETING ADJOURNED at 3:30 p. m.

CLERK           CHAIRMAN

rh

## **Minutes 01/21/1985 Regular**

JAN 28 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 21st day of January, A. D. 1985 there were present:

W. C. Bauer, Chairman

Thomas K. Colbert, Commissioner

Robert L. Maynes, Commissioner

Grace S. Merlo, County Attorney

Jean DeGraff, Clerk.

MINUTES: of the previous regular meeting held Monday, January 14, 1985 were read. Commissioner Maynes moved to approve these minutes, seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Public Trustee's report for 1984 was presented. Notice was received from the Forest Service stating that an open house would be held concerning roads and off-road vehicle use. A notice of intent to sue was received from Rodney Dodson, et al. Forest fire fund report was received.

ACCOUNTS: General Fund #49802 thru #49804 in the amount of \$4,285.55, approved.

ROAD DEPARTMENT: Supervisor Wheeler reported on the condition of the crusher they inspected in Steamboat Springs. Mr. Wheeler also reported on work projects for spring. Truck foreman Charles Reed and Crusher, foreman Bill French would like to have their salaries brought up to the amount made by regular foremen. Separation of their duties was discussed. Tabled.

SHERIFF: Glazner requested and received permission to purchase items on his 1985 capitol outlay budget in the amount of \$41,025.00. LEAF patrolman is not budgeted. Budget will be amended later.

PLANNING: Allen Whitmer, Harvey Young, Gary Mahaffey, Darrell Veach and Marshall Denton of the Planning Commission discussed variance requests, also separation of responsibilities of the Planning Commission and the Commissioners. Master land-use plan is required by law. Attorney Merlo has researched this and it must tie in with zoning and building codes. Master plan must be finalized and adopted first. Mike Preston and planning post-graduates of Ft. Lewis will help in drawing-up this plan. Mr. Veach stated that two splits or more should go to the Commission. Commission appointments were discussed. The State law states "no less than three, nor more than nine". The present commission will make recommendations of how many to be appointed and whom. Mr. and Mrs. Anthony Romero requested an exemption to the subdivision regulations to split five acres, under a hardship. There are two houses, two septic systems, etc. Tentative approval was given. An amended plat for Lake Vista Estates was presented. The written legal description was in error on the original.

Commissioner Colbert moved to accept the amended plat, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. Mr. Schoenfeld requested an exemption to the subdivision regulations to trade certain acres. There was a variance on this property in 1981.

Tabled. Orville Lewis requested an exemption to the subdivision regulations to sell 3.05 acres. Tentative approval was given.



On the request of John Ogier to split 16 acres presented last week, new information has been received and he only wants to sell one 5 acre tract and one 11 acre tract. Tentative approval was given.

ENGINEERING: Bud Roach appeared to discuss part-time contract engineering. He has his own consulting business but would like to do some work with the Road Department. Six hundred hours would be about all he could handle. After discussion, the Board decided that they would hire Mr. Roach as County Road Engineer on a contract basis, effective as soon as a suitable contract is drawn-up.

CRUSHER: Doug Loring of H. W. Moore Equipment Co. discussed the secondary crusher which has been inspected by the County. Financing was discussed. Commissioner Colbert moved to purchase this crusher at a cost of \$257,840.00, contingent on proper financing, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner, Colbert, aye; Commissioner Maynes, aye; motion carried.

GRAVEL: Lavena Saunders and Mona Rogers stated that they had a gravel pit to lease. The Board will inspect this pit. Mrs. Rogers complained of land owners pushing snow onto county roads and leaving it to freeze. Board will check.

CCI: Committee appointments were discussed. Chairman Bauer is on the Federal lands committee and the Game and Fish committee. Commissioner Colbert will be on Energy committee and Natural Resources committee. Commissioner Maynes will be on the Health and Human Services committee. Dolores County Commissioner Bob Fury will be on Rural Issues committee and Transportation committee.

ADMINISTRATION: Mr. Weaver reported on the following items: A letter has been written to C. Joyce Armstrong concerning school bus roads; Commissioners Maynes was appointed to the Energy Impact Prioritization Committee, meeting to be held this evening at 7:00; application for Civil Defense school was signed by Commissioner Colbert and Chairman Bauer for emergency preparedness; Colorado Water Conservation Board will make transition from emergency phase to regular phase as residents cannot purchase flood insurance; Employer's seminar, will be held January 'c.'3 at the Annex; Justice building meeting next Monday; Sanitation Board has invited the Board to dinner next week. Bidding guidelines were discussed. It was decided that if it was a new purchase over \$500.00, the bids must be obtained. Cemetery representative Melva Radcliffe has reported that \$800.00 has been spent on the purchase of lots. Mr. Weaver reported that the low bid for cleaning certain areas at the Annex was Busy Body Cleaners at \$500.00 per month. Commissioner Colbert moved to let the contract go to Busy Body Cleaners, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. Purchase of a table saw in the amount of \$500.00 was approved for Jack Click at the Annex.

SANITARIAN. Mr. Altar visited with the Board concerning possible changes in guidelines for variances to the subdivision regulations. Tabled.

BOARD OF SOCIAL SERVICES: conducted.

CLERK: Mrs. DeGraff requested and received approval to pay experienced part-time help \$5.80 per hour. It was also noted that since postage will increase next month, a new prom-pack for the electronic scales has been ordered at a cost of \$95.00. She requested and received permission to order two typewriters, two calculators and an aperture card cabinet as per her capitol outlay budget for 1985. Permission was also given the Clerk to check prices on a personal computer if it can be fitted into her budget. Clerk will present prices for approval of purchase at a later date.

SINGLE FAMILY MORTGAGE REVENUE BOND PROGRAM: was discussed. Commissioner Maynes made a motion that a public hearing, constituting a joint undertaking of Montezuma County and Adams County, held at the County Commissioners Office, on February 4, 1985, in Cortez, Colorado, at 11:00 a.m., such public hearing to be conducted

by the Board of County Commissioner of Montezuma County. Motion seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried.

MEETING ADJOURNED at 3:30 p. m.

CLERK CHAIRMAN

## **Minutes 01/28/1985 Regular**

FEB 05 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 28th day of January, A. D. 1985 there were present:

Thomas K. Colbert, Commissioner

Robert L. Maynes, Commissioner

Grace S. Merlo, County Attorney

Rene' Hayes, Deputy Clerk

Absent: W. C. Bauer, Chairman

Jean DeGraff, Clerk

MINUTES: of the previous regular meeting held Monday, January 21, 1985 were read. Commissioner Colbert moved to approve the minutes, seconded by Commissioner Maynes. Commissioner Maynes, aye; Commissioner Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check in the amount of \$5,364.93 was received from Shell Oil for oil and gas leases for the year 1985. A check in the amount of \$6,000.00 was received from the City of Cortez for the Joint Justice Administration for 1984.

ROAD REPORT: Supervisor Wheeler stated that he was pleased with Jim Garlinghouse and would like to take him off his probation and put on as a regular employee, this was approved. Reported on work being done at Battle Rock and Rock Creek and the crushing being done at the County Fairgrounds parking lot. Administrator Weaver stated that all the districts would be inspected this week and would have a written plan regarding problem areas and would have Bud Roach look into the problems and decide what needed to be done.

Commissioner Maynes was contacted by Mr. Doug Cates, complaining that the chemical, calcium chloride, which is used for dust proofing by the County, was rusting mufflers. Attorney Merlo stated this was the first complaint the County has had in regards to the chloride. Commissioner Colbert said he felt if enough complaints were made a survey could be done to see if residents wanted to continue using the chemical. Mr. Wheeler said he thought most of the people would want the proofing to continue because it really helped to keep the dust down. Administrator Weaver stated that he and Mr. Wheeler would be meeting with the Road Department workers in Mancos and Dolores this week to see if they had any problems or complaints concerning County rules, regulations and vacation time. Mr. Wheeler also requested an air compressor, some tools and a telephone be purchased for the Roundup County Shop. The County would dig the trench for the phone line. This was approved. The purchase of a rubber tired roller and a water-truck were discussed, Mr. Weaver said they were looking at both used and new equipment.

EXTENSION: Bob Seaton presented plans to the Board for the formation of a Pest Control District. He presented the petitions for landowners to sign and related that only those landowners with 5 or more acres would be allowed to sign the petition.

The hiring of independent contractors by the County was also discussed. Mr. Seaton stated Don Tripp was hired as an independent contractor but was supervised by him (Seaton). Attorney Merlo questioned the fact that the County could be responsible for workmen's compensation and health insurance for these independents. Administrator Weaver will find out how many independent employees the County has hired.

Tabled. Building Fund for Fairboard was also discussed.

ADMINISTRATION REPORT: John Carver - Re: Landfill will be signed Monday, February 4. An approval was given to Mr. Weaver for the purchase of a word processing stand for the Administration Office in the amount of \$359.00. Mr. Weaver also requested a pay increase for Milton Harless to \$5.80 an hour, this was also approved.

PLANNING: Gay Barry presented Planning Resolution #P2-85 whereby Anthony L., Nancy W., and Annie Romero, as owners of 5.14 acres in Section 21, T36N, R13W, would be granted an exemption to the subdivision regulations to sell 2.57 acres to a separate party. Commissioner Colbert moved to adopt this resolution, seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. Planning Resolution #P1-85 was presented whereby Orville L. or Arveta J. Lewis as owners of 10 acres in Section 6, T38N, R17W, would be granted an exemption to the subdivision regulations, desire to sell 3.03 acres to an adjacent landowner. Commissioner Colbert moved to adopt this resolution, seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. Ms. Barry also presented a verbal approval for Jean Short and Rhoda Pritchard. Commissioner Colbert stated he felt the request should go to the Planning Commission as they are requesting only one variance but the land would actually be split in to three parcels. Commissioner Maynes stated he also felt the request should go to the Commission. A verbal request was also presented for Perry Lewis on County Road 41. Mr. Lewis has a total of 68 acres and wants to sell 61 acres to Dee Graf and will give Mr. Graf a 30 foot right-of-way or easement. Commissioner Colbert stated the right-of-way should be at least 60 feet. Tabled. A verbal agreement was given to Jerry & Robyn Schoenfeld to move their road access 30 feet.

BOARD OF SOCIAL SERVICES: conducted.

BIDS: Newspaper bids will be delayed until Monday, February 4, 1985.

CRUSHER: In the search for a used crusher, all various equipment dealers were contacted before deciding on H. W. Moore Equipment. Doug Loring presented a contract for the purchase of the Cedar Rapids Commander III, Model 967, crusher. Commissioner Colbert made a motion to accept the contract, seconded by Commissioner Maynes. Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. A change of address was made in the contract so it would show the delivery of the crusher would be to the County Shop and not the Courthouse. The lease, including Schedule A, C, D and a UCC Financing Statement were signed. Schedule B will be signed after acceptance of the crusher. First payment due January 31, 1985.

LIQUOR LICENSE: Ms. Sanders presented an application for a Tavern Liquor License for Mesa Verde Kamp Point Park. A public hearing has been set for March 4, 1985 at 11:00 a. m. Bill Orgish will investigate and a one mile radius has been set.

CLERK: A written request was presented to the Board from Jean DeGraff for the purchase of a personal computer for the Clerk's Office. All dealers within the County were contacted. She presented the two systems she was most interested in. She stated she did prefer the Radio Shack - Tandy for the amount of \$1,963.00. The purchase was approved.

PAYROLL: General Fund Voucher #49805 in the amount of \$50,000.00 and Road Fund Voucher #7220 in the amount of \$62,017.68 were approved.

MEETING ADJOURNED: at 3:00 p. m.

CLERK           CHAIRMAN

rh

Online Copy

## **Minutes 02/04/1985 Regular**

FEB 13 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

County of Montezuma

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 4<sup>th</sup> day of February, A. D. 1985 there were present:

W. C. Bauer, Chairman

Thomas K. Colbert Commissioner

Robert L. Maynes Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

MINUTES: of the previous meeting held Monday, January 28, 1985 were read. Commissioner Colbert moved to approve the minutes, seconded by Commissioner Maynes. Commissioner Colbert, aye; Chairman Bauer, aye; Commissioner Maynes, aye. Motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Royalties in the amount of \$2,017.67 was received from Mobil Oil Company. Veteran's report was received for January. Housing Authority rent in the amount of \$300.00 was received for February.

ROAD DEPARTMENT REPORT: was given by Supervisor Wheeler.

ABATEMENTS: Chris Marion, double assessment, \$71.80; George and Betty E. James, clerical error, \$368.17; Larry and Evelyn Stroud double assessment, \$239.47; Edith Likes, clerical error, \$42.22; Mitch Kid d, double assessment, \$45.95; Gary and Sherry Chaffin, double assessment, \$103.65; Richard R. and Pamela K. Smith, double assessment, \$199.73. Commissioner Maynes moved to allow these abatements, seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye: Motion carried.

WEED CONTROL: County Extension Agent Seaton and Assessor Cruzan discussed petitions to be circulated for a possible Weed Control District. Another meeting will be held with landowners.

LANDFILL: John Carver being present, Commissioner Colbert made a motion to enter into a ten year lease on 40 acres adjoining the present City landfill for an annual amount of \$1,200.00. Motion seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye. Motion carried.

ACCOUNTS: General Fund Payroll #11431 through #11527 in the amount of \$117,643.13 and Road Fund #6117 through #6151 and #7221 in the amount of \$55,063.63 were allowed.

FAIRGROUND AND ANNEX: Jack Click presented bids for blinds at the annex as follows: Bru's House of Color, \$2,895.52; Town and Country, \$2,349.00; Waynes, \$2,400.00; House of Carpets, \$2,320.00. After discussion Commissioner Maynes moved to accept the low bid of House of Carpets for \$2,320.00, seconded by Commissioner Colbert. Chairman, Bauer aye; Commissioner Colbert, aye; Commissioner Maynes, aye. Motion carried. The following

bids were presented for a tractor for use at the fairgrounds: Brubaker, \$12,000.00; Stroeber, \$11,755.00; Riverview, \$12, 673.05; Southwest Services, \$11,025.00; Belden Motors, \$10,235.00; Tierra Equipment, \$11,225.00. After discussion, Commissioner Maynes moved to accept the low bid of Belden Motors for \$10,235.00. Motion seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye. Motion

carried.

PLANNING: A request had been made by the Marlman family to split one acre in the Decker Subdivision. Mr. and Mrs. Don Allen were present to object to this split. Regulations of the Board of Commissioners state that such a split in a subdivision must have the consent of all lot owners. A previous split had been made in the Decker Subdivision without the approval of the Allens. Request of the Marlman's was denied. Lynn Frazier requested a variance to the subdivision regulations to deed three acres to a son. Tentative approval was given. GOOD SAMARITAN CENTER: Fr. Bill Hinrichs reported on the center and presented brochures.

PUBLIC HEARING: It being 11:00 a. m., the time set aside, a public hearing was conducted for Single Family Mortgage Revenue Bonds. Roll was called and proof of publication was read by Clerk DeGraff. Administrator Weaver explained that Adams County would be the sponsoring County and that \$470,000.00 could be allocated to Montezuma County. Representatives of First National Bank, Citizens State Bank, Empire Savings and Centennial Savings were present and in favor of this plan. After discussion, Commissioner Colbert moved to adopt the policy report under Section

103A, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye. Motion carried. Resolution #1-85 was presented. Commissioner Colbert moved to adopt this resolution, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner

Maynes, aye. Motion carried. Hearing was adjourned. All proceedings were taped for the record.

LEGAL PUBLICATION: Bids were presented as follows: Cortez Newspapers, 28 cents per line; Mancos Times, 40 cents per line; Dolores Star, 26 cents per line. Commissioner Colbert moved to award the bid to the Dolores Star for 26 cents per line as per low bid. Motion seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried.

ADMINISTRATION: Administrator Weaver reported on the following items: gravel for City ball fields; \$2,000 for Southwest Developmentally Disabled; Sue Fletcher, outreach volunteer requested \$1,200.00 budgeted for Senior Citizen, tabled; commodities, might possibly use a registration system; stationery, only one bid from Mesa Verde Press, price the same as has been for two years. Commissioner Maynes moved to award stationery bid to Mesa Verde Press as only bidder, seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. Bids will be invited on the purchase of new doors for the new part of the Courthouse.

BOARD OF SOCIAL SERVICE: conducted.

MEETING ADJOURNED: 3:30 p. m.

Clerk Chairman

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## **Minutes 02/11/1985 Regular**

PAGE 1 of 2 pages

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

COUNTY OF MONTEZUMA At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 11th day of February, 1985, A.D., there were present:

FEB 20 1985

W. C. Bauer, Chairman

Thomas K. Colbert, Commissioner

Robert L. Maynes, Commissioner

Grace S. Merlo, Attorney

Jean DeGraff, Clerk

MINUTES of the previous meeting held Monday, February 4, 1985 were read. Commissioner Colbert moved to approve these minutes, seconded by Commissioner Maynes. Bauer, ayes Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's report for January was received. A Notice of Intent to sue Montezuma County was received from Kelly McCabe, attorney for Floyd Hicks and Mary Hardenbrook. Cigarette tax for the month of December, 1984 was received in the amount of \$1441.25.

ACCOUNTS; General fund, voucher #49808 through #50046 in the amount of \$126,007.05 and Road fund, voucher #7222 through #7263 in the amount of \$49,373.97 were approved and ordered paid.

ROAD DEPARTMENT; Supervisor Wheeler reported on roads in all districts. Rocky Neely stated that he has a sandstone pit to lease about one mile north of Pleasant View. Board will check. Mr. Wheeler reported that the new secondary crusher has been delivered. Comm Colbert reported that he had received a complaint concerning school bus roads. Snow is not removed before buses run. Adm Weaver will talk to Mrs. Coppinger of RE 1 and have her call any complaints to him. A four way stop sign will be installed at the corner of Roads T and 25. Board discussed the possibility of an auction of old equipment and vehicles.

HEALTH DEPARTMENT; Nurse Carole Allen and Dr. Kent Aiken discussed Home Health Care as it pertains to the long range plans of the Hospital District. Dr. Kent Aiken explained that although this is on the District's list, it is not top priority. A letter will be written to the Hospital District urging open communication with the Commissioners. Fringe benefits for part time employees were discussed.

ABATEMENTS; Assessor Cruzan presented petitions for the following abatements: Elsa Love, erroneous assessment, \$48.33; Floyd P. and M. Marguerite Austin, clerical error, \$22.21. Comm. Colbert moved to approve these abatements, seconded by Comm. Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION; Two requests were presented for exemptions to the sub division regulations: Jack Ott to trade 15 acres with Mr. Redd; tentative approval given: Hugh Hammond to deed 15 1/2 acres retaining

1.5 acres for himself. This would be a partially isolated tract and will be referred to the Sanitarian. A letter was received from Sam Merlo stating his approval to donate a right-of-way along the west side of Road 21 north of Mud Springs Bridge except the irrigation ditch may need re-routing.

ASSESSOR; Cruzan requested permission to send two employees to Denver to an appraisal workshop.

Approval given. He also requested permission to purchase a 4' by 6' metal board for his office at a cost of \$65.00. Approval given.

MONTEZUMA COUNTY HORSEMEN CLUB representatives Tom Kay, Eldon Simmons and Terry Ellenberger discussed insurance on horsemen at the fairgrounds. They would like to have a sign posted that anyone using the free time at the fairgrounds must be a paid member of the horsemen club. It also needs to state other regulations and rules to be followed if the arena is to be used. Applications for joining the club are available at the Annex office. Membership cards will be issued. Mr. Kay felt that individual members of the Arabian Horse Club should also join the horsemen club if they use the arena. Discussion tabled for further investigation.

DISTRICT ATTORNEY Dean Johnson discussed the State subdivision regulations. County structured regulations should be adopted by the Board. Mr. Johnson will review the County's regulations to see if they are in compliance.

BUREAU OF LAND MANAGEMENT representative David Miller introduced himself to the new Board and explained his work with the Bureau. Maps were reviewed.

CRUSHER; Doug Loring of H. W. Moore Equipment Co. presented a letter of acceptance on the purchase of the crusher which was signed by Chm. Bauer.

CORTEZ FIRE DEPT.: Steve Cutting and Jack Click invited the Commissioners to attend a Hazardous Materials Seminar to be held at the Annex on February 23rd and 24th.

FAIRGROUNDS; Mr. Click reviewed the conversation held earlier with the Montezuma County Horsemen Club. Members of the club are not taking care of the building. Commissioners stated that a notice needed to be posted concerning certain rules and regulations. The Fairgrounds committee of the Fairboard will be invited to meet with the Board Tuesday the 19th day of February along with Tom Kay of the Horsemens Club.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED at 2:30 p.m.

PAGE 2

CLERK

CHAIRMAN



## **Minutes 02/19/1985 Regular**

FEB 26 1985

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday, the 19th day of February, 1985, there were present;

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, February 11, 1985 were read. Comm Maynes moved to approve the minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's report for January was received. Monies were received as follows: HHG, Oil and Gas lease renewal, \$720.00; City of Cortez Jail Expense, December, \$2102.00; refund on KVS computer from Colorado Leasing, \$15,514.59.

ROAD DEPARTMENT; Supervisor Wheeler reported on work being done in all districts. Trudy Olin stated that County Road H badly needs gravel and other work done. Board stated that graveling was scheduled on this road in the spring. Elanor Tozer stated that the lease the County has on her gravel pit expired in December. Board stated that: this lease would be renewed in about 30 days. Payment would be more than the 15 cents on the previous lease. Bill Fraley and George Livingston reported a problem they had had with Lewis Fraka. These men feel that their business reputation has been damaged and requested a written apology to them and a retraction of the complaint which Mr. Fraka made to Shell Western. The Board will investigate and get back to them.

GRAVEL: Russel A. Hindmarsh discussed his gravel pit which is leased to the County. The Board needs to get more answers from BuRec; needs to acquire right of way from Mary Dufur; and needs to estimate the cost of building a road out of the pit. Mr. Hindmarsh stated that this would be o.k. but that part of the problem is that he's not being notified when a change is made deviating from his lease.

PREDATOR CONTROL: Russel Hindmarsh of the Woolgrowers Assoc.; Harvey Young of the Cattlemen's Assoc, Larry Sanders, trapper and DeLyle Rowley of the U. S. Fish and Wildlife discussed the cost of keeping a trapper in the County. The Woolgrowers and Cattlemen had agreed to split the cost of \$1500 and the County would pay \$1500 to keep the program going. However, the Cattlemen have only received \$500 in donations. The Board agreed that the bill would be paid as follows: \$1500 out of the 1985 budget; \$1000 out of the Sheep fund and \$500 from the Cattlemen's Assoc.

PUBLIC HEARING: It being 10:30 a. m., the time set aside, a public hearing was conducted on Echo Basin Unit 1 Subdivision. Roll was called and proof of publication read by the Clerk. Adm. Weaver presented the plat and supporting documents. This plat has been approved by the Planning Commission and other entities. There was no one present against the subdivision. Perry Lewis, the developer was present. After discussion, Comm. Colbert moved to approve this plat, seconded by Comm. Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Hearing was adjourned. All proceedings were taped for the record.

ABATEMENTS: Petitions for abatements to property tax, were presented

as follows: Loretta G. Walck, double assessment, \$107.94; Dale Oliver and Mary Ann Noyes, erroneous assessment, \$220.57; Lee E. and Irene B. Reddert, double assessment, \$124.84. Comm. Maynes moved to approve these abatements, seconded by Comm. Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

CLERK DeGraff received permission to purchase a table for the computer.

PLANNING: Requests for variances to the subdivision regulations were Presented: Joe Dean requests that 18 acres belonging to Mr. Snyder be split, 3 acres, 6 acres and 9 acres. Legal description required and property cannot be split again for five years. Tabled. Mrs. Story requests a variance to sell ten acres from her 131 acres. Tentative approval will be given if it does not create an isolated tract.

AGENT: Bob Seaton presented his annual report. Board discussed an agreement with the Forest Service and State Highway Dept on weed control. Fairgrounds plan needs to be redone. Permission given for Don Morris to be re-certified as weed sprayer. Chemicals need to be ordered. Don Morris will help land owners again this year on prairie dog control. Don Tripp will be hired again about April 1st to work on Small Farm Projects. He will be on salary rather than contract.

ASSESSOR Cruzan and Lewis Mackel of Nielson's Inc. discussed a petition for abatement of property tax on tire inventory and repair parts as was submitted by a previous auditor for Nielson's. After discussion, Comm. Maynes moved to approve this abatement, seconded by Comm. Colbert. Bauer, aye; Colbert, aye; Maynes, aye: motion carried. A contract with the State Department of Property Tax was signed by Chm. Bauer which would grant the County \$7500 per year for three years for certain work: done on the computer. Mr. Cruzan has received one bid for blinds for that part of his office which has not been draped. Board requested more bids.

SENIOR CITIZENS: Charlie Speno of Southwest Community Recourses, Annex Manager Jack Click, Sue Fletcher, Outreach Worker and Fritz Murray, President of the Cortez Senior Citizens Club Inc. discussed the center. There are four groups involved at the center as well as people coming in who don't belong to any of these groups. Each group appoints a representative to serve on the advisory committee which over sees the scheduling of events, etc. Mr. Click feels that some bickering in the groups is causing problems. Mr. Murray cited certain instances that cause friction in the groups. Transportation of the elderly was discussed. Mrs. Fletcher will be working toward obtaining transportation to get the elderly to medical services, grocery stores, etc. Lottery funds were discussed.

FAIRGROUNDS: Mr. Click is working with the Horsemen Club to obtain ideas for regulations to be posted. All applications for membership to the Horsemen Club will be handled by Mr. Click as will the insurance premiums. After reviewing Arabian Club insurance, it will not cover individual time at the arena. Therefore they will have to join the Horsemen Club. TransColo airline wants a sign posted at the fairgrounds in exchange for two free round trip tickets to Denver annually. Board gave approval for Click to buy sign materials out of rentals in April.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 3:30 p. m.

CLERK           CHAIRMAN

**Minutes 02/25/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO:

COUNTY OF MONTEZUMA: At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 25th day of February, 1985, there were present;

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Tuesday, February 19, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted.

ROAD DEPARTMENT Supervisor Wheeler reported on maintenance on roads in all districts. Town of Mancos has requested assistance in moving concrete chunks into the river to protect sewer lines. Mayor Willis will notify Mr. Wheeler when they are ready to haul the concrete. New crusher will be moved to the Hindmarsh pit as soon as possible. Dead cattle have been dumped at an old dump at the end of Road N. Sheriff suggested closing the road beyond the last house. Board will check. Road crew will bury cattle. Gravel lease between the County and Elanor Tozer was reviewed. Comm Maynes moved to accept this lease for a five year period, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Prices on pneumatic compactors were discussed. The complaint of Bill Fraley and George Livingston has been resolved and letters of apology have been written to Fraley, Livingston and Shell Western.

ADMINISTRATION: Planning Commission will meet March 5th. There will be a meeting with the State Highway in Durango on March 5th concerning the intersection in Mancos. The salary of the caretaker of the Mancos Landfill was discussed. Mancos Council will be notified that the County will pay the \$200 per month increase. Plans need to be presented to the BLM with the help of Engineer Roach concerning expansion of the Mancos Landfill. Possibility of designating the Mancos Landfill as the County Landfill was discussed. Board will attend a Council meeting at a later date to discuss this matter. Mr. Weaver is proceeding to get approval from the State on the newly leased 40 acres adjoining the Cortez Landfill. Airport meeting is set for next Monday.

PLANNING: Requests for variances to the subdivision regulations were presented as follows: Bob Durant to split 10 acres which is already under a five year restriction. Denied because of the five year restriction. May be referred to Planning Commission for a Subdivision. Lower Valley Cattle Co. to split off two tracts, 10 acres, and 14.5 acres, retaining 21 acres. Tentative approval given. Planning resolution #P3-85 was presented whereby Ralph Tate would be granted a variance to the subdivision regulations to sell 5.01 acres to a daughter in Section 14, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P4-85 was presented whereby John E. Ogier would be granted a variance to the subdivision regulations to sell 9.90 acres in Section 30, T36N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P5-85 was presented whereby Perry Lewis would be granted a variance to the subdivision regulations to sell a portion of his property in Section 9, T35N, R13W. Comm Colbert moved to adopt this resolution, seconded

carried.

SCHOOL DISTRICT RE1: Ray Johnson and Bill Thompson gave a presentation of the proposed bond election to be held March 19th.

FAIRBOARD: Jack Click, Bob Seaton and Irv Todd, Chm of the Fairboard discussed plans for the fairgrounds. The Commissioners, members of the fairboard and Engineer Roach will meet at the Commissioners office of the Courthouse on March 11, 1985 at 7:00 p. m. to work: out immediate needs and long range plans for the fairgrounds. Costs of improved heating at the coliseum were presented by Mr. Click. Wetting and dust control at the arena was discussed. Rules and regulations to be posted at the arena will be discussed at the March 11th meeting. The Board stated that stock cannot be kept at the arena at this time as the building is not set up for this.

ANNEX: Mr. Click stated that a larger hot water tank was needed at the annex. He will obtain ideas and prices on a larger tank or an additional one.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 3:30 p. m.

CLERK

CHAIRMAN

Online Copy

## Minutes 03/04/1985 Regular

MAR 12 1985

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

ss COUNTY OF MONTEZUMA

At a regular meeting of the Board of the Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 4th day of March, A.D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, February 25, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Monies received; Shell Western royalties; \$2085.51; Housing Authority rent for March, \$300.00. Veteran's report was received for February.

ROAD DEPARTMENT: Supervisor Wheeler reported on work in all districts. Road G near Battlerock has been repaired and regraded and new construction. Trail Canyon Bridge will be completed this week. The crusher will be set up at Hindmarsh pit this week. Prices on pneumatic roller were reviewed. Comm Colbert moved to accept the low price of \$29,986.00 from McDonald Equip. CO. for a used roller. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. The possible purchase of a used water truck was discussed. Tabled for specifications. BuRec has requested permission to pave a portion of a county right-of-way near the Dolores River, on the old highway for a fishing access. Approved. Schedule "A's" from the Forest Service will be reviewed by Supervisor Wheeler. Miliage statement for HUTF with the States of Colorado was signed by the Board.

HEALTH DEPARTMENT. Dr. Kent Aiken and Nurse Esther Moring presented the Heart-to-Heart program which would be a contest between the employees of the County and the Hospital District. Heart risk factors would be monitored in those participating for three months beginning April 1st. Board expressed interest in this program.

LANDFILL: A possible agreement between the County of Montezuma and the Cortez Sanitation District was discussed.

PLANNING: Requests for variances to the subdivision regulations were presented as follows: Ed Murphy to deed 700 acres to a son and retain 10 acres for himself. Tentative approval given. Lester Peterson to sell 5 acres. Tentative approval given with a five year restriction on both tracts.

ADMINISTRATION: The Division of Local Government is having a Financial Management workshop at Fort Lewis on March 12th. Mr. Weaver will attend. Bids on front doors for Courthouse were presented as follows: Cortez Glass, \$1200; Lonnie's Glass, \$1250. Comm Colbert moved to accept the low bid of Cortez Glass in the amount of \$1200, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Janitorial contract at the Annex has been broken and Busy Bee Janitorial Service has been discharged. The Board approved hiring Gemini Janitorial Service at \$600 per month.

ACCOUNTS: General fund payroll vouchers #11528 through #11623 in the amount of \$79,696.32 and Road fund payroll vouchers #6117 through #6151 in the amount of \$34,997.05 were allowed.

PAGE 2 03-04-85

PUBLIC HEARING: It being 11:00 a. m., the time set aside, a public hearing was conducted on the application of Mesa Verde Point Kampark for a tavern license. Roll was called and proof of publication read by the Clerk. Investigator Orgish submitted his written report, showing 9 residents for, 3 residents against and 3 neutral in the 1 mile area polled. Owners, Mr. and Mrs Wagner were present but there was no one present against this outlet. The door between the present 3.2% beer outlet and the proposed tavern will be closed prior to opening of the tavern. After discussion, Comm Maynes moved to approve this outlet, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

MANCOS SENIOR CITIZENS: Bill Orgish, treasurer of this group, requested information concerning an amount of money which might be donated to the various Senior Citizens groups by the County. He was advised that a final decision has not been made as yet.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED at 2:30 p.m.

CLERK            CHAIRMAN

Online Copy

**Minutes 03/11/1985 Regular**

PAGE 1

MAR 19 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO:

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COUNTY OF MONTEUZMA: At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 11th day of March, 1985 there were present:

W. C. BAYER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, March 4, 1985 were read. Comm Colbert moved to accept these minutes as read, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's report for February was received. Royalties from Mobile Oil Co. were received in the amount of \$1856.34.

ROAD DEPARTMENT Supervisor Wheeler reported on all districts. After discussion, Comm Colbert moved to purchase a vacuum water tank which will be built by Kenny Hinton at Southwest Equipment Co. in the amount of approximately \$15,000.00. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Eight persons from the Road Department will be sent to an oil emulsion school to be held in Durango on March 21st. The new crusher is set up but not wired as yet. A complaint of willows on Rd 42 right of way at a stop sign was discussed. Other roads have this same problem. Policy will be to notify the owners first. The position of Road Inspector currently held by Lewis Fraka will be ended as of April 1st, 1985. Mr. Fraka has been so notified. These duties will be assigned to the District Foremen.

PERSONNEL: A letter was received from Marge Ketchem accompanied by a letter from her doctor, requesting medical leave of- absence for 30 days to be charged to her accumulated sick leave. This was approved by the Board and a letter will be written to Mrs. Ketchem so noting.

ADMINISTRATION: Planning Commission is being re-organized. A letter of appreciation was written to David M. Denton in appreciation for his service on this Commission. Jeanne Reed has resigned from the Fairview Cemetery Board. Upon recommendation of this Board, Comm Colbert moved to appoint Laura Kennedy to serve on this Board, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Courthouse security after working hours was discussed. Mr. Weaver was advised to draw up a policy and notify offices.

RE 1 SCHOOL DISTRICT: Mr. Cruzan requested permission for a presentation to be shown to County employees during working hours concerning a bond issue. After consideration the request was denied as employees could see presentation after working hours.

FAIRGROUNDS: Jim Rodd and Corky Hunt representing car racers, discussed the tract; to be built at the fairgrounds. If the horse racing track, which was originally planned, is not going to be built, they would like to build the car racing track across the canal. The land they had originally planned to build on is not suitable for a race track. They will meet with the fairground planning group this evening.

PLANNING: Requests for variances to the subdivision regulations were presented as follows: Ernie Jacques to deed six tracts to his children was referred to the Planning Commission as a subdivision. James Tewell to deed 8.65 acres to a child was given tentative approval. Approval as to the length of a cul-desac was given to Bill Jarrett for the Jarrett subdivision. Planning resolution #P4-85 was presented whereby Edmund L. and Caroline A. Murphy would be granted a variance to the subdivision regulations to sell 700 acres to a son, retaining ten acres for themselves in Section 22, T39N, R18W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning Resolution #P5-85 was presented whereby Lower Valley Cattle Company would be granted a variance to the subdivision regulations to sell two tracts to separate individuals in Section 15, T35N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning Resolution #P6-85 was presented whereby Jerry and Robyn Schoenfeld would be granted a variance to the subdivision regulations to change boundaries of a previously approved variance for land in Section 21, T36N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

GRAVEL: Wayne Likes of Ute Mountain Post #75, American Legion, requested gravel from the County for the rodeo grounds. Tabled, pending more information. County has no gravel at this time.

AGENT Seaton presented proposed priority plans to be discussed at a meeting tonight.

CLEAN INDUSTRY: Kelly Kelstrum and Betty Lancaster gave a presentation on trying to get new clean industries to come into the County. Also present were A. L. Pittman, E. J. Thomason, Riley Lacy, Mark Larson, Doris Walters, Craig Norris, Shirley Anderson, Paul Fitzpatrick, Joseph Keck and Floyd Ray. After discussion, it was decided that a task force must be formed to assess the County's assets and try to entice clean industries to move in. Commissioners want to be a part of that task force.

BOARD OF SOCIAL SERVICE conducted.

TREASURER Helen Cooper stated that due to increased business, her part-time help line item in her budget is going over. Approved for her to use \$1500 more in part-time.

ACCOUNTS: General fund vouchers #50161 through #50238 in the amount of \$60,803.40 and Road fund vouchers #7265 through #7303 in the amount of \$31,985.46 were allowed and ordered paid.

ADJOURNED at 3:30 p.m.

CLERK           CHAIRMAN

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## **Minutes 03/18/1985 Regular**

MAR 26 1985

STATE OF COLORADO

COUNTY OF MONTEZUMA

At a regular meeting of the Board of the Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 18th day of March, A.D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S MERLO, ATTORNEY

RENE' HAYES, DEPUTY CLERK

THOMAS J. WEAVER, ADMINISTRATOR

ABSENT: JEAN DeGRAFF, CLERK

MINUTES: of the previous regular meeting held Monday, March 11, 1985 were read. Commissioner Maynes moved to approve these minutes, seconded by Commissioner Colbert. Chairman Bauer, aye, Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Treasurer's report for month ending February, 1985 was received. Cigarette tax for the month of January in the amount of \$1,530.48 was received. Mrs. Sanders presented the State of Colorado Department of Highways Annual Statement of Receipts and Expenditures for calendar year ending on December 31, 1984. Paul Williamson appeared before the Board stating that County Road 22 was at a certain point, 30' out of the right-of-way, he presented a survey done by Fred Thomas showing the discrepancy. Chairman Bauer stated the road would be looked at and then a decision made.

ABATEMENTS: a petition for abatement to property tax was presented as follows: G. Leonard Bird & Jane E. Leonard in the amounts of- \$52.83 for 1983 and \$49.18 for 1984. Commissioner Colbert made a motion to approve this abatement, seconded by Commissioner Maynes. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried.

ROAD REPORT: Mr. Wheeler reported on the crusher, blading and discussed fencing shops, and the clean-up of the cemetery, removing the moseliums. Commissioner Maynes stated he had been contacted by Evelyn Brennan and she would like to have County Road N graveled, the road will be looked at to decide what needs to be done.

ADMINISTRATION: Mr. Weaver stated the Rubber Tire Roller has been shipped. He also received a letter from Cecelia Zahorka requesting that the road between County Roads 24 and 25 be closed. Attorney Merlo stated that a petition must be signed by all landowners involved before the road could be closed and must also conduct a public hearing. The road will be looked at before a decision can be made. The American Legion has requested the County gravel a 240 foot by 145 foot area, 430 cubic yards of gravel. Attorney Merlo stated the legion is a private agency and not a governmental agency. Chairman Bauer denied the request at this time and stated if two or three other parties would also help donate some of the gravel the County would reconsider. Attorney Merlo also stated there was no provision under the law for the County to do this. Mr. Weaver also presented a request from Chris Burkette for the City of Cortez to allocate \$9,500.00 from the lottery money to be used for grass seed, picnic tables and large shelters for the City Park Commissioner Maynes made

a motion to approve this request, seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes aye; motion carried. Mr. Weaver has given Lewis Fraka time off between now and March 31. The Board will meet with Mr. Fraka on March 25. At this time he will be asked if he wants to request a grievance meeting or Executive Session with the Board. Attorney Merlo stated the meeting should be recorded. A State Workmens Compensation advisor wants to have a safety inspection of the County Shops and equipment. Chairman Bauer wants to have hard hats, goggles, masks and earplugs provided immediately. If the inspector request warning signs they will be provided at that time. It will be up to the Foreman to see to it the employees obey the regulations. The Employee Grievance Committee for Elected Officials was discussed. HEALTH DEPARTMENT: Carole Allen & Dr. Kent Aikin discussed the Heart Risk Program. School Health Nursing was also discussed. Ms. Allen stated the services were provided to Dolores, Mancos, the Seventh Day Adventist School and the Park Street Pre-School by the County. Re-1 School District provides their own services. It was stated that in 1981 a contract was presented to both Mancos and Dolores whereby they pay for the services out of the schools budget. At that time Mancos would not sign the contract, the matter was dropped. Immunizations are no longer done at the schools but are done during regular business hours at the Health Department or by the physicians. She and Dr. Aikin both feel proper health care is being provided. Ms. Allen presented a diagram showing that most schools in the State reimburse the Health Department for the services. She will once again discuss this matter with Dolores and Mancos with enough time remaining so they may budget the expense in next years budget. She also requested a meeting with the Board to discuss the responsibilities of the Board of Health.

PLANNING: Planning resolution #P7-85 was presented whereby Dick and Carol Partington, Nas and Ruth Kirk, as owners of 160 acres in Section 32, T.36N., R15W., desire to sell a portion of this property to a separate party. Commissioner Maynes moved to adopt this resolution seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. Planning resolution #P8-85 was presented whereby James and Leah Tewell, as owners of 240 acres in Section 19, T39N., R17W., desire to separate 8.65 acres for a son. Commissioner Maynes moved to adopt this resolution, seconded by Commissioner Colbert. Chairman Bauer, aye; Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. A verbal approval was given to Paul McDonald to sell 7.19 acres with an access provided. Verbal approval was given to Charles L. & Wanda Martin to sell 6.90 acres to Industrial Repair. Mr. Wilbur Martin had sold this to Charles & Wanda without a variance. Verbal approval was given to George & Atsuko Meadows to sell 3 acres. John Allar has inspected property and septic system is acceptable. Verbal approval given to Herschel & Janice Oliver to sell 15 to 20 acres, easement will give an access. Wayne Lee requested a verbal approval to sell 32 or 33 acres to Jack Tanner, there is access to property, this was approved.

ASSESSOR: Bob Cruzan obtained prices on aluminum blinds for his office. Brubaker was \$100.00 less than other suppliers. Awarded to Brubaker.

DISTRICT ATTORNEY: Mr. Johnson requested the Commissioners write a letter of support in regards to the Juvenile Diversion Program. Also discussed was the reimbursement of the District Attorney's budget when monies are used for District Court cases.

COMMISSIONER OF DEEDS: a motion was made by Commissioner Maynes to approve Resolution 2-85 in regards to a Bond Issue for Special Improvement District No. 7, seconded by Commissioner Colbert. Chairman Bauer, Aye, Commissioner Colbert, aye; Commissioner Maynes, aye; motion carried. After resolution was approved Commissioner Colbert, as Commissioner of Deeds, signed the Quit Claimed Deed, conveying a small piece of property for this district.

LIQUOR LICENSE: Ms. Sanders presented an application for a 3.2%

package beer license for Mesa Verde Company for the Mesa Verde Kamp Point Park Store. A public hearing has been set for April 22, 1985 at 11:00 a. m. Bill Orgish will investigate and a one mile radius has been set.

FOREST SERVICE: Dan Foth appeared before the Commissioners concerning a cooperative effort between the County, Forest Service and the Bureau of Reclamation to maintain access to the dam land above the McPhee Dam.

INTENT TO SUE: Douglas Patillo Presented a Notice of Intent to Sue to the Board. Attorney Merlo stated she could only accept the Notice for the County Commissioners.

ACCOUNTS: General Fund Payroll Vouchers #50239 through #50260 in the amount of \$46,177.24 and Road Fund Payroll Vouchers # 7304 through #7309 in the amount of \$2,906.86 were allowed.

BOARD OF SOCIAL SERVICES: conducted

MEET ADJOURNED: at 3:30 p. m.

CLERK           CHAIRMAN

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**Minutes 03/25/1985 Regular**

APR 1 1985

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Proceedings of the Board of Commissioners of Montezuma County,  
Colorado.

STATE OF COLORADO,

ss.

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 25th day of March, A. D. 1985, there were present:

W. C. Bauer, Chairman

Thomas K. Colbert, Commissioner

Robert L. Maynes, Commissioner

Grace S. Merle, Attorney

Jean DeGraff, Clerk

Thomas J. Weaver, Administrator

MINUTES of the previous regular meeting held Monday, March 18, 1985 were read. Comm Maynes moved to approve the minutes, correcting the name of Evelyn Brown to Evelyn Brennan. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A check was received from Shell Western in the amount of \$2631.76 for royalties.

READ DEPARTMENT: Supervisor Wheeler reported on the oil emulsion workshop which was held last week in Durango. The crusher is working. Mr. Wheeler reported an all work being done in all districts. A

A petition was received tram residents of Road M at Lakeview asking for paving of that road. A request was received from residents of Road S in regards to closing a portion of that road due to illegal dumping. These residents will be invited to attend the regular meeting next week along with the Sheriff to discuss this matter.

GRAVEL: Wayne Likes representing ills American Legion Post #75

discussed the possibility of obtaining gravel from the County. He was advised to talk to private gravel companies and if they would donate the County would also donate a like amount.

ABATEMENT: A petition far abatement of taxes was presented by Assessor Cruzan for Jack W. and Louise Hawkins for erroneous assessment, \$112.19. Comm Colbert moved to approve this abatement, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

LIQUOR LICENSE: An application far renewal of a retail liquor license was presented far Smitty's Liquors. Sheriff has reported "no problems" with this outlet. Comm Maynes moved to renew this license, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

CIVIL DEFENSE: After discussion, approval was given for Ken Barker to attend a workshop.

ROAD INSPECTOR: Lewis Fraka discussed the end of- his job. The Board thanked him for what he had done and assured him that he would be called again if he was needed.

ADMINISTRATION. Schedule A of the Maintenance Forest Service Agreement was signed by Chm Bauer. Justice Building meeting will be at the Justice Building this afternoon. Planning Commission meeting will be tomorrow evening. The Shell tour which was scheduled for this afternoon has been cancelled. Hindmarsh pit was discussed.

CLERK DeGraff reported that due to the passage of Amendment #4 last fall, part of her computer program would have to be changed to accomodate the "inactive" voters. It would cost from \$500 to \$1000 to have this done and the program would not fit the County's computer when completed. The cost of a program with American Fundware to go on

the Data General would be \$2995 with one day of training at Steamboat Springs, travel expense to be paid by the County for two persons. Assessor Cruzan had suggested that the County might have to buy an additional hard disc which might cost \$15,000. After discussion, the Board agreed to have Mr. Weaver check costs of updating the Data General with a hard disc and approved having the Clerk buy the program from American Fundware even though it is not budgeted for 1985.

LANDFILL: Comm Maynes reported on the meeting with members of the Cortez Sanitation District Board. The Sanitation Board made a resolution concerning use by the County. The Commissioners will act on this resolution when it is reviewed.

ANNEX: Mgr. Jack Click requested approval from the Board on a request from MADD for use of the Annex all night on May 30th for the high school graduates. This was approved.

VERDE VISTA VILLAGE: Charles Searle of the Citizens State Bank reported that the Bank would continue to financially support Verde Vista Village if it would be a total mobile home park. Board stated that it would have to go back to the planning commission to begin process all over. Public hearing would have to be conducted and lots could not be rented until after the public hearing.

SUMMIT RIDGE WATER DISTRICT: Al Rosman, Gino Leonetti and Chubb Spear Presented a Service Plan and other related documents for a water district. The plan will have to be reviewed by Attorney Merlo and will be acted on next week. A tentative public hearing was set for May 6th, 1985 at 11:00 a. m.

CORTEZ SENIOR CITIZENS: A letter was received from Vi Garrison of the Senior Citizen group requesting the \$400 which the County had budgeted for them. Comm Maynes moved to give \$400 to the group, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED at 2:45 p.m.

CLERK CHAIRMAN

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**Minutes 04/01/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO        )  
  ) SS  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the first day of April, A. D. 1985, there were present:

- W. C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, ATTORNEY
- JEAN DE GRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, March 25, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. MISCELLANEOUS CORRESPONDENCE was read and contents noted. Veteran's Officer report was reviewed for March. \$1949.80 was received from Mobil Oil for royalties and \$300 was received from the Housing Authority for rent for April.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done on County roads. Zia Beaver, Vic Hodges and Cecilia Zahorka, residents of Road S discussed the possible closing of a portion of that road due to illegal dumping. The Board would like to try stricter enforcement before going to a public hearing. Mr. Wheeler will check the possibility of constructing a solid fence or other alternate methods. The residents petition was tabled. Mr. Wheeler stated that some of the employees would like to work four 10 hour shifts this summer. After discussion, this request was denied. All advertised positions have been filled. Rails on the BuRec bridge were discussed.

ADMINISTRATION: There is a small tract of land in Dolores owned by the County. The Board approved obtaining a title policy on this land so that it may be sold. Maintenance contract on the computer printers in the amount of \$805 was approved. After discussion Comm Colbert moved to appoint Tom Weaver as a board member on the Southwest Colorado Economic District Board, seconded by Comm Maynes. Bauer, aye, Colbert, aye; Maynes, aye; motion carried. Mr. Weaver will also serve on the advisory Forest Service board for operations and maintenance of the McPhee Dam. Fairground planning board will meet tonight. It was also noted that elected officials may join the retirement group immediately after taking office instead of waiting a year.

ABATEMENT: A petition for abatement of property tax was presented by Assessor Cruzan for Jane and LeeRoy Cospers, erroneous assessment, \$230.57. Comm Maynes moved to approve this abatement, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

RESOLUTION #3-85 was presented whereby a service plan, supplemental documents and a processing fee have been filed relating to the proposed Summit Ridge Water District and a public hearing set on the service plan for May 6, 1985 at 11:00 a.m. in the Commissioner's Room of the County Courthouse. Comm Colbert moved for the adoption of Resolution #3-85, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PLANNING: Request was received from Wm. Gibson to deed three acres. Tentative approval was given. Mrs. Barry presented her resignation to become effective April 15, 1985.

BOARD OF SOCIAL SERVICE conducted.

FAIRGROUNDS AND ANNEX: Manager Jack Click reported that six signs stating rules and regulations of the fairground and coliseum could be made at a cost of \$351.00. Approved by the Board. Discussion of the possibility of putting another fire plug at the fairgrounds was had.

Also Senior Citizens should all be notified that pot luck meals can be held at the Annex by following regulations.

ACCOUNTS: General fund payroll #11624 - #11718 in the amount of \$80,521.90 and #50262 - #50263 in the amount of \$54,831.56 and Road fund #6187 - #6222 in the amount of \$35,590.68 and #7310 in the amount of \$20,575.52 were allowed.

ADJOURNED at noon.

CLERK           CHAIRMAN

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**Minutes 04/08/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

APR 16 1985

STATE OF COLORADO

ss.

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 8th day of April, A. D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, April 1, 1985 were read.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Oil and gas lease renewal was received from Texaco in the amount of \$240.00. Cigarette tax apportionment for February in the amount of \$1176.16 was received from the State of Colorado. \$6750.00 was received from the State of Colorado for contract on computer. \$12.00 was received from County Court being restitution on gas stolen from the County. ROAD DEPARTMENT: Engineer Roach reported that the project on prioritization of oiled and graveled roads in the County is nearing completion. It should be ready within the next two weeks to meet with the Road Committee. Dirt is being hauled to the Pleasant View Fire District. Supervisor Wheeler reported on the illegal dump on Road S and also in Cash Canyon. The Board approved a medical leave of absence for Louis Caughey for two weeks in June.

FAIRGROUND: Bob Seaton, Irv Todd and Jack Click reported on their meetings with Engineer Roach, the Car Racing committee and the Fairboard. The list of priorities was reviewed. The Car Racers need the Board to call Empire Electric in regards to putting the lines on the polls which are already installed. They also need a culvert. A request has been received from the Airstream people to use the fairgrounds to park their self-contained trailers. This could be approved by notifying the Mobile Home Park Assoc. Approval was given to Mr. Click to purchase cedar posts in the amount of \$800 to install around the caretakers area at the fairgrounds.

PLANNING: A request was received from Ernest Scheller to sell three nine acre parcels. This was referred to the Planning Commission. Planning resolution #P10-85 was presented whereby Donald E Sr. and Nola H. Story would be granted an exemption to the sub-division regulations to deed 11.89 acres to their son in Section 6, T36N, R15W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P9-85 was presented whereby Wayne E. and Flora V. Lee would be granted an exemption to the subdivision regulations to sell 32.42 acres in Section 18, T37N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P11-85 was presented whereby Paul McDonald would be granted an exemption to the subdivision regulations to sell a tract with house in place in Section 14, T37N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P12-85 was presented whereby Marlene Paterson would be granted an exemption to the subdivision regulations to deed 4.72 acres in Section 20, T36N, R15W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P13-85 was



presented whereby Lynn J. and Elsie Frazier would be granted an exemption to the subdivision regulations to deed 3.29 acres in Section 35, T38N, R17W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PUBLIC HEARING: It being 10:30, the time set aside, a public hearing was conducted of the Sutherland subdivision. Roll was called and proof of publication read by the Clerk. Lorna Sutherland was in attendance in support of the subdivision. There were no others present for or against said subdivision. Mrs. Barry stated that all documents were complete. After discussion, Comm Colbert moved to approve the plat for this subdivision, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Hearing adjourned. All proceedings were taped for the record.

SHERIFF Glazner reported that the Commissioners were invited to attend a school for disaster planning held by the Division of Disaster Emergency Services in Lakewood this month. Expenses would be paid by the Division. Tabled. Maternity leave discussed. The Board asked the Sheriff for more enforcement at the locations of the two illegal dumps. Sheriff will check.

CORTEZ CHAMBER OF COMMERCE Secretary Shirley Anderson and Mark Larson stated that there was a need for two signs on Main Street designating directions to the Annex. The Board will talk to the State Highway Department concerning this request and Mrs. Anderson and Mr. Larson will present this request to the City. Future signage at the Annex was also discussed.

ELECTIONS: Approval was given for the Clerk to enter into a contract with American Fundware Inc. for the soft ware at a cost of \$2995 and conversion of Secretary of State's data files for Montezuma County at a cost of \$500.00. These items will be charged to the Computer fund.

SUMMIT RIDGE WATER DISTRICT: Charlie Rogers discussed the proposed service plan and map. He was referred to the attorney representing the proposed district.

COUNTY AGENT: Bob Seaton and Jan High reported on past and future activities. Mr. Seaton reported that the proposed weed district received only 244 signatures and they needed 500. Perhaps they will try again in the future. Bids for chemicals for weed control were received as follows: Arriola Store, \$7.93 per gallon; Coop, \$6.70 per gallon; IFA \$7.10 per gallon. Comm Colbert moved to accept the low bid of the Coop, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, not present; motion carried.

ADMINISTRATION: Shell tour will be held tomorrow. Board approved hiring a summer intern for mapping project for the Planning Commission at a cost of \$1250.00. Letters were received from Russel Hindmarsh concerning his gravel pit and from Dr. Kast complaining of the four way stop sign installed at Lebanon Rd and Rd T. A letter was also received from Don Foth of the Forest Service inviting the Board to the planning meeting for regulations for the McPhee Reservoir. The resolution adopted earlier this year for Single Family Mortgage Revenue Bonds, Part IV must be adopted again because a new bill was passed last week in the State Legislature changing certain items. Allocation Transfer agreement and Delegation agreement was signed by the Chairman. Chm Bauer introduced resolution #4-85 whereby the Allocation Transfer agreement and the Delegation Agreement are approved and the Chairman and the County Clerk are authorized and directed to execute and deliver said agreements. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Approval was given for the purchase of a new lawn mower for the Courthouse at a cost of \$480.00.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 3:00 p.m

Clerk Chairman

## **Minutes 04/15/1985 Regular**

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Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO SS COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 15th day of April, A. D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, April 1, 1985 were reviewed. Comm Maynes moved to adopt these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Minutes of the previous regular meeting held Monday, April 8, 1985 were read. Comm Maynes moved to adopt these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's report for March was received.

ACCOUNTS: General fund vouchers #50261 thru #50455 in the amount of \$104,780.22 and Road fund vouchers #7312 thru #7360 in the amount of \$31,395.22 were approved for payment.

ROAD DEPARTMENT Supervisor Wheeler reported on road conditions and work being done in all districts. The generator used with the crusher has burned out. The Board stated that for the next few months while County roads are being repaired, there will be no more commitments made as to hauling gravel, dirt, et c., for districts and organizations.

FAIRGROUNDS AND ANNEX: Jack Click asked for a decision on the Airstream Club rally request to use the fairgrounds as a campground. After discussion, this request was denied due to construction at the fairgrounds. Comm Maynes made a motion to purchase a 75 gallon hot water heater for the annex at a cost of \$1130.11 installed including moving the present heater to the Senior Citizen area. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Individual meters will be taken out of the annex and one meter installed due to rate increase.

ADMINISTRATION: Mr. Weaver requested and received permission to put Mary Webb on full time effective 4-15-85 at a salary of \$900 per month. He has advertised for the position left vacant by the resignation of Gay Barry. The Board discussed the cost of applying for a subdivision as opposed to the cost of applying for an exemption to the subdivision regulations. Planning resolution #P14-85 was presented whereby William E. and Yvonne Gibson would be granted an exemption to the subdivision regulations to deed three acres in Section 5, T35N, R15W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Vista Verde Village was discussed. Roads will be slanted to the middle for drainage. Fencing was also discussed. Comm Colbert moved to enter into a gravel lease with Stanley and Melva Willbanks for five years at 20 cents a yard. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SANITATION: Les Baker of Baker Sanitation discussed illegal dumping on road and the need for a designated landfill in the Dolores area. Tabled.

ROADS: Laura Kennedy complained of a dust problem on Roads X and 15. Shell Oil Co. will start drilling in that area soon which will compound the problem. Board will check with Shell.

BOARD OF SOCIAL SERVICE conducted.

COMMUNITY RESOURCES: Bud Evans, Director of Region 9 Community Resources, discussed the Area on Aging program. Program will probably have to be scaled down. More funds will be requested from Montezuma County next year.

ADJOURNED at 2:00 p.m.

Clerk Chairman

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**Minutes 04/22/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

MAY 7 1985

STATE OF COLORADO

ss

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 22nd day of April, A.D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, April 18, 1985 were read. Comm. Colbert moved to adopt these minutes, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A check was received from Shell Oil Co. in the amount of \$2701.31 for royalties.

ROAD DEPARTMENT: Engineer Roach and Supervisor Wheeler reviewed with the Board the list of priorities for road work to be done in 1985. All of these priorities will be reviewed with the Road Committee before a final decision is made. However the Board stated their wants would be priority #1 and #2 in the Dolores district, #1 and #2 in the Mancos district, #1,2,3, and 4 in the Arriola district and #1, #2 and 2 miles of #3 in the Cortez district. After the final decisions have been made with the Road Committee, they will not be varied. Mr. Roach stated that it would take four to five years to get the County Roads up to par. The Board approved the purchase of an asphalt cutter in the amount of \$200.00. Mr. Weaver and Mr. Wheeler requested approval to purchase a small dump truck. Prices will be checked. The Board approved the purchase of a used Cat generator with a 40' van trailer from H. W. Moore Equip. Co. in the amount of \$18,750.00 using the burned out generator as a trade-in.

FAIRGROUNDS: Jim Rodd of the car racers association stated that they were having problems working with Empire Electric and asked the Board to intervene. Later in the morning, Floyd Ray and Everett Johnson of Empire Electric explained the problem as they saw it.

MONTEZUMA-DOLORES WATER: Mr. Ed Cowan requested permission to drill a water well as he understands that they might not be able to get water. He was referred to the State Water Resources.

HEALTH: Nurses Carol Allen and Janet Pippenger discussed contract personnel. The State Nurse Administrator has not gotten back to them concerning this problem. They felt these persons should be covered by Unemployment and Workmen's Compensation. Title 3 was discussed concerning homemaker service for the elderly. They are currently running out of funds and it time to re-apply for next year's grant. Tabled. An amendment to the Sanitarian's contract with the State Health Dept. was signed by Chm. Bauer.

PLANNING: Planning resolution #P15-85 was presented whereby Ernest Scheller would be granted a variance to the subdivision regulations to sell four tracts to a separate owner in Section 6, T34N, R16W. This has been approved by the Planning Commission. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P15-85 was presented whereby Hugh Hammond would be granted a variance to the subdivision regulations to sell a 1.21 acres in Section ;33, T36N,

R13W. This is an isolated tract and has been approved by the Health Dept. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P17-85 was presented whereby Dick and Carol Partington would be granted a variance to the subdivision regulations to sell four tracts in Section 32, T36N, R15W. This has been approved by the Planning Commission. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P18-85 was presented whereby Charles L. and Wanda Martin would be granted a variance to the subdivision regulations to sell 6.90 acres in Section 4, T35N, R16W. This variance is being granted after the fact. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Requests for variances were received as follows: Zane and Dale Wright to split 18 acres. Tabled. Carol Miller to buy 26 acres; tentative approval given.

FAIRGROUNDS AND ANNEX: Mgr. Click reported the low bid on 200 chairs, 16 tables and 3 chair trucks, was \$3300.31 from Office Outpost. This was approved by the Board.

ADMINISTRATION: Mr. Weaver discussed HB 1329 concerning a decrease in the percentage allowable for individual budgets. Economic Development meeting tonite. Shell Oil service agreement was signed by Chm Bauer.

PUBLIC HEARING: It being 11:00, the time set aside, a public hearing was conducted on the application of ARA Mesa Verde Co. for a 3.2% beer license. Roll was called and proof of publication read. Applicants were not present. There was no one present either for or against this license. Investigator Bill Orgish read his report. It was noted by Attorney Merlo that the application was not complete in that the individual history sheets for all corporate officers, the list of corporate officers and the sketch plan of the place were not attached. Comm Maynes moved to continue this hearing until Monday, May 6, 1985 at 10:30 a.m. to allow this company to complete this application. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Mr. Orgish will so notify the applicants. All proceedings were taped for the record.

DEER MOUNTAIN SUBDIVISION developers Mr. and Mrs. Charlie Stevenson reported that they had sold one parcel to Mr. and Mrs. Trentman who want to divide this parcel. Since there are no other owners at this time, the Board would tentatively approve this request if a revised plat would be presented for their review.

CIVIL DEFENSE: Ken Barker presented the agenda for the Disaster Seminar to be held the 23rd, 24th and 25th. Chm Bauer will give a welcome and also present certificates on Friday.

TREASURER COOPER AND ASSESSOR CRUZAN discussed a petty cash account for the Assessor. Comm Colbert made a motion to allow the sum of \$100 for a petty cash account for the Assessor, seconded by Comm Maynes, Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Clerk: DeGraff was directed to issue a order to the Treasurer.

ECONOMIC DEVELOPMENT: Goldie Fowler requested office space for one person in the Courthouse or Annex. This request will be considered at a later date.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 12:00 noon.

CLERK                      CHAIRMAN

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**Minutes 05/06/1985 Regular**

MAY 13 1985

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )

) ss

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the Sixth day of May, A. D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

ABSENT: GRACE S. MERLO, ATTORNEY

MINUTES of the previous regular meeting held Monday, April 22, 1985 were read. Comm. Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Corrected minutes of the meeting held Monday, April 15, 1985 were presented. Comm Maynes moved to approve these corrected minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A letter was received from the Fairboard stating that Ann Humiston had resigned due to health reasons and recommending several others who could replace her. No action was taken. Housing Authority rent in the amount of \$300 for May was received. A check in the amount of \$2283.20 was received from Mobil Oil for royalties.

BOOKKEEPING: A letter was received from Marge Ketchem stating that due to personal reasons, she would retire effective the week of May 20th, 1985. The Board accepted her request with regret.

ROAD DEPARTMENT: Supervisor Wheeler reported that the crusher was working well. The request of the Town of Dove Creek to borrow two loads of oil was approved by the Board. Chm Bauer reported that he had located a 1973 Dodge dump truck with low mileage which could be purchased for \$9000.00. No action taken.

DEER MOUNTAIN PROPERTIES: Planning resolution #P19-85 was presented whereby Deer Mountain Properties would be granted an exemption to the subdivision regulations to split Lot 8 which totals 6.90 acres into two tracts in Sections 23 and 26, T36N, R13W. Comm Maynes made a motion to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MAVERICK STORE: Application for renewal of a 3.2% beer license for Maverick Store was reviewed. Sheriff Glazner reported "no problems" with this outlet.

Comm Maynes moved to approve this renewal, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

RETIREMENT: Resolution #5-85 was presented by Chm Bauer whereby the Board of County Commissioners of Montezuma County congratulates and expresses appreciation to Helen A. Diffendaffer for her 22 years of valuable service to the citizens of Montezuma County. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye, Colbert, aye, Maynes, aye; motion carried. A plaque was presented to Mrs. Diffendaffer along with the preceding resolution.

ADMINISTRATION: The following items were presented by Mr. Weaver and discussed with the Board: Mined land reclamation - Mancos Gravel Pit; Bureau of Reclamation - Dolores Norwood Road; Architect John Schlur, who is working on courthouse plans, will be here tomorrow at 9:00 a.m. g Right of Way for Hovenweep Road was signed by Chm Bauer; Summit Ridge Water Company; Physical Therapy contract with Health Dept. was signed by Chm Bauer; Bill Davis, Colorado Job Service.

QUIT CLAIM DEED: Glen Humiston requested a quit claim deed from the County for approximately 10 feet over the 60 foot right of way off of Road J in Mancos. This was approved by the Board and a deed will be presented after a survey is made.

PLANNING: The following requests for variances to subdivision regulations were presented by Mrs. Everett: John and Rita Cordalis to split 9.620 acres, tabled; Milt Lewis to sell 15 acres off main parcel, tentatively approved; Jim Linnens to split off six acres, tabled, Donna Reindorp to split 4.7 acres, tabled, A. W. Trautwein to split 40 acres, tabled, Val Truelson to purchase 20 acres, tabled, Lane Wright to split 18.05 acres, tabled.

PUBLIC HEARING: It being 10:30 a.m., the time set aside, a public hearing was continued on the application of ARA Mesa Verde Company for a 3.2% beer license. There was no one present either for or against this license. A supplemental report of investigation was presented by Investigator Orgish. A sketch plan and other documents which had been missing were presented. After discussion, Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Hearing adjourned. All proceedings were taped for the record.

PUBLIC HEARING: It being 11:00 a. m., the time set aside, a public hearing was conducted on the proposed Summit Ridge Water District. Roll was called and proof of publication read by the Clerk. Attorney Merlo was absent. Adm Weaver reported that there had been a change in the property description of the proposed district. Al Rozman, financial consultant for the proposed district stated that he felt that the Board could still proceed by amending the original service plan. Comments were made by Mr. and Mrs. Walker, Mr. and Mrs. Linnens, Charlie Rogers, Mrs. Fling, Chub Spear and Gino Leonetti for and against the district. All present: stated the need for water but some were against the present formation. After discussion, Comm Colbert moved to continue the hearing at 11:00 a.m., May 13, 1955, when Attorney Merlo would be present. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

ASSESSOR Cruzan presented an abatement which had been denied by the Department of Property Taxation on a mobile home which is no longer, in the County. Comm Colbert moved to remove this mobile home, owned by Jane and Bird Leonard, 1953 tax, \$52.83; 1954 tax, \$49.18, from the tax, roll, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Mr. Cruzan stated that there had been some vandalizing done on County vehicles parked in the parking lot after working hours. City police will be notified to watch the Courthouse parking lot. Software maintenance agreement was presented. Cost will be \$3570 for the period 3-1-85 through 3-1-86. This was approved. Discussion was had on the appointment of a new chief deputy to replace Helen Diffendaffer. The Board agreed that the new deputy would receive \$170 increase for a six month probationary period.

BOARD OF SOCIAL SERVICE conducted. FOREST SERVICE: Don Foth and Leroy Self discussed maintenance of the forest service roads, blading and shaping. Chairman Bauer stated he felt County Road X needed to be looked at immediately as it was very hazardous. Mr. Self also requested help from the County with the cattleguards and pipes in keeping them cleaned out. Mr. Self agreed to let the County know when they needed help in these areas and the County would in turn do the same. An emergency fund was also discussed whereas the County could be reimbursed for non-requested work which would be done by the County when they run across problems and correct them.

MEETING ADJOURNED: 3:00 p. m.

CLERK CHAIRMAN

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**Minutes 05/13/1985 Regular**

PAGE 1

MAY 28 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )

ss)

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 13th day of May, A.D., 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, May 7, 1985, were read. Comm Maynes moved for the approval of these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's and Clerk's reports for April were received. State warrant in the amount of \$1488.01 was received for cigarette tax for March.

CLERK requested and received approval to take two employees off of probation since they have been employed the required length of time and to increase their salaries to \$880 monthly, effective May 1, 1985

ACCOUNTS: Road fund vouchers #7361 through #7406 in the amount of \$46,105.45 were allowed and ordered paid. General fund vouchers #50461 through #50644 in the amount of \$67,859.69 were allowed and ordered paid.

ABATEMENTS: The following petitions for abatement or refunds on property tax were presented by Assessor Cruzan: Douglas A. and Diane H. Moss, clerical error, abate \$3.83; Last Chance Liquors, clerical error, refund \$80.24; Carl Waters, erroneous assessment, refund \$69.91; Circle K Boy's Ranch, clerical error, refund \$104.32. Comm Colbert moved to allow these abatements, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: The Board was reminded of the BuRec and Forest Service tour tomorrow at 8:30 a. m. and the Road Committee meeting next Monday evening at 7:00 p.m. Due to increase in buildings under the management of Jack Click, his salary increase was approved to \$1500. Due to the retirement of Bookkeeper Marge Ketchem, Mary Ann Sanders salary increase was approved to \$1250. Both increases were effective May 1, 1985. Both positions will be evaluated at a later date.

PLANNING: Planning resolution #P20-85 was presented whereby Margaret Ptolemy would be granted a variance to the subdivision regulations to sell .27.50 acres in Section 35, T37N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Planning resolution #P21-85 was presented whereby Val Truelsen would be granted a variance to the subdivision regulations to sell 20 acres in Section 2, T36N, R17W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Planning resolution #P22-85 was presented whereby Jean Short and Rhoda Pritchard would be granted a variance to the subdivision regulations to divide 35.76 acres into three parcels in Section 11, T36N, R14W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. The following requests for variances to the subdivision regulations were presented by Mrs., Everett:

Jon and Rita Cordalis to divide 9.620 acres; verbal approval given if a 60' easement could be given: A. N.

Trautwein to split 40 acres, verbal approval given: Scott and Beth Warren to split 8 acres, verbal approval

given: Zane and Dale Wright to sell 18 acres, tabled; Gerald C. Durall to sell 1.19 acres, tabled: Bette McRae

Hette to sell 5 acres, verbal approval given: W. B. Kratzer to split 13.88 acres; verbal approval given.



QUIT CLAIM DEED: Glen Humiston presented a survey and a quit claim deed correcting property description of 10' of the right of way of Road J from the County to Lois and G.E. Humiston. Comm Colbert moved to approve and sign this deed, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PUBLIC HEARING: It being 10:30 a. m., the time set aside, a hearing was conducted on the application of Vista Verde Village for a mobile home park. Roll was called. Adm Weaver read the notice that had been posted on the premises as required by regulations. Planning Commission recommendations were received. Fencing was discussed. Charles Searle of Citizen's State Bank stated that if the application was approved, he will present a letter of credit. There was no one in the audience against this application. After discussion, Comm Colbert made a motion to approve this application subject to a woven wire fence being installed on the south side as per planning commission recommendations. Motion seconded by Comm. Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Hearing adjourned. All proceedings were taped for the record.

PUBLIC HEARING: It being 11:00 a.m., the time set aside, a hearing was continued on the service plan for Summit Ridge Water District. Roll was called. Comments were made by Attorney Merlo stating that it would be legal to continue even though a change was made in the property description. Al Rozman, financial consultant for the proposed district, and Roy Black, Engineer presented statements concerning the proposed district. Questions were asked by the audience. On a show of hands against the proposed district, one person was against. There was approximately 40 persons in attendance. It being noon, Chm Bauer stated that the hearing would be continued at 2:00 p. m.

PLUMBING INSPECTOR: State Inspector Dick Casebier and Corky M McLain of Corky's Plumbing discussed having inspections made on plumbing installations. Mr. Casebier has met with local plumbing contractors. The Board stated that if there was no enforcement it wouldn't work. Mr. Casebier stated that they have to start someplace. Tabled for further study.

PUBLIC HEARING: It being 2:00 p.m., the time set aside, the hearing on the service plan of Summit Ridge Water District was continued. More discussion was had on the service plan. Since a resolution has not been prepared on the approval of the service plan, the hearing was continued until May 20, 1985 at 9:30 a. m. All Proceedings were taped for the record.

DUST CONTROL: Mr. and Mrs. Ed Allen stated that the dust on Road 25 was causing them a lot of medical problems. The Board stated that the sealing of the road would begin the first part of June.

LIQUOR LICENSE: Application for renewal of a retail liquor license for Mountain Liquors and application for renewal of 3.2% beer license for the Sportsman Center were reviewed. Both outlets are owned by Rowell Inc. Sheriff Glazner reported "no problems" with these outlets. Comm Colbert moved to approve these renewals, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

COUNTY AGENT Bob Seaton reported that it weed control is used on County rights-of-way, the user did not have to be certified. Mr. Seaton was asked to obtain a letter of verification to this effect.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 3:30 p. m.

**Minutes 05/20/1985 Regular**

Page 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )

ss. )

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 20th day of May, A. D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the regular meeting held Monday, May 13, 1985 were read. Comm

Colbert moved to adopt these minutes with the correction of the quit claim

deed correcting the description of the property of G. E. and Lois Humiston. Motion seconded and carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A letter was received from David Semateni notifying the Board of a zoning change in the Town of Mancos.

ACCOUNTS: Road fund vouchers #7407 through #7410 in the amount of \$46,302.50 were approved.

ROAD DEPARTMENT: Supervisor Wheeler reported on work being done in all districts. He also stated that the water truck would be working next week.

LICENSE: Application for a renewal of a 3.2% beer license was received from Thriftway Inc. Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved to approve this renewal, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: Mr. Weaver reported on the Forest Service schedule which will be checked with Don Foth. He also presented a proposal for a Merlin phone system through A.T. & T. for the Administration office and the Commissioners in the amount of \$2587.00. This was approved by the Board. The Bookkeeping department will be moved to the Administration office this week.

PUBLIC HEARING: It being 9:30 a. m., the time set aside, a public hearing was continued on the service plan of the proposed Summit Ridge Water District. Roll was called by the Clerk. Opening remarks were made by Chm Bauer and Al Rozman, financial consultant for the district. Mr. Snow of Hermosa Water District explained how their district operated. Glen Gentry gave statements against the district. Rebuttal was made by Horton Baumgardner, Mr. Rozman and Roy Black, engineer. Comments and questions were made by Gene Leach, Mark Bayless, Gary Shaw and Rick Lee. On a show of hand against the district, there were 5 against out of approximately 20 persons present. After discussion, Resolution #6-85 was presented and read whereby the Board of Commissioners of Montezuma County determines the requirements of an amended service plan for the Proposed Summit Ridge Water District have been fulfilled and that notice of the hearing was given in the time and manner required by law. Comm Colbert moved to adopt this resolution as amended, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Hearing was adjourned. Proceedings were taped for the record.

PLANNING: Planning resolution #P23-85 was presented whereby Glenn E. Wilson Jr. would be granted a variance to the sub division regulations to divide eight acres into two tracts in Section 28, T36N, R15W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer aye; Colbert, aye; Maynes, aye; motion carried. Requests for verbal approval. for a variance to the subdivision regulations were presented as follows: Zane and Dale Wright to split 18.05 acres, verbal approval given. Federal Land Bank to split 37.87 acres, verbal approval given. W. C. Fleming to sell 3 acres, verbal approval given. Mrs. Everett reported that Realtor Stan Pierce had called concerning

the Cordalis variance and stated that there was no way to have a 60' easement. He was invited to the meeting this morning but hadn't come in. Tabled.

ROAD 29: Lorna Pacquin and Anita Martinez presented a letter to the Board concerning the road into Mrs. Pacquin's land. The Board stated that this was not a County road and therefore the County could not maintain it. A letter will be written to Mrs. Pacquin this week: concerning this matter.

RETIREMENT: Resolution #7-85 was presented whereby the Board of Commissioners of Montezuma County congratulates and expresses appreciation to Marjorie F. Ketchem for her 31 years of valuable service to the citizens of Montezuma County. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes.

Bauer, ayes Colbert, aye; Maynes, aye; motion carried. Mrs. Ketchem was then presented with a plaque.

BU REC & FOREST SERVICE: Representatives of the BuRec and Don Foth of the Forest Service discussed County Road X. The Board feels that this road has been used as a farm access road in the past but would be used more in the future due to the fishing access to the lake. They feel it should be repaired or closed. Forest Service states this is a fair road from the dike to the fishing area. Since this road was not included in the original contract with BuRec, they feel that this is entirely up to the County and the Forest Service as to whether it is closed or not. The BuRec might be able to help with materials and equipment at a later date. Contractors will be using this road as it is a shorter route. They might wish to help keep it in good shape. County will check this road.

FOREST SERVICE: Amended schedule A was discussed with Don Foth. County will only grade, blade and shape these roads and this was agreed by Mr. Foth.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 3:45 p. m.

CLERK CHAIRMAN

PATE 2 OF 2 PAGES

**Minutes 05/28/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO     )  
  )ss.

JUN 0 4 1985

COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday, the 28th day of May, A.D., 1985, there were present:

W. C. BAUER, CHAIRMAN  
THOMAS K. COLBERT, COMMISSIONER  
ROBERT L. MAYNES, COMMISSIONER  
GRACE S. MERLO, ATTORNEY  
JEAN DE GRAFF, CLERK  
THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, May 20th, 1985 were read. Comm Colbert moved for the approval of these minutes, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. MISCELLANEOUS CORRESPONDENCE was read and contents noted. A check was received from Shell Western for royalties in the amount of \$3070.90.

FAIRBOARD: The Board approved the appointment of Tom Kay to the fairboard to replace Ann Humiston, effective this date.

AUDITOR: Comm Colbert moved to authorize Chm Bauer to sign the Consolidated Cost Allocation Plan as submitted by the Auditor, seconded by Comm Magnes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. COUNTY ATTORNEY Merlo discussed gravel, the Bob Wright right-of-way and liquor license violations which will be sent to outlets for their information.

ROAD DEPARTMENT Supervisor Jim Wheeler stated that Frank Noland wants to use a County water truck to water roads into his and the County's pits in Mancos. Liability was discussed. Tabled. Road report was given and problems were discussed. Junior Hollen sent in a survey of land owners that want Road 18 graveled instead of Road 21 as per the priority list. Tabled for inspection.

ADMINISTRATION: Mr. Weaver stated that the Department Heads would meet with the Board next Monday afternoon. After discussion, Comm Colbert moved to authorize Administrator Weaver sign BLM documents concerning the Mancos landfill, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A letter from the State Department of Social Services concerning the issuance of commodities was discussed. Meetings scheduled for the near future were discussed.

HEALTH DEPARTMENT: Nurse Allen gave a general report on her department.

PLANNING: Mrs. Everett presented the following requests for verbal approval for variances to the subdivision regulations: Jon and Rita Cordalis to split 9.620 acres with a 60' easement; Gean Sligar to deed 5 acres, grandfather clause. Both requests were given verbal approval.

FAIRGROUNDS: Bob Seaton and Jack Click presented a proposal for the purchase of a new Lely Roterra at a cost of approximately \$4000.00, to be paid out of lottery funds allocated for the arena. This was approved for purchase.

BOARD OF SOCIAL SERVICE conducted.

LIQUOR LICENSE: Application for renewal of a tavern license for the Stagecoach Inn was presented by Nancy Sanders. Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved for the approval of this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

WEED CONTROL: Agent Seaton received approval to send Don Morris to Denver or

Grand Junction to take a test to become certified to use chemicals for weed spraying.  
ADJOURNED at 1:30 p.m.  
CLERK CHAIRMAN  
Page 2 of 2 pages.

Online Copy

**Minutes 06/03/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

SATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

JUN 10 1985

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 3rd day of June, A. D., 1955, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, May 27, 1955 were read. Comm Colbert moved to approve these minutes, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Check was received from Mobil Oil Co. for royalties in the amount of \$2129.13. Housing Authority rent for June received in the amount of \$300.00.

ORMISTON CANCER FUND: It was the decision of the Board, made at the last regular meeting during Board of Social Service, that based on the recommendation of the Director of Social Service, \$500.00 would be paid to Southwest Memorial Hospital and \$500.00 would be paid to Dr. Gerald Howe on bills incurred by V. Perdue, a cancer patient, out of the Clara Ormiston Cancer, Trust Fund. The Clerk was directed to issue an order to the Treasurer.

ROAD DEPARTMENT: Engineer Roach discussed the Hindmarsh pit. Mr. Hindmarsh had been invited to meet with the Board but did not appear. A letter of agreement between Lavena E. Saunders, Mona Rogers, Nola Welsh and Montezuma County, concerning the access road on Gardner land, was reviewed. Comm Maynes moved to accept this agreement, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye.; motion carried. A gravel lease from Lavena E. Saunders, Mona A. Rogers and Nola K. Welsh to Montezuma County by the Board of County Commissioners was presented and reviewed. Comm Colbert moved to enter into this lease, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

LICENSE Application for a 3.2% beer, license was made by Frederick and Elnora Muller, new owners of Stoner Creek Store. Attorney Merlo advised that this, application could be acted on without a public hearing as the needs and desires of the neighborhood had been established by the previous license. Application, personal histories, letters of recommendation, financial documents were reviewed by the Board. After discussion, Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: The truck to be purchased from Mr. Gift won't be available until June 15th. A request for the use of fireworks at the Fairgrounds was received from Bill Hutchison of the Rotary Club. This was approved noting that the Sheriff's department had been contacted. Division orders of Shell Oil Co. were signed by Chm Bauer. A letter was received from State Highway Department stating that a sign indicating the Community Center in Cortez could not be displayed. The Board will lunch with the Cortez Senior Citizens today.

PLANNING: Planning resolution #P24-85 was presented whereby Gean Sliger would be granted a variance to the subdivision regulations to deed 5.05 acres to a son in Section 31, T35N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Requests for variances to the subdivision regulations were presented by Mrs. Everett as follows: Wesley Case to split three acres from main parcel; verbal approval given: Robert Mustoe to deed son 5 acres; tabled for legal survey: Ernest Jacques to sell .93 acres with mobile home; denied: Pat McCollum Peltpier to split 15 to 16 acres ; verbal approval given.

SHERIFF Glazner reported that a gate into the shooting range is being locked by others and that they were locked into the range last week. He requested a new access road be built into the range but this would have to be approved by the State. Mr. Weaver will check.

ATTORNEY Merlo reported that the question on the Rickel property would be referred to the Airport Authority. The contract with the Cortez Sanitation District is being reviewed by their attorney Hatter. Mrs. Merlo also reported that the Federal Land Bank has filed a Notice of Appeal of Judge Kane's ruling in Counties favor. Montezuma County, as a producing County would pay \$200.00 to Attorney Morey Lubow, as their share in the cost of the defense of this appeal. This cost was approved by the Board.

FAIRGROUNDS: Lyle Heck appeared with Manager Jack Click to discuss the car track. The Board stated that since the County is leasing the property from the State, any changes in planning by the Racing Association should be noted to the Board. Mr. Heck stated that this would be done. Fairgrounds Motorsports will keep an on going dialogue with the Board. Mr. Heck explained long range plans for the track and stated that he, Jim Rodd and Corky Hunt are the Directors for this organization. A copy of their insurance will be kept by Manager Click. A written agreement will be made between Motorsports and the County at a later date.

ACCOUNTS: General fund payroll #11817 through #11910 in the amount of \$81678.59 and #50645 in the amount of \$9896.41 and #50646 in the amount of \$45476.04 and Road fund payroll #6261 through #6298 in the amount of \$36874.40 and #7411 in the amount of \$20585.84 were allowed and ordered paid.

DEPARTMENT HEADS met with the Board and discussed certain problems concerning part-time benefits and changing half day sick and vacation time to hourly. The department heads will meet with the Board on a monthly basis or as needed.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 2:00 p.m.

CLERK CHAIRMAN

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**Minutes 06/10/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the Tenth day of June, A.D., 1985 there were present:

- W. C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, ATTORNEY
- JEAN DE GRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, June 3, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's report for May was received.

ACCOUNTS: General fund bills #50647-50826 in the amount of \$93,239.97 and Road fund bills #7412-7451 in the amount of \$34,602.74 were approved for payment.

ROAD DEPARTMENT Supervisor Wheeler reported on road work being done in all districts. Irene Ewy and Mr. Kruse complained of a dust Problem on Road N. Board will check. Mr. and Mrs. Allen complained of a dust problem on Road 25.

PLANNING: Gean Sligar discussed his request for a variance to the subdivision regulations presented last week to the Board. Tabled for further study. Requests for variances to the subdivision regulations were presented as follows: Jack and Anne Grieb to sell two 20 acre parcels, verbal approval given; Dr. Heyl and Dr. Griebel to divide into two parcels, verbal approval given; Grace Pickens to sell three acres from main parcel, verbal approval given. Planning resolution #P25-85 was presented whereby Wesley Case would be granted a variance to the subdivision regulations to deed three acres with house from main parcel in Section 8, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P26-85 was presented whereby Pat Peltier would be granted a variance to the subdivision regulations to sell 10 acres in Section 27, T36N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye, Colbert, aye; Maynes, aye; motion carried. Planning resolution #P27-85 was presented whereby Ramsey Ranches, Inc. would be granted a variance to the subdivision regulations to sell 3 acres in Section 35, T37N, R17W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Colbert, aye; Maynes, aye; Bauer, abstained; motion carried. Planning resolution #P24-85 was presented whereby W. H. and Louise Overton would be granted a variance to the subdivision regulations to sell four acres in Section 11, T36N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: Mr. Weaver reported that the KVS contract on software does not include a field for deferrment for payroll. The cost for including this would be \$616.00. This was approved by the Board. Planning Commission meeting is scheduled for June 11th at 8:00 p.m. and the Board will lunch with the Dolores Town Council today.

FAIRGROUNDS: Bill Hutchison of the Rotary Club reported that the weeds growing at the parking lot at the Fairgrounds might be a fire hazard. This will be bladed prior to the Fourth of July. Their insurance certificate



will be filed with the County. Manager Click requested and received approval to Purchase needed items at half-price sale.

LANDFILL: A contract between Cortez Sanitation District and the County was reviewed.

Comm Maynes moved to enter into this contract for two years

\$12,000 annually, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

STATE PLUMBING INSPECTOR Dick Casebier discussed fees for inspections. After discussion, a public hearing on this issue was set for July 8, 1985 at 11:00 a. m.

LICENSE: Application for 3.2% beer license was submitted by Gerald Frazier of the Roundup Store. The previous license expired June 6, 1985. Mr. Frazier had made application through the State instead of County.

Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, ayes Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICE conducted.

ABATEMENTS: Petitions for abatements were presented as follows: Diana King, double assessment, \$117.23;

Clyde A. and Karen Fitzgerald, double assessment, \$138.70. Comm Colbert moved to allow these abatements, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADJOURNED at 2:30 p.m.

Clerk Chairman

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**Minutes 06/17/1985 Regular**

JUN 24 1985

Page 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO        )  
  ) ss.  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 17th day of June, A.D. 1985, there were present:

W. C. BAUER, CHAIRMAN  
THOMAS K. COLBERT, COMMISSIONER  
ROBERT L. MAYNES, COMMISSIONER  
GRACE S. MERLO, ATTORNEY  
JEAN DE GRAFF, CLERK  
THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, June 10, 1985 were read. Comm. Maynes moved for the approval of these minutes as read, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Notice of intent to sue was received from Treavor Brown against the County. Clerk's report for May was received.

ROAD DEPARTMENT report was given by Supervisor Wheeler. Overtime for paving crew was discussed. Mr. Weaver will authorize. A letter was written by Mr. Weaver to Mrs. Pacquin concerning the old Road 29 which is not on the County road system. After discussion Comm moved to authorize Chm Bauer to sign an addendum to the Hindmarsh gravel lease. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ANNEX: Comm Maynes reported that he had received a request from Russ Johnson for the MCHS cheer leaders to hold a benefit dance at the annex. Manager Click was consulted and stated that the policy up to now was that open dances would not be held at the annex. Chm Bauer also stated that he felt if this was done for one group it would have to be done for all. Since this is a school function it should probably be held at one of the schools. Bob Cruzan, the School District Board Chairman stated that a request had not been made to them as yet. After discussion, this request was denied.

FAIRBOARD: Chm Irvy Todd, County Agent Bob Seaton, Johnny Green and Larry Everett of the Fairboard presented a proposal on a multi-use, 80' by 150' building which is needed at the fairgrounds, which would cost about \$62,000. The request will be made formally on an application for lottery funds. This request will be reviewed with the committee. Tabled.

SHERIFF Glazner reported that the jail is overcrowded and that a ward could be made out of the detox area. An estimate is needed to present to the building committee. Jack Click will get an estimate. Approval was given for Sheriff to purchase an acid suit and breathing device out of the Civil. Defense budget at a cost of approximately \$4000.00. Four cars have been taken to the County shop which will be sold at a later date. The Sheriff also reported that he had received two bids on computers but doesn't have money in his budget at this time. Medical liability for Dolores County jail inmates was discussed. Juvenile In-take contract with State of Colorado was signed by Chm Bauer.

LICENSE: Application for renewal of a 3.2% beer license was submitted by N. W. and Pearl Gregory doing business as Priest Gulch Campground. Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

CORRECTION DEED: On advice of the County Attorney, a corrected warranty deed to joint tenants was presented. The original deed which was signed November, 6, 1978, was not acknowledged. Comm Colbert moved to sign this Correction Warranty Deed from Montezuma County to Robert L. and Asalea V. Wright, husband and wife and Robert L. Wright, Jr. and Sherri Wright, husband and wife on two tracts of land in Section 8, T35N, R16W.; seconded by Comm Maynes. Bauer,

aye; Colbert, aye; Maynes, aye; motion carried.

PLANNING: Planning resolution #P28-85 was presented whereby Gean Sligar would be granted a variance to the subdivision regulations to divide 5.22 acres into two tracts in Section 31, T35N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P29-85 was presented whereby Grace Pickens would be granted a variance to the subdivision regulations to separate 3 acres for her son in Section 1, T35N, R14W. Comm Colbert moved to adopt this resolution, seconded by Comm May Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Requests for variances to the subdivision regulations were presented as follows: Richard D. and Betty Hunter to separate 3 acres to a sister, verbal approval given; Jane and Sonny McDonald to split 35 acres; verbal approval given.

ASSESSOR: Mr. Cruzan received approval to hire more part-time help to get the abstract on the computer on time. Problems with soft ware discussed. Board will sit as a Board of Equalization beginning July 8th. Public notice will be published June 20th.

ADMINISTRATION: A contract between Montezuma County and State Health Dept. regarding Sanitation was signed by Chm Bauer. Discussion was had on a possible subdivision for Marvin Noyes, regarding the 5% facility fee.

JAIL inspection was made on June 3rd and found to be in good condition.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 2:30 p.m.

CLERK           CHAIRMAN

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**Minutes 06/24/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO        )  
  ) ss 7-1-85  
COUNTY OF MONTEZUMA    )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 24th day of June, A.D. 1985, there were present:

- W. C. BAYER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, ATTORNEY
- JEAN DE GRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, June 17, 1985 were read. Comm Colbert moved to adopt these minutes seconded by Comm Maynes. Bauer, aye, Colbert, aye; Maynes, aye; motion carried. MISCELLANEOUS CORRESPONDENCE was read and contents noted. Royalties in the amount of \$2511.46 was received from Shell Western Oil Co.

ROAD DEPARTMENT problems were discussed. Supervisor Wheeler was absent. Routine items were discussed; dust guard near Duncan home, Mary Dufur will be notified that her road is not on the County system, however since the County does use it, it will be bladed. Car Race Assoc needs gravel. This was approved and the association will haul the gravel from the Mancos pit to the Fairgrounds. Type of gravel will be checked with Engineer Roach. Mr. Weaver reported that the State had erred in changing the permit from the present entrance to the Fairgrounds. He will make sure that this is corrected.

PLANNING: Requests for variances to the subdivision regulations were presented by Mrs. Everett as follows: Vernon and Fern Ellis to separate five acres from main parcel, verbal approval contingent upon receiving 60' easement for entry; Marjory C. Smith to divide and sell two parcels, tabled; Allen C. Tompkins Jr. to separate 16 acres from main parcel, verbal approval.

CCI: Discussion was held on various items such as Federal Fair Labor Standards, subdivisions, roads, grazing fees, etc. presented at the Commissioner's seminar held at Tamarron last week.

ATTORNEY Merlo reported on the lawsuit of Montoya vs Vallejos vs Montezuma County.

COURTHOUSE REMODELING: Mike Preston presented sketch plans for the possible remodeling of the Courthouse. A matching grant will be applied for, with the Energy Impact Committee.

TREASURER Cooper reported that there is \$281.22 in the escrow account dating back to July, 1966. This amount was deposited by the District Court for a case. Approval was given by the Board to transfer this amount to the General Fund and the Clerk was directed to issue an order to the Treasurer so noting. Mrs. Cooper also discussed the check writer which was purchased in 1983.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 2:30 p. m.

CLERK           CHAIRMAN

SEAL

**Minutes 07/01/1985 Regular**

Page 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ) JUL 09 1985

) ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the First day of July, A.D., 1985, there were present:

W. C. BAYER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, June 24, 1985 were read. Comm Maynes moved to adopt the minutes as read, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Veteran's Officer report for June was approved.

ACCOUNTS General Fund payroll #:11913 through #12012, #50830 and #58031 in the amount of \$133,301.83 and Road Fund payroll #6299 through #6340 and #7455 in the amount of \$62,835.38 were approved.

ROAD DEPARTMENT Supervisor Wheeler reported an all roads. Numerous old vehicles, including what the Sheriff brought to the yard, were discussed. An auction will be held in the near future on old equipment and office machines which are not used. A list of all items to be auctioned will be presented to Mr. Weaver.

ROADS: Mrs. Lorna Pacquin discussed the old County Road through her property East of Totten Lake. She would like to have this road maintained by the County. This road is not on the official road map which was adopted last year after a public hearing. It could be bladed on occasion. Mrs. Pacquin would like to have written proof, that this road was abandoned. Mr. and Mrs. Charles Hill own property near Mrs. Pacquin's and supported her request also requesting some blade work be done. It was suggested by the Board that Mrs. Pacquin work with Empire Electric to guarantee access to her property.

PLANNING: Mr. and Mrs. Johnson of Dawson Lake Store discussed a possible split of their property. This was referred to the Planning Commission. Planning resolution #P30-85 was presented whereby Allen Tompkins Jr. would be granted a variance to the subdivision regulations to separate and sell three acres in Section 12, T36N, R15W. NMPM. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #31-85 was Presented whereby Marjory C. Smith would be granted a variance to the subdivision regulations to split off two parcels, approximately five acres each, in Section 6, T36N, R15W. NMPM. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Requests for verbal approval for variances to the subdivision regulations were presented as follows: Wesley Case to separate three acres, verbal approval given; Lloyd S. Wallace to sell 10 acres in two parcels, referred to Planning Commission; Saralynn and Leon Risenhoover to separate 4 acres from main parcel, verbal approval given.

HEALTH DEPARTMENT Nurse Supervisor Carol Allen reported that the preliminary results of the Heart to Heart contest with the Hospital District showed that the Hospital District won. Discussion was held concerning getting a full time employee instead of the part-time position. Tabled for further study.

MANCOS: Linda Eddy presented a complaint of discrimination against the Mayor and Town Council of Mancos for herself and the Marshall. She had been employed for three months and was terminated. She was advised by the Equal Opportunity Action persons to so inform the County Commissioners.

LICENSE: An application for renewal of a 3.2% beer license was presented by

Mrs. Michael Wagner for Mesa Verde Point Kampark. They had not received the renewal form which is sent by the Colorado Department of Revenue. The application will have to be signed by Mr. Wagner. Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved to renew the application which will be signed by Mr. Wagner, seconded by Comm Colbert. Bauer, ayes Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: Fencing of the new dump and another area was discussed. The Board approved the hiring of Mr. Archibeque to build these fences. A representative of the Division of Mined Land Reclamation will be in Cortez today to inspect gravel pits.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED at 2:00 p.m.

Clerk Chairman

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SEAL

Online Copy

**Minutes 07/08/1985 Regular**

JUL 15 1995

Page 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
 ) ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the Eighth day of July, A.D., 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

JUL 15 1985

MINUTES of the previous regular meeting held Monday, July 1, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. MISCELLANEOUS CORRESPONDENCE was read and contents noted. Housing Authority rent in the amount of \$300.00 for July was received. Mobil Oil royalties in the amount of \$2127.81 was received. A notice of intent to sue was received from Attorney Kelly McCabe representing the estate of Gerald Robinson who was killed in a motorcycle accident on a County road.

ROAD DEPARTMENT report was given by Supervisor Wheeler. He also noted that the paving project on Lebanon road was being messed up by speeders. Signs have been posted and stolen. Sheriff will be notified to watch this road.

LIQUOR LICENSE: Application for a transfer of ownership of Dawson Lake Store from S. Margaret & Paul Johnson to Donald L and Sigliade Dorenkamp was received and reviewed. All supporting documents were also reviewed. After discussion, Comm Maynes moved to approve this transfer, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: Mr. Weaver reported on the Mined Land Reclamation inspection and reported that the Gardner Gravel pit is ready to start. Fencing at the County's part of the Cortez Landfill will begin soon. Trash pickup on the road will be a joint effort by City and County. Two D211 computer terminals have been ordered as per Treasurer's budget.

FAIRBOARD Chairman Irv Todd, Agent Bob Sexton and Manager Jack Click discussed the need for electrical work at the fairgrounds. A new transformer must be installed and a trench dug for wiring. Engineer Roach will check and a total cost of this project will be presented. Project will be approved at that time.

PLANNING: Mrs. Everett presented requests for variances as follows: Betty South, who was present, to separate three acres with house from 52 acres. Mrs. South stated that they would possibly sell other lots in the future. The width of the parcel is not 2 1/2 times the length as per regulations and they do not have confirmation of a drive permit from State Highway Dept. Tabled. N. C. and Marie H. Flemming to separate three acres and house from 80 acres; verbal approval given. Planning resolution #P32-85 was presented whereby Zane and Dale Wright would be granted a variance to the subdivision regulations to split 18 acres into two nine acre tracts in Section 9, T36N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P33-85 was presented whereby Richard D and Betty Hunter would be granted a variance to the subdivision regulations to separate three acres from 30 acres in Section 1, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P34-85 was presented whereby Jack and Anne Grieb would be granted a variance to the subdivision regulations to divide 40 acres into two twenty acre tracts with two variances in Section 14, T36N, R17W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P35-85 was presented whereby Wesley Case would be granted a variance to the subdivision regulations

to sell three acres with a house and shed in Section 8, T36N, T16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

AUDITOR Gale Greenlee reviewed the 1984 Financial Report with the Board. It was noted that if the 1985 budget was amended, it wouldn't effect the 7% limitation if it's not property tax. Also, due to the Fair Labor Standards Act, overtime over 40 hour work week must be paid.

PUBLIC HEARING: It being 11:00 a.m., the time set aside, a public hearing was conducted concerning State Plumbing inspectors. Roll was called and proof of Publication read by the Clerk. Dick Casebier, State Plumbing Inspector gave opening remarks and introduced Gary Hartsacker, another State Inspector. Testimony was given by Joe Dean, Andy Gatzky, Glen Kindred, Rick Becher and Bucky Sparks. After a question and answer period, Comm Maynes moved to continue this hearing until 10:00 a.m., July 22, 1985, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

The Board at this time, sat as a Board of Equalization. Assessor Cruzan appeared to notify the Board of three protests; Ray Ward, Milton Cherland and Gary Shaw. These protests will be heard within the Month of July.

BOARD OF SOCIAL SERVICES was conducted.

Director Maurine McNeill presented a request from Harold Larimore, a cancer patient, for funds from the Clara Ormiston Cancer Trust Fund. After discussion, Comm Maynes moved to pay the following amounts from the Ormiston Fund: Sam J. Davgan, M.D. \$151.00; Gerald Howe, M.D., \$335.00; Durango Associates, \$150.00; Val I Robichaux, M.D., P. C., \$50.00; Thomas M. Willis, M.D., P. C., \$198.00; Cortez Medical Clinic, Inc., \$116.00. These amounts total \$1000.00, which is 25% of the total amount. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADJOURNED at 3:30 p. m.

CLERK CHAIRMAN

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SEAL



**Minutes 07/15/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO       )  
  ) s.s.  
COUNTY OF MONTEZUMA )

JUL 22 1985

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 15th day of July, A. D., 1985, there were present:

W. C. BAYER, CHAIRMAN  
THOMAS K. COLBERT, COMMISSIONER  
ROBERT L. MAYNES, COMMISSIONER  
GRACE S. MERLO, ATTORNEY  
JEAN DE GRAFF, CLERK  
THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, July 8, 1985 were read. Comm Maynes moved for the approval of these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, ayes motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's and Clerk's report for June was received. State warrant in the amount of \$1651.77 was received for cigarette tax for May.

ACCOUNTS: General fund vouchers #50832 through #51019 in the amount of \$80,445.58 and Road fund voucher #7457 through #7501 in the amount of \$61,438.79 were approved ordered paid.

ROAD DEPARTMENT: Supervisor Wheeler reported that chips were being laid on the SOS project. Distribution of dust guard was discussed.

LICENSE: Application for renewal of a retail liquor license for Cheryl Dean, doing business as Last Chance Liquors was presented. Sheriff reported "no problems" with this outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: Gravel at Mancos was discussed. It was approved for the County to pay for trucks and have Don Yeomans and Frank Noland haul gravel for Bauer Ave and Riverside Dr. in Mancos, at our cost to be charged to future royalties of Mancos gravel pit. There will be some appointments for the Board of Equalization next week. Insurance quotes will be here this week. This is the last year of the three year appointment with the Auditor. Invitations to bid will be advertised. The City of Cortez has received bid for airport runway repair, in the amount of \$24,897.00 from El Camino Construction Co. in Albuquerque, N. M. The Goff property near the present landfill is for sale in the amount of \$20,000 for 40 acres. Tabled.

ABATEMENTS: Petitions for abatements or refunds of taxes were presented by Assessor Cruzan as follows: Paula Faye Unverfehrt, erroneous assessment, \$146.18 abatement; Harry D & Carol M. Burdick, clerical error, \$301.78 refund. Comm Colbert moved to approve these abatements or refunds, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

HEALTH DEPARTMENT: Nurse Allen presented contracts with the State Health Dept for nursing which were signed by Chm Bluer. She announced that the County officially lost the Heart to Heart contest by 1%. Pool party for the Hospital District employees will be given July 20 at the Cortez City pool by the losing County employees.

PLANNING: Requests for variances to the subdivision regulations were presented as follows: Paul Johnson appeared in person to ask for a variance. He was asked to present a plat for consideration. Mrs. South stated that she cannot get the three acres that she wants to sell into the proper proportions. This will be referred to the Planning Commission after the property is visually checked by Mr. Weaver; Charles Higman to separate 1/2 acre from main parcel of 13 acres, verbal approval given. Planning resolution #P36-85 was presented whereby The Federal Land Bank: would be granted a variance to the subdivision regulations to divide 37 acres into two parcels in Section 15,

T36N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Manes, aye; motion carried. Planning resolution #P37-85 was presented whereby Paul and Marge Johnson would be granted a variance to the subdivision regulations to split and sell three acres from eight acres in Section 7, T37N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P38-85 was presented whereby N. C. and Marie H. Fleming would be granted a variance to the subdivision regulations to separate and sell three acres from 80 acres in Section 7, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

HISTORIAN Jean Bader reported that Jack Vinger has an old fire wagon that belonged to the Town of Rico originally. He would like to have it displayed at the Fairground Colliseum. Tabled.

BOARD OF EQUALIZATION The Board of Commissioner sat as a Board of Equalization at 11:00 a. m. to review assessment rolls for personal property.

Roll was called and proof of publication read. There being no petitions, Equalization was adjourned.

There will be no meeting on July 29th as this is the fifth Monday of the month.

DEPARTMENT HEADS met with the Board to discuss the Fair Labor Standards act. Any time worked over 40 hours in a workweek is considered overtime and must be paid. Workweek time must be defined. After discussion, Mr. Weaver stated that he and Attorney Merlo will meet with individual department heads and a policy will be established.

BOARD OF SOCIAL SERVICES was conducted.

ADJOURNED at 3:30 p.m.

CLERK            CHAIRMAN

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**Minutes 07/22/1985 Regular**

PAGE 1                    AUG 6 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO     )  
  ) ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 22nd day of July, A.D., 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

Absent, Thomas J. Weaver, Administrator

MINUTES of the previous regular meeting were reviewed. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. \$240 was received from Atlantic Richfield for annual oil and gas lease payment. \$4171.86 was received from Shell Western for royalties.

ROAD DEPARTMENT Supervisor Wheeler reported on work in all districts.

ADMINISTRATION: Sefel Seismograph has requested return of the \$10,000 cash bond posted while working in the County. Tabled for report from Road Supervisor. Jail cell conversion of drunk tank; to house 12 inmates will cost approximately \$6000.00. Tabled. The Town of Mancos wants to buy the Dodge water truck. This was approved as part of the in-kind HUTF monies. Frank Ranieri, agent for Arthur J. Gallagher Insurance Co. will be in Administrator's office Friday, July 26 to discuss insurance renewal. Busy "B" Cleaning contract discussed and tabled for input from Administrator.

CEMETERY DISTRICT: A letter of resignation was received from Harry Longenbaugh of the Arriola Cemetery District, recommending Adolph John to replace him. Comm Maynes moved to accept Mr. Longenbaugh's resignation, and appointing Adolph John to serve on the Arriola Cemetery District. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Letter of thanks will be sent to Mr. Longenbaugh and a letter of appointment will be sent to Mr. John.

AUDIENCE: Richard Stacy spoke in favor of the State Plumbing Inspector.

INSURANCE: Karen Midkiff and Bill Brown of Blue Cross/Blue Shield presented a dental plan for the Board's consideration. Tabled.

PUBLIC HEARING: It being 10:00 a.m., the time set aside, a continuation of a public hearing concerning a State Plumbing Inspector was conducted. Roll was called by the Clerk. Questions and comments were given by Andrew Gatzke, Glen Kindred, Neva Kindred, E. Pekarak, and Henry Brown. Public Hearing was continued.

PUBLIC HEARING: It being 10:30 a.m., the time set aside, a public hearing was conducted on the Summit Pines subdivision Phase I. Roll was called by the Clerk. This hearing was continued until 11:30 a. m.

PUBLIC HEARING: Continuation of the hearing for State Plumbing Inspector was conducted. Comments and questions were given by Dick Cassbier, State Plumbing Inspector, Joe Dean, Lyle Conder, Nick Prinster and Corky McLain. Attorney Merlo and Mr. Casebier answered questions. After discussion, Comm Colbert made a motion that the Commissioner's decision would be given at 3:30 p.m., this afternoon, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MAPPING PROJECT: Winnie Ryan, Sam Burns, Mike Smith and Mike Preston

presented maps with overlays that pointed out roads, water, and soil. Land use maps would be the next project. Air maps could be obtained for \$150.00.

PUBLIC HEARING, It being 11:30 a.m., the time set aside, the hearing on Summit Pines subdivision was continued. Proof of Publication was read by the Clerk. Mrs. Everett reported that the only opposition was from Division of Wildlife due to too many subdivisions. All other supporting documents were in order. Gene Leach, Developer, was present. New maps were used to show area. Planning Commission's recommendation was received. After discussion, Comm Colbert moved to approve this subdivision, Subject to receipt of \$1800 facility fee as required. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings taped for the record.

HEALTH DEPARTMENT: Carole Allen presented contracts from State Health Dept for Community Maternity Program. These were signed by Chm Bauer. It was Mrs. Allen's understanding that her request for a full time nurse made July 1 had been approved that date by the Board. According to the Minutes, it was tabled. The Board concurred that they had approved this request.

BOARD OF EQUALIZATION: The Board at this time, sat as a Board of Equalization. Roll was called by the Clerk. Assessor Cruzan was present. Mr and Mrs Gary Shaw's protest stated that 25% of their property is covered occasionally by Puet Reservoir. They also protested percentage of tax on land. Tabled. Ray Ward protested tax on his cabin in Groves of Aspen subdivision. Tabled. Milton Cherland protested tax on his cabin in Summit Lake West subdivision. Tabled. All Protests were taped for the record. Petitioners will be notified by mail as to the Board's decisions.

PUBLIC HEARING, It being 3:30 p.m., the time set aside, a public hearing on the State Plumbing Inspector was continued. After discussion, Chm Bauer said that he would entertain a motion for the State Plumbing Inspector. There being no response, Chm Bauer said that he would entertain a motion against the State Plumbing Inspector. Comm Colbert made a motion against having a State Plumbing Inspector in Montezuma County. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record. A letter will be written by the Administrator notifying the State of the decision of the Commissioners.

PLANNING: Amended Planning Resolution #P29-85 was presented whereby Grace Pickens would be granted a variance to the Subdivision regulations to deed three acres to her son and wife, Gilmer and Mary Pickens, in Section 1, T35N, R14W. Comm Maynes moved to adopt this amended resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Amended Planning Resolution #P35-85 was presented whereby Wesley and Lucille Case would be granted a variance to the subdivision regulations to sell three acres in Section 8, T36N, R16W. Comm Maynes moved to adopt this amended resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P40-85 was presented whereby Leon and Saralynn Risenhoover would be granted a variance to the subdivision regulations to separate four acres from 70 acres in Section 36, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A request for a variance to the Subdivision regulations was received from Lloyd and Virginia Fulks to sell three acres. This was tabled pending receipt of the size of the parcel.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 4:15 p.m.

CLERK            CHAIRMAN

PAGE 2 of 2 pages

SEAL

**Minutes 07/30/1985 Board of Equalization**

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO  
SITTING AS A BOARD OF EQUALIZATION.

STATE OF COLORADO     )  
                                  ) s.s.  
COUNTY OF MONTEZUMA )

At a meeting of the Board of County Commissioners for Montezuma County, Colorado, sitting as a Board of Equalization, held at the Courthouse in Cortez, Colorado, on Tuesday, the 30th day of July, 1985, there were present:

- W. C. BAYER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, ATTORNEY
- JEAN DE GRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

This is a continuation of the proceedings of the Board of Equalization.

Donald O'Conner, Attorney for Wintershall Oil and Gas Co. and Steve Linger of Wintershall Oil and Gas Co. presented their petition protesting tax assessment on oil and gas production on the Ute Mountain Indian Reservation. Exhibits Ex A through Ex D and E 1 through E 6 supporting this protest were presented. After discussion, Comm Maynes moved to deny this petition of protest, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Adm Weaver was instructed to write on official letter of denial to Wintershall Oil and Gas Co. for the Commissioner's signatures.

GARY AND NANCY SHAW: After reviewing this petition for protest of tax assessment due to having 3 1/2 acres under water on occasion, Comm Maynes moved to decrease the value of the 3 1/2 acres under water by 60%, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MILTON CHERLAND: After reviewing this petition for protest of taxes assessed, Comm Colbert moved to deny the petition, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

RAY WARD: After reviewing this petition for protest of taxes assessed, Comm Maynes moved to deny the petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

All proceedings were taped for the record. Each Petitioner will be notified of the Board's decisions and will also be notified of the right of appeal.

There being no further petitions received in the time and manner prescribed, the meeting was adjourned.

CLERK CHAIRMAN  
SEAL

**Minutes 08/06/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
) ss.

COUNTY OF MONTEZUMA ) AUG. 13 1985

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday, the Sixth day of August, A.D. 1985, there were present:

W. C. BAYER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday July 22, 1985 and the Board of Equalization meeting held Thursday, July 30, 1985 were read. Comm Maynes moved to adopt these minutes as corrected, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Veteran's Officer report for July was received. Monies were received as follows: \$225.00 from City of Cortez being part of the rent for the Job Service; \$300.00 rent from Housing Authority for August; \$2175.43 from Mobil Oil Co. for royalties. A billing was received from V.T. Boyd, Mayor of Dolores for work done on 4th Street Bridge.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done in all districts.

ELECTIONS: Cleric DeGraff reported that the Division of Local Government and the Secretary of State's office would like all Counties to participate in the Block Boundary Suggestion Project. New precinct boundaries would follow visual guidelines instead of section lines so that enumeration districts could be set up more easily. The Commissioners are not interested in participating in the project at this time, but would like to know more about the project. Mrs. DeGraff will attend a workshop in Grand Junction on the 23rd of August to gain more information.

ADMINISTRATION: A contract with the State of Colorado was presented to the Board which would pay the County \$150.00 monthly rent on Job Service. Comm Maynes moved to enter into this amended contract, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Jail conversion was discussed and also the roof at the Justice Building. After discussion, Comm Maynes moved to accept the bid of Busy Bee Cleaning service for the Courthouse at a cost of \$1050.00 per month, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. After discussion, Comm Maynes moved to transfer the title to the 1964 Dodge water truck to the Town of

Mancos for payment in-kind of the Road Department mill levy, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

HEALTH DEPT: Nurse Supervisor Carole Allen and Dr. Kent Aiken discussed insurance on the nurses.

According to Gallagher and Assoc. , Montezuma County is not covered as to clinical malpractice. She suggested that they not have immunization clinics until the County is covered. There are some other services that should be dropped also. Bids for new insurance for the County are due August 23rd and will be awarded on August 26th. The Board concurred that Mrs. Allen should decide what services could be dropped temporarily. Mrs. Allen was instructed to seek the advice and recommendation of State Health Nurse Marie Swigert.

PLANNING: Requests for variances to the subdivision regulations were presented by Mrs. Everett as follows: Paul Bandy to sell 2.85 acres as an isolated tract, verbal approval; Lloyd Fulks to separate three acres and a house, verbal approval; Betty South to sell 6.73 acres with three houses. Tabled for discussion with Sanitarian Allar as to having only two cisterns on six acres for three houses. Planning resolution #P41-85 was presented whereby

Clarence and Shirley Williams would be granted a variance to the subdivision regulations to separate and sell 15.82 acres in Section 3, T35N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P42-85 was presented whereby Production Credit Assoc. (formerly Milton Lewis property) would be granted a variance to the subdivision regulations to separate 16.93 acres in Section 2, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P39-85 was presented whereby Wyman H. and Mary Louise Redd; Jay W. and Laraine Redd; Jack and Mary Ann Ott would be granted a variance to the subdivision regulations to sell their interest in 15 acres to Jack H. and Mary Ann Ott in Section 31 & 31, T36N, R12W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

CURTIS SUBDIVISION: Ron Curtis, developer, presented the plat which had been approved by the Board August 7, 1984 for signing. Mr. Curtis was informed by the Board that prior to development of phase 2, he would have to allow for 60' rights of way on all roads and construct a 24' road to County specifications on the center of the right of way. This plat was approved by the previous Board of Commissioners and was signed by the present Board.

PINON PARK SUBDIVISION: Gene Spellmeyer presented the sketch plat for Pinon Park Subdivision #2. Public Hearing was set for September 16, 1985 at 10:00 a.m. Roads were discussed and would be handled the same as the original. plat.

PUBLIC HEARING: It being 11:00 a.m., the time set aside, a public hearing was conducted on the Bob Durant Subdivision. Roll was called and proof of publication read by the Clerk. Mr. Durant was also present. Adm. Weaver reported on supporting documents and letters that were written. This subdivision was recommended by the Planning Commission. There were no adverse comments returned. There was no one in the audience for or against this subdivision. \$500.00 facility fee was given by Mr. Durant. After discussion, Comm Colbert moved to approve this subdivision, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

TREASURER Cooper presented her public trustee quarterly report.

SANITARIAN Allar discussed State requirements on subdivision. It was noted that the State law had changed and that a cistern could accommodate 1/2 acre.

DISTRICT ATTORNEY Dean Johnson reported that the Hamilton case will be tried next month at Gunnison and he will need additional funds for travel expense, etc., for witnesses. He estimated the cost to be around \$4500.00 Tabled.

ACCOUNTS: General Fund payroll #12013 through #12112 in the amount of \$84,084.06 and #51021 in the amount of \$47,701.28 and Road Fund payroll #6341 through #6382 in the amount of \$41,407.59 and #7501 in the amount of \$22,050.28, were approved by the Board.

COMMUNITY CORRECTIONS BOARD: Judge Robert Wilson, 22nd Judicial District, Sandra Weaver, 22nd Judicial District Administrator and Treasurer for the Community Corrections Board, Alex Tejada, Attorney, and the Board of County Commissioners, Montezuma County met as the Community Corrections Board. Sharon Hanson, Attorney, was absent. Judge Wilson moved that this Board enter into a contract with the Colorado Judicial Dept. for the fiscal year of July 1, 1985 through June 30, 1986. Motion seconded by Comm Maynes and carried unanimously. Judge Wilson then moved that this Board would enter into a sub-contract with Hilltop House, SWCCC, Durango. Motion seconded by Comm Colbert and carried unanimously. Judge Wilson, Mr. Tejada and Mrs. Weaver then explained how this Board would work with Hilltop House.

CORTEZ EMBLEM LIFELINE: Harriet Nowotny and Cathy Lang gave a presentation on the Lifeline project which the Emblem Club is sponsoring. They have arranged to have a monitoring unit installed at the hospital and have purchased 20 phone units to be given to 20 area residents. They need help financially and the Board will consider this request in their 1986 budget process.

ASSESSOR Cruzan and staff presented the computer print-out of the assessment roll for Montezuma County. He showed how much information is contained in this printout. Since there will be requests for copies by realtors and

abstract people and for voter registration requests, discussion was had on how much to charge for printouts. Tabled.

CORTEZ SENIOR CITIZENS: Ethel Head invited the Commissioner's to the Jamboree to be held Tuesday, August 13, 1985 at the Annex.

BOARD Of SOCIAL SERVICES conducted.

ADJOURNED at 3:30 p.m.

CLERK CHAIRMAN

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SEAL

Online Copy



**Minutes 08/12/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO        )  
  ) ss.

COUNTY OF MONTEZUMA    )

At a meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 12<sup>th</sup> day of August, A.D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

AUG 19 1985

MINUTES of the previous regular meeting held Tuesday, August 6, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: Treasurer's report for July was received. State warrant in the amount of \$1569.46 was received for cigarette tax.

ACCOUNTS: General fund bills #51024 through #51233 in the amount of \$57,378.90 and Road fund bills #7503 through 7550 in the amount of \$90,709.96 were approved and ordered paid.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done in all districts. Roads have been blocked at Road U2 and Stoner Lodge. Adm Weaver will check.

ASSESSOR: Abstract of Assessment for 1985 showing total taxable property in the amount of \$119,748,240.00 was presented for signature of chairman. Comm Colbert moved to accept this abstract, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: Mr. Weaver reported that load 16 from CC to DD would be closed for approximately 31 days for work to be done on Dove Creek Canal Reach #2. Land owners will be contacted. Dust abatement on Road 23, Crow Canyon Road was discussed and tabled. Lottery funds will be mailed on September 1. There will be a seminar on the Fair Labor Standard Act, sponsored by the National League of Cities in Denver on August 19th. It was approved for Attorney Merlo and Adm. Weaver to attend. After discussion of the Life Line Project, sponsored by the Emblem Club, it was approved for the County to contribute \$500.00 to be charged to the 1985 Administration contributions budget. Charlie Speno of the Area Agency on Aging would like to have an additional \$500 for a matching grant even though it hasn't been budgeted. Tabled.

SEISMOGRAPH PERMIT: Dick Downey of GSI Co. and James Priest of Mobil Oil Co. stated that the \$750 fee for seismograph permits should be waived because the application states it is for work being done on county right-of-way and they will be only on BLM and private property, just using county roads for travel. After discussion, and taking the out-dated wording of the application the Board decided to temporarily waive the fee. The situation will be studied and the Board may have to obtain this fee from GSI at a later date.

PLANNING: Planning Resolution #P43-85 was presented whereby Paul Bandy would be granted a variance to the subdivision regulation, to separate 2.854 acres from 40 acres in Section 12, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Requests for variances to the subdivision regulations were presented as follows: Norma Atkinson to sell a house and five acres, verbal approval given; Dolores Bankert to sell three acres to her son, tabled; Wesley and Lucille Case to divide 45.50 acres into one 32.05 and one 13.45; referred to Planning Commission. Betty South will grant a 60' easement off of their drive if her request for a variance should be approved. After discussion the Board decided to refer this request to the Planning Commission and asked that Mrs. South attend their meeting tomorrow evening. Mrs. Susan Durall presented

a petition signed by all residents in the Blue Door Subdivision to support her request to split an acre from her tract for commercial use. This will be referred to the Sanitarian for his recommendation.

WCETS: Mary Layton, project director for Western Colorado Employment Training Service, Mark Larson and Norman Eck explained their program and encouraged local employees to use their Job Training Partnership Program.

ROAD Jeanette Daves reported a dangerous intersection at County Road H and 25. The Board agreed that this is a bad intersection. Mrs. Daves presented a plan for correcting the problem. An immediate plan for correction will be studied by the Engineer and the Road Supervisor. This could be a possible SOS project in the future.

SANITARIAN John Allar discussed policies and regulations on inspecting sites for variance. He stated after discussion that there was no problems with the Durall tract.

BOARD OF SOCIAL SERVICE conducted.

ADJOURNED at 3:00 p.m.

CLERK CHAIRMAN

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SEAL

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**Minutes 08/19/1985 Regular**

AUG 26 1985

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )

) ss

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, on Monday, the 19th day of August, A.D., 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

JEAN DE GRAFF, CLERK

GRACE S. MERLO, ATTORNEY, ABSENT

THOMAS J. WEAVER, ADMINISTRATOR, ABSENT

MINUTES of the previous meeting held Monday, August 12th, 1985 were read. Comm Maynes moved to adopt the minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's report for July was received.

\$225.00 was received from the City of Cortez for pro-rate rent on Job Service Office for August.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done in all districts. Commissioners discussed roads as follows: Road 23 between K and L needs work as reported by Bobbie Lewis; Board will check. Dr. Paddock reported the need of blading on a road in Cedarwood Acres subdivision. This will be checked. When possible, Engineer Roach will check all subdivision roads and prioritize them. Dick Stacy inquired as to when Road G will be overlaid with chip and seal. The Board stated that this would be done within the month.

BOARD OF SOCIAL SERVICE conducted.

PLANNING: Betty South appeared concerning her request for a variance to the subdivision regulations to sell 6.9 acres. This had been presented to the Planning Commission last week and that Commission had recommended no variance be issued. However, the Board will approve this one variance contingent upon having only one house and one septic system per three acres. Any other request for a variance will not be granted as they will have to go the subdivision route. Planning resolution #44-85 was presented whereby Wesley and Lucille Case would be granted a variance to the subdivision regulations to sell 13.45 acres to a son in Section 8, T36N, R16W. This request has been approved by the Planning Commission provided that there will be no further variances granted. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #45--85 was presented whereby Gerald and Susan Durall would be granted a variance to the subdivision regulations to sell 1.10 acres in the Blue Door Subdivision. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Requests for variances to the subdivision regulations were presented as follows Dolores Bankert to sell three acres to her son; verbal approval given contingent on having the property checked by the Sanitarian; Elsie Green to sell three acres; verbal approval given contingent on having the property checked by the Sanitarian; Gladys Loyd to sell four acres to adjoining landowner; verbal approval given. Planning resolution #P46-85 was presented whereby Gladys Loyd would be granted a variance to the subdivision regulations to sell 4.85 acres to an adjoining landowner. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SOUTHWEST COMMUNITY RESOURCES Director Bud Evans presented the Montezuma County Outreach Proposal in the amount of \$2464 for the 1986 budget. He will have to have a copy of the minutes so stating that his request had been approved by October. Board will act on this next week.

VETERAN'S OFFICE Clerk Hazel Williams, discussed the need for a Veteran's

Memorial in the State of Colorado.  
JAIL INSPECTION was done and found to be in good condition.  
ADJOURNED at noon.  
CLERK CHAIRMAN  
PAGE 2  
SEAL

Online Copy

**Minutes 08/26/1985 Regular**

PAGE 1 SEP 4 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 26th day of August, A. D. 1985, there were present:

W. C. BAUER, CHAIRMAN  
THOMAS K. COLBERT, COMMISSIONER  
ROBERT L. MAYNES, COMMISSIONER  
GRACE S. MERLO, ATTORNEY  
JEAN DE GRAFF, CLERK  
THOMAS F. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, August 19, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. MISCELLANEOUS CORRESPONDENCE was read and contents noted. Oil and Gas lease annual rental in the amount of \$176.00 was received from Bass Enterprises.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done throughout the County. Chip and seal projects will begin in two weeks starting in the Mancos area. Considering the request of Road 23 residents for dust abatement treatment for that road, it was netted that the cost would be around \$4000. The Board decided that it would have to wait until next spring unless an emergency arose. Dolores Bertrand appeared regarding the work that was done on Road 21 and Z in re-draining the ditch. The leasee of her property did not inform her that this work was to be done. The Board apologized for this oversight noting that the work: done would enhance her property.

ADMINISTRATION: This being August 25th, 1985, the date set to open and award bids, Mr. Weaver informed the Board that there had been no bids received for general liability insurance. The premium from Arthur J. Gallagher Co., the present carrier, is about twice as high this year with less coverage and higher deductible. Also, this does not include liability coverage on certain nursing services. Since all legal requirements have been met as ten invitations to bid on this insurance, other companies will be contacted and asked for a premium quote although it may take 90 days to compile information needed. After discussion, Cotton Maynes moved to pay Arthur J. Gallagher Co. \$53,611.31 for the annual premium. Motion seconded by Comm Colbert. Bauer, aye; Colbert, .aye; Maynes, aye; motion carried.

HEALTH DEPARTMENT Nurse, Carole Allen, requested guidance from the Board as to how immunizations could be conducted this year not having proper liability coverage for the County. State Health Nurse had been contacted and could not give any advice. Mr. Weaver has contacted Gallagher Co. as to whether they would give a separate quote on nursing services. Mrs. Allen will contact Eagle County to see where they obtained their policy. In the meantime, local physicians will be contacted to see if they would give the immunization shots if the County provided the serum.

ENGINEER Roach reported results of his inspection of the intersection of Roads 25 and H. According to State Highway Department specs, this is a safe, adequate intersection. He did advise the Board that 150' of brush in the right-of-way should be cleared. A copy of findings will be sent to Mrs. Daves.

COMMUNITY RESOURCE Director Bud Evans and Charlie Speno discussed a 1985 budget item. Mr. Speno thought float \$1857 had been budgeted for the Area Agency on Aging but the Commissioners stated that the \$1300 actually budgeted was correct. Their request for \$1857 plus \$607 for the 1986 budget was duly noted.

PLANNING: The following requests for variances to the subdivision regulations

were presented as follows: Ted Cordova to separate five acres from a twelve acre parcel; tabled. Vic Hodges and Loyd Wallace to sell one parcel; tabled.

Clarence Williams to sell three acres, verbal approval given but as this is the second approval for a variance, any future requests will be referred to the Planning Commission. Walter Uptain to sell seven to eight acres from his land, verbal approval given contingent on receiving a survey and legal description of the property. Margaret Dean, verbal approval given 2-85. However survey does not show any corner markers. Wayne Lee presented a sketch plan of the Roundup area to the Board's review. Amended Planning resolution #P45-85 was presented whereby Gerald and Susan Durall would be granted a variance to the subdivision regulations to sell 1.19 acres in the Blue Door Subdivision. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye, Maynes, aye; motion carried.

EMS COUNCIL member Steve Budd-Jack presented a sample resolution stating that all ambulances must be licensed and inspected. There was a resolution made in 1978 and it will be reviewed for possible amending. BOARD OF SOCIAL SERVICES conducted.

ARRIOLA CEMETERY DISTRICT Board member Adolph Johns requested by phone some gravel for the Cemetery. Mr. Weaver will notify him that the County will provide gravel but the District must haul it.

CLERK DeGraff reported on the meeting she attended with the Division of Local Government concerning the election precinct boundaries. A preliminary plan must be submitted in March, 1986 but the boundaries will not be changed until 1987. Adm Weaver and Mike Preston will help work on this project.

SHERIFF Glazner, ASSESSOR Cruzan, CLERK DeGraff and Deputy Clerk Dorothy Higman discussed getting off highway equipment and motor vehicles licensed in the County. Sheriff Glazner stated that he would get people to work on this right away. Mr. Cruzan said that if his appraiser spotted any equipment in the field that he would notify the Sheriff. After discussion, the Board stated that Mrs. DeGraff would not have to budget for someone to do this work next year.

AREA AGENCY ON AGING outreach worker, Sue Fletcher stated that she needed a building to unload commodities when they were trucked into the County. The Board felt that the place for this would be at the Annex. Mr. Weaver will check and report back next week.

FAIR LABOR STANDARDS ACT: After discussion, Comm Colbert moved to set the work week for Montezuma County employees as Sunday to Saturday. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye, motion carried.

ADJOURNED at 3:00 p. m.

CLERK CHAIRMAN

PAGE 2

SEAL

**Minutes 09/03/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO     )  
  ) ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday the Third day of September, 1985, there were present:

W. C. Bauer, Chairman

Thomas K. Colbert, Commissioner

Robert L. Maynes, Commissioner

Grace S. Merlo, Attorney

Betty L. Davis, Deputy County Clerk

Thomas J. Weaver, Administrator

MINUTES of the previous regular meeting held Monday, August 26th, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Manes, aye; motion carried. MISCELLANEOUS CORRESPONDENCE was read and contents noted. Oil and Gas royalties in the amount of \$2809.89 was received from Shell Western. Oil and Gas payment in the amount of \$2415.95 was received from Mobil Oil Corp.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done throughout the County. Chip and seal treatments will begin Monday morning Sept. 12 in Mancos. Two days in each District to complete possible, two weeks at the outside. A culvert on 26 Road was repaired. Carl Knight presented a request to fence a three mile portion of McElmo Road. Section would begin at old bridge that was repaired going down to the old bridge by the old McElmo store. Approximately 3 1/2 miles on the North side of the road. Request noted and tabled. Grace will check if County is required to do so since it is reservation land, and not privately owned. Mr. Knight stated an approximate cost of \$2000.00 per mile.

Arriola Church submitted a request per Tom Weaver to use an abandoned county road adjacent to the church for a parking lot. It was decided that Empire Electric would have a right away to that road, if one exists, and Arriola Church will be advised to contact Empire Electric. The County has given the road back to landowners on either side.

ASSESSOR Bob Cruzan submitted a contract with the Division of Property Taxation with two ammendments to the original contract of Feb. 1985 in the amount of \$7500.00. Comm. Maynes moved to approve the ammendments, seconded by Comm. Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: The evaluations being done on the road crews are in the process. Mancos is done, the rest are in progress. A request to the Clerk to present an order to the Treasurer to dispense money from Public Facilities Trust Fund were as follows: Cortez, \$34,783.83; Mancos, \$7,806.75; Dolores \$13,528.90. To dispense from the Trust Fund as of now. Any future funds will be dispensed at the discretion of the County Commissioners. The budget will be ammended to include these funds. Comm. Colbert moved to approve this budget ammendment, seconded by Comm. Maynes, Bauer, aye; Colbert, aye; Maynes aye; motion carried.

HEALTH DEPARTMENT; Carole Allen asked about insurance applications, Tom Weaver reported no applications have been received as of this date. It was decided to call CCI and try to set up a legislative meeting. In September it is believed that more Counties will reach their expiration date on their contracts and will be in the same position, and at that time will possibly get more positive results when some bigger counties get involved. Also, the possibility was discussed to try to get on the agenda for a CCI meeting in Pueblo Thursday, September 6th. Carole Allen met last week: with the local Doctors, and a decision was found on how to give immunizations for the next few weeks. It was decided that if the people can afford it, they will be reffered to their doctor, if they cannot afford it, the Health Department will give referral slips to a doctor for free immunizations. The Health

Department will furnish doctors with all needed supplies and vaccines.

PLANNING: The following requests for variances to the subdivision regulations were presented as follows.

Dave Nichols to separate two 3 acre parcels from main tract of land, tabled. Merritt Farms to separate and sell 10 acres of land in the southwest corner, verbal approval given. Robert and Sonya Yazzie to separate 10 acres into 3 parcels. Two 3 acre tracts and one acre tract. Referred to the Planning Commission.

LIQUOR LICENSE: Tentative approval given for an application for a liquor license to Richard G. Mason dba Stoner Lodge, pending examination by Jean DeGraff.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED AT 12:00 p. m.

CLERK CHAIRMAN.

SEAL

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**Minutes 09/09/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
 ) ss.  
COUNTY OF MONTEZUMA )

SEP 16 1985

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 9th day of September, A.D., 1985, there were present:

- W. C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, ATTORNEY
- JEAN DE GRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Tuesday, September 3, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Monies were received as follows: State of Colorado, \$33,831.62, SOS project, Lebanon Road; State of Colorado, \$34,907.01, Lottery funds; Housing Authority, \$300.00, rent for September.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done in all districts. Some roads have been bladed since the rains. Mr. Weaver reported on meeting with BLM stating the need to acquire more land adjacent to the Mancos Landfill. A letter will be written to the Denver BLM office. Ms. Bertrand didn't feel that the apology from the Board was enough to compensate for work that was done on the corner of Roads 21 & Z. A berm around the ditch will be leveled by the County. A complaint was received from Alma Jeter concerning Road L between 25 and 26.

EXTENSION: Agent Seaton discussed prairie dog control program that cannot be used now as the EPA has raised controls on poison. The need for an irrigation specialist to help farmers with irrigation problems was discussed.

ACCOUNTS August payroll; General fund; #12114 thru #122100, #51237 & #51238 in the amount of \$130,954.85 and Road fund #6383 thru #6424 and #7551 in the amount of \$61,795.51 was approved. General fund bills #51239 thru #51402 in the amount of \$60,368.42 and Road fund bills #7552 thru #7589 in the amount of \$96,311.45 were approved and ordered paid.

ASSESSOR Cruzan received approval for a member of his staff to attend a workshop Sept. 23rd thru 27th and for two members to attend a one day workshop in Colorado Springs on the 27th. Budget items were discussed in that his 1986 budget may seem high due to reappraisal work to be done next year.

PLANNING: A map was presented to support a request from Mr. Cordova thru Lloyd Wallace for a variance to the subdivision regulations. The Board stated that a split could not be made with a 16' easement. A request from J. T. Wilkerson for a variance to the subdivision regulations was given verbal approval. Planning resolution #P47-85 was presented whereby Margaret Dean would be granted a variance to the subdivision regulations to divide 9 acres into a 3 and a 6 acre tract in Section 13, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Planning resolution #P48-85 was presented whereby Lloyd and Virginia Fulks would be granted a variance to the subdivision regulations to separate three acres from 16 acres in Section 19, T37N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. The policy on subdivision variances was reviewed and tabled.

MR & MRS ED ALLEN complained of gravel and debris being left in their drive way on Road 25. The County will clean this area.

YOUTH TASK FORCE; Meg Heath-Kane advised the Board that a group of adults and young people are meeting to define things for young persons to do in the City.

Comm Bauer stated that 4H has a lot of different programs for children in the city and county.

ADMINISTRATION: Mr. Weaver discussed variance policy, 1986 budget, highway department meetings, Planning Commission meeting 9-10-85 at 8.00 p.m.; evaluations of department heads, Dean Prinster, Gary Hart's, representative, will be here in the Commissioner's Room, Wednesday, 9-11-85 from 9 to noon. After discussion, Comm Colbert moved to approve a petty cash fund in the amount of \$25.00 for stamps for the Justice Building, seconded by Comm Maynes. Bauer, aye; Colbert, aye, Maynes, aye; motion carried.

TAVERN LICENSE: Application for Tavern Liquor License was received from Richard Mason dba Stoner Lodge. Even though there is no active license at this outlet, this will be handled as a transfer. After discussion, Comm Colbert moved to approve this application, contingent upon receipt of proper, fees, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICES conducted.

FAIRGROUNDS: Mgr. Jack Click and Fairboard Chairman Irv Todd discussed the possible construction at the colliseum. Mr. Todd was advised that the Fairboard should make proper application for lottery funds. Mgr. Click will contact Don F Flaugh at SW Const to see if he might have specs.

ADJOURNED at 3:30 p.m.

CLERK      CHAIRMAN

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SEAL

Online Copy

**Minutes 09/16/1985 Regular**

PAGE 1 SEP 24 1985

Proceedings of the Board of Commissioners of Montezuma County, Colorado

STATE OF COLORADO     )  
  ) ss.

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, on Monday, the 16th day of September, A.D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, September 9, 1985 were read. Comm Colbert moved to approve these minutes, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. State Warrant in the amount of \$1597.08 was received for cigarette tax.

ACCOUNTS: General Fund bills #51403 - #51420 in the amount of \$2,336.92 and Road Fund bills #7590 - #7595 in the amount of \$15,729.22 were approved and ordered paid.

ROAD DEPARTMENT Supervisor Wheeler reported on work being done in all districts. Road 18 will be oiled next Wednesday. Adm Weaver reported that a letter has been received from the State Health Dept concerning non-compliance of the Mancos Landfill. The Board will check. Mike Mikkelson reported that a road which he thought was a county road, had been built above his land in La Verde Estates and caused a diversion of water through his land. Board stated that this was not a County road but: they would talk with Bob Leighton, the developer of LaVerde Estates.

RICHARD BAKER requested the sponsorship of the County for a grant with RC&D. This grant would be used to build a western museum creating an income to help injured rodeo participants and also to help find missing children. After discussion Comm Colbert moved to sponsor Rodeo-Hand-Up at no cost to the County. Motion seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: Mr. Weaver reported that he had received a letter from Club 20 requesting additional monies.

CLERK DeGraff stated that she would not be personally meeting with the Board in the future but would have a deputy assume those duties. Certain responsibilities are the Clerk's by Colorado law but there is a provision for appointing a deputy to handle these duties.

PUBLIC HEARING: It being 10:00 a. m., the time set aside, a public hearing was conducted for Pinon Park Subdivision, Addition II. Roll was called and proof of publication was read. Developer Gene Spellmeyer was in attendance. Adm Weaver reported that all letters had been received for Phase I and that the Planning Commission had recommended favorably on this subdivision. There was no one in the audience for or against this subdivision. After discussion, Comm Colbert moved to adopt this subdivision, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

BOB LEIGHTON discussed the Mikkelson problem with the Board. The Board will check this situation. Mr. Leighton also requested gravel on the road into La Verde Estates. Board will check.

PLANNING: Everett Hamilton appeared to request a variance to the subdivision regulations to sell two acres. Sanitarian will check. Tabled. A request was received from Glen and Marlene Osterfeld to sell three acres. Tabled. A request was received from Marilyn and Ray Collier to sell 2.6 acres. This request for variance was originally made in 1983 but was not: acted on in the

time allowed. Sanitarian and Board will check. Planning resolution #P49-BB was presented whereby Joylene D. and J. Taylor Wilkerson, Jr. would be grantee a variance to the subdivision regulations to divide two tracts of land in Section 24, T39N, R14W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

FAIRGROUNDS: Fairboard Chairman Irv Todd and Doug Dean presented an application for lottery funds. Manager Click: reported that he had checked with Don Flaugh of Southwest Contractors and had a copy of the original plans. The cost of finishing the other side of the upstairs would be between \$34000 and \$35000. Mgr. Click also stated that the roof at the annex was leaking again. He has contacted Roofcraft. The roof needs more drains and the cost would be about \$400.00. This was approved.

CONSERVATION EASEMENTS: Doug and Beverly Capelin discussed conservation easements with the Board. This is a gift of the right to develop or subdivide property similar to the donation or sale of development rights. It is a recorded document that runs with the land in perpetuity. A conservation easement must be given to a stable entity, a county government being ideal. If Montezuma County accepts the easement, the IRS will consider the easement as possible tax deduction. The Board agreed the concept was good. The Capelins will present an easement in the near future for the Board's consideration.

SHERIFF: At the request of Sheriff Glazner, the Board adjourned to meet in executive session and no minutes were taken.

BOARD OF SOCIAL SERVICES were conducted.

ADJOURNED at 3:30 p. m.

Clerk Chairman

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SEAL

## Minutes 09/23/1985 Regular

Proceedings of the Board of County Commissioners of Montezuma County, Colorado

STATE OF COLORADO )

) ss. OCT 7 1985

COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, on Monday, the 23rd day of September, A. D. 1985, there were present:

W. C. BAYER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

BETTY DAVIS, DEPUTY CLERK

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

Minutes of the previous regular meeting held Monday, September 16<sup>th</sup>, 1985 were read. Comm Colbert moved to approve these minutes, with corrections, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A letter from Mike Strang notified the County that a check for P.I.L.T. will be coming soon in the amount of \$164,958.

ROAD DEPARTMENT Supervisor Jim Wheeler reported that the chip and seal project in Mancos should be completed by tomorrow. He plans on starting Co. Rd. 31 Thursday. He reported that the cold weather isn't a deterrent. Comm Colbert got a report from Bill Orgish about a culvert on Weber Canyon Road from a ditch that has been a problem in the past because in the winter the culvert raises the surface of the road. Mr. Wheeler reported that the surface on that road has already been completed. Wheeler will meet with Bill Orgish and see if a solution can be found by next winter, there's not much that can be done at this time, culvert will probably break road when it rises. Comm Bauer has received several calls from cattlemen concerned about the road that bypasses several bad places on the Norwood road that they usually use to transport cattle. There is a 200 yard area of road that badly needs repair. Commissioners will check with the Bureau and the Forest Service and see what can be done. Concerning the road to the pit, the Commissioners, Mr. Wheeler and Eng. Roach will look at the road and see if a switchback can be taken out. The State of Colorado sent a letter commending the County for a job well done on Co. Rd. 25. A letter was received from Jim Riffey asking the County to repair private driveways that are used by school buses for turn arounds. The County will continue to repair them, as they have in years past. Tom Weaver and Jim Wheeler will take either Jim Riffey or Mary Ellen Coppinger and see which ones need fixed the worst.

ADMINISTRATION: Tom Weaver showed a letter from Club 20 requesting an additional \$100.00 due to a financial default. Request approved.

LIBRARY; Mary Ellen Brubaker reported that they purchased an Apple 2e computer and printer for the dual use of record keeping and public use, but the uses have grown. They are planning the purchase of another one for public use, and for backup of their system. Their funds have dropped considerably, both City and Federal funds have been lowered. Adm. Weaver will check to see if the County can help in any way. The Commissioners will meet with Cortez, Mancos and Dolores library personnel on October 7th, to discuss budget problems.

PLANNING; Request from Everett Hamilton for a variance to separate a 8 acre parcel to one 6 and one 2 acre parcel, was reviewed. Sanitarian Allar reported that this request should be denied because of septic tank ruling. Mr. Allar was called in and after discussion Mr. Hamilton was given a verbal approval. It was decided by the Commissioners that the sanitarians septic application form must have the resolution number or sub division lot number before granting a permit. Request from Robert Mustoe to separate two five acre tracts from main parcel. Verbal approval given, referred to planning commission for the other 14 tracts. Request from Wayne and Viola Denny to sell 2 acre parcel. Referred to John Allar. Tabled. Request from, Harold Donaldson, to split 10 acre parcel in half. Tabled. Planning Resolution #P50-85 was presented whereby Dave Nichols would be granted a variance to the subdivision regulations to sell two 3 acre tracts in Section 2, T36N, R16W. Comm Maynes moved to adopt this resolution seconded by Comm Colbert. Bauer,

aye: Maynes, aye: Colbert.; aye: motion carried,. Request from Paul Long for variances. Covenants will be recorded.

HEALTH DEPARTMENT: A Contract for child care for low income women not on welfare, and women that can't afford insurance, providing Doctor's services was signed and approved by the Board. A letter from the Health Dept. to the Mancos and Dolores School Districts was presented asking those Districts for funding for immunization shots was approved. The Health Dept. is requesting a fee of \$2,000.00 to cover the expense of immunizations, beginning January, 1986 thru the end of the school year. Comm Maynes moved to accept this billing, seconded by Comm Colbert. Bauer aye; Maynes aye; Colbert aye; motion carried. Nurse Allen talked to Marie Swaggert, State Health Nurse, concerning immunization clinics. She stated that the State Health Dept. technicians will come down and hold a clinic, Montezuma County has priority for this. Even if Montezuma County has insurance by the dead-line stated by law of October 15, For school immunizations, the state will help with clinics to catch up. CCI has plans to put together some kind of County insurance for the Health Dept. by September, 1986, but the board feels that's too long to go without some kind of insurance. Also, a request was made to the board for a new vehicle for the Sanitarian. The vehicle he now uses is having problems that could cause large repair bills. Comm Bauer, will check into new prices and lease Prices on a new vehicle.

LIQUOR LICENSE; An application for renewal of a 3.2% Liquor License for Mildred M. Lindsay dba Lindsay Trading Post was presented for approval. Sheriff Glazner reported "no problem" with this outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert, Bauer, aye. Maynes, aye; Colbert aye: motion carried.

WINTERSHALL OIL AND GAS The board gave Attorney Merlo the authority to hire the law firm of Holme, Roberts and Owen. Montezuma County Commissioners are looking to LaPlata County for assistance in this matter.

BOARD OF SOCIAL SERVICES conducted.

County Commissioners will not meet next Monday, September 30, 1985, as it is the fifth Monday.

ADJOURNED at 4:30 p.m.

Clerk    Chairman

SEAL

**Minutes 10/07/1985 Regular**

PAGE 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO     )  
  ) ss  
COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, on Monday, the 7th, day of October, A.D. 1985, there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE M. MERLO, COUNTY ATTORNEY

THOMAS J. WEAVER, ADMINISTRATOR

BETTY DAVIS, DEPUTY CLERK

OCT 14 1985

MINUTES of the previous regular meeting held Monday, September 23, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer: aye; Colbert, aye; Maynes, aye, motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Ladd Petroleum Company, in the amount: of \$160.00, for oil and gas rental. U.S. Treasury in the amount of \$164,958.00, for P.I.L.T., Shell Western E & P Inc. in the amount of \$2,957.76, for Royalties. City of Cortez in the amount of \$225.00, for rent. Montezuma County Housing Authority in the amount: of \$300.00, for rent, Mobil. Oil Corporation in the amount of \$2,597.06, for Royalties. The State of Colorado in the amount of \$17,812.77, for Severance Taxes. An application was received from BLM regarding the Hovenweep National Monument Road. The BLM wants the County to maintain, application dropped with BLM because of contract wording.

ACCOUNTS: General Fund payroll #12211-12307 & #51422 in the amount of \$77,559.00 and Road Fund payroll #6425--6463 & #7596 in the amount of \$39,263.50 were approved and ordered paid.

ROAD DEPARTMENT: Road 18 about one third done. Road K.6 is done. In regards to the repair work to be done on the Norwood Road, an agreement was reached with the Forest Service, for the county to provide half of the gravel, and the Forest Service will provide the other half. They will also provide two trucks and loads of gravel, and the county will provide the blade. A report was received from Sam Echart regarding the intersection of County road 21 and N. Mr. Echart feels the intersection is dangerous. After discussion, it was decided that Engineer Roach and the State Patrol will check and make a report of their findings. Weber Road in Mancos is a problem, the chips didn't seal when road was chipped and sealed. Engineer Roach and a road man are investigating the cause. The road will have to be re-done. Mancos and Dolores are finished, except for one road. Comm Maynes reported several calls he's had concerning Road L. People living on that road are complaining of heavy truck traffic that is making the road dangerous to travel. The road needs widening and the shoulders built up. Tibbit's have offered to help the county at one point in time. Since a part of the road is the city's, they will be contacted, as they are the ones who okayed the Industrial Park to begin with. The Commissioners will check the possibilities of repairing the road.

TOM JACKSON with American Family Life Insurance Company, presented a program to explain his Insurance Company's coverage of cancer and intensive care coverage. The Commissioners informed him that if he wants to, he can present his program to individuals at home, but it is not feasible for the county to go through, payroll to deduct for the insurance.

WINTERSHALL OIL AND GAS CORP.: A letter was received from LaPlata County. They have agreed to help financially with possible Wintershall lawsuit, provided they can budget for it in their 1986 budget, and also if it goes past the Board of Assessment Appeals.

ADMINISTRATION; Mr. Weaver reported a letter was recieved from Louie Jarmon, requesting the county to help build a fence on McElmo Road for 300', to move fence back: from right away. The county will furnish posts. A meeting will be



held October 23, at 8:30 a.m. with the Forest Service and the Federal Highway Department. There's also a meeting with the State Highway Department in Durango on the same date, at 9:00 a.m. Comm Bauer will go to the meeting in Dolores, Adm. Weaver will go to the meeting in Durango, as will Comm Maynes. Comm Colbert will attend also, if he doesn't have to go to jury duty.

PLANNING: A request was received from, Grace Ranch Subdivision to change lot lines. Ammendment was approved. Comm Maynes moved to adopt the ammdement. Seconded by Comm Colbert. Bauer aye; Colbert, aye; Maynes, aye; motion carried. They feel this is making a bad situation better. Planning resolution #P51-85 was presented whereby Robert Mustoe would be granted a variance to the subdivision regulations to divide two separate tracts of land from the main Parcel in Section 4, T36N, R17W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes, Bauer, aye; Colbert, aye; Maynes, ayes motion carried. A request was received from Charles and Carol Higman to sell 4.18 acres and later 2.52 acres. Referred to the Planning Commission. A request was received from Art Simmons to separate and sell 8.4 acres from main parcel of 71 acres. Verbal approval given.

CORTEZ LIBRARY: An application was received for an Equalization Grant and was signed for the library. Carol Arnold, Joan Southcott and Mary Ellen Brubaker were present to give a presentation of their budget problems. Mancos is down in their grants from \$4,000.00 to \$2,000.00. Dolores got \$6, 500.00 last year, but were informed that the City and State cannot pay the same amount in 1986. They will have a \$1,448.00 deficit if they don't get the same amount. Dolores has plans to enlarge their library. Mancos needs to add a room, as they are also crowded. In all three towns, the Libraries have been cut by City, State and Federal funds, the county is the only one who has not cut their funds. Mancos is short \$1500-\$2000, Dolores is short \$1600, Cortez doesn't know yet how much the city will cut their funds. The Commissioners said the county will not cut their funds, they will do all they can to help. They will check into the budgets to see what kind of help they can give.

HEALTH DEPARTMENT: insurance; Authur J. Gallagher was the only one to send in a bid for insurance in the amount of \$5100.00. The Commissioners didn't feel they had any other choice this year, but to accept the bid. Next year, they will possibly be able to do something else. Bid from Gallagher was approved. Attorney Merlo advised the Health Department to ask for written binder. Contract for E.P.S.D.T. was submitted to be signed.

BUDGET HEARINGS were held.

BOARD OF SOCIAL SERVICES were conducted.

ADJOURNED at 4:00 p. m.

CLERK           CHAIRMAN

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SEAL



## **Minutes 10/14/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO

ss.

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 14th day of October, A.D. 1985 there were present:

W. C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

GRACE. M. MERLO, COUNTY ATTORNEY

THOMAS J. WEAVER, ADMINISTRATOR

RENE' HAYES, DEPUTY CLERK

OCT 21 1985

MINUTES: of the previous regular meeting held Monday, October 7, 1985 were read. Commissioner Colbert moved to approve these minutes with, the exception of a correction concerning the health department's only insurance bid from \$60,000.00 to \$5,100.00. Chairman Bauer seconded the motion. Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Received cigarette monies from State of Colorado, in the amount of \$2061.61. Monthly Report was received from County Clerk; and County Treasurer for September.

ROAD DEPARTMENT: Paul and Tom Butler and Stanley Hindmarsh have requested the County pay for the building of a fence to the right-of-way on the Dolores-Norwood Road at an estimated cost of \$14,000.00, the County would then be reimbursed by the Bureau of Reclamation. Tabled. It was also reported, Engineer Roach had inspected County Road N and 21 and it was alright.

ADMINISTRATION: Mr. Weaver reminded the Commissioners of the Highway Commission Meeting to be held on November 8 and they needed to decide what the five top priorities are so they can be presented to the Commission. The Commissioners decided to have Engineer Roach research these areas and make a recommendation. Mr. Weaver also reminded the Commissioners of the October 24 Energy Impact Meeting. The County Christmas party has been set for December 20, 1985. Chairman Bauer also stated a Mr. Russell has tried to contact him about building a fence around the Memorial Garden Cemetery, which, adjoins his land. Attorney Merlo stated they needed to have the area surveyed first to determine where exactly the boundaries were.

WINTERSHALL OIL AND GAS CORP.: The County was informed try Mr. Kobayashi of Holme Roberts & Owen, that their law firm could not: represent the County because of a conflict of interest but would refer the County to two other law firms which have knowledge in this field.

PLANNING: A request for Charles Higman for a variance was tabled; due to a proper access.

BUD EVANS FOR OUTREACH PROGRAM: Mr. Evans presented diagrams and discussed how the monies, programs and departments would work in the different areas that Outreach, deals with. A meeting has been set for November 13 or 14 if all counties can be available at that time, to discuss the programs and answer questions. Commissioner Colbert stated he thought Commissioner Maynes had a question regarding the duplicating of some of the functions in the housing area, he felt they were doing the same things as the Housing Authority. Mr. Evans stated they are not. All questions will be answered at the meeting with all counties represented. Mr. Evans also stated, where the Community Development Block Grant Application, (CDBG) was concerned the Commissioners needed to make it clear, their number one priority was housing and they should be sure they have a representative present when the hearings take place for these grants.

NOTICE OF INTENT TO SUE: was received from Rodger D. Ives of P.O. Box 232, Yellow Jacket, Co. 81335.

OIL AND GAS LEASE Commissioner Colbert made a motion to approve a new oil, gas and mineral lease in the following acreage: T36N, R16W, S18, to Texaco Inc., a total of 80 acres. Bonus amount was, \$25.00 per acre or a total of \$2000.00. Chairman Bauer seconded the motion. Bauer, aye, Colbert, aye;

motion carried.

ACCOUNTS; General fund payroll #51423-51604 in the amount of \$55,880.70 and Road Fund payroll #7597-7646 in the amount of \$53,703.88 were approved and ordered paid.

BOARD OF SOCIAL SERVICES were conducted.

BUDGET HEARINGS were held in the p.m.

ADJOURNED at 12:00 p.m.

CLERK           CHAIRMAN

SEAL

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**Minutes 10/21/1985 Regular**

Proceedings of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO     )  
  ) ss.  
COUNTY OF MONTEZUMA    )

OCT 28 1985

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 21st day of October, A. D. 1985 there were present:

- W. C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, COUNTY ATTORNEY
- THOMAS J. WEAVER, ADMINISTRATOR
- BETTY DAVIS, DEPUTY CLERK

MINUTES: of the previous regular meeting held Monday, October 14, 1985 were read. Commissioner Colbert moved to approve these minutes, Commissioner Maynes seconded, Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check from the U. S. Forest Service in the amount of \$2,788.50 was received. A letter announcing a workshop in Durango November 13, for the Road Supervisor was received. A letter was received from the Bureau of Land Management regarding land for the Mancos landfill, they recommended the County purchase the land, details will be checked.

ROAD DEPARTMENT: Dick Stacey appeared on behalf of several residents of Co. Rd. G, questioning the reason the road had not been surfaced. According to Mr. Stacey, Co. Rd. G has been the top priority on the list of repairs for two years, and wanted to know why the road had not been surfaced. Comm. Bauer informed Mr. Stacey the reason being that Engineer Roach has advised the Commissioners that due to the weather, the road cannot be surfaced until next spring. Even if we had several warm days, the nights are too cool for the road to seal properly. Mr. Stacey also brought up the fact that there are no stripes on county roads, Lebanon for one. Comm. Bauer informed him that the State no longer provides equipment for striping, as it has done in the past. The County does not have the equipment for striping, they are working on the idea of renting or leasing the equipment from LaPlata County in the future, or the County may have to purchase the equipment. The County is planning on doing the striping next spring, as soon as all roads are surfaced, and doing them all at the same time. Supervisor Wheeler reported the graveling of the Norwood road should be done today. Road 18 is about half way done. It was decided that if there is enough gravel for Hindmarsh, the crusher should be moved down to McElmo Canyon. In regards to some equipment the road department has requested, a bid was received from Power Equipment Company, only to give an idea on what a LoBoy and a Loader would cost. Will still have to have bids from other companies before a bid will be received. Mr. Wheeler is taking a week vacation and will not be present at next week's meeting.

ADMINISTRATION: Several meetings are on the agenda for this week. There will be a highway meeting in Durango at 9:00 a. m. on October 23. Commissioners Colbert and Maynes will plan to attend. A Line and Grade Review will be held on October 23 at 8:30 a.m. at the District Ranger Office in Dolores. Commissioner Bauer will plan to attend.

LOTTERY FUNDS: Bob Seaton was present to hear the proposed use of Lottery Funds for the Fairgrounds buildings. The proposal is to enclose the cement pad used for fair exhibits. It would have a 12' ceiling, gas heaters, total size of building is proposed to be 30' X 140' as suggested by the fairboard and Jack Click. Mr. Seaton will work with Mr. Click, and Eng. Roach.

NOTICE OF INTENT TO SUE: Was received by the County Clerk from Floyd Hicks of 17725 Co. Rd. G, Cortez, CO 81321, on October 17, 1985.

PLANNING: A request for a variance to the sub division regulations was received from Charles Higman to separate to one 3 and one 4 acre tract.

Verbal approval given.

PUBLIC HEARING: A Public hearing on Revenue Sharing Public proposed budget. Roll was called by Clerk and proof of publication read. Budget Officer Weaver presented proposed budget. There was no one in audience for or against. Adjourned. All proceedings taped for record.

BOARD OF SOCIAL SERVICES were conducted.

BUDGET meetings were held.

ELECTIONS: Clerk DeGraff reported that the City of Cortez was having their election on November 5th and would be using the County's CES equipment and Clerk support and Supplies. They had also requested print-outs of registered voters who reside in the city limits. After discussion, the Board agreed that the County should charge \$230 for use of the equipment, supplies, clerk hire and a print-out to be used for the election. The requested print-out for City Court and City Clerk use would be \$30.00 each.

ADJOURNED:

CLERK           CHAIRMAN

SEAL

Online Copy

**Minutes 10/28/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
 ) s.s. NOV 4 1985  
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COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 28th day of October, 1985, A.D., there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, October 21, 1985 were read. Comm Maynes moved to approve these minutes, Comm Colbert seconded, Bauer; aye, Maynes; aye, Colbert; aye. Motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check in the amount of \$3,077.53 was received for royalties from Shell Western E & P Inc.,

HIGHWAY COMMISSION: Several letters are being received by Comm Colbert from concerned residents, about:an intersection in Mancos. A file will be kept and letters written to residents.

ROAD DEPT.: Case Heating presented the commissioner with an estimated cost of butane heaters for the Roundup Shop in the amount of \$1,783.00, to replace the oil heater currently being used. The estimated cost consists of \$1,445.00 for a DTH 100 radiant heater, plus gas line, \$300.00 for labor, and \$38.00 for freight. The cost was approved by the board. The Commissioners will try to look at the gravel pit road this afternoon with Bill Goode to re-assessthe grade. Assistant Supervisor Sapp reported the road crews are starting the place in McElmo Canyon to set the crusher. There are approximately three days more in Mancos. Road 18 s being graveled, and should take a day or two to have it ready.

ADMINISTRATION: Adm Weaver reported the pickup needed for the Health Dept. Sanitarian was purchased from Keesee Motor Co. Purchased was a 1985 used Ford pickup, 1/2 ton, 6 cylinder for the amount of \$7,500.00. A guarantee contract was also purchased for \$290.00 for a 24 month / 25, 000 mile guarantee. A letter will be written to Mr.. (Heck of the race-track commission reminding Mr. Heck the county has agreed to give the land ONLY, the rest of the improvements are up to the race track commission. The Airport meeting scheduled for today has been cancelled. Adm Weaver reported from his meeting in Durango, there is a bill in legislature for a six cent increase in gas taxes for the Highway Department. The monies that would be allocated to District 5 are proposed as follows: Six million dollars for Wolf Creek Pass in 1986/1987, 1.7 million for the intersection at Poncho Springs in 1988/1989, Section south of Cortez to the state line, 1.7 million, work north of Durango 1989/1990, more work on Wolf Creek Pass the fifth year to overlay. At the meeting scheduled in Grand Junction in November, the proposed presentation of priorities are as follows; there are two priorities of equal status: first, at the intersection at the M & M Truck Stop to the south city limits of Cortez because of increased traffic, they plan to state in their report that it is a potential trouble spot. One suggestion would be to move the Port of Entry further south. Second is the Mancos intersection. They need a signal light at the intersection and a reduced speed limit. The third priority is to transfer funds for Hwy 145. The fourth priority is the area on State Highway 160 & 666 south of town. The fifth priority is Totten Lake intersection.

FAIRGROUNDS: The Fair Board was represented by Irv Todd and Doug Dean. Also present was Manager Jack Click. Discussion was in regards to the Fair, building, whether to make the building 30' or 40'. A letter was received from Harold Ford, Fire Chief of Cortez, regarding the proposed 40' building. He stated that in his opinion, a 40' structure would not tire approved from a

safety standpoint, he could not approve a building that size. The access for bleachers the full length would be too narrow, the fire code would warrant a wider alley. Mr. Click: pointed out that a 30' building would make more room for moving bleachers in and out. It would make 28" between bleachers and fence. A letter was received from the City Building Inspector, Jerry Wodosky and he stated he would recommend the 30' building for two reasons, one is: he felt the 40' building would make an exit problem, the second reason was he felt the weight of the outside wall might cause a problem. The cement pad was poured for 30' structure because of bearing wall. The Commissioners then adjourned for one hour to go to Fairgrounds to check out structure. When they came back, it was decided to check with Von Flaugh as he is the one that poured the pad, and the pad was poured for a 30' structure, and he would be able to assess whether or not the pad would support a 40' building. A 12' dropped ceiling was suggested by Mr. Click, for acoustic reasons and also for better insulation purposes. A problem with the duct work was also reported by Mr. Click at the Annex building. Cracks are letting in water when it rains, and is soaking the insulation. Mr. Click checked with Marvin Hedges on the cost for molded galvanized steel to cover the problem areas, and reported a cost of about \$1200.00. The county would install the covers. Approved by the board

PLANNING: Planning resolution #P-52-85 was presented whereby E.G. Merritt would be granted a variance to the subdivision regulations to separate and sell ten acres, more or less in Section 31, T37N, R16W N.M.P.M. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer; aye, Maynes; aye, Colbert, aye, motion carried. A request was received from Jack Courtney to separate 10 acres from 20 to sell. Tabled until the time they fix the road and comes in with a plan for subdivision, because so much separating is being done. A request was received from Thyssen and Ditlev who are owners of one acre of ground and have built two homes on it and would like to sell both of theirs. Refused on the grounds it is too small to split, should be retained by one owner because of size of parcel.

DOLORES COUNTY COMMISSIONERS: Dolores County Commissioners Robert Fury and Renee Neeley met with the board to discuss the District Attorney's budget. They reported they were giving 0% increases on their budget. In that case, Montezuma County may have to re-assess the D.A.'s budget. Montezuma County has already cut their budget to 9%. Dolores County needs to cut \$3,000.00. Next year, it was decided that the Dolores County Commissioners and the Montezuma County Commissioners will meet together to figure out the budget and possibly stop problems like this in the future. It was decided they will work with the budget to see what can be resolved to both Counties' satisfaction. Also discussed was the State Highway Commission meeting in Grand Junction on November 8th. It was suggested by the Dolores Co. Comm. to present as their #1 priority, making the Dolores/Norwood road a state highway, based on the fact that there will be considerably more use when the McPhee Dam is opened. Dolores County has been refused in the past. Comm Bauer reported that Montezuma County was also turned down when requesting McElmo Canyon Road be made into a state highway. The State told Montezuma County to bring the road tip to state highway standards and they would make it a state highway, which was not feasible, and it is possible they may tell Dolores County the same about the Dolores/Norwood road. It was decided that Montezuma County would stand behind Dolores County on this issue. Dan Noble will be contacted and will try to get three counties together to present the request for the Dolores/Norwood road. When asked if Bud Evans had met with Dolores County Commissioners on commercial projects, it was found that he had met with both counties.

BOARD OF SOCIAL SERVICES: were conducted.

ADJOURNED: At: 4:00 p. m.

CLERK            CHAIRMAN

SEAL

**Minutes 11/04/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
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COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 4th day of November, 1985, A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR NOV 12 1985
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES of the previous regular meeting held Monday, October 25th, 1985 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Several checks were received. One from Empire Electric for a patronage refund in the amount of \$1,332.20; from Mobil Oil Corp. in the amount of \$2,775.85; from the Montezuma County Housing Authority for rent in the amount of \$300.00; and one

from the State of Colorado for the rent of the Unemployment Office in the amount of \$150.68. A letter was received from the School. District RE-1 in regards to purchasing some land east of Mesa school. The Board is going to check into the value of the land, and may either sell or trade the school district for the land.

ACCOUNTS: General. Fund payroll #12308-#12400 & #51606 & 51607 in the amount of \$77,880.66 and Road Fund payroll #6464-6502 & #7647 in the amount of \$37,849.88 were approved and ordered paid.

ROAD DEPARTMENT: The reclamation of five gravel pits are planned. The road crews will start grading and seeding on Wednesday. Tony Tucker with Case called with information on equipment needed by the County. It was decided to send someone with the road department to check out the equipment offered for sale.

FAIRGROUNDS: A letter was received from Don Flaugh, the contractor who poured the base for the building at the fairgrounds. In his letter he did not recommend building a 40' structure, as the pad was originally poured for a 30' structure. Engineer Roach strongly recommended that the County follow Don Flaugh's recommendation for the 30' building for safety reasons. Eng. Roach Will put in writing his recommendation for the 30' building.

ADMINISTRATION: Mr. Jack Courtney appeared to appeal the decision to table his request for a variance at last week's meeting. He argued that the road to his property is kept up by all the landowners that use the road. The Board asked Mr. Courtney to prove that the person or person's buying his property, if a variance is awarded, would have easement to the property.

COLORADO WATER CONSERVATION BOARD: Susan Sanfillipo appeared with information concerning the question of declaring part of the Dolores River as a wild & scenic area. No bill has of yet been introduced. The area under consideration is the area below McPhee Dam to the Dolores/San Miguel line. The Board's biggest concern is that that would create a corridor that couldn't be touched. Comm Bauer stated he would be against ANY designation because of the corridor it would create. Attorney Merlo stated that it would be the longest river designated at approximately 293 miles long. That is s the reason they want the river so designated. The Board expressed their opinion to Ms. Sanfillipo who will express their concern at the next meeting of the water conservation board.

PLANNING: A re-plat of Lot #9, Lost Canyon Lake Sub division was presented for approval. Comm Maynes moved to ammend the plat, seconded by Comm Colbert. Bauer: aye, Maynes: aye, Colbert: aye, motion carried. Planning resolution #P-53--85 was presented whereby Arthur Simmons would be granted a variance to



the subdivision regulations to separate and sell 8.75 acres, more or less, in section 36 T38N, R17W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer: aye, Maynes: aye. Colbert: aye, motion carried. A request was received from Marilyn Colyer to separate and sell. 3.04 acres, more or less, in the East 1/2 Southeast 1/4 of Section 10, T36N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer: aye, Maynes: aye, Colbert: aye, motion carried.

HEALTH DEPARTMENT: Nurse Allen presented contracts for the Board's approval.

Approved were contracts for W.I.C. and Title III program. Nurse Allen reported the Health Department was really busy giving immunizations. About 50 per day on designated days were immunized for the last three weeks.

GOOD SAM CENTER: Father Bill Heinrichs made a presentation to the Board on expenses last year and a report of activities. He requested the board consider the Center in their budget this year. He reported that \$14.00 a day average goes to the Good Sam Center. This covers the coordinator, the office hours daily, the cost of someone on duty 24 hours a day. The Good Sam center works with the Social Services Department, and the Police Department, and give help whenever they can. With County funds, they are able to keep the Center open. Churches in the county are involved with the Good Sam program, plus donations from various businesses and individuals. The Good Sam Center helped 668 cases last year. They have developed a good screening process to help the people most in need of their services. There will be a public meeting on November 14 to answer any questions. The amount will depend on overall budget when decided.

BOARD OF COUNTY COMMISSIONERS will not meet next Monday, November 11 due to holiday. The board will meet instead on Tuesday, November 12.

Due to the funeral of Marge Durall Tuesday, November 5, county offices will close for a time to be decided by each office, to attend the funeral.

BUDGET HEARINGS were held.

BOARD OF SOCIAL SERVICES were conducted.

ADJOURNED: at: 3:45 p.m.

CLERK           CHAIRMAN

SEAL



**Minutes 11/12/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County,  
Colorado.

STATE OF COLORADO     )  
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COUNTY OF MONTEZUMA   )     NOV 18 1985

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday, the 12th day of November, 1985, A.D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE. S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday the 4th day of November, 1985 were read. Comm Colbert moved to approve these minutes seconded by Comm Maynes. Bauer: aye, Maynes: aye, Colbert: aye, motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A letter was received from Gale Greenlee, Accountant, containing a bid for the audit for 1986. After discussion, it was decided to ask for bids for the audit. It will be advertised.

ACCOUNTS: General Fund bills #51608-#51784 in the amount of \$59,838.77, and Road Fund bills #7648-#7694 in the amount of \$110,614.32 were approved and ordered paid.

ROAD DEPARTMENT: Patching of county roads are being done as time permits, and are caught up pretty well. Work is progressing well with graveling roads. Tony Tucker appeared for Century Equipment to present a cost of a 1980 Case 980B Excavator. The machine is the one Shop Forman John Sturdevant checked out last week, and machine is in good shape. It has 2,100 hours on it. The proposal presented asked for \$36,000.00 plus \$1,500.00 for an extra bucket with a 90 day guarantee. The Commissioners offered \$33,000.00 for the excavator plus \$1,500.00 for the extra bucket, and asked for the 500 hour guarantee instead of the 90 day guarantee. Mr. Tucker will check with his superiors on the conditions, and will get back to them as soon as possible.

FAIRBOARD: Comm Bauer reported that in a meeting with the Lottery Committee it was verbally approved by the Committee to use lottery funds to build the 30' structure at the fairgrounds. The 30' structure was approved because there were more recommendations from various sources 'or the 30' structure, mostly for safety reasons. Comm Maynes moved to commit lottery funds towards construction for a display room, approximate diameter of 125' X 30' inside Coliseum in the south east corner of the building, following recommendations from various sources. Comm Colbert seconded. Bauer: aye, Maynes: aye, Colbert: aye, motion carried. It was decided most of the work will be done by the County. Will most likely sub-contract work for lights and heating. The height of the ceiling will be decided at a later date,

after more information is gathered.

ADMINISTRATION: The possibility of a future need to move the County Shop will be looked into. Because of the possibility of a new school being built on the ground the school district recently bought, and the narrow width of Hwy 145, such congestion could be a problem. The Commissioners are looking at the problem of finding a more suitable place to have the County Shop, sometime in the future. There will be a meeting with the Bureau of Land Management Friday, November 15 at 9:30 a.m. in the Commissioners office. A meeting on December 3, at 6.00 p. m. at the Pony Express Restaurant will be held to set up a tentative workshop for the County Planning Commission.

PLANNING: A request for a variance to the sub division regulations was received from Charles & Jenny Adams to separate and sell a house with 4 acres from 17 acres. Verbal approval given. Another request for a variance to the sub division regulations was received from Kenneth & Norma Teeters to separate and sell 10 acres from 35. Verbal approval given.

HIGHWAY COMMISSION: A report by the Commissioners on the Highway Commission meeting held last week : n Grand Junction was given. They reported the Commission agreed to include the intersection at the M & M Truck Stop in a study t:hey will be doing on the stretch of Highway from the south city limits past Co Rd G on Hwy 160. The Highway Commission also agreed to put up lights east and west of the Mancos intersection. They will no longer approve lights above the roadway, only at the side. They will also take under consideration Hwy 666 and Toten Lake intersection. The Commissioners feel they might have received some positive results.

LIQUOR LICENSE: An application for a renewal of a 3.2% beer license was, submitted for Myler's Corner Store with a request for Harvey C. Day to be dropped from the license, leaving it in Mary L. Day and Florence M. Jordan's names only. Comm Maynes moved to approve the renewal application, seconded by Comm Colbert. Bauer: aye, Maynes: aye, Colbert: aye, motion carried.

BOARD OF SOCIAL SERVICES: were conducted.

ADJOURNED: At 12:00 p. m.

CLERK           CHAIRMAN

SEAL

**Minutes 11/18/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
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COUNTY OF MONTEZUMA ) NOV 27 1985

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 18th day of November, 1985 A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Tuesday, the 12th day of November, 1985 were read. Comm Colbert moved to approve these minutes, seconded by Comm Maynes. Bauer: aye, Maynes: aye, Colbert: aye, motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A letter was received from the State Compensation Inspector, regarding the County Shop, pointing out a few minor things the County needs to do to improve safety conditions. The Board will see that improvements are made. A letter was also recieved from the Senior Citizen's Advisory Committee requesting re-appointment of the current committee. The Board will check with Sue Fletcher and Jack Click, and ask for their recommendations to the Board. A check was received in the amount of \$1,508.69 for cigarette tax.

ROAD DEPARTMENT: Sup. Wheeler reported almost all spot graveling done. Work is proceeding smoothly. The Country, crews will be busy plowing snow as of this week. It was decided by the Board to buy one used Case 980B Crawler/Excavator, S/N 6204160. Has 220 hours approximately, table levler, etc. 36' - 1 yard bucket and 42' 1 1/4 Yard bucket. To be delivered FOB Cortez, Co, in 1 to 2 week delivery date. Century Equipment Co., Inc. agrees to: furnish new operators seat, repack boom cylinder, repair diesel leak; repair bad injector in engine, and completely service machine before delivery, furnish operators, parts and service manuals. Century Equipment Co., Inc. furnishes an in house warranty on the engine, hydraulic pumps and motors and the hydraulic cylinders. Warranty is for 250 hours, or expires June 1, 1986. Comm Colbert moved to agree to buy the 980B Crawler/Excavator for the sum of \$34,500.00, including extra bucket, guaranteed and delivered. Comm Maynes seconded. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

BUREAU OF LAND MANAGEMENT: The Board met with BLM representatives on Friday, November 15. They stated that roads through Forest Service and BLM lands are considered government roads, but the County has in the past provided maintenance on some of these roads. Regarding the Hovenweep road, the BLM now states that in 1984, damage was done to that road, and they are now saying the County did the damage, but a letter received by the Administration office in January, 1985 did not mention any damage at that time. Sup Wheeler reported that County

maintenance did not: involve any deviation off of the road, as BLM said the County bladed off the road for 80'. The two main roads that the County maintains at this time are the Hovenweep road and the road to Nigger Canyon. The requirements for maintaining BLM roads vs. County roads vary. If the County, while blading, was to turn up an artifact, the County would have to assume liability, and would be open to law suits. What the BLM wants is for the County to build up and improve their roads at no cost to them, and with the County carrying the liability. One solution would be for the County to simply put up signs on the parts of county roads that are BLM lands, stating the road is not County maintained.

RE1 SCHOOL DISTRICT: Jim Riffey and Mary Ellen Coppinger appeared before the board to discuss bus turn arounds and the property by Mesa School that the School District is interested in. It was decided by the Board to give the 3 cornered piece of land to the School District, with them doing the paperwork. On the bus turn arounds, Mary Ellen Coppinger and Sup Wheeler will meet on Wednesday to make a tour of the problem areas to see what repairs need to be made. One road especially that is a problem road is the road to Trail Canyon. It was decided by the board to make the bus routes a #1 priority for repairs.

ADMINISTRATION: Mr. Weaver reported the cost for a 12' ceiling on the new addition at the Fairgrounds would cost about \$24,000 to \$26,000, or a cost of about \$34,000 for a higher ceiling. The Board Of Commissioners will wait for a recommendation from the Fairboard.

PLANNING: Planning resolution #P-55-85 was presented whereby Charles and Carol Higman would be granted a variance to the sub division regulations to split eight acres of land into two tracts in section 16, T36N, R16W. Comm Maynes moved to adopt: this resolution, with the stipulation that Mr. Higman checks with Brian Borge to okay the two accesses, seconded by Comm Colbert. Bauer: aye, Maynes: aye, Colbert: aye, motion carried. A request for a variance to the sub division regulations was received from Everett Ranches to separate and sell 30 acres from main parcel. Verbal approval given. Another request for a variance to the sub division regulations was received from Gary Mahaffey to separate 5 acres and shop from main parcel. Verbal approval given.

FOREST SERVICE: Dick Berkholz of the Forest Service, and Dalton Montgomery of the Soil Conservation Service appeared with a proposal for an alternative to the snow fences now used by the County. The new idea for snow fencing is with a living snow fence, made with a row or multi row of trees and shrubs. The living snow fence has proved to be much cheaper in the long run vs. a plank fence. The cost and maintenance is shared by several sources. An agreement that the County signed in May of 1975 in co-operative fire service was presented with some minor changes made in wording. The Board approved and signed new contract with wording changes. Mr. Berkholz gave a slide presentation of an Incident Command System for Search & Rescue, Hazardous Materials, Fires, Emergencies of a large scope of all types. It is a way of organizing different rescue systems, to the point they all work smoothly together, in an emergency situation.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: At 3:00 p. m.

CLERK CHAIRMAN

SEAL

**Minutes 11/25/1985 Regular**

Proceedings: of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
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COUNTY OP' MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 25th day of November, 1995 A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR DEC 2 1985
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, the 18th day of November, 1995 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bayer: aye, Maynes: aye, Colbert: aye, motion carried. MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Several checks were received as follows from the State of Colorado: \$389.50 for reimbursement for freight on Commodities, \$8,250.00 for the Assessor's office on the computer system, and \$3,183.23 for the nurse's contracts and pre-natal care for September.

ROAD DEPARTMENT: Signs are being made for the Hovenweep road today that will read "Road not maintained by County by order of the Montezuma County Commissioners." A survey reports there are only about 15 miles of BLM roads the County maintains, a report will be presented at a future date. Calls from residents in the area of road DD and 16 requesting gravel were received. Cedar Wood Engineering was contacted by Adm. Weaver, and was informed that they were already preparing to gravel. A question of liability to the County came up pertaining to grading private driveways for school busses. Adm Weaver will review this FAIRBOARD: Irv Todd, Larry Everett, and Doug Dean appeared to object to the 30' building to be built at the Coliseum. Comm Bauer explained the reasonn the Board decided on the smaller 30' building was because there were so many

recommendations for safety reasons. If the Fairboard needs to delay to study more, the decision will have to be put off until next year. They presented a petition to the Board with a hundred signatures asking for construction of a 40' room at the Coliseum, rather than the 30' as approved. Mr. Todd said he had talked to Don Flaugh, the contractor, and Mr. Flaugh had said there are no problems with a 40' structure. There will be a letter coming from the company who built the building stating the 40' structure would be safe. When Comm Bauer brought up the question of ceiling height, the Fairboard then informed the Commissioners they didn't want a ceiling, just an open room to the roof. The Board put it on hold, until the Fairboard can get more information.

ANNEX: Jack Click presented the Board with a request for a Square Dance club to hold a dance at the Annex. It is a private group and not open to the public. Normally, the Board won't approve dancing at the Annex, but since the club has their own rules against drinking, is a well controlled group, and can provide a list of every member who would be present, the Board approved their request.

EXTENTION: Bob Seaton met with the Board on Prairie Dog control and weed control. On Prarie Dog control, he stated that they would have to do a survey before any poison. Could be used to make sure there are no Black Footed Ferrets in the area, as they are on the endangered species list. They feed on Prairie Dogs and stand the risk of being poisoned themselves. This would apply anywhere, on private lands, public lands, County, etc. There is a question on whether the State should help with weed control. Comm Bauer said it was brought up at the recent CCI meeting, and they didn't have any answers. Mr. Seaton reported they have a new poison on the market now, it is very

and try it.

ADMINISTRATION: The Fair Labor Standards Act has recended no comp time. The County can now use comp time with come guidelines.

PUBLIC HEARING: A public hearing was held on the Charles Lynn Stab division. Roll was called and proof of publication read by the Clerk. Appraisal for the sub division has not been received. Comm Colbert proved to continue this hearing on December 9, 1985 at 10:00 a.m., seconded by Comm Maynes. Bauer: aye, Colbert: aye, Maynes: aye. Motion carried. Hearing temporarily adjourned.

PLANNING: Planning resolution #P-56-85 was presented whereby Vernon and Fern Ellis would be granted a variance to the sub division regulations to separate 4.49 acres from 142 acres in Section 5 T35N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

COMMERCIAL DEVELOPMENT BLOCK GRANT: Bud Evans and Rand Kennedy discussed the application for the grant with the Board. The application as presented would provide Montezuma County with \$225,000 for 16 loans; of \$14,000 per household for low and moderate incomes for home repairs. A grant of \$112,500 would provide Montezuma County with small business loans of \$15,000 for 7.5 businesses. Re-payment of the loans would be based on income. It would establish a revolving loan fund. Each grant would have to be applied for seperately, and one would have to be presented as a #1 priority. The Cortez Downtown Association is also applying for a similar grant for economic development. Mr. Evans reported the deadline for filing applications would be January 9, 1986. As he said he needed the Board's approval, a meeting with the Downtown Association was made for the afternoon session and Mr. Evans would telephone from Durango after the meeting. Goldie Fowler, and Les Slavens with the Cortez Downtown Association met with the Board in the afternoon, and after discussion it was decided the Board did not have enough information to make a decision at this time. A meeting will be held December 17 and 18, 1985 with Melanie Rees of the Department of Local Affairs, Division of Commerce and Industry to answer questions, and to give advice on the best way to apply for the grants to everyone's benefit.

HEALTH DEPARTMENT: Nurse Allen presented a one year contract for Southwest Memorial Hospital to provide physical therapy for Health Department patients. Contract approved and signed. An application to hire a certified speech therapist was approved, to be paid by visit, with unemployment compensation and workman's compensation benefits only.

SINGLE FAMILY MORTGAGE REVENUE BOND: Comm Colbert moved that a public hearing on the approval of the "Policy Report under Section 103A" dated as of June 30, 1985 of Adams County, Colorado, be held at the Montezuma County Courthouse on December 16 in Cortez , Colorado, at 10:30 a.m., such public hearing to be conducted by the Board of County Commissioners of Montezuma County. Seconded by Comm Maynes. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: 3:30 p. m.

CLERK CHAIRMAN

SEAL

**Minutes 12/02/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
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 ) s.s. DEC 9 1985  
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COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 2nd day of December, 1985 A.D., there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, the 25<sup>th</sup> day of November, 1985 were read. Comm Colbert moved to approve the minutes as ammended, seconded by Comm Maynes. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

MISCELLANEOUS CORRESPONDENCE, was read and content's noted. Two checks were received as follows from the State of Colorado in the amount of \$150.68 for rental of the Employment Office, and from Shell Oil Co. in the amount of \$3,386.68 9for oil and gas royalties.

ACCOUNTS: General Fund payroll #12401-12491 & #51786-51787 in the amount of \$135,693.24 and Road Fund payroll #6503-6540 & #7695 in the amount of \$57,245.73, and Road Fund voucher #7696 in the amount of \$34,500.00 was approved and ordered paid.

ROAD DEPARTMENT: Sup Wheeler reported he met with Mary Ellen Coppinger from the RE 1 School District last week and they checked the school bus routes. The County repaired four areas and placed signs in some areas. He also reported they were keeping busy plowing snow, and the Case 980B Crawler/Excavator has been delivered.

ADMINISTRATION: Surveyor Wayne Lee of Four Corners Surveying met with the Board concerning boundary markers, or lot markers. Subdivision regulations read that a property has to be marked. Paper surveys are worthless. It is against the law to make a map of land that's not properly surveyed, it cannot be recorded, legally, without markers being placed on the property. A letter will be written to Mike Strong, explaining the Board's stand with BLM. Jim Engel with Engel Insurance Agency appeared to offer his services to the County as a Blue Cross/Blue Shield agent. Karen Midkiff of Durango, is no longer with Blue Cross/Blue Shield. Mr. Engel will be the contact for employees who need help with claims and any questions they might have. The Board agreed to make Mr. Engel of Engel Insurance agency the agent of record. There will be a Planning Commission meeting tomorrow night; December 3, 1985 at the Pony Express Restaurant at 6:00 p.m.

INSURANCE: A bid was received from Blue Cross/Blue Shield Insurance Co. to provide insurance at the same rate as the last two years. Comm Maynes moved to accept the proposal from Blue Cross/Blue Shield. Comm Colbert seconded the motion. Baser: aye, Colbert: aye, Maynes: aye, motion carried.

SENIOR CITIZENS: The Board of Commissioners went over a list of four names submitted for appointments to the Senior Citizens Board and it was decided appoint George Greenmier and Dorothy Basket.

PLANNING: Planning Resolution #P-57-85 was presented whereby Dolores Bankert would be granted a variance to the subdivision regulations to separate 3 acres from 15 in Section 6, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer: aye, Maynes: aye, Colbert: aye, motion carried. A request for a variance to the subdivision regulations was received



from J. T. Wilkerson to sell 31.52 acres, verbal approval given.

Gary Mahaffey will be advised by letter that survey pins are required to be set on property because of State Law. A plat may not be recorded without survey pins being set.

ASSESSOR: Assessor Cruzan appeared before the Board with a question of being able to use the Tax Roll Correction concept for making changes in the current tax roll, rather than abatement in most cases from \$200.00 down. Co Attorney Merlo will check with the law cases quoted in his presentation and will let Assessor Cruzan know her findings.

FAIR LABOR STANDARDS ACT: Attorney Merlo informed the Board the compensation hours can still be used under three conditions: that time and a half be issued to an employee for every hour comp time earned above 40 hours, that the County will retain the 40 hour work week limit, and that it can be taken in a reasonable time as long as it doesn't make a hardship on the office.

COMMERCIAL DEVELOPMENT BLOCK GRANT: Bud Evans appeared before the Board regarding the Grant for housing repairs for low to moderate income homeowners. As Comm Colbert was absent from the afternoon session and a full vote needed to be taken by the Board, the meeting will be continued to December 3, 1985 at 8:00 a.m.

BOARD OF SOCIAL SERVICES: was conducted.

At a continued meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday, the 3rd day of December, 1985 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

RORERT L. MAYNES, COMMISSIONER

THOMAS WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

COMMERCIAL DEVELOPMENT BLOCK GRANT: Comm Maynes brought up the fact that it had been previously decided that before anything was decided for or against the grant, the Board would meet with the Cortez Downtown Association, the Anasazi Association, and Bud Evans to discuss the issue, but at yesterday's meeting Bud Evan's informed the Board they had to make a decision today. Comm Bauer contacted several businesses last evening to get their opinion on the

importance of small business loans. Their opinions were both pro and con. In their discussion, the Board talked about other ways to try to implement the plan. They will talk to Sue Fletcher to see if the needs are severe and where they are and if they would qualify. Attorney Merlo will research to see if there may be a way the County could implement such a project with the Support of the community and local banks. The Commissioners will get input from Sue Fletcher, the Social Services Department, and the Health Department, and possibly use Useful Public Service for some labor. Chairman Bauer moved to deny resolution at this time until more information is gathered after the meeting the 17th and 18th of December with Melanie Rees of the Department of Local Affairs, Division of Commerce and

Industry, and the Cortez Downtown Association. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

ADJOURNED at 8:30 a.m.

CLERK           CHAIRMAN

SEAL



**Minutes 12/09/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
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 ) s.s.  
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COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 9<sup>th</sup> day of December, 1985 A.D., there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

12-16-85

MINUTES: of the previous regular meeting held Monday, the 2<sup>nd</sup> day of December, 1985 were read. Comm Colbert moved to approve the minutes, seconded by Comm Maynes. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check from Mobil Oil Corporation was received for oil and gas royalties in the amount of \$2,884.44.

ACCOUNTS: General Fund vouchers #51788-51948 in the amount of \$105,153.49 and Road Fund vouchers #7697-7736 in the amount of \$88,901.12 were approved and ordered paid.

ROAD DEPARTMENT: Engineer Roach reported to the Board that he met with BLM representative Jerry Kendricks last Thursday, and they together examined the Hovenweep Road. Eng Roach proved to Mr. Kendricks that the brush growth along county had not disturbed the growth rate by road maintenance. Mr. Kendricks will recommend that the 19.61 miles of county maintained BLM roads be grand fathered. If re-construction is ever done, then the county will have to meet BLM requirements. It was Eng Roach's opinion that he doesn't think they will ever need changed. BLM will present the county with a new proposal. A complaint was received from Katy Gomez on Co Rd 22.9 and G.2 needing blading and gravel. Sup Wheeler will check. Sup Wheeler reported that the Cash Canyon road and the Norwood Road have been closed for the winter. Alkali Creek Bridge showed damage and was repaired. Residents of Co Rd K, Co Rd C, and Cedarwood roads were complaining of road conditions last week, and Sup Wheeler reported those roads have been repaired. A meeting between the Dolores water company and the Board will be set for next week to discuss damage being done to roads by contracted labor. Roads have been bladed in Mancos. At the gravel pit in Mancos, trucks are tearing up the road from the pit, Adm Weaver will set up a meeting with contractors to discuss damage being done to road.

ADMINISTRATION: Sue Fletcher and Michael Canzona were asked by the Board to investigate into the needs of people in the county that are in need of home repairs. They will make a list of names, addresses, and problems found. They will also work with the nurses at the Health Department for their contacts. Ms. Fletcher reported Salvation Army donation pots are being placed in Cortez, and the monies collected are being used for needy people here in the county, not transients.

PLANNING: A request for variance to the subdivision regulations was received from Clark Record to separate and sell 3 acres. Verbal approval denied until easement requirements on the road to the property are provided.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 12:00 p.m.

CLERK           CHAIRMAN  
SEAL

**Minutes 12/16/1985 Regular**

Proceedings of the Board of Commisioners of Montezuma County, Colorado.

STATE OF COLORADO )  
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COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 16th day Of December, 1985 A.D., there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER: ABSENT                    DEC 26 1985
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, the 9th day of December, 1985 were read. Comm Maynes moved to approve the minutes, seconded by Comm Bauer. Bauer: aye, Maynes: aye, motion carried.

ROAD DEPARTMENT: Comm Bauer reported he had had complaints about roads in the dryland. One rancher is having a problem with access to a haystack to haul hay out. The county will help out on roads that are not posted until next

year, when they may be posted. The possible purchase of trucks was discussed.

Sup Wheeler will check the new, larger trucks the Highway Department recently purchased on State bid.

HEALTH DEPARTMENT: A contract for Homemaker, Personal and Respite Care was presented and was signed by Chairman Bauer.

BUREAU OF RECLAMATION: Dana Hill, Kendal Leatham, and Dennis Hamilton appeared before the Board regarding cuts being made in county roads by contractors on the McPhee irrigation project. Mr. Hill reported the Dolores/Norwood Road will be ready for construction this spring. Arrangements will be made for ranchers to haul cattle up in the spring. The plan at this time is for the first 7 miles to House Creek to be paved, the next 10 miles to be graveled.

MONTEZUMA WATER COMPANY: Chris Kramer appeared before the board concerning cuts across county roads that was reportedly made by the water company. Mr. Kramer reported the cut across Co Rd 16 and Co Rd W was made by KNC Contracting, not by the water company. The cut by the water treatment plant by the old plywood plant has new gravel and has been filled in. In the future Mr. Kramer agreed to contact Adm Weaver to inform the county of any cuts they would make. Mr. Kramer always asks a consumer for a permit issued by the county before they make any cuts to private land to provide water service. The county issues permits, but the individual has to bond before a permit will be issued to trench.

COUNTY ANNEX: Barbara Belt appeared before the Board to request the use of the Annex for a Teen Club being formed for county teen-agers. She wishes to use the Annex for a New Year's Dance for the kids. They would have a disc jockey playing records for music, the hours would be from 9:00 p.m. to 1:00 a.m. There would be a charge at the door of \$3.00, advance tickets would also be sold. There would be two security guards at the building at all times. The Funds raised would be used to organize the club. The Board will discuss the issue, and let her know this afternoon.

FAIRGROUNDS: Irv Todd and Doug Dean presented to the Board a letter from building inspector Jerry Wigodsky with the City of Cortez in favor of the proposed room at the Coliseum. The Board requested them to also provide a letter from Harold Ford, the Fire Inspector.

PLANNING: A request for a variance to the subdivision regulations was received from Clark Record to separate and sell 3 acres. Verbal approval was given. A request for a variance to the subdivision regulations was also received from Thomas R. Jones to separate and sell 2.73 acres. Verbal

Approval was given. Planning resolution #P-59-85 was presented whereby Charles and Jenny Adams would be granted a variance to the subdivision regulations to separate and sell a house and 4 acres from 22 acres in Section 8, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Bauer. Bauer: aye, Maynes: aye, motion carried.

ADMINISTRATION: A request was received to buy the old generator in the basement of the Courthouse. After discussion, it was decided to ask for bids. Comm Bauer informed Adm Weaver of a boiler at the old Cortez Hotel that is for sale that is of the same type as is being used in the courthouse, and asked Adm Weaver to check into the possibility of the county purchasing it as a back-up system.

DEPARTMENT OF HIGHWAYS: Al Shablo and Brian Borge appeared before the Board in regards to the Fairground access. There are two existing accesses too close to each other. One access is in front of the Coliseum Building, the other access is west of there. To put in turn lanes at both accesses would cause a dangerous hazard. Paper work was messed up and the legal access was designated as the west entrance, the illegal access is the access across from the Coliseum. The paper work will be straightened out to make the legal access across from the Coliseum. Eng Roach will make up a presentation for an alternate access that will be legal. Mr. Shablo and Mr. Borge offered to help in any way they can. One possibility would be to move the caretaker's place to make available the area for a road to the race track. The Highway Department will make the legal access the access in front of the Coliseum. They would like to have the roads fixed by May 1986. Mr. Shablo presented a letter to the Board of Commissioners stating that by January, 1986 the lights at the intersection in Mancos will be completed.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 12:00 p.m.

CLERK           CHAIRMAN  
SEAL

**Minutes 12/23/1985 Regular**

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO )  
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 ) s.s.  
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COUNTY OF MONTEZUMA )

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 23rd day of December, 1985, A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

JAN 7 1985

MINUTES: of the previous regular meeting held Monday, the 16th day of December, 1985 were read. Comm Maynes moved to approve the minutes, seconded by.:Comm.Colbert. Bauer: aye, Maynes: aye, Colbert: aye, motion carried.

MISCELLANEOUS CORRESPONDENCE: A check was recieved from the State of Colorado in the amount of \$1,525.20 for the October 1985 cigarette tax.

ROAD DEPARTMENT: the Commissioners discussed the Subdivisions west of Arniola, across from the airport, and South of town needing grading. Sup Wheeler reported he will check them out and see if they are dry enough to be graveled.

ADMINISTRATION: The Board of County Commissioners will not meet next Monday, December 30, 1985, as it is the fifth Monday of the month. A letter was recieved from the County Clerk explaining a Bill to legislate Commissioners to set elected official's salary, asking the support of the Commissioners. Assessor Cruzan and Treasurer Cooper were asked to meet with the Commissioners. After discussion it was decided to write a letter to support the Bill in case the Resolution fails. The Bill will be introduced on January 10, 1986. A letter will be written at that time. A Quit Claim Deed between the County of Montezuma and Montezuma-Cortez School District RE-1 deeding a tract of land 208.7' X 208.7' of Section 34, T36N, R16W was approved and signed. Comm Colbert moved to approve the Quit Claim Deed, seconded by Comm Maynes. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

PUBLIC HEARING: A public hearing was held on the proposed 1986 budget. Several resolutions were passed as follows: RESOLUTION #12-85, a resolution levying general property taxes for the year 1985 to help defray the costs of Government for Montezuma County, Colorado for the 1986 budget. Comm Maynes moved to certify the mill levy as stated. Comm Colbert seconded the motion. Bauer: aye, Maynes: aye, Colbert: aye, motion carried. RESOLUTION #13-85, Resolution to appropriate sums of money. Whereas, the Commissioners have adopted the annual budget in accordance with the Local Government Budget Law, on December 23, 1985, and have adopted the annual budget for Revenue Sharing Funds on December 23, 1985. Comm Colbert moved to accept Resolution #13-85 as read. Comm Maynes seconded the motion. Bauer: aye, Colbert: aye, Maynes: ave, motion carried. RESOLUTION #14-85,A resolution summarizing expenditures and revenues for each fund, and adopting a budget for Montezuma County, Colorado, for the calendar year beginning on the First day of January, 1986, and ending on the last day of December, 1986. Comm Colbert moved to adopt Resolution 14-85 as read. Comm Maynes seconded the motion. Bauer: aye, Colbert: aye, Maynes: aye, motion carried. RESOLUTION #15-85, to ammend the budget for 1985 to appropriate funds from the Contingency Fund. Comm Maynes moved to adopt Resolution #15-85. Comm Colbert seconded the motion. Bauer: aye, Colbert: aye, Maynes: aye, motion caried. RESOLUTION #16-85 to ammend the budget for 1985 to appropriate funds for the General Fund. Comm Maynes moved to adopt Resolution #16-85. Comm Colbert seconded the motion. Bauer: aye, Maynes: aye, Colbert; aye, motion carried. RESOLUTION #17-85, to ammend the budget for 1985 to appropriate funds for the Road and Bridge Fund. Comm Colbert moved to adopt Resolution #17-85. Comm Maynes seconded the motion. Bauer: aye, Colbert: aye, Maynes: aye, motion carried. Let the record show

that no person was present at the public hearing with the exception of the County Commissioners, Attorney Merlo, Budget Officer Weaver, and Deputy County Clerk Davis.

ACCOUNTS: General Fund bills #51949 & #51950 in the amount of \$50,000.00 were approved and ordered paid.

ANNEX: Jack Click appeared before the Board to inform them of a problem with the Justice Building roof. The north-west corner of the roof, approximately 31' X 33', is splitting and the plywood is coming up causing leaking. He reported an estimated cost of \$1,200.00 for materials to repair the roof. Mr. Click would have the work done by himself and other County employees. A Pro Panel would probably be used. The Board approved the repairs.

JOINT RESOLUTION: Resolution #11-85 between Dolores County, Colorado, Montezuma County Colorado, and San Miguel County, Colorado to close the Dolores-Norwood Road to maintenance from December 15 through March 15. Comm Colbert moved to adopt Resolution #11-85, seconded by Comm Maynes. Bauer: aye, Colbert: aye, Maynes: aye, motion carried.

PUBLIC HEARING: A public hearing was held for Single Family Revenue Bond. RESOLUTION #18-85 to adopt the Policy Report under 103A was read. Comm Maynes moved to adopt Resolution #18-85, seconded by Comm Colbert. Bauer: aye, Maynes: aye, Colbert: aye, motion carried. Let the record show that no person was present at the Public Hearing with the exception of the County Commissioners, Attorney Merlo, Administrator Weaver, and Deputy County Clerk Davis.

PLANNING: Planning Resolution #P-61-85 was presented whereby Ramsey Cattle Company would be granted a variance to the subdivision regulations to sell 9.18 acres from 42 of Section 9, T38N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer: abstained, Maynes: aye, Colbert: aye, motion carried. Planning Resolution #P-60-85 was presented whereby Ramsey Ranches would be granted a variance to the subdivision regulations to sell 3 acres from 81 acres of Section 9, T38N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Comm Bauer: abstained, Comm Maynes: aye, Comm Colbert: aye, motion carried.

SHERIFF DEPARTMENT: Sheriff Glazner appeared before the Board to present a State purchasing bid for 3 Ford Escorts to be purchased for investigators out of monies allowed for in the budget. The bid amount was \$20,840.10 with an eight week delivery period. The Board approved the purchase through the 1986 budget allowance.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 12:00 noon.

CLERK

CHAIRMAN

SEAL