

1988 Montezuma County Commissioners' Minutes

TABLE OF CONTENTS

TABLE OF CONTENTS.....	1
AUTHENTICITY CERTIFICATE.....	3
DISCLAIMER.....	3
Minutes 01/04/1988 Regular.....	4
Minutes 01/11/1988 Regular.....	5
Minutes 01/18/1988 Regular.....	7
Minutes 01/25/1988 Regular.....	8
Minutes 02/01/1988 Regular.....	10
Minutes 02/08/1988 Regular.....	12
Minutes 02/16/1988 Regular.....	14
Minutes 02/22/1988 Regular.....	15
Minutes 03/07/1988 Regular.....	17
Minutes 03/14/1988 Regular.....	19
Minutes 03/21/1988 Regular.....	21
Minutes 03/28/1988 Regular.....	22
Minutes 04/04/1988 Regular.....	24
Minutes 04/11/1988 Regular.....	26
Minutes 04/18/1988 Regular.....	29
Minutes 04/25/1988 Regular.....	32
Minutes 05/02/1988 Regular.....	34
Minutes 05/09/1988 Regular.....	36
Minutes 05/16/1988 Regular.....	38
Minutes 05/23/1988 Regular.....	40
Minutes 06/06/1988 Regular.....	42
Minutes 06/20/1988 Regular.....	47
Minutes 06/27/1988 Regular.....	49
Minutes 07/05/1988 Regular.....	51
Minutes 07/11/1988 Regular.....	53
Minutes 07/18/1988 Regular.....	55
Minutes 07/26/1988 Board of Equalization.....	60
Minutes 07/29/1988 Board of Equalization.....	61
Minutes 08/01/1988 Regular.....	62
Minutes 08/08/1988 Regular.....	64
Minutes 08/15/1988 Regular.....	66
Minutes 08/22/1988 Regular.....	68
Minutes 09/06/1988 Regular.....	70
Minutes 09/12/1988 Regular.....	72
Minutes 09/19/1988 Regular.....	74
Minutes 09/26/1988 Regular.....	76
Minutes 10/03/1988 Regular.....	77
Minutes 10/03/1988 Regular.....	79
Minutes 10/17/1988 Regular.....	81
Minutes 10/31/1988 Regular.....	83
Minutes 10/24/1988 Regular.....	84
Minutes 11/07/1988 Regular.....	86
Minutes 11/14/1988 Regular.....	88
Minutes 11/21/1988 Regular.....	90

Minutes 11/21/1988 Regular.....	92
Minutes 12/05/1988 Regular.....	93
Minutes 12/12/1988 Regular.....	95
Minutes 12/19/1988 Regular.....	97

Online Copy

AUTHENTICITY CERTIFICATE

I hereby certify that the text reproduced on this CD-ROM are a true conversion of the original images provided and were converted by MICROFILM & IMAGING OF DURANGO, INC., Durango, Colorado. The records reproduced on this CD-ROM were created during the normal course of official business of this agency. The description and methods of arrangement and dating of the original records have been retained.

DISCLAIMER

Optical Character Recognition is used to convert the images provided us, to a portable digital format (PDF). Montezuma County Clerk to the Board instructed that the text be verified and misspellings corrected. Therefore, the text provided is not an actual replication of the Board of County Commissioners Minutes. However, proper names are not altered from the original images and spelling varies throughout the text file. MICROFILM & IMAGING OF DURANGO, INC. does not guarantee the accuracy of this file. To obtain a certified copy of the Minutes, see the Clerk to the Board.

December 2002

Leslie M. Lauth, President
Microfilm and Imaging of Durango, Inc.
555 S. Camino del Rio
Building A-4
Durango, CO 81303
970-385-5195

Minutes 01/04/1988 Regular

ROAD DEPARTMENT Supervisor, Kyle Roberts reported on all roads. Budget items were discussed. Some gear end totals were given as follows: 21 miles were regradeled 13.4 miles got chip and seal; 3.3 miles were rebuilt; 2.5 miles were overlaid and 17 miles were patched. Final report to be given next week.

SALARIES: After discussion, Comm Bauer moved to allow all employees a 2.5% cost of living raise, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ANIMAL CONTROL: Attorney Slough presented an outline of a proposed ordinance concerning dog control. This will be reviewed with the Sheriff next week.

PERSONNEL POLICY: After discussion, Comm Colbert moved to accept the proposed personnel policy, seconded by Comm Bauer. Bauer, aye, Colbert, aye; Maynes, aye; motion carried.

SUPERVISORY POLICY: After discussion and review, Comm Bauer moved to accept this proposed supervisory policy, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye, motion carried.

BOARD OF SOCIAL SERVICES CONDUCTED.

ADJOURNED at 3:00 p.m.

CLERK

CHAIRMAN

Online Copy

Minutes 01/11/1988 Regular

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

STATE OF COLORADO) JAN 19 1988

) s. s.

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 11th day of January, A. D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAYER, COMMISSIONER

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held January 4, 1988 were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's, Treasurer's and Sheriff's report for December and Public Trustee's quarterly report for final quarter of 1987 were received. A report of Predator Animal Damage Control Program for 1987 was received.

APPOINTMENTS: After discussion, the County Auditor's appointment was tabled. Comm Bauer moved to appoint the following depositories for 1988: Citizens's State Bank, Cortez; First National Bank, Cortez; Valley National Bank, Cortez; Dolores State Bank, Dolores; Mancos Valley Bank, Mancos; Centennial Savings Bank, Cortez, Basin Industrial Bank, Cortez. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. After reviewing a letter from Cortez Newspapers, Comm Bauer moved to designate the Mancos Times Tribune as the legal publication for 1988 at a cost of 29 cents for the first insertion and 21 cents for subsequent insertions. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

BRIDGES: Bill Simmons reported that the load limits on a bridges near his business were set too low. He believes that the bridges would withstand a higher weight and that the inability to cross these bridges with his trucks is affecting his business. After discussion, the Board agreed to have their engineer check these bridges.

FAIRGROUND MOTOR SPORTS: A contract of sale and agreement between James R. Rodd, James S. Hunt, and Lyle N. Heck, individually and doing business as Fairground Motor Sports of Cortez, Colorado and W. S. Simmons, individually, sellers and Montezuma County, buyer, was presented to the Board. Comm Bauer moved to accept this contract, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. An executed bill of sale from James R. Rodd, James S. Hunt, and Lyle N. Heck dba Fairgrounds Motor Sports of Cortez and W. S. Simmons, individually to Montezuma County was also presented.

VICIOUS DOG CONTROL: The draft of a resolution was reviewed by Attorney Slough and the Board. This was tabled for review with Sheriff Shetler.

LIQUOR LICENSE: An application for renewal of a 3.2% beer license for Mesa Oasis Campground was received. A letter from the Sheriff's office was also received stating there were no problems with this outlet or with Mr. Blanton. Comm Bauer moved to approve this renewal application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

JUSTICE BUILDING: After review, Comm Bauer moved to sign the change order for the re-construction of the roof on the Justice Building, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ACCOUNTS PAYABLE: General fund vouchers #5596 thru \$5789 in the amount of \$71,803.86 and Road fund vouchers #2502 thru #2560 in the amount of \$108,011.34 were approved and ordered paid.

PERSONNEL POLICY: Adm Weaver reported a problem with figuring monthly vacation time earned on a monthly basis. This would require an amendment to the policy. This was tabled until a written amendment could be presented next week.

HOUSING REHAB: Torn Hart discussed low or no-interest loans for low income families. The Board concurred that the County should apply for State funds.

ANIMAS-LAPLATA PROJECT: The Board adjourned at 10:00 a.m. to travel to Durango for the signing of the Animas-LaPlata Project contract.

BOARD RECONVENED AT 2:00 P.M. WITH COMMISSIONER COLBERT ABSENT.

ROAD DEPARTMENT Supervisor Kyle Roberts reported on County roads. Road 17 South of Road Z to the pumping station, Rd 20.5 of the Woodside Subdivision and trail Canyon Road all need to be plowed. There have been some complaints about the road plow crews not digging out the private driveways after plowing roads. It has always been County policy that the residents were responsible for digging out the driveways as the County crews wouldn't have the time to do all of this plus plow roads. There was some complaints about not sanding all the County roads. Mr. Roberts suggested putting sand barrels at bad spots and the Board agreed that this was a good idea. Salaries and equipment were also discussed.

BOARD OF SOCIAL SERVICES CONDUCTED.

SOUTHWEST COLO ECONOMIC DEVELOPMENT Coordinator Gary Shaw presented Resolution #1-88 whereby the enterprise zone in the Mancos area would be enlarged. Comm Bauer move to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried.

PLANNING: Planning resolution #P1-88 was presented whereby Robert Snyder would be granted a variance to the subdivision regulations to separate 7.10 acres in Township 29N, R11W. Comm Bauer moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried. Requests for variances were presented as follows: Kelly McCabe to separate two tracts of land, tentative approval given; Wayne Denny to sell three acres, tentative approval given.

ADJOURNED at 3:30 p.m.

CLERK

CHAIRMAN

Minutes 01/18/1988 Regular

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

STATE OF COLORADO)
) s.s.

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 18th day of January, A.D., 1988**, there were present: JAN 25 1988

Robert L. Maynes, Chairman

W. C. Bauer, Commissioner

Thomas J. Colbert, Commissioner

Bob Slough, Attorney

Jean DeGraff, Clerk

Thomas J. Weaver, Administrator

MINUTES of the previous regular meeting held Monday, January 11th, 1988 were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye, motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A letter of resignation was received from Reed Branson, a member of the Lebanon Cemetery District, which was accepted. Adm Weaver was instructed to obtain names of those residing in that district who might serve on this Board.

ADMINISTRATION: Mr Weaver reported that a request had been received from the Predator Control people asking for an additional \$1300. Right now, the County gives \$1500, the BLM Advisory Board gives \$1000, the Cattlemen's Assoc gives \$750 and the Woolgrowers give \$750.00. Mrs. Weaver will call the various agencies for approval of the increase. An amendment to the County personnel policy was presented concerning vacation time. After discussion, Comm Colbert moved to adopt this amendment, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Mr. Weaver and Chm Maynes reported on a meeting with Health Nurse Carol Allen in which the 2.5% salary increase was discussed. Mrs. Allen has a long-range plan in which she give step increases based on evaluations. They also met with Sheriff Shetler and the Director of Social Services Maurine McNeill. These people also have requested a split on the 2.5% increase. After discussion, Comm Colbert made a motion to honor these requests which deviate from the original motion of 2.5% increase for each County employee which was made two weeks ago. Motion seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Mr. Weaver was directed to send a memo to all other department heads notifying them them that they can also make the same request to the Board.

VICIOUS DOG CONTROL: Sheriff Shetler stated that he had read the proposed resolution and concurred with the contents. At this time proposed resolution #2-88 was read. It will be read again at the regular Commissioner's meeting on January 25th.

ROADS: Paul Butler reported that his road still hadn't been plowed. The Board assured him that Supervisor Roberts would see that it was plowed. Due to the storm, the Road crews are quite busy plowing.

PLANNING: A request for a variance to the subdivision regulations was presented for Darrell and Stanley Black to sell a six acre parcel. A tentative approval will be granted after the checking easement.

TAXPAYER Mike Mikkelson stated his objections to purchasing the Fairground Motor Sports race track. He also stated his objections to the County possibly giving money for the proposed recreation area, giving reasons for all of his objections. Mr. Mikkelson stated that he had legally protested his increase of assessed valuation last July. He has been notified that his taxes raised 49% on his business and 39% on his residence. He also noted that on the tax brochure it was noted that the Assessor does not set any mill levies; however in his capacity as School Board Chairman for RE-1, he does set levies.

ADJOURNED at 11:30 a. m.

CLERK

CHAIRMAN

Minutes 01/25/1988 Regular

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

STATE OF COLORADO)

) S. S.

FEB 2 1988

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 January, A. D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, January 18, 1988 were read. Comm Bauer moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's Annual report for 1987 was received.

ABATEMENTS: Assessor Cruzan presented a petition for abatement of property tax for Glen Johnson, erroneous assessment, \$480.91. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Mr. Cruzan reported that there would be other abatements presented at a later date. He also requested and received permission to purchase a computer Printer for \$175.00.

H. U. T. F.: Comm Bauer reported on a meeting that he attended with Western Counties at Grand Junction last week, objecting to the change in the formula. He will also attend a meeting this week in Glenwood Springs concerning this same subject.

ADMINISTRATION: Adm Weaver reported that the Home Chore Program currently under the SW Community Resources could be adopted by the County. The County would receive approximately \$1700.00 for this program and he would like to set up a petty cash account, separate checking, which would be reimbursed by the County. This was approved by the Board. The UMTTA, Urban Mass Transit, is another area in which a van could be purchased to accommodate wheel chairs and would be leased to the Taxi Company. A study would have to be approved at a cost of \$3000 which could be split with the cities. The study was approved if the City will split the expense. Sheila McFarland of the Anasazi Heritage Center will meet with the Board February 8th at 2:00 p.m. at the Heritage Center.

VICIOUS DOG RESOLUTION: Attorney Slough read proposed resolution #2-88 for the second reading.

Copies of publications were presented.

HEALTH DEPARTMENT Nurse Carol Allen and **SANITARIAN** John Allar discussed the proposed vicious dog resolution. Mr. Allar stated under Colorado law, a rabies vaccination could also be required. The Board recommended a study of the law concerning rabies by Attorney Slough, Adm Weaver, San. Allar and Nurse Allen to be presented as an additional resolution after #2-88 has been passed.

ROADS: Wes Wilson of Southwest Colorado Bean Producers requested some help in having an access to the road by their warehouse changed. He would like to have this put on the County priority list for State roads. The Board will ask Eng. Roach to check.

ROAD DEPARTMENT Supervisor Kyle Roberts discussed snow removal. A High View subdivision road 27.8 resident has planted flowers on the County right of way. Mr. Weaver will talk to him this spring. Summit Lake Subdivision road 35.6 can't be plowed. Vehicles are being parked on the roadways.

Illegal out-of-state motor vehicle registrations discussed. Sheriff will be notified and asked to check out-of-state registrations. Secondary roads don't get plowed until after Primary roads are plowed except in emergency cases. It was approved by the Board to remove culverts on Road G north of the Airport. There was an accident last week to a County vehicle, no citations issued.

BOARD OF SOCIAL SERVICES CONDUCTED.

ADJOURNED at 1:30 p.m.

CLERK

SEAL

CHAIRMAN

Online Copy

Minutes 02/01/1988 Regular

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

STATE OF COLORADO)
) S.S.
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 First day of February, A.D. 1988, there were present:

- ROBERT L. MAYNES, CHAIRMAN
- W. C. BAUER, COMMISSIONER
- BOB SLOUGH, ATTORNEY
- JEAN DE GRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

FEB 8 1988

ABSENT: THOMAS K. COLBERT, COMMISSIONER

MINUTES of the previous regular meeting held Monday, January 25, 1988, were read. Comm Bauer moved to approve these minutes, seconded by Comm Maynes. Bauer, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Veteran's report was received for January, 88.

PAYROLL:	General fund	#4734 thru	#4829	=	\$90489.24
			#5791		10337.03
			#5792		54017.35
	Road fund	#4830 thru	#4877		50863.30
			#2602		29923.22

H.U.T.F: Comm Bauer reported on his meeting with Western District Counties at Glenwood Springs last week. He presented a letter from Jackson County Commissioners to be sent to C.C.I. opposing changes in the H. U. T. F. formula. Comm. Bauer made a motion to sign this letter opposing changes in the HUTF formula, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried. There will be a Club 20 meeting in Grand Junction on Feb 12 which will be attended by Comm Bauer and Comm Maynes, to secure backing for this letter. HUTF is already on their agenda.

ADMINISTRATION: After discussion, Comm Bauer moved to continue the hiring freeze which was set in 1987, thru 1988; seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried. Due to a hiring problem in a department, Comm Bauer moved to amend the personnel policy by inserting the following statement:

Employment Practices 11.1(i) If the foregoing procedures have not been met, no person will become an employee of Montezuma County and will not be paid.

Motion seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried. A memo of understanding with the Department of Interior on the **Hovenweep Road** was received and signed by Chm Maynes. The BLM and Road Supervisor Roberts will be notified that work on the road will only be done if their is a archeologist present. And amendment to an agreement on Predator Animal Control was received and signed stating total amount of agreement for 1988 will be \$5400.00. Mr. Weaver stated that bids on stationary were to be received 1-29-88 at 8:30 a.m. by public notice. He had only received one bid: Mesa Verde Printing at the same cost as 1987. Comm Bauer moved to accept the bid of Mesa Verde Printing for 1988, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried. Mr. Weaver reported that Gloria Decker, the relief cook for the Mancos Senior Citizens had resigned and received approval to hire another relief cook through proper procedures.

LIQUOR LICENSE: Application for renewal of a Hotel and Tavern liquor license was received from Bob Wright dba Stoner Lodge. Letters from the Sanitarian and the Sheriff were attached noting that Stoner Lodge was in compliance. Comm Bauer moved to approve this application, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried.

JAIL INSPECTION was made last week and found to be in good condition while the new roof is being built.

VICIOUS DOG CONTROL: James Lambert, a resident of Pleasant View, stated that while the proposed resolution was good, it left the definition of the word "vicious" up to the complainant. The wording of the resolution was explained by Attorney Slough.

COMMUNITY DEVELOPMENT BLOCK GRANT: Rand Kennedy of Southwest Colorado Resources presented applications for this grant. After review and discussion, Comm Bauer moved to allow Chm Maynes to sign this agreement with Archuleta County, Dolores County, LaPlata County and San Juan County for a revolving housing loan fund. Motion seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried.

ROAD DEPARTMENT: Supervisor Roberts reported having primary and secondary and school bus plowing routes. He reported on a meeting he attended in Grand Junction last week on underground fuel tanks. This meeting was partially sponsored by CCI and Roberts felt that it was poorly conducted. Mr. Weaver was directed to write a letter of Complaint to CCI. Most cemeteries have been plowed. Approval was given for Roberts to attend a meeting in Durango concerning the containment of hazardous waste. Roberts reported that 78,293 cubic yards of gravel was crushed last year. A complete report of all activities by the Road Department will be given at a later date.

VICIOUS DOG CONTROL: Proposed resolution #2-88 was read for the third time by Attorney Slough. Comm Bauer moved to adopt Resolution #2-88, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried. Elvin Vavra was in audience.

RESOLUTION, ORDINANCES & ORDERS: Comm Bauer made a motion, based on the recommendation of Attorney Slough, that a special book be acquired by the Clerk to keep all resolutions, ordinances and orders. Seconded by Comm Maynes.

Bauer, aye; Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICES CONDUCTED.

ADJOURNED at 3:00 p.m.

CLERK
SEAL

CHAIRMAN

Online

Minutes 02/08/1988 Regular

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

STATE OF COLORADO)
) S. S.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the Eighth day of February, A.D. 1988, there were present:

- ROBERT L. MAYNES, CHAIRMAN
- W. C. BAUER, COMMISSIONER
- THOMAS K. COLBERT, COMMISSIONER
- BOB SLOUGH, ATTORNEY
- JEAN DEGRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

FEB 16 1988

MINUTES of the last regular meeting held Monday, February 1, 1988, were read. Comm Bauer moved to adopt these minutes, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A check in the amount of \$5.00 was received from Texaco, Inc. for annual renewal of an oil and gas lease.

U. S. FOREST SERVICE representative Paul Peck discussed archeology and invited the Board to attend some meetings. Weed control was discussed.

BLUE CROSS/BLUE SHIELD representative Jim Engel was asked if an ex-employee who was presently on COBRA could extend his coverage with the County beyond the 18 month period. Mr. Engel replied that he had called the head office but had not received an answer as yet. SS Director Maurine McNeill was also in attendance. This discussion was tabled for further information from Blue Cross/Blue Shield.

ABATEMENTS: Assessor Cruzan presented the following petitions for abatement and/or refund: Margory E. Gai, erroneous assessment, refund, \$541.02; Daniel R and J. Darlene Fulks, erroneous assessment, abatement \$454.26; Living Water Fellowship, Inc. erroneous assessment, 1986 refund \$522.79 and 1987 abatement, \$632.08. Comm Colbert moved to allow these petitions, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Mr. Cruzan requested and received permission to purchase increased memory for the computer as was approved in his 1988 budget.

HEALTH DEPARTMENT Nurse Carol Allen reported that one of her home health aids in on sick leave and her back.-up is working another job. She requested permission to hire someone as an additional back-up for this position. Board approved her request under the circumstances. SANITARIAN John Allar discussed rabies vaccination. Attny Slough has read through the law and the Health Department would have to do the enforcement aided by local law enforcement and wild life people.

PLANNING: Planning resolution #P2-88 was presented whereby **Darrel and Stanley** Black would be granted a variance to the subdivision regulations to separate and sell a six acre parcel in Section 18, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P3-88 was presented whereby Daniel Michaelis would be granted a variance to the subdivision regulations to separate and sell three acres in Section 15, T35N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ROAD DEPARTMENT Supervisor Kyle Roberts reported on projects and road conditions. HUTF was discussed. Mr. Galen Larson stated that petitions should be circulated or a ballot put in the newspaper so that county residents would be more fully aware of this problem. McElmo Road has been bladed. Mr. Roberts has checked a snow-blower but didn't think it would be used enough to warrant it's purchase. Illegal motor vehicle registration was discussed. Mr. Weaver, was directed to write letters to State Patrol, Sheriff's office and City police asking for their help in getting these vehicles licensed in Colorado.

EXTENSION **AND** COUNTY AGENT: Bob Seaton and Jan High reported on various activities in the County such as 4H, weed control, Dare to be You program and the fairground.

TRANSFER STATIONS: Les Baker of Baker Sanitation reported that in the near future, transfer stations would be put in Dolores and in Mancos. Since there is no land fill near Dolores and may not be one in Mancos, he asked if the Board would be interested in working with him. Eng Roach will meet with Mr. Baker and present figures to the Board at a later date.

TREASURER Bobbie Spore reported that an error had been made in hiring procedures of part-time help for 4 1/2 days and requested that this person be paid. After discussion, Comm Bauer moved to allow payment, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: The State Division of Transportation Report on miles of road in the County was presented. Comm Bauer moved to allow signatures, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; **motion carried. Resolution #3-88** was presented whereby the Home Chore Program and the final payment of the annex, building were not included in the *budget, line* item 1800 in the Capital Outlay budget be increased from zero to \$25,375.00 and line item 1255 be created in the Senior Nutrition *budget to* \$2,000.00. Comm Bauer moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Individual Practitioners Assoc. was appointed by the Board as the Workman's Compensation physician. Personnel policy was discussed as the number of sick days accumulated. Mr. Weaver will meet with Attny Slough and present a recommended amendment.

ACCOUNTS PAYABLE: General fund vouchers #5793 thru #5978 in the amount of \$175,476.49 and Road fund vouchers #2604 thru #2665 in the amount of \$62,807.85 were approved and ordered paid.

RECREATION CENTER: Barney Phillips stated that, due to economic depression in the County and that property taxes were raised this year, he didn't feel that the County should give money to the recreation center.

BOARD OF SOCIAL SERVICES CONDUCTED.

ADJOURNED.

CLERK

SEAL

CHAIRMAN

Minutes 02/16/1988 Regular

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

STATE OF COLORADO)
) S. S.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners, Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday, the Sixteenth day of February, A.D. 1988, there were present:

- ROBERT L. MAYNES, **CHAIRMAN**
- W. C. BAYER, COMMISSIONER**
- THOMAS K. COLBERT, COMMISSIONER**
- BOB SLOUGH, ATTORNEY**

FEB 23 1988

- JEAN DEGRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, February 8, 1988 were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's report was received for January, 1988.

COLORADO UNIVERSITY TASK FORCE members Fred and Nancy Thomas reported on proposed activities and tours. Adm Weaver was instructed to write letters to the Public Utilities Commission encouraging the Commission to allow the PUC permit as soon as possible. They would like to start the tours May 30th, 1988. The Board stated that they would assist them in their endeavors.

PLANNING: Amended planning resolution #P2A-88 was presented whereby property description was corrected on a variance for Darrell and Stanley Black. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Amended planning resolution #P3A-88 was presented whereby the property description was corrected on a variance for Daniel Michaelis. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye, Colbert, aye; Maynes, aye; motion carried.

ABATEMENTS: Deputy Assessor Andrea Ethington presented the following petitions for abatements: Bobby Johnson, abatement, \$315.99. This petition was recommended for disapproval by the Assessor. Mr. Johnson was present and felt that he was not properly notified as to his raise in assessed valuation and therefore had not protested in the proper time. Mrs. Ethington stated that this could be a error in valuation which is not abateable as opposed to a error in assessment which is abateable. This was tabled for further discussion until Attorney Slough reviews the law and the Assessor is present. L. D. & Tresa Gleason, abatement, erroneous assessment, \$289.97. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Dudley & Lavonne Millard, erroneous assessment, \$68.01. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert aye; Maynes, aye; motion carried. Frederick Muller, double assessment, \$34.90. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye, Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICES conducted.

ROAD DEPARTMENT: Supervisor Roberts, John Porter of the Dolores Water Conservancy Dist., Lew George of the BLM and Co. Engineer Roach discussed the bridges over the canals. There has been some complaints as to the inability to cross the canals with large farm equipment. Guard rails are a problem as are the curbs. If guard rails were removed and an accident occurred, liability would be a factor. Mr. George stated that the BLM would need a culvert on Road 15 west of Pleasant View. Mr. Porter stated that if the County needed water they would have to buy a \$200 permit.

ADJOURNED.

CLERK

VICE CHAIRMAN
SEAL

Minutes 02/22/1988 Regular

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

STATE OF COLORADO)
) S. S.
COUNTY OF MONTEZUMA)

At as regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on **Monday, the Twenty Second day** of February, A.D. 1988, there were present:

W. C. BAUER, VICE CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER MAR 7 1988

BOB SLOUGH, ATTORNEY

JEAN DEGRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

ROBERT L. MAYNES, COMMISSIONER, ABSENT

MINUTES of the previous regular meeting held Tuesday, February 16, 1988 were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's report for January was submitted.

RETIREMENT: Resolution #4-88 was presented whereby the Board of Montezuma County Commissioners does hereby congratulate and express appreciation to William J. French of the Road Department for his 30 years of valuable service to the citizens of Montezuma County. Resolution #5-88 was presented whereby the Board of Montezuma County Commissioners does hereby congratulate and express appreciation to Ruth Stanford of the Dept of Social Services, for her 18 years of service to the citizens of Montezuma County. Comm Colbert moved to adopt both resolutions, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. Mr. French and Mrs. Stanford were presented with plaques.

ROAD DEPARTMENT: Supervisor Kyle Roberts reported on the roads. Comm Bauer stated that Buddy Leonard was having a fence problem on a county right of way. Roberts will check. A letter was received from Mrs. Taylor concerning Road 22. Roberts will check. Les Nunn of Montezuma Valley Irrigation wants some work done on pipes. This is not a problem at this time but thinks it might trash up. Pipes will be beveled. Kelly Hill has to be paved this year and Clarence Brazier has a lay-down machine which he would loan to the County for this purpose. This idea was approved in concept. The screening plant was returned by Wiminuche Const. and has some problems which it didn't have when loaned out. A call was made to Mr. Rickel and the plant will be repaired.

H.U.T.F. House Bill 1061 which, would have changed the formula for Highway User's Tax has been killed unless brought in on late bill status. Adm Weaver, reported on his meetings with five counties on HUTF and other problems.

COLISEUM: Manager Jack Click. and Agent Bob Seaton discussed plans for buildings at the Fairgrounds. The study on expansion was discussed. They could either consider an addition to the coliseum or build a separate building to hold animals. Mr. Click will get prices on both concepts.

DISTRICT COURT: Invitations to bid were sent out on carpeting the courtroom and three bids were received. Cortez Furniture Co., \$2534.95; Town and Country Furnishings, \$2495.74. The third bid was received from House of Carpets in the time allowed but was corrected after final date. The original bid was \$3100.00. After discussion with Attorney Slough, Comm Colbert moved to accept the low bid of Town and Country Furnishings in the amount of \$2495.74.

JAIL: Bids were discussed with the Board on a washer and dryer for the jail. These will be presented to the Joint Justice Building committee.

MESA VERDE OLD TIME FIDDLERS represented by Jeana Kuhlman, Larry Hauser and Carol Partington appeared to discuss using the Fairgrounds for their super bowl this year. Dates set are for July 6th thru July 10th. Mrs. Kuhlman gave a brief report on last years contest which was held at the Junior High School in Cortez. Parking and cleaning were discussed. The Board instructed Mgr. Click to work with this committee but to show regular fees on the contract. The County would maybe help in other areas.

ABATEMENTS: Assessor Cruzan presented a list of mobile homes to be removed from the 1986 tax rolls as the owners cannot be located. Comm Colbert moved to approve these deletions, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. The following petitions for abatement or refund were presented by Mr. Cruzan: Lower Valley Cattle Co., erroneous assessment, Joe Espinoza, erroneous assessment, refund \$615.82; Montezuma Dolores Recreation District, erroneous assessment, abate, \$739.26. Comm Colbert moved to approve these Petitions, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. The Petition which was presented last week by Bob Johnson and tabled was again reviewed with Assessor Cruzan. Attorney Slough reviewed the State Statutes concerning abatements and noted that it is, in fact, a hearing when petitions for abatement or refund of Property tax, are presented. Erroneous and illegal assessments were discussed. Petition again tabled.

MEETINGS: It was so noted that February 29th is the fifth Monday of the month and therefore there will be no meeting on that date.

SHERIFF Mike Shetler and Cortez Police Chief Roy Lane appeared to discuss the purchase of additional computer terminals. The total cost would be \$4298 with the City paying half. Sheriff Shetler has no money budgeted for this for 1988. Adm Weaver, was instructed to check the budget and advise the Board at a later date.

ADMINISTRATION: An amendment to the Personnel Policy was presented which would grant unlimited sick leave earned one day per month under Section 4.5.1. Section 4.5.5 would also be amended to read that in the event the employee terminates voluntarily in good standing after 20 years of service with the County, he/she will be paid 50% for 45 days whichever, is less of his accreted sick leave upon termination. Comm Colbert moved to adopt this amendment, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. Handicap access to restrooms in the building were discussed. Mr. Weaver was asked to obtain prices on this project.

BOARD OF SOCIAL SERVICES conducted.

SWED Adm Gary Shaw presented information on the enterprize zone. They also discussed the Urban Development Action Grant application.

COLISEUM: Jerry Koskie suggested using fiberglass lite panels at the Coliseum to provide better heat. Taken under advisement.

PLANNING: A request for a variance to the subdivision regulations was received from Amanda Hector to split five acres into a two and three acre parcels. This was tabled for review by the Sanitarian.

ADJOURNED at 3:30 p.m.

CLERK

CHAIRMAN

SEAL

Minutes 03/07/1988 Regular

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

STATE OF COLORADO)
) S. S.

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 Seventh day of March, A.D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

MAR 15 1988

W. C. BAYER, COMMISSIONER

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

The Board of Commissioners, Montezuma County are now meeting in their new office which was the old county courtroom in the old part of the Courthouse.

MINUTES of the last regular meeting held Tuesday, the 23rd day of February, 1988, were read. Comm Bauer 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 report for the month of February was received.

PAYROLL: General fund warrants #4887 thru #4949 in the amount of \$92456.36; #4980 in the amount of \$10298.01 and #5981 in the amount of \$55948.13. Road fund warrants #2667 in the amount of \$32269.20 and #4988 thru #5037 in the amount of \$53956.99. All were approved.

SHERIFF Mike Shetler discussed the contract which was signed by the former Sheriff with the City of Cortez three years ago which stated that when the computer needed expansion, each entity would pay half of the cost. Since Sheriff Shetler didn't budget for this purchase (\$2145), the Commissioner's agreed that half of the County's share would be charged to the Sheriff's budget and the other half would be absorbed by the General fund. The Sheriff also stated that Southwest Mental Health had sent him a contract stating that this department would be charged for any mental evaluations of prisoners. Attorney Slough advised that he didn't think a contract was necessary and since the County had never been charged for evaluations before there should be more discussion. This agreement will not be accepted at this time.

LIQUOR LICENSE: An application for renewal of a 3.2% beer license for The Trapper's Den was received and reviewed. Sheriff Shetler reported there were no problems with this outlet. Comm Bauer made a motion to accept this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

BABE RUTH BASEBALL LEAGUE representatives Marty McKean, Sam Jarvis, Don Bridgewater and Tom Maley requested use of lottery funds for help in maintenance, lights and rebuilding of fields. This is a county wide league for baseball and softball for boys and girls ages 6 thru 18. Comm Bauer suggested that they present a long term plan along with an application for lottery funds.

FAIRBOARD member Kelly Bader displayed a ribbon that might be awarded during the fair. He also stated that they needed to replace a fairboard member and presented a list of names that were recommended. Appointment was tabled until next week.

CONFERENCE CALL to George Gault was made at this time to discuss grants for Wil-Jo Mfg.

MANCOS Town Mayor Van Willis discussed land transfers for purpose of economic Development.

PLANNING: Jane McDonald requested a variance to the subdivision regulations for Janice and Neils Martin to split 14.87 acres. This was given tentative approval with a 60' easement. Requests were also made for the following:

Harold and Leona Foster to split 10 acres, tentative approval given with a change in access from 30' to 60'. Donald Fox to split 39.95 acres into two parcels, tentative approval and charge from 35' access to 60'. Amanda Hector to split five acres into two parcels. This is a hardship case and an after-the fact variance will have to be issued.

ADMINISTRATION: Adm Tom Weaver presented resolution #6-88 concerning safety for employees. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

It is noted that Comm Bauer bought lunch this date.

NOTICE OF CONDEMNATION was served on the Board by Deputy U. S. Marshall Phil Tatum. This notice concerns the federal government acquiring a right of way for the Towaoc canal.

NOTICE OF CLAIM from Wayne Williford against Montezuma County was presented by Attorney Slough in the amount of \$10000.

ROAD DEPARTMENT Supervisor Kyle Roberts reported on maintenance of a forest service road. Kelly Hill slope is moving some, will have to be watched. Eng Roach says it will hold. MSAW people have *inspected* equipment and left recommendations. Loaders were discussed. Comm Maynes suggested that when the courthouse parking lots are graveled, the Armory road should be done also. Will also talk to Richard Tibbets this week concerning the Dolores Community Center parking lot.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED at 3:30 p.m.

CLERK

SEAL

CHAIRMAN

Online Copy

Minutes 03/14/1988 Regular

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

STATE OF COLORADO)
) S. S.

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 Fourteenth day of March, A. D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER

MAR 21 1988

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular, meeting held Monday, March 7th, 1988 were read. Comm Bauer moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's, Treasurer's and Sheriff's reports for February were received. A withdrawal of petition was filed with the Board of Equalization by Patrick McMahon, Attorney for Dillon Real Estate Co., aka City Market, Inc.

ASSESSOR Bob Cruzan discussed the cost of software maintenance agreement. After, discussion, Comm Colbert made a motion that the maintenance agreement with KVS be renewed and the Chairman should sign the contract. Motion seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SWED Adm Gary Shaw appeared with Harry Freeman regarding the Revolving Loan Fund. Mr. Freeman desires to borrow \$10,000 for a period of 30 to 60 days. His business is making wooden molding for picture frames and is located in Dolores. The Board agreed that a guarantee should be given to this application. Mr. Freeman invited the Commissioners to visit his plant. Details of the loan application will be discussed with the banker.

PLANNING: Margaret Stevenson requested a variance to sell 5 acres. Verbal approval was given provided a 60' easement is given. Other requests were received as follows: L. D. and Teresa Gleeson to deed 1.33 acres to the Arriola Cemetery, verbal approval given; Marvin and Louella Noyes to separate two 10 acre tracts for children, verbal approval given.

BABE RUTH BASEBALL: Marty McKean, Sam Jarvis, Don Bridgewater and Tom Maley reported that they had a lease agreement with the American Legion for the Empire Street fields for one year. Discussion was had on the possibility of having a baseball/softball complex at the Fairgrounds. The Babe Ruth Board will present a plan for this for Eng. Roach to check. Sprinkler systems for the fields on Empire Street were discussed. The City of Cortez will maintain these fields after the sprinkler system is installed. The Commissioners agreed to do the trenching and furnish materials. Fencing was discussed. The Commissioners agreed to donate \$2000 to \$2700 for fencing.

HEALTH DEPARTMENT Nurse Carole Allen discussed the annual report. She received approval to hire a backup part-time home health aid to train. Required procedures were followed for hiring this employee. Health risk forms for County employees were discussed.

COMMISSIONER Tom Colbert announced that he would seek the nomination for Commissioner of District #3.

ACCOUNTS PAYABLE: General fund warrants #5987 thru #6155 in the amount of \$99429.70 and Road fund warrants #2671 thru #2730 in the amount of \$47208.57 were approved and ordered paid.

The Board adjourned for lunch with the Cortez Senior Citizens at the County Annex.

ARMSTRONG & ASSOCIATES represented by Edward Armstrong and Ryan Pritchett discussed consulting services they have to offer.

PROPERTY TAX: Van Willis complained of his taxes on his empty buildings in Mancos. He was referred to the County Treasurer to get a petition for abatement of tax.

ROAD DEPARTMENT Supervisor Kyle Roberts reported on activities. A pipe is being replaced on Road 21 south of Road N. Water lines are being installed at the fairground. The mechanics are working on the crusher motor. There has been 18000 yards of gravel crushed in McElmo Canyon. Work on Road 25 will be started this week. Dirt is being hauled to the Justice Building for work there. Jerry Wolf, a resident of Road N east of Hwy 145 complained of the dust and speeding vehicles. This road will be bladed and magnesium chloride will be put on the road as soon as possible.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED at 3:30 p.m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 03/28/1988 Regular

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

STATE OF COLORADO)
) S. S.

COUNTY OF MONTEZUMA)

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 28th day of March, A. D. 1988, there were present:

Robert L. Maynes, Chairman

APR 5 1988

W. C. Bauer, Commissioner

Thomas K. Colbert, Commissioner

Bob Slough, Attorney

Jean DeGraff, Clerk

Thomas J. Weaver, Administrator, Absent

MINUTES of the previous regular meeting held Monday, March 21, 1988 were read. Comm Bauer moved to approve corrected minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A memo was received from Eng. Roach recommending approval of roads in McAllen Subdivision. A letter was received from the C. U. Center thanking the County for the \$1000 contribution and stating that the museum would be open in late May.

ACCOUNTS PAYABLE: General fund vouchers #6160 thru #6161 in the amount of \$18341.00 were approved.

COLORADO PARKS: Bob Wigg and Mark Sharido appeared to discuss Jackson Gulch. They would like to have an entrance gate to collect fees but do not want to interfere with County Road traffic. They would like County input at this time. The cattle guard at this location is a one lane on a rise. They would like two lane and lower the rise but it may be needed for drainage. Speed control is 15 miles per hour at this time. Park Service has funding for this project *if* County would share cost. Board will direct Eng Roach to check this area. Park Service is also watching vehicles parking on dam for safety reasons.

FAIRBOARD: After discussion, Comm Bauer made a motion to appoint James Maurer to *fill* the vacancy on the Fairboard, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PLANNING: Resolution #P4-88 was presented whereby Thomas and Cynthia Byers would be granted a variance to the subdivision regulations to separate 6 acres into two tracts in Section 31, T37N, R16W. Comm Bauer moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #P7-84 was presented whereby Marvin Noyes would be granted a variance to the subdivision regulations to separate two parcels; 9.4 acres and 9.6 acres in Section 15, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

BASIN TITLE CO.: Joy Losh and Kim Giesler appeared to request help in getting a corrected treasurer's deed. An error was made in the description on the original treasurer's deed and they report that they can't get cooperation with the Assessor or the Treasurer. The Board stated that they would have Attorney Slough check the County records concerning the original tax sale.

ABATEMENTS: A petition for abatement of property tax was presented by Deputy Assessor Andrea Ethington for David M. and Sandra L. Henderson, erroneous assessment, \$664.74. Petitioner Henderson was present and gave testimony. This petition was recommended for approval by the Assessor. Comm Colbert moved to approve this petition which will be sent to the State Property Tax Administrator, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A petition for abatement of property tax was presented by Deputy Assessor Andrea Ethington for Ralph Leland and Gyanne Ruth Cellar, erroneous assessment, \$295.18. Assessor recommended denial of this petition. Mr. and Mrs. R. B. Cellar were present and gave testimony. Due to the fact that a deed to this property, given to Ralph Cellar by R. B. Cellar, was

erroneously recorded and because it never changed from agriculture land status, Comm Bauer moved to approve this petition of less than \$300, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A petition for refund of property tax was presented by Deputy Assessor Andrea Ethington for **Clement Emil Tate**, double assessment, Mobile home, \$122.80. Assessor recommended this petition for approval. Mr. Tate was not present. Comm Bauer moved to approve this petition of less than \$300, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All abatement proceedings were taped for the record.

Commissioners adjourned for lunch with the Dolores Town Council and the Dolores Senior Citizens.

ROAD: George West, a resident of County Road H.8, reported that another resident of that road was keeping the Road crews from doing necessary road work. The Board assured Mr. West that this is a County Road and that the work would be done. The Supervisor will check.

BABE RUTH BASEBALL LEAGUE: Marty McKean and Sam Jarvis appeared to further discuss the County's contribution to the league. A complaint had been received concerning the possibility of the County working in competition with private enterprise. The County does not have a trencher and therefore cannot do trenching work for the sprinkler system. The Board again stated that they would pay for having the fields trenched, the Pipe, sprinkler heads, timing system and fencing. The league will contract for the lowest price and the bills will be sent to the County for payment.

ATTORNEY Bob Slough discussed the proposed intergovernmental agreement between the Town of Mancos and Montezuma County concerning the transfer of Property for an industrial park for the purpose of dealing with Wil Jo Mfg. It was Mr. Slough's opinion that this is not the type of contract that the County wanted to enter. The Board will have more discussion with the Mancos Town Board.

GARY SHAW & JIM SNOW reported that the Assessor had been advised that Redburn Machinery needs some support to stay in the County. A meeting will be set with the owner by Mr. Shaw.

ROAD DEPARTMENT Supervisor Kyle Roberts reported that rules and regulations need to be set forth concerning snow removal and winter roads that will be uniform throughout the County before next winter. Plans will be discussed later. Comm Maynes reported that he had received a complaint on dust from a resident of County Road N. Mr. Roberts stated that his crews had been doing some ditching in that area. A resident of Road 29 complained that asphalt was breaking off on shoulder of road going into his drive. Roberts will check. Mr. Roberts stated that magnesium chloride will hold roads as well as control dust. Two inch water pipes are in at the fairgrounds. Ditching work is being done. There is some Pavement damage on Road 31. Northwest Pipeline will be doing some Pipe repair within the next few weeks. Proper notification will be given. Bids on pickups were received as follows. Keesee Motor Co., 1988 Ford F250, standard, \$9710.00 Steve Keetch Motors, 1968 GMC, std \$9491.29, 4wd \$11954.00; Tom Redd Chevrolet, 1988 Chev, std \$9713. All bids will be reviewed as to specifications. Tabled until next week.

BOARD OF SOCIAL SERVICES conducted.

Adjourned at 4:00 p.m.

CLERK CHAIRMAN

SEAL

Minutes 04/04/1988 Regular

APR 12 1988

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

STATE OF COLORADO)

)s.s.

COUNTY OF MONTEZUMA)

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 4th day of April, A. D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

THOMAS J. WEAVER, ADMINISTRATOR, ABSENT

MINUTES: of the previous regular meeting held Monday, March 28, 1988 were read. Comm Bauer approved the minutes, with an addition, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried.

WIL JO MANUFACTURING: Mancos Mayor Van Willis, Reuben Maestas and Lester Goff of the Mancos Town Board met with the Commissioners to discuss a Letter of Intent between Wil Jo Manufacturing, Montezuma County, and the Town of Mancos. The gentlemen were informed that there will be a meeting with George Gault, Montezuma County Commissioners and the Town Council on Wednesday, April 6, 1988 at 9:00 a. m. Water and mineral rights, and several other items were discussed. Attorney Slough stated his opinion that a contract should be drawn up stating what Montezuma County and the Town of Mancos expects them to accomplish in one year, and if all is accomplished in that time period, then the deed would be assigned to them. The Commissioners and the members of the Mancos Town Board agreed to have Attorney Slough draw up a contract by the Wednesday meeting, if possible.

HOVENWEEP NATIONAL MONUMENT: Robert Heyder of the National Park Service, Reece Malles, Gordon Steves and Bud Walker, Cattlemen, were present to discuss the proposals titled Statements for Management for Hovenweep National Monument and General Management and Development Concept plan. Mr. Heyder stated that in 1889 the area was classified as an Archaeological protected area. He also stated that in 1965 the land was enlarged for the park. The proposed agreement would be between the Bureau of Land Management and the Park Service to be managed by BLM, but it would have to meet Park Service requirements. The new proposal is to enlarge by 6,000 acres. It would not be classed as a National Park, in order to be a National Park, it would have to be through a directive of Congress. The Goodman Point area, which is in the new proposal for expansion, would be acquired. Part of that land is privately owned, and part is owned by the BLM. The Cattlemen's Association is concerned about the classification of multiple use being protected. Mr. Heyder stated that would have to be answered by the BLM, but he was sure it would remain multiple use, with the exception of the immediate areas around the ruins, *which* would probably be fenced. The development of the ruins was discussed.

PLANNING: Planning Resolution #P-6-88 was presented whereby Tom Martin would be granted a variance to the subdivision regulations to separate 10 acres from 32.08 acres in Section 32, T35N, R16W. Comm Bauer moved to adopt this resolution, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried. A request for a variance to the subdivision regulations was received from Glen Gentry and was tabled.

ABATEMENT HEARINGS: A petition for abatement of property tax was presented by Assessor Bob Cruzan for Martin Hillebrand and Martin Hildebrand, Jr., erroneous assessment, \$75.62. Petitioner Martin Hildebrand Sr. was present and gave testimony. This petition was recommended for denial by the Assessor. Comm Colbert moved to approve this petition of less than \$300.00, seconded by Comm Bauer. Maynes, aye; Bauer, aye; Colbert, aye; motion carried. A petition for refund of property tax was presented by Assessor Bob Cruzan for **Bobby** Lee and Joyce Suzanne Johnson, erroneous assessment, \$277.14. Petitioner Bobby Lee Johnson was present and gave testimony. This petition was recommended for denial by the Assessor. Comm Bauer moved to approve this petition of less than

\$300.00, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried. All abatement Proceedings were taped for the record.

ASSESSOR: Assessor Cruzan presented a map of properties located in the city limits of the Town of Dolores that have not had plats recorded, and there is no legal description. A Treasurer's Deed has to have a legal description in which to advertise the sale. The possibility of hiring more field persons was discussed, but Assessor Cruzan said it would cause a larger work load on data processing. The Board approved Assessor Cruzan's request for the purchase of additional software for the computer at a cost of approximately \$700.00.

ANASAZI TOURS: Mr. and Mrs. Fred Thomas met with the Commissioners to discuss their attempts to apply for a PUC permit to establish Anasazi Tours line in the County. The only objection they have had was from Durango Transportation, as they have a 100 mile radius permit in their possession. Their permit only covers paved roads, and most of the roads in the county to be used by the Thomas' would be gravelled. The deadline for filing objections is April 8, 1988. The Board gave approval for Attorney Slough to represent the Thomas' in this matter with the State of Colorado, as there is no conflict of interest as the Board feels the permit will be of great benefit to this area.

The Commissioners adjourned for lunch with the City of Cortez for an Airport Meeting at the Ramada Inn.

PEGGY WITTY: met with the Board to discuss her intention of running for the office of the District Attorney, and the upcoming caucus.

ROAD DEPARTMENT: Supervisor Roberts gave the road report. Bids for the purchase of a 1988 3/4 ton pickup were received, with the recommendation of Sup Roberts to accept the low bid of Keesee Motor Company, as the bid from Steve Keech was incomplete as to the county specifications, and the bid from Tom Redd Chevrolet did not include the service manual and had the wrong tire size according to the specifications. Tom Redd Chevrolet's bid was \$9,713.00, and Keesee Motor's bid was the lowest bid of \$9,710.20. Comm Colbert moved to approve the low bid of Keesee Motors, seconded by Chairman Maynes. Comm Bauer refrained from voting for personal reasons. Maynes, aye; Colbert, aye; motion carried. Sup Roberts reported that the waterline at the Fairgrounds is almost done. John Allar will check to see what kind of sewer facility is needed. He will meet with Jack Click to get an estimate of how many people will be expected at an event. He also noted that an insurance lady from CCI visited the County shop last week, and also inspected the Courthouse. A meeting with Mountain Bell will be set up with the Commissioners and Sup Roberts concerning wiring on county roads.

PAYROLL: County General warrants #6162 in the amount of \$10,392.43, and warrants #6163 and #5047-#5145 in the amount of \$146,411.54 were approved and ordered paid. Road Fund warrants #2733 and #5346-#5194 in the amount of \$79,802.11 were approved and ordered paid.

ADJOURNED: at 2:30 p. m. to take two tours, one to Apple Hill/Dolores, with Gary Shaw, and one to the Red Barn/Summit Ridge.

VICE-CHAIRMAN

CLERK

SEAL

Minutes 04/11/1988 Regular

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

STATE OF COLORADO) APR 19 1988

)s.s.

COUNTY OF MONTEZUMA)

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 11th day of April, A. D. 1988, there were present:

W. C. BAUER, VICE-CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

BETTY DAVIS, DEPUTY COUNTY CLERK

THOMAS J. WEAVER, COUNTY ADMINISTRATOR

ROBERT L. MAYNES, CHAIRMAN; ABSENT

BOB SLOUGH, ATTORNEY; ABSENT

MINUTES: of the previous regular meeting held Monday, April 4, 1988 were read. Comm Colbert moved to approve the minutes, seconded by Comm Bauer. Colbert, aye; Bauer, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The County Clerk's report for the month of March was presented to the Board.

SHERIFF'S OFFICE: Sheriff Shetler met with the Board to discuss the Useful Public Service program, (UPS) and the Civil Defence Program. Chuck Melvin, who has been working the programs will be leaving in September, and there will be no one to work the programs. Sheriff Shetler suggested Dolores County be contacted and see if the two counties could combine the Civil Defense program and share costs. As for the UPS program, it takes a person 16 hours a week minimum to work on the program. In order for a Sheriff's deputy to remain certified police officer, they have to work 40 hours a week. He reported he now has fourteen deputies in his office, including himself, and that figure will soon drop to thirteen officers. So, there is no one that can be placed in the UPS program. Complaints from the public concerning Sheriff's deputies writing tickets on State Highways, and in town was discussed. Sheriff Shetler explained that if an officer is enroute to a destination, and sees someone breaking the law, they have to stop that person, otherwise, their jurisdiction only applies to county roads. Bills from the Sheriff's Office were discussed. There will be no more clothing allowance for secretaries or bookkeepers and nor uniformed officers will be discussed when the full Board is present.

ANIMAL CONTROL: Lyn Thomson discussed animal control and requested an issue be placed on a ballot for voters to vote on at the upcoming election, on a statewide basis. Comm Bauer pointed out the County had tried a few years ago to pass a law that everyone had to license their dogs in the county. They had public hearings and the opposition was too strong against the law. He pointed out that if it was state-wide, it might work. The Board suggested she contact Representative Jim Dyer and the city council, as she lives in the city limits of Cortez.

MENTAL HEALTH/RENEW PROGRAM: Pat McClenny, a social worker in this area discussed a grant for rural domestic violence cases. There will be a task force meeting on Friday, April 15, 1988 at 8:00 A.M. at the County Annex meeting room, and invited the Commissioners to attend. She also asked if there was an office available in any of the County offices that she could use in the evening for 2 to 3 hours a week. The Board informed her that all county offices were locked at night, with the exception of the Justice Building, and was told to contact Sheriff Shetler with her request.

ADMINISTRATION: Mr. Weaver announced that Trish Everett will resign as of April 19th. He will start advertising for the position right away. County insurance was discussed.

PLANNING: A request for a variance to the subdivision regulations was received from Greg Norris for a septic permit on 1.23 acres. Tabled and referred to the Planning Commission. Two requests for a variance to the subdivision regulations were received from Denver Daly to split 10 acres into two 5 acre

Parcels, and to split 16 acres into three 5 acre parcels. Both were tabled and referred to the Planning Commission. A request for a variance to the subdivision regulations was received from Robert Roessel to separate 20 acres from 72 acres, verbal approval given.

FAIRGROUNDS: Jack Click met with the Board to ask for permission for Attorney Slough to file a claim in the bankruptcy suit against the Lippizan Stallion organization for \$275.00 owed to the County. The Board gave their permission, with the understanding that it would not be very time consuming for Attorney Slough. Mr. Click received a request for a bull sale to be held at the Fairgrounds. The Board tabled the request until they could check with the local auction company, as they don't want to run competition for private industry. He also reported that the waterline is complete at the race track up to the concession stand, and to the location of the restrooms.

LIQUOR LICENSE: An application for, renewal of a 3.2% beer license was presented from Maverick Country Stores, Inc. dba Maverick Country Store #14. Under-Sheriff Tim Wood reported no problems with that outlet. Comm Colbert moved to approve the application, seconded by Comm Bauer. Colbert; aye, Bauer; aye, motion carried. An application for renewal of a retail liquor store license was received from Smitty's Liquors dba Gary A. and Gloria D. Schmidlin. Under-Sheriff Tim Wood reported no problems with that outlet. Comm Colbert moved to approve the application, seconded by Comm Bauer. Colbert, aye; Bauer, aye; motion carried.

HEALTH DEPARTMENT: Nurse Carole Allen reported that a social worker who is a part-time employee of the Health Department and was hired by a letter of agreement instead of a contract was worded incorrectly, and an amendment to the letter of agreement was presented for approval. The Board approved the amendment. An amendment to the contract between the State of Colorado and the Health Department for the Partners in Action for Teen Health program was presented whereby the reimbursement amount would be increased by \$700.00 was approved and signed. San Juan Hospice is interested in using the Health Department nurses, a meeting will be set up for further discussion on April 25, 1988.

ABATEMENT HEARINGS: A petition for abatement of property tax was presented by Assessor Bob Cruzan for Frankie M. Goff, over-evaluation, \$39.77. Petitioner Frankie M. Goff was present and gave testimony. This petition was recommended for denial by the Assessor. Comm Colbert moved to approve this petition of less than \$300.00, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. A petition for abatement of property tax was presented by Assessor Bob Cruzan for James L. & Kolean Smith, erroneous assessment, \$735.93. Petitioner James L. Smith was present and gave testimony. This petition was recommended for partial approval by the Assessor. Comm Colbert moved to approve this petition which will be sent to the State Property Tax Administrator, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. A petition for abatement of property tax was presented by Assessor Bob Cruzan for LaVaughn Aaron & Merylin Dennison, erroneous assessment, \$335.19. Petitioner LaVaughn Aaron Dennison was present and gave testimony. This petition was recommended for approval by the Assessor. Comm Colbert moved to approve this petition which will be sent to the State Property Tax Administrator, seconded by Comm Bauer, Bauer, aye; Colbert, aye; motion carried. A petition for abatement of property tax was presented by Assessor, Bob Cruzan for Harold Bruce Hobson, double assessment, \$609.67. Mr. Hobson was not present. This petition was recommended for approval by the Assessor. Comm Colbert moved to approve this petition which will be sent to the State Property Tax Administrator, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. A petition for abatement of property tax was presented by Assessor Bob Cruzan for Mrs. Katherine M. Simkins, erroneous assessment, \$632.00. Petitioner Katherine M. Simkins was present and gave testimony. This petition was recommended for denial by the Assessor. Comm Colbert moved to approve this petition which will be sent to the State Property Tax Administrator, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. A petition for abatement of property tax was presented by Assessor Bob Cruzan for Rollin M. & Robin Reecy Lunders, erroneous assessment, \$154.59. Mr. and Mrs. Lunders were not present. This petition was recommended for approval by the Assessor. Comm Colbert moved to approve this petition of less than \$300.00, seconded by Comm

Bauer. Bauer, aye; Colbert, aye; motion carried. All abatement proceedings were taped for the record.

ROAD DEPARTMENT: Sup Roberts reported on the progress of the work being done at the Justice Building parking lot. He has also talked to Tibbet's Construction concerning the parking area at the Community Center in Dolores and the parking lot at the Courthouse. The holes for the fence at the race track have been bored. The sewer system at the race track was discussed. Sup Roberts sent out a crew to start work on Co Rd 18 so it could be surfaced, and had a complaint from a landowner. Eng Roach will check into it. Eng Roach reported the Forest Service has changed their Schedule A, such as road names, road numbers, mileage, and etc. A bridge on Co Rd K. 3 may need repair. It needs rated and a sign placed on the bridge. Sup Roberts reported that a bridge on Co Rd P and 26 went out, but the bridge has now been repaired and is in good shape.

ACCOUNTS PAYABLE: General Fund vouchers #6159-#6346 in the amount of \$112,652.35 and Road Fund vouchers #2733-#2786 in the amount of \$66,756.55 were approved and ordered paid.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p. m.

CHAIRMAN

CLERK

SEAL

Online Copy

Minutes 04/18/1988 Regular

Proceedings of the Board of Commissioners of Montezuma County, Colorado.
STATE OF COLORADO

s.s.

COUNTY OF MONTEZUMA

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 18th day of April, A.D.

1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER

APR 26 1988

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

THOMAS WEAVER, ADMINISTRATOR; ABSENT

MINUTES: of the previous regular meeting held Monday, April 11, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. The Treasurer's report and the Sheriff's report for March was presented. A letter from Continental Express was received, giving a 90 day notice to pull out of this area. This is procedure while trying to get subsidy. This opens the area to other airlines. The service to this area will not be lost. The Board agreed to write a letter to the FFA stating the reasons different flights and bigger planes are needed to stop losing passengers to La Plata County.

RESOLUTION: Resolution #8-88 was presented whereby the Board of County Commissioners for Montezuma County are proud of our heritage left to us by all of the previous Boards of County Commissioners for Montezuma County, and therefore this will begin the one hundredth year of the existence of Montezuma County with the hope that we can continue to enjoy one hundred more years.

Comm Colbert moved to adopt the resolution, seconded by Comm Bauer. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

FAIRBOARD: Jim Mauer respectfully resigned from his Fairboard appointment, as he doesn't feel like he is qualified to serve on the Fairboard. If a Fairground Board is ever formed, he would like to serve on that Board. Comm Bauer made a motion to accept Mr. Mauer's resignation, and moved to appoint Vivian Bedker to the position, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried. Mrs. Bedker was contacted by phone and graciously accepted the appointment.

ECONOMIC DEVELOPMENT: Gary Shaw reported the Red Barn Machine is needing a building to expand, banks and realtors were contacted unsuccessfully on a building. The owners are now looking to expand their existing building at Summit Ridge. Comm Bauer reported that he had talked to George Gault and he suggested the County provide a tract of land on which a building could be built. A meeting has been set up with Mr. Tift, owner, on Thursday to discuss this option. Apple Hill Orchard's application for a loan was also discussed.

T. V. DISTRICT: Wayne Johnson and Don Tullis met with the Board to give a progress report on the district. The district has brought in more channels and have expanded to other areas. They have applied for a license to expand by microwave link at a cost of \$250,000. The service plan that was filed when the district was formed, spells out the fact that the District was formed for T. V. only, NOT as a recreational district. There seems to be a misunderstanding as to the fact it deals ONLY with T. V., and not with recreation in general. They expect to finish the microwave link by fall. The license has been applied for, and will take 90 days, then the license would be good for 18 months. Construction has to be done in that time frame.

SHERIFF'S OFFICE: Uniform allowances were discussed. Attorney Slough suggested the Sheriff should make a list of expected prices for uniforms and submit for approval on clothing allowance for one year. He should have a list of regular clothing in general. It would be up to the Sheriff to state what a

uniform consists of for different officers. Comm Bauer suggested a uniform allowance for plain clothes officers to be the same as uniformed officers at a set rate every year.

PLANNING: Resolution #P-8-88 was presented whereby Niels Martin would be granted a variance to the subdivision regulations to separate 15.26 acres into one 10.25 acre parcel and one 5.01 acre parcel in Section 31, T36N, R13W. Comr Colbert moved to adopt the resolution, seconded by Comm Bauer. Maynes, aye; Colbert, aye; Bauer, aye; motion carried. Resolution #P-9-88 was presented whereby Marvin Brunner would be granted a variance to the subdivision regulations to separate a 3.18 acre tract from 280 acres in Section 32, T37N, R15W. Comm Bauer moved to adopt the resolution, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried. Several requests for a variance to the subdivision regulations were received as follows: Scot and Beth Warren to separate a 5 and 8 acre parcel from 13 acres, verbal approval given. Charles Spear to separate a 3 acre tract from 20 acres, verbal approval given. Dale Nichols to separate 9.68 acres into two parcels, verbal approval given.

SOUTHWEST MENTAL HEALTH: Alice Archibald and Alexander (Sandy) Thomson met with the Board regarding a contract they have requested providing service to the inmates at the jail. They feel it would be cheaper for the County in the long run if there is a contract. They are still getting calls from the jail for liquor or dope related cases, and by law they are not able to respond to any cases involving liquor or dope. The Board does not feel a contract for their services is necessary, as they have no contracts with doctors or the hospital for inmates. They will meet with Sheriff Shetler this afternoon at 2:30 p. m.

ABATEMENT HEARINGS: A petition for abatement of property tax was presented by Assessor Bob Cruzan for Gerald R. South, erroneous assessment, \$76.46. Petitioner Mrs. Gerald R. South was present and gave testimony. This petition was recommended for approval by the Assessor. Comm Bauer moved to approve this petition of less than \$300.00, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried. A Petition for abatement of property tax was presented by Assessor Bob Cruzan for Ronald L. Biard, et al, erroneous assessment, \$186.08. The petitioner was not present. This petition was recommended for approval by the Assessor. Comm Colbert moved to approve this petition of less than \$300.00, seconded by Comm Bauer. Maynes, aye; Colbert, aye; Bauer, aye; motion carried. A petition for abatement of property tax was presented by Assessor Bob Cruzan for Marshall N. & Denise D. Hyatt, erroneous assessment, \$137.11. The petitioner was not present. This petition was recommended for approval by the Assessor. Comm Colbert moved to approve this petition of less than \$300.00, seconded by Comm Bauer. Maynes, aye; Colbert, aye; Bauer, aye; motion carried. A Petition for abatement of property tax was presented by Assessor Bob Cruzan for Sylvia Hill, erroneous assessment, \$185.48. The Petitioner was not present. This petition was recommended for approval by the Assessor. Comm Colbert moved to approve this petition of less than \$300.00, seconded by Comm Bauer. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

MILTON LEWIS: appeared before the Board to discuss work being done below the airport concerning waste water along the county road that is ruining the road. The County and Glen Humiston of the State water Commission for Division #7 are in the process of correcting the problem with correct drainage methods.

COUNTY CENTENNIAL: Carl Armstrong of the American Legion was contacted to see if the County Centennial could be used as the annual parade theme. Mr. Armstrong informed Comm Bauer that they are having a meeting tonight, and a theme has already been chosen, but if it has not gone too far in the planning stage, he would suggest changing the theme to the County Centennial, or if it can't be changed, it might be combined.

ROAD DEPARTMENT: Sup Roberts presented a bid to the Board for a fuel tank truck with a 2100 gallon capacity from Tri State Tank. The Board tabled the bid, as there is a possibility the County Shop will be moved to a different location, and the truck may not be needed. Sup Roberts discussed problems with mailboxes and fences caused by snow removal. Guidelines need to be

established. He reported that they cannot pave Kelly Hill this year, as they cannot control the slippage on the hill. With the chloride that was placed on the road, it is in better shape than ever. More road work needs to be done before paving can begin. The crusher needs to be moved to the Gardner pit as soon as possible, as there are several roads in need of graveling in that area. Co Rd BB has no gravel what so ever, and is a heavily used road. Roads that need paved, chip and sealed and gravelled this summer was discussed. Sup. Roberts has set a target date of May 9th, weather permitting, to start.

VICTIM'S RIGHTS WEEK: Dean Johnson of the District Attorney's Office presents a Proclamation to the Board proclaiming the week of April 17 through April 23 as Victim's Rights week. Comm Colbert moved to approve the proclamation, seconded by Comm Bauer. Maynes, aye; Colbert, aye; Bauer, aye; motion carried. The Chairman of the Board signed the proclamation.

SOUTHWEST MENTAL HEALTH/SHERIFF'S OFFICE: Sheriff Shetler, Sandy Thomson and Alice Archibald met with the Board at the appointed time to discuss the contract requested by S. W. Mental Health. Sheriff Shetler reported he is getting estimates of charges for treating inmates at the jail from another source before deciding which organization will respond to emergencies. Billings and budget was discussed. Part of the billings are for the City, and part are for County.

BOARD OF SOCIAL SERVICES: was held.

ADJOURNED: at 3:30 p.m. to go to a meeting with Wil Jo Manufacturing at the Mancos Valley Bank, in Mancos.

CHAIRMAN

SEAL

CLERK

Online Copy

Minutes 04/25/1988 Regular

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

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

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 25 day of April, A. D.

1988, there were present:

Robert L. Maynes, Chairman MAY 2 1988

W. C. Bauer, Commissioner

Thomas K. Colbert, Commissioner

Bob Slough, Attorney

Jean DeGraff, Clerk

Thomas J. Weaver, Administrator

MINUTES of the previous regular meeting held Monday, April 18, 1988 were read. Comm Bauer moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted.

JAN REDWOOD appeared to discuss the museum she is planning of Mesa Verde Explorer's and Pioneers at the Old House in Mancos. She would like help from the Commissioner's in erecting signs and getting federal designation for certain historical sites. She was referred to the tourism group concerning the signs and to Gary Shaw concerning the revolving loans for small businesses.

WILL-JO MFG CO. represented by Fred Wilson and Mr. and Mrs. Joe Wilson discussed the proposed agreement between Montezuma County, the Town of Man Mancos and Wil-Jo Mfg. Co. After discussion, Comm Colbert made a motion to enter into this agreement for the purpose of industrial development on airport land.

It was also noted that the Attachments A & B showing the legal descriptions of the land will be attached later. Motion was seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A complete copy of the agreement is attached and the original is recorded in the office of Montezuma County Clerk and Recorder.

FAIRGROUNDS: Mgr Jack Click and Agent Bob Seaton presented proposals on additions to the fairbuilding and on a free standing building. Specifications will be written and put out for bids. The Fairboard has recommended a free standing building. Comm Colbert moved that specs be written for a free standing frame and roof and put out for bids, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Senior Citizens dancing was again discussed. It was the decision of the Board that the Senior Citizens could have the option of either dancing in the Senior area of the annex or dancing at the Dee Cox Hall on a 30 day trial basis at \$5.00 per hour.

ATTORNEY SLOUGH read the statutes concerning uniforms for the Sheriff's department.

ABATEMENTS: Petition for abatement of property tax was presented by Assessor Cruzan for Clyde J & Rose T Benally, erroneous assessment, \$74.37 for 1987. Mr. Benally was present. Petition was recommended for approval by the Assessor. Comm Bauer moved to approve this petition of less than \$300, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for refund of property tax was presented for Mildred K. Doerges, erroneous assessment, \$562.71 for 1987. Mrs. Virginia Graham was present and gave testimony. She also entered 13 pictures of the property into evidence, marked Petitioner's Exhibit 1-13. Assessor recommended approval of this petition. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax presented for W. H. and Carol J. Mikkelson, erroneous assessment, \$256.88 for 1987. Mr. and Mrs. Mikkelson were present and gave testimony. Approval recommended by Assessor. Comm Bauer moved to approve this petition of less than \$300, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petitions for abatement of property taxes on two tracts were presented for Jimmie R and Mary Charlene Patton and John E. and Charlieen Patton, erroneous assessment, each \$135.40, for 1987.

NEEDS COPY OF AGREEMENT WITH ATTACHMENTS

Recommended for approval by Assessor. John Patton was in attendance. Comm Colbert moved to approve these petitions of less than \$300, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented for Norma Elaine Lancaster, erroneous assessment, \$84.12 for 1987. Ms Lancaster was not present. Approval of petition recommended by Assessor. Comm Bauer moved to approve this petition seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax presented for Lacy L and Mar Lou Garner, erroneous assessment, \$130.26, 1987. Garners were not in attendance. Recommended for approval by Assessor. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All abatement hearings were taped for the record

BOARD OF SOCIAL SERVICES CONDUCTED.

COLORADO COUNTIES, INC.- Montezuma County Board of Commissioners have met with 11 rural Counties and discussed the fact that CCI is not treating rural counties fairly. This will be discussed more at the CCI summer conference.

Meantime Montezuma County will meet or talk to Dolores, LaPlata, Archuleta and San Juan counties to obtain a written statement that they will be present at special meeting at the summer conference.

ADMINISTRATION: Hovenweep was discussed. The Dolores River water meeting will be held Wednesday at the Anazazi Center. A letter will be written explaining the Board's position regarding wild and scenic rivers.

ROAD DEPARTMENT Supervisor Roberts reported on road maintenance. He invited the Board to go on a road tour next Monday afternoon. Comm Bauer stated that he had talked to Mountain Gravel and they will lay a 2" mat at the Dolores Community Center, donating half the cost. Also County Road L from Road 25 to Road 26 will be paved, the County will truck the material, Mountain Gravel will lay it, all for \$15 per ton. Loaders were discussed. the IHC is in the shop for repair. Mr. Roberts instructed to check on Cat loaders, trading in the IHC. Motor race schedule discussed. Mr. Roberts presented plans for road work for the season.

SHERIFF SHELTER discussed the uniform allowance. The Board asked that he present a cost of uniforms for next year's budget which he agreed to do.

PLANNING: Requests for variances to the subdivision regulations were presented as follows: Richard Perkins to sell ten acres; tentative approval given. Rob Lichliter to sell three acres; tentative approval given.

HEALTH DEPARTMENT Nurse Carol Allen discussed sick time allowance. Nurse Jane Pippenger stated that San Juan Hospice has requested nursing service from the County Health Dept. on an occasional basis. The Board approved this idea in concept. Various items will have to be worked out prior to final approval.

ADJOURNED at 3:00 p. m.

CLERK

SEAL

CHAIRMAN

Minutes 05/02/1988 Regular

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

STATE OF COLORADO)

)s.s.

COUNTY OF MONTEZUMA)

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the Second day of May, A.D.

1988, there were present:

Robert L. Maynes, Chairman

W. C. Bauer, Commissioner

Thomas K. Colbert, Commissioner

Bob Slough, Attorney

Jean DeGraff, Clerk

Thomas J. Weaver, Administrator

MAY 10 1988

MINUTES of the previous regular meeting held Monday, April 27, 1988 were read. Comm Bauer 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 report for April was submitted.

PAYROLL: General fund warrants #5207 thru #5306 in the amount of \$91440.23 and #6352 in the amount of \$55452.34; #6351 in the amount of \$8817.54 and Road fun warrants #5307 thru #5353 in the amount of \$50155.08 and #2788 in the amount of \$30138.50, were approved.

PROPERTY TAX: Mrs. Mary Day presented an open letter to the Board concerning the high property tax. A copy of this letter will also be sent by Mrs. Day to the Governor and Colorado legislators. Mrs. Day will also petition for an abatement of her taxes.

ADMINISTRATION: After discussion, Comm Bauer moved to eliminate any payroll deduction for insurance other than the approved medical insurance effective this date; seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Schedule A's were signed for Forest Service.

FAIRGROUNDS Mgr. Jack Click and Agent Seaton presented specs that will be required on bids for the building at the Fairgrounds. Copies of these specs can be obtained at the Administration office.

COUNTY CENTENNIAL: Lynn Hartman, Cortez Chamber of Commerce discussed plans for the horse pull which will be held August 20th. Plans for a parade and a barbecue were also discussed. Continental Express wants to entertain "Business After Hours", a private party, next month and the Chamber of Commerce wants to serve beer and wine at no cost and not open to the public. This was referred to the Airport Committee. As to the County Centennial, Ms. Hartman will check prices on buckets, etc. It was the decision of the Board that the Chamber of Commerce would be allowed to use the County Annex free of charge in the future.

ABATEMENTS: Petition for abatement of property tax, was presented for Mike and Viola Randall, erroneous assessment, \$206.11, 1987. Assessor Cruzan recommended approval for this petition. Mr. Randall was present. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented for Susan and Leo Black, misclassification, \$403.36, 1987. Assessor Cruzan recommended denial of this petition. Mr. Black was present and gave testimony; property had been classed residential instead of agricultural. Comm Bauer moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Petition for refund of property tax was presented for Sidney H. and Sidney Brent Powell, misclassification by appraiser, \$102.13, 1987. Sidney H. Powell was present and gave testimony.

Assessor recommended denial of petition. Comm Colbert made a motion to approve

this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye Motion carried. Petition for abatement of property tax was presented for El and Alice Vialpando, erroneous assessment, \$113.40, 1987. Mr. Vialpando was present and gave testimony. Assessor Cruzan recommended approval of this petition. Comm Bauer made a motion to approve this petition, seconded by Con Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented for Audrey M. Frazier, erroneous assessment, \$123.68, 1987. Assessor recommended approval of this petition. Mrs. Frazier was present and gave testimony. Comm Bauer made a motion to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record. The Board adjourned for lunch with the City of Cortez and a tour of County Roads.

CLERK

CHAIRMAN

Online Copy

Minutes 05/09/1988 Regular

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

STATE OF COLORADO)

) s. s.

COUNTY OF MONTEZUMA)

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the Ninth day of May, A. D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER

MAY 17 1988

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, May 2, 1988 were read.

COMM Bauer moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Clerk's and Sheriff's report for April were received.

VICTIMS OF DOMESTIC VIOLENCE: Lu Millican reported on the activities of this group and requested a letter of support from the Commissioners to help them obtain a Colorado Trust Program grant in the amount of \$1800. This money would be used to fund a speakers bureau, training hours for the alcoholic evaluator and also technical assistance. Board directed Adm Weaver to write this letter.

ELECTIONS: Clerk Jean DeGraff presented a letter from her office asking that there be no branch registration in Montezuma County this year. According to the State Election Code, letters must be presented to the Board of Commissioners from her office and the two political party chairmen prior to May 26th. The Board will then make their decision concerning branch registration based on those recommendations. Clerk DeGraff also presented the following polling places which were approved by the Board: #1. Lewis-Arriola School; #2. Dolores Community Center; #3. Montezuma County Annex Building; #4. Dolores Community Center; #5. Lakeview grange; #6. Empire Electric Building; #7. Johnson Building; #8. Montezuma County Annex Building; #9. Manaugh School; #10. Cortez Christian Church; #11. Mancos Fire Station; #12. Kemper School; #13. Mesa School; #14. Mancos Junior High School - Band Room.

SENIOR CITIZENS DANCE GROUP recently voted on whether to move their dancing room to the Cox Hall. Results of this poll were 30 to nothing in favor of leaving the dancing at the Annex and if there's a conflicting situation and they cannot use the big room, they will dance in their own area.

FAIRGROUNDS: Mgr Jack Click and Agent Bob Seaton discussed the size of the proposed building. After discussion, it was decided that they will get costs on an additional smaller building size 60' x 100'.

ADMINISTRATION: After discussion, Comm Bauer moved to donate \$200 to the Galloping Goose Historical Society rather than join the organization. Seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PLANNING: Requests for variances to the subdivision regulations were received as follows: Harold Foster to split 6.02 acres into two 3.01 acre tracts; tentative approval given contingent on access to property. Estate of Doris Smith to add 1/2 acre from owners 10.14 acres to the 3.61 acres owned by Fred Schubert; tentative approval given. Planning resolution #P-10-88 was presented whereby Dale Nichols would be granted a variance to the subdivision regulations to separate 9.68 acres into two 4.50 acre tracts in Section 20, T35N, R16W.

Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P-12-88 was presented whereby Harold and Leona Foster would be granted a variance to the subdivision regulations to split 10 acres into a 3.64 acre tract and a 6.30 acre tract in Section 29, T36N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P11-88 was presented whereby Scott and

Beth Warren would be granted a variance to the subdivision regulations to split 13 acres into a 5.0 acre tract and a 8.0 acre tract in Section 18, T36N, R13W. Comm Colbert moved to adopt this resolution, seconded by COMM Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. An amended plat of Lot 5, Block. 2 of the Great Cut Estates, Unit 1 was signed by the Board.

ABATEMENTS: Petition for refund of property tax was presented by Assessor Cruzan for Josephine E. Stevenson, misclassification of assessment, \$990.48, 1987. Assessor Cruzan recommended denial. Mrs. Stevenson was present and gave testimony. Comm Colbert moved to approve this petition, seconded by Comm Bauer, Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented by Assessor Cruzan for Jack Dan and Bernice Donner, erroneous assessment, \$62.49, 1987. Assessor Cruzan recommended denial of this petition. Mr. Donner was present. Comm Bauer moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for refund of property tax was presented by Assessor Cruzan for Ruby Margaret and Billy R Whitehorn, erroneous assessment, \$331.73, 1987. Assessor Cruzan recommended denial of this petition. Mrs. Whitehorn was present and gave testimony. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented by Assessor Cruzan for Inez Marion, erroneous assessment, \$168.00, 1987. Assessor Cruzan recommended denial of this petition. Mrs. Marion was not in attendance. Comm Bauer moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

JAIL INSPECTION was made and found to be in good condition.

HANDICAP ACCESS: Judy Lichliter appeared to thank the Board for the handicap parking areas at the fairgrounds. Access to the Courthouse was also discussed. It is too costly to install an elevator at this time, but toilet facilities will be corrected as soon as possible. Handicap parking at the Annex will be done as soon as the parking lot is paved.

ROAD DEPARTMENT: As recorded earlier, the low bid on the pickup was Steve Keetch Motors for a 1988 GMC at a cost of \$9491.29. Comm Colbert made a motion to accept this bid on one or two pickups if at same price, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Supervisor Kyle Roberts reported on work being done on County Roads. McElmo Road has some soft spots which are being repaired. Comm Maynes reported that a resident on McElmo Road had complained that the graveled road wasn't being graded properly. Dust guard and weed spraying were discussed.

BOARD OF SOCIAL SERVICES CONDUCTED.

ADJOURNED at 3:30 p.m.

CLERK

CHAIRMAN
SEAL

Minutes 05/16/1988 Regular

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

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

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the sixteenth day of May, A.D., 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER

THOMAS K. COLBERT, COMMISSIONER MAY 24 1988

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, May 9th, 1988 were read. Comm Bauer, moved to accept these minutes, seconded by Comm Maynes. Bauer, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Treasurer's report for April was received.

PRAIRIE DOG CONTROL: Bill Hendrickson, concerned resident, discussed the previous years working on this problem. He stated that he is using aluminum phosphate; fumitoxin; and that he has had reasonable success with it. This toxin reacts with the soil making a gas. There are no residual effects after two days. He also stated that this expense could be subsidized by the County. The Board said that the County can't compete with private enterprise. More discussion was had and the subject tabled for further investigation.

CAMPGROUND OWNERS Mike Wagner, Abe Saunders and Ralph Calvillo reported that ARA Mesa Verde was granted a contract for Morefield Campground and that they have 477 spots; 15 with full hookups. They felt that they were competing with the government concessionaire and that this was unfair to local owners. Ann Brown, Congressman Campbell's aide, stated that the same thing is being done in other National Parks such as Grand Canyon and Carlsbad Caverns. Rep Campbell is aware of the problem and will be asking that the Parks shut down the full hookups until the guidelines with the concessionaires be reviewed and changed where necessary. The touring public need to know that the Park's campground may be full. A meeting will be held with Mr. Heyder of ARA on Wednesday.

BARNEY PHILLIPS appeared to discuss prairie dog control and culverts for driveways. He will return to discuss this with the Road Supervisor.

BOARD OF SOCIAL SERVICE CONDUCTED.

ABATEMENTS: Petition for refund of property tax was received from Assessor Cruzan for Kenneth Ray Hinton, dba Southwest Heavy Equipment Repair, erroneous assessment, \$72.77, 1987. Assessor Cruzan recommended approval of this petition. Mr. Hinton was not present. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was received from Assessor Cruzan for William M. Mummery, double assessment, \$120.40, 1987. Assessor recommended approval of this petition. Mr. Skidmore was present and gave testimony. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was received from Assessor Cruzan for Joe R and Connie Mestas, double assessment, \$70.43, 1987. Assessor recommended approval of this petition. Mr & Mrs Mestas were not present. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was received from Assessor Cruzan for Western Timber & Development Co., erroneous assessment, \$730.55, 1987. Assessor Cruzan recommended approval of this petition. Mr. Charlie Mitchell, operating manager, was in attendance and gave testimony. Comm Bauer moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petitions for refund of property tax were received from Assessor Cruzan for P. I. Sheek & Co. and J. C. Sheek & Co., double assessments, \$11.84, 1985; \$10.13, 1986; \$7.56,

1987 on each petition. Assessor Cruzan recommended approval of these petitions. Comm Bauer moved to approve these petitions, seconded by Comm Colbert, Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceed were taped for the record.

MANCOS MATCH FACTORY: Mr. Mitchell gave a brief history of the match factory and stated that the factory will not be making sticks anymore. The present machinery will be sold and new machinery installed to make other wood products. This will make a difference in the assessment of the property.

PLANNING: Request for a variance to the subdivision regulations was made for Kaynet Rathjen to sell 30.3 acres as two 15 acre tracts was given tentative approval. Planning resolution #P-13-88 was presented whereby Richard Perkins would be granted a variance to the subdivision regulations to divide 15 acres from 80 acres in Section 29, T37N, R14W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P-15-88 was presented whereby Charles Spear would be granted a variance to the subdivision regulations to separate three acres from 20 acres in Sections 19 & 20, T37N, R15W. Comet Bauer moved adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P-14-88 was presented whereby K. Morrison Brown, Howard H. McCabe ,and Janet C. McCabe would be granted a variance to the Subdivision regulations to separate two tracts of land from 58.6 acres; one tract being 13 plus acres and one tract being 10 plus acres in Section 18, T36N, R15W. Comm Colbert moved to adopt this resolution seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried

LIQUOR LICENSE: Application for renewal of a Retail Liquor License for Don and Siglinde Dorenkamp dba Dawson Lake Store was received. Undersheriff Tim Wood reported no problems with this outlet. Comm Bauer moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Board adjourned for lunch at Mancos Valley Cafe.

ACCOUNTS PAYABLE: General fund warrants #6348 thru #6520 in the amount of \$74,158.97 and Road fund warrants #2787 thru #:2852 in the amount of \$69,071.82 were approved and ordered paid.

ROAD DEPARTMENT: Barney Phillips met with Supervisor Roberts to discuss a road problem on Road W between Roads 19 and 20. Mr. Roberts will meet with Mr. Phillips at this location tomorrow. Other road problems were discussed and noted. Mr. Roberts stated that they will begin dust guarding on Wednesday. Weed spraying of the Babe Ruth fields was discussed and will be referred to the City. Rough grading of Wil-Jo property was discussed.

ADJOURNED at 3:00 p.m.

CLERK

CHAIRMAN

SEAL

Minutes 05/23/1988 Regular

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

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

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the twenty third day of May

A. D. 1988, there were present:

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

JUN 7 1988

MINUTES of the previous regular meeting held Monday, May 16, 1988 were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE read and contents noted.

ASSESSOR Cruzan introduced Curtis Belcher, a property tax consultant. Mr. Belcher presented a letter advising the Board that he estimated a cost of approximately \$18,000 to complete the 1987 complete the commercial property class reevaluation for 1987 level of value. Income, cost and market approached were discussed. This Project would take about three months. Mr. Cruzan recommended Mr. Belcher for this project. This was tabled for further review.

STAN PIERCE appeared to request that the status of Road 11 be changed from "no County Road" to "Unimproved County Road". Input is needed from surrounding land owners stating that to their knowledge this was always a county road. One letter, has already been received from Jack Hawkins, land owner.

BOARD OF SOCIAL SERVICE conducted. After discussion, Comm Bauer, moved that employees of Social Service who received per diem for travel do need to present receipts. If not on per diem, receipts are required. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ABATEMENTS: Petition for refund of property tax was presented by Assessor Cruzan for David E and Laurie L Overgaard, erroneous assessment, \$139.71, 1987 and recommended this petition for approval. Mr. Overgaard was present. Comet Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax presented by Assessor Cruzan far Van A. Willis, over assessment, \$106.63, 1987, recommended by Assessor for denial. Mr. Willis was present and gave testimony. Comm Bauer, moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax presented by Assessor Cruzan for Jerry C. and Jeanne C. Scrivner, over valuation, \$294.86, 1987, recommended for denial. Mrs. Scrivner was present and gave testimony. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for refund of property tax presented by Assessor Cruzan for William H. and Mary A. Wilson, erroneous assessment, \$16.46, 198, recommended for approval. Mr. and Mrs. Wilson were not present. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax presented by Assessor Cruzan for James Jindra, erroneous assessment, \$230.13, 1987, recommended for denial by Assessor. Mr. Jindra was not present. Comm Colbert made a motion to deny this petition, seconded by Comet Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ATTORNEY Bob Slough reported that he had reviewed the statutes concerning plants in ditches and found that highways or roads include ditches, etc. and shrubs (or plants) growing in the ditches are under control of the County and the public would be allowed to pick asparagus. Concerning the 3.2% beer license, the character, and reputation of the applicant as well as the needs and desires of the neighborhood and other pertinent details would be admissible testimony.

PLANNING: Planning resolution #P-18-88 was presented whereby Willard and Sylvia Thulin would be granted a variance to the subdivision regulations to divide 15 acres into two 7.54 acre tracts in Section 31, T36N, R13W. Comm Bauer moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P16-88 was presented whereby Donald B. and Nancy Fox would be granted a variance to the subdivision regulations to separate 39.995 acres into two twenty acre tracts Section 27, T37N, R15W. Comm Bauer moved to adopt this resolution, seconded Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P-17-88 was presented whereby the Estate of Dorris Smith would be granted a variance to the subdivision regulations to add 0.27 acres to the 3. acres owned by Fred Schubert in Section 7, T36N, R15W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Board adjourned to have lunch with Ken Charles of the Department of Local Affairs.

CORTEZ SENIOR CITIZENS INC. President Ethel Head met with the Board to discuss liability insurance. The building is already covered by County insurance.

Other items were discussed such as the advisory committee and the out reach worker.

FEDERAL FLOOD INSURANCE PROGRAM: Fred Metzler of the Federal Emergency Management Agency met with the Board to discuss flood insurance. At this time the County is in the interim phase and must decide whether to continue on further or drop the program. After hearings and an appeal period, a permit system would be initiated. Tabled for further discussion.

SHERIFF Shetler requested and received permission to hire new personnel as several of his people are resigning. Charles Melvin's position will not be filled after his retirement.

The Sheriff also reported that the lawsuit against him in re the Shields case, had been dismissed as frivolous.

ROAD DEPARTMENT Supervisor Roberts reported on road activities. Road 19 south of Road W is being repaired. Dunlap Hill is being watched. It was noted that Road P.25 is non maintained by the County. Mr. Roberts will meet with Mrs. Saunders at the Gardner Pit in regards to reclamation Wednesday at 1:30. Mr. Roberts met with Barney Phillips and his road problem is being solved.

CAMPGROUNDS: Mike Wagner of Mesa Verde Point Kampark reported that he had received a copy of the contract between ARA Mesa Verde and the National Park Service and will get it to Attorney Slough for review.

ADMINISTRATION: A letter of resignation was received from Jack Reed of the Fairview Cemetery Board.

Approval was given for Michael L. Reed to replace him. Word has been received that Montezuma County will receive \$330,000 for a housing rehabilitation grant. Resolution #9-88 was presented whereby Robert L.

Maynes be appointed to serve as a member of the Board of Directors of Southwestern Colorado Economic Development District for the duration of his term as chairperson and that each successive chairperson will be seated as a Board Member of S. W. C. E.D.D. for the duration of his term as chairperson and that Montezuma County Commission continues to support the purposes set forth for the establishment and operation of Economic Development Districts. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer.

Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #10-88 was presented whereby Montezuma County congratulates and expresses appreciation to Marjorie B. Kern for her 16 years of valuable service to the citizens of Montezuma County. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Comm Bauer made a motion to purchase four chairs for the Commissioner-Administration office at a cost of \$155 each, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADJOURNED

CLERK

CHAIRMAN

Minutes 06/06/1988 Regular

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

STATE OF COLORADO)
) s.s.

COUNTY OF MONTEZUMA)

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the Sixth day of June, A.D. 1988, there were present:

Robert L. Maynes, Chairman

W. C. Bauer, Commissioner

Thomas K. Colbert, Commissioner

Bob Slough, Attorney

Jean DeGraff, Clerk

Thomas J. Weaver, Administrator

MINUTES of the last regular meeting held Monday, May 23, 1988 were read. Comm Bauer moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Sheriff's, Clerk's and Veterans reports for May were received.

RESIGNATION: A letter of resignation was received from Sheriff Mike Shetler stating that due to illness in his wife's family, he must resign effective Jul 31, 1988. Applications for an appointed position as Sheriff from August 1, 1988 until a new sheriff is elected and takes office in January, 1989, must be received in the Administration office by June 17, 1988. A published notice will be put in all newspapers in the County.

PAYROLL: General fund warrants: #6524, \$55837.99; #6525, \$50.22; #6523, \$6927.60; #6354, \$523.04 and #5364 thru #5462, \$92986.96. Road fund warrants: #2854, \$30409.72 and #5463 thru #5506, \$50400.08. All were approved.

PLANNING: The following requests for variances to the subdivision regulations were presented: Earl and Birdie Ashcroft to sell three acres; tentative approval: Daniel and Pamela Bourgoine, isolated tract; tentative approval: Dick and Jeanette Daves to refinance 4.13 acres; tabled: Johnny Francisco to deed 2.87 acres to a son; tentative approval: Jim and Kristine Rinaldi, after the fact variance; must file an amended plat and have approval of other land owners: Evelyn Royce to sell property; tentative approval: Don and Elaine Stauffer to divide two acre parcel into two one acre parcels; tabled. Jackson Gulch Subdivision plat was signed by the Board.

EMERGENCY MANAGEMENT: Sheriff Shetler and Civil Defense Director Chuck Melvin reported that Mr. Melvin will be leaving the Sheriff's department July 8th to return to teaching. Although Mr. Melvin will remain in the area, he will not have the time to act as director part time. The 911 project is ready to go except for the Tribal area. Sheriff Shetler suggested that some one else already on County payroll might assume these duties. This was tabled for further review.

HEALTH Nurse Carol Allen presented contracts between Montezuma County and the State Health Department covering the State's share of nurses salaries which would be 20.2% with this contract. Comm Colbert moved to approve this contract, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Contract signed by Chm. Maynes.

ELECTIONS: Letters were received from Joe Keck, County Democratic Chairman and Patsi Hart, County Republican Chairman, recommending that branch registration not be held in Montezuma County this year. Based on the recommendations of the political party chairmen and the County Clerk, Comm Bauer moved that there would be no branch registration in 1988, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICE

STEVE HINES, an insurance consultant, stated that workman's compensation premiums have increased for the timber industry so much that it's difficult for them to maintain this insurance. He would like the Commissioner's to meet with other County Commissioners at their annual conference and discuss this matter. Perhaps a resolution could be made.

ABATEMENT HEARINGS: Petition for refund of property tax was presented by Assessor Cruzan for Gary W and Pam R Jordan, classification error, \$348.62, 1987 and recommended for approval. Mr. and Mrs. Jordan were present. Comm Bauer moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye, motion carried. Petition for refund of property tax was presented by Assessor Cruzan for John K. Jr. and Callie D. Reynolds, erroneous assessment, \$99.83, 1987 and recommended for approval. Mr. and Mrs. Reynolds were present and gave testimony. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented by Assessor Cruzan for Louise Sanchez, valuation error, \$102.31, 1987 and recommended for denial. Mrs. Sanchez was present and gave testimony. Provision of the new SB 184 act were explained by Comm Bauer wherein protests which are made this year can also be reflected on 1987 and 1988 assessments. The bill also states that any abatement/refund under \$500 can be handled locally instead of sending them to the State. After discussion Comm Bauer moved to approve this Petition, seconded by Comm Colbert. Bauer, aye; Colbert aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented by Assessor Cruzan for Maynard D and Thelma B Peck, property, erroneous assessment, \$258.28, 1987 and recommended for approval. Mr. and Mrs Peck were present and gave testimony. Comm Bauer moved to approve this Petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented by Assessor Cruzan for Maynard D and Thelma B Peck, mobile home, erroneous assessment, \$16.55, 1987 and recommended for denial. Comm Colbert moved to approve this petition, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Petition for abatement of property tax was presented for Judy Tate by Assessor Cruzan. After discussion, it was decided that this would be treated as a protest under SB 184 and no action was taken. Petition for refund of property tax, was presented by Assessor Cruzan for G. Eugene and Janet Ann Story, erroneous assessment, \$453.71, 1987 and recommended for approval. Mr and Mrs Story were not present. Comm Bauer moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A request to the County Treasurer was presented to remove two mobile homes from the tax rolls belonging to William Barlow and Lorrie Herron. Comm Bauer moved to approve this request, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Adjourned for lunch with the Cortez City Council.

LYLE HECK, Cortez businessman, complained of the high assessment of buildings along Main street.

ADMINISTRATION: Comm Colbert moved to appoint Chris Krysenbeck to the Region 10 Tourism Board at the request of the City of Cortez. Motion seconded by Comm Bauer, Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

LIQUOR LICENSE: Application for renewal of a retail liquor license was Presented for Rowell Inc. dba Mountain Liquors, Dolores accompanied by a letter from Undersheriff Tim Wood noting no problems with this outlet or its owners. Comm Bauer moved to approve this renewal application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Application for renewal of a 3.2% beer license was presented for Rowell Inc. dba Sportsmen Center, Dolores accompanied by a letter from Under sheriff Tim Wood noting no problems with this outlet or its owners. Comm Bauer moved to approve this renewal application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ROAD DEPARTMENT: Supervisor Kyle Roberts reported on all maintenance and Projects on County roads. Barney Phillips appeared to thank Mr. Roberts for his quick action on his road. Jim Witty of Road F reported that he wanted to do some work on a closed ditch but wanted to touch base with the Road Dept first. He had talked to the Board a year ago concerning some problems of no barrow ditches or culverts. Mr. Roberts will meet with him at the site on

Wednesday. Prior to this meeting the Board had inspected the work done on Road L. An open letter will be written to Mountain gravel thanking them for their part in this project and the paving on the parking lot at the Dolores Community Center. Mr. Roberts reported that since the advent of McPhee Lake, Roads 26 and 27 are getting more traffic. Mr. Galen Larson has fenced off Road 22 and he cannot be reached. Sheriff will be notified. Bob Gift has a problem with road but a days worth of back hoe will solve this problem. RUSS BROWN, owner of the quarter block south east of the Courthouse, stated that he would consider leasing this property to the County with an option to buy on a ten year lease with the County paying 6% interest and a balloon payment at the end of ten years of \$80,000. Tabled for further consideration. CLERK DeGraff reported that the old computer that they use for voter registration is not working at this time and may not be repairable. If necessary, she may have to hire part time typists or pay overtime for present employees. The Board agreed that she should do what has to be done to legally meet requirements and deadlines of the Secretary of State's office.

ADJOURNED at 3:00 p.m.

CLERK

CHAIRMAN

Online Copy

Minutes 06/13/1988 Regular

JUN 20 1988

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

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

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the thirteenth day of June, 1988, A. D., there were present:

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

MINUTES of the previous regular meeting held Monday, June 7th, 1988 were read. Comm Bauer 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.

COUNTY AGENT Bob Seaton reported on 4H horse shows; an orchard workshop to be held in Grand Junction July 7-8; fairbooks are available; State Fair entries; range tour to be held in September and 4H Conferences to be held in Ft. Collins this week.

PLANNING: Request for a variance to the subdivision regulations was made for Bob and Mary King to sell two acres from a 19 acre tract. This was tabled for further investigation. The request made last week for a variance for Don and Elaine Stauffer was discussed. More information is needed. Planning resolution #P-20-88 was presented whereby Daniel J. and Pamela J. Bourgoine would be granted a variance to the subdivision regulations because this tract of land was part of a larger tract and was separated by Highway 184, in Section 21, T36N, R13W. Comm Bauer moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P-21-88 was presented whereby Dick and Jeanette Daves would be granted a variance to the subdivision regulations to separate 4.13 acres in Section 2, T35N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P-22-88 was presented whereby Johnny Francisco would be granted a variance to the subdivision regulations to sell 2.87 acres to a son in Section 2, T36N, R15W. Comm Bauer moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

FAIRGROUNDS RACE TRACK: Jim Rodd and Everett Sperry appeared to discuss the organizational problems at the race track. They are to obtain names of persons who would serve on a board and report these names to the Commissioners.

BOARD OF SOCIAL SERVICES conducted.

ABATEMENT HEARINGS: Petition for abatement of property tax was presented for Wilson Brumley, re-assessment, \$245.76, 1987 by Assessor Cruzan and was recommended for denial. After discussion of HB 184, no action was taken on this petition. Petition for abatement of property tax was presented by Assessor Cruzan for Dalton Douglas. This petition was tabled. Property tax on ARA Mesa Verde was discussed.

ROAD ABANDONMENT: Clay Bader reported that: there is an old county easement that needs to be abandoned by the County. The surveyor has checked this easement. Tabled.

REVOLVING LOAN FUND: Gary Shaw reported on a business owned by Tom Denny marketing a specialized product, that would like to have the County's interest to guarantee a loan to help him go public and merge with another company. The Board will meet with Mr. Denny next week. Mr. Shaw also reported on the revolving loan fund balance.

ATTORNEY Slough, presented a letter that he received from John Spear, attorney for Joan Alexandra Lee regarding a request for abandonment of a right of way deed in Montezuma County. His law firm has represented Montezuma County in the past and this abandonment would make the County a defendant in the lawsuit and would obviously be a conflict of interest. Permission was given to waive the conflict of interest to allow this attorney to pursue the court action on behalf of Ms. Lee.

MONTEZUMA COUNTY FACILITY ADVISORY BOARD: the possibility of having a facility board was discussed. Jim Maurer presented an outline of such a board which would promote and develop the fairgrounds and the annex. Names will be submitted and Mr. Click will be contacted to discuss this possibility.

The Board adjourned for lunch at the Homesteaders with "Race A Cop" people.

ACCOUNTS PAYABLE: General fund warrants #6527 thru #6686 in the amount of \$99,280.08 and Road fund warrants #2855 thru #2915 in the amount of \$234,033.2 were approved and ordered paid.

ADMINISTRATION: Mr. Weaver stated that the deadline for applications for Sheriff appointee had been extended to June 24th.

ROAD: Supervisor Roberts reported on road activities. Harvey Young reported that Road 31 was bad. New gravel will be put in with a binder as soon as possible. After discussion, it was decided by the Board that weed control will be used on maintained county roads only -- not on non-maintained roads. There is a problem with private sprinklers getting water on the roads and causing damage. Commissioner's have received a copy of the Dolores County regulations concerning sprinklers and will consider adopting this regulation. Mr. Roberts reported that 6.2 miles of road were chipped last week.. County road signs that are covered or down will be reported to the Sheriff. As stated previously, Ernie Jacques will haul county furnished gravel for Road 24.5. The loader is in that area so it will be done this week. Cost of a new fuel truck would be approximately \$41,000.

EXECUTIVE SESSION At this time Chairman Maynes announced that the Board would meet in executive session regarding a Personnel Problem. No official minutes were taken. However this meeting was recorded for a record.

ADJOURNED at 4:00 p.m.

CLERK
SEAL

CHAIRMAN

Minutes 06/20/1988 Regular

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

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

At a meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 20th day of June, A.D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER JUN 28 1988

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held Monday, June 13, 1988 were read.

Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted.

LIQUOR LICENSE: Application for renewal of a 3.2% beer license for Mesa Verde Point Kampark was received. Undersheriff Wood reported "no problems" with this outlet. Comm Bauer moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Application for "extended hours" was received from Bob Wright for Stoner Lodge. Comm Bauer moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Application for renewal of a 3.2% beer license was received from Thriftway Stores. Undersheriff Wood reported "no problems" with this outlet. Comm Bauer moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

REVOLVING LOAN FUND: Rod Terminello demonstrated the intravenous shields that were invented by Tam Denny and are manufactured and marketed in Montezuma County. He then reported that the company needs financial help until a merger is completed. The Board instructed him to work with Gary Shaw.

CAMPGROUNDS: Abe Saunders requested additional information concerning what he feels is unfair competition with ARA Mesa Verde.

COLORADO STATE FOREST SERVICE, represented by Dick Burkholz, presented an agreement between the Forest Service, The County, the Sheriff and Mancos Fire Protection District an a 200 gallon pumper tanker which will be loaned to the Mancos Fire Protection District at a \$200 annual. maintenance fee. Mr. Slough will review this agreement for the Board's decision at a later date.

EMERGENCY PREPAREDNESS MANAGEMENT PROGRAM: Undersheriff Tim Wood, Facilities Manager Jack Click. and Chuck Melvin discussed the fact that Mr. Melvin is retiring July 8th and the Board asked Mr. Click if he would be interested in doing this job by hiring a secretary that would help him maintain it. Mr. Click stated that he is interested but he would like to review the program and decided how much of his time it would take while doing his regular duties. |

BOARD OF SOCIAL SERVICES conducted.

QUIT CLAIM DEED: A quit claim deed was presented for Montezuma County to deed an old County easement in Section 11, T 36N, R13W, to Clay V and Jean Bader. Comm Bauer moved to have the Commissioner of Deeds, Thomas K. Colbert, sign this deed, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ROAD DEPARTMENT: Supervisor Roberts reported on various road projects and problems. Comm Colbert moved to allow \$75,000 out of the Capitol Outlay fund to be spent on hot mix, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Mr. Weaver has spoken to Ms. Larson and she will have the fence removed from the County Road next week. Possible Safety Off-Systems projects were discussed. There is a dust problem on Road 25 and N.

HEALTH: Contract with State Department of Health on Community Maternity Program was signed by Chm Maynes.

SOUTHWEST COLORADO RESOURCES Director, Tom Hart reported that there is no more available funding for programs including the alternative care home in Cortez. He will meet with La Plata County Commissioners tomorrow and encourage them to call a meeting of the five counties to address this crisis.

COUNTY CENTENNIAL: Bill Fulks, Dick Hunter, Charles Reed met with the Board to report and discuss plans that are being made for the Draft Horse Pull, parade, barbecue and dance to be held the weekend of August 20th in conjunction with the Montezuma County Centennial celebration. The Board stated that they would pay 50% of the cost, up to \$1500.00. After plans have been finalized, they will report to the Board.

ADJOURNED at 4:30 p. m.

CLERK

SEAL

CHAIRMAN

Online Copy

Minutes 06/27/1988 Regular

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

STATE OF COLORADO)
 s. s.)

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners for Montezuma Count, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 27th day of June, A. D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

W. C. BAUER, COMMISSIONER

JUL 13 1988

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

JEAN DE GRAFF, CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the previous regular meeting held June 20th, 1988, were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE were read and contents noted.

CORTEZ CAR RACE ASSOC: Everett Sperry, president and Jim Rodd, controller, reported further problems at the race track. They requested access, the water truck, and permission to advertise. They would also like to have use of the track from Memorial day weekend through Labor day weekend. The County will return the water truck to the association and the association will do their own maintenance of the track. The master contract between the association and the County needs to be redone. Mr. Rodd will meet with Mr. Weaver and Mr. Click for this. Mr. Rudd wants to build a permanent building at the track for concessions and an office. This will be the property of the County but the association would have exclusive access. Although the master contract states that security guards are a must, the Sheriff has stated that four guards are necessary. These guard must be licensed, bonded and uniformed. Mr. Rudd stated that the association couldn't afford that many guards. Mr. Rodd also requested permission to put in a diesel fuel tank at the track. The master contract states that this is not possible. Master contract must be re-done.

FAIRGROUNDS: After discussion, Comm Bauer moved to accept the low bid from Metal Builders Inc. of Dolores for two metal buildings for the fairgrounds in the amount of \$60,980.00 contingent on approval of specs, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. 4H has approved this bid and they will donate \$50,000 towards the price of construction.

HEALTH DEPARTMENT Nurse Carole Allen presented a contract between the State Health Department and Montezuma County regarding the Sanitarian's salary reimbursement. Comm Colbert moved to enter into this contract, seconded by Comm Bauer. Bailer, aye; Colbert, aye; Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICES conducted.

ABATEMENTS: Petition for abatement of property tax was presented by Assessor Cruzan for Frank and Uvon Noland on two parcels, erroneous assessment, \$363.35 and \$142.97, 1987. Mr and Mrs Noland were present and gave testimony. This fits the requirements of SB 184, therefore no action was taken. Petition for abatement: of Property tax was presented by Assessor Cruzan for Dalton and Mona Douglas, erroneous assessment, \$94.38, 1987. Mr. Dalton was present and gave testimony. No action taken. Petition for abatement of property tax was presented by Assessor Cruzan for Ben Smith and Everett Neff, erroneous assessment, \$157.46, 1987. No action taken. Petition for abatement of property tax was presented by Assessor Cruzan for James Jindra, erroneous assessment, \$232.78, 1983. Recommended for denial by the Assessor. After discussion, Comm Bauer moved to approve this petition, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All Proceedings taped for the record.

HOUSING AUTHORITY: Comm Bauer made a motion to re-appoint Harvey Young to a five year term on the Housing Authority Board, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. LIQUOR LICENSE: Application for renewal of a 3.2% beer license was presented for N.W. and Pearl Gregory dba PRIEST GULCH CAMPGROUND. Undersheriff Wood reported no problems with this outlet. Comm Bauer moved to approve this application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Application for a change of ownership, new license, was presented for Wayne and Mary Kline dba ROUNDUP STORE. Comm Bauer moved to table this application until investigation is complete, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Application for renewal of a tavern license was presented for Nancy Sanders dba STAGECOACH INN. Under Sheriff Wood reported no problems with this outlet. However, Sanitarian Fahrian has reported several problems. After discussion, Comm Bauer moved to approve this application under the stipulation that the sanitation problems must be corrected prior to receiving the license. Seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Application for a change of ownership, new license, was presented for Elwin Roark, dba STAGECOACH INN. Comm Bauer moved to table this application until the investigation is complete, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Both investigations for the change of ownership applications will be done by Bill Orgish.

GLEN HUMISTON: appeared to complain about the Shell pipeline. He is losing water going down the pipeline. He requested support from the Board in approaching Shell with this problem. The Board instructed Adm Weaver to write a letter to Shell.

C & S SECURITY: owner Bill Johnson reported that Montezuma County Reserves are underbidding his company on certain jobs and he felt that this was unfair competition in that they are using county owned uniforms and equipment and may not be licensed or insured properly. The Board will check on this and report back to Mr. Johnson.

ROAD DEPARTMENT: Supervisor Roberts reported on road projects and maintenance.

REVOLVING LOAN FUND: Gary Shaw discussed the application of TADCO for a short term loan.

LODGER'S TAX: Julie Lambert presented a petition signed by eight out of twenty owners of motel-hotel-campground owners asking the County to have a lodger's tax election. Ms. Lambert stated that although she explained to all of the owners that this tax would produce funds to advertise the area, they just didn't think it would pass. Gary Shaw, Lyn Hartman, Dottie Wayt and Jack Hawkins also gave testimony in support of this election. Election costs would run about \$7500 but would be reimbursed to the County if the question passed. This was tabled for further information.

INSURANCE: Elgin Flott of Pri-Mac Insurance Company appeared to discuss a proposed policy for the County. After discussion Comm Colbert moved to accept the low bid of Hartford Insurance; Pri-Mac being the local agent; in the amount of \$74,797.00. Seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SHERIFF APPOINTMENT: Interviews for the Sheriff appointee were made with LaVern Apple, James Dorsey, John Glazner, Billy Orgish and Tim Wood. After discussion, Comm Colbert moved to appoint Tim Wood, the present Undersheriff, as Sheriff to serve from August 1, 1988 until a new sheriff is elected and takes office. Motion seconded by Comm Bauer. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADJOURNED:

SEAL

CLERK

CHAIRMAN

Minutes 07/05/1988 Regular

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

STATE OF COLORADO)

s.s.)

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday, the 5th day of July, A.D. 1988, there were present:

ROBERT L. MAYNES, CHAIRMAN

JUL 12 1988

W. C. BAUER, COMMISSIONER

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

THOMAS J. WEAVER, ADMINISTRATOR

MINUTES: of the previous regular meeting held June 27, 1988, were read. Comm Bauer moved to approve the minutes as corrected, Comm Colbert seconded the motion. Maynes, aye; Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The Veteran's report for the month of June was presented to the Board.

ADVISORY COUNCIL: Jim Maurer and Harry Freeman of the West Fork Gallery met with the Commissioners to discuss the proposed Advisory Council for the promotion for the County in general. Possible members were discussed. The possibility of a ski package for Cortez/Telluride was also discussed.

PLANNING: Requests for variances to the subdivision regulations were received as follows: Robert Heyl, to separate 5 acres from 70, verbal approval given. Bill Strndiford & Margaret Roth to sell 35 acres and keep 5, tabled, road does not meet County specs, referred to the Planning Commission. Benna Baughman & Sherry Jennings to divide a 19 acre parcel into a 6 acre tract and a 13 acre tract, tabled.

PAYROLL: General Fund vouchers #5519-#5618 & #6688 in the amount of '\$144,371.01 and #6687 in the amount of \$9,191.44 and #6526 in the amount of \$419.81 and Road Fund vouchers #5644-#5663 & #2916 in the amount of \$80,269.23 were approved and ordered paid.

ADMINISTRATION: The Useful Public Service program and the Emergency Preparedness program was discussed. A report was made on a meeting that was held with Judge Merlo, Judge Hansen, Bob Slough, Under Sheriff Tim Wood, Chairman Bob Maynes and Adm Weaver in regard to the programs that were held last week. It was decided to have Undersheriff Wood meet with the Commissioners this afternoon to discuss the problems with the programs.

BOARD OF SOCIAL SERVICES: was conducted.

ABATEMENT: An abatement hearing was conducted on Harvey and Mary Day. Mr. and Mrs. Day were present, as was Assessor Bob Cruzan. The abatement was tabled with a recommendation that they make an appointment with the Board of Equalization later this month. All proceedings were taped for the record. I

SHERIFF'S BOND: Comm Bauer moved to approve the bond on Tim Wood, who was appointed to finish the term of Sheriff Mike Shetler, who has resigned, effective July 31, 1988. Comm Colbert seconded the motion. Maynes, aye; Bauer, aye; Colbert, aye; Motion carried. The Board was informed the swearing in of Tim Wood as Sheriff would take place in the District Court on August 1, 1988 at 9:00 a.m.

MARY TURTLE: Appeared before the Commissioners to request work on cut off road on County Road E, by her residence. The Commissioners informed Mrs. Turtle they would look at the road this afternoon and see what could be done. It is a non improved road.

RESOLUTION #11-88: Whereby Montezuma County acting through it's (County Commission, does hereby withdraw from membership from 'Colorado Counties, Inc., and no money whatsoever shall be paid out of !,the 1988 budget towards dues, past and present, to Colorado Counties, Inc. Comm Bauer moved to adopt the resolution, seconded by Comm Colbert. Maynes, aye; Bauer, aye; Colbert, aye; motion carried.

SHERIFF'S OFFICE: Tim Wood and Mike Brunk met with the Commissioners to discuss the UPS and the Emergency Preparedness programs. The Commissioners informed Mr. Wood that the County did not cut those programs, Sheriff Shetler was informed to cut the budget, and in the process, evidently did not take steps to man the programs. It was Mr. Wood's opinion that when the Civil Defense program was cut, the other two programs were cut at the same time. Mr. Wood reported that in the UPS program, it has generated a revenue of \$5,000.00 through May. They are asking Judge Merlo to up the fees from \$40.00 !to \$60.00 per case to help cover expenses of running the program. That would cover the cost of hiring a half time person to do the UPS program. It was suggested that Doug Cates would be a highly qualified person to do both programs. Mr. Wood will give his proposal to Grace Merlo for her to act on the raise. He will meet with the Commissioners after Judge Merlo gives her decision.

ROAD DEPARTMENT: The Commissioners adjourned to go on a road tour with Supervisor Roberts. Engineer Roach will check on the drainage problem on County Road E.

ADJOURNED: at 3:45 p.m.

CLERK

SEAL

CHAIRMAN

Online Copy

Minutes 07/11/1988 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JULY 11, 1988
MONTEZUMA COUNTY COURTHOUSE

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

JUL 19 1988

Present were the following:

ROBERT L. HAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MINUTES of the previous regular meeting held on Tuesday, July 5, 1988 were read. Comm. Bauer moved to approve minutes, seconded by Comm. Colbert and the motion was unanimously carried.

COUNTY CENTENNIAL: Bill Fulks, Charlie Reed, Dan Moeller and Dick Hunter met with the Board for pictures and discussed the events for the Centennial celebration on August 20.

ADMINISTRATION: Tom Weaver reported on the metal building for the Fairgrounds and discussed the Alton Scofield Award for Jan High. Mary Ann Sanders discussed an insurance problem with the Board.

MISCELLANEOUS: The Clerk's report for June was received. Smoking in the work place was discussed with Bob Slough pointing out the liability aspects. This issue was to be discussed at the Department Head meeting on July 14th.

REVOLVING LOAN FOND: Gary Shaw stated that Mrs. Lambert of the Southern Comfort Hotel in Dolores was withdrawing her request for a 90 day \$5,000 loan. She has been unable to obtain a loan from the local banks. The short term loan for the West Fork Gallery in Dolores was extended at \$10,000, by a Motion made by Commissioner Bauer and seconded by Colbert, the motion was unanimously carried, until Harry and Mary Ann Freeman, can find long term financing. Gary stated that his office will be moving from the Chamber of Commerce building to a new location at the Valley Towers on Market Street.

MONTEZUMA PROMOTION ADVISORY BOARD: Jim Maurer and the Commissioners discussed the MPAB board which will promote tourism in Montezuma County. The board will be made up of Harry Freeman, Gwen Johnson, Jim Redwood, Gene Story, Bob Banks and Jim Maurer. Commissioner Colbert moved to approve the board and its members, Bauer seconded. The motion was carried unanimously.

PUBLIC HEARING: Clay and Jean Bader presented a final plat for the Commissioners signatures on the Jackson Lake Subdivision. Commissioner Maynes noted that no one showed in opposition to this subdivision. Commissioner Bauer moved to approve the subdivision pending the signature of Empire Electric, which was obtained this same date, seconded by Colbert. The motion was unanimously carried. This proceeding was tape recorded.

ABATEMENTS: Petition for abatement of property tax was set for Howard Brashers who did not appear. After discussion of SB 184, Assessor Cruzan recommended a denial, the matter was tabled. Commissioner Bauer moved that no action be taken under SB 184, seconded by Colbert, the motion was unanimously carried. This proceeding was taped for the record.

ABE SAUNDERS appeared before the Board and requested a letter from the Commissioners concerning facts about Montezuma County,

such as unemployment rate, etc. Mr. Saunders also discussed the problems he is having with Morefield campground. Lodgers tax was discussed briefly.

HEALTH DEPARTMENT: Carole Allen introduced Louise Valdez who explained her responsibilities as an outreach worker under EPSDT (Early and Periodic Screening Diagnosis and Treatment). The EPSDT contract was signed by the Commissioners.

ROAD DEPARTMENT: Kyle Roberts discussed the striping of newly resurfaced roads, the completion of the paving of the Courthouse parking lot and the graveling of County Roads 18 to S and Haycamp road. Mr. Roberts stated that they would begin digging ditches along County Road P.

ACCOUNT PAYABLE: General fund warrants #6688 thru #6882 in the amount of \$133,298.33 and Road fund warrants #2917 thru #2965 in the amount of \$279,429.59 were approved and ordered paid.

The County Commissioners adjourned to sit as the Board of Equalization.

BOARD OF EQUALIZATION: Attorney Bob Slough stated that a list of persons was needed who would act as arbitrators in property disputes pursuant to C.R.S. 39-8-108.5. A Motion was made by Commissioner Colbert to have Eddie McRae and Stan Pierce put on the list as arbitrators, seconded by Bauer, the motion was unanimously carried. Assessor Bob Cruzan presented a Petition from Betty N. and Henry Hunter on #11-5611-262-20-003. The Hunter's presented there case, Jim Snow discussed other houses in the Hunter's neighborhood. Motion to continue Hunter's petition to July 18th was made by Commissioner Bauer, seconded by Colbert. The motion was carried unanimously. Bob Cruzan presented a Petition for Preston K. Wilber, #11-5611-243-06-013. Mr. Wilber presented his costs in building his garage. Bob Cruzan and Jim Snow explained how values were arrived at. A motion to go with Assessors new evaluation was made by Colbert, seconded by Bauer, the motion carried unanimously. This proceeding was taped.

MONTEZUMA COUNTY FIRE CHIEFS: Lloyd Johnson, Dolores Fire Protection District; Jack Click, Cortez Fire Protection District; Fred Petit, Pleasant View Fire Department; Dennis Beaty, Lewis-Arriola Fire Department and Lyle Cox, Mancos Fire District appeared before the Commissioners to discuss obtaining funds from the County in order to obtain a different frequency channel for the fire districts due to all of the traffic on the dispatch channel now in use. A motion was made to approve \$1,700.00 by Commissioner Colbert, seconded by Bauer, the motion carried unanimously.

ADJOURNED at 3:45 p.m.

Deputy Clerk Chairman

SEAL

Minutes 07/18/1988 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JULY 18, 1988
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. HAYNES	CHAIRMAN	JUL 27 1988
W.C. BAUER	COMMISSIONER	
THOMAS K. COLBERT	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MINUTES of the previous regular meeting held on Monday, July 11, 1988 were read. Commissioner Bauer moved to approve the minutes, seconded by Commissioner Colbert and the motion was unanimously carried. Miscellaneous letters were read and signed.

GLENN GENTRY appeared before the Commissioners. Mr. Gentry owns 53 acres at Summit Lake and wishes to split the property into a 23 acre tract and a 30 acre tract. Mr. Gentry's request for a variance was denied due to existing problems with the road that would service the tracts. The commissioners explained that the planning commission had recommended that no splits in Gentry tracts take place until the road through any particular lot be upgraded to county specifications.

The County Commissioners agreed that in order to solve the problems with the accessibility of fire and ambulance service and since this is a particular problem associated with this road the county will cooperate in the following manner:

Mr. Gentry will upgrade the road to county specifications including all subbase and installation of drainage and culverts as needed. The county will furnish all gravel and Mr. Gentry will be responsible for the hauling of all gravel necessary for the finished road to meet all county road standards.

RESOLUTIONS: #12-88: Whereby it was resolved that line item 2000 in the Sheriff's Budget be increased for computer equipment by \$1,186.00 and line item 1151 be created in the Sheriff Budget for U.P.S. in the amount of \$3,000.00. Comm Bauer moved to adopt resolution, seconded by Comm Colbert, the motion carried unanimously. #13-88: Whereby it was resolved that line item 1730 in the Administration Budget be increased for additional expense by \$1,300.00. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer, the motion carried unanimously.

ADMINISTRATION: Tom Weaver discussed the possibility of purchasing a fuel truck for the Road Department Equipment. Comm Bauer brought up the idea of contacting the bulk companies in the area and buying from them if the price was right instead of buying a new truck.

Flood insurance policy was given to Bob Slough for his recommendation.

LIQUOR LICENSE: Wayne Kline of the Roundup Store applied for a transfer of a liquor license. Bill Orgish stated that he had made a computer check on Mr. Kline and it came back clean. Comm Colbert made a motion to approve the transfer on the condition that the fingerprint results came back satisfactory, Bauer seconded, the motion carried unanimously. ELVIN ROARK of the

Stagecoach Inn applied for a transfer. Betty Davis stated that the problems the Health Department had found at the Stagecoach had been taken care of. Bill Orgish had done a computer check on Mr. Roark and had found nothing. Comm Colbert made a motion to approve the transfer and extended hours contingent upon the fingerprints coming back satisfactory, Comm Bauer seconded and the motion carried unanimously.

ABATEMENT HEARINGS: Petition for abatement of property tax was presented by Robert Readle. It was decided that Bob Cruzan's office would send an auditor over to look at the property. Comm Bauer made a motion to table the matter until Monday the 25th, seconded by Comm Colbert, the motion carried unanimously. These proceedings were taped.

ROAD DEPARTMENT: The purchase of the fuel truck was discussed with Kyle Roberts. Kyle stated that the chip and seal had been completed on the county road to Highland Terrace; gravel work was complete at Stoner; parking lot at the Justice Building is close to completion; dirt work on C.R. 18 north of C.R. P to C.R. S is finished, rock work will begin soon; C.R. H to Trap Club was bladed and water truck used; gravel was hauled to C.R. G; one mile of C.R. 31 is graveled; dust abatement applied to C.R. P; road to Armory completed. Kyle stated that Bob Giff had requested that C.R. 26 be straightened out. The Commissioners adjourned to sit as the Board of Equalization.

BOARD OF EQUALIZATION: Bill Runck #12-5637-033-06-004, stated that his land has a high water table making some of it unusable. Bob Cruzan's office took off an additional 10%. Comm Bauer made a motion to take off an additional 15% for a total of 25%, seconded by Comm Colbert, motion carried unanimously. Byron Phillips #12-5611-152-00-009. Bob Cruzan stated that 10% had been taken off of value last year because of parcel shape, this 10% was added back on since there was no reason for this 10% decrease. Bauer made a motion for denial, seconded by Colbert, motion carried unanimously. Cora May Smith #11-5611-251-00-002, motion made by Comm Bauer to table this matter until May 26th at 8:30 a.m. in order that Mrs. Smith's property can be viewed by the Assessors office, seconded by Colbert, the motion carried unanimously. Zelma Vinger #11-5611-263-53-003-A, Mrs. Vinger stated that she thought her value was assessed too high. Motion made by Comm Bauer to table this matter until July 26th at 8:45 a.m. in order to give the Assessors office a chance to view Mrs. Vingers trailer, seconded by Comm Colbert, the motion carried unanimously. Harvey & Mary Day #12-5357-364-00-014, the Day's felt that the \$66,590.00 value put on their store was too high. Jim Snow stated the values put on other convenience stores in the area. Comm Bauer made a motion to value the building at \$50,000.00, seconded by Comm Colbert, the motion carried unanimously. Betty H. & Henry Hunter #11-5611-262-20-003, Jim Snow gave values on several surrounding properties. Comm Colbert made a motion to deny, seconded by Bauer, motion carried unanimously. Edward Osterfeld #12-5357-213-00-011A, Jim Snow stated that the Assessors office records did not show the addition to the Osterfeld house, the addition of a deck and the outbuildings. Motion made to deny by Comm Colbert, seconded by Colbert, motion carried unanimously. Eddco #12-5611-361-00-067, Mr. Calvin Black was not present. Jim Snow stated that Mr. Black wanted his property changed from vacant to agricultural. Motion made to postpone decision by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. These proceedings were taped. Continued to July 26th, 1988 at the hour of 8:00 a.m.

ADJOURNED at 4:15.

Deputy Clerk Chairman

SEAL

Minutes 07/25/1988 Regular

AUG 02 1988

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JULY 25, 1988
MONTEZUMA COUNTY COURTHOUSE

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

Present were the following:

ROBERT L. HAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, July 18, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert and the motion was unanimously carried.

CHEESE AND BUTTER VOLUNTEERS: Sue Fletcher, Norman C. Schulz, Eva Heath, Leota Ring, Karl M. Imm, Linda Paterson, Delbert Harth, Henry J. Antholz, Marsha L. Green, Francis L. Hill and Jerry Sampson appeared before the Commissioners. Problems with the storage and distribution with commodities was discussed. Jerry Sampson stated that a new location is needed. Comm. Bauer stated that the Commissioners would try and come up with a solution to their problem.

LODGERS TAX: Tom Weaver stated that as of Monday the 25th of July there were 13 for, 4 against and 4 organizations who had not responded to the letters sent out by the Administration office. Jim Maurer stated that he had personally gone out and obtained 3 signatures from individuals who were for the Lodgers Tax.

MARY AND GARY LEWIS: Appeared before the board to request that something be done about the weed and prairie dog problem in the County. They would like districts established to take care of the problem. Comm Bauer stated that this had been tried several times but had failed. Solutions to these problems were discussed.

LIQUOR LICENSE: Betty Davis appeared for a liquor license renewal on the Last Chance Liquors owned by Cheryl Dean. Comm Bauer moved for approval, seconded by Colbert, motion carried unanimously.

PLANNING: Planning Resolution #P-25-88 was presented whereby Don and Elaine Stauffer were granted a variance in order to divide a (2) acre tract into two (1) acre tracts. Comm Colbert moved to adopt resolution, seconded by Comm Bauer, motion carried unanimously. Planning Resolution #P-24-88 was presented whereby Robert Heyl was granted a variance for a five acre tract in order to refinance. Comm Bauer moved to adopt resolution, seconded by Comm Colbert, motion carried unanimously. Planning Resolution #P-23-88 was presented whereby Earl and Birdie Ashcroft were granted a variance for three acre tract in order to sell the same. Comm Colbert moved to adopt the resolution, seconded by Bauer, motion carried unanimously.

ADMINISTRATION: The flood plain insurance was discussed briefly.

ABATEMENTS: Petition for abatement of property tax was presented for Robert Readle, erroneous assessment, \$925.43. Mr. Beadle appeared. Assessor Bob Cruzan requested more time. Comm Bauer moved to continue this matter, seconded by Comm Colbert, motion carried unanimously. Petition for abatement of property tax was

presented for **Howard Brashers**, erroneous assessment. Mr. Brashers did not appear. Assessor Cruzan requested a continuation until Mr. Brashers would be able to attend per letter written to Mr. Brashers from the County Administration office. Comm Bauer moved to continue, seconded by Comm Colbert, motion carried unanimously. These proceedings were taped.

MONTEZUMA COUNTY PROMOTIONAL ADVISORY BOARD: Jim Maurer, Bob Banks, Gwen Johnson, Jan Redwood, Gene Story and Harry Freeman were present. Jim Maurer introduced the board members. The board discussed that their primary duty would be to promote tourism in Montezuma County. Several ideas were discussed.

ASSESSOR: Bob Cruzan advised that a battery back up would be helpful for the computer system due to the numerous power outages recently. A reel-to-reel system for Jean Degraff's office was also discussed in order for Jean to get on the main system. The cost was \$7,510.00 for both items. These departments will work with the County Administration office to pull money from their own budgets toward this project.

The Board of County Commissioners adjourned at this time to sit as the Board of Equalization.

BOARD OF EQUALIZATION: 1A-5611-251-11-009 & 1A-5611-251-11-001. **Dorothy Frazier** stated she had sent letter to Assessor's office, Assessor Cruzan had not received letter. Mrs. Frazier stated that her property is assessed too high as there are no streets to property and it can't be sold. Motion by Comm Bauer to Deny, seconded by Colbert, motion carried unanimously. **Ray Ward** #625363-012-04-005, #42-5359-222-000-008 and #42-5359-222-00-008-A. Mr. Ward was not present. Mr. Ward's petition stated that his property was assessed too high. Motion to deny Comm Bauer, seconded by Comm Colbert, motion carried unanimously. **Neva Cox**, #5363-013-00-039. Mrs. Cox stated that her cabin is assessed too high. Assessor Cruzan will make a physical inspection of property. Comm Bauer made a motion to continue this matter to Friday, July 29, 1988 at 9:00 a.m., seconded by Comm Colbert, motion carried unanimously. **James Smith**, #61-5605-294-03-015. The differences in valuation between Mr. Smith's business and a similar business were discussed. Comm Bauer moved to reduce the value of the property, seconded Comm Colbert, motion carried unanimously. **Amoco Production**, #12-7707-000-00-005-OG. No one appeared to represent Amoco. Motion to deny by Comm Bauer, seconded Comm Colbert, motion carried unanimously. **Larry & Joy Keeling**, #5611-011-00-025. The Keeling's requested that their property be listed as agricultural. Motion to table this matter until July 26, 1988 at the hour of 9:30 a.m. made by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. **William Newman**, #42-5361-321-00-015. Mr. Newman was not present. The Assessor explained that Mr. Newman realized his property was not agricultural after Assessor explained it to him. Motion to deny by Comm Bauer, seconded Comm Colbert, motion carried unanimously. **Glenn Gentry** #61-5605-283-12-008. Mancos Hotel. Mr. Gentry stated that this property was assessed too high. Motion to deny by Comm Bauer, seconded Comm Colbert, motion carried unanimously. #42-5361-233-00-039, Mr. Gentry wants this property classified as agricultural because of grazing and tree farming. Discussion as to what is agricultural and what isn't. Motion by Comm Bauer to change classification to agricultural, seconded by Comm Colbert, motion carried unanimously. #42-5361-274-00-034, Mr. Gentry wanted agricultural classification on this property, motion may by Comm Bauer to deny, seconded by Comm Colbert, motion carried unanimously. Gary Shaw #42-5361-334-00-015. Mr. Shaw wanted land classified as agricultural due to pinion nuts he cultivates. Motion to deny by Comm. Colbert, seconded Bauer, motion carried unanimously. Mr. Shaw requested copy of tape. **Richard Spears** #11-5611-261-00-023, Safeway Store. Andrea Ethington did physical review, was not able to get inside building. Changed classification from good to average. Motion made to lower building \$6.00 per square foot and to postpone land value discussion until 10:30 July 29, 1988 by Comm Bauer,

seconded Colbert, motion carried unanimously. **Calvin Black** #12-5611-361-00-067 continued from July 25, 1988 . Mr. Black requested that the land be valued as agricultural. This matter was postponed until Friday, July 29, 1988 at 10:45 a.m. pending information concerning when the land was severed. These proceedings were taped.

PLANNING: Verbal variance was granted to Mary A. Coppinger whose property is located at 12064 County Road 40.

Adjourned at 5:15 to continue as the Board of Equalization July 26, 1988.

Chairman

Deputy Clerk

SEAL

Online Copy

Minutes 07/26/1988 Board of Equalization

**PROCEEDINGS OF THE BOARD OF EQUALIZATION
MONTEZUMA COUNTY, COLORADO
JULY 26, 1988
MONTEZUMA COUNTY COURTHOUSE**

There were present the following:

ROBERT L. HAYNES	CHAIRMAN
N.C. BAUER	COUNTY COMMISSIONER
THOMAS K. COLBERT	COUNTY COMMISSIONER
BOB SLOUGH	COUNTY ATTORNEY
GINGER M. BLACK	DEPUTY CLERK

The Montezuma County Commissioners reconvened at 8:00 a.m. on July 26, 1988 to sit as the Board of Equalization.

BOARD OF EQUALIZATION: Lower Valley Ranch #62-5645-031-01-001. Jack Fitzgerald requested a change to agricultural. Motion made to change to agricultural by Comm Bauer, seconded by Colbert, motion carried unanimously. **Cora May Smith #11-5611-251-00-002.** Continued from July 18, 1988. Jim Snow of the Assessor's office viewed Mrs. Smith's property and recommended an adjustment of \$48,130.00. Motion made by Comm Colbert to adjust land value, seconded by Bauer, motion carried unanimously. **Zelma Vinger #11-5611-263-53-003-A.** Continued from July 18, 1988. Jim Snow recommended an adjustment on the trailer to \$9,080.00 and land adjustment to \$7,530.00. Motion to go with Assessor's recommendation made by Comm Bauer, seconded by Colbert, motion carried unanimously. **Dale and Zane Wright #62-5605-091-00-092.** The Wright's requested their property be changed to agricultural classification because they raise hogs. Motion made to deny by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. **Geno Leonetti (Marino) #5361-294-00-007 & 5361-294-00-009.** Mr. Leonetti requested property be valued as one piece instead of two. Motion made to classify property as agricultural by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **Larry and Joy Keeling #5611-011-00-025.** This matter was continued from July 25, 1988. The Keelings presented documentation in support of their greenhouse being classified as agricultural. Motion made to classify as agricultural by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **Frank King, Jr., #41-5359-094-11-002.** Vicki Gruber appeared for the U. S. Postal Service and requested that the Dolores Post Office's value be adjusted. Motion to Deny by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **D.L.J. Limited #61-5605-284-03-001.** Vicki Gruber of the U.S. Postal Serve appeared. Requested that the land value be changed. Motion to deny by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. These proceedings were taped.

ADJOURNED at 10:45 to be continued July 29, 1988 at 9:00 a. m.

Minutes 07/29/1988 Board of Equalization

**PROCEEDINGS OF THE BOARD OF EQUALIZATION
MONTEZUMA COUNTY, COLORADO
JULY 29, 1988
MONTEZUMA COUNTY COURTHOUSE**

There, were present the following:

ROBERT L. HAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	COUNTY ATTORNEY
GINGER M. BLACK	DEPUTY CLERK

The Commissioners convened as the Board of Equalization at 9:00 a.m.

BOARD OF EQUALIZATION: Neva Cox #5363-013-00-039. This was a continuation from July 25, 1988. The Assessor's office physically viewed Mrs. Cox's property and agreed to decrease value on cabin and increase value on land. Motion to approve Assessor's value by Comm Bauer, seconded Comm Colbert, motion carried unanimously. **James Smith #61-5605-294-03-015.** This was a continuation from July 26, 1988 to correct for the record changes on Mr. Smith's property. **Wal Mart.** A protest was never received from Wal Mart. A motion to change the land value was made by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. **Richards Spears 56-11-261-00-023.** This was a continuation from July 26, 1988 on the Cortez Safeway Store. A mistake was found by the Assessor's office in the amount of front feet Safeway was paying for. Motion made to correct in Mr. Spears favor by Comm Colbert, seconded Comm Bauer, motion carried unanimously. **Eddco 12-5611-361-o0-067** Mr. Black did not appear. This was a continuation from July 26, 1988. The Assessor's office stated land value was too high. Motion to lower land value by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. These proceedings were taped.

Adjourned at 10:30 a. m.

Minutes 08/01/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
AUGUST 1, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE of COLORADO)

) ss.

AUG 09 1988

COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. HAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, July 25, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert, motion was unanimously carried.

HEALTH DEPARTMENT: Carole Allen and Janet Peppinger appeared before the Commissioners to discuss the San Juan Hospice Contract. A rough draft of the contract was presented to the Commissioners and a copy has been sent to Mercy Medical for their review. The Commissioners stated that it would be okay to go ahead and pursue the contract. Carole stated that Kathy Greenlee had resigned from the Health Department and that they are advertising for a replacement. Carole further stated that some services may have to be cut back until the position is filled.

PLANNING: A proposed variance was presented to the Commissioners whereby **WILLIAM STACER** requested that he be able to split his 10 acres into two five acre parcels. This proposal was verbally approved. Planning Resolution #P-19-88 was presented for the Commissioners approval whereby **DAN AND NORMA GARRIS** are dividing a 7.76 acre tract into a 3.22 acre tract and a 4.54 acre tract. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer, motion carried unanimously.

ADMINISTRATION: Tom Weaver gave an update on the metal buildings project at the fairgrounds. Placement of a new transformer was discussed.

PAYROLL: General fund warrants #5677 through #5781 in the amount of \$130,026.93, Road fund warrants #5782 through #5826 in the amount of \$69,366.70 and #6884 in the amount of \$9,237.81 were approved and ordered paid.

ABATEMENTS: #7713-000-00-011-00 **BHP PETROLEUM COMPANY**, erroneous assessment. No one was present to represent BHP. Assessor Bob Cruzan stated that the property had been double assessed and recommended approval of a refund. Motion to correct by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. #56-07-034-00-013 **JANET E. SHEPARD & EDWIN F. ZABEL**, erroneous assessment. Neither Janet E. Shepard nor Edwin F. Zabel appeared before the Commissioners. Comm Bauer moved that no action be taken on this matter, Comm Colbert seconded, motion carried unanimously. #5605-313-00-006-B1 **GAYLA ZUFELT**, erroneous assessment. Ms. Zufelt was not present. Bob Cruzan stated that the trailer Ms. Zufelt is living in belongs to the LDS Church and not to Ms. Zufelt. He recommended approval of a refund for the last two years. Comm Colbert made a motion to approve refund, seconded by Comm Bauer, motion carried unanimously. 12-5641-033-00-035 **CASEY N. & NORMAN MCCLELLAN**, erroneous assessment. The McClellans were not present. Bob Cruzan stated that this parcel of land had been misclassified and recommended denial. Comm Colbert moved to approve refund, Comm Bauer seconded, motion

carried unanimously. These proceedings were taped.

TREASURER'S OFFICE: Bobbie Spore discussed a problem that needed to be cleared up with a piece of property the County had taken at a tax sale in 1979. It was recommended that a Resolution be typed in order to clear up problem.

GALE GREENLEE: Mr. Greenlee reviewed with the County Commissioners the audit that he had completed for Montezuma County.

LODGERS TAX: Gwen Johnson appeared before the Commissioners and gave an update on the list of Montezuma County lodger's who were for and against the lodger's tax. It was decided that there would be a special election held in October to vote on the lodger's tax. A Resolution will be typed for later approval.

REVOLVING LOAN FUND: Gary Shaw updated the Commissioners on local businesses who have revolving loans.

JANE MCDONALD & CLAY BADER: Jane and Clay discussed with the Commissioners a piece of property on County Road 42. Jane wanted the Commissioners opinion on possibly obtaining variances for this piece of property at some point in the future. This tract lies north on Jackson Gulch Canal and is approximately 60 acres. Mrs. McDonald asked how many variances might be allowed. The Commissioners said that three tracts could be approved but the Planning Commission would have to give their approval.

Also discussed was a 25 acre parcel that was sold with an option on an additional 35 acres. Mrs. McDonald requested, on behalf of the owners, to split one ten acre parcel off of the north 25 acres and two parcels off the south 35 acres. The Commissioners said they would approve one split off each tract but if there were to be two splits off the 35 acre tract of optional land, they would need the Planning Commissions approval.

Clay Bader also requested that the County clear some brush on County Road 42 near his subdivision.

HENRY ANTHOLZ & JAMES DORSEY: Mr. Antholz and Mr. Dorsey have a problem with water drainage on their property on County Road M. The felt that the County needed to clean and replace a culvert under the road. It was decided that Bud Roach would give them a grade shot, Mr. Antholz would use his backhoe to dig a trench on Mr. Dorsey's land to try and get the water to drain. Kyle Roberts would then clean the culvert if it was necessary.

ROAD DEPARTMENT: The Commissioners discussed with Kyle Roberts the cutting of the brush on County Road 42 and the paving or widening of the Echo Basin Ranch road, County Road M. Kyle discussed briefly the seminar he attended in Grand Junction.

ADJOURNED at 2:50 p.m.

Deputy Clerk

SEAL

Chairman

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COORTY, COLORADO
AUGUST 8, 1988

MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

AUG 16 1988

ROBERT L. HAYNES CHAIRMAN
W.C. BAUER COMMISSIONER
THOMAS K. COLBERT COMMISSIONER
BOB SLOUGH ATTORNEY
THOMAS J. WEAVER ADMINISTRATOR
GINGER BLACK DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, August 1, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert, motion was unanimously carried.

ROAD DEPARTMENT: Comm Bauer stated that he had received a telephone call from someone complaining about the county roads being watered by the sprinkler systems. Kyle Roberts discussed dust abatement for County Road 23 and County Road P; work on Kelly Hill; dust abatement on County Road F. Kyle stated that he had reviewed the Echo Basin road.

REVOLVING LOAN FUND: Gary Shaw stated that two loans which were before the State for final approval had been turned down. It was agreed that a meeting will be arranged with the people in Denver.

ABATEMENTS: Floyd Ray A Lowana Sue Patterson, #5611-061-00-005-

K1. Sue Patterson was present. Assessor Cruzan recommended under SB 184 that a credit of \$176.43 be given. Mrs. Patterson stated that they would like the refund as soon as possible. Comm Bauer made a motion to approve refund, seconded by Comm Colbert, motion carried unanimously. **Robert Readle**, Mr. Readle was not present. Assessor Cruzan moved to continue this matter until Mr. Readle can be present. The Assessor's office will contact Mr. Needle. Comm Bauer made a motion to continue, seconded by Comm Colbert, motion carried unanimously. These proceedings were taped.

ASSESSOR'S OFFICE: Bob Cruzan stated that several of the Assessor's office employees disagree with certain aspects of the Employee Handbook.

MISCELLANEOUS: The Sheriff's office monthly report was received and noted. The Commissioners reviewed the county jail and found everything in satisfactory condition.

PLANNING: A proposed variance was presented to the Commissioners whereby **KEN UPTAIN** requested that he be able to split off seven acres from his 164 acre parcel. This proposal was verbally approved. Mr. Uptain will need to make sure he has a Department of Highways Access Permit.

ADJOURNED at 11:30 a.m.

Deputy Clerk Chairman
SEAL

VERBAL VARIANCES
FOR
AUGUST 8, 1988

1. Owners: Wildford (Ken) Uptain
Location: U. S. Highway 184
Water: Montezuma Water Company
Access: U. S. Highway 184
Reason: Owner wants to sell 7 acre parcel out of 164 acre parcel.

Online Copy

Minutes 08/15/1988 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
AUGUST 15, 1988
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)

) ss.

COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. HAYNES	CHAIRMAN	AUG 23 1988
W.C. BAUER	COMMISSIONER, ABSENT	
THOMAS K. COLBERT	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MINUTES of the previous regular meeting held on Monday, August 8, 1988 were read. Comm Colbert moved to approve the minutes, seconded by Comm Maynes, motion was unanimously carried. Sheriff's monthly report was received.

CHEESE AND BUTTER VOLUNTEERS: Karl Imm, Marsha Green, Norman Schulz, Linda Patterson, Delbert Harth, Sue Fletcher, Roy Stucky and Jerry Sampson appeared before the Commissioners. Alternatives to the distribution of commodities were discussed. It was suggested that a refrigerated truck be obtained. The volunteers requested rollers and six jacks, along with perhaps four jail trustees or UPS workers to help. Sue Fletcher brought up the County Christmas party. She will be the entertainment chairperson.

FAIRGROUNDS: Jack Click stated that gutters were needed for the new fairgrounds buildings. Comm Colbert moved for a change order for the gutters, seconded by Comm Maynes, motion carried unanimously.

ROAD DEPARTMENT: Kyle Roberts discussed the chip and seal work on County Road 31 and S; gravel on County Road BB and the impact of the Towaoc Canal. He stated that the traffic counters will be put out on county roads soon. The old equipment at the County Shop was also discussed.

TOM JOHNSON: Mr. Johnson appeared before the County Commissioners to discuss some of his ideas for the Montezuma County Centennial celebration. He proposed that a special invitation be sent to the Pioneers Association making them Montezuma County's special guests, and that a special weekend be made involving the Centennial and Pioneers. The Pioneer reunion will be held in Cortez in August of 1989.

SHERIFF'S DEPARTMENT: Tim Woods discussed the Sheriff's monthly report. The Commissioners brought up the request of the Cheese and Butter Volunteers concerning jail trustees or UPS people helping to load and unload the commodities.

ELVIN VAVRA: Mr. Vavra brought in a copy of the Notice of Election concerning the Dolores River Flood Control District. Mr. Vavra wanted to know how he could find out what had happened to the District. The Commissioners suggested that he talk with Bobbie Spore.

REVOLVING LOAN FUND: Gary Shaw asked the Commissioners about loaning what money was available to Mike Hunt. Comm Colbert made a motion to lend money to Mr. Hunt, seconded by Comm Maynes, motion carried unanimously. It was noted that when further funds became available they would be loaned to Mr. Hunt. Comm Colbert requested a report from Gary Shaw indicating who was up to date

and who was delinquent on loan payments.

RESOLUTION: #15-88: Whereby line item 2000 in Sheriff's budget would be increased by \$1,360.00. Comm Colbert moved to accept the resolution, seconded by Comm Maynes, motion carried unanimously.

ADMINISTRATION: A Ratification and Joinder of Unit Agreement from Celsius Energy was signed by Comm Maynes and notarized. Comm Colbert moved to approve, seconded by Maynes, motion carried unanimously.

PLANNING: Verbal variance was granted to Wilbert B. and Norma E. Lancaster for 12 acres out of a 480 acre parcel.

PAYROLL: General Fund warrants #6883 *through* #7181 in the amount of \$83,669.56 and Road Fund warrants #2966 through #3029 in the amount of \$98,560.97 were approved and ordered paid.

BOARD OF SOCIAL SERVICES conducted.

ADJOURNED at 1:45.

Deputy Clerk

SEAL

Chairman

Online Copy

Minutes 08/22/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
AUGUST 22, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)ss.
COUNTY OF MONTEZUMA)

SEP 07 1988

Present were the following:

ROBERT L. HAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, August 15, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Maynes, motion was unanimously carried.

ROAD DEPARTMENT: Kyle Roberts stated they will be paving the Justice Building parking lot on Tuesday and Wednesday. Kyle met with Johnny Noland of the San Juan Forest Service, Mr. Bennett and Jack Fitzgerald in reference to the Spring Creek Road. There are some problems with the road up there. Kyle stated that the Dump Road and Crow Canyon Road had MCL applied, County Road southwest of Yellow Jacket in front of Chaffin's still needed to be done and the road down Negro Canyon will be graveled. Comm Bauer suggested blading County Road P because of heavy traffic from the Pecos Conference. Kyle discussed the new and last pit dug at the Mancos Dump. He presented a letter from Levi Garret Jr. of Mud Creek Ranch in reference to the pit. Road Department is to haul rock Wednesday into the Mancos Pit and also haul rock on County Road K.6 to alleviate a school bus problem.

TOM HART AND RAND KENNEDY: Tom Hart, acting director of SCR, presented the Commissioners with paperwork on CSBG Housing Contract with the State. The Madison House issue was discussed along with the aging and weatherization programs. Tom Hart recommended making Rand Kennedy the Environmental Certifying Officer. Comm Bauer made the motion for this recommendation, seconded by Colbert, the motion carried unanimously.

PLANNING: A proposed variance was presented to the Commissioners by **Dick Korberly** (Mylar Corner Subdivision) requesting 5.7 acres to be split into 3.018 & 2.687 acre tracts. Comm Bauer recommended a 60 foot easement. This proposal was verbally approved. A proposed variance was presented to the Commissioners whereby **Gaylord Gardner** requested that he be able to split 4.07 acres from a 185 acre parcel. This proposal was verbally approved. Planning Resolution P-16-87 was presented whereby **Dennis Haley and Ed Cory** were granted a variance for approximately 3.5 acre tract in order to sell the same. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer, motion carried unanimously. Planning Resolution P-26-88 was presented whereby **Glen and Susan Minor** were granted a variance for 10 acre tract in order to sell the same. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer, motion carried unanimously.

SOCIAL SERVICES WAS CONDUCTED

HEALTH DEPARTMENT: Carole Allen stated that she hired a new nurse, Leslie Groy, who will start right after Labor Day. Carole Allen presented the Commissioners with a draft copy of contract between Montezuma County Health Department and the San Juan Hospice. Ms. Allen stated that the reason the County was

entering into an agreement with a private company was that it was the least expensive and most efficient way to provide hospice care. Ms. Allen requested preliminary approval. Motion was made and seconded for preliminary approval. Motion was approved unanimously.

LODGER'S TAX: Resolution #14-88 concerning Lodger's Tax was presented to the Board. The proposal for the Lodging Tax was submitted by Gwen Johnson on August 18, 1988. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer, motion carried unanimously.

COUNTY CENTENNIAL: It was recommended by Tom Johnson that W.C. Bauer be appointed as committee chairman for the Pioneer Reunion. Comm Colbert made the motion to appoint Comm Bauer, Comm Maynes seconded the motion, motion carried unanimously.

MONTEZUMA COUNTY FIRE CHIEFS: Lyle Cox, spokesman for Montezuma County Fire Chiefs, asked the Commissioners where they stood on Emergency Preparedness since Chuck Melvin has left the Sheriff's Department. The Commissioners told the Fire Chiefs that the County Sheriff was still the Emergency Preparedness Officer and that any questions should be directed to Sheriff Wood.

BUREAU OF RECLAMATION: Dana Hill, Dennis Hamilton, Mark Wernke and Mike Hotchkiss of the Bureau of Reclamation met with the Commissioners concerning the proposal to replace Lower Hermans and Highline Canals with Reach I of the Towaoc Canal.

ADJOURNED at 3:00 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

Minutes 09/06/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 6, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)

) ss.

COUNTY OF MONTEZUMA)

SEP 12 1988

Present were the following:

ROBERT L. MAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, August 22, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert, motion was unanimously carried. Sheriff's monthly report was received. The Club 20 meeting to be held September 9th and 10th in Grand Junction was discussed.

MONTGOMERY WARD BUILDING PURCHASE: Bob Slough reviewed with the Commissioners the Contract and closing documents for the purchase of the Wards building by the County from Russell D. and Patsy Brown. Comm Maynes executed the necessary documents. Comm Colbert made a motion to approve Contract of Sale, Promissory Note, Deed of Trust, Warranty Deed and Addendum, seconded Comm Bauer, motion carried unanimously.

LIQUOR LICENSE: Betty Davis appeared for a 3.2% retail beer license renewal for ARA Mesa Verde Company dba Mesa Verde Company. Sheriff Wood reported no problems with this outlet. Comm Bauer made a motion to approve renewal, seconded Comm Colbert, motion carried unanimously.

LODGERS TAX ELECTION: Jean DeGraff discussed the Lodger's Tax Election to be held on October 4, 1988. Low bidder was Beaver Printing for the ballots. The Polling places are: #1 Lewis Arriola School; #2 Dolores Community Center; #3 Cortez Methodist Church, Hampton Hall; #4 Dolores Community Center; #5 Lakeview Grange; #6 Empire Electric Building, Calvin Denton Room; #7 Johnson Building; #9 Manaugh School; #10 Cortez Christian Church; #11 Mancos Fire Station; #13 Mesa School; #14 Mancos Jr. High Bandroom.

FOUR CORNERS CRUSADE FOR CHRIST: Bob Brubaker talked to Comm Maynes about designating the week of September 11th Four Corner Crusade for Christ Week. Motion by Comm Colbert, seconded by Comm Bauer, motion carried unanimously.

ASSESSORS OFFICE: Bob Cruzan discussed the hiring of Curtis Belcher for the commercial assessment in Montezuma County. Mr. Belcher has had previous experience in this area with. The Commissioners agreed to retain 35% of Mr. Belcher's total fee until the state audit is completed.

ABATEMENT: **Robert Readle**, #53-59-094-14-004, erroneous assessment. Mr. Beadle was not present. Andrea Ethington stated that Mr. Readle's real property went from \$153,690 to \$144,336. Bob Cruzan requested that an abatement of \$187.17 be given to Mr. Readle. Comm Colbert made a motion to grant abatement on real property, seconded Comm Bauer, motion carried unanimously. This proceeding was tape recorded.

MESA VERDE OLD TIME FIDDLERS: Gina Kuhlman presented a plaque to the Commissioners for their help and support. Mrs. Kuhlman

gave an update on the association and expressed a desire for help in order for the association to continue.

ABE SAUNDERS: Mr. Saunders discussed briefly problems with ARA Mesa Verde Campground.

COMMUNITY ARTS PLAN: Mettja Swift and Tom Ardison discussed with the Commissioners their ideas for a county wide Community Arts. Ms. Swift asked the Commissioners how this organization could obtain grant money or lottery funds. It was recommended that they combine with some other group and apply for funds, such as the Mesa Verde Old Time Fiddlers.

JANE MCDONALD: Jane McDonald appeared before the Commissioners to obtain a variance for Grace Pickens. Two variances were verbally approved. Mrs. Pickens must have a 60 foot easement. Mrs. McDonald further requested two variances for Janet Reynolds, which were verbally approved by the Commissioners.

LEE SEARCY: Mr. Searcy requested a variance in order to sell his property. It was recommended that he attend the Planning Commission meeting on September 13th.

PAYROLL: General fund warrants #5838 through #5942 in the amount of \$92,921.08, voucher #7183 in the amount of \$54,129.25, voucher #7182 in the amount of \$8,866.21; voucher #6889 in the amount of \$195.70; Road Fund warrants #5943 through 5986 in the amount of \$49,764.37; and voucher #3030 in the amount of \$30,423.05 were approved and ordered paid.

MARY COPPINGER: Mrs. Coppinger stated that the Area Agency on Aging wants our from under SCR. She requested a letter from the Commissioners stating that they backed the AAA in this decision.

GEORGE GAULT: Mr. Gault and Gary Shaw discussed the problems that Montezuma County is having with CDBG in obtaining loans for local businesses.

SOCIAL SERVICES was conducted.

PLANNING: Verbal approval for variances were given to **John Akin** to sell 20 acres; **John Stramel** to refinance 5 acres; **A.C. Tompkins, Sr.** to sell 10 acres; **Roy Troxel** to sell 5 acres and **Martha Allen** to sell 17.51 acres. Planning Resolution P-27-88 was presented for the Commissioners approval whereby **Gaylord N. Gardner** desires to sell a 4.07 acre parcel to his daughter. Comm Colbert moved to approve, seconded by Comm Bauer, motion carried unanimously. Planning Resolution P-28-88 was presented for the Commissioners approval whereby **Wilber B. and Norma B. Lancaster** desire to sell 480 acres and retain 12.78 for themselves. Comm Bauer moved to approve, seconded by Comm Colbert, motion carried unanimously.

RESOLUTION 16-88 whereby Montezuma County Sheriff's Department has received a FERN Grant for Fire Emergency Radio Network and line item 2000 in the Sheriff Budget be increased by \$340.00. Comm Colbert made a motion to approve, seconded by Comm Bauer, motion carried unanimously.

ROAD DEPARTMENT: Kyle Roberts stated that dust abatement was being taken care of on several county roads and the Justice Building parking lot had been paved.

ADJOURNED at 3:30 p.m.

Deputy Clerk

Chairman

SEAL

Minutes 09/12/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 12, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)

)ss.

COUNTY OF MONTEZUMA)

SEP 19 1988

Present were the following:

ROBERT L. HAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, September 6, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert, motion was unanimously carried.

EXTENSION OFFICE: Bob Seaton gave an update on the Montezuma County residents who participated in the State Fair. He further advised that only one person had voted in the Pork Referendum. There will be an Extension Conference held the last week of September. On October 12th the Extension Office will hold a demonstration on prairie dog and coyote control at the Fairgrounds Complex.

SOUTHWEST SAFE HOUSE: John Gamble and Jennifer Preston requested \$2,000 from the Commissioners for the Southwest Safe House and discussed the activities and projects of the Safe House.

SHERIFFS OFFICE: Tim Wood reviewed the Sheriff's office monthly report with the Commissioners. The canine program has been reinstated and a Jeep converted for use with the canine. Lt. Crystal Baxter attended and intoxilyzer class and a class on maintenance of the intoxilyzer machine.

TREASURERS OFFICE: It was ordered that money be refunded to E.L. and Sue Elliott for taxes sold in 1984 on the North Half Northwest Quarter Southwest Quarter of Section 30, Township 36 North, Range 15 West. Motion made by Comm Bauer to refund money, seconded by Comm Colbert, motion carried unanimously. The Order was issued.

PLANNING: Verbal approval for variances were given to **Albert S. and Geraldine Porter** to donate to The Archaeological Conservancy 13.49 acres contingent upon proof of easement; and to **Glenn Gentry** in order that he can sell 20 acres contingent upon highway access permit. Planning resolution P-29-88 was presented for the Commissioners approval whereby **Martha M. Allen** desires to sell 17.51 acres. Comm Bauer moved to approve, seconded by Comm Colbert, motion carried unanimously.

ARBITRATION: Letter from **Calvin Black** was received requesting a hearing with the Arbitrator. Mr. Black requested Eddie McRae. It was recommended by Bob Cruzan that Maggie Love be used in this case since Mr. McRae was the real estate agent who sold the land to Mr. Black. Request from **Dale & Zane Wright** for an arbitration hearing. The Wright's requested Maggie Love, this was agreed to. Request from **Gary Shaw** for a hearing with Arbitrator, the Commissioners recommended Stan Pierce.

HEALTH DEPARTMENT: Carole Allen presented a Contract for the Commissioners signatures with the Dolores Schools, whereby the Health Department will provide a school nurse one day a week. Motion made to approve the Contract by Comm Bauer, seconded by

Comm Colbert. Ms. Allen informed the Commissioners that due to problems, a Hospice Contract with Mercy Medical in Durango would not be executed.

ACCOUNTS PAYABLE: General Fund Warrants 7195 through 7354 in the amount of \$62,004.41 and Road Fund Warrants 3031 through 3087 in the amount of \$62,062.58 were approved and ordered paid.

SOCIAL SERVICES was conducted.

ASSESSOR'S OFFICE: Bob Cruzan discussed with the Board options for paying Curtis Belcher.

ROAD DEPARTMENT: The Commissioners spoke with Kyle Roberts concerning the Mancos Dump and County Road E.5.

ADJOURNED at 2:00 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

Minutes 09/19/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 19, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES **CHAIRMAN**
W.C. BAUER **COMMISSIONER**
THOMAS K. COLBERT **COMMISSIONER**
BOB SLOUGH **ATTORNEY**
THOMAS J. WEAVER **ADMINISTRATOR**
GINGER BLACK **DEPUTY CLERK**

SEP 27 1988

MINUTES of the previous regular meeting held on Monday, September 12, 1988 were read. Comm Colbert moved to approve the minutes, seconded by Comm Bauer, motion was unanimously carried.

LIQUOR LICENSE: Betty Davis requested a 3.2% retail liquor license renewal for Thomas M. & Donna J. Grover dba Stoner Creek Campground and General Store. Sheriff Wood reported no problems. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously.

SOUTHWEST COMMUNITY RESOURCES: Tom Hart presented a contract for the Commissioners signatures concerning the Housing Project. Motion to sign by Comm Bauer, seconded by Comm Colbert. A draw request was also submitted for Chairman Maynes signature for \$22,325.00.

RESOLUTIONS: #17-88 whereby the Emergency Management Resolution of Montezuma County is hereby adopted. Motion to adopt made by Comm Bauer, seconded by Comm Colbert, motion carried unanimously.

#18-88 whereby James F. Maurer be appointed Director of the Montezuma County Office of Emergency Management. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously.

AREA AGENCY ON AGING: Charlie Speno discussed a proposal to set up a non-profit corporation of seniors in the five county region. The corporation would have a board consisting of two seniors and one public official. The Commissioners brought up the problem of such a large board and the lack of control by elected officials. It was suggested that the board consist of five seniors, with five alternatives and five public officials and five alternatives.

SENIORS: Sue Fletcher requested help with the distribution of cheese and butter commodities. Sue suggested a program be started for meals to be delivered to the home bound in Montezuma County.

SWCEDD: Gary Shaw introduced Bob Hatting from Timberline Knives in Mancos. Mr. Hatting requested some assistance in obtaining a loan for the company, in order for them to increase their man power and meet the demand they have for their specialized knives. Gary Shaw will set up a meeting with George Gault.

ROAD DEPARTMENT: Road signs were discussed; County Road BB and 12 are being graveled; Elynor Galloway's road is nearly complete and a concrete slab was re-poured at the County Shop.

PLANNING: Lee Searcy agreed to extend his 2.7 acres to 3.0 acres to conform with County regulations, agreeing that there would be no further development on the piece of property being sold.

PLANNING RESOLUTIONS: RESOLUTION P-30-88 was presented for the Commissioners approval whereby Allan Tompkins as owner of 15.79 acres desires to sell a 10 acre tract. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. P-31-88 was presented for the Commissioners approval whereby Ray Troxel as owner of 25 acres desires to sell a 5 acre tract. Comm Bauer moved to approve, seconded by Comm Colbert, motion carried unanimously.

ADJOURNED at 12:00.

Deputy Clerk

Chairman

SEAL

Online Copy

Minutes 09/26/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 26, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

OCT 03 1988

Present were the following:

ROBERT L. MAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER, ABSENT
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, September 19, 1988 were read. Comm Colbert moved to approve the minutes, seconded by Comm Maynes, motion was unanimously carried. Miscellaneous letters were read. Comm Bauer was absent from this meeting.

CLERK'S OFFICE: Jean DeGraff discussed with the Commissioners a request from the Ute Mountain Tribe for a mobile registration in October at Towaoc. The Commissioners approved the registration.

Jean further stated that the Clerk's office needs a new computer program due to a change in Colorado law. The program, which will update the Clerk's computer system, will cost \$1,000.00.

Jean gave an update on the upcoming Lodger's Tax election. It was agreed that the costs of this election would be charged to the contingency fund.

LODGERS TAX: Gwen Johnson gave an update on the work she is doing for the Lodger's Tax. Gwen has been contacting people and explaining what the Lodger's Tax is, these people then contact a list of people and explain it to them.

HEALTH DEPARTMENT: Carole Allen presented a contract for Comm Maynes signature concerning the prenatal program. Motion to sign contract by Comm Colbert, seconded Comm Maynes, motion carried unanimously.

SOCIAL SERVICES was conducted.

ROAD DEPARTMENT: Kyle Roberts stated that Elynor Galloway's road had been completed; Dave Coppinger has quit the road department County Road W needs work on a few low spots; work has begun on County Road P bridge replacement; Lodema Hendrickson asked Kyle to fix the wash boards on County Road 34; Kyle was informed that the brush on County Road 42 near the Jackson Lake subdivision turnoff and County Road G off of 41 needs to be cut back; brush cutting on several other roads in the Mancos area were discussed. Kyle Roberts stated that Mr. Antholtz ditch cleaning problem would be taken care of either this week or the first of next week. Tom Weaver will call Mr. Antholtz and tell him.

ADJOURNED at 12:00.

Deputy Clerk

Chairman

SEAL

Minutes 10/03/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
OCTOBER 3, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. HAYNES CHAIRMAN
W.C. BAUER COMMISSIONER
THOMAS K. COLBERT COMMISSIONER
BOB SLOUGH ATTORNEY
THOMAS J. WEAVER ADMINISTRATOR
GINGER BLACK DEPUTY CLERK

OCT 11 1988

MINUTES of the previous regular meeting held on Monday, September 26, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert, motion was unanimously carried. The Veterans monthly report was read and signed by the Commissioners.

LIQUOR LICENSE: A liquor license was executed by Comm Maynes for Thomas & Donna Glover d/b/a Stoner Creek Campground.

ROAD DEPARTMENT: Comm Bauer was contacted by Gino Leonetti concerning the striping of the Dolores Community Center parking lot, the Commissioners agreed to provide Mr. Leonetti with the paint. Kyle Roberts reported that K.3 had been graveled in spots, bladed and some pipes had been placed in the road; the new pipe has been installed on C.R. P; concrete work completed behind the County Shop; ditch work on C. R. M for Mr. Antholtz is complete; C.R. 37 will be taken care of in the near future. The Commissioners discussed with Kyle the work on the bridge on C.R. 25 for Mr. Simmons. The bridge will be replaced with a large pipe to accommodate Mr. Simmons trucks. Bob Slough brought up the accident on a bridge on C.R. H. Kyle stated that he had inspected the accident site and that in his opinion the bridge did not break causing the accident.

LONNIE ELLIOTT: Mr. Elliott presented a copy of an award from the State to Lonnie's Glass for low bid on replacing windshields. Mr. Elliott discussed the graveling of the snowmobile turnaround above Mancos. The Commissioners agreed that the County would furnish the gravel.

LIBRARIES: Maryellen Brubaker of the Cortez Library presented a program on what the Cortez Library contains. Mrs. Brubaker presented the Library Budget Expenditure for 1988 and Budget Request for 1989. Carol Arnold and Joan Southcott spoke briefly about the Dolores and Mancos Libraries.

HIGH COUNTRY VILLAGE: Van Johnson discussed the problems he is having with rising taxes on his property. The Commissioners recommended that Mr. Johnson file an abatement petition.

PLANNING: Dale Ristau appeared before the Commissioners to discuss a 13 acre tract he is purchasing and wishes to divide into 4 separate tracts. Verbal approval was given on the 13 acres. Mr. Ristau will apply for variances on the 4 separate tracts after the road into the property is complete and meets with County specs and the electricity is in.

A verbal variance was granted to William Edgerton to sell a 4.0 acre tract of land to Mr. Elliott which will be tied to Mr. Elliott's property. A verbal variance was not granted to Howard Greenlee on his three acre cabin sites until further clarification.

SHERIFF'S DEPARTMENT: Tim Wood discussed the LEAF Grant from the State for \$38,000 has been approved for the DUI Grant. Tim presented a sample Resolution for the program which will pay for an intoxilyzer, training of instructors for intoxilyzer and reconstruction of the intoxilyzer room.

SOCIAL SERVICES was conducted.

PREDATORY ANIMAL CONTROL: Delyle Riley and Larry Sanders discussed problems with funding for this program and presented a request for \$6,675.00. The Commissioners will meet with Russell Hindmarsh, Reece Malles, Harry Rogers and the Department of Fish and Game to discuss obtaining funds from their organizations to help fund a portion of the Predatory Animal program.

ACCOUNTS PAYABLE: General Fund Warrants 1011-1110 in the amount of \$88,764.47; #7358 in the amount of \$9,254.45; #7359 in the amount of \$53,328.23 and Road Fund Warrants 1111-1152 in the amount of \$48,457.18 and #3091 in the amount of \$30,058.76 were approved and ordered paid.

ADJOURNED at 3:30.

Deputy Clerk
SEAL

Chairman

Online Copy

Minutes 10/03/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
OCTOBER 10, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. HAYNES	CHAIRMAN	OCT 18 1988
W.C. BAUER	COMMISSIONER	
THOMAS K. COLBERT	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MINUTES of the previous regular meeting held on Monday, October 3, 1988 were read. Comm Colbert moved to approve the minutes, seconded by Comm Bauer, motion was unanimously carried. The Treasurer's monthly report was received and approved.

SHERIFF'S DEPARTMENT: Tim Wood reviewed with the Commissioners the Sheriff's monthly report. Tim announced that he is on the board for the Pueblo Community College Advisory Board. Tim presented the LEAF Contract for the Commissioners signature. A motion was made by Comm Colbert to sign the LEAF Contract, seconded by Comm Bauer, the motion carried unanimously. Resolution #20-88 was presented for approval whereby the terms of the LEAF Contract and hereby authorizes the Chairperson to sign the LEAF contract on behalf of the County. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously.

LIQUOR LICENSE: Betty Davis requested a change in location of a liquor cooler for the Roundup Store. Motion made by Comm Colbert to approve relocation, seconded by Comm Bauer, motion carried unanimously.

CLERK'S OFFICE: Jean DeGraff presented the Clerk's report for September and an abstract on the Lodger's Tax election. Bob Slough requested a resolution be typed approving the Lodger's Tax and discussed the forming of a Lodger's Tax board.

PLANNING: RESOLUTION P-32-88 was presented for the Commissioners approval whereby **James & LaVaughn Linnens** as owners of 130.77 acres wish to sell a 13.05 acre tract. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **RESOLUTION P-33-88** was presented for the Commissioners approval whereby **Glenn Gentry** as owner of 40 acres wishes to sell a 20 acre tract. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously.

HEALTH DEPARTMENT: Carole Allen presented a Contract from the State on the WIC program. Comm Bauer moved to approve the Contract, seconded by Comm Colbert, motion carried unanimously. A second contract for the PATH program from the State Health Department was also presented. Comm Bauer moved to approve, seconded by Comm Colbert, motion carried unanimously.

SOCIAL SERVICES was conducted.

LODGERS TAX: Resolution #19-88 was presented for the Commissioners approval whereby a 2% lodging tax is hereby levied, excluding the City of Cortez, to become effective January 1, 1989, and whereby a panel of three citizens will be selected to administer said tourism fund. Said tax shall be deposited with the Montezuma County Treasurer. Motion to approve by Comm Colbert, Comm Bauer seconded, motion carried unanimously.

ROAD DEPARTMENT: Kyle Roberts met with the Contractor for the

Bureau of Reclamation concerning the Cahone Mesa project. It was suggested that the sandstone from the project be stockpiled and used at a later date. At a meeting with the Spring Creek landowners, Kyle, John Noland and Paul Peck, explained that the portion of the road the landowners are concerned with belongs to the Forest Service and is not serviced by the County. Ditch and culvert work on Dunlap Hill was discussed.

MANCOS RIVER TRAIL: Ed Hallum spoke with Tom Weaver and requested that the County help with the building of the Mancos River Trail. The Commissioners agreed to provide stock piles of gravel to be used on the trail.

LINDA HONEYCUTT: Mrs. Honeycutt requested that County Road W be fixed in places where there is no gravel and where the rocks are overly large.

ACCOUNTS PAYABLE: General Fund vouchers #7356 through #7550 in the amount of \$95,843.15 and Road Fund vouchers #3089 through #3152 in the amount of \$61,040.13 and a prepaid amount of \$18.43 were approved and signed.

ADJOURNED at 2:35 p.m.

Deputy Clerk

Chairperson

SEAL

Online Copy

Minutes 10/17/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
OCTOBER 17, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO

)

) ss.

COUNTY OF MONTEZUMA

)

OCT 24 1988

Present were the following:

ROBERT L. HAYNES

CHAIRMAN

N.C. BARER

COMMISSIONER

THOMAS K. COLBERT

COMMISSIONER

BOB SLOUGH

ATTORNEY

THOMAS J. WEAVER

ADMINISTRATOR

GINGER BLACK

DEPUTY CLERK

MINUTES of the previous regular meeting held on Monday, October 10, 1988 were read. Comm Colbert moved to approve the minutes, seconded by Comm Bauer, motion was unanimously carried.

PREDATORY ANIMAL CONTROL: James Suckla, Russell Hindmarsh and Mike Reid met with the Commissioners. This meeting concerned the question of Montezuma County being able to generate enough funds to retain Larry Sanders as the government trapper for Montezuma County. Mr. Suckla stated that he would like to drop the program unless the Fish and Game puts in money. Mike Reid stated that the Department of Fish and Game does donate a certain amount to this program. It was agreed that it would be less expensive for the Department of Fish and Game if the trapper is retained, since they must reimburse the area ranchers for livestock that is killed by bear and mountain lion.

MANCOS BLUE JAY JAZZERS: Jerilyn Mitchell requested a donation from the Commissioners for the Blue Jay Jazzers Pom-Pom squad. Four of the Jazzers have been invited to the Aloha Bowl in Hawaii. The Commissioners will discuss the matter.

"911": Jim Maurer discussed the use of the 911 number. Mr. Maurer will meet with individuals in Mancos, Dolores and with the Ute Mountain Ute Tribe to discuss the possible future costs of using the "911" number.

CIVIL DEFENSE: Jim Maurer requested that he be able to transfer \$2,000 from the travel expense to the professional services in order that he can be reimbursed by the State for meetings he must attend. This transaction was approved by the Commissioners.

SOCIAL SERVICES was conducted.

PLANNING: RESOLUTION P-34-88 was presented for the Commissioners approval whereby **Albert and Geraldine Porter** as owners of 130.77 acres wish to donate a 13.49 acre tract to the Archaeological Conservancy. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously.

RESOLUTION P-35-88 was presented for the Commissioners approval whereby **Bruce and Cynthia Bradley** as owners of 80 acres wish to refinance a 3.00 acre tract. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. Verbal variance for **Marvin D. and Thomas E. Roofe** was approved, whereby Roofe's as owners of 30 acres wish to split the property into two parcels. Verbal variance for **Evelyn Royce** was approved, whereby Ms. Royce is the owner of 21 acres and wishes to split this tract into a 10.73 acre tract and a 10.66 acre tract.

ROAD DEPARTMENT: Kyle Roberts asked the Commissioners if the County would pay a County employee, who is a fireman, for the days of work he missed while he attended a fire fighting school. It was decided that according to the County Personnel Policy, this employee would not be paid for the days missed. The gravel

site in Mancos needs to be cleaned up. A printing company is to be built on the point at this location. Kyle reported that mud holes on the east side of C.R. W were fixed.

ADJOURNED at 11:30 a.m.

Deputy Clerk

Chairperson

SEAL

Online Copy

Minutes 10/31/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
OCTOBER 31, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss. NOV 7 1988
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

SHERIFFS DEPARTMENT: Tim Wood discussed the revised Sheriff's and Jail budget. The amount of \$420 was okayed for uniforms for certified Sheriff's and Jail personnel. \$1,500 was left in the budget for training sessions and \$3,891 was okayed for twelve vests. It was agreed that one person will be out from the Sheriff's personnel.

PLANNING: RESOLUTION P-40(A)-88 was presented for the Commissioners consideration whereby **LEWIS E. PHILLIPS** as the owner of 13.05 acres wishes to sell a 10.04 acre tract. This Resolution is to correct **P-40-88** which stated that Dale Ristau was the owner. Motion to approve by Comm Colbert, seconded by Comm Bauer, Motion carried unanimously. **RESOLUTION P-41-88** was presented whereby **BRIAN CLEVELAND** is the owner of 60.37 acres and wishes to sell 52.83 acres and keep 7.54. Motion to approve by Comm Colbert, seconded Comm Bauer, motion carried unanimously. **RESOLUTION P-42-88** was presented whereby **JOHN E. AKIN** as the owner of 177.37 acres wishes to sell a 34.56 acre tract. Motion to approve by Comm Colbert, seconded Comm Bauer, motion carried unanimously.

HOWARD VAN PELT: Mr. Van Pelt requested that County Road W be graveled to his property. County Road W runs through Forest Service property before reaching Mr. Van Pelt's property. The Commissioners will speak with the Forest Service about fixing the road.

FAIRGROUNDS: A Motion was made by Comm Bauer to set aside one day a week for free riding time. The facility can be reserved upon proof of insurance and a damage and cleaning deposit being paid. Comm Colbert seconded the motion and it carried unanimously.

SWCEDD: Gary Shaw and Bud Roach discussed the work being done on the property in Mancos for the new printing company. It was agreed that the County should not be involved with the compaction at the site, and that the printing company should hire a private engineer to handle this.

ADJOURNED at 10:40 a.m.

Deputy County Clerk
SEAL

Chairman

Minutes 10/24/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
OCTOBER 24, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES	CHAIRMAN	
W.C. BAUER	COMMISSIONER	NOV 7 1988
THOMAS E. COLBERT	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MINUTES of the previous regular meeting held on Monday, October 17, 1988 were read. Comm Bauer moved to approve the minutes, seconded by Comm Colbert, motion was unanimously carried. Floyd Ray discussed with the Commissioners some documents he had been served concerning the Hicks lawsuit.

FAIRGROUNDS: The Commissioners discussed problems with the Fairgrounds that had been brought to their attention. One problem concerned the scheduling of riding time at the Fairgrounds.

DOLORES WATER CONSERVANCY DISTRICT: John Porter and Don Schwindt thanked the Commissioners for all of the letters that were mailed concerning the Indian Water Rights

DON FOX: Appeared before the Commissioners to voice his opinion concerning the County budget.

ADMINISTRATION: Tom Weaver discussed his meeting with Oscar Goedecke of the Hartford Insurance Company, who is the Loss Control Representative. Mr. Goedecke recommended that there be some changes at the Justice Building concerning the hiring of more personnel for the jail. He further recommended that flammables in the County Shop be cleaned up and the sprinkler system at the Fairgrounds be fixed.

Tom Weaver further discussed with the Commissioners the budget for the Sheriff's Office and Jail.

911: Jim Maurer stated that US West will put in 911 lines if they receive letters of authorization from all local agencies. This procedure will take approximately 6 months to one year to complete. The Commissioners discussed a .50 or less charge to customers using 911. Jim Maurer pointed out that if a group 3 does not want to be on the 911 number, they can be filtered out.

SOCIAL SERVICES was conducted. Maurine discussed with the Commissioners the budget for Social Services.

HAY GARLINGHOUSE: Mrs. Garlinghouse requested that a bridge on County Road V that crosses Dawson Draw be fixed and further wanted to know when County Road 19 would be completed. The Commissioners told Mrs. Garlinghouse that they would discuss both matters with Kyle Roberts.

MISCELLANEOUS: Judge Grace S. Merlo discussed with the Commissioners a set of documents that were served upon her concerning the Hicks lawsuit.

RESOLUTION #21-88 whereby line item 2000 in the Justice Building Budget be increased in the amount of \$25,122.50 for ½ of the parking lot paving and ½ expenses for dispatching. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried

unanimously. ORDER dated October 24, 1988 whereby it was ordered that \$31,620.50 be transferred from the Capital Fund to the General Fund. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously.

PREDATORY ANIMAL CONTROL: A Motion was made by Comm Bauer to take the balance as of December 31, 1988, out of the Sheep and Wool Growers Fund to pay for the government trapper, and the Commissioners will also put in \$1,500, seconded by Comm Colbert, motion carried unanimously.

ROAD DEPARTMENT: Byron Phillips requested that Kyle Roberts accompany him to review County Road L. Kyle was informed of a problem with a pond being built on County Road 25. Kyle stated that work needs to be done on the Fairgrounds parking lot, and that there is a drainage problem with Byron Tates property in Dolores near Dunlap Hill.

PLANNING: RESOLUTION P-36-88 was presented for the Commissioners consideration whereby EVELYN ROYCE as owner of 21.39 acres desires to split the property into a 10.73 acre tract and a 10.66 acre tract. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **RESOLUTION P-37-88** was presented whereby RICHARD TIBBITS as owner of 12.00 acres desires to divide the property into a 7.24 acre tract and a 4.81 acre tract. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **RESOLUTION P-38-88** was presented whereby RICHARD TIBBITS as owner of 6.90 acres desires to divide the property into a 3.06 acre tract and a 3.84 acre tract. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. **RESOLUTION P-39-88** was presented whereby **THOMAS & MARVIN ROOFE** as owners of 30.27 acres desire to split the property into a 16.46 acre tract and a 13.81 acre tract. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **RESOLUTION P-40-88** was presented whereby DALE RISTAU requested a 3.01 acre tract be split off of 13.05 acres. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. Verbal approval was given to NM. GLEN & DOROTHY S. MINOR to sell a 5 acre tract out of their 63 acres. Verbal approval not given to THOMAS & CAROLYN RUHL due to problems with the easement and septic systems being on and running into an existing ditch. Verbal approval was given to ROY MCCALL to trade a 3 acre parcel out of his 140 acres.

BUD ROACH: Mr. Roach met with Dennis Hamilton from the Bureau concerning the Towaoc Canal Project. The Commissioners agreed to obtain a contract with a local contractor for work concerning this project.

SHERIFFS DEPARTMENT: Tim Wood and Mike Brunk discussed the Sheriff's Office and Jail budget with the Commissioners.

ADJOURNED at 2:30.

Deputy Clerk

SEAL

Chairperson

Minutes 11/07/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
NOVEMBER 7, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES CHAIRMAN
W.C. BAUER COMMISSIONER, ABSENT
THOMAS K. COLBERT COMMISSIONER
BOB SLOUGH ATTORNEY
THOMAS J. WEAVER ADMINISTRATOR, ABSENT
GINGER BLACK DEPUTY CLERK

NOV 14 1988

MISCELLANEOUS: Minutes for the October 24th and October 31st meetings were read. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. The monthly reports from the Clerk, Sheriff, Veterans and Treasurers Offices were received and noted.

LIQUOR LICENSE: Betty Davis applied for a renewal of a hotel and restaurant liquor license for MG's Restaurant. Motion to approve by Comm Colbert, seconded by Comm Maynes, motion carried unanimously.

PLANNING: The Commissioners gave verbal approval to Fred Jones to sell a 3 acre tract. Mr. Jones had applied for a 4 acre variance. This tract did not meet with the length and width specifications. **DARRELL LOYD** was not given verbal approval on splitting his 10 acres into two 3 acres tracts and a 4 acre tract. Mr. Loyd needs to make sure his property meets with the length and width specifications, and that he obtains a 60' easement. **PLANNING RESOLUTION P-32(A)-88** was presented for the Commissioners approval. This resolution was made to amend **P32-88** whereby the property was listed as being in Section 36, the true Section is 37. Motion to approve by Comm Colbert, seconded by Comm Maynes, motion carried unanimously.

ORDER: Whereby it was ordered by the request of Bobbie Spore, Treasurer and Robert N. Cruzan, Assessor that the Montezuma County Commissioners remove a list of tax entries from the indicated tax rolls. These taxes were levied against an "Improvements Only" parcel whose ownership was unclear. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously.

SOCIAL SERVICES was conducted. Mr. Tom Graham was present at the meeting with Maurine McNeill.

ROAD DEPARTMENT: Kyle spoke with a representative of the Forest Service about fixing a short stretch of road near the Springcreek subdivision. The Forest Service will furnish the gravel; the landowners will put up a certain amount of money and the County will haul the gravel. The Commissioners discussed with Kyle the problem Howard Van Pelt brought up at the October 31, 1988 meeting, concerning a road that travels through Forest Service property before reaching Mr. Van Pelt's property. The Commissioners will wait to hear back from Mr. Van Pelt. Kyle discussed the possibility of hiring an employee to replace David Coppinger. Kyle stated that gravel is needed near the mail boxes on the west side of Jackson Lake. The County needs a wider turnaround area at this location. The County Shop has stocked up on coal dust. Road L is shouldered up following the work done by Mountain Gravel. The Road Department has quit graveling west of Pleasant View on BB and South on 12. Kyle requested an area where the County could stockpile gravel. The two bad corners on the Hay Camp road have been fixed.

SWCEDD: Gary Shaw, Ken Francis and Allen Kline met with the Commissioners.
ADJOURNED at 12:00.
Deputy Clerk

Chairman
SEAL

Online Copy

Minutes 11/14/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
NOVEMBER 14, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

NOV 21 1988

ROBERT L. MAYNES CHAIRMAN
W.C. BAUER COMMISSIONER
THOMAS K. COLBERT COMMISSIONER
BOB SLOUGH ATTORNEY
THOMAS J. WEAVER ADMINISTRATOR
GINGER BLACK DEPUTY CLERK

MISCELLANEOUS: Minutes for the November 7, 1988 meetings were read. Motion to approve by Comm Colbert, seconded Comm Bauer, motion carried unanimously. Flood Plain Insurance was discussed briefly. Tom Weaver requested that a motion be made by the Commissioners to continue the budget hearings to November 15, 1988 at 11:00 a.m. Motion made by Comm Colbert, seconded by Comm Bauer, motion carried unanimously.

SHERIFF'S DEPARTMENT: Tim Wood reviewed with the Commissioners the Sheriff's monthly report. Tim informed the Commissioners that he and Mike Brunk are teaching drug awareness classes at the local schools. He further advised that the speed limit signs have been taken care of at the Lakeview School. Mr. Wood requested approval from the Commissioners to purchase more skunk traps. The Commissioners okayed the purchase.

SCR: Tom Hart presented documents for Comm Maynes signature concerning request for advance of funds for CDBG. Mr. Hart requested that the Commissioners send a representative to the SCR meetings.

SOCIAL SERVICES was conducted.

KEN FRANCIS of the A.G. Edwards Company discussed Wil-Jo Manufacturing.

ADMINISTRATION: Mary Ann Sanders reported on the insurance bids. Blue Cross & Blue Shield was the only bid to meet the County specifications. Motion by Comm Bauer to accept the Blue Cross & Blue Shield bid, seconded by Comm Colbert, motion carried unanimously.

Tom Weaver discussed the 1989 budgets and mill levy.

TRICIA EVERETT: Mrs. Everett requested that the Commissioners attend the grand *opening* of the Anthony's store Thursday, November 17th.

RESOLUTION: 22-88 was presented to the Commissioners whereby the Montezuma County Sheriff's department has received a FERN Grant for Fire Emergency Radio Network and that line item 2000 in the Sheriff's budget be increased by \$3,700.00.

ROAD DEPARTMENT: Kyle Roberts stated that he had worked out a trade with Richard Tibbits for rock for the Fairgrounds. Kyle would like to get the base rock in around the new buildings as soon as possible. Work on the far end of McElmo road has been completed.

SWCEDD: Gary Shaw informed the Commissioners that he a spoke with Ben Shaw and Fred Wilson concerning Wil-Jo Manufacturing.

PLANNING: **RESOLUTION** P-43-88 was presented for the Commissioners

approval whereby Fred Jones as owner of 40 acres desires to sell a 3.02 acre tract. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. Verbal approval was not given to **CLARENCE WILLIAMS**, it was recommended that he attend the November 15th Planning Commission meeting. Verbal approval was not given to **JACOB BUYER** for a four way split, it was also recommended that he attend the Planning Commission meeting.

LIQUOR LICENSE: Betty Davis presented a liquor license renewal for Charles R. Schroder of the Ute Mountain Trading Post. Tim Wood ran a background check and everything was okay. Motion to approve by Comm Bauer, seconded by Comm Colbert, motion carried unanimously.

A motion was made by Comm Bauer to continue this meeting to November 15, 1988 at the hour of 11:00 a.m., seconded by Comm Colbert, motion carried unanimously.

ADJOURNED at 1:50 p.m.

MISCELLANEOUS: The Commissioners meeting reconvened at 11:00 a.m.

RESOLUTIONS: RESOLUTION 23-88 TO APPROPRIATE SUMS OF MONEY was presented for the Commissioners approval whereby the Commissioners have adopted the annual budget. Motion to adopt Comm Colbert, seconded Comm Bauer, motion carried unanimously. **RESOLUTION 24-88 TO SET MILL LEVIES.** Motion to adopt by Comm Bauer, seconded by Comm Colbert, motion carried unanimously. **RESOLUTION 25-88** whereby this resolution summarizes expenditures and revenues for each fund. Motion to approve Comm Colbert, seconded Comm Bauer, motion carried unanimously.

ADJOURNED at 11:45 a.m.

Deputy Clerk

Chairman

SEAL

Online COPY

Minutes 11/21/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
NOVEMBER 21, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES CHAIRMAN
W.C. BAUER COMMISSIONER
THOMAS H. COLBERT COMMISSIONER
BOB SLOUGH ATTORNEY
THOMAS J. WEAVER ADMINISTRATOR
GINGER BLACK DEPUTY CLERK

NOV 28 1988

MISCELLANEOUS: Minutes for the November 14, 1988 meetings were read. Motion to approve by Comm Bauer, seconded Comm Colbert, motion carried unanimously.

FIRST FINANCIAL GROUP: Steve Hines, David McGettrick and Charles Bourgeois presented a program to the Commissioners on PEBSO (Public Employee Benefit Service Corporation) concerning a deferred compensation program for county employees.

GEORGE BUCK discussed with the Commissioners the District Attorney's budget for 1989.

LIQUOR LICENSE: Betty Davis presented a liquor license renewal for Florence Jordan and Mary L. Day for the Mylar Corner Store. Motion to approve by Comm Colbert, seconded Comm Bauer. Comm Maynes executed a liquor license certificate for M.G.'s Restaurant.

COUNTY SURVEYOR: Fred Thomas questioned the Commissioners as to why he was not hired to do the survey for the County on the Sleeping Ute Memorial Gardens. The Commissioners told Mr. Thomas that the Commissioners would check into it and if there was a mistake they would let him know.

SOCIAL SERVICES was conducted.

ROAD DEPARTMENT: Kyle attended a snow fence seminar in Alamosa and gave a brief update on that seminar. Work has been done on the slip on Kelly Hill, rock has been added to the slip and the slope filled. The north end of the Sleeping Ute Memorial Garden cemetery has been cleared out and, work has been done on the gravel portion of the road at Highland Terrace.

PLANNING: RESOLUTION P-37(A)-86 was presented for the Commissioners approval whereby Edward E. and Geraldine M. Kilby wish to amend P-37-88 from a 5 acre parcel to a 5.71 acre parcel. Motion to approve Comm Colbert, seconded Bauer, motion carried unanimously. Verbal approval was not given to **CLARENCE CALHOUN** to sell 3 acres and subdivide the remaining acreage. The Commissioners suggested that Mr. Calhoun attend the next Planning Commission meeting. Verbal approval was given to **MARGARET STEVENSON** to retain 3 acres and sell 32 acres. Verbal approval was further given to **VENITA WELLS** to retain a 11.43 acre tract and sell 78 acres.

ADMINISTRATION: A motion was made by Comm Bauer to accept the low bid from Gale Greenlee for auditor of Montezuma County, seconded by Comm Colbert, motion carried unanimously.

Tom Weaver announced the holiday schedule for 1989. A motion was made by Comm Colbert to accept the 1989 Holiday Schedule, seconded by Comm Bauer, motion carried unanimously.

CORTEZ NEWSPAPERS: Meg Stern of the Cortez Newspaper discussed with the Commissioners the final budget for 1989. It was pointed out to Ms. Stern that there will be no mill levy increase for the 1989 year.

ADJOURNED 2:25 p.m.
Deputy County Clerk

Chairman
SEAL

Online Copy

Minutes 11/21/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
NOVEMBER 28, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES	CHAIRMAN	
W.C. BAUER	COMMISSIONER	DEC 5 1988
THOMAS B. COLBERT	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MISCELLANEOUS: Minutes for the November 21, 1988 meetings were read. Motion to approve by Comm Colbert, seconded Comm Bauer, motion carried unanimously. Miscellaneous correspondence was read and noted. The District Attorney's budget was discussed again, the Commissioners will meet with George Buck Tuesday, November 29th.

KAY FITZWATER: Mrs. Fitzwater registered her complaint with the Commissioners concerning the State Highway not being plowed properly above Dolores to the Montezuma-Dolores County line. The Commissioners attempted to contact Al Shablo, but were unable to reach him. They recommended that Mrs. Fitzwater contact him by phone.

COUNTY ENGINEER: Bud Roach discussed with the Commissioners the replacing of the West Fork bridge. The bridge needs to be replaced and a new bridge moved to the east of the present site. Mr. Roach requested that the Commissioners send a letter to Jerry L. Budwig indicating support for Mr. Roach's idea.

PLANNING: P-44-88 was presented for the Commissioner's approval whereby **MARGARET L. STEVENSON** as owner of 35 acres wishes to sell 32 acres and keep 3 acres. Motion to approve by Colbert, seconded by Comm Bauer, motion carried unanimously. **P-45-88** was presented to the Commissioner's whereby **VENITA WELLS** is the owner of 89 acres and wishes to sell all but 11.43. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously. **P-46-88** was presented to the Commissioner's whereby **THE TOWN OF MANCOS** as owner of 160 acres wishes to sell a 3 acre tract. Motion to approve Comm Colbert, seconded Comm Bauer, motion carried unanimously.

VETERANS: A Motion was made by Comm Bauer to okay the signing of the CVA26 Form by Hazel Williams, seconded by Comm Colbert, motion carried unanimously.

COUNTY ATTORNEY: Bob Slough discussed the claim against the County concerning an accident on County Road H.

ROAD DEPARTMENT: The cut off date for plowing of the Dolores Norwood Road was discussed.

COUNTY CLERK: Jean DeGraff questioned the Commissioners concerning the 2% raise for County employees. The Commissioners stated that the 2% raise was put into each departments budget, but that it was up to the department head as to whether or not an employee was to receive a raise.

SOCIAL SERVICES was conducted.

ACCOUNTS PAYABLE: Note: These vouchers were signed by the Commissioners on the 14th of November, 1988. General Fund Vouchers #7552 through #7813 in the amount of \$87,809.20. Road Fund Vouchers #3154 through #3205 in the amount of \$47,884.37.

ADJOURNED at 11:20 a.m.

Deputy County Clerk
SEAL

Chairman

Minutes 12/05/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
DECEMBER 5, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES	CHAIRMAN	DEC 12 1988
W.C. BAUER	COMMISSIONER	
THOMAS B. COLBERT	COMMISSIONER	
BOB SLOUGH	ATTORNEY	
THOMAS J. WEAVER	ADMINISTRATOR	
GINGER BLACK	DEPUTY CLERK	

MISCELLANEOUS: Minutes for the November 28, 1988 meetings were read. Motion to approve by Comm Bauer, seconded Comm Colbert, motion carried unanimously. The Sheriff's monthly statement was received. Busy B Janitorial Service was awarded the cleaning contract on the Justice Building. Keesee Motor Company was awarded the pickup bid on the new pickup for the Road Department.

LIQUOR LICENSE: Betty Davis presented liquor license certificates for Comm Maynes signature concerning the Ute Mountain Trading Post and Mylar's Corner Store.

SOCIAL SERVICES was conducted.

HEALTH DEPARTMENT: Carole Allen stated that several of her employees requested that they be paid every two weeks. The Commissioners explained that this would double the amount of work and expense incurred by the County. Ms. Allen further discussed the possibility of charging \$3 to \$5 for the well adult clinic. Carole presented the Colorado Foundation for Medical Care Contract Addendum for signatures, to extend the contract through March of 1989.

SWCEDD: Gary Shaw requested the Commissioners approval for a \$6,000 loan to be made to Bev Clarke, who owns the Rio Grande Hotel in Dolores. Mrs. Clarke will obtain \$6,000 from Valley National Bank and she will put up \$6,000. Gary Shaw further requested that Mrs. Clarke's payment not be due until June, the Commissioners approved.

VAN WILLIS gave an update on the glove manufacturing business in Mancos.

RENDEZVOUS PRINTING: Tim Boudreaux, Pete McArthur and Kathleen McDonald (General Manager for Rendezvous Printing) were present to discuss Rendezvous Printing. They will temporarily open for business in Cortez on January 1st, 1989, and hope to be open at their permanent location in Mancos in the Spring of 1989. Tim Boudreaux discussed the problem of the Mancos sewer system being over capacity.

DOUG CATES: Mr. Cates requested a letter from the Commissioners requesting that the AARP tax training program remain in Cortez and not be moved to Durango.

MIKE MIKKELSON: Mr. Mikkelson discussed a problem with the La Verde Estates road.

ALAN KLEIN: Mr. Klein presented an update on Wil-Jo Manufacturing.

ROAD DEPARTMENT: Mr. Roberts discussed with the Commissioners the plowing of the Dolores-Norwood road.

PLANNING: P-47-88 was presented to the Commissioners where by LEE SEARCY as the owner of 18.65 acres wishes to sell 15.65 acres. Comm Colbert moved to approve, seconded Comm Bauer, motion carried unanimously. THOMAS & CAROLYN RUHL received verbal approval after it was agreed that there would be a special paragraph inserted in the final variance. Verbal approval was given to CLAY BADER for a variance on 15.9 and 31.5 acres. Darrell Loyd was not given verbal approval. It was recommended that Mr. Loyd attend the next Planning Commission meeting.

ADJOURNED at 3:00 p.m.

Deputy County Clerk

Chairman

SEAL

Online Copy

Minutes 12/12/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
DECEMBER 12, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)ss.
COUNTY OF MONTEZUMA)

DEC 19 1988

Present were the following:

ROBERT L. MAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Minutes for the December 5, 1988 meetings were read. Motion to approve by Comm Bauer, seconded Comm Colbert, motion carried unanimously. The monthly report from the County Clerk of fees earned and collected was received and noted.

SOUTHWEST DIESEL SPECIALISTS: Willard Walker executed the Contract of Sale and Deed. Motion by Comm Bauer to enter into contract with Southwest Diesel and to execute the deed, seconded by Comm Colbert, motion carried unanimously.

SOCIAL SERVICES was conducted by Randy Keck.

HEALTH DEPARTMENT: Carole Allen presented a Physical Therapy Contract for Comm Maynes signature.

COUNTY CLERK: Jean DeGraff requested that electrical work be done in the Clerk's office in order to prevent the breaker from tripping.

MIKE MIKKELSON, JR.: Mr. Mikkelson appeared before the Commissioners to discuss cuts in the Sheriff's Budget.

MANCOS SENIOR CITIZENS: Mary Coppinger, Jim Barrett and Sally Atkinson requested that Sally be taken out of SCR and that Montezuma County take over sponsorship of the program she is involved with called Green Thumb.

FLOOD PLAIN: Mike Preston and Steve Baker presented maps indicating the flood plain areas in Montezuma County.

ROAD DEPARTMENT: Kyle Roberts stated that he had been contacted by Dolph Kuss concerning parking on County Road 41 for cross country skiers. Kyle indicated that the road is not wide enough for the County to plow a parking area once it snows. The County will not accomodate skiers at this location. Kyle further stated that Lebanon Road at County Road N is finished. The Spring Creek road project was discussed briefly.

PLANNING: Verbal approval given to Margaret Dean to sell a 3 acre parcel. Verbal approval to Clayton Reed to split an 18 acre tract into two parcels consisting of 8 and 10 acres. Verbal approval given to Leeroy and Jane Cosper to sell a 2.20 acre parcel. This parcel will be restricted to commercial use only. Verbal approval given to Ken Polich to sell an 11 acre parcel.

WAYNE DENNY: Mr. Denny gave an update to the Commissioners on the sale of his product to Mercury Medical.

HILL LEVY: Bob Cruzan and Gale Greenlee certified to the board mill levies for all districts.

LODGERS TAX: Comm Bauer moved to form a Tourism Board consisting of Fredric P. Thomas, W.L. Hart, Gilbert Johnson, Gwen

Johnson. Jim Maurer will serve as liaison from the Board to the County Commissioners, seconded by Comm Colbert, motion carried unanimously. This purpose of this board is to administer the Montezuma County Lodgers Tax Fund.

ACCOUNTS PAYABLE: General Fund vouchers #7816 through #7993 were received in the amount of \$123,309.25. Road and Bridge vouchers #3207 through #3253 were received in the amount of \$28,062.83.

SHERIFF'S DEPARTMENT: Tim Wood discussed updating the computer program at the Sheriff's department. Mr. Wood further requested that work be done on the offices of the Sheriff and Chief of Police. The Sheriffs monthly report was reviewed.

ROAD DEPARTMENT PICKUP BID: Kyle Roberts brought up a problem with awarding the pickup bid to Keese Motors. Keese can not provide the specified four speed transmission or the rear end gear ratio. The bid was given to the next lowest bidder, that being Tom Redd Chevrolet.

ADJOURNED: 4:20 p.m.

Deputy Clerk Chairman

SEAL

Online Copy

Minutes 12/19/1988 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
DECEMBER 19, 1988
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss. JAN 3 1989
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES	CHAIRMAN
W.C. BAUER	COMMISSIONER, ABSENT
THOMAS K. COLBERT	COMMISSIONER
BOB SLOUGH	ATTORNEY
THOMAS J. WEAVER	ADMINISTRATOR
GINGER BLACK	DEPUTY CLERK

MISCELLANEOUS: Minutes for the December 12, 1988 meetings were read. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously.

EXTENSION OFFICE: Bob Seaton reported on locations and control of the leafy spurge weed. Mr. Seaton handed out copies of the 1989-90 Budget Request. There will be a beef cow symposium February 21, 1989.

HANK BROWN & GALEN LARSON: Mr. Brown and Mr. Larson questioned the Commissioners concerning the sale of County property to Southwest Diesel Specialists.

ABATEMENT HEARING: Stanley R. and Melva J. Willbanks were not present, Jim Snow was present for the County Assessor. Mr. Snow stated that this was a mistake on the Assessor's part. The Willbanks will be given a refund of \$771.88, and the property would be reclassified as agricultural land. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously.

LODGERS TAX: A motion was made by Comm Colbert to have Lynn Hartman serve on the Tourism Board, seconded by Comm Maynes, motion carried unanimously.

SOCIAL SERVICES was conducted by Randy Keck. Resolution 31-88 to change the Social Services budget by increasing and decreasing accounts within Social Services was presented. Motion to approve by Comm Colbert, seconded by Comm Maynes, motion carried unanimously.

ROAD DEPARTMENT: Kyle Roberts stated that graveling had been done on County Road 18. The crusher is being set up at County Roads DD and 21.

RESOLUTIONS: 26-88 whereby General Fund is increased by \$20,000.00, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously; **27-88** whereby Road and Bridge Fund increased by \$160,000.00, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously; **28-88** whereby appropriation from Conservation Trust Fund allotted in the amount of \$35,411.00, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously; **29-88** whereby appropriation from Revolving Loan Fund allotted in the amount of \$49,000.00, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously; **30-88** whereby appropriation from Contingency Fund allocated in the amount of \$3,000.00, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

PLANNING: P-48-88 was presented for the Commissioners approval whereby **Kenneth J. and Jane Polich** as owners of 44 acres wish to sell 11.70 acres to Fred Crouse. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. **P-49-88** was

presented to the Commissioners for approval whereby LEEROY AND JANE COSPER as owners of 106 acres wish to sell a 2.20 acre tract. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. **This 2.20 acre tract is restricted to commercial use only.**

ADJOURNED: 1:30 p.m.

Deputy Clerk

Chairman
SEAL

Online Copy