

1989 Montezuma County Commissioners' Minutes

TABLE OF CONTENTS

| | |
|---|----|
| TABLE OF CONTENTS..... | 1 |
| AUTHENTICITY CERTIFICATE..... | 3 |
| DISCLAIMER..... | 3 |
| Minutes 01/03/1989 Regular..... | 4 |
| Minutes 01/09/1989 Regular..... | 6 |
| Minutes 01/23/1989 Regular..... | 11 |
| Minutes 02/06/1989 Regular..... | 13 |
| Minutes 02/13/1989 Regular..... | 16 |
| Minutes 02/27/1989 Regular..... | 18 |
| Minutes 03/06/1989 Regular..... | 21 |
| Minutes 03/13/1989 Regular..... | 23 |
| Minutes 03/20/1989 Regular..... | 25 |
| Minutes 03/27/1989 Regular..... | 27 |
| Minutes 04/03/1989 Regular..... | 29 |
| Minutes 04/10/1989 Regular..... | 31 |
| Minutes 04/17/1989 Regular..... | 34 |
| Minutes 04/24/1989 Regular..... | 36 |
| Minutes 05/01/1989 Regular..... | 38 |
| Minutes 05/08/1989 Regular..... | 40 |
| Minutes 05/15/1989 Regular..... | 42 |
| Minutes 05/22/1989 Regular..... | 44 |
| Minutes 06/05/1989 Regular..... | 45 |
| Minutes 06/06/1989 Special..... | 47 |
| Minutes 06/12/1989 Regular..... | 49 |
| Certificate of Appointment 06/19/1989..... | 51 |
| Minutes 06/19/1989 Regular..... | 52 |
| Minutes 06/26/1989 Regular..... | 54 |
| Minutes 06/26/1989 Emergency Telephone Authority Board..... | 55 |
| Minutes 07/03/1989 Regular..... | 56 |
| Minutes 07/10/1989 Regular..... | 58 |
| Minutes 07/17/1989 Regular..... | 60 |
| Minutes 07/24/1989 Regular..... | 61 |
| Minutes 07/31/1989 Board of Equalization..... | 63 |
| Minutes 07/31/1989 Regular..... | 64 |
| Minutes 08/01/1989 Board of Equalization..... | 65 |
| Minutes 08/07/1989 Board of Equalization..... | 66 |
| Minutes 08/07/1989 Regular..... | 67 |
| Minutes 08/14/1989 Regular..... | 69 |
| Minutes 08/21/1989 Regular..... | 71 |
| Minutes 08/28/1989 Regular..... | 73 |
| Minutes 09/05/1989 Regular..... | 74 |
| Minutes 09/11/1989 Regular..... | 76 |
| Minutes 09/18/1989 Regular..... | 78 |
| Minutes 09/25/1989 Regular..... | 79 |
| Minutes 10/02/1989 Regular..... | 81 |
| Minutes 10/09/1989 Regular..... | 83 |
| Minutes 10/16/1989 Regular..... | 84 |

| | |
|---------------------------------|-----|
| Minutes 10/23/1989 Regular..... | 85 |
| Minutes 10/30/1989 Regular..... | 87 |
| Minutes 11/06/1989 Regular..... | 88 |
| Minutes 11/13/1989 Regular..... | 91 |
| Minutes 11/20/1989 Regular..... | 93 |
| Minutes 11/27/1989 Regular..... | 95 |
| Minutes 12/04/1989 Regular..... | 97 |
| Minutes 12/11/1989 Regular..... | 98 |
| Minutes 12/18/1989 Regular..... | 100 |

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AUTHENTICITY CERTIFICATE

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December 2002

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555 S. Camino del Rio
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Minutes 01/03/1989 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JANUARY 3, 1989
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 |

JAN 9 1989

MISCELLANEOUS: Minutes for the December 19, 1988 meetings were read. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. Miscellaneous correspondence was read and noted.

DISTRICT ATTORNEYS OFFICE: A Contract for Compensation was executed by the Commissioners. Motion to accept the contract by Comm Bauer, seconded by Comm Colbert, motion carried unanimously.

SCR: Tom Hart discussed with the Commissioners the obtaining of grants for housing. An Application for Housing and Public Facilities/Community Development Projects was executed by Commissioner Maynes.

ABATEMENT HEARING: Robert Cruzan, Assessor for Montezuma County and Mrs. Larry Newel representing Larry's Meat Market were present. Mr. Cruzan recommended a refund be approved in the amount of \$344.20 for 1987. Motion to approve by Comm Colbert, seconded Comm Bauer, motion carried unanimously.

AREA AGENCY ON AGING: Commissioner Colbert was appointed to serve on the AAA board.

PAYROLL: General Fund warrants #1456 through #1551 in the amount of \$88,863.84, voucher #7995 in the amount of \$9,284.80, voucher #7996 in the amount of \$53,681.42; Road Fund warrants #1552 through 1591 in the amount of \$45,398.08, voucher #3254 in the amount of \$29,028.39 were approved and ordered paid.

HEALTH DEPARTMENT: Carole Allen presented a Contract for Unsolicited Money to be signed by the Commissioners. Motion to approve by Comm Bauer, seconded Comm Colbert, motion carried unanimously. A breakfast was scheduled for Monday, January 23, 1988 at 7:00 a.m. at the M & M Restaurant for a discussion between the Commissioners and the Health Department employees.

PLANNING: Verbal approval was given to Ray Higman to sell 3 acres to Mike Loyd.

Planning Resolution P-50-88 was presented to the Commissioners for their approval whereby **Clayton and LeEtta Reed** desire to split their property into a 6.06 acre parcel and a 12.28 acre parcel. Motion to approve Comm Colbert, seconded Comm Bauer, motion carried unanimously. Planning Resolution P-51-88 was presented to the Commissioners whereby **Darrell and Connie Loyd** wish to split their property into a 6.08 acre parcel and a 4.05 acre parcel. Motion to approve by Comm Colbert, seconded by Comm Bauer, motion carried unanimously.

SOCIAL SERVICES was conducted.

RESOLUTIONS: Resolution 3-89 was presented to the Commissioners

wherein Montezuma County has authority to participate in and form a county self-insurance pool for casualty and property. Motion to approve by Comm Bauer, seconded Comm Colbert, motion carried unanimously.

GALE GREENLEE: Mr. Greenlee discussed with the Commissioners the 1988 County wide audit.

ROAD DEPARTMENT: Kyle Roberts gave an update on the Road Department. The crusher is at the Gardner pit.

RESOLUTIONS: Resolution **1-89** was presented to the Commissioners whereby **KATHRYN LORENTZEN** is retiring after 24 years of service. Motion to approve resolution made by Comm Colbert, seconded Comm Bauer, motion carried unanimously. Resolution 2-89 was presented to the Commissioners whereby **HAZEL WILLIAMS** is retiring after 20 years of service. Motion to approve Comm Colbert, seconded Comm Colbert, motion carried unanimously.

ADJOURNED at 2:30 p.m.

Deputy Clerk

SEAL

Chairman

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Minutes 01/09/1989 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JANUARY 9, 1989
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

Present were the following:

ROBERT L. MAYNES
W.C. BAUER
THOMAS K. COLBERT
BOB SLOUGH
THOMAS J. WEAVER
GINGER BLACK

CHAIRMAN
COMMISSIONER
COMMISSIONER, ABSENT
ATTORNEY
ADMINISTRATOR
DEPUTY CLERK

JAN 16 1989

MISCELLANEOUS: Minutes for the January 3, 1989 meetings were read. Motion to approve by Comm Bauer, seconded Comm Maynes, motion carried unanimously. Miscellaneous correspondence was read and noted. The Clerk's monthly report was received and noted.

TONY HERRMANN: Mr. Herrmann who lives on County Road 15 1/2 requested that the County Road Department blade 1/4 mile more from their present stopping point down to his house. Mr. Herrmann has a hard time when there is a deep snow getting his children to the bus stop. Kyle agreed to send Jim out to look at the road and the possibility of plowing the same.

ROAD DEPARTMENT: Kyle Roberts gave an update on the snow plowing and the crushing operations.

HANK BROWN AND GALEN LARSON: Mr. Brown and Mr. Larson questioned the Commissioners concerning weed control by the State, the partially empty school buses, local businesses going out of business and trash pickup along county roads.

RETIREMENT OF KATHRYN LORENTZEN: A special plaque and Resolution 1-89 were presented to Kathryn Lorentzen in honor of her 24 years of loyal service to Montezuma County.

VARIANCE: A verbal okay was not given to Robert King and Dennis R. Mitchell to split a 4.61 acre parcel into two 2.0 acre parcels. The property is located on Highway 145 just above the west fork turn off. Access to the property is only possible by way of a 12' easement.

SOCIAL SERVICES was conducted.

SHERIFFS DEPARTMENT: Sheriff Tim Wood appeared before the Commissioners to review the Sheriff's monthly report. The Commissioners further discussed the Sheriff's petty cash fund.

SENIOR CITIZENS: Sue Fletcher announced that County Market is donating damaged goods to Sue's organization. Sue requested that the Commissioners send a letter of thanks to County Market.

ADJOURNED at 12:00.

Deputy Clerk
SEAL

Chairman

Minutes 01/16/1989 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JANUARY 16, 1989
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)
)ss.
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 16th day of January, A.D., 1989, there were present the following: JAN 24 1989

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

MINUTES: of the previous regular meeting held January 9, 1989, were read. Comm Maynes moved to approve the minutes, seconded by Comm Colbert, motion carried unanimously.

MAYOR BILL SMART & CITY MANAGER SUSAN KECK: Mayor Smart and City Manager Keck appeared before the board to inform the Commissioners of the leukemia benefit dinner to be held at the County Annex on February 10, 1989. They requested that wine be allowed to be served with the meal, which request was denied by the Commissioners.

PLANNING RESOLUTION: Resolution **P-1-89** was presented to the Commissioners whereby **L.D. AND TERESA GLEESON** as owners of 20 acres more or less wish to deed to the Arriola Cemetery District a 1.30 acre tract. Motion to approve the resolution by Comm Maynes, seconded by Comm Colbert, motion carried unanimously.

FAIRGROUNDS: Adm Weaver discussed with the Commissioners the replacement of walk through doors with 4' doors. Dante Sena pointed out to Adm Weaver that the walk through doors were being damaged and that 4' doors would make it easier to enter and exit the building. Motion by Comm Maynes to install two 4' walk through doors at the Fairgrounds complex, seconded by Comm Colbert, motion carried unanimously.

DISTRICT ATTORNEY: District Attorney Buck presented unpaid bills for 1988 to the Commissioners. It was agreed that the 1989 budget for the District Attorney's office would be amended to accommodate these bills. It was further agreed that District Attorney Buck will take the Chevrolet Blazer to Dick Daves Motor Co. to see about selling it. The car used by the District Attorney's office will be sold outright.

COUNTY CLERK: Assessor Cruzan, Jim Snow, Clerk DeGraff and Evie Ritthaler appeared before the Commissioners to discuss the reel-to-reel machine for the Clerk's office, which would cost \$5,800. As an alternative to this purchase, KVS has offered to write a program for the Clerk's office to transfer voter registration from the old machine to the new machine for \$1,500. It was agreed by the Assessor's office and the Clerk's office that the reel-to-reel requested in the Clerk's 1989 budget, would not be purchased and the KVS program would be obtained. This will fulfill the Clerk's obligation to the State for sending voter registration.

ASSESSOR: Assessor Cruzan presented an unpaid bill from 1988. The Commissioners agreed to amend the Assessor's 1989 budget to accommodate this bill.

VETERANS AFFAIRS OFFICE: Earl Clay, Commander of the Mancos V.F.W. Post and Bobby Jones representing the American Legion and D.A.V. discussed with the Commissioners the applications for the Veterans Affairs office position recently vacated by Hazel Williams. Mr. Clay and Mr. Jones both agreed with the appointment of James Reser. Motion to appoint James Reser as the Veterans Affairs Officer by Comm Maynes, seconded by Comm Colbert, motion carried unanimously.

LES BAKER: Mr. Baker requested outside funding from either the State, Federal or local level in helping to deal with the local drug problem.

MANCOS VALLEY GLOVE COMPANY: Mr. Van Willis showed to the Commissioners the gloves that are manufactured in Mancos by the Mancos Valley Glove Company. Mr. Willis further discussed marketing strategies with the Commissioners.

TREASURER'S OFFICE: Treasurer Spore presented a list of pledged securities. Motion by Comm Colbert to appoint the following depositories for 1989: First National Bank, Cortez; Citizens State Bank, Cortez; Valley National Bank, Cortez; Dolores State Bank, Dolores; Mancos State Bank, Mancos and Centennial Savings and Loan, Cortez. Motion seconded by Comm Maynes, motion carried unanimously. Treasurer Spore further requested the addition of the following investment funds to the list; Edward D. Jones and Co.; CSAFE; Jefftrust and Colotrust. The Commissioners recommended that Treasurer Spore check further into these investment funds in order to find out if they are insured before they would entertain a motion to appoint them to the list of securities. Treasurer Spore requested that the salary of Nancy Eddy be raised to \$1,000.00 per month. The Commissioners okayed this request.

SALARIES: Motion by Comm Maynes to set the salary for Administrator Thomas J. Weaver at \$37,600, seconded by Comm Colbert, motion carried unanimously. Motion by Comm Colbert to set the salary for Road Department Supervisor Kyle Roberts at \$28,000, seconded by Comm Maynes, motion carried unanimously. Motion by Comm Colbert to set the salary for the Commissioners Attorney, Bob Slough, at \$75.00 per hour, seconded by Comm Maynes, motion carried unanimously.

SOCIAL SERVICES was conducted.

ROAD DEPARTMENT: Supervisor Roberts discussed whether maintenance of the west fork road was the responsibility of the County or the contractor. An Agreement was presented by County Engineer Bud Road, executed by County Commissioners W.C. Bauer, Roy Henneman and Floyd M. Ray and the Federal Highway Administration, which agreement states that the County agrees to operate and maintain the road including snow removal if the road is to remain open. The Commissioners discussed with Sup Roberts, Gino Leonetti's letter concerning the conditions of some county roads. Mr. Leonetti stated that his wife, who has a bus route is forced to drive on roads that have not been plowed. Sup Roberts will check into the complaint.

SOUTHWESTERN WATER CONSERVANCY DISTRICT: The appointment of a new board member was discussed. The appointment was postponed for further discussion.

SHERIFF'S DEPARTMENT: The Board met with Sheriff Wood and Undersheriff Brunk to discuss discrepancies as reported by Gale W. Greenlee, C.P.A. and County Auditor with respect to U.S. Forest Service and U.S. Bureau of Land Management Contracts with the Sheriff's Department. It appeared that money was paid directly to the County Sheriff and was not turned into the County General Fund, as the law is perceived to be by the Board of County Commissioners for Montezuma County. The Commissioners informed Sheriff Wood that by law all money received by the Sheriff was money *belonging to* Montezuma County and shall be

deposited with the County Treasurer for credit to the General Operating Fund. The Commissioners also pointed out to Sheriff Wood and Undersheriff Brunk the nature of these discrepancies and they were allowed to read the letter from Gale W. Greenlee with respect to exactly what these discrepancies were.

Sheriff Tim Wood related to the County Commissioners that he felt that he had intentionally done nothing wrong, and that he was more than willing to work with the County Commissioners in order to resolve these discrepancies. The two areas discussed specifically with respect to these contracts, were the questioning by the Commissioners of the appropriateness of Sheriff Wood paying deputies directly through the Sheriff's Department checking account with money that was received from the contracts with agencies of the Federal Government, and money paid to the Apple Tree Restaurant for the Sheriff's office Christmas party. It was agreed by Sheriff Wood that those monies would be repaid by each individual officer to the County General Fund and the County would in turn write checks back to those officers through an amended 1989 Sheriff's budget. The remaining discrepancies would be dealt with on a one by one basis by Sheriff Wood and Tom Weaver, County Administrator. Administrator Weaver agreed that he and Sheriff Wood would sit down on Tuesday, January 17, 1989, as suggested by Sheriff Tim Wood, to go over his checking account to determine exactly which monies remain unpaid to the County Treasurer.

ADJOURNED at 2:45 p.m.

Deputy Clerk

SEAL

Chairman

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APPOINTMENTS AND DESIGNATIONS FOR 1989

Chairman, W. C. Bauer
Vice Chairman, Robert L. Maynes
Commissioner of Deeds, Thomas K. Colbert
Commissioner's Attorney, Bob Slough
Road Supervisor, Kyle Roberts
Director of Social Services, Maurine McNeill
Administrator, Thomas J. Weaver
Budget Officer, Thomas J. Weaver
Health Officer, Dr. Kent Aiken
Auditor, Gale Greenlee
Civil Defense Director, Jim Maurer
Veteran's Officer, Bob Reser
Depositories, same as last year

Online Copy

teenage drinking by offering alternative events. The group requested that the Commissioners provide free security officers for these events. Motion to approve RESOLUTION 5-89 with changes suggested whereby the Commissioners will make every effort to provide security personnel for drug-free activities by Comm Maynes, seconded by Comm Colbert, motion carried unanimously.

GALLOPING GOOSE HISTORICAL SOCIETY: Dave Wilson asked the Commissioners for funds to help pay the back taxes on two lots in Dolores, which were donated to the Society. The Commissioners suggested some other alternatives to remedy the tax situation, Mr. Wilson will look into these alternatives and get back with the Commissioners.

LAND USE REGULATIONS: County Planner Mike Preston discussed briefly a work session concerning the land use regulations.

ROAD DEPARTMENT: Sup Kyle Roberts has been in touch with Kirkland Construction, the Federal Highway Department and the Forest Service concerning the West Fork Dolores Road. The road has been bladed and worked on by the County. Sup Roberts had a meeting with Leonard Atencio, District Forest Ranger over the West Fork road and the Dolores-Norwood Road. An offer has been made to buy the dragline the County has. The Commissioners suggested that a notice be put in the paper for bids to purchase the dragline.

DISTRICT ATTORNEYS OFFICE: District Attorney Buck discussed with the Commissioners PERA and Social Security. DA Buck requested the removal of two glass windows in the inner District Attorneys office to open up a room. The Commissioners approved the removal.

911: Emergency Preparedness Officer Jim Maurer introduced John Wilding, who was present to discuss the possibility of Montezuma County obtaining 911. Also present were Mancos Counsel members Scott Cox, Bill Sanders and Ed Hallum. Mr. Wilding explained the differences between C911 and E911. The cost of C911 is \$77,688 and E911 is \$79,375. Admin Weaver questioned Mr. Wilding concerning his numbers he was presenting verbally. Admin Weaver suggested that 6300 lines at .50 per line per month would not pay equipment costs plus maintenance, to relieve the debt over a five year period. Mr. Wilding then said he would make it a seven year contract instead. Since there was considerable confusion about what the system actually costs and the verbally presented income projections, Mr. Wilding will get back to the Commissioners with written cost quotes and written income projections.

SWCEDD: The Board of Commissioners met with Gary Shaw and Alan Klein concerning the five county revolving loan application process. It was agreed that Alan Klein will help write the applications through Gary Shaw.

ADJOURNED: 4:20 p.m.
Deputy Clerk Chairman
SEAL

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
FEBRUARY 6, 1989
MONTEZUMA COUNTY COURTHOUSE

2-14-89

STATE OF COLORADO)
)
)ss.
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 6th day of February, A.D., 1989, there were present the following:

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

MISCELLANEOUS: Correspondence was read and noted. Comm Maynes moved to approve the Minutes from the January 23, 1989 meeting, seconded by Comm Colbert, motion carried unanimously.

ROAD DEPARTMENT: Casey and Sandi Filener requested that a road sign be erected on their road, which has been unnamed. The Fileners are currently listed as living on County Road 21. Assessor Cruzan informed the Commissioners that by plotting this road on the grid system it would be road E. Comm Colbert suggested that the road be identified as Road E. Comm Bauer stated that this road would be simply Road E, and not County Road E. The road will not be County maintained. The Commissioners will have a sign erected.

SHERIFF'S DEPARTMENT: Sheriff Tim Wood informed the Commissioners that he has obtained bids on a Jeep Cherokee to replace the totaled Jeep Cherokee. Sheriff Wood informed the Commissioners it would cost \$14,700.00 to replace. By using salvageable parts from the wrecked Jeep (radio, back windshield wiper, cage, etc.) along with money from the insurance company, the Sheriff's Department would need an additional \$4,247.00 from the Contingency Fund. Motion made by Comm Maynes to use \$4,247.00 from Contingency Fund, seconded by Comm Colbert, motion carried unanimously.

Sheriff Wood presented the Sheriff's office Annual Report and the monthly statement to the Commissioners.

DIVISION OF WILDLIFE: The Commissioners reviewed a letter and attachments from the Division of Wildlife concerning the increase in license fees. The Commissioners agreed that a letter will be written opposing the increase.

COLORADO FOREST SERVICE: Dick Berkholtz with the Colorado Forest Service presented a new County Fire Agreement. The Commissioners agreed that a problem exists in that the agreement does not incorporate the fire districts into the agreement. The Commissioners will discuss the agreement further before taking any action.

TREASURER'S OFFICE: Treasurer Bobbie Spore and Assessor Cruzan requested that a piece of property which went to tax sale in 1988, owned by Ralph Baldwin be struck off to the county and the certificate buyer be reimbursed. Mr. Baldwin can not obtain a clear title and the property is land looked. The Commissioners agreed with this recommendation. It was further recommended that a piece of property that went to tax sale in 1988 be struck off of to the county and the certificate purchaser be reimbursed. The property was quit claimed to Richard and Shirley Korbely about the same time as the tax sale. The Commissioners

concurred with this recommendation. Treasurer Spore presented a letter from Laroy F. Crow requesting a waiver of the certificate requirement. Mr. Crow purchased a mineral interest at a previous tax sale and has since lost the required certificate. Motion by Comm Maynes to waive the required certificate, seconded by Comm Colbert, motion carried unanimously.

SOCIAL SERVICES was conducted.

SWCEDD: Executive Director Gary Shaw informed the Commissioners that the audit of SWCEDD has been completed. Mr. Shaw requested that the RLF take a second position on the loan to Environmental Liners. Environmental Liners has applied for a loan from the SBA. The SBA will not take a second position behind RLF on the machinery and equipment. Commissioners agreed to take a second position on machinery along with a personal guarantee that the RLF would be paid if the company sales and relocates outside of Montezuma County.

PAYROLL: General Fund warrants #1600 through 1696 in the amount of \$91,971.79; #7998 in the amount of \$4,037.51; #8189 in the amount of \$3,316.50; #8190 in the amount of \$8,851.27; #8191 in the amount of \$56,078.14 and Road Fund warrants #3308 in the amount of \$31,156.02, and #1697 through 1736 in the amount of \$49,067.74 were approved and ordered paid.

ROAD DEPARTMENT: Sup Kyle Roberts informed the Commissioners that the maintainers need to be stored under a covered shed, which would have to be constructed. This matter will be discussed at a later date. Sup Roberts requested that the road department be put on a computer system. Sup Roberts is currently looking at several different computer setups. This matter will be discussed at a later date. The County has a stockpile of equipment which needs to be sold. Sup Roberts will make a list and take it to Belden's for their next auction. The physicals required by the insurance company on County employees who operate County vehicles was discussed. The Commissioners agreed that the County would pay for these required physicals.

VETERANS AFFAIRS: A motion was made by Comm Maynes to okay the signing of the CVA26 form by James R. Reser of the Veterans Affairs Office, seconded by Comm Colbert, motion carried unanimously.

COMMISSIONER'S RESOLUTIONS: **RESOLUTION 5-89** was presented whereby the Montezuma County Commissioners will make every effort to provide security personnel for drug-free activities for Rock n' Sober, motion to approve by Comm Maynes, seconded Comm Colbert, motion carried unanimously. **RESOLUTION 6-89** was presented whereby the Board of Commissioners congratulates Howard Van Pelt on his 36 years of employment with the County, motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. **RESOLUTION 7-89** was presented whereby line item 1381 Maintenance Contracts increased and line item 2000 Justice Building Budget decreased, motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. **RESOLUTION 8-89** was presented whereby line item 1705 created in Miscellaneous Budget due to grant from Rehabilitation Housing Grant, motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. **RESOLUTION 9-89** was presented whereby increase in line items due to Sheriff's Department receiving a LEAF Grant, motion to approve Colbert, seconded Comm Maynes, motion carried unanimously. **RESOLUTION 10-89** was presented whereby line item 2000 decreased in Assessor's budget, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. **RESOLUTION 11-89** was presented whereby line item 1110 in Administration budget increased due to increase in Admin Weaver's salary, motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. **RESOLUTION 12-89** was presented whereby line item 1110 Road and Bridge Fund increased due to increase in Supervisor Kyle Robert's salary, motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously.

RESOLUTION 13-89 was presented whereby line items amended to transfer Robert L. Seaton and Janet M. High's salaries, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

RESOLUTION 14-89 was presented whereby monies were allocated to the new District Attorney's budget for a one time appropriation, motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. **RESOLUTION 15-89** was presented whereby line item 1130 increased in Senior Nutrition Budget, motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

PLANNING: Henry E. and Roma L. Ewing requested a three way split of 25 acres, more or less. The Commissioners recommended that Mr. Ewing go before the Planning Commission.

ADJOURNED: 2:30.

Deputy Clerk
SEAL

Chairman

Online Copy

Minutes 02/13/1989 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
FEBRUARY 13, 1989
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
)ss.
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 13th day of February, A.D., 1989, there were present the following:

W.C. BAUER
ROBERT L. MAYNES
THOMAS K. COLBERT
BOB SLOUGH
THOMAS J. WEAVER
GINGER BLACK

CHAIRMAN
COMMISSIONER
COMMISSIONER
ATTORNEY
ADMINISTRATOR
DEPUTY CLERK

MAR 1 1989

HEALTH DEPARTMENT: Carole Allen, Director of Nurses, reviewed the Cost and Time Summary with the Commissioners.

COUNTY AUDITOR: Gale Greenlee, Auditor for the County, reported on the audit concerning the Sheriff's department. District Attorney George Buck sat in at this meeting. Two problems were recognized by the Commissioners. 1.) As pointed out by Auditor Greenlee the Sheriff has been spending money collected from fees and contracts directly out of the Sheriff office check book rather than turning these monies into the general fund as provided by law.

The Commissioners referred this problem to the District Attorney for what ever action he might think is appropriate. Also, the Commissioners instructed the Sheriff to pay all proceeds from fees and contracts into the County General Fund.

2.) Administrator Weaver pointed out that the Sheriff was also not paying two additional deputies out of the jail budget and two less out of the Sheriff budget as was agreed last fall at the 1988 budget hearings. Admin Weaver was instructed to work out these problems with the Sheriff.

ABATEMENT HEARINGS: **William C. McAdams** was present along with Assessor Bob Cruzan and Jim Snow. Assessor Cruzan recommended that an abatement be granted on #5611-352-00-002. Motion to grant abatement of \$673.43 by Comm Maynes, seconded Comm Bauer, motion carried unanimously. Concerning Mr. McAdams property #5611-352-00-024 a motion was made by Comm Maynes to reflect a value of \$10,000, seconded by Comm Bauer, motion carried unanimously. **Eddco Exploration, Inc. & Calvin Black.** Mr. Black was not present. This was a carryover protest from 1988 on #115611-361-00-067. The value of this property was changed by arbitration. Motion by Comm Maynes to refund \$49.23 and an abatement of \$481.30, seconded by Comm Bauer, motion carried unanimously. **Gale Greenlee** was present concerning #11-5611-262-36-001. Andrea Ethington from the Assessor's office presented figures she used to arrive at the present value of Mr. Greenlee's property. Motion to table this matter until February 27th at 10:00 by Comm Maynes, seconded Comm Bauer, motion carried unanimously. **Leland L. & Eva Thrailkill** #12-5611-031-00-005 K-2, the Thrailkills were not present. Assessor Cruzan recommended abatement of \$109.85. Motion by Comm Maynes to refund \$109.85, seconded by Comm Bauer, motion carried unanimously.

SHERIFF'S DEPARTMENT: Sheriff Tim Wood informed the Commissioners that UPS Linda Robb be put on 3/4 time due to change in UPS laws. It was agreed that it would be up to the Sheriff's Department to provide the funding for Ms. Robb. The

Commissioners discussed with Sheriff Wood and DA Buck the possibility of an investigation of the Sheriff's department checking account by a special investigator. **Uniform allowance:** It was reaffirmed by the Commissioners and Tim Wood that each officer has a uniform allowance, which once this allowance is spent for the year no further funds are forthcoming. Sheriff Wood explained that boots are included in the uniform allowance since they are a required part of the officers uniform. All uniforms and boots are returned to the Sheriff's Department once the officer is no longer in the employment of Montezuma County.

Jail: The Commissioners informed Sheriff Wood that two officers shall be transferred to the jail due to liability reasons as outlined in writing by Sheriff Wood at the budget hearing last November. Sheriff Wood said he would not make this transfer. The Commissioners position on this matter is that two more people should be working in the jail and two less on the road.

SWCEDD: Gary Shaw, Executive Director, and Alan Gates and Wayne Magness requested that the Commissioners sponsor them on an application to the Department of Agriculture requesting a grant. Mr. Shaw, Mr. Gates and Mr. Magness informed the Commissioners that they would like to start a food processing business in the area. The Commissioners agreed to be the sponsors on the application.

PLANNING: A verbal variance was okayed for Norman Smith. Mr. Smith as owner of 73.51 acres wishes to create a 5 acre tract and a 3 acre tract.

ROAD DEPARTMENT: Orlando Lopez, Dolores Bus Garage Superintendent, and Pat and Gino Leonetti met with Supervisor Kyle Roberts to discuss Mrs. Leonetti's problems with the county roads on her bus route. Mr. Leonetti had presented a letter at an earlier meeting with the Commissioners outlining the problems with various roads. Mrs. Leonetti indicated that the roads had been in much better condition during the last two weeks. Sup. Roberts informed the Commissioners that road department employee Jim Becher and himself has met with Lars Ecklund of C.R. Fredrick. Sup. Roberts further registered complaints from the road department employees concerning problems some employees are having with Blue Cross/Blue Shield. The Commissioners recommended that any problems should be registered with Mr. Jim Engel, the local Blue Cross/Blue Shield representative.

MISCELLANEOUS: Correspondence was read and noted. Motion by Comm Colbert to Execute the financing statement to the Valley National Bank on the Fairgrounds to comply with Valley National Banks auditors request, seconded by Comm Bauer, motion carried unanimously. Motion by Comm Maynes to approve the minutes, seconded by Comm Colbert, motion carried unanimously.

ADJOURNED: 2:00 p.m.

Deputy Clerk Chairman

SEAL

Minutes 02/27/1989 Regular

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
FEBRUARY 27, 1989
MONTEZUMA COUNTY COURTHOUSE**

STATE OF COLORADO)
) ss.
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 27th day of February, A.D., 1989, there were present the following:

| | | |
|--------------------------|----------------------|-------------------|
| W.C. BAUER | CHAIRMAN | MAR 6 1989 |
| ROBERT L. MAYNES | COMMISSIONER | |
| THOMAS K. COLBERT | COMMISSIONER | |
| BOB SLOUGH | ATTORNEY | |
| THOMAS J. WEAVER | ADMINISTRATOR | |
| GINGER BLACK | DEPUTY CLERK | |

MISCELLANEOUS: Correspondence was read and noted. Motion by Comm Maynes to approve the minutes, seconded by Comm Colbert, motion carried unanimously. Motion by Comm Colbert to execute the Sanitation Agreement with the district, seconded Comm Maynes. Treasurer's monthly report received. Health Department's monthly report received.

VANHORN SUBDIVISION: Century 21 representatives Alyne Eakins and Rita Wallace appeared before the Commissioners along with Hob Phelan. Mr. Phelan owns land in the Van Horn Subdivision. They requested that a letter be written by the Commissioners stating that Montezuma County claims no interest in any roads included with VanHorn Subdivision, except County Road G. The Commissioners agreed to write a letter.

LIQUOR LICENSE: Betty Davis of the Montezuma County Clerk's office requested a renewal of the liquor license for Leonard E. Blanton of the Mesa Oasis. Sheriff Tim Wood indicated in a letter that there were no liquor violations. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. Betty Davis further requested approval of a liquor license renewal for Robert Bassett of the Trappers Den. No violations were reported by Sheriff Tim Wood. Motion to approve by Comm Colbert, seconded by Comm Maynes, motion carried unanimously.

HEALTH DEPARTMENT: Sup. Carole Allen informed the Commissioners that County Nurse Kathy Bohls will be quitting her job as a County Nurse at the end of March. The Commissioners discussed with Sup. Allen replacing Nurse Bohls or eliminating school nursing. Sup. Allen will contact the Dolores and Mancos Schools to discuss the matter. Sup. Allen agreed to advertise the position. Salaries for nurses with the Montezuma County Health Department were discussed.

SOUTHWEST DIESEL: Barney Phillips appeared before the Commissioners to voice his opinion on the County's sale of property to Southwest Diesel. Mr. Phillip's opinion was that this business would hurt businesses that are already established in the county. The Commissioners explained to Mr. Phillips that Southwest Diesel specialized in warranty work on Caterpillar products, which the existing local companies were not authorized to work on.

ABATEMENTS: **Gale Greenlee** was present along with Andrea Ethington of the Assessor's office. Motion by Comm Colbert to continue this matter until March 13, 1989, second Comm Maynes, motion carried unanimously. **#11-5611-262-36-005-H1 & H2, William E. Russell & Halter J. Moffitt** were not present. Jim Snow,

Deputy Assessor, indicated that there was an error on the Assessor's part concerning this property. Motion for abatement and refund by Comm Colbert, seconded Comm Maynes, motion carried unanimously. **#11-5611-264-15-004, Orval & Carolyn Gray**, not present. Dep. Assessor Jim Snow indicated that the Assessors office had the wrong measurements on this property. Motion to correct with abatement by Comm Maynes, seconded by Comm Colbert, motion carried unanimously. **62-5605-314-00-021, Marilyn Colyer**, was present. Mrs. Colyer purchased this piece of property in August of 1988 at which time it was classified as vacant, Mrs. Colyer would like it to be classified as agriculture since it is now used as agriculture property and has been so used for several previous years. Mrs. Colyer requested a refund for the months she owned the property. Dep. Jim Snow indicated that this was not possible. The Commissioners recommended that Mrs. Colyer have the previous owners file an abatement petition to have the property changed, which she agreed to do. **#61-5605-294-00-014C001, Ignacio & Maria Gallegos**, not present. Dep. Jim Snow informed the Commissioners that this piece of property was entered into the computer wrong. Motion for abatement by Comm Colbert, seconded Comm Maynes.

SHERIFF: Sheriff Tim Wood called and advised the Commissioners that officers Bill Conner and Fred Lake will be transferred to the jail.

911: Civil Defense Coordinator Jim Maurer notified the Commissioners that U.S. West has a new representative who will be meeting with the City Council and the fire chiefs.

SOCIAL SERVICES was conducted.

RESOLUTIONS: 16-89 whereby line item 2000 amended in Sheriff's budget. Motion to approve by Comm Maynes, seconded Comm Colbert, motion carried unanimously. **17-89** whereby line item 1705 in Miscellaneous budget increased. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. **18-89** whereby line item 1660 increased in Commissioners budget for Colorado Counties dues. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. **19-89** whereby line items amended in Assessor's budget. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. **20-89** whereby line item amended in Civil Defense budget, motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. **21-89** whereby line items amended in Sheriff budget. Motion to approve by Comm Maynes, seconded Comm Colbert, motion carried unanimously.

SHERIFF: Van Johnson registered a complaint with the Commissioners concerning a Sheriff's deputy stopping his son on the Dolores Highway and County Road P. The deputy recommended that Mr. Johnsons son ask for a deferred sentence. Mr. Johnson questioned why his son was not just given a warning.

SHERIFF: Mike Mikkelson, reserve Sheriff's Department officer, met with the Commissioners to discuss the Sheriff's budget. Admin Weaver explained the budget to Mr. Mikkelson and advised him to contact County Auditor, Gale Greenlee in order to obtain a ledger breakdown. While at the Commissioner's meeting Mr. Mikkelson was questioned by several citizens, those being Hank Brown who questioned Mr. Mikkelson about his interest in the Sheriff's office. Mr. Mikkelson stated that he owns Mike's Auto and does repairs on the Sheriff's vehicles. Van Johnson asked about the ticket his son received and further asked how many of the tickets that are handed out are dismissed and deferred. Others in attendance were Reece Malles, Barney Phillips.

COUNTY TRAPPER: Comm Bauer informed the Commissioners that Justin Ewing had been hired as the County Trapper. Comm Bauer advised the Commissioners that the money to hire Mr. Ewing came from the following sources: \$1,400 Sheep and Woolgrowers, \$750 Cattlemen's, \$1,700 County, \$1,400 BLM and \$500 Robb Ranches of Mancos.

ADJOURNED: 2:30 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

this problem.

NO SMOKING POLICY: Bob Slough, Attorney for the County Commissioners discussed with the Commissioners the Colorado statutes smoking policy.

ABATEMENTS: These proceeding were tape recorded. Assessor Bob Cruzan was present. **Daren & Kathy Stone #12-5611-031-00-019.** The Stone's were not present. **Donald L. Parker #11-5611-352-00035.** Mr. Parker was not present. **Hugh L. Lee #42-5361-314-00-003.** Mr. Lee was not present. **Nizhonie, Inc. #11-5609-302-02011.** Nizhonie was not present. **Kenneth J. & Marti M. McCabe #62-5605-282-00-007.** Mr. & Mrs. McCabe were not present. Assessor Cruzan stated that all five of the above abatements were erroneous assessments and should be granted. Motion to approve all five by Comm Colbert, seconded by Comm Maynes, motion carried *unanimously*. Assessor Cruzan stated that there had been a double assessment on **Henry J. Dieters** property and requested that an informal tax roll correction be made in the amount of \$5.36. Motion to correct by Comm Maynes, seconded Comm Colbert, motion carried unanimously. Assessor Cruzan further requested that **Calvin Black's** abatement be corrected to reflect a refund of \$18.60 for 1987 and an abatement for 1988 of \$308.47. Motion to correct by Comm Colbert, seconded by Comm Maynes, motion carried unanimously.

SOCIAL SERVICES was conducted with Randy Keck, Assistant Social Services Director.

LAND USE REGULATIONS: Attorney Bob Slough discussed the regulations for publishing the Land Use Regulations.

MANCOS VALLEY GLOVE: Gary Shaw, Executive Director of SWCEDD requested additional funds for Mancos Valley Glove. The glove manufacturing business will be trying to relocate to a different location in Mancos. The Commissioners agreed to inspect the new location on Monday, March 13th.

911: Elvin Vavra was present to voice his opinion in opposition of the County obtaining the new 911 service.

ROAD DEPARTMENT: Road Supervisor Kyle Roberts indicated that the West Fork Road has been taken care of; Road Department employee Monty VanPelt broke his arm on the crusher; work on McElmo road is being done. Sup Roberts requested a permission to buy a used crew cab pickup for road painting. Sup Roberts has located a pickup for \$500.00. This request was okayed by the Commissioners.

ADJOURNED at 2:15 p.m.

Deputy Clerk
SEAL

Chairman

Minutes 03/13/1989 Regular

MAR 20 1989

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
MARCH 13, 1989**

MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO

)

)ss.

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 13th day of March, A.D., 1989, there were present the following:

W.C. BAUER

CHAIRMAN

ROBERT L. MAYNES

COMMISSIONER

THOMAS K. COLBERT

COMMISSIONER

BOB SLOUGH

ATTORNEY

THOMAS J. WEAVER

ADMINISTRATOR

GINGER BLACK

DEPUTY CLERK

MISCELLANEOUS: The Treasurer's monthly report was received. The Clerk's monthly report was received. Motion by Comm Maynes to approve the minutes, seconded by Comm Colbert, motion carried unanimously.

CLERK AND RECORDER'S OFFICE: County Clerk Jean DeGraff presented copies of a letter to the Commissioners from the ACLUF along with a copy of her reply. The ACLUF requested that Montezuma County conduct mobile registration on the Ute Indian Reservation for three consecutive days each week prior to the cut off date for registering voters for the school board election. Clerk DeGraff pointed out in her letter to the ACLU that State law prohibits her from appointing a member of the tribe as a deputy clerk, as per request in the ACLUF letter. Clerk DeGraff further stated that mobile registration sites are established at the discretion of the County Clerk. Clerk DeGraff has been in touch with Ernest House, Ute Indian Tribal Chief and asked him to send her a letter of request for the mobil registration.

Clerk DeGraff shared with the Commissioners memorabilia items that were found in the vault. Renee Hayes and Carol Tullis attended a workshop in Montrose and received certificates.

WEED CONTROL: The Commissioners discussed the weed problem in Montezuma County and what should be done to eradicate the weeds. It was agreed that a meeting will be set up with the BLM, Forest Service, Soil Districts, Highway Department and MVI in the near future.

PLANNING: Verbal approval was given to Everett and Chloea Stanton to split a 14 acre parcel into two 7 acre parcels.

Motion to approve **PLANNING RESOLUTION P-4-89** was made by Comm Maynes, seconded by Comm Colbert, whereby **NORMAN SMITH** as the owner of 73.51 acres desires to sell a 4.49 acre parcel and a 3.00 acre parcel, motion carried unanimously.

ABATEMENTS: These precedings were tape recorded. **GLENN WELLS 12-5611-153-00-020.** Mr. Wells and Assessor Cruzan were present. Mr. Wells stated that a portion of his property is swamp and should be valued in accordance with a neighbors property which is also swamp. Motion to correct erroneous assessment by Comm Maynes, seconded Colbert, motion carried unanimously. **EUGENE STRAMEL #5361-274-00-044.** John Stramel was present for his father. Motion to deny Comm Bauer, seconded Comm Colbert, Comm Maynes abstained, motion carried. **G.E. SPELLMEYER** was present. Erroneous assessment. Motion to correct overassessment by Comm Maynes, seconded Comm Colbert, motion carried unanimously. **GALE GREENLEE.** Motion to continue to March 20, 1989 by Comm Maynes,

seconded Comm Colbert, motion carried unanimously. **ALMA NICHOLS #12-5611-143-00-007.** Mrs. Nichols was not present. Assessor Cruzan stated that this was an erroneous assessment. Motion to approve abatement by Comm Colbert, seconded Comm Bauer, motion carried unanimously. **J.L. HOPPER #11-5611-352-00-021.** Mr. Hopper was not present, erroneous assessment. Motion to approve abatement by Comm Bauer, seconded Comm Colbert, motion carried unanimously.

PUBLIC HEARING: REGION 9 REVOLVING LOAN FUND. These precedings were taped. Comm Bauer read the public notice. Roll call was taken. Commissioners Bauer, Maynes and Colbert present along with Admin Tom Weaver and Allen Klein, Executive Director of the Cortez Development Council. Motion to approve the request for monies by Comm Colbert, seconded by Comm Maynes, motion carried unanimously. Motion to approve RESOLUTION 22-89 whereby the Commissioners support the Community Development Block Grant Application for Small Business Revolving Loan Fund Programs, by Comm Maynes, seconded Comm Colbert, motion carried unanimously.

JTPA: Frank Carmen of the JTPA and Tim Wood, Montezuma County Sheriff were present to inform the board of some of the services that JTPA provides.

ACCOUNTS PAYABLE: General Fund warrants #8400 through 8570 in the amount of \$88,408.25 and Road and Bridge Fund warrants \$3358 through 3403 in the amount of \$33,425.74 were approved.

ROAD DEPARTMENT: Sup Kyle Roberts reported that the road department crew had cleaned up a tree that had fallen across C.R. 24 south of the M & M; Sup Roberts has met with the right-of-way people from the State and a shed at the County Shop needs to be moved; the accident that occurred on County Road H was discussed; and the road count on C.R. L west of C.R. 23.

PREDATORY ANIMAL CONTROL: An Order was approved whereby \$1,400.00 was directed to be transferred from the Sheep and Wool Fund receipts from the State of Colorado to the County General Fund to pay for part of the predatory animal control program.

ADJOURNED at 3:05 p.m.

Clerk Chairman

SEAL

Minutes 03/20/1989 Regular

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

SS

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on **Monday, the 20th day of March, 1989**, there were present:

| | | |
|---------------------------|----------------------|--------------------|
| W. C. BAUER, | CHAIRMAN | |
| ROBERT L. MAYNES, | COMMISSIONER | MAR 27 1989 |
| THOMAS K. COLBERT, | COMMISSIONER | |
| BOB SLOUGH, | ATTORNEY | |
| THOMAS J. WEAVER, | ADMINISTRATOR | |
| JEAN DE GRAFF, | CLERK | |

MINUTES: of the previous regular meeting held Monday, March 13, 1989 were read. It was moved and seconded that these minutes be approved; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted.

ABATEMENTS: Assessor Cruzan presented the following petitions for abatement or refund of property tax and recommended approval for same:

Glenn D & Betty A Wells petition was approved last week; signed by Chairman Bauer. **William D Blair Sr.**, erroneous assessment, \$87.50 abatement and refund for 1987 and 1988. Moved by Comm Colbert, seconded by Comm Maynes to approve; motion carried. **Belva Jean and Shirlen** Heath, erroneous assessment, \$19.55 abatement for 1988. Comm Maynes moved to approve this petition seconded by Comm Colbert; motion carried. **Lois I. Steward**, erroneous assessment, \$88.64 abatement and refund for 1987 and 1988, \$98.99 abatement for 1988. Comm Colbert moved to approve this petition, seconded by Comm Maynes motion carried. **J Walter and Fern E Pratt**, erroneous assessment, \$63.29 abatement for 1988. Comm Maynes moved to approve this petition, seconded by Comm Colbert; motion carried. **Southwest Colorado Bean Co.**, erroneous assessment, \$115.38 abatement, 1988. Comm Colbert moved to approve this petition, seconded by Comm Maynes; motion carried., **Westfork Lumber Co.**, erroneous assessment, \$74.19 refund, 1987. Comm Colbert moved to approve this petition, seconded by Comm Maynes; motion carried. **Jackie D and Gailya A Curran**, erroneous assessment, \$442.13 abatement, 1988. Comm Mayne; moved to approve this petition, seconded by Comm Colbert; motion carried. **Gale Greenlee** appeared to discuss a possible abatement. After discussion, his petition will be presented next week.

CLERK DeGraff and Mesa Verde Press owner Norman Eck met with the Board to discuss the preservation of important papers in the Clerk's office. Mr. Eck was instructed to work with the Clerk to make a display for the Commissioner's office of Centennial artifacts. Mr. Eck stated that the cost would be a couple hundred dollars.

ANASAZI MONUMENT: Beverly Young, an interested citizen of the County appeared to discuss the proposed monument and archeological sites. She suggested ways of advertising and also that the Anasazi Heritage Center should be noted as the center of these sites. All entities; BLM, Forest Service, Park Service, City Councils, Commissioners, etc. should work together on this plan to present to the study group.

SHERIFF Tim Wood presented an agreement for review of the County Attorney between law enforcement of the State Patrol, BIA, Sheriff's office and the Ute Mtn Ute Tribe. This agreement would allow fresh pursuit onto the reservation and extradition. Senate Bill 66 was discussed whereby Tribal law enforcement could be certified by the State.

PLANNING: A request was made for a variance for Garcia and Walcott. Attorney Slough withdrew as legal advisor on this request as he as represented some of the parties. Comm Colbert also withdrew because of relationship with the Garcias. Verbal approval was given by Bauer & Maynes for this corrective variance.

LAND USE DEVELOPMENT SPECIALIST Mike Preston will meet with the Planning Commission and explain the need to get a recommendation from them concerning the possibility of zoning in the County.

DEPARTMENT OF SOCIAL SERVICES was conducted.

GALEN LARSON appeared to discuss a locked gate on his road and how he could get this part of the road dropped from the County system. He was informed that he must get consent from neighboring landowners and then petition the County to close this road.

ROAD DEPARTMENT Supervisor Kyle Roberts discussed dust abatement. There's a possibility that a county property owner could request spot of abatement and pay for the material. Gravel crushers discussed; maybe go out for bids. Roberts reported that ditches will be cleaned. He will check with Les Nunn of the Montezuma Water Co. to see if they will keep water out of ditches for a few weeks. The seminar on grading could be held in Cortez if requested. Tree branches will be trimmed going onto the Dolores Bridge. District foremen will turn in a want to do list and a need to do list each Monday to be review by Roberts. Larsen's road problem discussed. Board will check this road next Monday. Bruce Dyer claims the County promised to put in a pipe on Road 29 many years ago. Chm stated that he doesn't remember and there's nothing in the record that he's aware of.

At this time the Chairman announced that the Board would meet in executive session and no minutes were taken.

Adjourned at 3:00 p. m.

CLERK

SEAL

CHAIRMAN

Online Copy

Minutes 03/27/1989 Regular

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

STATE OF COLORADO

S. S.

APR 3 1989

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 27th day of March, 1989, there were present:

W. C. BAYER, CHAIRMAN

ROBERT L. MAYNES, COMMISSIONER

THOMAS K. COLBERT, COMMISSIONER

BOB SLOUGH, ATTORNEY

THOMAS J. WEAVER, ADMINISTRATOR

JEAN DE GRAFF, CLERK

MINUTES of the previous regular meeting held Monday, March 20, 1989 were read. It was moved by Comm Maynes, seconded by Comm Colbert and carried that these minutes be approved.

MISCELLANEOUS CORRESPONDENCE was read and contents noted.

ADMINISTRATION: A memo of understanding between the County and the Colorado Division of Parks in regards to a 24' cattle guard at Mancos State Recreation Area was signed. A change order was requested and approved by the Board to insulate the heat ducts; 3/4" insulation on the inside of the ducts and 1 1/2" insulation on the outside. Also hollow corridors will be installed instead of solid corridors.

ATTORNEY Bob Slough presented an acceptance, waiver of service and disclaimer of County of Montezuma from attorneys of Joan Alexandra Lee, Plaintiff vs. County of Montezuma et al. Comm Colbert moved to allow Attorney Slough to sign this instrument, seconded by Comm Maynes: carried unanimously.

SHERIFF: Attorney Slough also reported on his review of the agreement of fresh pursuit and extradition that Sheriff Wood presented last week. After discussion, Comm Colbert moved to approve this agreement, seconded by Comm Maynes; motion carried unanimously.

HANDICAP PARKING: Judy Lichliter reported on the handicap parking at the County fairgrounds and thanked the Board for the work done. However it seems that a problem still remains in that these parking spaces are being used by anyone and she feels that law enforcement should be towing these vehicles off. Commissioners will send a letter to the Sheriff asking for his cooperation in this matter.

BIDS for chemicals for spraying weeds were presented as follows: Arriola Store, \$11,646; IFA, \$11,038; Southwest Colo Bean, \$10,623; Basin Coop, \$10,430. Comm Maynes moved to accept the bid of Southwest Co Bean as low bidder as Basin Coop is in La Plata County. Motion seconded by Comma Colbert and carried unanimously.

PLANNING: A request for a variance to the subdivision regulations was presented for Audrey Allmon to sell an isolated tract. Verbal approval was given.

ANASAZI NATIONAL MONUMENT: Resolution #25-89 was presented whereby Montezuma County supports the concept of an Anasazi National Monument for the preservation, protection and excavation of ancient ruins for the educational benefit of present and future generations, and the BLM will be the administering agency. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert and carried unanimously. Copies of this resolution will be sent to interested parties.

PUBLIC HEARING: It being 10:00 a. m., the time set aside, a public hearing was conducted on the Goodman Meadows Subdivision. Roll was called and proof of publication was noted. There was no one present either for or against. Adm. Weaver reported on letter that had been written. At this point Mr. Dave Nichols, representing the owner, appeared with the plat. However he didn't have all of the required signatures. After discussion the hearing was continued until Monday, April 3, 1989 at 10:00 a. m. All proceedings were taped for the record.

ABATEMENTS: Petitions for abatements/refunds were received as follows:

Joe Keesee, over –evaluation and clerical error, \$1423.85, \$1590.31, 1987 and 1988, abatement and refund. Recommended for approval by Assessor. Comm Maynes moved to approve this petition, seconded by Comm Colbert; motion carried.

Niels L. Martin, erroneous assessment, \$532.84, 1988, abatement. Recommended for denial by assessor Comm Colbert moved to approve this petition, seconded by Comm Maynes, motion carried. Marjory E. Gai, erroneous assessment, \$136.64, 1987, \$152.59, 1988, refund/abatement, recommended for approval by assessor.

Comm Maynes moved for approval of this petition, seconded by Comm Colbert; motion carried. Gale Greenlee, addendum to petition filed 1-24-89, over evaluation, \$439.16, 1987, \$490.51, 1988, refund/abatement, recommended for denial by assessor. Comm Colbert moved to approve this petition, seconded by Comm Maynes; motion carried. David E & Laurie L. Overgaard, change of classification, \$281.24, 1988, abatement, recommended for denial by assessor. Comm Colbert moved to deny this petition, seconded by Comm Maynes, motion carried.

ROAD DEPARTMENT Supervisor, Kyle Roberts reported that the snow fences are down and ditches are being cleaned. He reported on a seminar he attended in Grand Junction last week: concerning the use of fly ash in stabilizing soil under paving. Gravel crushing costs were discussed.

Adjourne at noon.

CLERK

CHAIRMAN

SEAL

Minutes 04/03/1989 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 Counts, Colorado, held at the Courthouse in Cortez, on Monday, April 3, 1989, there were present:

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

MINUTES of the previous regular meeting were read. It was moved, seconded and carried that these minutes be approved as amended.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. Sheriff's report for the month of March was received.

ADMINISTRATION: Susan Hakala presented a proposal to do windows at the Annex for \$75.00 per month. This was accepted by the Board.

LIBRARIES: Cortez Librarian Maryellen Brubaker invited the Board to their 60th birthday party to be held April 13th. Library budget was discussed. She would like to see the County give \$14,000 instead of the budgeted amount of \$7500. No action taken.

SHERIFF Tim Wood reviewed motor vehicle titles for the Sheriff's office and for Search and Rescue. In order for them to be covered by County insurance, the titles had to be signed over to Montezuma County. Sheriff Wood also stated that they had received a grant which would fund one bed for a juvenile at Towaoc.

CIVIL DEFENSE Coordinator Jim Maurer discussed the 911 proposal. Only thing needed is the designation of an authority. Will discuss this with the Cortez City Council at lunch today.

RESOLUTION #26-89 was presented whereby the Board of Montezuma County Commissioners endorses efforts of the City of Denver in its bid to host 1998 Olympic Games. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert; motion carried.

PLANNING: A request for a variance to the subdivision regulations was submitted for Loaran Shippy to sell 6 plus acres to a son. Verbal approval given.

ABATEMENTS: Assessor Cruzan presented a corrected petition for abatement of property tax for Jackie D and Gailya A Curran, wrong classification, \$357.77, 1988, abatement, and recommended this petition for approval. Comm Maynes moved to approve this petition, seconded by Comm Colbert; motion carried.

PAYROLL: General fund warrants #1898 thru 1998 in the amount of \$91173.55; #8571 in the amount of \$10519.48 and #8572 in the amount of \$54579.39 and Road fund warrants #1997 thru #2035 in the amount of \$46287.61 and #3404 in the amount: of \$27776.27 were approved.

PUBLIC HEARING for the Goodman Meadows subdivision was continued until 10:00 a.m., April 10th, 1989.

BOARD OF SOCIAL SERVICES conducted.

ROAD DEPARTMENT Supervisor Kyle Roberts and Engineer Bud Roach discussed the bid specs on gravel crushing. Will meet later in the day with the Board.

JAIL INSPECTION was made and the following items were noted: a door is needed on the drunk tank: Check on the cost of prisoners: A fire plan was developed and approved by Fire Inspector Rash and will be used:

There are 41 prisoners, six being held for Canyon City and 1 held for La Plata County.

ROAD DEPARTMENT: Barney Phillips stated that the maintainers are ripping out culverts leaving metal point up. Requested that the Board instruct employees to clean up debris each time this is done. He also stated that Road 27 at Gillilands needs gravel. Comm Bauer stated that after ditches were pulled, crews net to follow back after rain and blade. Road N east of 145 was in good shape but was bladed which caused another dust problem. Dirt from pulling ditches is being stock piled where it might be used in the future. Mr. Roberts discussed space for an impound yard at shop.

CITY OF CORTEZ Mayor Bill Smart and Manager Susan Keck discussed resolution #26-89 which was passed last week concerning naming the Anasazi Heritage Center and the CU Center as informational centers. An amended copy of this resolution eliminating these places will be attached to the March 27th minutes.

CIVIL DEFENSE Coordinator Jim Maurer reviewed the 911 contract. It was generally agreed by all agencies that the Board of Commissioners, Montezuma County would be the governing authority.

ADJOURNED at 3:00 p.m.

DEPUTY CLERK

CHAIRMAN

SEAL

Online Copy

Minutes 04/10/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
APRIL 10, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

APR 17 1989

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 10th day of April, A.D., 1989, there were present the following:

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

ROAD DEPARTMENT: Gravel bids were opened. Pete Ballode from Mountain Gravel was present, the bid was 2.15 Gardner Pit; 2.90 Mancos Pit; 2.65 Tozer Pit, Billy Goode of Haycamp Gravel was present, the bid was 4.19 for Gardner Pit, Richard Richmond of Badger Mountain, Inc. was present, the bid was 4.30 Gardner Pit; 4.60 Mancos Pit and 4.50 Tozer Pit. Bud Roach, County Engineer was also present. Motion to accept bid from Mountain Gravel by Comm Maynes, seconded by Comm Bauer, motion carried unanimously.

UNITED SEARCH AND RESCUE: Andy Watkins and Keith Ferric were present to represent the United Search and Rescue. Mr. Watkins expressed their concern over their vehicles being taken away. Liability was also discussed. The Commissioners advised US&R they were responsible to make sure that they had liability coverage outside Montezuma County because they are only covered when working at the direction of the Montezuma County Sheriff.

PLANNING: Don Mathis would like to divide a 40 acre tract in Gentry Tracts, he was advised that the road leading to the subject property had to be brought up to county specs and Mr. Mathis questioned what exactly county specs were and the possible cost of doing the same. Bud Roach, County Engineer made an appointment to meet with Mr. Mathis and discuss the procedures and costs.

Verbal approval was given to Chester and Joan Tozer to sell a 3 acre tract out of their 620 acre parcel.

Motion to approve Resolution P-5-89 was made by Comm Maynes, seconded by Comm Bauer whereby Audrey Allmon as the owner of 30 acres desires to sell an isolated tract consisting of 8.31 acres, motion carried unanimously.

GOODMAN MEADOWS. Dave Nichols, owner was present. Mr. Nichols presented the mylars to the Commissioners for their signatures and presented and amended copy of the covenants. The Commissioners commended Mr. Nichols on his willingness to work with the Commissioners in creating this subdivision. Attorney Bob Slough pointed out that the covenants state that no mobile homes built prior to 1985 would be allowed in the subdivision. Mr. Slough wanted it noted that this was not a requirement of the County Commissioners. These proceedings were taped.

MISCELLANEOUS: Motion to approve the minutes by Comm Maynes, seconded by Comm Bauer, motion carried unanimously. Treasurer's monthly report was received.

LIQUOR LICENSE: An application for a renewal of a liquor license was presented for Robert Lee Wright dba Stoner Lodge for the

hotel and restaurant. Diane Fahrion of the Montezuma County Health Department and Tim Wood, Montezuma County Sheriff both okayed this renewal. Motion to approve by Comm Maynes, seconded by Comm Bauer, motion carried unanimously.

ABATEMENT: Petition for abatement was presented for Byron Phillips, who was present at the proceedings. Assessor Cruzan recommended approval of refund and abatement to Mr. Phillips on 12-5611-153-00-014. Motion to approve by Comm Maynes, seconded Comm Bauer, motion carried unanimously. These proceedings were taped.

SOCIAL SERVICES was conducted by Maurine McNeill, Director.

911: Resolution 28-89 was presented to the Commissioners, imposing an emergency telephone charge upon phones within Montezuma County; authorizing service suppliers to collect said charge; and authorizing the Chairman of the Board of Commissioners to sign an intergovernmental agreement creating an emergency telephone service authority. Motion to approve by Comm Maynes, seconded by Comm Bauer, motion carried unanimously. Jim Maurer, Civil Defense Coordinator was present and informed the board that copies of the Agreement have been sent to all concerned entities.

ACCOUNTS PAYABLE: Road fund warrants 3405 through 3456 in the amount of \$53,083.46 and General fund warrants 8573 through 8743 in the amount of \$88,759.45 were presented for the Commissioners approval and signatures.

SOCIAL SERVICES: Mayor of Mancos, Tim Boudreaux, Maurine McNeill, Director of Social Services and Radonna Vinger of Social Services were present to discuss the food stamp issuance program in Mancos. Mayor Boudreaux recommended that the food stamp program be moved to the Masonic Lodge. Ms. Vinger stated that she had looked the building over and that it was not satisfactory due to the fact that the senior citizens lunch would begin before the stamps were done being issued at 12:00, which would create confusion. It was decided that the food stamp program will continue at its present location in Mancos, Mayor Boudreaux will attempt to have another phone line located near the food stamp issuance location.

RESOLUTION 23-89 was presented whereby line item 1215 be created in the Sheriff's budget in the amount of \$1,000.00. RESOLUTION 24-89 was presented whereby line item 2000 in the Road and Bridge budget be increased to \$12,700.00. RESOLUTION 27-89 was presented whereby line item 1220 be amended to \$9,545.00 and line item 2000 be amended to \$455.00 in the Jail Budget. RESOLUTION 29-89 was presented whereby line item 1110 be amended to \$16,200.00 and line item 1120 be amended to \$103,765.00 in the District Attorney's budget. Motion to approve all resolution by Comm Maynes, seconded by Comm Bauer, motion carried unanimously.

DOLORES COUNTY COMMISSIONERS: Commissioners Myron Jones, Louie Bucher and Wayne Twilley discussed the roads and liability insurance and the liability with respect to Search and Rescue. The Dolores County Commissioners should be sure that other counties cover their Search and Rescue when out of Dolores County.

ROAD DEPARTMENT: Sup Kyle Roberts discussed work on the race tract and fairgrounds parking lot; work in McElmo canyon; parking lot for new social security offices, it will be bladed and gravel put down; a new road needs built to the Gardner pit; 60 to 70 holes have been dug at the Gardner pit with very little gravel being found; computer for county shop; dust abatement is to be ordered. Barney Phillips discussed with Sup Kyle a culvert problem and a dirt pile located at the Lewis Cemetery.

ADJOURNED at 2:30 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

Minutes 04/17/1989 Regular

PROCEEDINGS OF TEX BOARD OF COUNTY COMMIS310NERS OF
MONTEZUMA COUNTY, COLORADO
APRIL 17, 1989
MONTEZUMA COUNTY COURTHOUSE

APR 26 1989

STATE OF COLORADO)
) ss.

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 17th day of April, A.D., 1989, there were present the following:

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

VICTIM WITNESS Coordinator Lu Millican introduced Meril Amos who is the now Domestic Violence Coordinator. Mrs. Millican requested a letter of support for the Domestic Violence program from the Commissioners. The Commissioners agreed that they are in support of the program and a letter would be forthcoming.

LIQUOR LICENSE Application for a renewal of a liquor license was presented for 3.2 beer at the Maverick Country Store. Letter of approval from Sheriff Tim Wood was presented. Motion to approve renewal by Comm Colbert, seconded Comm Bauer, motion carried unanimously. Application for a transfer of ownership for the Stoner Creek Store was requested by Fredrick and Elnora Muller from Donna and Thomas Grover to the Mullers. Commissioners agreed that the transfer could be made without having to redo Mr. And Mrs. Muller's fingerprints, which had boom done previously.

PLANNING: Verbal approval was given to Ben and June Smith the owners of 66 acres who requested a variance for a 14 acre tract.

RESOLUTION P-6-89 was presented for the Commissioners approval whereby Henry and Roma Ewing as the owners of 20 acres requested a variance for a 10 acre parcel. Motion to approve by Comm Colbert, seconded by Comm Maynes, motion carried unanimously.

RESOLUTION P-7-89 was presented for the Commissioners approval whereby Garcia Farms as owner of 14.21 acres requested a trade of title acreage to Dean E. and Betty B. Wolcott. Motion to approve by Comm Maynes, seconded Comm Bauer, Comm Colbert abstained, motion carried. RESOLUTION P-8-89 was presented for the Commissioners approval whereby Dean E. Wolcott and Betty B. Wolcott as the owners of 14.06 acres requested a trade of this acreage to Garcia Farms. Motion to approve by Comm Haynes, seconded Comm Bauer, Comm Colbert abstained, motion carried. Attorney Bob Slough stated that he was representing one of the parties involved with Resolution P-7-89 and P8-89 and could not comment on the Resolutions.

MISCELLANEOUS: Correspondence was read and noted. Motion to approve the minutes from the previous meeting made by Comm Haynes, seconded by Comm Bauer, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts reported on the following:

Use of UPS workers; dirt pile at Levis Cemetery, the dirt is used at the cemetery and must be stock piled until needed for fill dirt; water trucks have been working on the McElmo road; work has been done on C.R. 32 and 31; gravel pit is being moved to a different location, the land is being stripped and prepared for crushing; dump road needs gravel; Sup Roberts spoke with Lee Baker concerning the transfer station at Mancos; dirt is being

moved at the racetrack, the Vo-tech is building railings to put around the buildings at the fairgrounds.

HEALTH DEPARTMENT: Director Carole Allen informed the Commissioners that Kathy Bohls is now working 1 day a week at the Dolores Schools. The Mancos School Board informed Director Allen that they would like to have the vacancy that will be created when Mrs. Bohls leaves work filled. The Dolores Schools informed Director Allen that they will fill the position on their own. After discussion it was decided that the position will not be filled. Director Allen agreed to see how it goes without filling the position and if a need arises later a person will be hired.

RESOLUTION 31-89. Whereby the Board of County Commissioners proclaims April 16, 1989 the 100th birthday of Montezuma County and also proclaim April 17th, 1989 to be the first day of the second hundred years of Montezuma County. Motion to approve by Comm Maynes, seconded Comm Colbert, motion carried unanimously.

ADJOURNED: at 12:00

Deputy Clerk

Chairman

SEAL

Online Copy

Minutes 04/24/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
APRIL 24, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)
MAY 2 1989

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 24th day of April, A.D., 1989, there were present the following:

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

PLANNING: Pat McClenney questioned the Commissioners concerning a piece of property adjacent to hers on Highway 145 1 1/2 mile above Dolores. Janice Bell wishes to build a house on this property and Mrs. McClenney pointed out the house will be over the 25' easement line and will sit too close to her home. A letter will be sent to Mrs. McClenney indicating the Commissioners stand concerning this problem.

COUNTY ENGINEER: Bud Roach, County Engineer, spoke with the Commissioners concerning Mona Beardslee, who would like to have a road built in to several 40 acre tracts she owns . The Commissioners indicated that the County does not have anything to say about the road, but would like to work with Mrs. Beardslee on putting in a good road. If Mrs. Beardslee will complete a county spec. road the County will pay for Engineer Roach's time. If Mrs. Beardslee installs a poor road then she will be responsible for compensating Mr. Roach for his time.

PLANNING: Jane McDonald of Triple S Realty presented several variance requests: 1) Variance for Darrell Ellis' daughter on a parcel of property located on County Road 41 (Weber Road). The Commissioners rejected this request due to the lack of a 60' easement. The property would only have enough room for a 12' access easement. 2) Variance request for Evelyn Schafer on County Road J. The Commissioners agreed to this request with the stipulations that a single family residence be allowed, the present easement would be vacated and the property would be subject to the Covenants of Curtis Subdivision. 3) Mona Beardslee requested variances. The Commissioners will not grant variances unless the road is built to County specifications.

ABATEMENTS: HAROLD ALFRED DONALDSON was not present, Assessor Cruzan present. Assessor Cruzan recommended abatement on 1987 and 1988 taxes. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. ROLAND F. & JOAN M. HOCH were not present, Assessor Cruzan stated that there was an error in the house measurement on the 1988 tax roll and recommended an abatement. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. ELMER D. & CHARLOTTE L. RAWLES were not present. Assessor Cruzan stated that there was a clerical error on the 1988 tax roll, recommended a reduction in tax amount to \$92.81. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. ROBERT JOHNSON was present. Assessor Cruzan stated that the topographical deficiencies of this parcel were not taken into consideration, that being a large arroyo that cuts through the property, and recommended an abatement. Motion to approve by Comm Maynes, seconded Comm Bauer, motion carried unanimously.

SOCIAL SERVICES was conducted.

PLANNING: 1) After the fact variance request was made by Joe and Lori Schluter. This variance was okayed with the costs of \$60.00 and \$20.00 being assessed. 2) Christine Parrish requested a variance on a 4 acre parcel out of a 9 acre parcel. This property was previously split in 1987 and the five year variance limit has not lapsed. It was recommended that Ms. Parrish take this matter up with the Planning Commission. 3) RESOLUTION P-9-89 LORAIN SHIPPY as the owner of 10.10 acres wishes to sell a 4.00 acres tract. Motion to approve resolution by Comm Maynes, seconded Comm Colbert, motion carried unanimously. 4) RESOLUTION P-10-89 ESTATE OF MARGUERITE THOMAS GARDNER as the owner of 100 acres, more or less, requested a variance for a 10.02 acre tract. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

MISCELLANEOUS: Motion to approve minutes from the previous meeting made by Comm Colbert, seconded Comm Maynes.

LAND USE REGULATIONS: Attorney Bob Slough indicated that the Notice of the Public Hearing on the Land Use Regulations should be published in the Cortez Newspapers beginning April 26th and ending May 31st. The statutory public hearing to be held in Cortez on June 6th at 7:30 p.m. in the Commissioner's meeting room. Motion to publish notice and hold the meeting by Comm Maynes, seconded by Comm Colbert, motion carried unanimously.

TREASURER'S OFFICE: Treasurer Bobbie Spore introduced Bruce Ely of the Colo Trust who spoke with the Commissioners concerning the Colo Trust liquid money market fund. Treasurer Spore had previously requested approval of the Commissioners to name United Bank of Denver as a depository. The Commissioners agreed to talk Mr. Ely's suggestions over and get back with Treasurer Spore after they check with local banks.

911. Civil Defense Coordinator Jim Maurer introduced Patty Jo Ryan and Jim Carole of U.S. West. Mr. Carole discussed the installation and cost of installing 911. Ms. Ryan indicated that Resolutions must be received from all entities who have signed on the 911 Agreement. Mr. Maurer indicated that several of the fire districts have signed the Intergovernmental Agreement.

RETIREMENT: MILDRED CLAYCOMB was presented with a resolution and plaque thanking her for her 12 years of service to Montezuma County.

RESOLUTION 32-89: Whereby line item 2000 be increased in the Sheriff's Budget. This resolution concerns the purchase of a Jeep Cherokee to replace the Cherokee which was totaled in an accident.

SOUTHWEST TOURISM COUNCIL: Ken Francis of the SW Tourism Council presented brochures to the Commissioners. The brochures are intended to bring tourists the Southwestern Colorado. Mr. Francis further updated the Commissioners on what is being done to promote the Cortez area.

ADJOURNED at 2:00 p.m.

Deputy Clerk Chairman

SEAL

Minutes 05/01/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
MAY 1, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO) MAY 1989

) ss.

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 1st, day of May, A.D., 1989, there were present the following:

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

SHERIFF: Tim Wood, Montezuma County Sheriff, presented the monthly sheriff's statement. Sheriff Wood requested payment to overtime officers from a special account with extra money coming in on JTPA, Forest Service Contracts and other contracts. It was agreed that the part time hours will be put directly on the time sheets. Sheriff Wood further requested that part of the money from JTPA be used for uniform allowance. It was pointed out that this money should all go through the budget as income and will be budgeted out. The Commissioners asked Sheriff Wood to sit in on a meeting later this week concerning the intersection at the M&M.

CORTEZ CENTER: Lorna Green updated the Commissioners on the contents of a meeting which they were unable to attend on April 24th. Ms. Green informed the Commissioners that CU has offered \$10,000 donation to the center if Cortez can match that amount. Commissioner Bauer questioned as to why put so much money in to that particular building and why not look at other locations.

CORTEZ CEMETERY DISTRICT: Duane Neal director of the district, requested gravel for the Cortez Cemetery. The Commissioner advised Mr. Neal to contact Superintendent Kyle Roberts or Tom Weaver when they are ready for the gravel and the details as to who will haul the gravel will be worked out. Mr. Neal further questioned whether the caretaker could be put on a county insurance policy. The Commissioners advised Mr. Neal that this was not possible since the caretaker is not a County employee.

TREASURER'S INVESTMENTS: Treasurer Spore's request to the Board of Commissioners to invest money outside Montezuma County was met with great opposition by area bank Presidents. Motion by Comm Colbert to keep Montezuma County money in banks in the County and not look outside the County, seconded by Comm Maynes, motion carried unanimously.

PLANNING: Verbal approval was given to ALLEN (TOM) TOMPKINS to split a 20 acre tract off of 60 acres. Verbal approval was given to TERRY & PEGGY ELLENBERGER to split 5 acres off of 29.90 acres contingent upon a 60' easement being obtained. Verbal approval was not given to BOB KING to split a tract near Stoner due to the size of the parcel and the access easement being only 12 feet. LINCOLN UNDERWOOD appeared before the Commissioners to request a variance to split a 15 acre tract from a 30 acre tract. The Commissioners gave verbal approval.

Resolution P-11-89 for MARGARET DEAN was approved whereby Mrs. Dean as owner of 25 acres wishes to sell a 3 acre tract. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously.

ABATEMENTS: These proceedings were taped. CHARLES & BETTY SPEAR were not present, Assessor Robert Cruzan recommended an abatement for 1988. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

FAIR BOARD: Jan High advised the Commissioners that the board would be needing a new member due to Sine Skaggs position being vacated.

PAYROLL: Road warrant #3457 for \$26,929.29 and #2141 through #2177 for \$43,621.17; General fund warrants #2045 through #2140 for \$91,173.85, #8747 for \$55,176.97 and \$8746 for \$10,519.48 were approved.

SOCIAL SERVICES was conducted by Maurine McNeill.

MISCELLANEOUS: Motion to approve the minutes by Comm Maynes, seconded Comm Colbert, motion carried unanimously. Admin Weaver discussed the possibility of a salary survey. Admin Weaver will speak with Claudio Clarke about the survey. A lease payment was received from Texaco in the amount of \$240.00 on 35N, 17W, Sec.13.

JAIL: The Commissioners made an inspection of the Montezuma County Jail. The door to the breathalyzer room will need to be fixed.

LIQUOR LICENSE: Application for renewal of a liquor license was presented for Gary Schmidlin dba Smitty's Liquors. Sheriff Wood indicated no violations on his report. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

HEALTH DEPARTMENT: Director Carole Allen presented the monthly report. There is a vacancy on the Advisory Committee Board. Mike Hurting of K-Mart would like to fill the vacancy. Director Allen requested a salary increase for the nursing staff, this is not a budget increase. The funds will come from Kathy Bohl's salary who will be quitting. The increase will become effective July 1st, 1989 and will be the lower of the two salaries presented by Director Allen. Motion by Comm Maynes to go with the salary increase, seconded by Comm Colbert, motion carried unanimously.

ROAD DEPARTMENT: Sup Roberts and County Engineer Bud Roach discussed the installation of new culverts throughout the County; Comm Bauer discussed with Sup Roberts a request by Jim Kingery of County Road 20 to perhaps use rock that he has on his property to gravel his road, Sup Roberts will be in touch with Mr. Kingery to examine the rock; Chip and seal will be done on 16 miles of county roads; painting of the racetrack bleachers was discussed; the Gardner Pit is ready; rock crushing is being done in Mancos at this time; the City of Cortez will be applying Mag-Chloride on city roads; gravel will be put on the dump road as well as on County Road 26.5.

ADJOURNED at 2:10 p.m.

Deputy Clerk

Chairman
SEAL

Minutes 05/08/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
MAY 8, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)

MAY 17 1989

) ss.

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 8th, day of May, A.D., 1989, there were present the following:

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

ROAD DEPARTMENT: Cathy and Jim Kingery met with the Commissioners concerning County Road 20 south of County Road M. The Kingerys are building a house on C.R. 20 and wish to have the road in better driving condition. County Engineer Bud Roach stated that he had gone out and looked at the rock which had come from the Kingery's basement to see if it was usable as road base. Engineer Roach stated that the road would need to be cleared, bladed and ditched. Mr. Roach will meet again with Mrs. Kingery later on Monday.

EXTENSION OFFICE: County Extension Director Bob Seaton and Home Extension Director Jan High presented certificates of appreciation to each of the Commissioners, Admin Tom Weaver and Meg Stern of the Cortez Newspapers. The Extension Office is celebrating its 75th birthday.

LIQUOR LICENSE: Application for renewal of a liquor license was presented for Thriftway. Sheriff Tim Wood's report stated that there were no problems. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

ABATEMENTS: These proceedings were taped. GOLF HOST WEST, INC. and JOSEPH H. HARTT (TRUSTEE) were not present. Assessor Robert N. Cruzan recommended abatement due to erroneous assessment on 42-5073-244-00-002-TD2; 12-5073-244-00-002-TD1; 42-5339-031-00-069-TD1; 42-5339-031-00-069-TD2; 12-5073-244-00-061; 42-99-30-000-00-041-M. Motion to approve Comm Maynes, seconded Comm Maynes, motion carried unanimously. SANDRA ESPINOZA SAYLORS was present and presented her tax figures. Jim Snow of the Assessors office agreed to meet Ms. Saylor at the property to assess the property. This matter was continued to a later date. JOHN PINDER & JOSEPHINE PINDER, were not present. Assessor Cruzan recommended approval of this petition due to erroneous assessment. Motion to approve Comm Colbert, seconded Comm Haynes, motion carried unanimously. MARY L. CHANCELLOR was not present. Assessor Cruzan recommended approval of petition. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. ESTELLE LONG was not present. Assessor Cruzan recommended approval of 11-5611-252-00-008-COO1. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. Assessor Cruzan recommended approval of Estelle Long's second petition on 11-5611-252-00-008. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously.

MANCOS CEMETERY DISTRICT: Motion by Comm Colbert to appoint C.J. Weaver to the Mancos Cemetery Board, seconded by Comm Maynes, motion carried unanimously.

SOCIAL SERVICES was conducted by Director Maurine McNeill.

COMMISSIONERS RESOLUTIONS: RESOLUTION 33-89 was presented for the Commissioners approval whereby the County received a Rehabilitation Housing Grant. The third payment was received therefore the Miscellaneous Budget was increased. Motion to approve by Comm Maynes, seconded by Comm Colbert, motion carried unanimously. RESOLUTION 34-89 was presented whereby line item 1220 increased in Administration Budget due to unanticipated expense for Land Use Regulations. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. RESOLUTION 35-89 was presented whereby Rita J. Pulcher is retiring and Montezuma County wishes to thank her for her 13 years of valuable service. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

MISCELLANEOUS: Motion to approve the minutes from the previous meeting by Comm Maynes, seconded by Comm Colbert, motion carried unanimously. The Clerk's report was received and noted.

CU CENTER: Motion by Comm Maynes to donate \$6666.67 to the CU Center contingent upon this amount being matched by the RE-1 School District and the City of Cortez, seconded by Comm Colbert, motion carried unanimously.

ROAD DEPARTMENT: Sup Kyle Roberts reported that 21 miles of road need chip and seal; problem with C.R. T and Josie Anthony Roelker. It was agreed by the Commission that the County Road ends below the Watkins property at Anthony's line; Beldins will be holding an auction June 10 and 11, some road department equipment will be sold at the auction.

ADJOURNED at 2:30 p.m.

Deputy Clerk

SEAL

Online Copy

Minutes 05/15/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
MAY 15, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
)ss.
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 15th, day of May, A.D., 1989, there were present the following:

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

MISCELLANEOUS: Treasurer's report was received and noted. Motion to approve the minutes for the meeting of May 8th, 1989 was made by Comm Maynes, seconded by Comm Colbert, motion carried unanimously. Motion by Comm Maynes to execute a Quit Claim Deed between the City of Cortez and Montezuma County and the Citizens State Bank, seconded by Comm Colbert, motion carried unanimously.

CLERK'S OFFICE: Jean DeGraff, County Clerk, discussed with the Commissioners the recent increase in salaries given to the County nurses.

911: Jim Maurer, Civil Defense Coordinator, informed the Commissioners that it would cost an extra \$6,000 for Pleasant View to be converted to 911 since they are under Farmers Telephone Company instead of U.S. West. The .50 charge for the 911 service will be on the July telephone bills.

LAND USE REGULATIONS: Mike Preston, Project Coordinator, discussed the upcoming public meetings in Mancos and Dolores. It was agreed that changes could be made in the Regulations and that possibly a special election will be held.

PLANNING: KELLY RIDGE RANCH SUBDIVISION public hearing held, these proceedings were tape recorded. Jane McDonald of Triple S Realty was present. The Commissioners wanted it made clear that no ditches would be blocked. That fences should be placed along county roads and maintained by the land owner. A suitable gate or cattle guard must be installed on all roads leading from the county road. It was agreed that access would be allowed off of County Road 42. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously.

SOCIAL SERVICES was conducted by Maurine McNeill, Director of Social Services.

ABATEMENTS: These proceedings were tape recorded. BARBARA MARTINEZ was present representing herself and WILLIAM MUMMERY. It was agreed that this matter would be tabled until June 5th, 1989. Motion to table by Comm Colbert, seconded Comm Maynes, motion carried unanimously. MARY WILSON not present. Bob Cruzan, Assessor, erroneous assessment. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously.

PLANNING: RESOLUTION P-12-89 whereby CHESTER & JOAN TOZER as the owners of 620 acres desire to sell a 5.64 acre parcel. RESOLUTION P-13-89 whereby LINCOLN UNDERWOOD as the owner of 30 acres desires to split the property into two 15 acre tracts. RESOLUTION P-14-89 whereby ALLEN (TOM) TOMPKINS as the owner of 60 acres desires to sell a 20 acre tract. RESOLUTION P-15-89 whereby JOE & LORI SCHLUTER as the owners of 10 acres desire to

obtain an after-the-fact variance. Motion to approve all of the above resolutions by Comm Maynes, seconded by Comm Colbert, motion carried unanimously.

ROAD DEPARTMENT: Road Supervisor, Kyle Roberts stated that the dust abatement that was purchased by residents of Montezuma County is underway; Crow Canyon road discussed; Barney Phillips requested a meeting with Sup Roberts to look at a ditch that needs cleaned; Lebanon road to County Road N will be patched; dust abatement on the roads leading to the softball fields was discussed; the DOT physicals need to be completed by June 1st, the employees who undergo these physicals may see the doctor of their choice and the County will pay for the physical.

ACCOUNTS PAYABLE: General Fund warrants #8745 - #8937 in the amount of \$123,532.92 and Road and Bridge Fund warrants #3458-#3516 in the amount of \$46,847.31 were presented for approval.

ADJOURNED at 2:00.

Deputy/Clerk

Chairman

SEAL

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Minutes 05/22/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
MAY 22, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
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 22nd, day of May, A.D., 1989, there were present the following:

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

JUN 5 1989

MISCELLANEOUS: Motion to approve the minutes of the previous meeting made by Comm Colbert, seconded Comm Bauer, motion carried unanimously.

RETIREMENT: Comm Bauer and Comm Bolbert presented Rita Pulcher with a plaque and resolution for 13 years of service to Montezuma County.

FAIRBOARD: Motion by Comm Colbert to appoint Allen Lichliter to the Montezuma County Fairboard, seconded by Comm Bauer, motion carried unanimously.

CDC: The Commissioners agreed to contribute \$500.00 to the Cortez Development Council for computer hookup.

911: Jim Maurer, Civil Defense Coordinator, updated the board. The Agreement was being sent to Mr. Maurer. The Agreement will need to be signed and returned by May 31st, the Commissioners agreed not to rush the Agreement through.

ASSESSOR: Bob Cruzan, Assessor, informed Niels Martin property which was purchased by Marilyn Colyer has been given a agricultural classification. Assessor Cruzan informed the Commissioners that there are two people in the Assessor's office who have worked over and above 40 overtime hours and requested that payment in the amount of \$1691.58 be made. This was okayed by the board.

ROAD DEPARTMENT: Kyle Roberts, Road Supervisor, informed the Commissioners that several men from the road department participated in a defensive driving course put on by CCI in Dove Creek; insurance rating and corrections suggested by insurance company discussed; Sup Roberts had a road tour with the Forest Service; Sup Roberts and Bud Roach, County Engineer, are studying the bridges in Montezuma County; Mountain Gravel has completed work at the Mancos pit and are nearing completion at the McElmo pit.

PLANNING: Resolution P-12A-89 amended due to incorrect acreage. Motion to approve by Comm Colbert, seconded Comm Bauer, motion carried unanimously. RESOLUTION P-16-89 whereby Clay and Jean Bader as the owners of 47.37 acres desire to create a 15.90 parcel and a 31.47 acre parcel. Motion to approve Comm Colbert, seconded Comm Bauer, motion carried unanimously.

The board inspected Betty Hunter's property and gave verbal approval on a 30 foot easement, which easement is to be tied to lot and that no further subdividing be allowed on remaining 6 acres.

PUBLIC WORKS WEEK: The Commissioners declared May 22nd through May 26th Public Works Week.

ADJOURNED at 12:00 noon.

Deputy County Clerk
SEAL

Chairman

Minutes 06/05/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JUNE 5, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss. JUN 13 1989
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 5th, day of June, A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion by Comm Colbert to approve the minutes from the previous meeting, seconded by Comm Haynes, motion carried unanimously. Sheriff's monthly statement received. Health Department report received.

LAND USE REGULATIONS: Mike Preston, Office of Community Services, discussed the up coming public meeting to be held June 6th at the County Annex.

REA: John Nakaitosie of Empire Electric presented an easement for Chairman Bauer's signature concerning an electric transmission distribution line from Pleasant View to USBR pumping plant. The board requested that Road Supervisor, Kyle Roberts, look at the road in its present condition and take pictures of the same. The Commissioners agreed that no payment would be taken from Empire Electric for this easement. Motion to execute Contract by Comm Colbert, seconded by Comm Haynes, motion carried unanimously.

EXTENSION OFFICE: County Extension Agent, Bob Seaton, gave an update on the spraying and locating of leafy spurge. New locations have been found and are being sprayed.

HEALTH DEPARTMENT: Health Department Director, Carole Allen, presented a Contract with the Department of Health for nursing services.

LIQUOR LICENSE: County Clerk, Jean DeGraff, will attend a liquor license seminar on June 8th. An application for renewal of a liquor license and 3.2 license was presented for Thomas and Neita Rowell dba Mountain Liquor and dba Sportsmans Center. Sheriff Tim Wood's report showed no problems. Motion to approve liquor license for Mountain Liquor by Comm Colbert, seconded Comm Haynes, motion carried unanimously. Motion to approve 3.2 liquor license for Sportsmans Center by Comm Colbert, seconded by Comm Haynes, motion carried unanimously.

ABATEMENT HEARINGS: These hearing were recorded. SANDRA C. SAYLORS, DELLA P. BELLANGER, ALFRED JAMES ESPINOZA, JR., & ANDREW LEE ESPINOZA. Alfred Espinoza was present. Assessor Cruzan recommended an abatement of \$510 .98 due to access and topographical deficiencies. Motion to approve Comm Colbert, seconded Comm Haynes, motion carried unanimously. ALFRED ESPINOZA. Mr. Espinoza was present. Assessor Cruzan recommended an abatement of \$511 .69 due to access and topographical deficiencies. Motion to approve Comm Colbert, seconded Comm Haynes, motion carried unanimously. ROSE ARMENTA was present. Assessor Cruzan recommended abatement due to topographical deficiencies, in the amount of \$153.86. Motion to approve Comm

Colbert, seconded Comm Maynes, motion carried unanimously. WILLIAM MUMMERY & BARBARA MARTINEZ were not present. Assessor Cruzan requested that this matter be continued. VELMA CORNETT was not present. Assessor Cruzan recommended abatement on first petition of \$48.79 and second petition of \$136.91, erroneous assessment. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously. RODNEY C. HAGEN was not present. Assessor Cruzan recommended abatement of \$20.09 due to erroneous assessment. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. JAMES E. & LA VON HARKENDORFF were not present. Assessor Cruzan recommended abatement in the amount of \$ 466.50 due to access and topographical deficiencies. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. JOE KEESEE was not present. Assessor Cruzan recommended an abatement of \$158.73. The Commissioners approved an abatement of \$500.00 to Mr. Keesee as per his petition. Motion to grant Mr. Keesee an abatement of \$500.00 by Comm Maynes, seconded Comm Colbert, motion carried unanimously.

SOCIAL SERVICES was conducted by Director Maurine McNeill.

ROAD DEPARTMENT: Barney Phillips complained of the bad gravel on the county roads. County Engineer Bud Roach stated that he had checked the gravel and that it couldn't get much better. Sup Kyle Roberts stated that Kelly Hill will be worked on; memo's for DOT physicals were handed out to some of the road department personnel; Kyle met with the snow mobile group, they requested gravel and a sign near Jackson Lake. The County agreed to donate \$3,000 worth of gravel.

PLANNING: Corrected variance P-12B-89 CHESTER & JEAN TOZER was presented for the Commissioners signature. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. P-17-89 EVELYN SCHAFER was presented whereby Mrs. Schafer as the owner of six acres desires to create a 3.94 acres parcel and a 2.26 acre parcel, the 2.26 acre parcel will be conveyed to Lot 2 of the Curtis Subdivision. Motion to approve by Comm Maynes, seconded by Comm Colbert, motion carried unanimously. P-18-89 was presented to the Commissioners whereby TERRY & PEGGY ELLENBERGER as the owners of 34.90 acres desire to sell a 5.00 acre parcel. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. P-19-89 was presented whereby CHRISTINE PARRISH as the owner of 20 acres desires to create a 4 acre parcel. Motion to approve Comm Maynes, seconded Comm Colbert.

PLANNING: Verbal approval was not given to Dave Nichols for a request to create a 3 acre parcel. The Commissioners recommended that the subdivision plat be amended. Verbal approval was given to Wesley Case on his request to sell a 3 acre parcel. Verbal approval was given to the Estate of John Birdsong to split 10 acres from 31.47 acres.

COMMISSIONERS RESOLUTIONS: The Commissioners executed RESOLUTION 36-89 which was passed May 22, 1989 approving National Public Works Week, motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. RESOLUTION 37-89 was approved whereby Montezuma County approves the annexation of property into the Southwest Colorado Enterprise Zone. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. RESOLUTION 39-89 whereby Montezuma County would like to participate in the Colorado Local Government Liquid Asset Trust (COLOTRUST). Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously.

PAYROLL: General Fund vouchers #2188-#2284 In the amount of \$92,027.37, #8940 for \$10,519.48; #8940 for \$55,770.28 and Road Fund vouchers #2285-#2319 for \$43,607.27 and #3517 for \$26,921.09 were approved.

ADJOURNED at 1:30 p.m.

Deputy Clerk Chairman

SEAL

Minutes 06/06/1989 Special

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

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

At a Special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse Annex in Cortez, Colorado, on Tuesday, the Sixth day of June, A.D. 1989, there were present:

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

A public hearing was held on the Proposed Montezuma County Land Use Ordinance.

Roll was called by the Clerk and Proof of Publication read.

Letters had been received by the Board from Elizabeth M. Wheeler, Ed Cullington and David Sanford and made part of the record.

A petition was presented to the Board by Andrew Gatzky.

Michael Preston, Special Project Coordinator, Office of Community Services, Ft. Lewis College, gave a summary of the general Policies of the Proposed ordinances and noted that some changes have already been made to this proposed ordinance.

The following Persons spoke either for or against the proposed ordinance as noted:

| Name | For | Against | Undecided |
|-------------------------|-----|---------|-----------|
| Steve Williams | x | | |
| Cortez Mayor Bill Smart | x | | |
| Ed Nowatny | | x | |
| David Wilson | x | | |
| James Lane | | | x |
| Nickolyn Womax | x | | |
| Karen Helmgren | x | | |
| Bob Womax | x | | |
| Russel Martin | x | | |
| Mary Magness | | x | |
| Michael Losh | x | | |
| Charles D Pargin | | x | |
| Kenneth Hopperton | | | x |
| Melissa Gould | x | | |
| Charles M Searle | x | | |
| Dan Lichliter | | x | |
| David Sanford | x | | |
| Bill Williams | x | | |
| Neva Kindred | | x | |
| Carole Allen | x | | |
| Luther Allen | x | | |
| Lee Nowlin | x | | |
| Roger Hazelwood | | | x |
| Jack Hindall | | | x |
| Maybelle Gatzky | | | x |
| Andrew Gatzky | | | x |
| A. Crain | | | x |

| | | | |
|-----------------------|---|---|---|
| Leo Black | | x | |
| Barney Phillips | | | x |
| Dick Wagner | x | | |
| Evelyn Wagner | x | | |
| Lew Matti(: | x | | |
| James Robert Saunders | | x | |
| Leo Poff | | x | |
| Ricky Lightfoot | x | | |
| Rich Fleming | x | | |
| Wayne Pippinger | x | | |
| Richard Dudley | x | | |
| Joe Keck | x | | |
| Rich Lee | | | x |
| Jim Shethar | x | | |
| Nancy Hammond | x | | |

Public hearing was closed.
All proceedings were taped for the record.
CLERK

CHAIRMAN

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the Dolores Sewer System as #1, and the Montezuma Recreation Complex as #2, seconded by Comm Colbert, motion carried unanimously.

ABATEMENTS: These proceedings were recorded. William S. & Patsy Lou Simmons were not present. Andrea Ethington, Deputy Assessor recommended and abatement of \$269.85 due to erroneous assessment. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

SHERIFF'S OFFICE: The Commissioners questioned Sheriff Tim Wood concerning a bill that was presented for payment, which bill was for the purchase of an MCHS annual. County Attorney Bob Slough questioned the legality of the same.

MONTEZUMA COUNTY HOUSING AUTHORITY: Motion by Comm Colbert to reappoint Robert L. Maynes to the MCHA district, seconded by Comm Bauer, Comm Maynes abstained, motion carried.

FOUR CORNERS WELLNESS CORPORATION: Tyler Erickson, Blair Pyle and Joe Keesee were present and requested monies from the County. The Commissioners agreed to commit Lottery money, if it is available, for the next three years, if the corporation is able raises their portion of the money. The County's investment will be a one time commitment if the corporation is able to raise the rest of the money from the community. The County will not participate in the operation or management of the facility. Joe Keesee stated that the Corporation is 100% responsible for any loss associated with operation of the facility.

ROAD DEPARTMENT: County Engineer, Bud Roach, gave an update on the M & M road project. Comm Bauer pointed out problems with C.R. T to Sup Roberts; Sup Roberts informed the Commissioners about the auction held the 10th and read off a list of the County items that were sold; complaints have been received concerning trees which are blocking vision from C.R. P on to C.R. 25; the softball field road has been completed.

SENIOR CITIZENS: A group of Senior Citizens from Mancos, Dolores and Cortez discussed the possibility of building a Cortez Senior Center specifically for their use. The board discussed the possibility of adding on to the County Annex to provide the necessary extra space. The Commissioners informed the senior citizens that if they could raise the cost of the materials, the County may consider providing labor for the construction project.

ADJOURNED 12:00.

Deputy Clerk

Chairman

SEAL

Certificate of Appointment 06/19/1989

CERTIFICATE OF APPOINTMENT
COMMISSIONERS FOR THE MONTEZUMA COUNTY HOUSING AUTHORITY

WHEREAS, the Board of County Commissioner's of Montezuma County, Colorado, held a duly authorized regular meeting on the 19th day of June, 1989, and;

WHEREAS, at a regular meeting held November 22, 1976, the following resolution was passed and adopted: "A RESOLUTION DECLARING THE NEED FOR A HOUSING AUTHORITY TO FUNCTION IN THE COUNTY OF MONTEZUMA."

NOW, THEREFORE, pursuant to the provisions of Section 29-4-504(3) of "The County Housing Authority Law" of the State of Colorado, and by virtue of my office as Chairman, I hereby appoint the five persons hereinafter named, who are residents of this County, to serve as Commissioners of the Housing Authority of the County of Montezuma, Colorado, for the number of years appearing after their names, respectively, from the date hereof.

J.R. Korbely, re-appointed June 85, five years

Harvey Young, re-appointed August 88, five years

Darlene Fulks, appointed August 87, four years

Robert Maynes, re-appointed June 89, five years

David Dahl, appointed August 87, five years

I hereby certify that none of the above designated Commissioners is a County Official, with the exception of Robert Maynes.

IN WITNESS WHEREOF, I have hereunto signed my name as Chairman of the Board of Commissioners, Montezuma County, Colorado, and caused the official corporate seal of said County to be attached hereto this 19th day of June, 1989.

ATTEST:

Deputy Clerk

Chairman

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Minutes 06/19/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JUNE 19, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)

) ss.

JUN 26 1989

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 19th, day of June, A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion by Comm Colbert to approve the minutes from the June 12, 1989 meeting, seconded by Comm Maynes, motion carried unanimously.

DOMESTIC VIOLENCE: Meril Amos, Coordinator for Domestic Violence requested a letter from the Commissioners in support of the Domestic Violence Task Force receiving a Victims of Crime Act Grant which would support the criminal justice coordinator position and to expand services to victims of domestic violence. The Commissioners agreed to write the letter of support.

COUNTY ENGINEER Bud Roach, County Engineer, discussed the Contract to replace culverts affected by the Towaoc Canal project, which he received from the Bureau of Reclamation. The Commissioners agreed the Contract would not be signed in its present form.

SOCIAL SERVICES was conducted by Maurine McNeill, Social Services Director.

PLANNING: Verbal approval was given to Dale Rawson who wished to sell a five acre tract to his son. The 30 foot deeded easement to the property can only be used as access to the five acre tract and can not be used to obtain access to any other piece of property. Verbal approval was given to Chuck and Shawna Wark to create two five acre tracts, the Wark's are buying the property from Alfred and Irene Crow. Verbal approval was given to Bill and Lola Majors to sell a isolated tract to an adjoining land owner.

RESOLUTION P-20-89 was presented whereby Horton Bumguardner as the owner of 475 acres wishes to sell a 3.01 acre tract. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously.

RESOLUTION P-21-89 was presented whereby Richard and Betty Hunter as the owners of nine acres wish to create a 3.82 acre tract and a 5.44 acre tract. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

WEST FORK GALLERY (SWCEDD): Harry Freeman stated he was requesting revolving loan funds for his business from the regional fund. If he is successful he will retire his Montezuma County Revolving loan. He. stated that his business is up 42% over last year.

MIKE LOSH: Mike Losh from the Citizens State Bank requested approval by the County of form stating that a Montezuma County employee was in good standing at his present job. The liability of signing the document was discussed along with a County memo stating that Montezuma County has adopted a policy on advice of legal counsel that the County will not answer any questions about

an employee's probability of continued employment. The memo was dated November 9, 1987 being #2-87. It was agreed that the form would be signed stating that employment is satisfactory to date.

LIQUOR LICENSE: Application for renewal of a liquor license was presented for Donald Dorenkamp dba Dawson Lake Store. Letter of approval by Sheriff's office. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

SHERIFF: Sheriff Tim Wood requested a trucks turning caution sign on County Road L near Animas Aggregates and a 40 mph speed limit sign on County Road 27 near the radio station; Sheriff Wood further requested a raise for two of his secretary's out of the funds from a LEAF Grant due to the increased work load required by the LEAF Grant. This request was turned down by the Commissioners.

MONTEZUMA COUNTY HOUSING AUTHORITY: Chairman Bauer signed a Certificate of Appointment appointing J.R. Korbely as of 1985, Harvey Young as of 1988, Darlene Fulks as of 1987, Robert Maynes as of 1989 and David Dahl as of 1987 for five year terms to the Board of the Montezuma County Housing Authority.

CARPET BIDS: One bid for installation of carpet in the halls and on the stairs of the Courthouse was received from Ed Bonds at the House of Carpets. Motion to accept the bid by Comm Maynes, seconded Comm Colbert, motion carried unanimously. The carpet will be paid for out of the capital fund.

COLORADO STATE FOREST SERVICE: Dick Berkholtz and Ron Zelnay discussed with the Commissioners the Agreement for Cooperative Wildfire Protection and the Annual Fire Operating Plan for Montezuma County, between Montezuma County and the Colorado State Forest Service. The Commissioners will indicate the changes they wish to have made on the agreements and submit them to Mr. Berkholtz.

STATE OF COLORADO DEPARTMENT OF HIGHWAYS: Al Shablo, Carl Watson and Jim Palmito discussed the right-of-way the Department of Highways will be obtaining near the road department shop. The County will need to remove contaminated soil located within the right-of-way due to chemical leaks under the County's chemical storage shed. The Commissioners will be in contact with hazardous waste removal companies to ascertain the cost involved with the removal of the contaminated soil.

DISTRICT ATTORNEY: District Attorney George Buck discussed the insurance carried by the D.A.'s office and the cost of updating the same.

ADJOURNED: 2:30 p.m.

Deputy Clerk

Chairman

SEAL

Minutes 06/26/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JUNE 26, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss. JUL 5 1989
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 26th, day of June, A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion to approve the minutes from the previous meeting made by Comm Maynes, seconded by Comm Bauer, motion carried unanimously.

HEALTH DEPARTMENT: Carole Allen, Director, requested that the Health Department be allowed to purchase a new secretarial chair to replace a broken one. The Commissioners okayed the purchase. Director Allen further requested that she be able to pursue a grant for Caregivers, and the budget for the Colorado Trust Grant was presented. Comm Maynes agreed to sit on the Long Term Care Committee.

COUNTY ENGINEER: Bud Roach discussed with the Commissioners the gravel contract with Mountain Gravel.

ABATEMENT: These proceedings were tape recorded. Colorado Housing and Financing Authority was not present. Assessor Cruzan recommended a abatement due to erroneous assessment. Motion to approve Comm Maynes, seconded Comm Colbert, motion carried unanimously. Southwest Community Resources was not present. Assessor Cruzan recommended an abatement due to erroneous assessment. Motion to approve by Comm Maynes, seconded Comm Colbert, motion carried unanimously.

EMERGENCY TELEPHONE AUTHORITY BOARD WAS CONDUCTED.

DISTRICT ATTORNEY'S OFFICE: D.A. George Buck stated that there is money in the D.A.'s trust account that can not be identified. Mr. Buck requested that 90% of the sums be deposited back into the general fund. Mr. Buck further requested that this matter be done by Resolution. In the event that the D.A. is able to identify these funds the money will be returned.

Professional Liability Coverage was raised to one million/one million for the District Attorney's office and the Punitive damage coverage was rejected.

LIQUOR LICENSE: An application for renewal of a 3.2 liquor license was presented for Pearl and N.W. Gregory dba Priest Gulch Ranch Camp. The Sheriff's letter indicated that everything was okay. Motion to approve by Comm Maynes, seconded Comm Bauer, motion carried unanimously.

PLANNING: Resolution P-22-89 was presented whereby WILLIAM C. & IOLA MAJORS as the owners of 36.7 acres wish to sell an tract which has been isolated by the Towaoc Canal to an adjoining landowner. Motion to approve by Comm Maynes, seconded Comm Bauer, motion carried unanimously.

SOCIAL SERVICES: conducted by Randy Keck.

ADJOURNED: 12:00 noon.

Deputy Clerk Chairman

Minutes 07/03/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JULY 3, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss. JUL 12 1989
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 3rd, day of July, A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion to approve the minutes from the previous meeting was made by Comm Maynes, seconded by Comm Colbert, motion carried unanimously.

JIM SHETHER: Mr. Shether discussed with the Commissioners the heavy truck traffic on County Road M that will be a result of the Towaoc Canal. Comm Bauer stated that the trucks can not be kept off of the county roads. Bud Roach, County Engineer, stated that the county roads are designed to handle a small amount of heavy truck traffic. Mr. Shether also requested that speed limit signs be installed near the Pleasant View School.

PLANNING: Jane McDonald of Triple S Realty requested a variance for seven acres out of 46 in the Bader Subdivision, this parcel would be subject to the covenants of the subdivision. Verbal approval was given by the Commissioners.

JANE & SONNY MCDONALD: Mr. and Mrs. McDonald appeared along with Ray Johnston to discuss a conflict with the BLM. The BLM would like the owners of property at the end of County Road N to erect a cattleguard. Administrator Weaver will be in touch with the BLM.

SHERIFF: Sheriff Tim Wood informed the Commissioners that the Sheriff's Posse convention will be held at the Fairgrounds over the Labor Day weekend. Mr. Wood discussed the possibility of obtaining panels to complete the horse stalls. It was decided that the panels will be located and installed prior to this event. Sheriff Wood will look into the possibility of local dealers of the panels donating them for the convention and obtaining other panels from local area ranchers.

ROAD DEPARTMENT: Kyle Roberts, Road Supervisor, discussed the following: crushing at the gravel pits by Mountain Gravel; ditch work is being done; work will begin on E..5; County Road 24 has been cleaned for drainage purposes; ditch work has been done on 24.5; paving complete on Kelly Hill; paving of the Annex II parking lot and landscaping plans will be worked on; the County has been using a hired water truck; trees blocking visibility on the bridge in Dolores; the use of county equipment at fires was discussed, it was agreed that private equipment operators are to be called first to help in containing fires.

HEALTH DEPARTMENT: Carole Allen, Director, presented a 89-90 Community Maternity Program - Home Health Agency Contract. Motion to authorize Commissioner Bauer to execute contract by Comm Maynes, seconded Comm Colbert, motion carried unanimously.

SOCIAL SERVICES was conducted by Randy Keck.

COMMISSIONERS RESOLUTION: 42-89 was presented whereby the District Attorney's office has in its possession unidentifiable monies held in trust, 90% of the trust fund money will be placed with Montezuma County. Motion to approve Comm Colbert, seconded Comm Maynes, motion carried unanimously.

EMERGENCY TELEPHONE AUTHORITY BOARD: Motion to approve the Minutes of the Emergency Telephone Authority Board made by Comm Colbert, seconded Comm Maynes, motion carried unanimously.

PLANNING: RESOLUTION P-64-84 (AMENDED) whereby NORMAN & FAY HACKETT desire to create a 3.00 acre tract and a 3.64 acre tract. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. RESOLUTION P-23-89 whereby THE CITIZENS STATE BANK as the owner of 40 acres desires to create two 3.00 acre parcels. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously. RESOLUTION P-24-89 whereby FRED AND BONA CLINE as the owners of 100 acres, more or less, desire to sell a 3.00 acre tract. Motion to approve by Comm Colbert, seconded Comm Maynes, motion carried unanimously.

ADJOURNED at 12:00 noon.

Deputy Clerk

SEAL

Chairman

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ROAD DEPARTMENT: Barney Phillips registered a complaint concerning a neighbor who has installed a driveway without installing culvert. Mr. Phillips stated that the driveway is blocking water flow. Administrator Weaver will write Gary Hagwood the landowner. Supervisor Roberts stated that he had had no response from the Dolores Town Board concerning the trees on the Dolores bridge; Sup Roberts and Admin Weaver had visited with Mr. Chaffin concerning dust abatement.

WEST FORK GALLERY: The Commissioners met with Harry Freeman, owner of the West Fork Gallery in Dolores.

ADJOURNED at 11:30 a.m.

Deputy Clerk

Chairman

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Minutes 07/24/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JULY 24, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
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 24th, day of July, A.D., 1989, there were present the following:

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

SOCIAL SERVICES: was conducted by Director Maurine McNeill.

MISCELLANEOUS: Motion by Comm Maynes to execute a letter to Gale Greenlee concerning the county audit, seconded Comm Colbert, motion carried unanimously. Motion to approve the minutes from the previous meeting by Comm Maynes, seconded Comm Colbert, motion carried unanimously.

HEALTH DEPARTMENT: Carole Allen, Director and John Allar, Sanitarian presented a Sanitarian Contract for the Chairman's signature.

PEST CONTROL: Theron Story registered a complaint concerning prairie dogs.

The County Commissioners adjourned at 10:00 a.m. to sit as the Board of Equalization.

BOARD OF EQUALIZATION: David & Elaine Hager, #5335-221-00-018, Mr. & Mrs. Hager were not present. Assessor Robert N. Cruzan and Deputy Assessor Jim Snow were present. A denial was recommended. Motion to deny by Comm Maynes, seconded Comm Colbert, motion carried unanimously. Estate of Granville Atkinson, #5357-103-00-011, representative was not present. Assessor Cruzan informed the Commissioners that an adjustment had been made due to lack of access and topography. Motion to allow adjustment by Comm Colbert, seconded Comm Maynes, motion carried unanimously. Jeffrey Borchert & Martha Freund were present, #5609-302-07-00. Mr. Borchert stated that the State is appraising their property at \$6,600 and the County appraises it at \$13,000, and requested a lower appraisal by County. Motion to deny by Comm Maynes, seconded by Comm Colbert, motion carried unanimously. Canyon View Ranch, Dewey Rogers was present. Mr. Rogers stated that the property is still only in a partially completed state. Jim Snow will view the property. This matter will be continued to a later date. Cortez Development Company, #5611-251-00-015-K1 & K2. Representatives were not present. Motion to continue this matter until August 7th, 1989 by Comm Colbert, seconded Comm Maynes, motion carried unanimously. Ross Watkins was present, #5609-122-00-050. Mr. Watkins presented construction receipts on the property along with photographs. Motion by Comm Colbert to adjust the improvements from \$11,320.00 to \$7,940.00, seconded Comm Maynes, motion carried unanimously. Gene & Priscilla Leach, Mr. Leach present, #5361-233-00-041, Mr. Leach requested a change to agricultural classification. Motion to deny Comm Colbert, seconded Comm Maynes, motion carried unanimously. Mr. Leach requested an arbitrator. Leach #5361-341-01-004. Mr. Leach stated t

As only 50% complete as opposed to the Asses agreed that the property was 60% complete. M
Comm Colbert,

seconded Comm Maynes, motion carried unanimously. B.J. & LeVan Porter, Mr. Porter was present, #5335-112-02-001. Mr. Porter agreed to meet with Jim Snow to review the property. This matter will be continued to another date. These proceedings were taped. Adjourned at 2:00 p.m.

ASSESSOR: Assessor Robert Cruzan presented the Board with copies of the State Audit.

ROAD DEPARTMENT: Sup Kyle Roberts discussed problems with the farmers sprinkling systems watering the county roads; Sup Roberts will see that the county road near Theron Story's house is sprayed for weeds.

GASOLINE BID: Fraley & Co., Inc was awarded the county gasoline and diesel bid. Motion to accept Fraley's bid by Comm Colbert, seconded Comm Maynes, motion carried unanimously.

Deputy Clerk

Chairman

SEAL

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Minutes 07/31/1989 Board of Equalization

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JULY 31, 1989
MONTEZUMA COUNTY COURTHOUSE

There were present the following:

| | |
|-------------------|--------------|
| W.C. BAUER | CHAIRMAN |
| ROBERT L. MAYNES | COMMISSIONER |
| THOMAS K. COLBERT | COMMISSIONER |
| BOB SLOUGH | ATTORNEY |
| GINGER BLACK | DEPUTY CLERK |

The Montezuma County Commissioners convened at 8:00 a.m. on Monday, July 31, 1989 to sit as the Board of Equalization.

BOARD OF EQUALIZATION: Montezuma County Assessor Robert N. Cruzan and Deputy Assessor Jim Snow explained to the board how property along the Dolores River was valued.

LARRY & KAY FITZWATER. Mr. Fitzwater was present. After discussion the Commissioners agreed to table this matter until they have heard all of the complaints from persons owning property along the Dolores River. RONALD F. & BEVERLY J. KOTARSKI, #5359-123-00-022. Mr. Kotarski was present, and complained that the value of his property was too high and pointed out as one reason for a lower evaluation the trailer park that now exists across from him. This matter was tabled as it is Dolores property. JACK M. & PATTY L. RIDEOUT. #5079-362-004. The Rideout's were not present. This matter was tabled as it is Dolores river property. DANA HILL spoke with Assessor Cruzan earlier, but was not present during this time. Motion by Comm Maynes to adjust the improvements value, seconded Comm Colbert, motion carried unanimously. LEROY CRAWN was present, #5613-081-00-031. Mr. Crawn objected to the value put on his home. Motion to deny by Comm Maynes, seconded Comm Colbert, motion carried unanimously. RICHARD & GARY TIBBITS, #5357-144-00-038, Richard Tibbits was present. Deputy Assessor Andrea Ethington stated that she had re-examined Mr. Tibbits shed and recommended an adjustment. Motion to adjust by Comm Colbert, seconded Comm Maynes, motion carried unanimously. JAKE RIFFELL, not present. Assessor Cruzan recommended a denial due to the fact that Mr. Riffell has not turned in a current list of his personal property. Motion to deny Comm Colbert, seconded Comm Maynes, motion carried unanimously. CLAUDINE & CARL WILHITE, #5363-322-00-004, Mr. Wilhite was present. This matter was tabled as it is property along Joe Moore Lake and this property value will be decided along with the Dolores River values. MICHAEL ANDREGG & MAGGIE LOVE, 5611-262-07-001, Maggie Love was present and presented her appraisal of the property. Motion by Comm Maynes to deny seconded Comm Colbert, motion carried unanimously. AGNES NERODE, was not present, #5605-284-05-005. Motion to deny Comm Maynes, seconded Comm Colbert, motion carried unanimously. WESSIE W. & DORA LEE GUTKE, #5335-142-02-001. The Gutke's were not present. This matter was tabled as it is Dolores River property.

The Board of County Commissioners agreed that final decision involving the property along the property at Joe Moore Lake by 2:00 p.m. Monday, August 7, 1989.

Motion by Comm Maynes to continue the Board of Equalization meeting until Tuesday, August 1, 1989, seconded Comm Colbert, motion carried unanimously.

Deputy Clerk Chairman

Minutes 07/31/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
JULY 31, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss. AUG 8 1989
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 31st, day of July, A.D., 1989, there were present the following:

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

EMERGENCY MEDICAL SERVICES COUNCIL: Chuck Melvin and Gail Barker were suggested for the opening on the council. Comm Maynes made a motion to have Chuck Melvin serve on the council, seconded by Comm Colbert, motion carried unanimously.

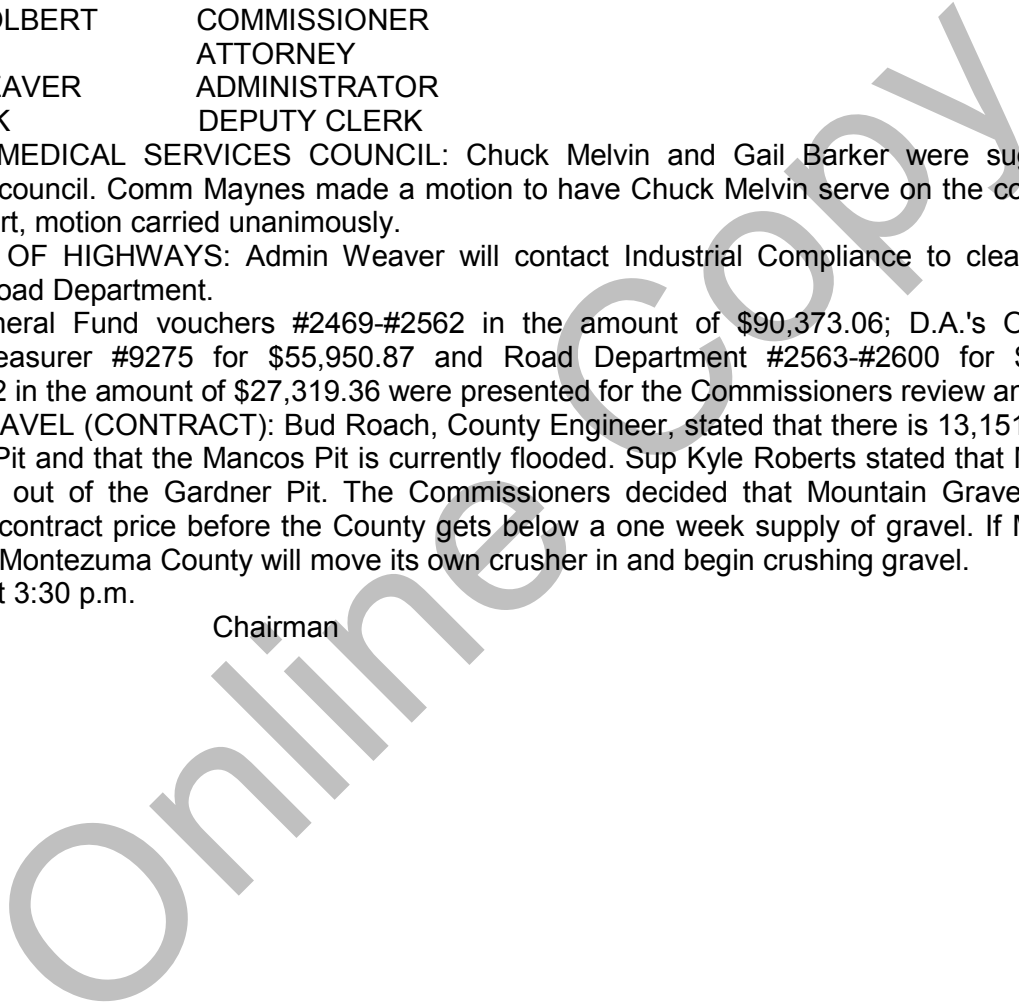
DEPARTMENT OF HIGHWAYS: Admin Weaver will contact Industrial Compliance to clean up the waste located at the Road Department.

PAYROLL: General Fund vouchers #2469-#2562 in the amount of \$90,373.06; D.A.'s Office #9274 for \$10,519.48; Treasurer #9275 for \$55,950.87 and Road Department #2563-#2600 for \$44,771.36 and Treasurer #3632 in the amount of \$27,319.36 were presented for the Commissioners review and approval.

MOUNTAIN GRAVEL (CONTRACT): Bud Roach, County Engineer, stated that there is 13,151 yards of gravel at the Gardner Pit and that the Mancos Pit is currently flooded. Sup Kyle Roberts stated that Mountain Gravel has now pulled out of the Gardner Pit. The Commissioners decided that Mountain Gravel must be back crushing at the contract price before the County gets below a one week supply of gravel. If Mountain Gravel does not do so, Montezuma County will move its own crusher in and begin crushing gravel.

ADJOURNED at 3:30 p.m.

Deputy Clerk Chairman
SEAL



Minutes 08/01/1989 Board of Equalization

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
AUGUST 1, 1989
MONTEZUMA COUNTY COURTHOUSE

There were present the following:

| | |
|-------------------|--------------|
| W.C. BAUER | CHAIRMAN |
| ROBERT L. MAYNES | COMMISSIONER |
| THOMAS K. COLBERT | COMMISSIONER |
| BOB SLOUGH | ATTORNEY |
| GINGER BLACK | DEPUTY CLERK |

The Montezuma County Commissioners reconvened at 8:00 a.m. on Tuesday, August 1, 1989 to sit as the Board of Equalization.

The Board of Equalization discussed the Dolores River property valuation problem. Deputy Assessor Jim Snow informed the board of his conversation with the Deputy Assessor from San Miguel County.

It has come to the attention of the Board of Equalization that ARA Services possessory interest in Mesa Verde National Park was an omission not appearing on the tax roll. Commissioner Maynes made a motion that the Board of Equalization direct the assessor to supply to the Board the best information available as to the value of the possessory interest held by ARA Services at Mesa Verde National Park with respect to land value being used by ARA for their concession operation.

Continued to August 7, 1989.

Minutes 08/07/1989 Board of Equalization

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
AUGUST 7, 1989
MONTEZUMA COUNTY COURTHOUSE

There were present the following:

| | |
|-------------------|--------------|
| W.C. BAUER | CHAIRMAN |
| ROBERT L. MAYNES | COMMISSIONER |
| THOMAS K. COLBERT | COMMISSIONER |
| BOB SLOUGH | ATTORNEY |
| GINGER BLACK | DEPUTY CLERK |

The Montezuma County Commissioners reconvened at 10:30 a.m. on Monday, August 7, 1989 to sit as the Board of Equalization.

MURRAY K. & NANCY BICKEL, #5079-363-00-008, Mr. & Mrs. Bickel were present. Motion by Comm Maynes to adjust to 75,500, second Comm Colbert, motion carried. ROBERT & BARBARA JOHNSON, #5361-274-00-043. Gwen Johnson was present. Motion by Comm Colbert to change classification to agriculture, seconded Comm Maynes, motion carried. MAHAFFEY'S WAREHOUSE, #12-5341-223-00-004. Gary and Joe Mahaffey present. Motion by Comm Colbert to adjust for real property, second Comm Maynes, motion carried. MYRTLE BLAND, #5611-202-01-002. Motion to assess as agricultural land Comm Maynes, second Comm Colbert, motion carried. MIKE'S AUTO CLINIC, #8802-000-00-002-P. Carol Mikkelson present. Motion Comm Colbert to adjust, second Comm Maynes, motion carried. CANYON VIEW RANCH, #5637-054-01-002. Mr. Dewey Rogers was present. Motion to adjust Comm Colbert, second Comm Maynes, motion carried. WESSIE & DORA LEE GUTKE, present, #5335-142-02-001. Motion to adjust Comm Maynes, second Comm Colbert, motion carried. B.J. & LEVAN PORTER, not present, #5335-112-02-001. Motion to adjust Comm Colbert, second Comm Maynes, motion carried. LARRY & KAY FITZWATER, not present, #5331-092-00-022. Motion to adjust Comm Colbert, second Comm Maynes, motion carried. RONALD & BEVERLY KOTARSKI, not present, #5359-123-00-022. Motion to adjust Comm Maynes, second Comm Colbert, motion carried. JACK & PATTY HIDEOUT, not present, #5079-362-00-004. Motion by Comm Colbert to adjust, second Comm Maynes, motion carried. CLAUDINE & CARL WILHITE, present, #5363-322-00-004. The Board members have inspected the Wilhite's property. Motion by Comm Colbert to adjust, second Comm Maynes, motion carried. Mr. Wilhite requested information as to how to get the County to maintain their roads. County Engineer Bud Roach will check. ARA MESA VERDE, a list of possessory interest at Mesa Verde was presented to the Board. Comm Maynes moved to direct the Assessor to put this property on the tax roll and tax accordingly, second Comm Colbert, motion carried.

The Board of Equalization adjourned for 1989. All proceedings were tape recorded for the record. Note: The final tape can barely be heard.

Deputy Clerk
Chairman

Minutes 08/07/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
AUGUST 7, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

AUG 14 1989

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 7th, day of August, A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion to accept the minutes from the previous meetings by Comm Maynes, seconded Comm Colbert, motion carried. The Clerk's and Sheriff's reports for July were received.

CORTEZ SENIOR CITIZENS: Floyd Ray reported on complaints that he has received from Cortez Senior Citizens. He will get back to the Senior Citizens.

AMERICAN LEGION: Commander Dick Hunter and Service Officer Ralph Meyers presented the Board with caps commemorating the 1989 American Legion Draft Horse Pull. Activities were discussed and the Board stated that they would committ the second \$1000 they agreed to do last year.

CLERK: Clerk Jean DeGraff presented plans for a possible remodeling of the Clerk's office, including electrical work, to alleviate a space problem. Admin Weaver stated that the mail process could be moved to the Administrator's office. Approval was given by the Board for this project and the Administrator was instructed to see if more carpeting could be obtained from the House of Carpets at the bided price for use in all offices.

SOCIAL SERVICES: was conducted by Director Maurine McNeill

ABATEMENTS: These proceedings were tape recorded. DALE RISTAU #5359-303-00-012-B. Assessor Cruzan recommended denial. Comm Colbert moved to allow abatement, seconded Comm Maynes, motion carried. BOB & VIRGINIA PHELAN 012-5613-333-00-109. Error in classification, Assessor recommended approval, Comm Maynes moved to allow, seconded Comm Colbert, motion carried. JIM & LORENE HACKETT #12-5637-101-10-006-A. Error in assessment, Assessor recommended abatements for 87 and 88, Comm Colbert moved to allow, second Comm Maynes, motion carried. GLENN & IMOGENE GENTRY #61-5604-283-12-008. Assessor recommended approval, Comm Maynes moved to allow, second Comm Colbert, motion carried. RAFELITA ARMENTA #42-5361-313-00-011. Assessor recommended approval. Comm Colbert moved to allow, seconded Comm Maynes, motion carried.

ROAD DEPARTMENT: Road Supervisor Kyle Roberts reported on the problems associated with water in the Mancos Gravel Pit. The Board will meet with Mayor Boudreaux of Mancos concerning the problem on Tuesday, August 8, 1989. MCElmo Road was out has been fixed.

PLANNING: Resolution P-25-89 was presented, whereby Dale Rawson as the owner of 40 acres desires to sell a 3.01 acre tract. Motion to approve Comm Maynes, second Comm Colbert, motion carried. Verbal variances for Joe & Lois Hearne; Evelyn Royce; Jean Short & R. Pritchard; Johnnie Duran; Dudley Strasburger were approved.

ADJOURNED: 4:00 p.m.

Deputy Clerk

Chairman

SEAL

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Minutes 08/14/1989 Regular

AUG 22 1989

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
AUGUST 14, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
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 21st, day of August, A.D., 1989, there were present the following:

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

LIQUOR LICENSE: An application was presented for ARA Mesa Verde Company for a renewal of 3.2% liquor license. Okay from Sheriff. Motion to renew Comm Maynes, second Comm Colbert, motion carried. Application was presented for Cheryl Dean dba Last Chance Liquors for a renewal of liquor license, okay from Sheriff. Motion to renew by Comm Maynes, second Comm Colbert, motion carried.

MYRNA PALMER & DEBBIE GORDANIER: The BLM requested a letter from the County stating that the road leading to Mrs. Palmers property is not a county road. Mrs. Palmer stated that the BLM is trying to shut off the road to her property. Comm Bauer stated that it is the duty of the commissioners to not let property become land looked. The road leading to the Palmer property was the old county road. Admin Weaver will set up a meeting with a representative from BLM, Mrs. Palmer and the Board for August 28th.

EMERGENCY PREPAREDNESS: Jim Maurer, Director, informed the Commissioners that the chemicals located on the Kruse property have all been moved and safely stored.

CDC: Alan Klein, Executive Director, gave an update on the relocation of Quality Wood Products to Montezuma County. Mayor Bill Smart and Joe Tipton sat in.

Motion by Comm Maynes to donate \$8000 to CDC for economic development services in Montezuma County, second Comm Colbert, motion carried.

ANASAZI NATIONAL MONUMENT: Mayor Bill Smart and Joe Tipton discussed the Anasazi National Monument. A meeting will be held on August 21st beginning at 7:00 a.m. at the Warsaw Restaurant.

FAIRGROUNDS: Dante Sena, Fairgrounds Coordinator, read the bids for panels for the Fairgrounds. The panels will be purchased with money from the Fairboard building fund, 4-H Council, High School Rodeo Club, Sheriff's Posse and public facilities fund. It was agreed by Tom Weaver, Bob Seaton, Orval Higgins, Leslie Higgins, Lanetta Shull and Allen Lichliter that the best bid was that of Charlie Williams. Motion to accept the bid from Charlie Williams by Comm Colbert, second Comm Maynes, motion carried.

EXTENSION OFFICE: Bob Seaton, Extension Agent, reported on the noxious weeds in Montezuma County. Several local people will be taking animals to the State Fair.

SOCIAL SERVICES was conducted. Maurine McNeill, Director discussed budget problems.

MISCELLANEOUS: Comm Bauer discussed his meeting in Denver and

gave a brief report on was issues were discussed. Highway projects are not being put into Districts by the State. The Mancos landfill should be closed before January 1, 1990.

Motion by Comm Maynes to support Archuleta County's resolution 89-22 whereby it is resolved that Colorado Counties, Inc. draft a Bill and support the same to change the method of financing education from an ad valorem base to an alternative tax system, second Comm Colbert, motion carried.

Motion to approve the minutes Comm Maynes, second Comm Colbert, motion carried.

ROAD DEPARTMENT: The closing of County Road L and 22 was discussed. Motion to hold a public hearing will be held on Monday September 18, 1989 at 9:00 a.m. by Comm Maynes, second Comm Colbert, motion carried. Comm Bauer brought up the problem of landowners taking gravel from county roads and putting it on their private roads. Sup Kyle Roberts discussed the replacement of the bridge on C.R. 25; gravel on West Fork road; the investigation of contamination at the county shop.

PLANNING: Verbal approval given to Buddy Leonard for an after the fact variance on 20 acres. This property is now owned by Leo and Martha Good.

COMMISSIONER'S RESOLUTIONS: 44-89 whereby line item 1151 in the Sheriff's budget increased, and line item 1215 in the Sheriff budget increased, motion to approve Comm Maynes, second Comm Colbert, motion carried. 45-89 whereby line item 1705 in the Miscellaneous budget was increased, motion to approve Comm Maynes, second Comm Colbert, motion carried.

ADJOURNED 1:30 p.m.

Deputy Clerk Chairman

SEAL

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ROAD DEPARTMENT: Darlene Moore and Shane Moore requested gravel and maintenance on road 15.4. The Commissioners suggested that the road be brought up to County specifications. The Moore's were told by a County office that 15.4 was a County Road, the Commissioners informed the Moores that only the Board could create a county road. Work is progressing on the Annex II parking lot, Sup. Roberts will call the local paving contractors for bids on paving the parking lot. Sup Roberts followed up on a complaint concerning C.R. CC, he stated that the road has been inspected and is fine.

ADJOURNED: 11:45 a.m.

Deputy Clerk Chairman

SEAL

Online Copy

Minutes 09/05/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 5, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
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 September A.D., 1989, there were present the following:

W.C. BAUER CHAIRMAN
ROBERT L. MAYNES COMMISSIONER, Absent SEP 11 1989
THOMAS K. COLBERT COMMISSIONER
BOB SLOUGH ATTORNEY
THOMAS J. WEAVER ADMINISTRATOR
GINGER BLACK DEPUTY CLERK

MISCELLANEOUS: Sheriff's Report was received. Motion to approve the minutes from the previous meeting by Comm Colbert, second Comm Bauer, motion carried.

SOCIAL SERVICE was conducted.

OIL AND GAS LEASE: Motion to approve the Oil and Gas Lease from Obourn Brothers by Comm Colbert, seconded Comm Bauer, motion carried. It was noted that the landowner, Walt Henes, had been consulted concerning this matter.

ABATEMENTS: Arthur D. Thomas was present and requested agricultural classification. Motion to approve Comm Colbert, second Comm Bauer, motion carried. Estate of Granville Atkinson, Peggy Kirkpatrick was present. Access and topographical deficiencies not taken into account. Motion to approve abatement Comm Colbert, second Comm Bauer, motion carried. Raymond Taylor was not present. Erroneous Assessment, motion to approve Comm Colbert, second Comm Bauer, motion carried. Raymond Taylor was not present. This is a second petition on the same piece of property. Assessor Cruzan recommended denial. Motion to deny Comm Colbert, second Comm Bauer, motion carried.

ROAD DEPARTMENT: Laura Kennedy, Betty Lancaster, Robert Kennedy, Bill Lancaster, Dorothy Chaffin, Michael Reed, Yellow Jacket residents and Ron Holsey of Shell appeared before the Board to complain about road conditions in the Yellow Jacket Area. The group stated that there had been no grading of roads, and no weed spraying. It was explained that grading can not be done when there is no rain and weed spraying will not be done by the County unless a land owner requests it. The Commissioners will meet with representatives from the group Tuesday, September 12, 1989 at 10:00 at the Yellow Jacket Grange to look at the roads.

Sup Roberts reporting that painting of roads was underway; paving complete in the Annex II parking lot; cattleguard in place on County Road 38. County Engineer Bud Roach and Sup Roberts looked over the road at Highland Terrace and also looked at County Road 15.4, which the board received received complaints about two weeks ago from Darlene and Shane Moore.

HEALTH DEPARTMENT: John Allar, County Sanitarian, investigated the trash dumps on County Road 18. Lori Pearson complained of trash being dumped near her property. Mr. Allar found several dump sites and contacted the land owner.

PLANNING: Resolution P-28-89 Dudley Strasburger was presented whereby Mr. Strasburger as the owner of 18 acres requested a variance for 6.66 acres. Motion to approve Comm Colbert, second Comm Bauer, motion carried. Resolution P-27-89 Evelyn Royce as

the owner of 782 acres requested a variance for a 22.72 acre parcel. Motion to approve Comm Colbert, second Comm Bauer, motion carried.

Verbal approval was given to Archie Jarrett to sell a 5 acre parcel. Verbal approval given to Russell Hindmarsh and Gary Hindmarsh. Verbal approval given to Dave Nichols. The Commissioners asked that the lot be extended to the property line. Verbal approval given to Mary Coppinger. Verbal approval was not given to Darrell Lloyd. Mr. Lloyd received a variance on the same piece of property in January of 1989.

COMMISSIONERS RESOLUTION: 47-89 whereby line item 2000 in the Grounds and Buildings Budget increased. Montezuma County will receive monies from various organizations to pay towards the livestock panels at the Fairgrounds. 48-89 whereby it was resolved by the Board of County Commissioners that the State of Colorado close said Port of Entry until the traffic safety problems have been resolved. Motion to approve Comm Colbert, second Comm Bauer, motion carried.

ADJOURNED: 2:00 p.m.

Deputy Clerk Chairman

SEAL

Online Copy

Minutes 09/11/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 11, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

SEP 18 1989

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 September A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion to approve the minutes by Comm Maynes, second Comm Bauer, motion carried.

MONTEZUMA WATER COMPANY: Chris Kramer of the Montezuma Water Company discussed with the board the Summit Ridge Water District. Mr. Kramer would like to see the district get underway. Mr. Kramer further discussed the Town of Dolores' waste water.

EMERGENCY PREPAREDNESS: Jim Maurer, Coordinator, requested the Commissioners presence at a meeting to be held October 23, 1989 in Grand Junction.

SOCIAL SERVICES was conducted by Kathy Talcott.

SENIOR CITIZENS: Sue Fletcher informed the Commissioners that County Market donated half of a pig, which they purchased at the County Fair, to the senior nutrition program.

ABATEMENT: Stephen & Wendy Davis were not present. Deputy Snow requested approval due to over-assessment. Motion to approve Comm Maynes, second Comm Bauer, motion approved.

PORT OF ENTRY: Mark Larson, owner of the M & M Truck Stop discussed with the Commissioners the closing of the Port of Entry.

ROADS 22 & L: Galon Larson discussed the closing of a portion of County Road 22 and County Road L. Mr. Larson would like to see this road closed to public use.

ACCOUNTS PAYABLE: Vouchers #9490-#9651 for the General Fund in the amount of \$115,139.90 and Vouchers #3696-#3748 fr the Road and Bridge Fund in the amount of \$103,440.41 were presented for the Commissioners approval.

HEALTH DEPARTMENT: Carole Allen, Director, presented a WIC Contract, this is a nutrition program, for the chairman's signature. She further presented a Grant Contract requesting the boards approval to allow her to execute the document. Motion to give Director Allen permission to execute Comm Maynes, second Comm Bauer, motion carried.

SUMMIT RIDGE CEMETERY DISTRICT: John Vanderpool of the Summit Ridge Cemetery District requested help in obtaining a excavator for the cemetery district. It was agreed that Admin Weaver will write letters to all of the cemetery districts in Montezuma County to see if they would be interested in helping purchase the excavator.

PLANNING: Verbal approval was given to Evelyn Royce to sell a 28.6 acre parcel contingent upon access being obtained. Resolution P-29-89 for Mary Coppinger was approved. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

HIGHWAY 145 WIDENING PROJECT: Motion by Comm Maynes to enter into an agreement with the State Highway Department for the sale of land for the widening project, second Comm Bauer, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts discussed the Mancos dump site and work on the bridge on County Road 25.

ADJOURNED: at 2:30 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

Minutes 09/18/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 18, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

SEP 25 1989

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 18th day of September A.D., 1989, there were present the following:

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

MISCELLANEOUS: A Summons and Complaint were received by the Board concerning Mesa Verde Company v. Montezuma County Board of Equalization and The Montezuma County Assessor. Motion to approve the minutes by Comm Maynes, second Comm Colbert. The Clerk's report for August was received and noted.

CLOSING OF COUNTY ROAD 22 AND COUNTY ROAD L: The public hearing was canceled concerning the closing of these roads.

VOLUNTEERS OF AMERICA SOUTHWEST SAFEHOUSE: John Gamble asked the Commissioners for their continued support and continued funding.

PLANNING: Resolution P-33-89 whereby Howard Gross as the owner of 37 acres desires to sell a 1.00 acre and 18.71 acre tract to an adjoining landowner, motion to approve Comm Colbert, second Comm Maynes, motion carried. Resolution P-30-89 whereby Chuck and Shawna Wark as the owners of 9.10 acres desire to sell a 4.5 acre tract, motion to approve Comm Maynes, second Comm Colbert, motion carried. Resolution P-32-89 whereby Joe and Lois Hearne as the owners of a 4.11 acre parcel desire to sell a 1 1/2 acre parcel, motion to approve Comm Colbert, second Comm Maynes. Resolution P-31-89 whereby Richard Jones as the owner of 42.25 acres desires to sell a 3.02 acre parcel, motion to approve Comm Maynes, second Comm Colbert, motion carried. Verbal approval was given to Andrew Logan to split his property and to Howard Greenlee to divide his property.

DOLORES-ZUMA CITIZENS ASSOCIATION: Members of the Association, Billie Swope, Quinton Swope, Gwen Lachett, Amanda Bandy and Paul Bandy discussed with the board the results of the resolution made by the Commissioners to close the port of entry.

SOCIAL SERVICES was conducted.

ASSESSOR'S OFFICE: Assessor Cruzan presented a list of mobile homes that are to be removed from the tax roll. Motion to remove the mobile homes from the county tax roll by Comm Colbert, second Comm Maynes, motion carried. The Assessor's budget was discussed.

ROAD DEPARTMENT: Sup Kyle Roberts discussed the following: bridge on County Road 25 is near completion; work will begin on county road E.5; possible solutions to cleaning up the dump sites on county road 18 discussed; Mancos dump site and the roads in the Yellow Jacket Area.

CORTEZ CEMETERY DISTRICT: Motion to appoint David Dahl to the Cortez Cemetery District Board by Comm Colbert, second Comm Maynes, motion carried.

ADJOURNED: 12:00.

Deputy Clerk
SEAL

Chairman

Minutes 09/25/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
SEPTEMBER 25, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
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 25th day of September A.D., 1989, there were present the following:

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

OCT 2 1989

ASSESSOR: Assessor Cruzan and deputy assessor Jim Snow informed the Commissioners that CCI wishes to have assessments done every other year. The State Assessors are pushing for assessments every year. The 1990 budget was discussed. The Assessor requested that an extra \$1,000-00 be committed to their budget.

HEALTH DEPARTMENT: Bud Roach, County Engineer will continue to make septic system inspections.

LAND USE REGULATIONS: Monday, November 6, 1989 at 7:00 p.m. has been set for the date of the public hearing concerning the regulations. The hearing will be held at the County Annex building. Motion to hold the November 6, 1989 meeting by Comm Colbert, seconded Comm Maynes, motion carried.

SOCIAL SERVICES was conducted by Director McNeill. Request for \$340.00 from the Clara Ormiston Fund. Motion by Comm Maynes to issue an Order to the Treasurer to pay \$340.00 out of the Clara Ormiston Fund, second Comm Colbert, motion carried.

MISC.: Motion to approve the minutes of the previous meeting by Comm Maynes, second Comm Colbert, motion carried.

PLANNING: Resolution P-34-89 whereby Evelyn Royce as the owner of 120.5 acres desires to sell all but 29.94 acres. Motion to approve Comm Maynes, second Comm Colbert, motion carried. Resolution P-35-89 whereby Lawrence Nichols as the owner of 12-73 acres desires to create a 5.00 acre tract and a 7.73 acre tract. Motion to approve by Comm Colbert, second Comm Maynes, motion carried.

Verbal approval was given to Lucy Condor to sell a 34.94 acre tract. Verbal approval to Jack Harold to sell at 16.07 acre tract out of 144 acres.

911: Jim Maurer, Emergency Preparedness Officer, advised the board that U.S. West had sent two representatives and that the data base was being put together. The equipment should be in by December 22, 1989 and will be tested and should be working by January.

ROAD DEPARTMENT: Pat Harden a concerned citizen complained to the board about County Road 32. Mr. Harden stated that he had been told by Sup Roberts and Admin Weaver that the road would be graveled. A complaint was also made concerning County Road 34. Sup Roberts reported that the joint venture on the county line road was complete; clean up on county road 25 being done; the Mancos pit is still burning, Sup Roberts will take a water truck over to put it out.

ADJOURNED 12:00.

Deputy Clerk Chairman

SEAL

Online Copy

Harold as the owner of 144 acres desires to sell a 16.07 acre tract. Motion to approve Comm Maynes, second Comm Colbert, motion carried. Resolution P-38-89 whereby Clarence Calhoun as the owner of 37-93 acres desires to sell a 7.00 acre tract. It was agreed that Resolution P-34-83 consisting of 5.59 acres would be relinquished. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

LAND USE REGULATIONS: Mike Preston from the Office of Community Services presented a draft of the land use survey to be mailed to Montezuma County registered voters.

SOCIAL SERVICES: Was conducted by Maurine McNeill, Director. Director McNeill presented a copy of the HCBS Contract for the boards review. Motion by Comm Maynes to have Maurine McNeill sign the Contract, second Comm Colbert, motion carried.

PAYROLL: General Fund vouchers #2748-#2851 in the amount of \$90,411.35; #9658 for \$10,519.48 and #9659 for \$55,064.30 were presented for approval. Road Fund vouchers #2852-#2888 for \$43,819-88 and #3749 for \$26,771.82 were presented for approval.

ROAD DEPARTMENT: Sup Kyle Roberts discussed the fence to be built at the Mancos Dump; County Road 15 was spot graveled. Glenn Case of County Road EE asked if the County would trade rock on his property for enlarging his pond.

FAIRGROUNDS: Motion by Comm Colbert to order the Treasurer to transfer \$52,412.76 from the Conservation Trust Fund to the Capital Fund for construction of the livestock barns at the Montezuma County Fairgrounds. Second Comm Bauer, motion carried.

MANCOS TRANSFER STATION: Ed Hallum, Mayor of Mancos, stated that he informed the Mancos Town Board that once the Mancos pit is closed, the closure is final and there will be no further dumping. The dump will be closed as of November 1, 1989.

ADJOURNED at 2:00 p.m.

Deputy Clerk

Chairman

SEAL

Minutes 10/09/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
OCTOBER 9, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss. OCT 17 1989
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 9th day of October A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion by Comm Maynes to approve the minutes from the previous meeting, second Comm Colbert, motion carried.

SENIOR CITIZENS: Dan Sheek, Annette Jeter, Marge Moss and Woody Woodard discussed with the board the proposed Senior Citizens Center. The group complained of bad meals, getting bumped when the Annex is rented and the need for a dance floor. Alternatives to solving the Seniors problems were discussed.

LIQUOR LICENSE: Application for renewal of a liquor license was presented for Charles Schroeder d/b/a Ute Mountain Trading Post. Sheriff's office reported no problems with granting license. Motion to approve Comm Colbert, second Comm Maynes, motion carried.

ROAD DEPARTMENT: Wade Wilson requested that the road he resides on be built up and graveled. The Commissioners will try and review the road. It was agreed that gravel will be donated if Mr. Wilson will haul the gravel.

HIGHWAY 145 WIDENING PROJECT: Kim Giesler of Basin Title presented to the board a deed to be signed by the chairman when the County has removed the waste located at the county shop. Ms. Giesler will return with the deed at a later date when the removal is complete.

LODGER'S TAX: There is an opening on the Montezuma County Visitors Board. The opening will be published in the local paper.

PLANNING: Resolution P-39-89 whereby N.W. Gregory as the owner of 80 acres desires to sell a 27.06 acre tract. Motion to approve Comm Maynes, second Comm Colbert, motion carried. Resolution P-40-89 whereby Stuart Clark as the owner of 40.38 acres desires to obtain an after-the-fact variance for 20.16 acres. Motion to approve Comm Colbert, second Comm Maynes, motion carried. Resolution P-41-89 whereby Archie and Vera Jarrett as the owners of 60 acres desire to sell a 5 acre tract to their son. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

SOCIAL SERVICES was conducted by Maurine McNeill, director.

AIRPORT: Susan Keck and Rick Smith from the City of Cortez discussed with the board the new roof for the airport. A lunch will be held October 23rd with the Airport Committee.

COUNCIL ON AGING: Genevieve Hendrickson from the Montezuma County Council on Aging requested funds to purchase two vans and one mini-bus for the elderly and the handicapped.

ROAD DEPARTMENT: Sup Kyle Roberts reported on DOT physicals; County Road 12 needs to be bladed; Sup Roberts informed Mountain Gravel that the County was out of gravel. Mountain Gravel is nearly set up to crush; spot gravel put on County Road 32; trash dump on County Road 18 (Pearson) to be fixed with a fence or a sign, there is no dirt available to put on the trash that has been dumped over the cliff; work at Mancos dump progressing, a crew is at the dump working on a fence; crushing sandrock at County Road DD and 21.

ADJOURNED: 2:00 p.m.

Deputy Clerk Chairman

board and that T. Curtis Bobbit as been appointed to take Mr. Tejada's place.

ROAD DEPARTMENT: Sup Kyle Roberts discussed the following: Harlan McDaniel's accident with Wancura's cows; 3/4 of a mile of County Road 20 is being rocked; Mancos Dump is close to completion; storage tanks at the County Shop were discussed, above ground tanks recommended.

PLANNING RESOLUTIONS: P-46-89 whereby Lyle and Lucy Conder desire to keep a 5 acre tract. Motion to approve Comm Colbert, second Comm Bauer, motion carried. P-47-89 whereby Venita Wells desires to sell a 11.43 acre tract to her son. Motion to approve Comm Colbert, second Comm Bauer, motion carried.

ADJOURNED: 3:00 p.m.

Deputy Clerk
SEAL

Chairman

Online Copy

Minutes 10/30/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
OCTOBER 30, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
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 30th day of October A.D., 1989, there were present the following:

| | | |
|-------------------|----------------------|------------|
| W.C. BAUER | CHAIRMAN | |
| ROBERT L. MAYNES | COMMISSIONER | |
| THOMAS K. COLBERT | COMMISSIONER, ABSENT | |
| BOB SLOUGH | ATTORNEY | |
| THOMAS J. WEAVER | ADMINISTRATOR | NOV 7 1989 |
| GINGER BLACK | DEPUTY CLERK | |

PUBLIC HEARING: The Cottonwoods Subdivision. These proceedings were taped. Kelly McCabe, subdivider, was not present. Present at the hearing were Susan Keck, Cortez City Manager and Bruce Smart, Director of Public Works. The problem with the increasing number of vehicles exiting off of Highway 145 onto Fairway Drive was discussed. Some solutions that were discussed were the closing of the road from Cedarwood Acres onto Fairway Drive and the possibility of having Kelly McCabe put in a road off of County Road M. This matter will be continued until better information from the Highway Department can be obtained. Motion to continue until more definite answers can be obtained from the State by Comm Maynes, second Comm Bauer, motion carried.

MISCELLANEOUS: Motion to approve the minutes from the previous meeting by Comm Maynes, second Comm Bauer, motion carried.

ROAD DEPARTMENT: WANCURA ACCIDENT. Ida Jean and Wayne Wancura were present and discussed the accident that Harlan McDaniel had with the Wancura's cattle. It was agreed that each party will speak to their respective insurance companies and discuss the matter at a later date. This matter was continued.

CDC: John Searle, Joe Tipton, Joe Keese, Wayne Glazner, Kay VanDover, Dave Wilson, Allan Klein and Bill Hutchison of the CDC requested help from the County to offset their expenditures. The Board agreed to see what can be done, but advised the group that the County is on a very tight budget.

PLANNING: LOUIS AND RUTH JARMON P-17-79. This Resolution was amended to reflect 4.01 acres instead 13.72. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

ROAD DEPARTMENT: Sup Kyle Roberts discussed the following: work on Chaffin road and the airport road; rocking underway on County Road; snowplowing discussed; and the problem with cows being left in the mountains after November 15th.

ADJOURNED: 12:00.

Deputy Clerk
SEAL

Chairman

Minutes 11/06/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
NOVEMBER 6, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

NOV 14 1989

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 6th day of November A.D., 1989, there were present the following:

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

MISCELLANEOUS: The Treasurer's Report, Sheriff's Clerk's Report were all received and noted. Motion to approve the minutes from the previous meeting by Comm Maynes, Bauer, motion carried.

LAND USE REGULATIONS: Clerk Jean DeGraff and Mike Preston from the Office of Community Services discussed the public hearing set for Monday, November 6, 1989 at 7:00 p.m. It was agreed that Comm Colbert would chair the hearing.

PUBLIC HEARING - THE COTTONWOODS SUBDIVISION: This proceeding was taped. Kelly McCabe, owner was present. Turn lanes from Highway 145 into Fairway Estates were discussed. It was agreed that the road into The Cottonwoods subdivision would be maintained by Mr. McCabe. The Commissioners agreed that they had no problem with the subdivision and a motion to approve was made by Comm Colbert, second Comm Maynes, motion carried.

ABATEMENTS: These proceedings were taped. Robert and Sonya Yazzie were not present. Assessor Cruzan recommended approval due to erroneous assessment. Motion to approve Comm Colbert, second Comm Maynes, motion carried. Martha Dyer and Viola Parga were not present. Assessor Cruzan recommended approval due to erroneous assessment. Motion to approve Comm Maynes, second Comm Colbert, motion carried. Roland and Edna Schriener were not present. Assessor Cruzan recommended approval due to erroneous assessment. Motion to approve Comm Colbert, second Comm Maynes, motion carried. Kenneth Hopperton's property was discussed. Comm Bauer questioned the value of all the property around Mr. Hopperton's. This matter was continued.

ADMINISTRATION - QUIT CLAIM DERD: Motion by Comm Maynes to execute a Quit Claim Deed to Elvin J. and Jacqueline R. Vavra conveying what interest Montezuma County might have in a tract of land containing 0.29 acres, more or less, seconded by Comm Colbert, motion carried. The Quit Claim Deed was executed by Comm Robert L. Maynes.

PAYROLL: General Fund vouchers as follows were presented for the Commissioners approval: Treasurer #9829 in the amount of \$56,003.16; District Attorney #9828 in the amount of \$10,519.48 and #2899-2995 in the amount of \$90,847.88. Road Fund vouchers as follows were presented for the Commissioners approval: Treasurer #3801 for \$26,771.82 and #2996-3032 for \$43,819.88.

ADMINISTRATION: Comm Bauer was nominated by Senator Armstrong to serve on the Advisory Board for the BLM for the State of Colorado as the representative for the Southwest region in the nonrenewable resource position.

ROAD DEPARTMENT: Resolution 52-89 whereby the Board of County Commissioners resolve that no snow plowing will be done by the Montezuma County Road Department after November 15th on the Dolores-Norwood road. Motion to approve Comm Colbert, second Comm Maynes, motion carried.

Sup Kyle Roberts reported that County Roads 27.1, 27.3 and 31 have been worked up; problem with Gerald Koppenhafer's property near the airport discussed; work is being done in the Pleasant View area as per request of the areas residents; the Road Department has received their new computer.

SOCIAL SERVICES was conducted by Director McNeill.

Meeting recessed until 7:00 p.m.

Comm Bauer reopened the meeting at the Montezuma County Annex, Cortez, at 7:00 p.m. on the above date stated. The following proceedings were taped for the record.

Comm Bauer turned the meeting over to Comm Colbert who conducted this public hearing and introduced Ordinance 1-89, proposed land use regulations.

Roll was called by the Clerk showing all three Commissioners to be present and she also read the proof of publication.

Opening remarks were made by Comm Colbert and also by Mike Preston.

Testimony was given by the following individuals:

Kenneth Williamson, Chm of the Board of Realtors

LeRoy Craun

Lee Nowlin

Hilde Norton

Willie Knippers

Steve Miles

Don Denison

Neva Kindred

Jerry Wiltgen, Cortez Chamber of Commerce

Robert Saunders

Ed Novotny

Roger Hazlewood

Richard Dudley

Steve Davis

Emily Junak

Joe Tipton, Cortez Economic Development

Byron Phillips

Russell Martin

Alan Klein, Cortez Economic Development

Megg Heath

Jennifer Preston

Steve Williams

Robert Heyl

Andrew Gatzke

Lew Matis

David Wilson

Reece Malles

Amanda Bandy

Don Schwindt

Gaylord Gardner

At this time the floor was open for questions. Let the record show that there were 57 persons in attendance.

The Public Hearing was closed at 8:45 p.m. and the Commissioner's meeting recessed at 8:45 p.m. to be continued at the Commissioners Meeting Room immediately.

Meeting reconvened at 9:20 p.m.

Comm Maynes made a motion to introduce Ordinance 1-89, dated

November 6, 1989 subject to changes as a result of public input at the public hearing, second Comm Colbert, motion carried.

After the reading of Ordinance 1-89 dated November 6, 1989, Comm Colbert made a motion to have the Ordinance published in the Cortez Newspaper and the public opinion survey mailed to all registered voters in Montezuma County. The survey is to be mailed on Thursday, November 9, 1989 and only those postmarked on or before November 20, 1989 will be counted. A copy of the survey documents are attached to the minutes, second Comm Maynes, motion carried.

There being no further business to discuss concerning Ordinance 1-89 the public hearing was closed.

ADJOURNED 11:30 p.m.

Deputy Clerk

Chairman

Online Copy

ADMINISTRATION: Motion by Comm Maynes that county employees wishing to retire should have their stated intentions into the County by January 1, 1990, Rule of 75, second Comm Colbert, motion carried.

ADJOURNED at 12:00 noon.

Deputy Clerk Chair

SEAL

Online Copy

Minutes 11/20/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
NOVEMBER 20, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
)
COUNTY OF MONTEZUMA)

NOV 27 1989

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 20th day of November A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion to approve the minutes by Comm Colbert, second Comm Maynes, motion carried.

HEALTH DEPARTMENT: Carole Allen, Director, requested that she be able to hire Linda Bouet as the Volunteer Coordinator. The Commissioners gave their approval. Diana Fahrion, Sanitarian Aide, will take on extra duties due to John Allar's resignation.

CLERK: Jean DeGraff asked whether county employees could donate sick time to another employee. It was decided that this would not be possible as it would create many unanticipated problems. Clerk DeGraff also reported that as of this date 2,100 surveys concerning the Land Use Regulations had been received.

LAND USE REGULATIONS: Motion by Comm Maynes to Introduce Ordinance 1-89 as per request of Clerk Jean DeGraff, second Comm Colbert, motion carried.

SOCIAL SERVICES: Director Maurine McNeill and Tom Graham discussed the procedures for hiring a new Social Services Director.

CITIZENS: Galon Larson and Dan Sheek voiced a protest over the article in the Cortez Newspaper dated Monday, November 20, 1989 concerning the county donating \$25,000 to CDC. The Commissioners advised Mr. Larson and Mr. Sheek that CDC had been told that there was no way that the County could give CDC such a sum.

ROAD DEPARTMENT: Sup Kyle Roberts reported that the word "school" will be painted at the Lakeview School this week; Comm Bauer suggested that a road department employed needs to drive the county roads and make sure all roads are signed correctly. Admin Weaver advised the board that Bud Roach, County Engineer, has been working on this project for some time. The Mancos dump is now complete; work on County Road 20 is complete.

CLERK: Application for Change of Corporate Structure was presented for ARA Services Corporation and Mesa Verde Company, its subsidiary, for Michael O'Hara to replace Joseph Wikes as Vice-president. The application was executed by Comm Bauer.

ADMINISTRATION: Mary Ann Sanders, Personnel Finance Director, discussed Prime Insurance with the board. This matter will be discussed at a later date.

Motion by Comm Maynes to approve the holidays for 1990, second Comm Colbert, motion carried.

SHERIFF: Chairman Bauer executed the Resolution Approving the Law Enforcement Assistance Fund (LEAF) Contract.

TORNO-AMERICA: Harvey Croft, Public Relations Director with Torno-America discussed some complaints that have been directed toward Torno concerning the hiring of local people. Mr. Croft reported that 50% of the work force will be made up of local individuals, local referring to individuals living within a 60 mile radius. At this point in time 28 people have been hired, 19 are from the Mancos, Dolores, Cortez area, 9 are non-local (outside Montezuma County), 3 from Montrose and 6 from other areas. Mr. Croft further advised that they have 400 applications on file from local individuals. Torno-America anticipates hiring 60 to 70 people next summer.

PLANNING: Verbal approval was given to the Citizens State Bank to create a 5.959 acre parcel. The bank will relinquish P-23-89 which created a 3 acre tract. Verbal approval was also given to Glen and Susan Minor to split 31 acres.

COUNTY BUDGET: Motion by Comm Maynes to hold the budget hearings on December 4, 1989 beginning at 9:00 a.m., second Comm Colbert, motion carried.

ADJOURNED: 2:30 p.m.

Deputy Clerk

Chairman

SEAL

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Minutes 11/27/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
NOVEMBER 27, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss. DEC 05 1989
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 27th day of November A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion to approve the minutes by Comm Maynes, second Comm Bauer, motion carried.

HIGHWAY DEPARTMENT - FAIRWAY ESTATES: Carl Gustafson and Steve Chapman from the Colorado State Highway Department met with the Board to discuss solutions to the turning lanes into Fairway Estates. Some suggestions made were to establish an improvement district, or that the next developer in that area be responsible for installing the lanes, or that a four way split be worked out between the County, State, City and developer.

CONCERNED CITIZEN: Galon Larson voiced his opinion in opposition of the prison proposed for Cortez. Mr. Larson would like to see Cortez develop as a retirement community rather than a prison town.

TOWAOC: Jean DeGraff, County Clerk and George Buck, District Attorney discussed a request that a person be appointed to Towaoc to register voters. Clerk DeGraff pointed out that Towaoc is not a municipality. The possibility of hiring a half time employee to register voters at Towaoc year round was brought up.

ABATEMENTS: These proceedings were recorded. Barbara Martinez was not present. Assessor Cruzan stated that there had been an erroneous assessment on #11-5611-352-02-007. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

ASSESSOR: Assessor Cruzan discussed with the board a proposal to purchase or lease a new computer, since the current computer has a smaller capacity.

COMMISSIONER'S RESOLUTION: Resolution 54-89 and a plaque were presented to Daniel D. Carver for 24 years of dedicated service to Montezuma County.

ROAD DEPARTMENT: Sup Kyle Roberts reported on the asphalt recycling convention he attended; the roads in the Yellow Jacket area have been taken care of.

911: Jim Maurer, Emergency Preparedness Officer, reported that 911 is on schedule and a test period will begin in January. 911 should be on line by January 20, 1990.

SENIOR CITIZENS: Sue Fletcher, Director, stated that Cortez Senior Nutrition will be able to order their own food supplies from now on and will not have to go through Charlie Speno anymore. Chairman Bauer executed a Donated Food Agreement.

PLANNING RESOLUTION: Resolution P-48-89 was presented whereby the Citizens State Bank as the owner of 40 acres desire to sell a

5.959 acre tract. The Bank agreed to relinquish Resolution P-23-89 as it pertains to Parcel B. Motion to approve Comm Maynes, second Comm Bauer, motion carried.

SUMMIT RIDGE CEMETERY DISTRICT: Motion to appoint Don Ripley to the Summit Ridge Cemetery District Board by Comm Maynes, second Comm Bauer, motion carried. Mr. Ripley will replace Tom Martin.

PLANNING: Verbal approval was given to Kenneth and Gloria Decker to sell a 35 to 40 acre tract. The board would like the 4 acre strip of land leading to the property to have a 60 foot easement. It was pointed out that this property should never be divided again unless the owners adhere to the Subdivision Regulations. The problem with too much development on this particular road was discussed.

SOCIAL SERVICES: was conducted by Director Maurine McNeill.

LAND USE REGULATIONS: Clerk Jean DeGraff and Virginia Graham, Karen Bohn and Edna Fry, vote counters, informed the board of the results of the land use regulations survey. The vote counting was observed by Neva Kindred. There was a total of 2807 counted; 455 came back with no return address and could not be counted; there were 865 for the regulations; 1936 against and 6 blanks.

ADJOURNED at 4:30 p.m.

Deputy Clerk

Chairman

SEAL

Online Copy

Minutes 12/04/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
DECEMBER 4, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss. DEC 12 1989
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 4th day of December A.D., 1989, there were present the following:

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

MISCELLANEOUS: Motion to approve the minutes from the previous meeting by Comm Maynes, second Comm Colbert, motion carried.

EMERGENCY MEDICAL SERVICES: Bill Wilderson Chairman of the Montezuma-Dolores EMS Council was present. Mr. Wilderson informed the board that beginning January 1, 1990 through the Colorado Department of Health, money will be available to all EMS providers. Mr. Wilderson requested a resolution from the Commissioners in order for the local EMS Council to receive 20% of these funds. The Commissioners agreed to execute the resolution after it has been re-typed.

CORRECTIONAL FACILITY: Letters were received from Dorothy Wayt and Russell Martin protesting the proposed prison.

LIQUOR LICENSE: Application for renewal of a 3.2 liquor license was presented for Mary Day and Florence Jordan dba Myler Corner Store. Motion to approve renewal by Comm Colbert, second Comm Maynes, motion carried.

BUREAU OF RECLAMATION: Dana Hill and Dennis Hamilton from the Bureau, met with Kyle Roberts, Road Supervisor and Bud Roach, County Engineer to discuss the installation of culverts under the new canal to handle the water flow. It was agreed that the most important culverts would be installed first.

PAYROLL: General fund voucher c hers #010012 for \$10,519.48, #3040#3137 for \$88,474.4 and #10013 for \$54,377.8 were received and approved. Road and Bridge fund vouchers #3855 for \$27,967.65 and #3138-3174 for \$45,505.82 were received and approved.

SHERIFF: Tim Wood, Montezuma County Sheriff and Wayne Eppich, Administrator for the Town of Mancos presented a Law Enforcement Agreement for the board's review. The agreement is between the Montezuma County Sheriff's Department and the Town of Mancos. The Commissioners approved the agreement.

SOCIAL SERVICES: conducted by Director Maurine McNeill.

WESTERN GAS: Rich Chamberlin of Western Gas discussed the possibility of putting in a pipeline in an existing corridor in Montezuma County. Chairman Bauer advised Mr. Chamberlin that a resolution was passed promising landowners that no further pipelines would be installed in the existing corridor.

INSURANCE: Mary Ann Sanders from Administration discussed the benefits of having health and dental insurance through Prime Insurance. The Commissioners agreed that the County would pay 50% of the dental premium.

ROAD DEPARTMENT: Bud Roach, County Engineer, stated that he has received State Bridge Funds to replace the bridge on Mud Creek; Mr. Roach and Sup Roberts met with Federal Highway Administration at West Fork; Harlan McDaniel attended a school on Work Zone Traffic Control; fencing around the road department shop for the impound yard was discussed.

CLERK: Clerk Jean DeGraff discussed pay raises with the board.

ADJOURNED at 3:40 p.m.

Deputy Clerk

Chairman
SEAL

Minutes 12/11/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
DECEMBER 11, 1989
MONTEZUMA COUNTY COURTHOUSE

DEC 18 1989 ,
STATE OF COLORADO)
) ss.
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 December A.D., 1989, there were present the following:

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

MISCELLANEOUS: Clerk's monthly report received and noted. Motion to approve the minutes by Comm Maynes, second Comm Colbert, motion carried.

1990 BUDGET HEARING: Roll was called. The Public Notice was read into the Minutes by the Deputy Clerk. The following resolutions were read aloud by Administrator Tom Weaver. Resolution 55-89 To Appropriate Sums of Money, motion to approve Comm Maynes, second Comm Colbert, motion carried. Resolution 5689 To Set Mill Levies, motion to approve Comm Colbert, second Comm Maynes, motion carried. Resolution 57-89 a Resolution summarizing expenditures and revenues for each fund, and adopting a budget for Montezuma County, Colorado, for the calendar year beginning on the first day of 1990 and ending on the last day of December 1990. Motion to approve Comm Maynes, second Comm Colbert, motion carried. These proceedings were taped.

CLERK: Montezuma County Clerk Jean DeGraff discussed branch registration in Towaoc. It was agreed that full time voter registration will be offered to the Ute Mountain tribe if the tribe will agree to pay the costs.

FAIRGROUNDS: It was noted that the Mesa Verde Chapter of Old Time Fiddlers donated \$500.00 to go towards the hog barns at the Fairgrounds.

CORRECTIONAL FACILITY: Letters were received by the board from Linda Honeycutt and Bruce A. Bradley in opposition to locating the correctional facility in Cortez.

HEALTH DEPARTMENT: Director Carole Allen discussed 1990 salaries.

SAN JUAN ECONOMIC DEVELOPMENT DISTRICT: Louie Bucher, Dolores County Commissioner and Ed Morlan, Director of the San Juan Basin EDD were present. Motion by Comm Maynes to pay off the EDA the amount of \$8,660.00 contingent upon the other counties coming up with money, second Comm Colbert, motion carried.

COMMISSIONERS RESOLUTION: Whereas Montezuma County fully supports the proposal submitted by the Cortez Development Council and will attempt to convince the Prison Site Selection Committee to select a 205 acre parcel of land southeast of the Montezuma County Fairgrounds as the site for the next State medium security prison facility. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

Resolution 58-89 whereby Sheriff' budget was increased for overtime and permanent salaries in the jail budget increased. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

SHERIFF'S DEPARTMENT: The Law Enforcement Agreement between the Town of Mancos and the Montezuma County Sheriff's Department was executed.

SOCIAL SERVICES was conducted by Director Maurine McNeill.

PLANNING: Resolution P-49-89 whereby Wayne and Sandra Combee as owners of 171 acres desire to refinance a 6.48 acre tract. Motion to approve Comm Maynes, second Comm Colbert, motion carried.

Verbal approval was given to Rick Lee to purchase a 20 acre parcel from William and Ona Lee Olson. Verbal approval was also given to Bill Cole to create a 20.35 acre parcel out of his 82 acres.

SMOKE FREE BUILDING: This issue was discussed with no conclusion being drawn.

ACCOUNTS PAYABLE: General fund vouchers #10014-#10178 for \$118,435.51 were received and approved. Road and Bridge fund vouchers #3856-#3898 for \$35,060.85 were received and approved. ROAD

DEPARTMENT: Sup Kyle Roberts discussed the 1990 salaries. ADJOURNED at 2:30 p.m.

Deputy Clerk

Chairman

Online Copy

Minutes 12/18/1989 Regular

PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO
DECEMBER 18, 1989
MONTEZUMA COUNTY COURTHOUSE

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA) JAN 3 1990

At a regular meeting of the Board of Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 18th day of December A.D., 1989, there were present the following:

| | |
|-------------------|-----------------------------|
| W.C. BAUER | CHAIRMAN |
| ROBERT L. MAYNES | COMMISSIONER |
| THOMAS N. COLBERT | COMMISSIONER, Chairman 1990 |
| BOB SLOUGH | ATTORNEY |
| THOMAS J. WEAVER | ADMINISTRATOR |
| JEAN DEGRAFF | CLERK |

MINUTES of the previous meeting held Monday, December 11, 1989, were read. Comm Maynes moved to approve, seconded by Comm Colbert and carried.

ASSESSOR: A motion was made by Comm Maynes to make an addition to the December 4, 1989 minutes to reflect that a motion was made by Comm Colbert to approve the elimination of one appraiser position in the Assessor's office, second Comm Maynes, motion carried. Seconded by Comm Colbert, motion carried. Let it be noted that this motion was not entered into the minutes on that date pending notification of the lay off to be made.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. It was noted that the next regular meeting of the Board of Commissioners would be Tuesday, January 2, 1990.

FFA members Kevin Simmons and Nate Curley with their advisor Cindy Lichliter reported that their project for Building of American Communities would be to put up signs on all four highways coming into the County welcoming folks to our agricultural community. They are getting permission from landowners to install the signs and will maintain the signs in years to come. The Board offered help to install the signs from the County Road crews if needed.

MINUTES of the first business meeting held in January 1989 were discussed. Comm Colbert moved to amend these minutes and include the elections of chairman, vice chairman and various appointments and designations that were made that day but were not included in the minutes. Motion seconded by Comm Maynes and carried.

BILL HEAD presented his notice of intent to retire in early 1991. By that time he would have twenty years service with the County and could retire under the Rule of 75.

SENIOR CITIZENS COORDINATOR Sue Fletcher reported on the van that was donated by Cal Rickel. The Commissioners will meet with the Board of Advisors from the Senior Center.

CCI: Chm Bauer was recently appointed fourth vice president of CCI and as such must travel to Board meetings which will be held in Denver, expenses to be paid by CCI. Comm Maynes moved to allow Chm Bauer to use County funds for expenses and the County will bill the amount to CCI. Seconded by Comm Colbert and carried.

LEGAL PUBLICATIONS: A letter was received from the Dolores Star Press notifying the Board that with the rotation system for legal publications used in the past, 1990 would be the Dolores Star

Press turn and the rates would be the same as they have been for the past three years. Comm Maynes moved to designate the Dolores Star Press as the legal publication for 1990. Motion seconded by Comm Colbert and carried.

CIVIL DEFENSE Director Jim Maurer appeared with Dispatcher Ron Zimmerman to report that another piece of equipment is necessary for the 911 line. The Board will look at the present equipment when they make the jail inspection this p.m.

RESOLUTION #60-89 was presented whereby line item #1130 of the Treasurer's budget be zeroed out and line item #1220 be increased \$4500.00. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert and carried.

RESOLUTION #61-89 was presented whereby the Mancos Police Services Budget #1200 be created and all line items necessary in the amount of \$2557.00. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert and carried.

PLANNING RESOLUTION P-50-89 was presented whereby William B. Cole would be granted a variance to the subdivision regulations to create a 20.35 acre tract. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert and carried.

RESOLUTION #62-89 was presented whereby the 1989 Department of Social Services Fund balance carry over is hereby reduced by \$83,433.00, in order to fund necessary expenditures of the Department of Social Services. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes and carried.

EXTENSION AGENT Bob Seaton reported on activities through his office. The Irrigation position has been filled.

HEALTH Nurse Carole Allen presented a contract from the County to the State Health department concerning testing for AIDS. This contract was signed by Chm Bauer.

ROAD Supervisor Kyle Roberts reported on roads. Dry blading of some roads will be done but because there is no moisture, it won't hold but just for a few days. Shell Western will be building a CO2 plant at Sand Canyon and there may be problems with parking during construction. The Board will meet with Shell and BLM.

TREASURER Bobbie Spore reported that there had been an error in a legal description and redemption was due in the amount of \$72.35. The Board authorized her to treat this as a refund and charge it to the Treasurer's office and other districts to which the original amount was paid.

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

VOTER REGISTRATION: After discussion and advise from Attorney Slough, Comm Maynes made a motion that pursuant to 1-2-212, C.R.S., the Board hereby establishes one branch registration site to be located at the Tribal Office Complex of the Ute Mountain Ute Tribe, Towaoc, Montezuma County, Colorado. Motion seconded by Comm Colbert and carried unanimously.

MILL LEVY: The mill levy's were certified to the Assessor's office.

ADJOURNED at 2:30 p.m.

Clerk

Chairman

SEAL