

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1970

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1-17-70 AGREEMENT BETWEEN COUNTY AND SW MEM HOSP
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THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of November, 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, Chm, Stanley McCabe,
and F. E. Reddert.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

WHEREAS, because of unforeseen circumstances and contingencies which have arisen since adoption of the budget for the year 1970, which contingencies could not have been reasonably foreseen at time of adoption of said budget, a deficiency in the General Fund has arisen; AND WHEREAS because thereof an emergency has arisen: AND WHEREAS there are sufficient funds available to meet said emergency in the contingency fund which was appropriated at time of adoption of said budget.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: a transfer of \$67,900.00 be made from the Contingent Fund to the General Fund and that the budget and appropriations for the year 1970 be and is hereby changed and amended to conform with said transfer and as so changed shall constitute and be the budget for the County for the year 1970.

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

Commissioners voting Nay: none.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley Talcott
Stanley McCabe
F. E. Reddert

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

Dated this 9th day of November, 1970.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of October, 1970, with the following persons in attendance:

Commissioners: Stanley E Talcott, Stanley McCabe,
and F. E. Reddert.

Commissioners absent: NONE

County Clerk and Recorder: G. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

the following proceedings, among others, were taken:

Whereas a public hearing on the proposed budget for 1971, and whereas; no objectors appeared to protest said proposed budget and Whereas; the Board has examined and reviewed the proposed budget, it was moved by Talcott, seconded by McCabe that the following resolution be adopted, passed and approved.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: The Budget as filed with the Board upon which a public hearing was held as required by law, the same attached hereto and incorporated by reference, be and is hereby adopted as the Budget for the County for the year 1971 and appropriations of monies as set forth be and is hereby appropriated out of the anticipated revenues therefor.

BE IT FURTHER RESOLVED that there is hereby levied:

General Fund	7.50 mill levy
Road and Bridge Fund	2.00 mill levy
Public Welfare Fund	3.00 mill levy
Public Works Fund	1.70 mill levy
Contingent Fund	2.85 mill levy

upon all the taxable properties within the County of Montezuma for the purposes specifically set out and for general government purposes.

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

Commissioners voting Nay: None

G. K. Herndon
G. K. Herndon, County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 26th day of October, 1970.

(SEAL)

G. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado,
duly convened and held the 19th day of October, 1970, with the
following persons in attendance:

Commissioners: Stanley E Talcott, Stanley McCabe,
and F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K.. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

The following resolution to cover the granting of an oil and gas lease
to Marvin L. McGahey was adopted:

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

The County grant an Oil and Gas lease as of September 9, 1970 to Marvin
L. McGahey on the following described land in Montezuma County to-wit:

Township ³⁷~~28~~ North, Range 20 West; N.M.F.M., Section 1: SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$

Township ³⁷~~28~~ North, Range 19 West; N.M.F.M. Section: 4 Tract 49-A, B
Section 9: Tract 49-C, D, E, F, G, & H

containing 480.00 acres more or less

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

Commissioners voting Nay: None.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley E. Talcott
Stanley McCabe
F. E. Reddert

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

Dated this 19th day of October, 1970.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

RESOLUTION

- 20 -

BE IT RESOLVED BY BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY,
(Governing Body) (Public Entity)

THAT C. E. HERNDON COUNTY CLERK
(Name of Incumbent) (Official Position)

Passed and approved this 28th day of SEPTEMBER, 19 70.

<i>Wm. G. Felt</i>	CHAIRMAN
Name and Title	BOARD OF COMMISSIONERS
<i>E. E. Redden</i>	
Name and Title	COMMISSIONER
Name and Title	COMMISSIONER

I, C. K. HERNDON, duly appointed and COUNTY CLERK
(Title)

of MONTLEZUMA COUNTY, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the

BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO on the
(Governing Body) (Public Entity)
28th day of SEPTEMBER, 19 70
(Date) (Month)

Date: SEPTEMBER 28, 1970

COUNTY CLERK
(Official Position)

[Signature]
(Signature)

NOTE: If the applicant is a State agency, a letter from the agency head designating his authorized representative should be inserted in lieu of this EXHIBIT "A")

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of September, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe,
and Stanley Talcott.

Commissioners absent: _____

County Clerk and Recorder: Marge Ketchum, Deputy Co. Clerk,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

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

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

The following tract of land, upon tender of right-of-way deed, therefor, be and is hereby accepted and designated for a County Road. A right-of-way for public road purposes over and across the North sixty (60) feet of the Northwest One-quarter of the Northwest One-quarter (NW¹/₄), of Section Sixteen (Sec. 16), Township Thirty-six North (T36N), Range Thirteen West, (R13W) of the New Mexico Principal Meridian (NMP), Montezuma County, Colorado.

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

Commissioners voting Nay: NONE.

County Clerk and Recorder of
Montezuma County, Colorado.

F. E. Reddert
Stanley McCabe
Stanley Talcott

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

Dated this 8th day of September, 1969.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

RESOLUTION

WHEREAS, The Division of Highways, State of Colorado is making plans for continuation of Highway No. 184 in Montezuma County, Colorado, which is designated as Project No. S 0184(1) and RS 0184(2); and

WHEREAS, it is possible that owners of land, needed for right-of-way, will not negotiate and settle as to the amount of damages amicably; and

WHEREAS, it is possible that it may be necessary for the Division of Highways to bring Eminent Domain Proceedings to secure right-of-way; and

WHEREAS, it is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado to cooperate with the Division of Highways in the improving of our Division of Highways' system;

WHEREAS, it is the wish and desire of the Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners, of Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

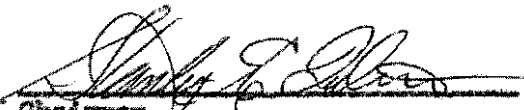
NOW, THEREFORE BE IT RESOLVED, that the board of County Commissioners of Montezuma County, Colorado, be joined as Petitioner with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a right-of-way parcel for Projects S 0184(1) and RS 0184(2) on Colorado Highway No. 184 in Montezuma County, Colorado.

BE IT FURTHER RESOLVED, that a copy of this resolution be this day forwarded to District Five of the Division of Highways, State of Colorado, Durango, Colorado.

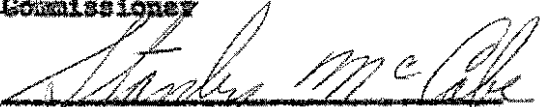
Dated at Cortez, Colorado this 31st day of August, 1970.

ATTEST:


County Clerk and Recorder


Chairman


Commissioner


Commissioner

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 24th day of August, 1970, with the following person in attendance:

Commissioners: Stanley E. Talcott, Stanley M. McCabe and F. E. Reddert.

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken:

WHEREAS, the Non-Municipal Waste Disposal Systems resolutions dated March 13, 1967, needs certain revisions to comply with current Colorado Department of Public Health rules governing same,

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

Under septic tank Minimum Standards on page #2, the "MINIMUM CAPACITY" be changed to read:

For one to two bed room house	750 gal.
Three bed room house	900 gal.
Four bed room house	1000 gal.

That the minimum area of leaching field, minimum absorption rate; minimum construction requirements, be changed to read:

Time in minutes of water to fall one inch in test hole:	Square feet per bed room
5 minutes	125
10 minutes	165
15 minutes	190
30 minutes	250
45 minutes	300
60 minutes	330

XX And that the line reading "A distribution box shall be used to connect the septic tank with the sewage disposal trenches." be deleted.

COMMISSIONERS voting Aye in favor of the Resolution were: Talcott

McCabe, and Reddert.

COMMISSIONERS voting Nay: None

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado

Stanley E. Talcott
Stanley M. McCabe
F. E. Reddert

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

Dated this 24th day of August, 1970.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

70-8

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of JULY, 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, Stanley Mc Cabe,
and F. E. Reddert.

Commissioners absent: NONE

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

Whereas, some years past the Ute Mountain Tribe requested that the County of Montezuma, Colorado accept, temporarily, the jurisdiction for maintenance only, of the Tribal road from U.S. Highway 666 into Towaoc; and whereas the Board of County Commissioners for said Montezuma County accepted jurisdiction of said road only for the purpose of assisting, on a temporary basis, in the maintenance of same; and whereas, the Board of County Commissioners has now received a request from the Ute Mountain Tribe to relinquish its jurisdiction of said road only for said maintenance assistance as it is no longer needed.

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

All jurisdiction of the County over the road leading from U.S. Highway 666 into Towaoc be and is hereby relinquished and surrendered back to the Ute Mountain Tribe.

Commissioners voting Aye in favor of the Resolution were: Stanley Talcott,
Stanley Mc Cabe, and F. E. Reddert.

Commissioners voting Nay: NONE

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley Mc Cabe
F. E. Reddert
Stanley Talcott

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

Dated this 13th day of JULY, 1970.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of June, 1970, with the following persons in attendance:

Commissioners Talcott, McCabe and Reddert

County Clerk and Recorder C. K. Herndon

County Attorney William A. Thompson, Jr.

the following proceedings, among others, were taken:

WHEREAS, precinct registration in the past has been relatively unsuccessful from the stand point of the number of voters registered, and;

WHEREAS, considerable expense to the County is incurred by the continued use of precinct registration, and;

WHEREAS, the needs of the voters can be better served with the establishment of permanent registration centers; and

WHEREAS; the Board of County Commissioners in any County with a population of less than three hundred thousand may, by resolution, discontinue all precinct registration in the County;

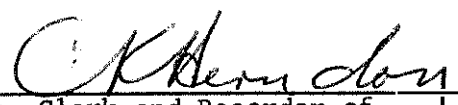
NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that:

Persuant to 49-4-3 (C) of the Colorado Revised Statutes of 1963 as amended, precinct registration is hereby discontinued and in its place, the Town Clerk of the Town of Dolores and the Town Clerk of the Town of Mancos are to be appointed as Deputy County Clerks for Registration purposes and as such are empowered to register any qualified elector residing in any precinct who shall appear in person at his office at any time during which registration is permitted in the office of the County Clerk.

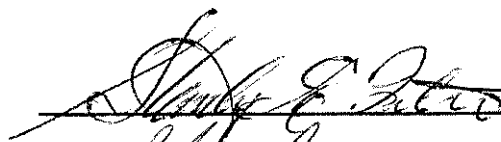
BE IT FURTHER RESOLVED THAT: On the thirty-fifth day preceding the Primary election and the thirty-fifth day preceding the General election, the office of the County Clerk as well as the above offices will remain open until the hour of 7:00 p.m. to further assist any qualified elector to register.

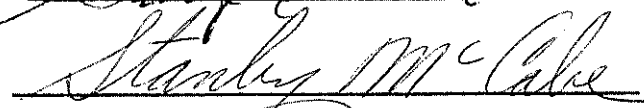
Commissioners voting Aye in favor of the Resolution were Chairman Talcott, Commissioner McCabe and Commissioner Reddert.


Commissioners voting Nay, none.



County Clerk and Recorder of
Montezuma County, Colorado







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

Dated this 1st day of June, 19 70.

(SEAL)



County Clerk and Recorder of
Montezuma County, Colorado

RESOLUTION
(Retirement)

The Board of County Commissioners of the County of Montezuma Colorado, in regular session, duly convened and held on MAY 11, 1970, with Commissioners Stanley E. Talcott, F. E. Reddert and Stanley McCabe. Others present being C. K. Herndon, County Clerk and William A. Thompson, Jr., County Attorney.

Among other matters duly handled and done, the following Resolution regards a County Retirement Plan was duly passed and adopted.

It was duly moved and seconded that the following Resolution be passed and adopted:

WHEREAS the Board of County Commissioners in the Budget for the County for the year 1970, duly budgeted and appropriated moneys for a County Employees and Officials Retirement Plan, and

WHEREAS, It has been determined to be in the best interests of the taxpayers and employees of Montezuma County to provide for the retirement of employees under certain terms and conditions; and

WHEREAS, Montezuma County has previously elected to become a part of the Colorado County Officials and Employees Retirement Association in accordance with Chapter 111, Article 9, Colorado Revised Statutes 1963 as amended, and

WHEREAS, A retirement plan has been adopted by the Governing Board of said Association and ratified by the individual member counties of the Association, including Montezuma County, said Retirement Plan's effective date being JANUARY 5, 1970.

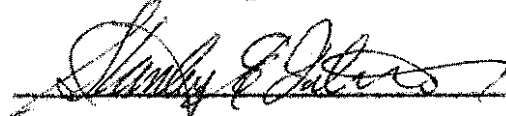
NOW, THEREFORE, BE IT RESOLVED:

1. The Board of County Commissioners of Montezuma County hereby elect to fund the county portion of contributions on behalf of those employees who are participants under the Plan at the rate of three (3) per cent of said employees' compensation,

and any employee or official or officer of the County participating therein shall have a minimum of 3% of their salary for wages deducted as their contribution to said Plan.

2. The Board of County Commissioners will monthly, commencing JANUARY 31, 1970 draw a warrant on the County Officials and Employees Retirement Fund for the county's contribution under the Retirement Plan and remit the same, together with the employees' retirement withholding, to the Secretary of the Retirement Association, made payable to the Trustee under the Plan, The Denver U.S. National Bank.

The Board of County Commissioners
of the County of Montezuma,

, Commissioner

, Commissioner

_____, Commissioner

ATTEST:


Clerk and Recorder

RESOLUTION
(Retirement)

The Board of County Commissioners of the County of Montezuma Colorado, in regular session, duly convened and held on MAY 11, 1970, with Commissioners Stanley E. Talcott, F. E. Reddert and Stanley McCabe. Others present being C. ~~K~~ Herndon, County Clerk and William A. Thompson, Jr., County Attorney.

Among other matters duly handled and done, the following Resolution regards a County Retirement Plan was duly passed and adopted.

It was duly moved and seconded that the following Resolution be passed and adopted:

WHEREAS the Board of County Commissioners in the Budget for the County for the year 1970, duly budgeted and appropriated moneys for a County Employees and Officials Retirement Plan, and

WHEREAS, It has been determined to be in the best interests of the taxpayers and employees of Montezuma County to provide for the retirement of employees under certain terms and conditions; and

WHEREAS, Montezuma County has previously elected to become a part of the Colorado County Officials and Employees Retirement Association in accordance with Chapter 111, Article 9, Colorado Revised Statutes 1963 as amended, and

WHEREAS, A retirement plan has been adopted by the Governing Board of said Association and ratified by the individual member counties of the Association, including Montezuma County, said Retirement Plan's effective date being JANUARY 5, 1970.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of County Commissioners of Montezuma County hereby elect to fund the county portion of contributions on behalf of those employees who are participants under the Plan at the rate of three (3) per cent of said employees' compensation,

2. The Board of County Commissioners will monthly, commencing JANUARY 31, 1970 draw a warrant on the County Officials and Employees Retirement Fund for the county's contribution under the Retirement Plan and remit the same, together with the employees' retirement withholding, to the Secretary of the Retirement Association, made payable to the Trustee under the Plan, The Denver U.S. National Bank.

Samuel E. Johnson, Commissioner
J. E. Redden, Commissioner
_____, Commissioner

CK Mendon
Clerk and Recorder

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado,
duly convened and held the 11th day of May, 1970, with the
following persons in attendance:

Commissioners: Stanley Talcott, F. E. Reddert,
and _____.

Commissioners absent: _____

County Clerk and Recorder: G. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: Robert Page,

the following proceedings, among others, were taken:

WHEREAS, in the past, the County Road Supervisor has been granted
the general authority, and had the general authority and duty, to give a
permit or license for use of the County Roads per the terms of the permit or
license heretofore, adopted and approved by the Board as Resolution No. R68-1,
to utility companies who have statutory authority for use of public roads,
in all instances of regular and minor installations and constructions.

AND WHEREAS said authority shall rest on and be solely with the
Board in all instances of of major installations.

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

The County Road Supervisor shall have the authority to give a
permit or license on the terms heretofore approved by the Board per its
Resolution No. 68-1, and Permit attached herewith, to utility companies
who have statutory authority for use of public roads, in all instances
of regular and minor installations and constructions.

Commissioners voting Aye in favor of the Resolution were: Talcott,
Reddert, and _____.

Commissioners voting Nay: _____.

G. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley Talcott
F. E. Reddert

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

Dated this 11th day of May, 1970.

(SEAL)

G. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

MONTENZUMA COUNTY

Resolution P70-1

The Board of County Commissioners of the County of Montezuma, State of Colorado at regular meeting duly held and convened on sixth day of April, 1970 at the County Commissioners Room in the Montezuma County Court House at Cortez, Colorado, with County Commissioners present and answering roll call being: Stanley E. Talcott, Stanley McCabe and F. E. Reddert. Others present being C. K. Herndon, County Clerk, and William A. Thompson, Jr., County Attorney.

Among other matters had and held at said meeting, it was moved by Commissioner Talcott that the following resolution be enacted:

WHEREAS, the County of Montezuma, Colorado has never had a Planning Commission, and no planning laws, rules or regulations have ever been enacted, adopted or passed.

AND WHEREAS as time has elapsed it has become more and more necessary, and in fact now is a necessity to comply with State and Federal laws, and for the present as well as the future needs of the County and its immediate environs, and to best promote the health, safety, morals and general welfare of the inhabitants of the County of Montezuma, Colorado and its immediate environs, that a Planning Commission for the County of Montezuma be created and established to make careful and comprehensive surveys and plans for the present and future growth of the County of Montezuma, in addition to above reasons, in order, among other things, to provide for wise, just and efficient expenditures of the public funds, and to protect the property rights of individual inhabitants of the County and their economic well being, and to provide for the general health and well being of all of the inhabitants.

NOW BE IT RESOLVED by the Board of County Commissioners

of the County of Montezuma, State of Colorado, that the following Resolution be and is hereby adopted and enacted:

PART I

SECTION 1: PURPOSES: For the purpose of promoting the health, safety, morals and the general welfare of the inhabitants of the County of Montezuma, Colorado, and to establish, make, prepare and enact comprehensive master plan or plans for the present and future growth of the County of Montezuma, Colorado and to carry out, acquire, and accomplish the powers and objectives and authorities granted and given to Counties of the State of Colorado under, by virtue of and through Chapter 106, Article 2 of the Colorado Revised Statutes of 1963 as amended by the Session Laws of the State of Colorado in the years subsequent thereto, that there is hereby created and established the Montezuma County Planning Commission as herein provided.

SECTION 2: NAME: That the legal name of said Planning Commission shall be "Montezuma County Planning Commission".

SECTION 3: PERSONNEL OF PLANNING COMMISSION: (1) The Planning Commission shall consist of five members. Each member of the said Planning Commission shall be a resident of the County of Montezuma, Colorado and the owner of real property situate therein. If any member of said Planning Commission ceases to reside in the County of Montezuma his membership on said Commission shall immediately terminate. In addition to said five appointed members of said Planning Commission, the Board of County Commissioners of the County of Montezuma shall appoint one of the members of the Board as ex-officio nonvoting member of said Planning Commission.

(2) The term of office of said Ex-officio member shall correspond to his term of office as Commissioner. The term of appointed members of the Commission shall be five

years and until their respective successors have been appointed, EXCEPT HOWEVER, that the terms of the initial appointed members shall be thusly: One member's term shall be for one year; one shall be for two years; one shall be for three years; one shall be four years, and one shall be for five years. Vacancies occurring of member or members of said Planning Commission shall be filled for the remainder of the unexpired term of said member by the Board of County Commissioners of the County of Montezuma.

SECTION 4: Organization of Planning Commission - Powers and Duties: The Planning Commission shall elect a Chairman from among its members and organize as provided by law, and shall have all the powers, duties and authorities as provided by and under Chapter 106, Article 2 C.R.S. 1963, as Amended.

SECTION 5: ASSOCIATE MEMBERS: The Board of County Commissioners of the County of Montezuma may appoint Associate Members of said Planning Commission, each of whom shall be a resident of Montezuma County and the owner of real property situated therein, and in the event any regular member be TEMPORARILY UNABLE to act owing to absence from said County, illness, interest in any matter before the Planning Commission or any other cause, his place may be taken during such TEMPORARY DISABILITY by an associate member designated for the purpose. An associate member shall be appointed for a term of one year, and may be reappointed.

An Associate member shall receive due notice of, and right to attend, all meetings of the Planning Commission and shall receive copies of correspondence, memos, and any other instruments or documents received by other members, other than just the Chairman, of said Commission, and access to all records of said Commission. The other Members of said Planning Commission shall appoint one of the Associate Members to serve in place of a Member TEMPORARILY UNABLE to act.

SECTION 6: VACANCIES - REMOVAL OF MEMBERS: (1)

Any vacancy occurring among the members of said Planning Commission shall be filled by the Board of County Commissioners appointing an Associate Member, if there be one and he or she be willing to serve, and if none, by appointing any qualified individual.

(2) Any member, including an associate member, of said Planning Commission may be removed as a member of said Commission: For nonperformance of duties for a period of 3 months without just cause, or for mental or physical disabilities which prevents a member from properly performing his duties, or for malfeasance in performance or nonperformance of his duties as a Member of said Planning Commission, or for conviction of a felony, or upon being elected or appointed, and qualifying to serve, to a public office which would disqualify, or conflict with said Member's duties as such Member, or any Member ceasing to own real property situated in the County of Montezuma, or ceasing to be a resident of said County as provided in Section 3. supra. Removal of a Member of said Planning Commission shall be in the following manner: By said Planning Commission making its findings and determination that a Member should be removed for one or more of the foregoing reasons by a majority vote of its members after hearing thereon with Member to be removed given the opportunity to appear and defend. Such findings and determination shall be filed in writing within 10 days with said Board of County Commissioners. At said Board's next regular meeting after filing of said findings said Board shall make its findings as to the sufficiency or insufficiency of the findings and determinations of the Planning Commission and shall enter its order of removal of said Member or dismissing and setting aside the findings and determinations of said Planning Commission.

SECTION 7: COMPENSATION - EXPENSES: Compensation of the Planning Commission members and associate members shall

be annually established, set and budgeted for by said Board of County Commissioners. Such members shall be reimbursed for their actual expenses incurred according to the said Commission's budget, and appropriations therefor.

The Planning Commission shall annually submit its proposed budget for the next ensuing year to the Board of County Commissioners at the same time and in like manner that the other departments of County Government submit theirs. Said budget may be amended, changed, modified or altered by said Board of County Commissioners, and satisfactory to said Board prior to its approval.

SECTION 8: All resolutions of the Board of County Commissioners, excluding the annual budget, shall be numbered in numerical order of adoption in the following manner: P70-1, P71-2, etc. with P denoting Planning Commission, 70 or 71 the year adoption and 1 or 2 the resolutions in order of adoption.

PART II

After the Montezuma County Planning Commission has adopted and certified to the Board of County Commissioners of the County of Montezuma its Master plan for the physical development of a part or all of the unincorporated territory within the County of Montezuma, Colorado, The Board of County Commissioners of the County of Montezuma orders it, said Planning Commission, to make a zoning plan or plans for zoning all or part of the area for which it has so adopted and certified its Master plan, and certify said zoning plan or plans to said Board of County Commissioners.

The Motion to adopt and enact the foregoing resolution was duly seconded by Commissioner McCabe and upon roll call the following Commissioners voted Aye:

Stanley E. Talcott, Stanley McCabe and F. E. Reddert and Commissioners voting nay were: none

WHEREUPON the Chairman declared the resolution
duly passed, adopted and enacted.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA, COLORADO

By: 
Chairman

ATTEST:


County Clerk and Recorder

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

90-5

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the sixth day of April, 1970, with the following persons in attendance:

Commissioners: Stanley E. Talcott, Stanley McCabe and F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken:

WHEREAS, Voting Precinct #thirteen (13) known as Sylwan had only twenty-six (26) registered electors in the 1968 General Elewtion and;

WHEREAS, It will not be a hardship on any electors living in that area to travel to the new polling place located in the Pleasant View school, and;

WHEREAS, A considerable savings of money and time will be effected by such action;

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


Precinct #13 be combined with and become a part of voting Precinct #12 in future Special, Primary and General elections;

AND BE IT FURTHER RESOLVED that:

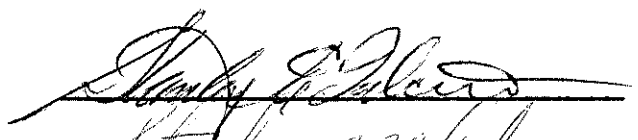
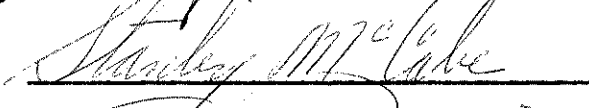
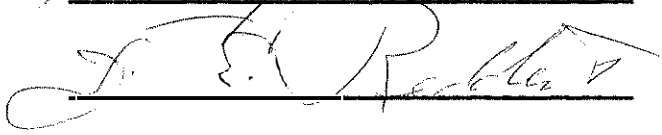
The voting precinct now known as #20 with a polling place located in the Empire Street Baptist Church be hence forth numbered thirteen (13) with the same polling place.

COMMISSIONERS voting Aye in favor of the Resolution were: Talcott, McCabe and Reddert.

Commissioners voting Nay: none



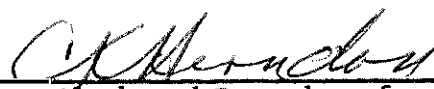
County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 6th day of April, 1970.

(SEAL)



County Clerk and Recorder of
Montezuma County, Colorado.

RESOLUTION NUMBER 20-5

WHEREAS, the City of Farmington, New Mexico, was originally selected as Headquarters of the Four Corners Regional Commission by the Governors of the States of Colorado, New Mexico, Arizona and Utah, and the Federal Co-Chairman, as being in the "heartland" of the region to be served; and

WHEREAS, it is more convenient for the staff to be located in Farmington near to the communities to be served; and

WHEREAS, transportation access for the Commission Staff to frequently visited communities within the region is better afforded from Farmington than would be possible from any of the Metropolitan areas; and

WHEREAS, the City of Farmington is more nearly accessible for the officials of the communities to be served and also the City of Farmington is adjacent to four Indian Reservations being served by the Commission and easily accessible to members of the Tribes.


NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, COLORADO, that the Four Corners Regional Commission be and is hereby respectfully petitioned to reverse the decision of March 2nd, moving the Commission's Headquarters to the City of Albuquerque; that it continue its offices in Farmington, New Mexico.

BE IT FURTHER RESOLVED that the County of Montezuma, Colorado pledges its continue and full cooperation to the Commission and staff in Farmington.

PASSED, ADOPTED, APPROVED AND SIGNED this 9th day of March, 1970.


Stanley E. Talcott; Chairman

ATTEST:


Charles Herndon; County Clerk

RESOLUTION NUMBER 70-5

WHEREAS, the City of Farmington, New Mexico, was originally selected as Headquarters of the Four Corners Regional Commission by the Governors of the States of Colorado, New Mexico, Arizona and Utah, and the Federal Co-Chairman, as being in the "heartland" of the region to be served; and

WHEREAS, it is more convenient for the staff to be located in Farmington near to the communities to be served; and

WHEREAS, transportation access for the Commission Staff to frequently visited communities within the region is better afforded from Farmington than would be possible from any of the Metropolitan areas; and

WHEREAS, the City of Farmington is more nearly accessible for the officials of the communities to be served and also the City of Farmington is adjacent to four Indian Reservations being served by the Commission and easily accessible to members of the Tribes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNT OF MONTEZUMA, COLORADO, that the Four Corners Regional Commission be and is hereby respectfully petitioned to reverse the decision of March 2nd, moving the Commission's Headquarters to the City of Albuquerque; that it continue its offices in Farmington, New Mexico.

BE IT FURTHER RESOLVED that the County of Montezuma, Colorado pledges its continue and full cooperation to the Commission and staff in Farmington.

PASSED, ADOPTED, APPROVED AND SIGNED this 9th day of March, 1970.


Stanley E. Talcott; Chairman

ATTEST:


Charles Herndon; County Clerk

RESOLUTION

#R70-4

WHEREAS, the Colorado Department of Highways is making plans for continuation of Highway No. 160 in Montezuma County, Colorado. Which project is designated as Project No. F 160-1(4); and

WHEREAS, it is possible that owners of land, needed for Right-of-Way, will not negotiate and settle as to the amount of damages amicably; and

WHEREAS, it is possible that it may be necessary for the Colorado Division of Highways to bring Eminent Domain Proceedings to secure Right-of-Way; and

WHEREAS, it is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado, to cooperate with the Colorado Division of Highways in the improving of our Colorado Division of Highway system;

WHEREAS, it is the wish and desire of the Colorado Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners, Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Montezuma County, State of Colorado, be joined as Petitioner with the Colorado Division of Highways in the event Eminent Domain Proceedings become necessary to acquire a Right-of-Way for Project No. F 160-1(4) on Colorado Highway No. 160 in Montezuma County, Colorado.

Be it further resolved, that a copy of this Resolution be this day forwarded to the Colorado Division of Highways, Denver, Colorado.

Dated at Cortez, Colorado, this 9th day of March, 1970.


Chairman


Commissioner


Commissioner

ATTEST:


County Clerk and Recorder

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

#R70-3

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of February, 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, Chm, Stanley McCabe, Comm'r.,
and F. E. Reddert, Comm'r.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____

the following proceedings, among others, were taken:

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

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

The following tract of land, upon tender of Right-of-Way deed therefor, be and is hereby accepted and designated for a County Road. A right-of-way for Public Road purposes over and across the West 30 feet of the West side of the NW $\frac{1}{4}$ of Section 34, Township 37 North, Range 16 West, NMPM.

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

Commissioners voting Nay: _____

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley Talcott
Stanley McCabe
F. E. Reddert

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

Dated this 9th day of February, 1970.

(SEAL)

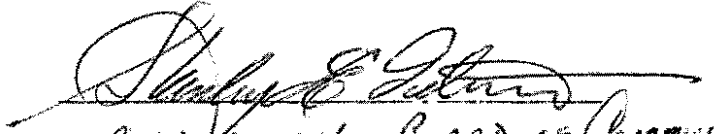
C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

RESOLUTION No. 70-2

BE IT RESOLVED BY The Board of County Commissioners of
the County of Montezuma, State of Colorado

1. That every officer, board, department, commission, or commissions of the County of Montezuma, charged with the duty of preparing specifications, or awarding or entering into contracts for the design, erection, or construction of buildings, or other structures, including additions to existing structures for the use of the public for the County of Montezuma, shall incorporate or cause to be incorporated in such buildings, or other structures, fallout protection for at least its normal anticipated population which shall meet or exceed the minimum space and fallout protection criteria recommended by the Office of Civil Defense, United States Department of Defense, unless exempted from such shelter requirement in accordance with Section 2 of this resolution.
2. The Board of County Commissioners may exempt buildings or structures from this requirement by means of a letter, where they find that such incorporation of fallout shelter will create an additional net cost in the construction of such structure in excess of two percent (2%) of the estimated cost thereof without shelter so incorporated; or that other factors as they may determine make unnecessary or impracticable the incorporation of fallout shelter in such structures.
3. It shall be the policy of the Board of County Commissioners that fallout shelter be incorporated in all public buildings of the County of Montezuma to the fullest extent practicable, in order to provide protection against radiation for the greatest number of people in the event of nuclear attack.
4. This resolution shall take effect FEBRUARY 2 1970.

I, STANLEY E. TALLOTT do hereby certify that the above and foregoing resolution was adopted by the Board of County Commissioners of the County of Montezuma, Colorado, on FEB 2 1970, as recorded in the official minutes of that date.


CHAIRMAN - BOARD OF COMMISSIONERS

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado,
duly convened and held the 19th day of January, 1970, with the
following persons in attendance:

Commissioners: Chm Stanley Talcott, Stanley McCabe,

and F. E. Reddert.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____

the following proceedings, among others, were taken:

WHEREAS, at present, and for some time in the past, the County is and has been faced with
probably a total lack of ambulance service being available to the citizens of the County,
which situation arose because of escalating costs and expenses of equipment, and of salaries
for trained and qualified personnel to operate the equipment and furnish said service; and,
WHEREAS the situation is now of an emergency nature; and,
WHEREAS the Board finds and determines that it is necessary and demanded that the County assist
in financing an ambulance service or solely operate such; and
WHEREAS the County should at this time apply for assistance from the State or Federal Government
for financial assistance in form of a Grant to acquire proper equipment and to contract with
the Southwest Memorial Hospital association to operate same and furnish qualified personnel
for services required.

NOW BE IT R LV ~~By~~ the Board of County Commissioners of Montezuma County, Colorado,
~~DOES~~ make an application to the State of Colorado for a Grant of funds with which to
acquire ambulances and necessary equipment therefor, and to contract, per agreement attached
hereto and incorporated herein by reference, with the Southwest Memorial Hospital Association
for the operation and furnishing of services therefor, and that the Chairman execute on behalf
of the Board said application and agreement, and that the Clerk attest to his signature
hereto.

Commissioners voting Aye in favor of the Resolution were: Chm Stanley Talcott,

Stanley McCabe, and F. E. Reddert.

Commissioners voting Nay: none.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley McCabe
F. E. Reddert

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

Dated this 19th day of January, 1970.

(SEAL)

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

AGREEMENT

WHEREAS, The Board of County Commissioners of the County of Montezuma, Colorado, hereinafter referred to as County, by Resolution dated the 19th day of January, 1970 did find and determine that it has become necessary and required that the County provide for ambulance service to the people within the County, and in emergencies to people in the area of Montezuma County,

AND WHEREAS, the County does not have the qualified personnel to operate ambulances and to furnish the necessary services, nor facilities to teach and train such personnel,

AND WHEREAS, the Southwest Memorial Hospital Association, a Colorado Corporation, not for profit, of Cortez, County of Montezuma, Colorado, hereinafter referred to as Hospital, does have qualified and trained personnel to operate ambulances and to furnish the necessary services,

AND WHEREAS, the Board of Directors of Hospital, by Resolution duly made, passed, adopted and approved, dated the 17th day of January, 1970 has authorized Hospital to contract with County to operate the County's ambulances and to furnish the qualified personnel to operate same, and to furnish the necessary services therefor.

NOW THEREFORE, County and Hospital as an independent contractor, for ~~and in~~ consideration of the premises, mutually agree to the following:

That County will make application through the State of Colorado for a grant of funds sufficient to purchase two (2) suitable equipped ambulances, such equipment to include two-way radio equipment, and to expend all of such funds as so received for purchase of such equipped ambulances, and will furnish said ambulances, as so obtained, to Hospital for the

purpose of furnishing ambulance service to the people within the County of Montezuma, and in emergencies to people in the area of said County.

Hospital will operate said ambulances on a twenty-four hour daily basis in conjunction with its operation of its hospital, and will furnish qualified personnel to operate said ambulances and will furnish necessary services therewith.

Hospital will pay, and be solely liable as an independent contractor, for the operation and furnishing of such ambulance services, and not by way of limitation, but including costs and expenses for wages and salaries, supplies, purchased services, maintenance of the equipment furnished by County, vehicle liability insurance coverage for bodily injury liability in the minimum of \$100,000/\$300,000, and property damage in the minimum of \$50,000 and furnish County with evidence thereof. Also, Hospital will obtain at its expense professional liability insurance to protect itself and County from liability for the omissions or negligence of Hospital's employees, and furnish County with evidence thereof.

All income derived by Hospital through furnishing of said ambulance service to users shall be the sole property of Hospital as an independent contractor to offset or reimburse itself for operating expenses of said ambulance service, and County shall have no right, title or interest in and to any of said income.

It is assumed and expected that the expenses of so furnishing such ambulance services will exceed the revenue derived from users of said service, and Hospital shall be solely liable, without right of reimbursement from County, for the entire loss resulting from such excess of expenses over revenue received.

The period of this Agreement shall be for three years from the date hereof, and thereafter until terminated by either party hereto giving written notice of its intent to terminate prior to September 1, in any year, and termination shall then take effect, and not before, on the following December 31st at 12:00 o'clock midnight. The parties hereto stipulate that the means of termination are reasonable and needed for orderly transfer of furnishing such ambulance service to other party or parties, and to provide time for County to budget for, as well as arrange for, a change in manner of furnishing said ambulance services.

The above and foregoing constitutes the entire agreement of the parties hereto.

In witness whereof the parties hereto affix its hands and seals as of January 19, 1970.

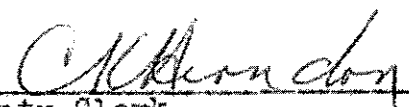
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA, COLORADO

(SEAL)

ATTEST:

By: 

Chairman


County Clerk


SOUTHWEST MEMORIAL HOSPITAL ASSOCIATION

(SEAL)

ATTEST:

By: 

President


Secretary

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

1. The County Commissioners of Montezuma County hereby elect to become a part of the Colorado County Officials and Employees Retirement Association under the following terms and conditions:

- a. Said association submit any Plan to be adopted to the County Commissioners for approval.
- b. If approval not given, the employees of Montezuma County will not be covered.
- c. If approval is given and employees of Montezuma County are covered, the Commissioners of Montezuma County or their designated representative be given authority to determine matters affecting the employees of Montezuma County as related to the Retirement Plan.

2. The Commissioners of Montezuma County hereby appropriate the sum of \$2.00 per employee of the Colorado County Officials and Employees Retirement Association for administrative expenses of setting up a Retirement Plan for Montezuma County as part of the Colorado County Officials and Employees Retirement Association.

3. The Commissioners of Montezuma County hereby designate the Chairman of the Board of County Commissioners as their official representative to the Colorado County Officials and Employees Retirement Association.

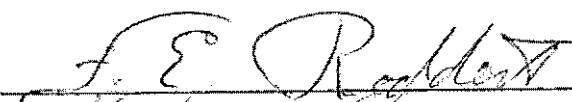
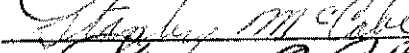
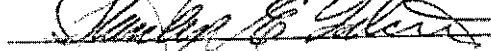
4. The Commissioners of Montezuma County certify that as of the date of this Resolution they have 100 employees.

There is hereby tendered a County Warrant in the sum of \$200.00 being \$2.00 per county employee.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA

ATTEST:


Clerk and Recorder

By: 



THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 5th day of January, 1970, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E Talcott,
and Stanley McCabe.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken: Whereas a large percentage of the Counties in Colorado have adopted in prior years a retirement plan and system for their County employees and officials under and by virtue of authority granted under the General Session Laws of Colorado; And Whereas it appears, and the Board finds and determines, that the adoption of such a retirement plan would be to the benefit and interest of the County of Montezuma; and Whereas the Board has considered and studied various plans and types of such retirement funds and finds and determines that the plan presently used by numerous Counties, known as Colorado County Officials and Employees Retirement Association with the Denver U. S. National Bank as Trustee is the most economical and beneficial plan for the County of Montezuma; And Whereas the Board has appropriated funds for said plan for the year 1970.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: The following Resolution attached hereto and ~~is~~ incorporated herein, be adopted, passed and approved.

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

Commissioners voting Nay: None.

11-9-70

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of November, 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, Chm, Stanley McCabe,

and F. E. Reddert.

Commissioners absent: _____

County Clerk and Recorder: _____,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

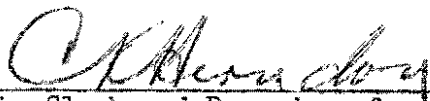
WHEREAS, because of unforeseen circumstances and contingencies which have arisen since adoption of the budget for the year 1970, which contingencies could not have been reasonably foreseen at time of adoption of said budget, a deficiency in the General Fund has arisen; AND WHEREAS because thereof an emergency has arisen; AND WHEREAS there are sufficient funds available to meet said emergency in the contingency fund which was appropriated at time of adoption of said budget.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: a transfer of \$67,900.00 be made from the Contingent Fund to the General Fund and that the budget and appropriations for the year 1970 be and is hereby changed and amended to conform with said transfer and as so changed shall constitute and be the budget for the County for the year 1970.

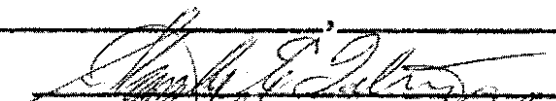
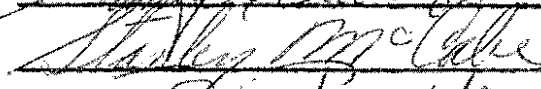
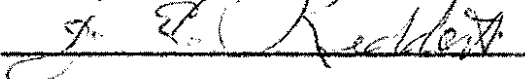
Commissioners voting Aye in favor of the Resolution were: Talcott,

McCabe, and Reddert.

Commissioners voting Nay: none.



County Clerk and Recorder of
Montezuma County, Colorado.

I certify that the above and foregoing are true and correct.

10-26-70

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 26th day of October, 1970, with the following persons in attendance:

Commissioners: Stanley E Talcott, Stanley McCabe,
and F. E. Reddert.

Commissioners absent: NONE

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

the following proceedings, among others, were taken:

Whereas a public hearing on the proposed budget for 1971, and whereas; no objectors appeared to protest said proposed budget and Whereas; the Board has examined and reviewed the proposed budget, it was moved by Talcott, seconded by McCabe that the following resolution be adopted, passed and approved.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: The Budget as filed with the Board upon which a public hearing was held as required by law, the same attached hereto and incorporated by reference, be and is hereby adopted as the Budget for the County for the year 1971 and appropriations of monies as set forth be and is hereby appropriated out of the anticipated revenues therefor.

BE IT FURTHER RESOLVED that there is hereby levied:

General Fund	7.50 mill levy
Road and Bridge Fund	2.00 mill levy
Public Welfare Fund	3.00 mill levy
Public Works Fund	1.70 mill levy
Contingent Fund	2.85 mill levy

upon all the taxable properties within the County of Montezuma for the purposes specifically set out and for general government purposes.

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

Commissioners voting Nay: None

C. K. Herndon

Stanley E. Talcott
Stanley McCabe

10-19-70

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado,
duly convened and held the 19th day of October, 19 70, with the
following persons in attendance:

Commissioners: Stanley E Talcott, Stanley McGabe,
and F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

The following resolution to cover the granting of an oil and gas lease
to Marvin L. McGahey was adopted:

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

The County grant an Oil and Gas lease as of September 9, 1970 to Marvin
L. McGahey on the following described land in Montezuma County to-wit:

37 AKW
Township ~~38~~ North, Range 20 West; N.M.P.M., Section 1: SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$

37 AKW
Township ~~38~~ North, Range 19 West; N.M.P.M. Section: 4 Tract 49-A, B
Section 9: Tract 49-C, D, E, F, G, & H

containing 480.00 acres more or less

Commissioners voting Aye i favor of the Resolution were: Talcott,
McGabe, and Reddert.

Commissioners voting Nay: None.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley E. Talcott
Stanley McGabe
F. E. Reddert

EXHIBIT "A"

RESOLUTION - 70-10

Attachment for Application No. _____

BE IT RESOLVED BY BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY
 (Governing Body) (Public Entity)

THAT C. K. HERNDON COUNTY CLERK
 (Name of Incumbent) (Official Position)

be and he is hereby authorized to execute for and in behalf of
MONTEZUMA COUNTY, a public entity established under
 the laws of the State of COLORADO, this application and
 to file it in the appropriate State office for the purpose of obtaining
 certain Federal financial assistance under the Federal Disaster Act (Public
 Law 875, 81st Congress; 42 U.S.C. 1855-1855g).

Passed and approved this 28th day of SEPTEMBER, 19 70.

[Signature] CHAIRMAN
 Name and Title BOARD OF COMMISSIONERS

[Signature]
 Name and Title COMMISSIONER

 Name and Title COMMISSIONER

CERTIFICATION

I, C. K. HERNDON, duly appointed and COUNTY CLERK
 (Title)

of MONTEZUMA COUNTY, do hereby certify that the above is a true
 and correct copy of a resolution passed and approved by the

BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY, COLORADO on the
 (Governing Body) (Public Entity)

28th day of SEPTEMBER, 19 70.
 (Date) (Month)

Date: SEPTEMBER 28, 1970

COUNTY CLERK
 (Official Position)

[Signature]
 (Signature)

NOTE: If the application is a State agency, a letter
 from the agency head designating his authorized
 representative should be inserted in lieu of
 this EXHIBIT "A")

9-8-70

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 8th day of September, 1969, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley McCabe,

and Stanley Talcott.

Commissioners absent: _____

County Clerk and Recorder: Marge Ketchen, Deputy Co. Clerk,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: _____,

the following proceedings, among others, were taken:

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

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

The following tract of land, upon tender of right-of-way deed, therefor, be and is hereby accepted and designated for a County Road. A right-of-way for public road purposes over and across the North sixty (60) feet of the Northwest One-quarter of the Northwest One-quarter (NW¹/₄ NW¹/₄), of Section Sixteen (Sec. 16), Township Thirty-six North (T36N), Range Thirteen West, (R13W) of the New Mexico Principal Meridian (NMP), Montezuma County, Colorado.

Commissioners voting Aye in favor of the Resolution were: F. E. Reddert,

Stanley McCabe, and Stanley Talcott.

Commissioners voting Nay: NONE.

County Clerk and Recorder of
Montezuma County, Colorado.

F. E. Reddert
Stanley McCabe
Stanley Talcott

certify that the above and foregoing Resolution is a true and correct

8-31-70

RESOLUTION

WHEREAS, The Division of Highways, State of Colorado is making plans for continuation of Highway No. 184 in Montezuma County, Colorado, which is designated as Project No. S 0184(1) and RS 0184(2); and

WHEREAS, it is possible that owners of land, needed for right-of-way, will not negotiate and settle as to the amount of damages amicably; and

WHEREAS, it is possible that it may be necessary for the Division of Highways to bring Eminent Domain Proceedings to secure right-of-way; and

WHEREAS, it is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado to cooperate with the Division of Highways in the improving of our Division of Highways' system;

WHEREAS, it is the wish and desire of the Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners, of Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

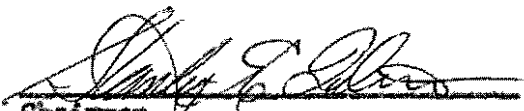
NOW, THEREFORE BE IT RESOLVED, that the board of County Commissioners of Montezuma County, Colorado, be joined as Petitioner with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a right-of-way parcel for Projects S 0184(1) and RS 0184(2) on Colorado Highway No. 184 in Montezuma County, Colorado.


BE IT FURTHER RESOLVED, that a copy of this resolution be this day forwarded to District Five of the Division of Highways, State of Colorado, Durango, Colorado.


Dated at Cortez, Colorado this 31st day of August, 1970.

ATTEST:


County Clerk and Recorder


Chairman


Commissioner


Commissioner

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

8-24-70

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 24th day of August, 1970, with the following person in attendance:

Commissioners: Stanley E. Talcott, Stanley McCabe and F. E. Reddert.

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken:

WHEREAS, the Non-Municipal Waste Disposal Systems resolutions dated March 13, 1967, needs certain revisions to comply with current Colorado Department of Public Health rules governing same,

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

Under septic tank ~~Minimum~~ Standards on page #2, the "~~MINIMUM~~ CAPACITY" be changed to read:

For one to two bed room house	750 gal.
Three bed room house	900 gal.
Four bed room house	1000 gal.

That the minimum area of leaching field, minimum absorption rate; minimum construction requirements, be changed to read:

Time in minutes of water to fall one inch in test hole:	Square feet per bed room
5 minutes --- --- --- --- --- --- ---	125
10 minutes	165
15 minutes	190
30 minutes	250
45 minutes	300
60 minutes	330

~~XX~~ And that the line reading "A distribution box shall be used to connect the septic tank with the sewage disposal trenches." be deleted.

COMMISSIONERS voting Aye in favor of the Resolution were: Talcott
McCabe, and Reddert.

COMMISSIONERS voting Nay: None

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado

Stanley E. Talcott
Stanley McCabe
F. E. Reddert

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

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF M N Z
STATE OF COLORADO

70-8

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of JULY, 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, Stanley Mc Cabe,
and F. E. Reddert.

Commissioners absent: NONE

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: _____

the following proceedings, among others, were taken:

Whereas, some years past the Ute Mountain Tribe requested that the County of Montezuma, Colorado accept, temporarily, the jurisdiction for maintenance only, of the Tribal road from U.S. Highway 666 into Towaoc; and whereas the Board of County Commissioners for said Montezuma County accepted jurisdiction of said road only for the purpose of assisting, on a temporary basis, in the maintenance of same; and whereas, the Board of County Commissioners has now received a request from the Ute Mountain Tribe to relinquish its jurisdiction of said road only for said maintenance assistance as it is no longer needed,

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

All jurisdiction of the County over the road leading from U.S. Highway 666 into Towaoc be and is hereby relinquished and surrendered back to the Ute Mountain Tribe.

Commissioners voting Aye in favor of the Resolution were: Stanley Talcott,

Stanley Mc Cabe, and F. E. Reddert.

Commissioners voting Nay: NONE

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley Mc Cabe
F. E. Reddert
Stanley E. Talcott

6-1-70

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 1st day of June, 1970, with the following persons in attendance:

Commissioners Talcott, McCabe and Reddert

County Clerk and Recorder C. K. Herndon

County Attorney William A. Thompson, Jr.

the following proceedings, among others, were taken:

WHEREAS, precinct registration in the past has been relatively unsuccessful from the stand point of the number of voters registered, and;

WHEREAS, considerable expense to the County is incurred by the continued use of precinct registration, and;

WHEREAS, the needs of the voters can be better served with the establishment of permanent registration centers; and

WHEREAS; the Board of County Commissioners in any County with a population of less than three hundred thousand may, by resolution, discontinue all precinct registration in the County;

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

Persuant to 49-4-3 (C) of the Colorado Revised Statutes of 1963 as amended, precinct registration is hereby discontinued and in its place, the Town Clerk of the Town of Dolores and the Town Clerk of the Town of Mancos are to be appointed as Deputy County Clerks for Registration purposes and as such are empowered to register any qualified elector residing in any precinct who shall appear in person at his office at any time during which registration is permitted in the office of the County Clerk.

BE IT FURTHER RESOLVED THAT: On the thirty-fifth day preceding the Primary election and the thirty-fifth day preceding the General election, the office of the County Clerk as well as the above offices will remain open until the hour of 7:00 p.m. to further assist any qualified elector to register.

Commissioners voting Aye in favor of the Resolution were Chairman Talcott, Commissioner McCabe and Commissioner Reddert.

Commissioners voting Nay, none.

C. K. Herndon

Stanley E. Talcott
Stanley McCabe
J. E. Reddert

5-11-70

RESOLUTION
(Retirement)

The Board of County Commissioners of the County of Montezuma Colorado, in regular session, duly convened and held on MAY 11, 1970, with Commissioners Stanley E. Talcott, F. E. Reddert and Stanley McCabe. Others present being C. ~~K~~ Herndon, County Clerk and William A. Thompson, Jr., County Attorney.

Among other matters duly handled and done, the following Resolution regards a County Retirement Plan was duly passed and adopted.

It was duly moved and seconded that the following Resolution be passed and adopted:

WHEREAS the Board of County Commissioners in the Budget for the County for the year 1970, duly bugeted and appropriated moneys for a County Employees and Officials Retirement Plan, and

WHEREAS, It has been determined to be in the best interests of the taxpayers and employees of Montezuma County to provide for the retirement of employees under certain terms and conditions; and

WHEREAS, Montezuma County has previously elected to become a part of the Colorado County Officials and Employees Retirement Association in accordance with Chapter 111, Article 9, Colorado Revised Statutes 1963 as amended, and

WHEREAS, A retirement plan has been adopted by the Governing Board of said Association and ratified by the individual member counties of the Association, including Montezuma County, said Retirement Plan's effective date being JANUARY 5, 1970.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of County Commissioners of Montezuma County

2. The Board of County Commissioners will monthly, commencing JANUARY 31, 1970 draw a warrant on the County Officials and Employees Retirement Fund for the county's contribution under the Retirement Plan and remit the same, together with the employees' retirement withholding, to the Secretary of the Retirement Association, made payable to the Trustee under the Plan, The Denver U.S. National Bank.

Samuel E. Johnson, Commissioner
J. E. Redden, Commissioner
_____, Commissioner

CK Herndon
Clerk and Recorder

5-11-70

RESOLUTION
(Retirement)

The Board of County Commissioners of the County of Montezuma Colorado, in regular session, duly convened and held on MAY 11, 1970, with Commissioners Stanley E. Talcott, F. E. Reddert and Stanley McCabe. Others present being C. K. Herndon, County Clerk and William A. Thompson, Jr., County Attorney.

Among other matters duly handled and done, the following Resolution regards a County Retirement Plan was duly passed and adopted.

It was duly moved and seconded that the following Resolution be passed and adopted:

WHEREAS the Board of County Commissioners in the Budget for the County for the year 1970, duly budgeted and appropriated moneys for a County Employees and Officials Retirement Plan, and

WHEREAS, It has been determined to be in the best interests of the taxpayers and employees of Montezuma County to provide for the retirement of employees under certain terms and conditions; and

WHEREAS, Montezuma County has previously elected to become a part of the Colorado County Officials and Employees Retirement Association in accordance with Chapter 111, Article 9, Colorado Revised Statutes 1963 as amended, and

WHEREAS, A retirement plan has been adopted by the Governing Board of said Association and ratified by the individual member counties of the Association, including Montezuma County, said Retirement Plan's effective date being JANUARY 5, 1970.


NOW, THEREFORE, BE IT RESOLVED:

1. The Board of County Commissioners of Montezuma County

and any employee or official or officer of the County participating therein shall have a minimum of 3% of their salary for wages deducted as their contribution to said Plan.

2. The Board of County Commissioners will monthly, commencing JANUARY 31, 1970 draw a warrant on the County Officials and Employees Retirement Fund for the county's contribution under the Retirement Plan and remit the same, together with the employees' retirement withholding, to the Secretary of the Retirement Association, made payable to the Trustee under the Plan, The Denver U.S. National Bank.

The Board of County Commissioners
of the County of Montezuma,

, Commissioner

, Commissioner

_____, Commissioner

ATTEST:


Clerk and Recorder

5-11-70

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 11th day of May, 1970, with the following persons in attendance:

Commissioners: Stanley Talcott, F. E. Reddert,
and _____.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Wm. A. Thompson, Jr.,

Road Supervisor: Robert Page,

the following proceedings, among others, were taken:

W R AS, in the past, the County Road Supervisor has been granted the general authority, and had the general authority and duty, to give a permit or license for use of the County Roads per the terms of the permit or license heretofore, adopted and approved by the Board as Resolution No. R68-1, to utility companies who have statutory authority for use of public roads, in all instances of regular and minor installations and constructions.

AND WHERE AS said authority shall rest on and be solely with the Board in all instances of of major installations.

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

The County Road Supervisor shall have the authority to give a permit or license on the terms heretofore approved by the Board per its Resolution No. 68-1, and Permit attached herewith, to utility companies who have statutory authority for use of public roads, in all instances of regular and minor installations and constructions.

Commissioners voting Aye in favor of the Resolution were: Talcott,
Reddert, and _____.

Commissioners voting Nay: _____.

C. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley Talcott
F. E. Reddert

MONTEZUMA COUNTY

Resolution P70-1

The Board of County Commissioners of the County of Montezuma, State of Colorado at regular meeting duly held and convened on sixth day of April, 1970 at the County Commissioners Room in the Montezuma County Court House at Cortez, Colorado, with County Commissioners present and answering roll call being: Stanley E. Talcott, Stanley McCabe and F. E. Reddert. Others present being C. K. Herndon, County Clerk, and William A. Thompson, Jr., County Attorney.

Among other matters had and held at said meeting, it was moved by Commissioner Talcott that the following resolution be enacted:

WHEREAS, the County of Montezuma, Colorado has never had a Planning Commission, and no planning laws, rules or regulations have ever been enacted, adopted or passed.

AND WHEREAS as time has elapsed it has become more and more necessary, and in fact now is a necessity to comply with State and Federal laws, and for the present as well as the future needs of the County and its immediate environs, and to best promote the health, safety, morals and general welfare of the inhabitants of the County of Montezuma, Colorado and its immediate environs, that a Planning Commission for the County of Montezuma be created and established to make careful and comprehensive surveys and plans for the present and future growth of the County of Montezuma, in addition to above reasons, in order, among other things, to provide for wise, just and efficient expenditures of the public funds, and to protect the property rights of individual inhabitants of the County and

of the County of Montezuma, State of Colorado, that the following Resolution be and is hereby adopted and enacted:

PART I

SECTION 1: PURPOSES: For the purpose of promoting the health, safety, morals and the general welfare of the inhabitants of the County of Montezuma, Colorado, and to establish, make, prepare and enact comprehensive master plan or plans for the present and future growth of the County of Montezuma, Colorado and to carry out, acquire, and accomplish the powers and objectives and authorities granted and given to Counties of the State of Colorado under, by virtue of and through Chapter 106, Article 2 of the Colorado Revised Statutes of 1963 as amended by the Session Laws of the State of Colorado in the years subsequent thereto, that there is hereby created and established the Montezuma County Planning Commission as herein provided.

SECTION 2: NAME: That the legal name of said Planning Commission shall be "Montezuma County Planning Commission".

SECTION 3: PERSONNEL OF PLANNING COMMISSION: (1)
The Planning Commission shall consist of five members. Each member of the said Planning Commission shall be a resident of the County of Montezuma, Colorado and the owner of real property situate therein. If any member of said Planning Commission ceases to reside in the County of Montezuma his membership on said Commission shall immediately terminate. In addition to said five appointed members of said Planning Commission, the Board of County Commissioners of the County of Montezuma shall appoint one of the members of the Board as ex-officio nonvoting member of said Planning Commission.

years and until their respective successors have been appointed, EXCEPT HOWEVER, that the terms of the initial appointed members shall be thusly: One member's term shall be for one year; one shall be for two years; one shall be for three years; one shall be four years, and one shall be for five years. Vacancies occurring of member or members of said Planning Commission shall be filled for the remainder of the unexpired term of said member by the Board of County Commissioners of the County of Montezuma.

SECTION 4: Organization of Planning Commission - Powers and Duties: The Planning Commission shall elect a Chairman from among its members and organize as provided by law, and shall have all the powers, duties and authorities as provided by and under Chapter 106, Article 2 C.R.S. 1963, as Amended.

SECTION 5: ASSOCIATE MEMBERS: The Board of County Commissioners of the County of Montezuma may appoint Associate Members of said Planning Commission, each of whom shall be a resident of Montezuma County and the owner of real property situated therein, and in the event any regular member be TEMPORARILY UNABLE to act owing to absence from said County, illness, interest in any matter before the Planning Commission or any other cause, his place may be taken during such TEMPORARY DISABILITY by an associate member designated for the purpose. An associate member shall be appointed for a term of one year, and may be reappointed.

An Associate member shall receive due notice of, and right to attend, all meetings of the Planning Commission and shall receive copies of correspondence, memos, and any other instruments or documents received by other members other than

SECTION 6: VACANCIES - REMOVAL OF MEMBERS: (1)

Any vacancy occurring among the members of said Planning Commission shall be filled by the Board of County Commissioners appointing an Associate Member, if there be one and he or she be willing to serve, and if none, by appointing any qualified individual.

(2) Any member, including an associate member, of said Planning Commission may be removed as a member of said Commission: For nonperformance of duties for a period of 3 months without just cause, or for mental or physical disabilities which prevents a member from properly performing his duties, or for malfeasance in performance or nonperformance of his duties as a Member of said Planning Commission, or for conviction of a felony, or upon being elected or appointed, and qualifying to serve, to a public office which would disqualify, or conflict with said Member's duties as such Member, or any Member ceasing to own real property situated in the County of Montezuma, or ceasing to be a resident of said County as provided in Section 3. supra. Removal of a Member of said Planning Commission shall be in the following manner: By said Planning Commission making its findings and determination that a Member should be removed for one or more of the foregoing reasons by a majority vote of its members after hearing thereon with Member to be removed given the opportunity to appear and defend. Such findings and determination shall be filed in writing within 10 days with said Board of County Commissioners. At said Board's next regular meeting after filing of said findings said Board shall make its findings as to the sufficiency or insufficiency of the findings and determinations of the Planning Commission and shall enter its order

be annually established, set and budgeted for by said Board of County Commissioners. Such members shall be reimbursed for their actual expenses incurred according to the said Commission's budget, and appropriations therefor.

The Planning Commission shall annually submit its proposed budget for the next ensuing year to the Board of County Commissioners at the same time and in like manner that the other departments of County Government submit theirs. Said budget may be amended, changed, modified or altered by said Board of County Commissioners, and satisfactory to said Board prior to its approval.

SECTION 8: All resolutions of the Board of County Commissioners, excluding the annual budget, shall be numbered in numerical order of adoption in the following manner: P70-1, P71-2, etc. with P denoting Planning Commission, 70 or 71 the year adoption and 1 or 2 the resolutions in order of adoption.

PART II


After the Montezuma County Planning Commission has adopted and certified to the Board of County Commissioners of the County of Montezuma its Master plan for the physical development of a part or all of the unincorporated territory within the County of Montezuma, Colorado, The Board of County Commissioners of the County of Montezuma orders it, said Planning Commission, to make a zoning plan or plans for zoning all or part of the area for which it has so adopted and certified its Master plan, and certify said zoning plan or plans to said Board of County Commissioners.

The Motion to adopt and enact the foregoing resolution was duly seconded by Commissioner McCabe,

WHEREUPON the Chairman declared the resolution
duly passed, adopted and enacted.

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA, COLORADO

BY:


Chairman

ATTEST:


County Clerk and Recorder

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

70-5

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the sixth day of April, 1970, with the following persons in attendance:

Commissioners: Stanley E. Talcott, Stanley McCabe and F. E. Reddert.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

the following proceedings, among others, were taken:

WHEREAS, Voting Precinct #thirteen (13) known as Sylwan had only twenty-six (26) registered electors in the 1968 General Election and;

WHEREAS, It will not be a hardship on any electors living in that area to travel to the new polling place located in the Pleasant View school, and;

WHEREAS, A considerable savings of money and time will be effected by such action;

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


Precinct #13 be combined with and become a part of voting Precinct #12 in future Special, Primary and General elections;

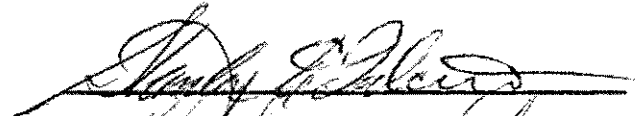
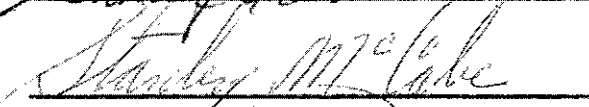
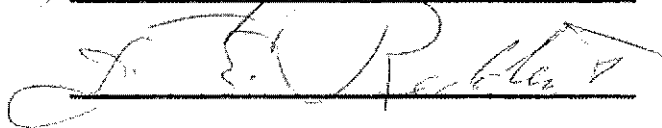
AND BE IT FURTHER RESOLVED that:

The voting precinct now known as #20 with a polling place located in the Empire Street Baptist Church be hence forth numbered thirteen (13) with the same polling place.

COMMISSIONERS voting Aye in favor of the Resolution were: Talcott, McCabe and Reddert.

Commissioners voting Nay: none


County Clerk and Recorder of
Montezuma County, Colorado.

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

RESOLUTION NUMBER 20-5

WHEREAS, the City of Farmington, New Mexico, was originally selected as Headquarters of the Four Corners Regional Commission by the Governors of the States of Colorado, New Mexico, Arizona and Utah, and the Federal Co-Chairman, as being in the "heartland" of the region to be served; and

WHEREAS, it is more convenient for the staff to be located in Farmington near to the communities to be served; and

WHEREAS, transportation access for the Commission Staff to frequently visited communities within the region is better afforded from Farmington than would be possible from any of the Metropolitan areas; and

WHEREAS, the City of Farmington is more nearly accessible for the officials of the communities to be served and also the City of Farmington is adjacent to four Indian Reservations being served by the Commission and easily accessible to members of the Tribes.

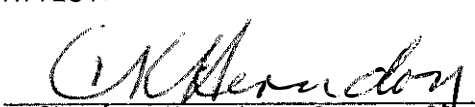
NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNTY OF MONTEZUMA, COLORADO, that the Four Corners Regional Commission be and is hereby respectfully petitioned to reverse the decision of March 2nd, moving the Commission's Headquarters to the City of Albuquerque; that it continue its offices in Farmington, New Mexico.

BE IT FURTHER RESOLVED that the County of Montezuma, Colorado pledges its continue and full cooperation to the Commission and staff in Farmington.

PASSED, ADOPTED, APPROVED AND SIGNED this 9th day of March, 1970.


Stanley E. Talcott; Chairman

ATTEST:


Charles Herndon; County Clerk

RESOLUTION NUMBER 70-5

WHEREAS, the City of Farmington, New Mexico, was originally selected as Headquarters of the Four Corners Regional Commission by the Governors of the States of Colorado, New Mexico, Arizona and Utah, and the Federal Co-Chairman, as being in the "heartland" of the region to be served; and

WHEREAS, it is more convenient for the staff to be located in Farmington near to the communities to be served; and


WHEREAS, transportation access for the Commission Staff to frequently visited communities within the region is better afforded from Farmington than would be possible from any of the Metropolitan areas; and

WHEREAS, the City of Farmington is more nearly accessible for the officials of the communities to be served and also the City of Farmington is adjacent to four Indian Reservations being served by the Commission and easily accessible to members of the Tribes.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF THE COUNT OF MONTEZUMA, COLORADO, that the Four Corners Regional Commission be and is hereby respectfully petitioned to reverse the decision of March 2nd, moving the Commission's Headquarters to the City of Albuquerque; that it continue its offices in Farmington, New Mexico.

BE IT FURTHER RESOLVED that the County of Montezuma, Colorado pledges its continue and full cooperation to the Commission and staff in Farmington.

PASSED, ADOPTED, APPROVED AND SIGNED this 9th day of March, 1970.


Stanley E. Talcott; Chairman

ATTEST:


Charles Herndon; County Clerk

RESOLUTION 71R70-4

WHEREAS, the Colorado Department of Highways is making plans for continuation of Highway No. 160 in Montezuma County, Colorado. Which project is designated as Project No. F 160-1(4); and

WHEREAS, it is possible that owners of land, needed for Right-of-Way, will not negotiate and settle as to the amount of damages amicably; and

WHEREAS, it is possible that it may be necessary for the Colorado Division of Highways to bring Eminent Domain Proceedings to secure Right-of-Way; and

WHEREAS, it is the wish and desire and policy of the Board of County Commissioners of Montezuma County, Colorado, to cooperate with the Colorado Division of Highways in the improving of our Colorado Division of Highway system;

WHEREAS, it is the wish and desire of the Colorado Division of Highways in the event of Eminent Domain Proceedings, that the Board of County Commissioners, Montezuma County, Colorado, should join in and be made a party to such Eminent Domain Proceedings.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Montezuma County, State of Colorado, be joined as Petitioner with the Colorado Division of Highways in the event Eminent Domain Proceedings become necessary to acquire a Right-of-Way for Project No. F 160-1(4) on Colorado Highway No. 160 in Montezuma County, Colorado.

Be it further resolved, that a copy of this Resolution be this day forwarded to the Colorado Division of Highways, Denver, Colorado.

Dated at Cortez, Colorado, this 9th day of March, 1970.


Chairman


Commissioner


Commissioner

ATTEST:

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

#R70-3

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 9th day of February, 19 70, with the following persons in attendance:

Commissioners: Stanley Talcott, Chm, Stanley McCabe, Comm'r.,
and F. E. Reddert, Comm'r.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: _____

the following proceedings, among others, were taken:

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

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

The following tract of land, upon tender of Right-of-Way deed therefor, be and is hereby accepted and designated for a County Road. A right-of-way for Public Road purposes over and across the West 30 feet of the West side of the NW $\frac{1}{4}$ of Section 34, Township 37 North, Range 16 West, NMPM.

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

Commissioners voting Nay: _____

C. K. Herndon
County Clerk and Recorder

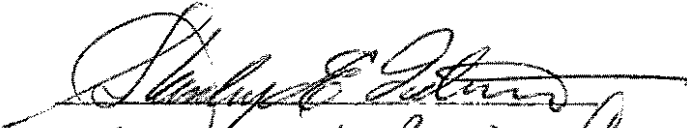
Stanley Talcott
Stanley McCabe

RESOLUTION No. 70-2

BE IT RESOLVED BY The Board of County Commissioners of
the County of Montezuma, State of Colorado

1. That every officer, board, department, commission, or commissions of the County of Montezuma, charged with the duty of preparing specifications, or awarding or entering into contracts for the design, erection, or construction of buildings, or other structures, including additions to existing structures for the use of the public for the County of Montezuma, shall incorporate or cause to be incorporated in such buildings, or other structures, fallout protection for at least its normal anticipated population which shall meet or exceed the minimum space and fallout protection criteria recommended by the Office of Civil Defense, United States Department of Defense, unless exempted from such shelter requirement in accordance with Section 2 of this resolution.
2. The Board of County Commissioners may exempt buildings or structures from this requirement by means of a letter, where they find that such incorporation of fallout shelter will create an additional net cost in the construction of such structure in excess of two percent (2%) of the estimated cost thereof without shelter so incorporated; or that other factors as they may determine make unnecessary or impracticable the incorporation of fallout shelter in such structures.
3. It shall be the policy of the Board of County Commissioners that fallout shelter be incorporated in all public buildings of the County of Montezuma to the fullest extent practicable, in order to provide protection against radiation for the greatest number of people in the event of nuclear attack.
4. This resolution shall take effect FEBRUARY 2 1970.

I, Stanley E. Talcott do hereby certify that the above and foregoing resolution was adopted by the Board of County Commissioners of the County of Montezuma, Colorado, on FEB. 2 1970, as recorded in the official minutes of that date.


CHAIRMAN - BOARD OF COMMISSIONERS

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

1-19-70

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 19th day of January, 1970, with the following persons in attendance:

Commissioners: Chm Stanley Talcott, Stanley McCabe,
and F. E. Reddert.

Commissioners absent: _____

County Clerk and Recorder: G. K. Herndon

County Attorney: Wm. A. Thompson, Jr.

Road Supervisor: _____

the following proceedings, among others, were taken:

WHEREAS, at present, and for some time in the past, the County is and has been faced with probably a total lack of ambulance service being available to the citizens of the County, which situation arose because of escalating costs and expenses of equipment, and of salaries for trained and qualified personnel to operate the equipment and furnish said service; and,

WHEREAS the situation is now of an emergency nature; and,

WHEREAS the Board finds and determines that it is necessary and demanded that the County assist in financing an ambulance service or solely operate such; and

THAT AS the County should at this time apply for assistance from the State or Federal Government for financial assistance in form of a Grant to acquire proper equipment and to contract with the Southwest Memorial Hospital association to operate same and furnish qualified personnel for services required.

NOW BE IT RESOLVED ~~By~~ the Board of County Commissioners of Montezuma County, Colorado, ~~make~~ make an application to the State of Colorado for a Grant of funds with which to acquire ambulances and necessary equipment therefor, and to contract, per agreement attached hereto and incorporated herein by reference, with the Southwest Memorial Hospital Association for the operation and furnishing of services therefor, and that the Chairman execute on behalf of the Board said application and agreement, and that the Clerk attest to his signature thereto.

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

Commissioners voting Nay: none

G. K. Herndon
County Clerk and Recorder of
Montezuma County, Colorado.

Stanley McCabe
F. E. Reddert

I certify that the above and foregoing Resolution is a true and correct copy of the same.

1-17-70

AGREEMENT

WHEREAS, The Board of County Commissioners of the County of Montezuma, Colorado, hereinafter referred to as County, by Resolution dated the 19th day of January, 1970 did find and determine that it has become necessary and required that the County provide for ambulance service to the people within the County, and in emergencies to people in the area of Montezuma County,

AND WHEREAS, the County does not have the qualified personnel to operate ambulances and to furnish the necessary services, nor facilities to teach and train such personnel,

AND WHEREAS, the Southwest Memorial Hospital Association, a Colorado Corporation, not for profit, of Cortez, County of Montezuma, Colorado, hereinafter referred to as Hospital, does have qualified and trained personnel to operate ambulances and to furnish the necessary services,

AND WHEREAS, the Board of Directors of Hospital, by Resolution duly made, passed, adopted and approved, dated the 17th day of January, 1970 has authorized Hospital to contract with County to operate the County's ambulances and to furnish the qualified personnel to operate same, and to furnish the necessary services therefor.

NOW THEREFORE, County and Hospital as an independent contractor, for and in consideration of the premises, mutually agree to the following:

That County will make application through the State of Colorado for a grant of funds sufficient to purchase two (2) suitable equipped ambulances, such equipment to include

purpose of furnishing ambulance service to the people within the County of Montezuma, and in emergencies to people in the area of said County.

Hospital will operate said ambulances on a twenty-four hour daily basis in conjunction with its operation of its hospital, and will furnish qualified personnel to operate said ambulances and will furnish necessary services therewith.

Hospital will pay, and be solely liable as an independent contractor, for the operation and furnishing of such ambulance services, and not by way of limitation, but including costs and expenses for wages and salaries, supplies, purchased services, maintenance of the equipment furnished by County, vehicle liability insurance coverage for bodily injury liability in the minimum of \$100,000/\$300,000, and property damage in the minimum of \$50,000 and furnish County with evidence thereof. Also, Hospital will obtain at its expense professional liability insurance to protect itself and County from liability for the omissions or negligence of Hospital's employees, and furnish County with evidence thereof.

All income derived by Hospital through furnishing of said ambulance service to users shall be the sole property of Hospital as an independent contractor to offset or reimburse itself for operating expenses of said ambulance service, and County shall have no right, title or interest in and to any of said income.

It is assumed and expected that the expenses of so furnishing such ambulance services will exceed the revenue derived from users of said service, and Hospital shall be solely liable, without right of reimbursement from County,

The period of this Agreement shall be for three years from the date hereof, and thereafter until terminated by either party hereto giving written notice of its intent to terminate prior to September 1, in any year, and termination shall then take effect, and not before, on the following December 31st at 12:00 o'clock midnight. The parties hereto stipulate that the means of termination are reasonable and needed for orderly transfer of furnishing such ambulance service to other party or parties, and to provide time for County to budget for, as well as arrange for, a change in manner of furnishing said ambulance services.

The above and foregoing constitutes the entire agreement of the parties hereto.

In witness whereof the parties hereto affix its hands and seals as of January 19, 1970.

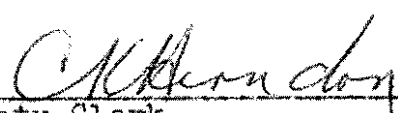
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA, COLORADO

(SEAL)

ATTEST:

By: 

Chairman


County Clerk


SOUTHWEST MEMORIAL HOSPITAL ASSOCIATION

(SEAL)

ATTEST:

By: 

President


Secretary

1-5-70

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

1. The County Commissioners of Montezuma County hereby elect to become a part of the Colorado County Officials and Employees Retirement Association under the following terms and conditions:

- a. Said association submit any Plan to be adopted to the County Commissioners for approval.
- b. If approval not given, the employees of Montezuma County will not be covered.
- c. If approval is given and employees of Montezuma County are covered, the Commissioners of Montezuma County or their designated representative be given authority to determine matters affecting the employees of Montezuma County as related to the Retirement Plan.

2. The Commissioners of Montezuma County hereby appropriate the sum of \$2.00 per employee of the Colorado County Officials and Employees Retirement Association for administrative expenses of setting up a Retirement Plan for Montezuma County as part of the Colorado County Officials and Employees Retirement Association.

3. The Commissioners of Montezuma County hereby designate the Chairman of the Board of County Commissioners as their official representative to the Colorado County Officials and Employees Retirement Association.

4. The Commissioners of Montezuma County certify that as of the date of this Resolution they have 100 employees.

There is hereby tendered a County Warrant in the sum

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF MONTEZUMA
STATE OF COLORADO

At regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 5th day of January, 1970, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E Talcott,
and Stanley McCabe.

Commissioners absent: _____

County Clerk and Recorder: _____

County Attorney: _____

Road Supervisor: _____

the following proceedings, among others, were taken: Whereas a large percentage of the Counties in Colorado have adopted in prior years a retirement plan and system for their County employees and officials under and by virtue of authority granted under the General Session Laws of Colorado; And Whereas it appears, and the Board finds and determines, that the adoption of such a retirement plan would be to the benefit and interest of the County of Montezuma; and Whereas the Board has considered and studied various plans and types of such retirement funds and finds and determines that the plan presently used by numerous Counties, known as Colorado County Officials and Employees Retirement Association with the Denver U. S. National Bank as Trustee is the most economical and beneficial plan for the County of Montezuma; And Whereas the Board has appropriated funds for said plan for the year 1970.

NOW BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado, that: The following Resolution attached hereto and ~~is~~ incorporated herein, be adopted, passed and approved.

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

Commissioners voting Nay: None.