

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1971

2-5-71 RESOLUTION BY ST SOCIAL SERVICES REQ TO COMPLY WITH DIRECTIVES
1-25-71 R1-71 RES OF EMINENT DOMAIN
2-17-71 CHANGE OF BOUNDARY LINE BETWEEN MONTEZUMA AND DOLORES COUNTIES
3-1-71 ORDER ORMISTON FUND - CLARENCE BOREN
3-19-71 SOCIAL SERVICE SALARY SCHEDULE FOR 1971
5-3-71 COMMISSIONER'S DEED TO EDNA MAY SWEITZER AND DOROTHY ROUSH
6-21-71 STATE HIGHWAY - COUNTY WILL MAINTAIN
6-21-71 COOPERATIVE AGREEMENT WITH STATE HIGHWAY DEPT
6-28-71 TO EMPLOY FARGA, DYER & BUCK AS COUNSEL
6-28-71 REQUESTING STATE ASSOC COMMISSIONERS FOR ASSISTANCE
7-6-71 LOST TAX CERTIFICATE
7-6-71 ORDER TRANSFER FUNDS FROM CONTINGENT TO GENERAL FUND
7-6-71 AMEND 1971 BUDGET
8-3-71 ORDER TRANSFER FROM GENERAL TO TREAS SPEC TRUST FUND
8-3-71 EMERGENCY PREPAREDNESS (OEP)
8-9-71 APPOINTED THE COUNTY CLERK TO EXECUTE PUBLIC WELFARE FUNDS
9-13-71 CONTRACT WITH SW MEM HOSP FOR INDIGENT CARE
9-27-71 APPOINTING MARSHALL DENTON AS PLANNING COORDINATOR
10-4-71 ADJUSTING ELECTION PRECINCT BOUNDARIES
10-11-71 ORDER ORMISTON FUND
11-2-71 OPPOSING WILDERNESS AREASS
-8-71 ORDER TAKE TITLE ON TAX CERTIFICATES
11-12-71 ORDER TRANSFER FROM QASI FUND TO GENERAL FUND TO CORRECT ERROR
11-22-71 OPPOSED TO WILDERNESS DESIGNATION
11-22-71 MOROTORIUM ON SUBDIVISIONS
12-6-71 LOCAL LIQUOR LICENSING AUTHORITY TEMPORARY PERMITS
12-6-71 ADOPT BUDGET FOR 1972
12-8-71 ANNEXATION OF SQUAW POINT AREA
12-13-71 IMPROVEMENT REGULATIONS
12-27-71 ORDER TRANSFER FROM CONTINGENT FUND TO GENERAL FUND
12-27-71 AMEND 1971 BUDGET
12-27-71 FLANNING AGREEMENT

Resolution For Cooperative Comprehensive Planning
between
Montezuma County, Colorado and Dolores County, Colorado

WHEREAS, Montezuma and Dolores Counties through their Board of County Commissioners and appointed Planning Commission desire to engage in Active Planning for their respective counties, and

WHEREAS, said Montezuma and Dolores Counties recognize that the planning program for the two counties are very similar in nature and therefore, should be conducted somewhat on a concurrent base, and

WHEREAS, economy and efficiency can be realized in a two county planning effort by the use of one staff, and

WHEREAS, as provided in CRS 106-2-4, governmental units of Colorado may join together in cooperative planning programs and contract with the State of Colorado, the United States, and all other legal entities,

NOW, THEREFORE, BE IT RESOLVED and mutually agreed that the counties of Montezuma and Dolores Colorado enter into this planning agreement which shall be effective from October 1, 1971, when the Montezuma County Planning Commission became professionally staffed.

That the full scope of the work program which is hereby adopted in hereinafter set forth as follows:

- I. Staff
 - A. A full time coordinator and secretary
 - B. Such other part-time staff as may be required subject the approval of both counties Planning Commission.
 - C. Such consultant services required subject to the approval of both the executive committee of the Boards of County Commissioners and the respective Planning Commissions.

II. Work Activities:

- A. As prescribed by the Work Study Design
- B. As may be required by the individual planning Commissions.

III Cost Sharring:

- A. All Planning Activities performed for the mutual benefit of the two counties shall be shared at the rate of 30% for Dolores County and 70% for Montezuma County.
- B. All expenses incurred in the performance of Work Items for an individual county will be borne in total by that county.
- C. An executive Board made-up of three members of the Montezuma Board of Commissioners and two members of the Dolores County Board of Commissioners and henceforth known as the Montelores Regional Planning Commission shall be designated to contract for such state and federal funds as may be required.

BE IT FURTHER RESOLVED, that each Board of County Commissioners reserves the right to control expenditures of funds within its individual county and that the function of the individual County Planning Commission are not restricted by this cooperative effort and it is further understood that either county may withdraw from this obligation upon thirty (30) days notice to the other party.

This resolution is to carry forth the principles and intent of CRS 106-2-4.

ADOPTED: This 27th day of December, 1971.

ATTEST:

Montezuma County Board of Commissioners

J. E. Reddick Chairman
Laurie H. Harker
Shirley E. Harker

Dolores County Board Commissioners

Richard C. Cullen Chairman
Neil Bankston
Adrian S. Bradfield

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 27th day of December, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: G. K. Herndon,

County attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, because of unforeseen circumstances and contingencies which have arisen since the adoption of the budget for the year 1971, such contingencies as could not have been reasonable foreseen at the time of adoption of said budget, and;

WHEREAS, because thereof an emergency exists, and

WHEREAS, sufficient funds are available in the Contingent Fund to meet said emergency,

NOW THEREFORE BE IT RESOLVED, that a transfer of \$25,000.00 be made from the Contingent Fund to the General Fund,

BE IT FURTHER RESOLVED, that the appropriation and budget for the Welfare Fund be increased by \$144,287.00 such increase being fully funded by additional monies received from federal and state sources and the Road Fund appropriation and budget be increased by \$55,000.00, and as so changed shall constitute and be the budget for the County for the year 1971 and said budget appropriations and other resolutions are hereby amended so that the same conform to the above.

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

Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay:

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

F. E. Reddert
Curtis Honaker
Stanley E. 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 27th day of December, 1971.

(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 a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 13th day of December, 1971, the following proceedings, among others, were taken;

WHEREAS, the State of Colorado has declared that the rapid growth and development of the State and resulting demands on its land resources make new and innovative measures necessary to encourage planned and orderly land use development; to provide for the needs of agriculture, forestry, industry, business, residential communities, and recreation in future growth; to encourage uses of land and other natural resources which are in accordance with their character and adaptability; to conserve soil, water and forest resources; to protect the beauty of the landscape; and to promote the efficient and economical use of public resources, as provided by Colorado Revised Statutes, Chapter 106, Article 4, Section 1, the said article of the state law otherwise known as the Colorado Land Use Act, and

WHEREAS, every county in the State, through its Board of County Commissioners, is required to adopt and enforce Improvement Notice Regulations for development occurring within the unincorporated areas of the county, unless said development is regulated by building permits, or is otherwise exempted, as provided by Colorado Revised Statutes, Chapter 106, Article 4, Section 4 (2), and

WHEREAS, every county in the State, through its Board of County Commissioners, is required to supply said Improvement Notices, or Building Permits in lieu thereof when same are otherwise required, to the Land Use Commission as provided for in Colorado Revised Statutes, Chapter 106, Article 4, Section 4 (3), and

WHEREAS, progress within Montezuma County has created a need for new informational tools which will be in keeping with the progress of Montezuma County and the time, and

WHEREAS, the Board of County Commissioners has reviewed and otherwise considered THE PROPOSED NEW IMPROVEMENT REGULATIONS AND NOTICES,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of MONTEZUMA COUNTY, STATE OF COLORADO, in a regular meeting assembled at the Montezuma County Court-house, this 13th day of December, 1971, hereby adopts the following Improvement Regulations and Improvement Notice. BE IT FURTHER RESOLVED, that any person or persons desiring to construct, erect, or otherwise place structures or remove structures on lands in the unincorporated portion of Montezuma County, Colorado that shall change the land use characteristics, shall first file An Improvement Notice with Montezuma County. Such notices shall be forwarded to the Colorado Land Use Commission and a copy of same retained by Montezuma County. Buildings supplemental to the principal residence of the applicant shall be exempt as well as minor alterations, repairs, or other changes that do not generally change the land use. The Improvement Notice form attached hereto and is a part of these regulations shall be the prescribed form for filing such notices.

Failure to comply with these regulations shall be deemed a misdemeanor and subject to a fine up to Twenty-five (\$25.00) dollars chargeable in a court of law of proper jurisdiction.

The effective date of this Resolution shall be December 31, 1971.

Exhibit A attached: Improvement Notice

Commissioners voting Aye in favor of the Resolution were F. E. Reddert, Chairman, Stanley E. Talcott and Curtis Honaker.

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.

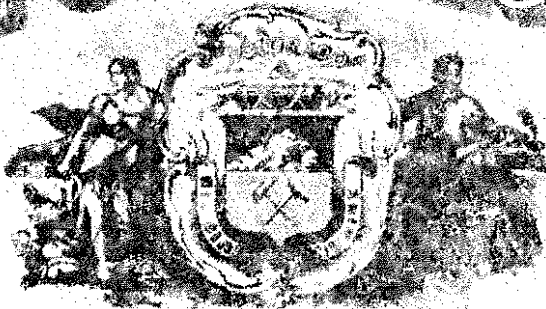
Dated this 13th day of December, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

EX 111-271

STATE OF COLORADO



OFFICE OF THE SECRETARY OF STATE

UNITED STATES OF AMERICA, ss.
STATE OF COLORADO.

CERTIFICATE

*I, Byron A. Anderson, Secretary of State
of the State of Colorado, do hereby certify that*

proposition to change that portion of Montezuma County known as Squaw Point area, and described as that area being north of Cross Canyon, be stricken off from Montezuma County, Colorado, and be annexed to Dolores County, Colorado, was approved by a majority of the votes cast in Montezuma County, Colorado, and Dolores County, Colorado.

I DO HEREBY PROCLAIM and officially declare that the vote on said proposition was as follows:

	<u>For</u>	<u>Against</u>
Montezuma County.....	2,535.....	768
Dolores County.....	552.....	31

..... IN TESTIMONY WHEREOF

*I have hereunto
set my hand, and affixed the Seal of the State of Colorado, at the
City of Denver, this
day of December, 1911.*

Byron A. Anderson

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 Sixth day of December, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent: _____

County Clerk and Recorder: C. K. Herndon,

County Attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, a proposed budget for 1972 has been presented to the Board of County Commissioners, and;

WHEREAS, a public hearing has been held on said proposed budget, there being no objectors thereto, and;

WHEREAS, the Board has examined and reviewed the proposed budget with the assistance of an Advisory Group consisting of County wide representation; and

WHEREAS, certain adjustments and changes have been made by the Board;

NOW THEREFORE BE IT RESOLVED, that the Budget for Montezuma County be and is hereby adopted for the year 1972 and appropriation of monies as set forth be and is hereby appropriated out of the anticipated revenues to be derived from levies upon all of the taxable properties in Montezuma County for the purposes as follows:

General Fund	9.35 mills
Road Fund	2.00 mills
Public Welfare Fund	4.27 mills
Public Works Fund	1.50 mills
Contingent Fund	1.00 mills
TOTAL	18.12 mills

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

Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay: _____

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

F. E. Reddert
Curtis Honaker
Stanley E. 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 Sixty day of December, 19 71.

(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 6th day of December, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon,

County attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, the First Regular Session of the legislature of the State of Colorado has amended Chapter 75 of the Colorado Revised Statutes of 1963 to provide temporary permits for the sale of liquors and beverages during Special Events of certain organizations, and;

WHEREAS, the amendments require the local licensing agent to charge a fee for investigation and issuance of said permit;

NOW THEREFORE BE IT RESOLVED, that the Local Licensing Authority fee for issuing Temporary Permits for the sale of liquors and beverages during Special Events of local organizations shall be in the amount of one (\$1.00) dollar for each special event license unless otherwise specified.

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

Stanley E. Talcott, and Curtis Honaker

Commissioners voting Nay:

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

F. E. Reddert
Stanley E. Talcott
Curtis Honaker

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 sixth day of December, 1971.

(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 6th day of December, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent: _____,

County Clerk and Recorder: C. K. Herndon,

County attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, the First Regular Session of the legislature of the State of Colorado has amended Chapter 75 of the Colorado Revised Statutes of 1963 to provide temporary permits for the sale of liquors and beverages during Special Events of certain organizations, and;

WHEREAS, the amendments require the local licensing agent to charge a fee for investigation and issuance of said permit;

NOW THEREFORE BE IT RESOLVED, that the Local Licensing Authority fee for issuing Temporary Permits for the sale of liquors and beverages during Special Events of local organizations shall be in the amount of one (\$1.00) dollar for each special event license unless otherwise specified.

Commissioners voting aye in favor of the Resolution were: F. E. Reddert,
Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay: _____.

County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this sixth day of December, 1971.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado.

Recorded at 9:00 o'clock A. M. November 23, 1971
Reception No. 379041 C. K. Herndon, Recorder, Montezuma, Co., Colo.
Ed.

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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 22nd day of November, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent: _____,

County Clerk and Recorder: C. K. Herndon,

County attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, land-use planning and sub-division regulations are of paramount importance to the growth and development of the County of Montezuma in an orderly fashion, and
WHEREAS, a planning commission has been inaugurated thru the County Commissioners of Montezuma County and such commission is in session, and

REAS, throughout the State of Colorado various misuses have occurred in the field of land-use planning and subdivision and this County has not yet adopted any plans or regulations in this area and

WHEREAS, pursuant to the Statutes of the State of Colorado, particularly Chapter 106, CRS 1963 the Commissioners of each county have the authority to adopt temporary regulations effective forthwith and to thereafter provide a public hearing upon regulations to be adopted, all to be done prior to July 1, 1972,

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF MONTEZUMA COUNTY, that there be and hereby is declared a moratorium upon all construction, by individuals or otherwise, all subdivision growth, including recordation or acceptance of plats concerning the same, all dedication or proposed dedication to the public of streets, roads or alleys, all planning, platting, development promotion, sale or lease of a subdivision as the same is defined in 106-2-23 CRS 1963 as amended, unless prior approval of any of the above be secured in writing from the County Commissioners and that such moratorium shall commence upon the date hereof and continue untill January 31, 1972 at which time a public hearing will be held by and before the County Commissioners at the Courthouse in Montezuma County for the purpose of adoption of such regulations as may seem appropriate.

BE IT FURTHER RESOLVED, that the Board hereby finds and determines that an emergency exists and this resolution shall be effective upon adoption.

Commissioners voting aye in favor of the Resolutionn were: F. E. Reddert

Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay: _____.

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

F. E. Reddert
Curtis Honaker
Stanley E. 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 22nd day of November, 1971.

(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 22nd day of November, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon,

County Attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, the Uncompahgre National Forest has many private mining claims, stock grazing, tourism and lumber potentials, and;

WHEREAS, to close this area or any part thereof, either as a Primitive or Wilderness area, would work a severe economic hardship on all of Southwestern Colorado, and;

WHEREAS, the citizens of Colorado would be denied the use and enjoyment of the area to a great degree of limitation by such designation, and;

WHEREAS, the Forest Service has recommended declassification of the Uncompahgre Primitive Area;

NOW THEREFORE BE IT RESOLVED, that the County Commissioners of Montezuma County, Colorado, go on record as being opposed to the Wilderness designation of any part of the Uncompahgre Primitive Area and that declassification as recommended by the Forest Service be implemented.

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

Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay:

C. 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 22nd day of November, 1971.

(SEAL)

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

continuation of Commissioners proceedings of 11-22-71

General Fund vouchers #26323 thru 26325 in the amount of \$2700.00 and Road Fund vouchers #743 in the amount of \$15,071.50 were allowed and ordered paid.

Notification of a change in corporate officers of Stoner Creek Inc. was received.

Highway 184 maintenance agreement for the month of November was signed.

Larry Cameron appeared for the Cortez Retail Merchants Ass'n to request the use of the Courthouse parking lot for the annual Christmas program on Saturday afternoon. Permission was granted.

State Highway Department fatality report for the month of September was received.

BOARD OF COUNTY COMMISSIONERS

DURAY COUNTY
DURAY, COLORADO 81427

RESOLUTION

WHEREAS, The Forest Service is recommending declassification of the Uncompahgre Primitive Area,

AND WHEREAS, the land involved is inappropriate for wilderness purposes since the land has been extensively devoted to use by man for over one hundred years,

AND WHEREAS, a wilderness designation would seriously impair the tax structure and the economy of Ouray County and would seriously hamper the long-range mining development of the area,

AND WHEREAS, the proposed Wilderness designation would deny a goodly number of local citizens and other citizens throughout the country the use and enjoyment of the surrounding countryside,

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Ouray County, Colorado go on record as being very much opposed to a Wilderness designation for any of the Uncompahgre Primitive Area, and further Resolve that the declassification as recommended by the United States Forest Service be implemented.

AND BE IT FURTHER RESOLVED that support for this position be sought among other Counties in Colorado and from other parties as the Commissioners may find useful and appropriate.

Introduced and passed at the Regular meeting of the Board of County Commissioners of Ouray County, Colorado on the 2nd day of November A. D. 1971.

BOARD OF COUNTY COMMISSIONERS
OURAY COUNTY, COLORADO

David A. Calhoun
Chairman

Warren H. Comber
Commissioner

Howard B. Williams
Commissioner

RESOLUTION

WHEREAS the Uncompahgre Primitive Area is presently under consideration for designation as a Wilderness Area,

AND WHEREAS the land involved is inappropriate for wilderness purposes, since the land is already extensively devoted to use by man,

AND WHEREAS a Wilderness designation would work a serious hardship on the local economy since activities which provide employment and revenue for the County of San Miguel would be severely curtailed or abolished,

AND WHEREAS the proposed Wilderness Area designation would work a serious hardship on numerous local citizens in that their use and enjoyment of the surrounding countryside would be significantly diminished,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of San Miguel County, Colorado, go on record as being opposed to Wilderness designation for any of the Uncompahgre Primitive Area,

AND BE IT FURTHER RESOLVED that support for this position be sought among other counties in Colorado and from other parties, as the Commissioners may find useful and appropriate.

Introduced and adopted this 1st day of November, 1971 at the regular monthly meeting of the Board of County Commissioners of San Miguel County, Colorado.

BOARD OF COUNTY COMMISSIONERS of
SAN MIGUEL COUNTY, COLORADO

By:

George Mike Young
Chairman

Engel Adams
Member

L. Wright Oliver
Member

RESOLUTION

WHEREAS, the Uncompahgre Primitive Area is presently under consideration for designation as a Wilderness Area,

AND WHEREAS, the land involved is inappropriate for wilderness purposes since the land is already extensively devoted to use by man,

AND WHEREAS, a Wilderness designation would work a serious hardship on the local economy since activities provide employment and revenue for the County of San Juan would be severely curtailed or abolished,

AND WHEREAS, the proposed wilderness area designation would work a serious hardship on numerous local citizens in that their use and enjoyment of the surrounding countryside would be significantly diminished,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of San Juan County, Colorado, go on record as being opposed to Wilderness designation for any of the Uncompahgre Primitive Area,

AND BE IT FURTHER RESOLVED that support for this position be sought among other Counties in Colorado and from other parties as the Commissioners may find useful and appropriate.

Introduced and passed at the regular meeting of the Board of County Commissioners of San Juan County on the 3rd day of November, 1971.

BOARD OF COUNTY COMMISSIONERS,
SAN JUAN COUNTY, COLORADO

By:

George C. James
Chairman

[Signature]
Member

Melvin L. Rogers
Member

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 4th day of October, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: G. K. Herndon,

County attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, Colorado election laws require at least one precinct for every five hundred (500) registered electors, and;

WHEREAS, precinct number seventeen (17) as now drawn exceeds five hundred (500) registered electors, and;

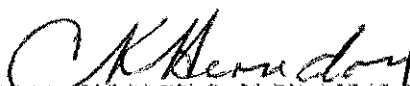
WHEREAS, precinct number seven (7), being contiguous with precinct seventeen (17), has approximately two hundred registered electors, and can be readily enlarged by annexing a portion of precinct #17;

NOW THEREFORE BE IT RESOLVED that the boundaries of precinct seven (7) be changed as follows: Beginning at the centerline intersection of Main Street and Market Street, thence south to the centerline of Seventh Street, thence West along said centerline of Seventh Street to the intersection with the West city limits of the City of Cortez, thence Northerly along the city limit boundary line to the intersection of an extension of the Main Street centerline, thence East to the point of beginning.

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

Stanley E. Talcott, and Curtis Honaker.


Commissioners voting Nay:


County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 4th day of October, 1971.

(SEAL)


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 27th day of September, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Chairman, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon,

County Attorney: Robert E. Parga,

the following proceedings, among others, were taken:


WHEREAS, the Montezuma County Planning Commission was formed in April of 1970 for the purpose of promoting the health, safety and general welfare of the inhabitants of Montezuma County to establish, make, prepare and enact a comprehensive master plan or plans for the present and future growth of Montezuma County and to carry out and accomplish such objectives as granted and given to the Counties of the State of Colorado by virtue of and through Chapter 106, Article 2 of the Colorado Revised Statutes of 1963 as amended, and,

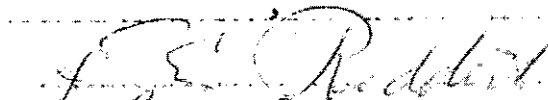
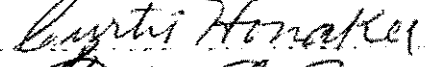
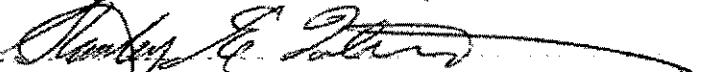
WHEREAS, the Planning Commission is of the opinion that in order to adequately forward said comprehensive plan and after holding interviews with several applicants for the position of County Planning Coordinator, have recommended to the Board of Commissioners that a full time staff is now needed to fulfill the objectives of the Commission,

NOW THEREFORE BE IT RESOLVED, that the recommendations of the Planning Commission be followed with the appointment of Marshall Denton as Planning Coordinator effective October 1, 1971.

Commissioners voting aye in favor of the Resolution were: F. E. Reddert,
Stanley E. Talcott, and Curtis Honaker.

Commissioners voting Nay:

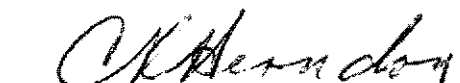

County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 27th day of September, 1971.

(SEAL)


County Clerk and Recorder of
Montezuma County, Colorado.

CONTRACT AGREEMENT

THIS CONTRACT AGREEMENT, hereinafter referred to as Contract, is made and entered into this 13TH day of SEPTEMBER, 1971, by and between the Board of County Commissioners of the County of Montezuma, Colorado, hereinafter referred to as County, and Southwest Memorial Hospital, of Cortez, Colorado, a non-profit corporation incorporated under the laws of the State of Colorado, hereinafter referred to as Hospital,

W I T N E S S E T H:

WHEREAS, under Chapter 36, Article 10 and Chapter 66, Article 3 of the Colorado Revised Statutes 1963 as amended, the County has the responsibility, duty, and liability toward and for the necessary hospitalization costs for paupers and indigents of the County, including indigents in custody of the law, and

WHEREAS, to comply and perform said duties and obligations the County deems, finds and declares that it is to the best interest of the County to enter into a contract with the Southwest Memorial Hospital located within the County, the same being the only hospital facility within the County, for said hospitalization of said paupers and indigents, and

WHEREAS, Hospital has the facilities and personnel and means to furnish and provide for such hospitalization of indigents and paupers and desire to contract with County for said hospitalization, and

WHEREAS, County has by Resolution duly passed, adopted and approved on the 13TH day of SEPTEMBER, 1971, authorized entering into this Contract with said Hospital, and whereas the Board of Directors of said Hospital by Resolution did on the 18TH day of AUGUST, 1971, authorize the Hospital to enter into this Contract with County.

NOW THEREFORE, the County in consideration of the premises and of the furnishing and providing of said hospitalization by Hospital as hereinafter provided, does hereby agree to pay to said Hospital the sums of money as hereinafter set forth for said hospitalization for the period as hereinafter set forth, and Hospital hereby covenants and agrees to and with County to furnish said hospitalization for said sums of money and for the period as hereinafter set forth:

The period of the Contract shall be from 12:01 o'clock A.M. on January 1, 1971, to 12:01 o'clock A.M. on January 1, 1972. The word "hospitalization" as herein used shall mean the entire charges of the Hospital for rooms, food, laboratories, and all other facilities or services rendered by Hospital to and for such patients.

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

County shall pay to Hospital the total sum of \$12,000.00 for said period of hospitalization, said payments to be made thusly: One-half on or before June 1, 1971, and the remaining one-half on or before October 1, 1971.

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

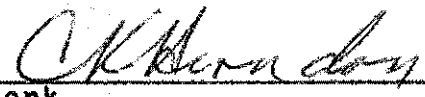
This Contract shall be binding and obligatory upon the parties hereto and their successors, and assigns, and this Contract shall be interpreted and construed according to the laws of the State of Colorado. This contract does not invalidate or abrogate other existing contracts.

IN WITNESS WHEREOF, the parties hereto affix their
hands and seals.

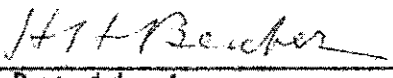
BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO

By 
Chairman

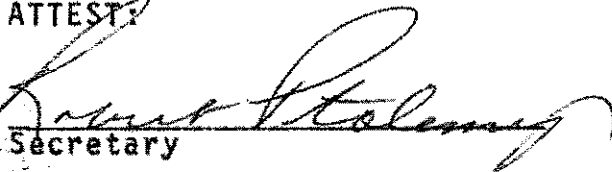
ATTEST:


Clerk

SOUTHWEST MEMORIAL HOSPITAL

By 
President

ATTEST:


Secretary



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 13th day of September, 1971, with the following persons in attendance:

Commissioners: Fe.E. Reddert, Stanley E. Talcott,

and Curtis Honaker.

Commissioners absent: none.

County Clerk and Recorder: C. K. Herndon,

County Attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, under Chapter 36, Article 10 and Chapter 66, Article 3 of the Colorado Revised Statutes 1963 as amended, the County has the responsibility, duty and liability toward and for the necessary hospitalization costs for paupers and indigents of the County, including indigents in custody of the law, and

WHEREAS, to comply and perform said duties and obligations the County deems, finds and declares that it is to the best interest of the County to enter into a contract with the Southwest Memorial Hospital located within the County, the same being the only hospital facility within the County, for said hospitalization of said paupers and indigents, and

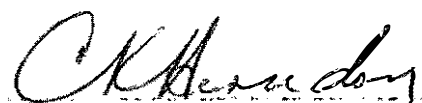
WHEREAS, Hospital has the facilities and personnel and means to furnish and provide for such hospitalization of indigents and paupers and desire to contract with County for said hospitalization, and

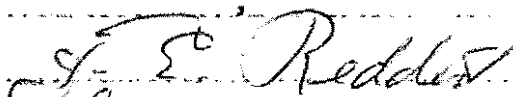
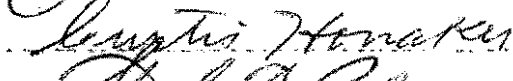

NOW THEREFORE BE IT RESOLVED that the County Commissioners be and are hereby authorized to enter into a contract with Southwest Memorial Hospital, and to pay out the sums of money set forth therein for the purposes set forth.

Commissioners voting aye in favor of the Resolution were: Reddert

Talcott, and Honaker.

Commissioners voting Nay:



County Clerk and Recorder of
Montezuma County, Colorado.

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

Dated this 13th day of September, 1971.

(SEAL)


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 9th day of August, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent: none

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E. Barga

the following proceedings, among others, were taken:

WHEREAS, the Colorado Statutes were amended to provide as concerns Welfare warrants for the appointment of one Commissioner and one other person to draw and execute such warrants, and;

WHEREAS, the Board of County Commissioners wish to comply;

NOW THEREFORE BE IT RESOLVED, that the County Clerk be and hereby is empowered to draw and execute all County Welfare warrants and that the Chairman of the Board be and is hereby authorized to execute and sign all County Welfare warrants on behalf of the Board.

BE IT FURTHER RESOLVED that the County Clerk shall designate, monthly, the dates upon which the vouchers are to be presented for preparation of said warrants.

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

Stanley E. Talcott, and Curtis Honaker

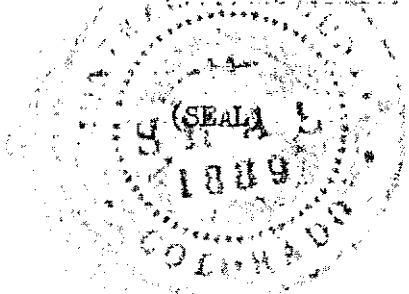
Commissioners voting Nay: none

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

F. E. Reddert
Curtis Honaker
Stanley E. 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 9th day of August, 1971.



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 3rd day of August, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent: None,

County Clerk and Recorder: G. K. Herndon,

County Attorney: Robert E. Parga,

the following proceedings, among others, were taken:

WHEREAS, under terms of the Office of Emergency Preparedness (OEP), Montezuma County was declared a disaster area for flood damage occurring on or about September 4, 1970, and;

WHEREAS, Montezuma County may receive Federal financial assistance under Public Law 875 for damage done by flood waters, and;

WHEREAS, payment must be made in advance from a separate fund or account, and;

WHEREAS, application for advance funds has been made and received in the amount of \$4500.00 and this application being short in the amount of \$76.00;

NOW THEREFORE BE IT RESOLVED that; A transfer of \$76.00 be made from the County General Fund to the County Treasurer's Trustee Account to complete advance payments as required.

Commissioners voting aye in favor of the Resolution were: Reddert,
Talcott, and Honaker.

Commissioners voting Nay: none.

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

Stanley E. Talcott
Curtis Honaker
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 4th day of August, 1971.

(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 a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 6th day of July, 1971 with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E Talcott
and Curtis Honaker

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County attorney: Robert E. Parga

the following proceedings, among others, were taken:

WHEREAS, because of unforeseen circumstances and contingencies which have arisen since the adoption of the budget for the year 1971, a deficiency in the General Fund has arisen; and

WHEREAS, because thereof an emergency has arisen, and

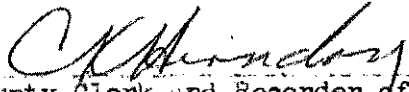
WHEREAS, there are sufficient funds available to meet said emergency in the Contingent Fund which was appropriated at the time of adoption of said budget,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Montezuma County, Colorado that a transfer of \$98,630.00 be made from the Contingent Fund to the General Fund and that the budget and appropriations for the year 1971 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 1971.

Commissioners voting Aye in favor of the Resolution were: Reddert

Talcott, and Honaker

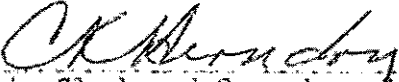
Commissioners voting Nay: None


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 Sixth day of July, 1971.

(SEAL)


County Clerk and Recorder of
Montezuma County, Colorado.

BOARD OF COUNTY COMMISSIONERS OF
THE COUNTY OF MONTEZUMA, COLORADO

RESOLUTION

The Board of County Commissioners of the County of Montezuma, State of Colorado at its regular meeting held the 6TH day of July, 1971, was duly convened with Commissioners present being: Stanley E. Talcott, F. E. Reddert and Curtis Honaker, and others present being C. K. Herndon, County Clerk and Recorder, and at such meeting among other matters duly had and held the following proceedings were duly had and held:

WHEREAS the matter of the Petition of Mancos School District ~~RE-6~~ of Montezuma County, Colorado in regards to lost tax sale Certificate No. 13814 to Tract B, West of South Walnut Street, Mancos, Colorado and tax sale Certificate No. 14025 to Tract C, West of South Walnut Street, Mancos, Colorado was duly examined and the Board having received and examined the evidence offered and heard statements on behalf of Petitioner,

NOW FINDS that the evidence gives ample satisfactory proof that said Tax Certificates are lost and that Montezuma School District ~~RE-6~~ is the present owner of said Tax Certificates.

NOW BE IT RESOLVED by the Board of County Commissioners of the County of Montezuma, State of Colorado that the proof of loss of tax sale Certificates No. 13814 and tax sale Certificate No. 14025 is hereby found to be satisfactory,

AND BE IT FURTHER RESOLVED that the County Clerk and Recorder of the County of Montezuma, Colorado be and is hereby directed to cause a Certificate of such proof and finding to be issued and delivered to Mancos School District ~~RE-6~~ of Montezuma County, Colorado duly attested and under the seal of the County, and that a record thereof shall be duly made by said County Clerk and Recorder in the recorded proceedings of this Board.

Motion to adopt the foregoing Resolution was made by Commissioner HONAKER and was duly seconded by Commissioner TALCOTT, and upon roll call vote the following Commissioners voting Aye being Stanley E. Talcott, F. E. Reddert and Curtis Honaker and none voting Nay.

WHEREUPON the Chairman declared the Resolution duly
passed, adopted and approved.

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

By: 
Chairman of the Board

ATTEST:

By: 
County Clerk and Recorder

CERTIFICATE OF PROOF AND FINDING

BY

BOARD OF COUNTY COMMISSIONERS OF
LOST TAX SALE CERTIFICATES

This certifies under and pursuant to 137-11-20(3)
C.R.S. 1963 as amended that at a regular meeting duly convened
the Board of County Commissioners of the County of Montezuma,
State of Colorado duly found that proof was satisfactorily
presented that the Montezuma County Tax Sale Certificates Numbers
13814 to Tract B, West of South Walnut Street, Mancos, Colorado
and Tax Sale Certificate Number 14025 to Tract C, West of South
Walnut Street, Mancos, Colorado are lost and cannot be found.

That this certification of the proof and finding by
the Board of County Commissioners of the County of Montezuma,
Colorado is duly issued pursuant to Order of the Board of County
Commissioners of the County of Montezuma, Colorado.

IN WITNESS WHEREOF I affix my hand and seal this 6th
day of July, 1971.

COUNTY CLERK AND RECORDER OF THE
COUNTY OF MONTEZUMA, COLORADO

C. K. Hendry

(S E A L)



R E S O L U T I O N *

WHEREAS, it appears to the Board of County Commissioners of Montezuma County that certain rulings of the Administrative Boards of the State apparently have determined that the Board sitting as a Board of Public Welfare has no authority in regards to the employment or discharge of help or the regulations thereof and

WHEREAS, it further appears that the budget of Montezuma County for welfare purposes has been levied at the 3 mill statutory limit and

WHEREAS, said Administrative Boards have determined that such limit should be exceeded and

WHEREAS, it appears to the Board of County Commissioners that it will necessitate Court action in order to secure a determination as to the issues hereinabove set forth and said Board has agreed to join with other tax payers to secure such judicial determination and said Board desires the help of the State Association of County Commissioners as the above matters effect all counties.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners be and hereby is authorized to request the State Association for whatever assistance the said association may offer in the above matter including the assistance of the general counsel as well as all monetary assistance and that the same be done with all dispatch.

PASSED, ADOPTED AND APPROVED this 28th day of June, 1971.

BOARD OF COUNTY COMMISSIONERS
OF MONTEZUMA COUNTY, COLORADO

By 

R E S O L U T I O N #

WHEREAS, the Board of County Commissioners sitting as a Board of Public Welfare have determined that certain judicial action is necessary and said Board must employ counsel to prosecute said action.

NOW THEREFORE, BE IT RESOLVED that the Board of County Commissioners and the Board of Public Welfare are hereby authorized, and do, employ the firm of PARGA, DYER & BUCK, to act as counsel for said Boards in all matters pending as effect the Welfare Department.

PASSED, ADOPTED AND APPROVED this 28th day of June, 1971.

BOARD OF COUNTY COMMISSIONERS
OF MONTEZUMA COUNTY, COLORADO

BY J. E. Redder

CERTIFICATE

Cortez, Colorado

6-21, 1971

This is to certify that at a REGULAR meeting of the Board of County Commissioners of Montezuma County, held on JUNE 21 1971, the following resolution was adopted:

"RESOLVED, That this Board hereby approves a certain Agreement with the STATE DEPARTMENT OF HIGHWAYS, DIVISION OF HIGHWAYS-STATE OF COLORADO, dated JUNE 21, 1971 whereby the County has reviewed and approved the Geometric Standards designated to govern the construction of a Federal Aid Secondary Project to consist of improvements on State Highway No. 184, beginning about 1.5 miles north of Mancos at the northerly end of Proj. S 0184(1) and extending northerly, as per terms of said Agreement on behalf of Montezuma County by signatures of the entire Board."

CK Anderson
County Clerk

S E A L

Project EDA-RS 0184(3)

County Montezuma

Date _____

COOPERATIVE AGREEMENT

THIS AGREEMENT entered into this 21st day of JUNE 1971, by and between the County of Montezuma party of the first part, and the STATE DEPARTMENT OF HIGHWAYS, DIVISION OF HIGHWAYS-STATE OF COLORADO, party of the second part, WITNESSETH that

WHEREAS, The Division has constructed, or proposes to construct, or provide for the construction of, a project known as Project EDA-RS 184(3) approximately 2.710 miles long beginning about 1.5 miles north of Mancos at the northerly end of Project S 0184(1) and extending northerly on State Highway No. 184 in the County and

WHEREAS, The said State Highway is part of the Federal Aid Secondary System,

NOW, THEREFORE, in accordance with Chapter 1 of Title 23, U.S.C., the Parties have jointly agreed that this project having been designed and/or constructed to the appropriate Design Standards and Specifications, as determined by the Design Traffic Volume which was developed in accordance with approved and established practices, and the above having current approval of the Bureau of Public Roads do hereby agree to furtherance of this project to completion in accordance with established practices of the Division of Highways-State of Colorado.

In accordance with provisions as stated in 120-13-6 of Colorado Revised Statutes the State Highway Commission intends to abandon all portions of the existing highway which may result from any relocation involved in connection with this project. Commission action will be taken as soon as is practical after the relocated highway is completed and open to public travel.

This Agreement shall be binding upon and inure to the benefit of the Successors and assigns of the Parties thereto.

This Agreement is executed with reference to the signatories on behalf of the County by virtue of a resolution passed at the meeting of the Board of County Commissioners held on JUNE 21, 1971 a certified copy of which is attached hereto.

BOARD OF COUNTY COMMISSIONERS

Montezuma COUNTY

J. E. Reddick
Chairman

Curtis Horvath
Member

Charles E. Jones
Member

STATE DEPARTMENT OF HIGHWAYS
DIVISION OF HIGHWAYS
STATE OF COLORADO

CHAS. E. SHUMATE
Chief Engineer

S E A L
ATTEST:

CK Anderson
County Clerk

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 21st day of June, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E Talcott,
and Curtis Honaker.

Commissioners absent: none.

County Clerk and Recorder: G. K. Herndon.

County attorney: George Buck.

the following proceedings, among others, were taken:

WHEREAS, the Colorado Division of Highways has adopted a resolution identified as resolution #321-D designating that section of County road in Montezuma County from the present west terminal of SH 184 to the connection with SH 145, approximately two miles southwest of Dolores to be herewith added to the State Highway System;

BE IT HEREBY RESOLVED, that the County road in Montezuma County described in Resolution No. 321-D, May 17, 1971, of the State Highway Commission, will be continued to be maintained by Montezuma County until completion of improvements of the new designation.

Commissioners voting aye in favor of the Resolution were: F. E. Reddert,
Stanley E Talcott, and Curtis Honaker.

Commissioners voting Nay:

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

F. E. Reddert
Curtis Honaker
Stanley E 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 21st day of June, 1971.

(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 3rd day of May, 1971, with the following persons in attendance:

Commissioners: F. E. Reddert, Stanley E. Talcott,
and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon,

County Attorney: Robert E. Parga,

~~Road Supervisor:~~ _____,

the following proceedings, among others, were taken:

WHEREAS, a tax certificate and deed has been issued to Montezuma County concerning a 7/154th mineral interest in Section 3, Township 37, Range 17, and;

WHEREAS, it appears that an error was made in the proceedings, and;

WHEREAS, all taxes have been paid by Edna May Sweitzer and Dorothy Irene Roush;

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

A Commissioners Deed for that 7/154th mineral interest in tract #66, Section 3, Township 37 N, Range 17 W comprising 74.93 acres, more or less, be issued to Edna May Sweitzer and Dorothy Irene Roush conveying all Montezuma County rights, title and interest therein, such Deed to be executed by Commissioner Curtis Honaker as Commissioner of Deeds.

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

Commissioners voting Nay: _____.

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

F. E. Reddert
Curtis Honaker
Stanley E. 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 3rd day of May, 1971.

(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 29th day of March, 1971, with the following persons in attendance:

Commissioners F. E. Reddert, Chairman, Stanley E. Talcott and Curtis Honaker

County Clerk and Recorder, G. K. Herndon

County Attorney: Robert E. Parga and George Buck

the following proceedings, among others, were taken:

WHEREAS, the County Commissioners have budgeted \$111,576.00 for administrative purposes for the year 1971, and;

WHEREAS, the State Department of Social Services has resolved to withhold 80% thereof or the sum of approximately \$89,000.00 and;

WHEREAS, by virtue of the above, Montezuma County has insufficient funds available or anticipated to meet the full demands of the Administrative costs of the Welfare Department of said County, but desires to make available such monies as are anticipated for the purpose of continuing the statutory duties imposed upon the Welfare Board, but must of necessity now reduce the administrative costs to fit within anticipated income and statutory mill levies;

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

Effective April, 1971, the following persons at the following salaries in the following positions be retained by the Welfare Department of Montezuma County:

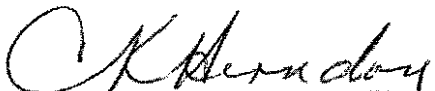
Maurine McNeill, Director	@ \$635.00 per month
Josephine Carmichael, OAP Caseworker	425.00 "
Kathryn Lorentzen, CW Caseworker	425.00 "
Anita McCormick, ADG Caseworker	425.00 "
Ruth Stanford, Home Visit Specialist	395.00 "
Margaret Ancell, Bookkeeper	375.00 "
Tommy E. Gladden, Food Stamp Cashier	350.00 "
Wilma Elbrader, Receptionist Clerk	335.00 "

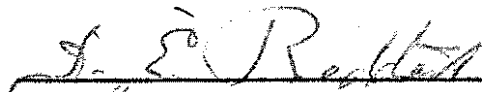

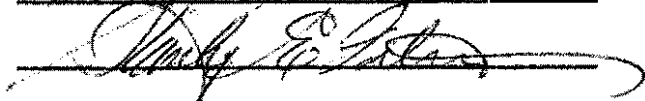
Standards for these positions shall be as presently applicable and also in conformity with the personnel policies adopted by the County Commissioners as amended.

BE IT FURTHER RESOLVED that the Director be informed thereof and further directed to give what notices, if any, which may be necessary or proper to any other County employees of termination of employment, and that no further expenditures, without prior Board approval, will be allowed in the following areas:

- Travel expense
- Long distance telephone or telegraph
- Additional equipment and supplies
- Postage or printing
- General assistance

Commissioners voting Aye in favor of the Resolution were: Reddert, Talcott and Honaker. Commissioners voting Nay were none.

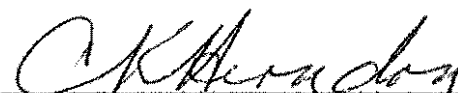

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as 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 29th day of March, 1971.

(SEAL)


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

OFFICE OF
Board of Commissioners
Montezuma County

Box 940
Cortez, Colorado 81321

PHONE 565-7484
565-3728

March 30, 1971

Mrs. Maurine McNeill, Director
Department of Public Welfare
Montezuma County
Cortez, Colorado 81321

Dear Mrs. McNeill:

The Welfare Board has implemented its tentative decision of March 22, 1971 by resolution dated March 29, 1971, effective April 1, 1971, to the effect that the following persons, at the following salaries, and in the following positions be retained:

Maurine McNeill, Director	@ \$635.00 per month
Josephine Carmichael, OAP Caseworker	425.00 "
Kathryn Lorentzen, CW Caseworker	425.00 "
Anita McCormick, ADC Caseworker	425.00 "
Ruth Stanford, Home Visit Specialist	395.00 "
Margaret Ancell, Bookkeeper	375.00 "
Tommie E. Gladden, Food Stamp Cashier	350.00 "
Wilma Elbrader, Receptionist Clerk	335.00 "

Standards for these positions shall be as presently applicable and also in conformity with the personnel policies adopted by the County Commissioners as amended.

You are directed to inform all other County employees of the Welfare Department they will not be retained due to insufficient funds on the part of the County to meet payroll demands and administrative expenses and to give what notice, if any, which may be necessary or proper.

No further expenditures, without prior Board approval, will be allowed in the following areas:

- a) Travel expenses
- b) Long distance telephone or telegraph
- c) Additional equipment or supplies
- d) Postage and printing
- e) General assistance

Very truly yours,

F. E. Reddert, Chairman

Recorded at 8.5 o'clock A. M. February 19, 1971
Reception No. 274459 C. K. Herndon, Recorder, Montezuma, Co., Colo.
Ed.

275

MINUTES OF THE COUNTY COMMISSIONERS of
Montezuma County, Colorado for the 17th day of February,
1971.

WHEREAS, the Board of County Commissioners received
a proclamation from the Secretary of State certifying the results
of the election on November 3, 1970, for a change of the County
Line and further certifying that said change of location
of the County Boundary Line between Montezuma and Dolores
Counties, Colorado, was approved by a majority of the voters
in Montezuma County, Colorado and in Dolores County, Colorado.

NOW THEREFORE, BE IT RESOLVED, that upon a Motion
duly made, seconded and unanimously passed, the County Clerk was
directed that in accordance with Chapter 34-2-8 CRS 1963 to
record at length the proclamation of the Secretary of State above
referred to together with the survey and plat of the present
changed boundary line between Dolores and Montezuma Counties
in the records of Montezuma County, Colorado and that the
County Line as so established shall be the lawfully constituted
line between the counties, that said territory so annexed to
Dolores County shall be subject to the jurisdiction of Dolores
County and shall be made a part and parcel thereof.

BOARD OF COUNTY COMMISSIONERS

F. E. Redden
Chairman

ATTEST:

C. K. Herndon
County Clerk

STATE OF COLORADO)
COUNTY OF MONTEZUMA)

C. K. HERNDON, as County Clerk and Recorder of Montezuma County,
Colorado, hereby certifies that the above and foregoing is a true and
correct excerpt of the Minutes of the Board of County Commissioners Meeting
of February 17, 1971.

C. K. Herndon

OFFICE OF
Board of Commissioners
Montezuma County

Box 940
Cortez, Colorado 81321

PHONE 565-7484
565-3728

February 17, 1971

Dear Commissioners:


Montezuma County declined to approve the "mandatory" pay increases requested by the State for County Welfare employees. As a result, the Commissioners have been ordered to appear before the State Board, March 5 at 2:00 p.m. at 1575 Sherman St., Room 711, Denver, Colorado, to show cause why the State contribution to the administrative costs should not be terminated.

We take the position that the formula used by the State Department is unrealistic and unworkable in setting the salaries for the County Welfare Department. We suggest that the State Department reconsider their policy and allow each County to determine the pay scale for the County employees more in keeping with the equivalent pay scale in each County. This would eliminate any friction developed by two different pay scales for like work in each County.

Montezuma County intends to stand firm on this matter and we are asking that each County in the State lend their support to our position. We ask that, if possible, you have a representative of your County attend the above mentioned hearing to express your views. If not possible to attend the hearing we request a letter from you supporting these views. If you have further suggestions, we would appreciate these also.

May we have your comments at the earliest possible time?

Very truly yours,



Stanley E. Talcott
Vice Chairman



State of Colorado

DEPARTMENT OF SOCIAL SERVICES

1575 SHERMAN STREET
DENVER, COLORADO 80203
February 5, 1971

CON F. SHEA
Executive Director

Montezuma County Board
of Commissioners
c/o Mr. Charles K. Herndon
County Clerk
Cortez, Colorado 81321

Gentlemen:

Attached is a resolution that was adopted by the State Board of Social Services on February 5, 1971. Following is a list of the salaries that the employees needed to be paid in order to comply with the 1971 Compensation Plan.

Employee	Actual Monthly Rate Paid January 1971	Step	Minimum Monthly Rate Required January 1971	Step
Ancell, Margaret C.	\$350	1	\$367	1
Belt, Carol M.	492	1	543	1
Carmichael, Josephine	492	2	543	2
Christenson, Beverly J.	469	1	517	1
Elbrader, Wilma A.	302	1	317	1
Gladden, Tommie E.	333	1	350	1
Kline, Jo Ann	628	1	693	1
Lorentzen, Kathryn	543	1	598	1
Machalek, Carolyn	302	1	317	1
McCormick, Anita	543	1	598	1
McNeill, Maurine L.	727	2	802 ^{8/2}	2
Ross, Mildred	492	2	570*	3
Schwindt, J. Wayne	543	1	598	1
Stanford, Ruth C.	367	1	405	1
Woosley, Ann E.	350	1	386	1
Total	\$6,933		\$7,604	

*1971 Compensation Plan rate for Step 2 with Mandatory Increase to Step 3 rate

If you have questions concerning these rates, please let us know.

Sincerely yours,

DEPARTMENT OF SOCIAL SERVICES

CON F. SHEA, Executive Director

CFS:tam

cc: Mrs. Maurine L. McNeill

R 1-71

R E S O L U T I O N

NOW, THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Montezuma County, Colorado, be joined as Petitioners with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a right of way proposed for Project RS 0145(4) on Colorado Highway No. 145 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
25th day of January, 1971.

[Signature]
Chairman

[Signature]
Commissioner

[Signature]
Commissioner

ATTEST:

[Signature]
County Clerk and Recorder

RESOLUTION

WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the 1971 Compensation Plan of the Department of Social Services, which plan must be in effect in all Colorado county departments of public welfare on January 1, 1971, and

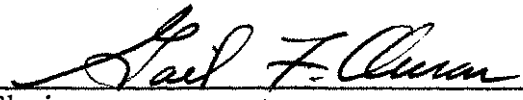
WHEREAS, the Montezuma County Board of Public Welfare has not, as of January 1, 1971, implemented the Mandatory Salary Increase plan (3423.2, Department of Social Services, Merit System Rules and Regulations) for a permanent employee of the Montezuma County Department of Public Welfare with the equivalent of two continuous years of service.

THEREFORE, be it resolved that:

The State Department of Social Services be directed to inform the Montezuma County Board of Public Welfare that by February 28, 1971, the Montezuma County Board of Public Welfare either comply with the 1971 Compensation Plan and the Mandatory Salary Increase provisions of the Rules and Regulations of the Merit System of the Department of Social Services, retroactive to January 1, 1971, or appear at the meeting of the State Board of Social Services on March 5, 1971, to show cause why all State administrative reimbursements as well as all other State reimbursements for the public assistance programs to said County should not be terminated.

Adopted on February 5, 1971, by the State Board of Social Services at a duly called and legally constituted meeting.

February 5, 1971



Chairman
Colorado State Board of Social Services