

RESOLUTIONS, CONTRACTS, LEASES AND ORDERS
1976

1-19-67	1-76	ADOPTING AN AFFIRMATIVE ACTION PLAN
2-23-76	2-76	SUPPORTING SB 50
2-23-76	3-76	DENY 3.2% BEER LICENSE FOR CLUB 76
3-8-76	4-76	AMEND INDIVIDUAL SEWAGE DISPOSAL RULES AND REGULATIONS
3-22-76	5-76	RES OF SYMPATHY - CHARLES KOUNS
4-19-76	5-76A	DESIGNATION OF FED AID SECONDARY SYSTEM OF HIGHWAYS
3-22-76	6-76	SUPPORT COLORADO COUNTIES, INC. IN RE SOCIAL SERVICE FUNDING
4-19-76	7-76	GRANT AN OIL AND GAS LEASE TO KISSINGER PETROLEUM CORP
5-17-76	8-76	URGING THE CONGRESS TO ADOPT SUPPORT HR 9719.
5-21-76	9-76	MUTUAL RELEASE OF LEASE
6-21-76	10-76	AUTHORIZING GLEN K BILLINGS TO CAST COUNTY BALLOTS AT NACD
7-12-76	11-76	MISSING
7-12-76	12-76	AMEND SUBDIVISION REGULATIONS
7-27-76	13-76	CONGRESS ENACT A PAYMENTS IN LIEU OF TAXES
8-16-76	14-76	PLANNING PROGRAM H B 1041
8-30-76	15-76	OPPOSITION TO CONST AMENDMENT ON NOVEMBER BALLOT
9-7-76	16-76	OIL AND GAS LEASE SHELL OIL CO.
9-27-76	16-76A	DENY RETAIL LIQUOR STORE - CLARK'S
11-1-76	17-76	ALLOCATION OF FEDERAL FOREST AND MINERAL LEASING MONIES
11-22-76	19-76	HOUSING AUTHORITY
11-22-76		ORDER TRANSFER FROM R/S FUND TO GENERAL FUND
12-6-76	21-76	OIL AND GAS LEASES WITH SHELL OIL
12-13-76	23-76	SYMPATHY - IRWIN E MATLOCK
12-13-76	22-76	OIL AND GAS LEASE - SHELL OIL CO.
12-29-76	24-76	RES SYMPATHY - FRANK T. HAMMOND

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 20th day of December 1976, with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb.

Commissioners absent: None,

County Clerk and Recorder: Jean DeGraff,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

WHEREAS, Frank T. Hammond served as County Sheriff from January, 1959 through December 1966, and

WHEREAS, this Board of Commissioners, Montezuma County, is aware that Sheriff Hammond performed his duties faithfully and honestly, and,

NOW THEREFORE BE IT RESOLVED that this Board of Commissioners, Montezuma County, wish to extend their deepest sympathy to the family of Frank T. Hammond, and cause to have this resolution spread upon the minutes.

Commissioners voting Aye in favor of the Resolution were:

Clay Bader, Curtis Honaker and Harold McComb.

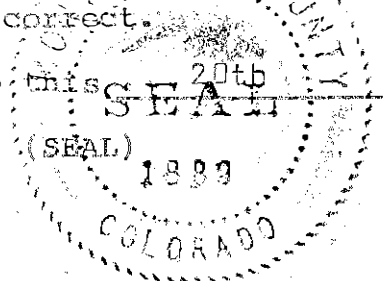
Commissioners voting Nay: NONE

Clay Bader
Curtis Honaker
Harold McComb

Jean DeGraff
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.

Date this 20th day of December, 1976.



Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

24-76

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 19 76, with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: None.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS, Irwin E. Matlock served Montezuma County as County Treasurer from January 1953 to December 31, 1959, and

WHEREAS, Mr. Matlock served Montezuma County as Commissioner, District #2 from January 1961 to December 31, 1968, and

WHEREAS, this Board of Commissioners, Montezuma County, is aware that said Irwin E. Matlock served in these offices faithfully and honestly,

NOW THEREFORE BE IT RESOLVED that this Board of County Commissioners, Montezuma County, expresses their deepest sympathy to the family of Irwin E. Matlock and do cause this resolution to be spread upon the minutes of this Board meeting.

Commissioners voting Aye in favor of the Resolution were:

Clay V. Bader, Harold McComb and Curtis Honaker.

Commissioners voting Nay: None.

Clay V. Bader
Curtis Honaker
Harold McComb

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

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

13th day of December, 19 76.

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

22-76

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 1976 with the following persons in attendance:

Commissioners: Clay Sader, Curtis Honaker
and Harold McComb.

Commissioners absent: _____.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

WHEREAS, the Board of Commissioners, Montezuma County, did enter into an oil and gas lease with Shell Oil Co. on November 22nd, 1976 on County owned minerals in the attached described property

TOWNSHIP 36 NORGH, RANGE 18 WEST

A strip of parcel of land 75 yards long East and West by 60 feet wide being about 80 yards South of the North line of the South one-half of the Northwest one-quarter of Section 36, Township 36 North, Range 18 West lying between Stations 107 and 108 as shown upon the map of the McElmo Road filed March 2, 1909.

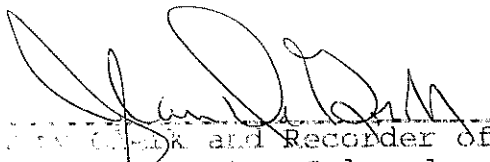
A strip in parcel of the Northwest one-quarter of Section 36, Township 36 North, Range 18 West being 30 feet in width on each side of the center line of what is known as the McElmo Canyon Highway of said County as changed by order of the Board of County Commissioners of said County of date of October 6, 1911 for right of way for said highway as changed and the definite and final location thereof as being shown upon the map of change in the County Road through the North one-half of said Section made by O. E. Stone, County Surveyor of said County refilled October 20, 1911 and now on file in the Office of County Clerk, Montezuma County, Colorado.

NOW THEREFORE BE IT RESOLVED THAT THE Board of Commissioners, Montezuma County, resolve to adopt the action taken by that Board in entering into the above described lease.

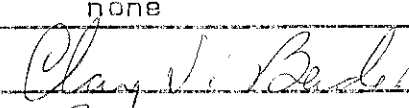
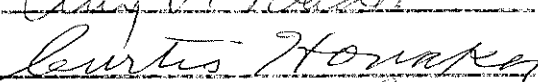
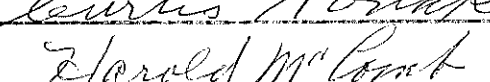
Commissioners voting Aye in favor of the Resolution were:

Clay Sader, Curtis Honaker and Harold McComb.

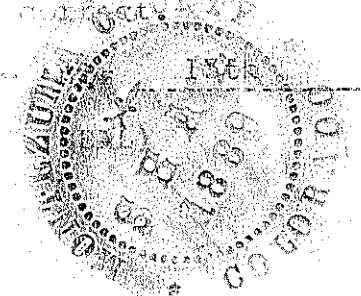
Commissioners voting Nay: none



County Clerk and Recorder of
Montezuma County, Colorado

I hereby 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.

 _____ day of December, 1976.



County Clerk and Recorder of
Montezuma County, Colorado

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

21-76
Special meeting of the Board of County Commissioners of Montezuma
County, Colorado duly convened and held the 6th day of December 1976
with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker

Harold McCumb

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Perlo

The following proceedings, among others, were taken:

RESOLVED, the Board of Commissioners, Montezuma County, did enter into
two separate oil and gas leases with Shell Oil Co. on October 6, 1975
on County owned minerals in the following described property:

Lease 1: TOWNSHIP 36 NORTH, RANGE 17 WEST NMPF:
Section 1: SE 1/4; Section 1: Lot 4, N470' of SW 1/4 NW 1/4; Section 1: Lot 3,
SE 1/4 NW 1/4, S 850' of SW 1/4 NW 1/4; Section 5: Lots 9, 10, SE 1/4 SW 1/4; Section 8:
Lot 1; Section 12: NE 1/4 SW 1/4, E 1/4 NW 1/4, NW 1/4 SE 1/4; Section 32: NW 1/4 NW 1/4.
TOWNSHIP 37 NORTH, RANGE 18 WEST NMPF: Section 33: S 1/4 NE 1/4, NW 1/4 NE 1/4; Section
34: Part of NW 1/4 Sec 34 at a point 748' E of NW cor of NW 1/4 NW 1/4 of Sec 34,
E1542', S 445', N156', S375', N1384', N1320', to PUB. TOWNSHIP 37 NORTH,
RANGE 18 WEST NMPF; Section 1: SE 1/4 SW 1/4; Section 12: NE 1/4, containing 938.78
gross acres, more or less.

Lease 2: TOWNSHIP 37 NORTH, RANGE 16 WEST NMPF: Section 6:
S 1/4 SE 1/4; Section 9: E 1/4 SE 1/4; Section 10: NW 1/4 NE 1/4; Section 12: S 1/4 SW 1/4,
NE 1/4; Section 11: SE 1/4 SW 1/4; Section 14: NW 1/4 NW 1/4; Section 17: SW 1/4 SE 1/4; Section
25: E 1/4 SE 1/4; Section 28: E 1/4 SE 1/4; Section 34: NW 1/4 NW 1/4, SW 1/4 SW 1/4. TOWNSHIP 38 NORTH,
RANGE 18 WEST NMPF: Section 17: S 1/4 SW 1/4, SE 1/4 SW 1/4, SW 1/4 SE 1/4; Section 20: NW 1/4 NE 1/4,
SE 1/4 NW 1/4, SE 1/4; Section 26: NW 1/4 SW 1/4; Section 35: SW 1/4 NE 1/4, SE 1/4 NW 1/4, NE 1/4 SE 1/4,
containing 1,390 gross acres more or less.

IT IS HEREBY RESOLVED THAT THE Board of Commissioners, Montezuma
County, approve to adopt the action taken by that Board in entering into
the above described leases.

Commissioners voting Aye in favor of the Resolution were:

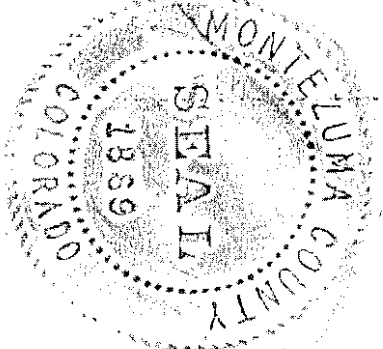
Clay Bader, Curtis Honaker and Harold McCumb

Commissioners voting Nays: None

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

Clay Bader
Curtis Honaker
Harold McCumb

The foregoing Resolution is a true and correct
copy as it appears in the minutes of the Board of County Commis-
sioners, Montezuma County, Colorado, and the votes upon same are true



Day of December, 1976

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

MINUTES OF A REGULAR MEETING
OF THE BOARD OF THE COUNTY OF MONTEZUMA
COLORADO, HELD AT CORTEZ IN SAID
COUNTY ON THE 22ND DAY OF NOVEMBER,
1976, AT 3:00 O'CLOCK, P.M.

On the 22nd day of November, 1976, the Board of the County
of Montezuma, Colorado, met at Cortez in said County in regular session.
The meeting was called to order at 3:00 o'clock, P.M. by the Chairman,
and on the roll call the following members of the Board were found to be
present:

Clay V. Bader, Chairman

Harold McComb

Curtis Honaker

Absent: None

The Chairman announced that, a petition having been filed with the Clerk of the Board by the requisite number of residents of the County, setting forth that there is a need for a Housing Authority to function in the County of Montezuma, as provided by "The County Housing Authority Law" of the State of Colorado, and the Clerk having given due and proper notice of a public hearing to be held at this time and place, at which the Board would determine the need for such an Authority in the County, The Clerk was directed to read such notice and the proof of publication thereof required by The County Housing Authority Law, which notice and proof of publication were ordered spread upon the minutes as follows:

(Attached is a copy of notice and proof of publication)

A full opportunity to be heard on said question having been granted to all residents and taxpayers of the County and to all other interested persons, the following resolution was introduced by Mr. Harold McComb, who moved its adoption:

RESOLUTION NO. 19-76
A RESOLUTION DECLARING THE NEED FOR A HOUSING
AUTHORITY TO FUNCTION IN THE COUNTY OF
MONTEZUMA, COLORADO

BE IT RESOLVED BY THE BOARD OF THE COUNTY OF MONTEZUMA, COLORADO:

That a petition having been filed with the Clerk of the Board of said County by Twenty-five (25) residents thereof, setting forth that there is a need for a Housing Authority to function therein, and a public hearing having been held, upon due notice given by said Clerk, all pursuant to "The County Housing Authority Law" of the State of Colorado, as amended, the Board of said County finds, determines and declares, that:

1. There is a shortage of decent, safe, and sanitary dwelling accommodations in the County of Montezuma, Colorado, available to persons engaged in agricultural work and their families, and other low income families; and
2. There is need for a Housing Authority to function in the County of Montezuma, Colorado; and
3. A petition setting forth the need for a Housing Authority to function in the County of Montezuma, Colorado, has not been denied by the Board thereof within three months of the date of the filing of the aforesaid petition; and

4. The Chairman of the Board of the County of Montezuma, Colorado, be promptly notified of the adoption of this resolution; and

5. The Chairman hereby is directed to file in the office of the Clerk of the Board of the County of Montezuma, Colorado, the necessary certificate evidencing either (a) the appointment of the Commissioners and designation of the first Chairman of the Housing Authority, pursuant to Section 69-6-4(3); and

6. The aforesaid conditions in the County of Montezuma, Colorado, compel persons of low income to occupy unsanitary or unsafe dwelling accommodations or overcrowded and congested dwelling accommodations; that the aforesaid conditions cause an increase in and spread of disease and crime; that the clearance and reconstruction of the areas in which unsanitary or unsafe housing conditions exist and the providing of safe and sanitary dwelling accommodations at rents which persons of low income can afford are public uses and purposes.

APPROVED:

Clay V. Bader
CHAIRMAN

ATTEST:

[Signature]
CLERK

Date:

November 22, 1976

The motion to adopt said resolution was seconded by Mr. Curtis Honaker, and upon roll call the following voted;

Ayes: Clay Bader, Curtis Honaker, Harold McComb

Nays: None

Thereupon the Chairman declared said resolution duly adopted and passed, and signed the same in approval thereof.

The Chairman of the Board of the County Montezuma, being present at the meeting, acknowledged notice of the adoption of the said resolution.

ADJOURNMENT: Meeting adjourned at 4:00 o'clock P.M.

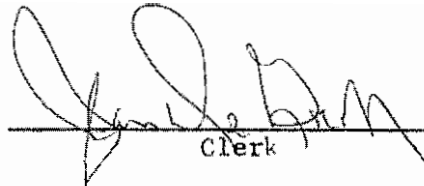
Clay V. Bader
Chairman

Attest:

[Signature]
Clerk

I, Jean DeGraff, Clerk of the Board of Montezuma, Colorado, hereby certify that I have compared the annexed extract of the minutes of a regular meeting of the Board of said County, held on the 22nd day of November, 1976, containing a resolution entitled "A Resolution Declaring the Need for a Housing Authority to Function in the County of Montezuma, Colorado," with the original thereof recorded in the official minute book and that it is a correct transcript therefrom and of the whole of said original; that the foregoing extracts of the minutes of the meeting at which said resolution was adopted are a true and complete transcript of such minutes and that the foregoing resolution is a true, complete, and accurate copy of the resolution adopted at said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Montezuma, Colorado, this 22nd day of November, 1976.


Clerk

ATTORNEY'S CERTIFICATE AND OPINION

I, the undersigned County Attorney for the County of Montezuma, Colorado, do hereby certify that I have examined the attached extract from the regular meeting of the Board of said County, held on November 22, 1976, and it is my opinion that the aforesaid meeting was duly and legally held and that the Resolution contained therein was duly and regularly adopted by such governing body in compliance with the laws of the State of Colorado, and are not subject to referendum or the time for filing a petition for referendum has expired.


County Attorney

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

* 17-76

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 1st day of NOV. 1976, with the following persons in attendance:

Commissioners: CURTIS HONAKER, CLAY BADER
and _____.

Commissioners absent: HAROLD MC COMB,

County Clerk and Recorder: JEAN DE GRAFF,

County Attorney: GRACE S. MERLO,

the following proceedings, among others, were taken:

ALLOCATION OF FEDERAL FOREST MONIES WILL BE AS FOLLOWS:

95% TO ROAD AND BRIDGE FUND

5% TO PUBLIC SCHOOL FUND

100%

(CRS-30-29-101-1973)

ALLOCATION OF MINERAL LEASING MONIES WILL BE AS FOLLOWS:

75% TO ROAD AND BRIDGE FUND

25% TO PUBLIC SCHOOL FUND

100%

(CRS-34-63-102-1973)

Commissioners voting Aye in favor of the Resolution were:

HONAKER, BADER and _____.

Commissioners voting Nay: NONE

Clay Bader
Curtis Honaker

Jean De Graff
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.

Date this 1st day of November, 1976.

(SEAL) COLORADO

Jean De Graff
County Clerk and Recorder of
Montezuma County, Colorado

RESOLUTION NO. 14-76

It was moved by Commissioner Harold McComb and duly seconded by Commissioner Curtis Honnaker that the following resolution be adopted:

WHEREAS, application has been filed by Judith Clark d/b/a Clark's for a Retail Liquor Store License for consumption off the premises at a location 3.2 miles south of Cortez on Highway 666, in Montezuma County, and

WHEREAS, said application was in proper order and was accompanied by instruments sufficient to satisfy the requirements of the Colorado Statutes concerning liquor license applications; and

WHEREAS, publication and posting of the Notice of Public Hearing satisfied legal requirements and Public Hearing was held concerning said license application, pursuant to said Notice on August 30, 1976, at three o'clock p.m., in the Commissioners' Office, Montezuma County Court House in Montezuma County, Colorado; and

WHEREAS, at said Public Hearing, the application and the Investigator's Report were reviewed by the Commissioners. Testimony in favor of the application was presented by the applicant's husband, Edward J. Clark, in her behalf, but did not relate to the need or desires of the inhabitants of the neighborhood, and testimony was presented and a petition received from those opposing the application; and

WHEREAS, the Public Hearing was closed on the same date and the matter taken under advisement by the Commissioners until September 13, 1976, at eleven o'clock a.m., and the Commissioners after reviewing all the testimony and petition have made a decision in regard to this application.

NOW, THEREFORE, BE IT RESOLVED that the application submitted by Judith Clark d/b/a Clark's for a Retail Liquor Store License at the location 3.2 miles South of Cortez, Colorado, on Highway 666, in Montezuma County, Colorado, be denied for the following reasons:

1. Needs of the neighborhood.

Since the area in question is rural in nature and the principal occupation pursued therein is farming the reasonable requirements of the neighborhood are being met as no need by the inhabitants thereof has been shown.

2. Desires of the inhabitants.

The majority of the inhabitants of the neighborhood, as shown by the testimony and petition in opposition to the application desire that such license not be granted, and no petition in favor of said license was submitted by the applicant.

Commissioners voting Aye in favor of the Resolution were:

Clay Bader, Harold McComb and Curtis Honaker.

Commissioners voting Nay were none.

Clay Bader

Curtis Honaker

Harold McComb

[Signature]

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, 1976.

[Signature]
County Clerk and Recorder
Montezuma County, Colorado

16-76

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 7th day of September 1976 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: None,

County Clerk and Recorder: Jean DeGraff,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

BE IT RESOLVED, that the Board of Commissioners of Montezuma County, Colorado, acting by and through its duly qualified Chairman, Clay Bader, be, and is hereby, authorized and directed to execute, acknowledge and deliver to Shell Oil Company a certain Oil and Gas Lease, dated September 9, 1976, covering the following described land in Montezuma County, Colorado, to-wit:

TOWNSHIP 36 NORTH, RANGE 17 WEST

Section 13: S $\frac{1}{2}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$

Section 23: E $\frac{1}{2}$ NE $\frac{1}{4}$; a copy of which lease is attached hereto and marked Exhibit A.

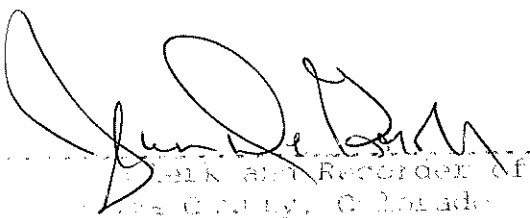
BE IT FURTHER RESOLVED, that the Board of Commissioners of Montezuma County, Colorado, hereby ratify, confirm and approve said Oil and Gas Lease and the act and deed of the members of the Board of Commissioners in executing, acknowledging and delivering said Oil and Gas Lease.

Duly voted upon, adopted and approved by the members of the Board of Commissioners of Montezuma County, Colorado, at a regular meeting this 7th day of September, 1976.

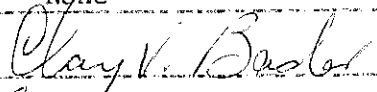
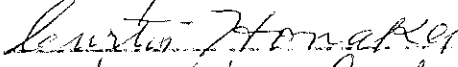
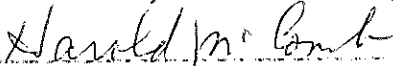
Commissioners voting Aye in favor of the Resolution were:

Clay V. Bader, Harold McComb and Curtis Honaker

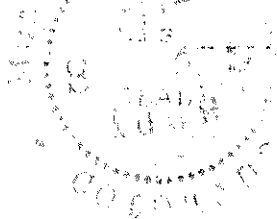
Commissioners voting Nays: None



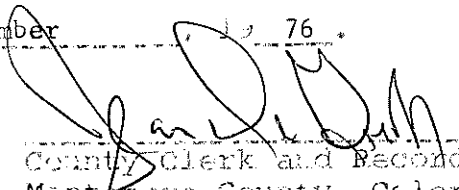
County Clerk and Recorder of
Montezuma County, Colorado

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



7th day of September, 1976.



County Clerk and Recorder of
Montezuma County, Colorado

15-74

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 30th day of August 1976 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb

and Curtis Honaker.

Commissioners absent: None,

County Clerk and Recorder: Jean DeGraff,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

WHEREAS, an Initiative Petition, tentatively identified as Ballot Question No. 10 has been certified on the November election ballot by the Secretary of State; and,

WHEREAS, this initiative petition proposes that Article X of the Constitution of the State of Colorado be amended by the addition of a new section requiring registered elector approval of all state and local executive or legislative acts which result in new or increased taxes; and,

WHEREAS, there is wide-spread concern that the adoption of this amendment could paralyze state and local government; and,

WHEREAS, indicative of that concern was the action taken on July 30, 1976 by the Board of Directors of Colorado Counties, Inc. in declaring its opposition to Ballot Question No. 10; and,

WHEREAS, a broad based demonstration of support for the action heretofore taken by the CCI Board would convey to the state-wide electorate that the Counties of Colorado stand united in their opposition to this threat to fiscal integrity and representative government;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County, Colorado that there be conveyed to the residents of this county and to the state at large the Board's unqualified opposition to the proposed Constitutional amendment, which presently appears as Ballot Question No. 10 on the November General Election ballot.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker.

Commissioners voting Nay: None

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

Clay V. Bader
Curtis Honaker
Harold McComb

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.

Witness my hand and seal this 30th day of August 1976.

SEAL

Jean DeGraff
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 16th day of August, 1976, with the following persons in attendance:

Commissioners: Clay Bader, Harold McComb and Curtis Honaker

Commissioners absent: _____

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 14-76

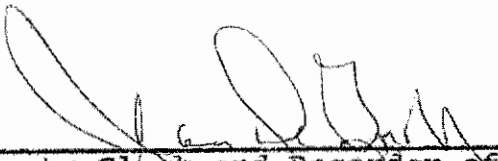
WHEREAS, this Board has received a letter dated July 29, 1976, from the Executive Director, Department of Local Affairs, setting forth requirements of counties for eligibility for financial assistance to continue planning efforts initiated under House Bill 1041 (1974), and

WHEREAS, this county will continue to participate in the program, and fully comply with the intent and purpose of House Bill 1041 to effectuate proper planning within this county,


NOW THEREFORE, BE IT RESOLVED THAT:


1. This County will make the program of administration, identification and regulation of appropriate matters of state interest a part of this County's comprehensive planning program.
2. This County will meet and continue to pursue standards established by the Department of Local Affairs relative to scope, detail and accuracy and comparability and to meet deadlines in accordance with the work program.
3. This County will submit a detailed, updated work plan in compliance with the requirements of said letter indicating how financial and technical assistance will be used for identification and regulation of matters of state interest and of local interest within the territory of the county, including all municipalities.
4. This County will submit a comprehensive planning program which includes federal, state, regional, and local planning activities and funding in compliance with the requirements of said letter.

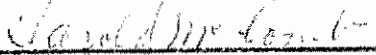
Commissioners voting aye in favor of the Resolution were:



County Clerk and Recorder of
Montezuma County, Colorado

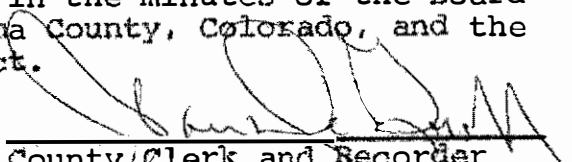






I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

(SEAL)



County Clerk and Recorder
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 12th day of July, 1976, with the following persons in attendance:

Commissioners: Clay Bader, Harold McComb and Curtis Honaker

Commissioners absent: _____

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 12-76

WHEREAS: Montezuma County, under authority granted by various laws of the State of Colorado, may regulate land uses in the County; and

WHEREAS: Certain laws of Colorado and the Colorado legislature have established matters of State Concern and established priorities for regulation of such matters; and


WHEREAS: The Montezuma County Planning Commission, after lengthy study, has recommended the adoption of certain Subdivision Regulations amendments, the designation of Geologic Hazard Areas and Mineral Resource Areas, the regulation of these same areas, and the Administrative Regulations for these activities, copies of which are attached and are herewith incorporated; and

WHEREAS: A public hearing was held on June 14, 1976 on these matters; and

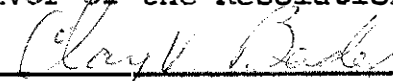
WHEREAS: There has been response both pro and con from the general public indicating why the amendments, designations and regulations should or should not be adopted.

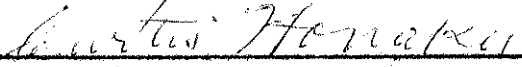
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Montezuma County that the above mentioned Subdivision Regulation amendments, area designations and regulations for same be adopted effective July 12, 1976.

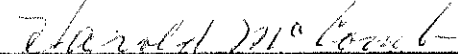
Commissioners voting aye in favor of the Resolution were:



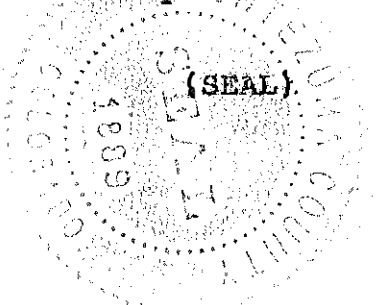
County Clerk and Recorder of
Montezuma County, Colorado

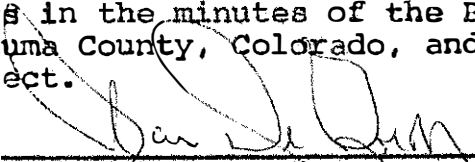






I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.





County Clerk and Recorder
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 21st day of June 19 76, with the following persons in attendance:

Commissioners: Clay V. Bader, Chm, Harold McComb
and Curtis Honaker.

Commissioners absent: _____,

County Clerk and Recorder: Jean DeGraff,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

RESOLUTION #10-76

By affirmative action of Montezuma County Board of Commissioners.

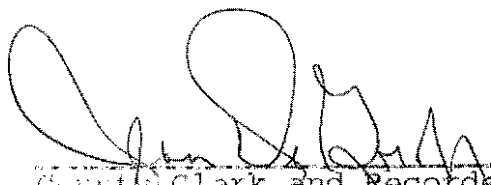
Glen K. Billings, President, or his designee is authorized to pick up and cast Montezuma County ballots at NACo's 41st Annual Conference in Salt Lake City, Utah on June 26th thru July 1, 1976.

Commissioners voting Aye in favor of the Resolution were:

Clay V Bader, Harold McComb and Curtis Honaker.

Commissioners voting Nay: none

Clay V. Bader
Curtis Honaker
Harold McComb



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.

Date this 21st day of June, 19 76.

(SEAL)



County Clerk and Recorder of
Montezuma County, Colorado

MUTUAL RELEASE OF LEASE

Rec. 9-76

This mutual release, executed on the 21st day of May, 1976, between the Town of Dolores, Colorado, County of Montezuma, State of Colorado and the Board of County Commissioners of Montuzema, County, State of Colorado, is intended to effect the extinguishment of obligations as hereinafter designated.

A. By instrument dated July 1, 1969, Lessee leased from Lessor premises located in Montezuma County, Colorado to-wit:

BEGINNING on the point of the West boundry line of Section 16, Township 37 North, Range 15 West, N.M.P.M. from whence the Southwest Corner of said Section 16 bears South 349.2 feet; thence North 970.8 feet; thence East 420 feet; thence South 1,011 feet; thence North 75°11' East 434.5 feet to the point of beginning; containing 10 acres more or less.

B. Aforestated real property was leased by Lessee from Lessor for the purpose of situating and operating a hot mix plant for the production of asphalt for the mutual benefit of the Town and County.

C. The County of Montezuma no longer requires the use of the aforestated hot mix plant and wishes to dispose of the equipment thereon as it sees fit. The Town of Dolores desires that said lease be released so that it may lease said premises to Mountain Gravel and Construction Company upon terms and conditions advantageous to itself.

D. The parties mutually desire to settle claims of the other with respect to the lease and terminate all obligations thereunder. In consideration of these mutual covenants and promises, Lessor declares that all obligations and duties of Lessee under the lease are terminated as of the date of this instrument and Lessee declares that all obligations and duties of Lessor under said lease are terminated in the same manner. In addition, Lessor for himself, his legal representatives and assigns releases Lessee and his legal representative from all claims, demands and causes of action that Lessor had, has or may have against Lessee or against the legal representatives

of Lessee based on the lease Lessee mutually agrees for himself and for his legal representatives and assigns releases Lessor and his legal representatives from all claims, demands and causes of action that Lessee had, has or may have against Lessor or against the legal representatives of Lessor based on said lease.

E. In consideration of the termination of release set forth above, Lessee surrenders all rights in and to the lease premises. Lessor shall be entitled to retake possession of the premises immediately on execution of this agreement, and shall be relieved from further duties and obligations under the aforementioned lease except those related to the previously stated agreement with Mountain Gravel and Construction Company.

IN WITNESS WHEREOF Lessor and Lessee have executed this instrument at Cortez, Colorado the day and year first above written.

TOWN OF DOLORES

BY

V. T. Boyd
V. T. Boyd

ATTEST:

Barbara Webb
Secretary

Clay E. Bader
Clay E. Bader

Harold McComb
Harold McComb

Curtis Honaker
Curtis Honaker

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 19th day of April 1976 with the following persons in attendance:

Commissioners: Clay Rader, Harold McComb

and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: Jean Delraff

County Attorney: Grace Merlo

The following proceedings, among others, were taken:

The following resolution to cover the granting of an Oil and Gas lease to Kissinger Petroleum Corporation was adopted:

Now be it resolved by the Board of County Commissioners of Montezuma County, Colorado that Montezuma County grant an Oil and Gas lease as of the 19th day of April, 1976 to Kissinger Petroleum Corporation on the following described land:

Township 37 North, Range 20 West, N2PM
Sec. 1: SE1/4NW1/4, E1/4SW1/4, SW1/4SE1/4;

Commissioners voting Aye in favor of the Resolution were:

Rader, McComb and Honaker

Commissioners voting Nay: None

Clay V. Rader

Curtis Honaker

Harold McComb

Jean Delraff
County Clerk and Recorder of
Montezuma County, Colorado

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.

Witness my hand and seal this 19th day of April, 1976.

SEAL

Jean Delraff
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 19th day of April 1976 with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb

and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace Merlo

the following proceedings, among others, were taken: Resolution #6-76

WHEREAS, Section 148 of the Federal-Aid Highway Act of 1973 requires a re-alignment of the Federal-Aid Systems after June 30, 1976; and

WHEREAS, the Federal-Aid Highway Program Manual, Volume 4, Chapter 6, Section 7 (FHPM 4-6-7) sets forth policies and procedures for designation of the Federal-Aid Systems after June 30, 1976; and

WHEREAS, Paragraph 5c of FHPM 4-6-7 states the Federal-Aid Secondary System shall consist of rural major collector routes; and

WHEREAS, rural major collector routes were designated in the 1980 Highway Functional Classification Study recently completed in cooperation with local officials and approved by the Federal Highway Administration; and

WHEREAS, Paragraph 6c(3) of FHPM 4-6-7 states the routes of the Federal-Aid Secondary System shall be designated by each state acting through its State Highway agency and appropriate local officials in cooperation with each other;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Montezuma County hereby approves the designation of the Federal-Aid Secondary System of Highways in said County, consisting of the following public roads:

- 1) State Highway 145 from the north Urban Boundary of Cortez north and northeasterly via Dolores to the north County line,
- 2) State Highway 147 from U. S. Highway 666 southeasterly to State Highway 145,
- 3) State Highway 184 from State Highway 145 southeasterly to the U. S. Highway 160 bypass of Mancos.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker

Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

and 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.

Witness my hand and seal this 19th day of April 1976

(SEAL)

Jean DeGraff
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 March 19 76, with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: None,

County Clerk and Recorder: Jean DeGraff,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

Resolution # 6-74

Commissioner McComb made a motion the Board of Commissioners
Montezuma County, support the position taken by the Colorado Counties, Inc.
Legislative Committee on March 12, 1976, concerning Social Service funding.
Motion seconded by Commissioner Honaker.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker.

Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb

Jean DeGraff
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.

Date this 22nd day of March 19 76.

(SEAL)

Jean DeGraff
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 19th day of April 1976, with the following persons in attendance:

5-96A
Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: None.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace Merlo.

The following proceedings, among others, were taken: Resolution #6-76

WHEREAS, Section 148 of the Federal-Aid Highway Act of 1973 requires a re-alignment of the Federal-Aid Systems after June 30, 1976; and

WHEREAS, the Federal-Aid Highway Program Manual, Volume 4, Chapter 6, Section 7 (FHPM 4-6-7) sets forth policies and procedures for designation of the Federal-Aid Systems after June 30, 1976; and

WHEREAS, Paragraph 5c of FHPM 4-6-7 states the Federal-Aid Secondary System shall consist of rural major collector routes; and

WHEREAS, rural major collector routes were designated in the 1980 Highway Functional Classification Study recently completed in cooperation with local officials and approved by the Federal Highway Administration; and

WHEREAS, Paragraph 6c(3) of FHPM 4-6-7 states the routes of the Federal-Aid Secondary System shall be designated by each state acting through its State Highway agency and appropriate local officials in cooperation with each other;

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of Montezuma County hereby approves the designation of the Federal-Aid Secondary System of Highways in said County, consisting of the following public roads:

- 1) State Highway 145 from the north Urban Boundary of Cortez north and northeasterly via Dolores to the north County line.
- 2) State Highway 147 from U. S. Highway 666 southeasterly to State Highway 145.
- 3) State Highway 184 from State Highway 145 southeasterly to the U. S. Highway 160 bypass of Mancos.

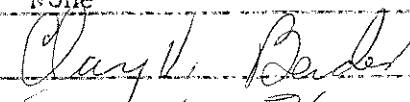
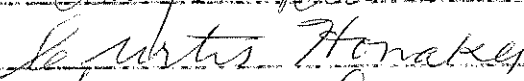
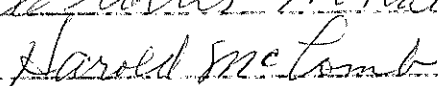
Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker.

Commissioners voting Nay: None.



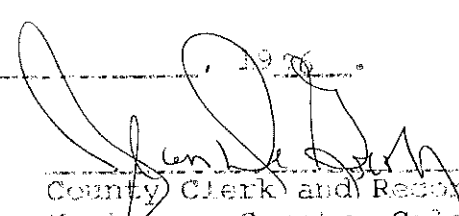
County Clerk and Recorder of
Montezuma County, Colorado

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.

1976 19th day of April, 1976.

SEAL


County Clerk and Recorder of
Montezuma County, Colorado

5-94

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 March 19 76, with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb

and Curtis Honaker

Commissioners absent: none

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION # 5-76

WHEREAS, Charles Kouns was an outstanding citizen of Colorado, and

WHEREAS, the people of Colorado are greatly saddened by the death of Charles Kouns on March 6, 1976, and

WHEREAS, in serving on the Otero County Board of Commissioners and as President of the Colorado Counties, Inc., Charles Kouns proved to be a dedicated servant of the people of Colorado.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Montezuma County, Colorado, that it hereby expresses its deep gratitude and appreciation for the work of Charles Kouns. By his death, Colorado has experienced the loss of one of its outstanding citizens; thus, does the Board of County Commissioners, Montezuma County, Colorado, extend its deepest sympathy to all members of the Kouns family and his many friends.

Commissioners voting Aye in favor of the Resolution were:

Clay Bader, Harold McComb and Curtis Honaker

Commissioners voting Nay: none

Jean DeGraff
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.

Date this 22nd day of March, 19 76

(SEAL)

Jean DeGraff
County Clerk and Recorder of
Montezuma County, Colorado

#4-76

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 8th day of March 1976, with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb

and Curtis Honaker.

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

The following proceedings, among others, were taken:

Commissioner Honaker made a motion to amend the County Individual Sewage Disposal Rules and Regulations, Section 3.3, Paragraph B to read as follows:

8. A permit fee of \$15.00 shall be required of applicants for new sewage disposal systems, payable to the County Health Department.

Where work for which a permit is required by these rules and regulations, is started or proceeded with prior to obtaining said permit, the above fee shall be double, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of these rules and regulations in the execution of the work nor from any other penalties prescribed herein.

Motion was seconded by Commissioner McComb.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker

Commissioners voting Nay:

Clay V. Bader
Curtis Honaker
Harold McComb

Jean DeGraff by Norma J. Bergen
County Clerk and Recorder of
Montezuma County, Colorado

Wherefore, the above and foregoing Resolution is a true and correct copy of the 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.

Witness my hand and seal this 8th day of March, 1976.

County Clerk

Jean DeGraff by Norma J. Bergen
County Clerk and Recorder of
Montezuma County, Colorado

#4-76

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 8th day of March 19 76, with the following persons in attendance:

Commissioners: Clay V. Bader, Harold McComb
and Curtis Honaker.

Commissioners absent: None.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

Commissioner Honaker made a motion to amend the County Individual Sewage Disposal Rules and Regulations, Section 3.3, Paragraph B to read as follows:

B. A permit fee of \$15.00 shall be required of applicants for new sewage disposal systems, payable to the County Health Department.

Where work for which a permit is required by these rules and regulations, is started or proceeded with prior to obtaining said permit, the above fee shall be double, but the payment of such double fee shall not relieve any persons from fully complying with the requirements of these rules and regulations in the execution of the work nor from any other penalties prescribed herein.

Motion was seconded by Commissioner McComb.

Commissioners voting Aye in favor of the Resolution were:

Bader, McComb and Honaker.

Commissioners voting Nay:

Clay V. Bader
Curtis Honaker
Harold McComb

Jean DeGraff by Norma J. Bergen
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.

Date this 8th day of March, 19 76.

(SEAL)

Jean DeGraff by Norma J. Bergen
County Clerk and Recorder of
Montezuma County, Colorado

R E S O L U T I O N N o . 3 - 7 6

It was moved by Commissioner Honaker and duly seconded by Commissioner McComb that the following resolution be adopted:

WHEREAS, Gary Chaffin submitted an application to the County of Montezuma, Colorado, requesting the granting of a Retail Fermented Malt Beverage license for sale of 3.2% beer only for consumption on the premises known as the 76 Club, described as follows:

A tract of land in the SE/4 NE/4 of Section 7, Township 37 North, Range 16 West, N.M.P.M., being more particularly described as follows:

Beginning at a point on the South right of way line of Colorado Highway No. 147 in the SE/4 NE/4 of Section 7, TWP 37 North, Range 16 West, N.M.P.M., from which point the NE Corner of said Section 7 bears N13°32'38" E., a distance of 1469.47 feet; thence S00°29'15" E. a distance of 361.50 feet; thence S87°35'17" E. a distance of 361.50 feet to the East line of said Section 7; thence N00°29'15" W. a distance of 361.50 feet along the East line of said Section 7 to the South right of way line of Colorado Highway No. 147; thence N87°35'17" W. a distance of 361.50 feet along the South right of way line of Colorado Highway No. 147 to the point of beginning, County of Montezuma, State of Colorado, and,

WHEREAS, the Board of County Commissioners of Montezuma County, Colorado scheduled a public hearing on said application for February 2, 1976 at 11:00 o'clock A.M.; and set the neighborhood as being within a two mile radius of the proposed outlet; and publication and posting of notice of said public hearing was accomplished in accordance with the law; and the public hearing took place in the Commissioners' office, Montezuma County Courthouse, Cortez, Colorado, at the date and time as above set; and,

WHEREAS, at said public hearing, the application and the Investigator's Report were reviewed by the Commissioners, and,

WHEREAS, the applicant, through his attorney,
Clifford C. Fossum, then presented the following^{sworn}/evidence in
behalf of his application:

Applicant's Exhibit #1 - 23 letters from various
individuals recommending that the 3.2 beer license be approved.

Applicant's Exhibit #2 - floor plan and surrounding
area of proposed outlet. Applicant described the type of
structure, the square footage contained in said structure and
how it would be furnished, etc.

Applicant's Exhibit #3 - 76 Club plans for operation
and management.

Applicant's Exhibit #4 - county-wide petition asking
that license be granted.

Applicant stated what his plans were and how the
establishment would be operated. He further stated that he
would employ eight people, including Terry Wilson, to act as
the Assistant Manager. He stated that there was no other
similar 3.2 outlet, other than in the City of Cortez. He also
stated that he wanted to help the young people in the area.

Sheriff Bob Hampton testified that the establishment
would be a benefit to the community if it were well run and
chaperoned. He also stated that if it became a law enforce-
ment problem, he would then be opposed to it.

Bill Kvasnicka stated he lived one-half mile south
of the proposed outlet and that he was in favor of the outlet.

Chandler Chaffin (a relative of the applicant)
stated that he lived in the neighborhood and was in favor
of the application being granted. He also stated his brother
has worked for him for three years.

Abraham Imel stated he lived in the neighborhood and
was in favor of the license being granted.

Everett Conrad (a relative of the applicant by marriage) stated he lived on the borderline of the two mile radius and that he was also in favor of the license being granted because it was not against the law to sell 3.2 beer. He stated that the number of 3.2 outlets in the area were inadequate. He further stated that the applicant would do his best to control the establishment.

Jim Fulks stated he lived within the two mile radius or on the border of it. He further stated the young people could always buy liquor; therefore, it was better to have this kind of establishment. He also indicated there was no similar 3.2 beer outlet in this area.

Stanley Foster (a prospective employee of the applicant) stated he thought he lived within the two mile radius. He stated he believed the license should be granted on the basis of need and on the fact that it would be a source of employment for five to eight people. He also stated the local people were in favor of the application being granted, and

WHEREAS, the following sworn testimony was given in opposition to the approval of the license:

Exhibit A - Petition in opposition to the granting of the license signed by sixty-one people.

James Riffey (lives in the second house from the proposed outlet) stated that the message was loud and clear for a youth center, but he was not in favor of a 3.2 beer license being granted. He stated that he did not want such an establishment in his backyard because of the problems that could arise; that he didn't know if the applicant was capable of running such an establishment and that he was concerned with what would happen with the prospective users coming to and from this establishment. He expressed concern about his cattle in this area. He stated that the roads are narrow and

that there is a lot of traffic on the Narraguinnep Road. He also stated that he did not drink himself. He pointed out that prospective employees and relatives of the applicant would naturally be in favor of the application being approved. He stated that the applicant's plan was good, but there would be pressure on him because he would want to make a success of it.

Mrs. James Riffey stated that she was responsible for passing the petition in opposition to the granting of the license (Exhibit A) in the neighborhood within the two mile radius. She stated she was present when the individuals signed their names on the petition (Exhibit A) and that they knew an application for a 3.2 beer license was involved. She stated she did not drink herself and that she felt there would be heavy traffic in the area and that they had moved to the country to avoid this sort of thing. She stated she was opposed to the application being granted.

Thelma Christiansen stated she lived about a mile from the establishment and was opposed to approval of the license because she has children growing up and that merely because they buy it at the establishment doesn't mean they will stay there and drink it. She also stated they had moved out to the country to avoid this kind of a problem and that if the license were approved, there would probably be drunks on the property. She stated she did not drink.

Mr. Fleming, Jr. stated that he lived one-half mile from the proposed outlet and that he was against approval of the license because of traffic and because the valuation of their property would be affected. He stated he did not think a 3.2 beer license should be granted. He said it would be like the Turquoise Bar between Shiprock and Farmington, and

WHEREAS, the Public Hearing was closed on the same

date and the matter was taken under advisement by the Commissioners and continued to February 23, 1976 at 11:00 o'clock A.M., and

WHEREAS, the Commissioners, after reviewing all of the testimony and the exhibits submitted in favor of and in opposition to the granting of the license, have made a decision in regard to said application.

NOW, THEREFORE, BE IT RESOLVED that the application submitted by Gary Chaffin for a Retail Fermented Malt Beverage for sale of 3.2% beer license only for the consumption on the premises known as the 76 Club be denied for the following reasons:

1. Needs of the Neighborhood

Although there is no similar 3.2 beer outlet in this particular area, the neighborhood is primarily made up of rural residences and agricultural farms.

2. Desires of the Inhabitants

Despite the statements of the applicant, the applicant's witnesses, some of whom were relatives and a prospective employee of the applicant, and the twenty-three letters submitted in behalf of the applicant of which it would appear that eight of the writers do not live in the neighborhood, it strongly appears from the testimony of those who live in the neighborhood and who testified in opposition to the granting of the license and the petition in opposition to the granting of the license signed by sixty-one individuals who also live in the neighborhood, that it is the desire of the majority of the inhabitants in the neighborhood that the 3.2 beer license not be granted to the applicant.

Commissioners voting Aye in favor of the Resolution were:
Clay V. Bader, Curtis Honaker and Harold McComb.

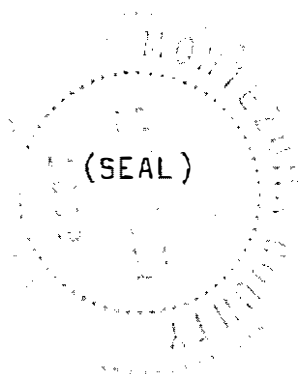
Commissioners voting Nay: None

Clay V. Bader
Curtis Honaker
Harold McComb

[Signature]
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 23rd day of February, 1976.



[Signature]
County Clerk and Recorder of
Montezuma County, Colorado.

2-76

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 23rd day of February 19 76, with the following persons in attendance:

Commissioners: Clay V. Bader, Curtis Honaker
and Harold McComb.

Commissioners absent: None.

County Clerk and Recorder: Jean DeGraff.

County Attorney: Grace S. Merlo.

the following proceedings, among others, were taken:

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, held on February 23, 1976, at Cortez, Colorado, a discussion was held concerning Senate Bill 50 now pending before the 1976 Colorado Legislature. Said Bill provides for increase of the amount of moneys derived from the sales, bonuses, royalties and rentals of Federal land which can be paid to a County during a Calendar year, from \$200,000 to \$500,000. (Amends CRS 1973, 34-63-102).

Upon a motion made, seconded and passed, it was resolved that the Board of County Commissioners of Montezuma County go on record supporting SB 50.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker and McComb.

Commissioners voting Nay: None.

Clay V. Bader
Curtis Honaker
Harold McComb

Jean DeGraff
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.

Date this 23rd day of February, 19 76.

(SEAL)

Jean DeGraff
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 19th day of January, 1976, with the following persons in attendance:

Commissioners: Clay Bader, Harold McComb and Curtis Honaker

Commissioners absent: _____

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution # 1-76

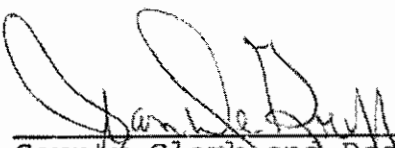
WHEREAS: It has become mandatory that an Affirmative Action Program be adopted by recipients to receive and expend certain Federal Funds, and

WHEREAS: Montezuma County does receive and expend such Federal Funds requiring an Affirmative Action Plan, and


WHEREAS: It is in the public interest that Montezuma County adopt an Affirmative Action Plan.


NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, hereby adopts the attached Affirmative Action Plan and makes such administrative directives as required.

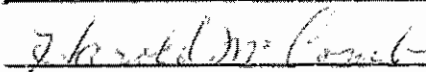
Commissioners voting aye in favor of the Resolution were:



County Clerk and Recorder of
Montezuma County, Colorado

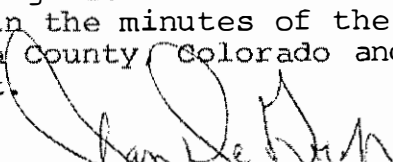






I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado and the votes upon same are true and correct.

(SEAL)



County Clerk and Recorder
Montezuma County, Colorado