

RESOLUTIONS FOR 1990

01-22-90	# 1-90	Emergency Medical Services Act
01-15-90	# 2-90	8th payment, Rehabilitation Housing grant, misc. budget increased.
01-22-90	# 3-90	Road and Bridge Fund Amended Due to gravel.
01-22-90	# 4-90	Mancos Polic Services Budget.
01-22-90	# 5-90	Sheriff's Budget - LEAF Grant & BLM money.
01-22-90	# 6-90	District Attorney received witness money.
02-05-90	# 7-90	Sheriff Closed Out Commissary checking account.
02-05-90	Order	Clara Ormiston Fund monies transferred out for Sandy Willett.
02-20-90	# 8-90	Sheriff's contract with the BLM.
02-26-90	# 9-90	Retirement of Maurine McNeill, 32 ½ years.
02-26-90	Order	Monies from Clara Ormiston Fund paid out for Dodie Hunter.
02-26-90	#10-90	Wilderness Legislation.
03-05-90	#11-90	All of Montezuma County included in Enterprise Zone.
03-12-90	#12-90	Computer Budget increased.
03-12-90	Order	Transfer from Capital to General Fund for computer.
03-12-90	#13-90	Support of Anasazi Cultural Commission and Trail.
04-16-90	#14-90	BELOW Cost timber sales test.
04-16-90	#15-90	James Reser appointed Disaster Emergency Service Director.
04-17-90	#16-90	Forest Service Contract with Sheriff's office.
05-14-90	Order	Order to pay U.S. West and Farmer's Telephone out of 911, to Treasurer.
05-21-90	#17-90	In support of the Animas-La Plata project.
06-11-90	#18-90	Creation of Petty Cash fund for Landfill.
06-18-90	#19-90	Increase in Road and Bridge For Landfill.
07-19-90	Order	Order to pay Farmers Telephone from 911 account, to Treasurer.
07-23-90	#20-90	Sheriff received money from BLM and Forest Service.
08-13-90	Order	Order to pay U.S. West out of 911 account, to Treasurer.
08-13-90	Order	Order to pay Farmers Telephone out of 911 account, to Treasurer.
08-27-90	#21-90	Transcolorado Gas Pipeline - description of corridor - Mancos/Summit Ridge
08-28-90	#22-90	Madison House CDBG - Commissioners assistance.
08-13-90	#23-90	Centron - line item created in Purchasing Budget.
09-10-90	Order	Order to Treasurer to pay Farmer's Telephone (911)
09-24-90	#24-90	Jail Budget increased due to commissary money
09-24-90	#25-90	Below Cost Timber Sales
10-01-90	#26-90	Sheriff appointed to Emergency Response Authority for Hazardous Sub.
10-15-90	#27-90	Harry Knight retirement
10-08-90	Order	Order to Treasurer to pay Farmer's telephone out of 911
10-22-90	#28-90	Sheriff received money from JTPA
11-05-90	#29-90	Health Department received money from PATH
11-05-90	#30-90	Pilot program for recycling program
11-05-90	Order	Order to Treasurer to transfer amount to Farmer's Telephone (911)
11-05-90	Order	Order to Treasurer to transfer Lodger's Tax money to General Fund to pay for Lodgers Tax Election
11-13-90	#31-90	Sheriff Budget increased due to money from JTPA
11-13-90	Order	Order to Treasurer to transfer \$38,188.60 from General to Welfare Fund
11-19-90	#32-90	Sheriff Budget line item created for Dolores Police Service
12-03-90	Order	Order to Treasurer to transfer \$2,071.30 from Trapper to General
12-10-90	#33-90	To Appropriate Sums of Money
12-10-90	#34-90	Summarizing Expenditures and Revenues

RESOLUTIONS CONT. FOR 1990

12-10-90	#35-90	To Set Mill Levies
12-10-90	Order	To Treasurer to pay Farmer's Telephone
12-17-90	#36-90	Retirement of W.C. "Bill" Bauer after 12 years as a Commissioner
12-17-90	#37-90	Road and Bridge Fund amended by \$143,525
12-17-90	Order	To Treasurer to transfer from capital fund to road fund to reimburse for expenditures \$518,000.00.

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 17th day of December, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #37-90

WHEREAS, Montezuma County adopted an operating budget for the Road and Bridge Fund in December 1989 for the ensuing year, and;

WHEREAS, due to the County equipment and asphalt needs funds were transferred from the Capital Fund, and;

WHEREAS, the need to put additional funds in various other categories, the need for which was unforeseen at the time the 1990 Budget was adopted.

NOW THEREFORE BE IT RESOLVED that the Montezuma County Road and Bridge Fund be amended by \$743,525.00.

1990 Road and Bridge Fund Budget \$1,627,566.00 amended to \$2,371,091.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

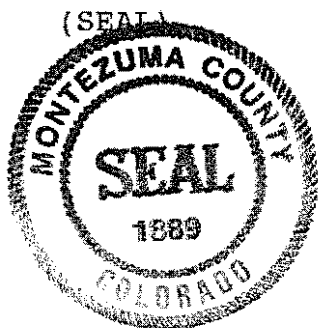
Commissioners voting nay against the Resolution were:

_____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 17 day of December, 1990.



Ginger M. Black
Deputy 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 17th day of December, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #36-90

WHEREAS, W. C. "Bill" Bauer has served Montezuma County as a County Commissioner for 12 years, and;

WHEREAS, this dedicated service and leadership to Montezuma County should be recognized officially by the County, and;

WHEREAS, the Montezuma County Board of Commissioners desires to express on behalf of Montezuma County and its employees our appreciation.

NOW THEREFORE BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Bill for his 12 years of valuable service and leadership to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and W.C. Bauer

Commissioners voting nay against the Resolution were:

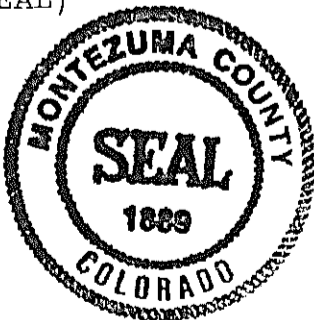
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 17 day of Dec, 1990.

(SEAL)



Ginger M. Black
Deputy 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 10th day of December, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 35-90 TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 1990 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 1991 BUDGET.

WHEREAS, The Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law, on the 10th of December, 1990, and;

WHEREAS, the 1990 valuation for assessment for Montezuma County as certified by the County Assessor is 191,806,770.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado;

For the purpose of meeting all general operating expenses of Montezuma County during the 1991 budget year, there is hereby levied a tax of mills as stated below upon each dollar of the total valuation for assessment of all taxable property within the County for the year of 1991.

SUMMARY ALL FUNDS BUDGET 1991

County General	12.400
Social Services	1.48
Airport	.1595
Road and Bridge	2.433
Total County Mill Levy	16.472

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and W.C. Bauer

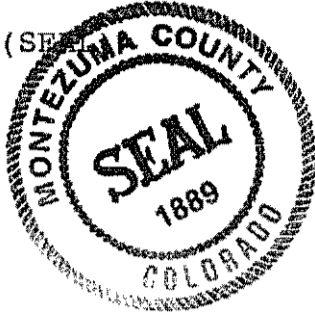
Commissioners voting nay against the Resolution were:

_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 10th day of December, 1990.



Ginger M. Block
Deputy 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 10th day of December, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 34-90

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND, AND ADOPTING A BUDGET FOR MONTEZUMA COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF 1991 AND ENDING ON THE LAST DAY OF DECEMBER 1991.

WHEREAS, The Commissioners of Montezuma County, Colorado, have appointed Thomas J. Weaver to prepare and submit a proposed budget to said governing body, and;

WHEREAS, Mr. Weaver has submitted a proposed budget to this governing body for its consideration, and;

WHEREAS, due to proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on December 10, 1990, and interested electors were given the opportunity to file or register any objections to said proposed budget, and;

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

The revenue, expenditures and fund balance for each fund are as follows:

FUND AND EXPENDITURES

	<u>Revenue</u>	<u>Expenditures</u>	<u>Carry Over Balance</u>
General	3,523,334	3,561,038	2,063,962
Social Services	2,693,230	2,693,230	-0-
Road	1,622,958	1,812,243	444,404
Airport	30,000	30,000	14,687
Lodgers Tax	35,000	35,000	-0-
Revenue Sharing	-0-	11,000	-0-
Capital Fund	150,000	625,735	100,000
Conservation Trust	24,000	34,976	-0-
Landfill	50,000	50,000	3,000

Contingency Fund	-0-	-0-	226,962
Revolving Loan Fund	5,000	150,143	-0-

That the budget as submitted, and amended, hereby is approved and adopted as the budget of Montezuma County, Colorado for the year stated above.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Collett, Robert H. Maynes and J. C. T. San

Commissioners voting nay against the Resolution were:

_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 10 day of December, 1990.

(SEAL)



Ginger M. Black
Deputy 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 10th day of December, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 33-90 TO APPROPRIATE SUMS OF MONEY

WHEREAS, The Commissioners have adopted the annual budget in accordance with Local Government Budget Law, on December 10, 1990, and;

WHEREAS, The Commissioners have made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget, and;

WHEREAS, it is not only required by law, but also necessary to appropriate the revenue provided in the budget to and for the purposes described below so as not to impair the operations of the County.

NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado, that the following sums are hereby appropriated from the revenue of each fund, to each fund, for current operating expenses.

FUND AND EXPENDITURES

General	3,561,038
Social Services	2,693,230
Airport	30,000
Revenue Sharing	11,000
Road and Bridge	1,812,243
Land Fill	50,000
Conservation Trust Fund	34,976
Lodgers Tax	35,000
Contingency Fund	-0-
Revolving Loan Fund	150,143
Capital Fund	625,735

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colet, Robert J. Maynes and J. C. [unclear]

Commissioners voting nay against the Resolution were:

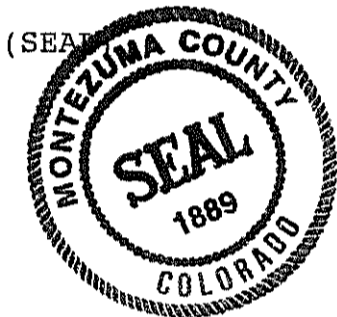
_____, _____ and _____

Ginger M. Black

Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 10th day of December, 1990.



Ginger M. Black

Deputy 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 19th day of November, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #32-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year; and,

WHEREAS, Montezuma County Sheriff has accepted a contract for Dolores Police Services.

WHEREAS, Montezuma County General Fund will increase 1990 Budget to control this contract.

NOW THEREFORE BE IT RESOLVED THAT Dolores Police Services Budget line items be created as follows:

Line Item 1120	\$6,726.00
Line Item 1152	200.00
Line Item 1160	1,211.00
Line Item 1220	100.00
Line Item 1380	1,000.00
Line Item 1430	300.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____ and _____

Betty Davis
Deputy County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 19th day of November 1990.



Betty Davis
Deputy 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 13th day of November, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #31-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County Sheriff has received incoming money from J.T.P.A. in the amount of \$1,177.00, and;

WHEREAS, Montezuma County Sheriff will use money towards purchasing communication equipment.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 in the Sheriff Budget be increased \$1,177.00.

1990 Sheriff Budget \$516,935.00 amended to \$518,112.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert and Robert L. Maynes

Commissioners voting nay against the Resolution were:

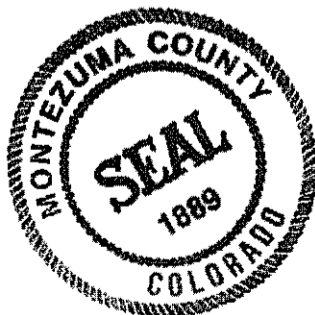
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 November, 1990.

(SEAL)



Ginger M. Black
Deputy 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 5th day of November, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #30-90

WHEREAS, Montezuma County adopted an operating budget for the Road & Bridge Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County will open a pilot recycling project, and;

WHEREAS, \$3,000.00 is the anticipated cost of this pilot recycling project.

NOW THEREFORE BE IT RESOLVED THAT line item 1220 be increased \$3,000.00 by transferring \$3,000.00 from the Landfill revenue money account to the Dump Budget by order to the County Treasurer.

1990 Dump Budget \$25,000.00 amended to \$28,000.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and _____

Commissioners voting nay against the Resolution were:

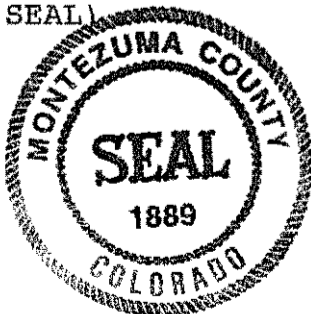
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 5th day of November, 1990.

(SEAL)



Ginger M. Black
Deputy 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 5th day of November, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #29-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County Health Department has signed a contract with State of Colorado Department of Health for P.A.T.H. and incoming money will be deposited with the County Treasurer.

NOW THEREFORE BE IT RESOLVED THAT line item 1145 be created for salary in the amount of \$2,064.00 and line item 1530 be increased \$326.00.

1990 Health Department Budget \$437,052.00 amended to \$439,442.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and W.C. Bauer

Commissioners voting nay against the Resolution were:

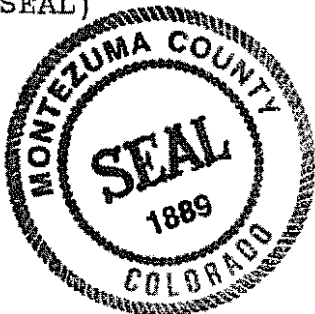
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 5th day of November, 1990.

(SEAL)



Ginger M. Black
Deputy 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 22nd day of October, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #28-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County Sheriff has received incoming money from J.T.P.A. in the amount of \$1,766.00, and;

WHEREAS, Montezuma County Sheriff will use money towards purchasing 2 radios.

NOW THEREFORE BE IT RESOLVED THAT line item 2000 in the Sheriff Budget be increased \$1,766.00.

1990 Sheriff Budget \$515,169.00 amended to \$516,935.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and _____

Commissioners voting nay against the Resolution were:

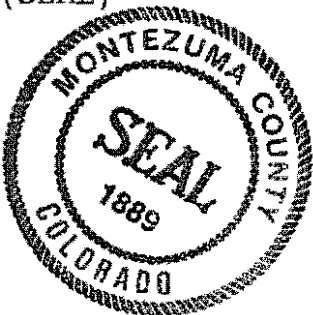
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 October, 1990.

(SEAL)



Ginger M. Black
Deputy 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 15th day of October, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert
Commissioners absent: W.C. Bauer
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution #27-90

WHEREAS, Harry A. Knight has been employed by Montezuma County for 14 years, and;

WHEREAS, such long dedicated service to Montezuma County should be recognized officially by the County, and;

WHEREAS, the Montezuma County Board of Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE BE IT RESOLVED THAT the Montezuma County Board of commissioners hereby congratulates and expresses appreciation to Harry A. Knight for his 14 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and _____

Commissioners voting nay against the Resolution were:

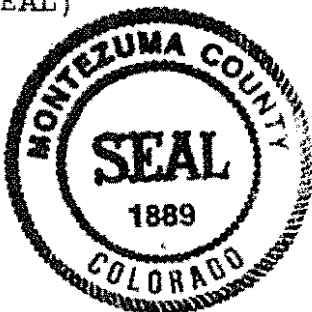
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 15th day of October, 1990.

(SEAL)



Ginger M. Black
Deputy 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 1st day of October, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 26-90

WHEREAS the Board of County Commissioners for Montezuma County is required by State Statute to appoint by resolution an Emergency Response Authority for Hazardous Substance Incidents occurring with the unincorporated areas of the County.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that the Montezuma County Sheriff is hereby appointed to serve in this capacity.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and W.C. Bauer

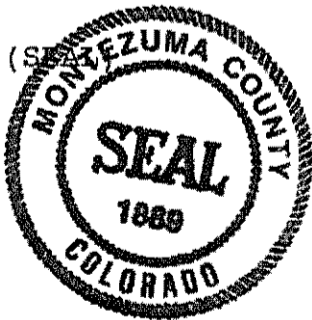
Commissioners voting nay against the Resolution were:

_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 1st day of Oct, 1990.



Ginger M. Black
Deputy 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 24th day of September, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 25-90

WHEREAS the United States Forest Service has proposed an initiative intended to be experimental in eliminating the so called "below cost timber sales", and;

WHEREAS under this new program certain timber sales would be stopped and several Western Colorado national forests, and;

WHEREAS there is substantial question about the accuracy of the accounting procedures used to determine the actual public costs of timber sales, and the timber industry and numerous Western Slope Counties allege that such costs are being determined inaccurately, and;

WHEREAS Montezuma County recognizes the importance of multiple use of our national forest including logging.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that Montezuma County supports accounting procedures within the United States Forest Service that accurately reflect the real costs of timber and that the National Environmental Protection Act process be complied with in order that the proposed initiative be considered through due process.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and W.C. Bauer

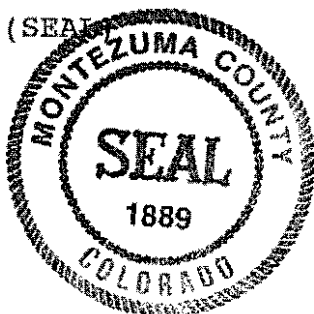
Commissioners voting nay against the Resolution were:

_____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 24th day of Sept., 1990.



Ginger M. Black
Deputy 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 24th day of September, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 24-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County Jail receives money from inmates for miscellaneous commissary goods, and;

WHEREAS, the Sheriff has deposited this money with the County Treasurer into the General fund.

NOW THEREFORE BE IT RESOLVED that line item 1522 be increased by \$4,657.00 in the Jail Budget.

1990 Jail Budget \$322,107.00 amended to \$326,764.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and W.C. Bauer

Commissioners voting nay against the Resolution were:

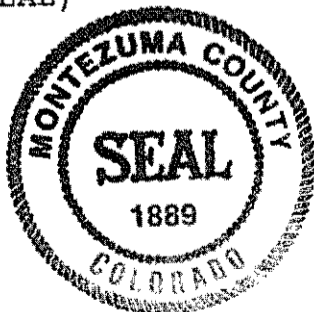
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 24th day of Sept., 1990.

(SEAL)



Ginger M. Black
Deputy 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 13th day of August, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 23-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County has a new telephone system with Centron, and;

WHEREAS, the billing from Centron comes under one telephone number, and;

WHEREAS, for bookkeeping purposes it has become necessary to pay this telephone bill from the Purchasing Budget.

NOW THEREFORE BE IT RESOLVED THAT line item 1320 be created in the Purchasing Budget in the amount of \$14,755.00 and each budget that contains line item 1320 be decreased as follows to cover the expense of the telephone use for the remainder of the year.

Clerk	1,190.00
Treasurer	316.00
Assessor	410.00
Sheriff	2,460.00
County Fair	150.00
Extension	1,075.00
Health	1,835.00
V.A.	314.00
C.D.	351.00
G & B	283.00
Admin.	1,022.00
J.B.	5,115.00
Computer	234.00

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, W.C. Bauer and Thomas K. Colbert

Commissioners voting nay against the Resolution were:

_____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 14th day of August, 1990.

(SEAL)



Gurpei M. Black
Deputy 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 28th day of August, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver, absent

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 22-90

WHEREAS, substandard housing conditions pose immediate threats to the health, safety, and well-being of low- and moderate-income residents in Montezuma County; and

WHEREAS, Community Development Block Grant (CDBG) funds are intended to address such housing problems; and

WHEREAS, the Madison House assisted living facility operated by Senior Housing Options, Inc. (SHO) provides an effective means of applying CDBG funds to the county's need for additional assisted living units for low and moderate income elderly.

THEREFORE, the Board of County Commissioners of Montezuma County, do hereby jointly resolve to submit an application on behalf of SHO to the Colorado Department of Local Affairs for 1990 CDBG funds to support the operation of SHO and Madison House located in Cortez, Colorado.

FURTHER, Montezuma County agrees, as follows:

1. Montezuma County shall rank the housing application as its No. 1, 1990 CDBG priority.
2. Montezuma County shall serve as the "lead" jurisdiction, with the responsibility of contracting with the State for CDBG funds and with SHO for the operation of the program.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and W.C. Bauer

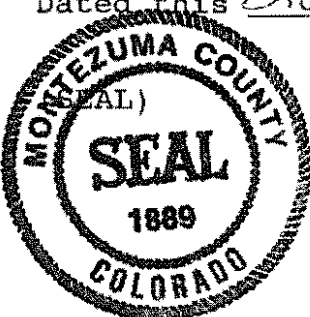
Commissioners voting nay against the Resolution were:

_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 28th day of August, 1990.



Ginger M. Black
Deputy 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 20th day of August, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 21-90

WHEREAS Resolution 86-24 was adopted on August 25, 1986, and;

WHEREAS said Resolution referred to a Summit Ridge and Mancos Valley Corridor but did not specify the legal description of said corridor and it now being necessary to describe same.

NOW THEREFORE BE IT RESOLVED that said corridor is defined as the private lands lying within the East 1/2 of Township 37 North, Range 15 West, excepting Section 1; Sections 16, 17, 18, 19, 20, 21, 28, 29, 30, 31, 32 and 33 of Township 37 North, Range 14 West; the North 1/2 Township 36 North, Range 14 West; all of Township 36 North, Range 13 West; Sections 19, 30, 31 and that portion of Section 29 lying within Montezuma County, Township 36 North, Range 12 West; of the New Mexico Principal Meridian.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and W.C. Bauer

Commissioners voting nay against the Resolution were:

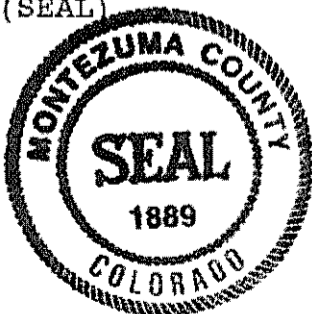
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 August, 1990.

(SEAL)



Ginger M. Black
Deputy 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 23rd day of July, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 20-90 .

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County Sheriff has received incoming money from Forest Service and B.L.M. in the amount of \$5,873.00, and;

WHEREAS, Montezuma County Sheriff will use money towards patrolling Forest Service and B.L.M. roads.

NOW THEREFORE BE IT RESOLVED THAT the following line items be amended.

Line Item	1152	\$2,000.00
Line Item	1154	\$3,345.00
Line Item	1220	\$ 528.00

1990 Sheriff Budget \$511,756.00 amended to \$517,629.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, _____ and _____

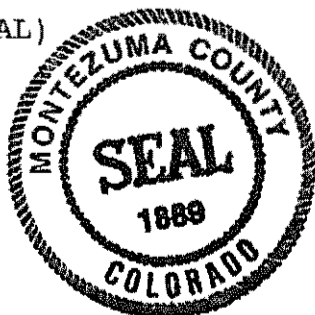
Ginger M. Black

Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 July, 1990.

(SEAL)



Ginger M. Black

Deputy 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 18th day of June, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 19-90

WHEREAS, Montezuma Count adopted an operating budget for the Road and Bridge Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County has assumed responsibility from the Cortez Sanitation District for the operation of the landfill, and;

WHEREAS, it has become necessary to increase the Road and Bridge Fund Budget \$25,000.00 from anticipated revenue from the landfill to cover expenses.

NOW, THEREFORE BE IT RESOLVED that Department 5200 be created with line items listed below.

1120	Permanent Salaries	\$11,900.00
1130	Part-time Salaries	2,000.00
1160	Fringe Benefits	2,000.00
1220	Operating Expenses	2,000.00
1226	Gas, Oil, Anti-Freeze	7,100.00
		<u>\$25,000.00</u>

1990 Road and Bridge Fund Budget \$1,599,566.00 amended to \$1,624,566.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and _____

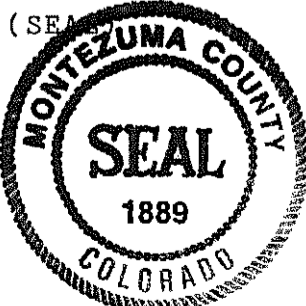
Commissioners voting nay against the Resolution were:

_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 18 day of June, 1990.



Ginger M. Black
Deputy 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 11th day of June, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert
Commissioners absent: W.C. Bauer
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 18-90
CREATION OF ACCOUNTS FOR SANITARY LANDFILL

WHEREAS Montezuma County has assumed responsibility from the Cortez Sanitation District for the operation of the landfill, and;

WHEREAS it is necessary to establish a petty cash fund for the operation of the landfill, and;

WHEREAS it becomes necessary to create a separate account in the office of the Montezuma County Treasurer to account for revenue and expenses associated with the landfill.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that there is hereby created a Sanitary Landfill Fund in the office of the Montezuma County Treasurer, separate and apart from any other fund presently held by Montezuma County for the deposit of money collected by the Sanitary Landfill.

AND THERE IS HEREBY created a petty cash fund of \$200.00 also for the operation of the landfill.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert and Robert L. Maynes

Commissioners voting nay against the Resolution were:

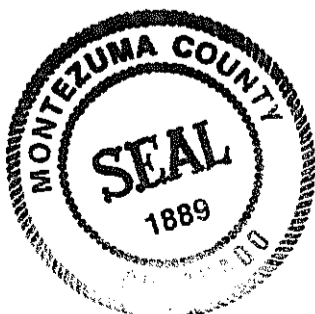
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 11th day of June, 1990.

(SEAL)



Ginger M. Black
Deputy 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 May, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 17-90

WHEREAS, Montezuma County has actively supported the Animas-La Plata Project, and;

WHEREAS, various other local, state and federal representatives, including the various water districts, members from two Ute Tribes, State Representatives, and Federal Officials, have negotiated long and hard in order to achieve a settlement to the Ute Indian water claims in Southwestern Colorado, and;

WHEREAS, the project is near a point of beginning towards settlement of these critical issues and whereas the U.S. Fish and Wildlife Service has at this late hour determined that there is a threat to the squaw fish as a result of the Animas-La Plata Project, and;

WHEREAS, the squaw fish is a "trash fish" that was previously the target of an eradication program by the U.S. Fish and Wildlife Service.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County that Montezuma County supports the actions of Representative Ben Campbell, Senator Tim Wirth, Secretary of the Interior Manuel Lujan and Senator William Armstrong in their efforts to see that the Animas-La Plata Project continues on schedule and condemns the actions of the U.S. Fish and Wildlife Service for creating hurdles at this late hour that would inhibit or hinder the settlement of a vital issue so critical to Southwestern Colorado.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

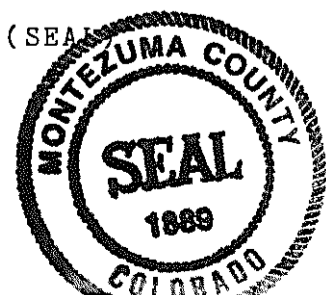
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 21 day of May, 1990.

(SEAL)



Ginger M. Black
Deputy 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 16th day of April, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution 16-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year; and

WHEREAS, Montezuma County Sheriff's Department has entered into a contract with the Forest Service to patrol Forest Service roads in the amount of \$15,000.00.

WHEREAS, Repair and Maintenance line item 1380 be increased and line item ~~1540~~ Forest Service Contract be created.

114 New

NOW THEREFORE BE IT RESOLVED that line item 1380 be increased \$2,500.00 and line item ~~1540~~ be created in the amount of \$12,500.00.

1154 New

1990 Sheriff Budget \$496,756.00 amended to \$511,756.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert *Robert L. Maynes* and *W.C. Bauer*

Commissioners voting nay against the Resolution were:

_____, _____ and _____

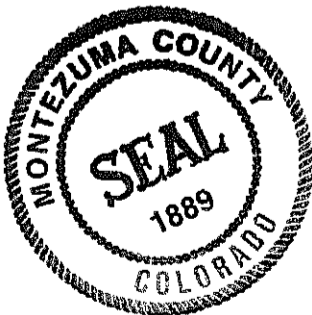
Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 16th day of April, 1990.

(SEAL)

Ginger M. Black
Deputy 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 16th day of April, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

Resolution 15-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year and;

WHEREAS, Montezuma County has appointed James R. Reser as the Disaster Emergency Service Director.

WHEREAS, for salary purposes it is necessary to transfer monies to salary line item.

NOW THEREFORE BE IT RESOLVED that line item 1310, Professional Services be transferred to line item 1120, Permanent Salary in the Civil Defense Budget.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, _____ and _____

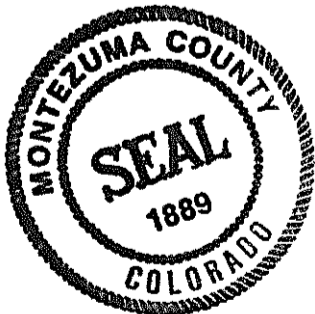
Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 16th day of April, 1990.

(SEAL)

Ginger M. Black
Deputy 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 16th day of April, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 14-90
THE PROPOSED BELOW COST TIMBER SALES TEST

WHEREAS, There is currently a proposal contained in the President's FY 1991 budget request to the Congress which will eliminate the below-cost sales of timber in nine national forests in the United States; and

WHEREAS, this proposal includes a plan to offset revenues lost to local governments and other local economic impacts by increasing revenues from recreation activities within those forests; and

WHEREAS, the National Environmental Policy Act, the Federal Land Policy and Management Act, the Forest and Rangeland Renewable Resources Planning Act, and the National Forest Management Act, as well as most individual forest management plans require an extensive public involvement and intergovernmental approach for the affected states and counties; and

WHEREAS, local governments and local community interests which will be directly affected by this proposal have not been consulted and did not participate in the planning and development of this initiative; and

WHEREAS, this proposal can create serious socio-economic hardships in local communities; and

WHEREAS, local community stability is a critical factor in the continued provision of reliable and effective local road systems, emergency services, law enforcement and other necessary infrastructure for the use and enjoyment of federal lands by the public;

NOW THEREFORE BE IT RESOLVED, that Montezuma County, Colorado urges the Administration and Congress to require a full environmental analysis following the process established by the National Environmental Policy Act prior to implementation of the Below-Cost Sales Test program; and

BE IT FURTHER RESOLVED, that full consideration of socio-economic impacts and community stability be included in the environmental analysis.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert Robert L. Maynes and W.C. Bauer

Commissioners voting nay against the Resolution were:

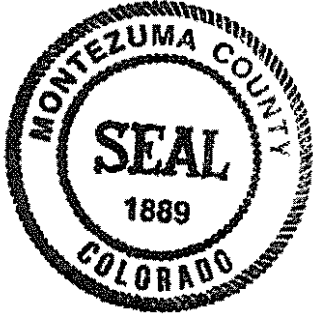
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 16th day of April, 1990.

(SEAL)



Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

HOT SHEET

Forest Industry Issue Update:

BELOW COST SALES -- A TALE OF TWO TREES

A recent membership plea of The Wilderness Society featured a drawing of a lodgepole pine tree and alleged that, on Idaho's Targhee National Forest, "A timber company can buy this tree for less than a dollar." In the next paragraph, the Society said that the Forest Service "will spend nearly three times that amount to make the sale possible," and, therefore, is losing "an average of 65 cents on the dollar" from Targhee timber sales. "Below cost" sales is a major part of their strategy to reduce or eliminate logging, not only on the Targhee, but on all national forests.

If this were true, the average citizen would rightly be outraged by this frivolous use of taxpayer money. If it were true. It is not. Rather than be outraged by an alleged waste of money, the average citizen should more properly be upset by The Wilderness Society's distortions to stop well planned timber sales on the national forests.

First, a word about the tree featured so prominently in The Wilderness Society letter. It is a lodgepole pine, a rather small tree common in the Rockies. On the Targhee, it is most likely either dead or dying, a victim of an epidemic of mountain pine beetles. Stands of dead timber like this contributed to the intensity of the fires in Yellowstone National Park in 1988. Until recently, such timber would have had little market value, and would not have been salvaged. Inevitably, the Targhee would have burned, just as Yellowstone did. Now, however, there are mills which use this timber, manufacturing it into 2x4 "studs" used in new home construction, with over 1,100 people owing their living to timber harvests on the Targhee.

CAN YOU REALLY BUY A TREE FOR A DOLLAR?

Maybe -- if you need a few corral poles and if no one else bids on them to drive up the price. But as a timber company seeking to buy enough timber to keep the mill operating? Then, no. Other companies will want to buy them as well, and the competition at the bidding table will drive the price up considerably. Such competition on a recent sale drove the price up to about four dollars per tree for the Targhee, if one wants to calculate a "per tree" price, or about \$80.00 per thousand board feet, as foresters express it. The Forest Service may be willing to accept one dollar per tree as a minimum, but the actual price paid is far greater!

But even the four dollars per tree is not an actual cost. This is the cash amount paid for the timber. On top of that, the purchasing firm must either deposit funds with the Forest Service or pay to dispose of the logging debris, resurface the roads used to haul the logs, and prepare the logged site for reforestation. These logging related activities, all of which are of value to the government, add another \$15.68 per thousand board feet (or \$0.78 "per tree") to the cost of a Targhee timber sale.

WHAT ABOUT THE FOREST SERVICE'S COSTS -- ARE THEY REASONABLE?

Forest Service costs, as well as the value of the timber that each national forest sells, are displayed each year in a report of the agency's "Timber Sale Program Information Reporting System" (pronounced "tee-spurs," for short). For 1989, we find in TSPIRS that the Targhee National Forest harvested timber on less than 1 percent of the forest's area. Commercial logging, though, totalled 85 million board feet of timber, worth, in cash, \$2.8 million.

TSPIRS also shows that the Targhee spent \$3.7 million in administering its commercial timber sale program. On paper, then, the Targhee sustained a \$978,000 "loss" on its timber sales. Did the Targhee lose nearly a million dollars on its timber sale program? Let's examine TSPIRS a little further. The report shows timber sale operating expenses as follows:

Sale administration	\$ 409,542
Sale activity pool allowance	1,821,437
Growth activity pool allowance	541,886
Timber program general administration	<u>975,134</u>
TOTAL	\$ 3,747,999

Confused? You're in good company! Rather than a neat accounting of costs directly associated with timber sales, we have a complex array of costs which are far from self-explanatory. Basically, though, these costs include a variety of items which are not a direct result of timber sales on the Targhee -- agency planning, Washington and regional office overhead, nursery management and genetic research which is not applicable to the Targhee, and the costs of wildlife biologists, archaeologists, and a host of other "ologists" only marginally associated with selling timber, as examples. Even the costs of dealing with environmentalists' legal challenges to timber sales are included.

WHAT ABOUT THE JOBS PRODUCED BY LOGGING?

One thing is clear in TSPIRS. People's livelihoods are dependent on logging on the Targhee National Forests -- 1,192 people, to be exact. The value of their employment to the local communities is a cool \$22,250,900. No less than \$3,337,635 of that is returned to the federal government as income taxes, an amount which closely approaches the total costs of the entire Targhee's timber management program!

SO DOES THE TARGHEE LOSE MONEY OR NOT?

Let's go back to the tree that one can supposedly buy for a dollar. This time, let's do the accounting right. First, the price of the tree is more like four dollars, not one. Add to that the value of road construction or maintenance, plus that of site preparation for reforestation, about 68 cents per tree. Figure also that each tree harvested returns no less than \$1.90 just in federal income taxes from the jobs created through its harvest and manufacture into lumber. The total value of the tree to the federal government then, is \$6.58, not the single dollar alleged by The Wilderness Society.

And the costs? Even using the Forest Service's costs -- costs which are inflated by inefficiencies that would never be tolerated in the private sector -- the Targhee is profitable. The \$3,747,999 in total operating costs works out to be about \$2.20 per tree, leaving the Targhee with a "per tree" profit of \$4.38. You can read all about it in TSPIRS.



INTERMOUNTAIN FOREST INDUSTRY ASSOCIATION

703 Lakeside Avenue • Coeur d'Alene, Idaho 83814 • (208) 667-4641

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 March, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 13-90

WHEREAS Montezuma County has vast Anasazi cultural resources, and;

WHEREAS Montezuma County supports the concept of a legislatively created and funded Anasazi Cultural Commission and Trail in Southwestern Colorado, and;

WHEREAS support for the establishment comes from private, tribal, local, state and federal representatives, and;

WHEREAS this commission would ensure the recognition, protection, comprehensive study and preservation of Anasazi cultural resources while providing enhanced public access and encouraging tourism, marketing and economic development.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners for Montezuma County that under the commission concept of maintaining existing land ownership and multiple use, Montezuma County adds its name to support for this project.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

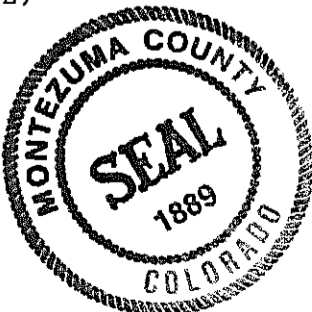
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 12th day of March, 1990.

(SEAL)



Ginger M. Black
Deputy 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 March, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 12-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year; and,

WHEREAS, Montezuma County has a computer system that services the Assessor, Treasurer, Administrator and Clerk.

WHEREAS, it has become necessary to enhance this computer system.

NOW THEREFORE BE IT RESOLVED that line item 2000 in the Computer Budget be increased \$10,455.00.

1990 Computer Budget \$49,500.00 amended to \$59,955.000.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

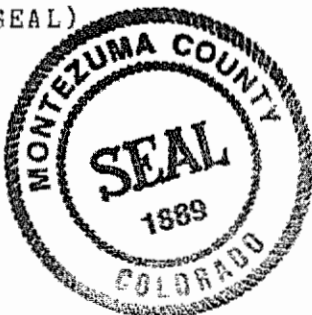
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 12th day of March, 1990.

(SEAL)



Ginger M. Black
Deputy 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 5th day of March, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 11-90

WHEREAS Montezuma County adopted Resolution 13-86 on the 28th day of July, 1986, and;

WHEREAS this Resolution pertains to joining a regional Enterprize Zone known as the Southwest Rural Enterprize Zone, and;

WHEREAS this Enterprize Zone does not include all of Montezuma County, and;

WHEREAS it is the desire of the Board of County Commissioners to include all of the unincorporated areas of Montezuma County in this Enterprize Zone excluding the Ute Reservation.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that this Resolution is hereby adopted and forwarded to Region Nine with the intent of having all of the unincorporated areas of Montezuma County, excluding the Ute Reservation, to be included in the Southwest Rural Enterprize Zone.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes and W.C. Bauer

Commissioners voting nay against the Resolution were:

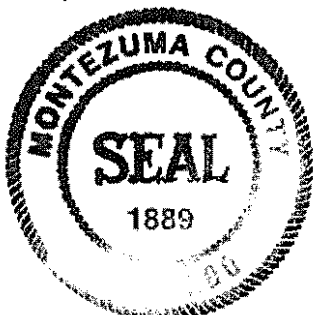
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 5th day of March, 1990.

(SEAL)



Ginger M. Black
Deputy 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 26th day of February, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 10-90
WILDERNESS LEGISLATION

WHEREAS, the Montezuma County Commissioners have studied the proposed legislation for Wilderness designation of Senator Wirth, Senator Armstrong and Representative Campbell, and;

WHEREAS, Senator Armstrong's proposal is found to be the most acceptable in light of the fact that it lays to rest the issue of a federal reserve water rights and allows for historic land uses, and;

WHEREAS, through legislation further requires that all Forest Service lands in Colorado not designated as wilderness at this time shall be managed for multiple use purposes.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that strong support is given to Senator Armstrong's proposal for wilderness designation in Colorado.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 26th day of February, 1990.

(SEAL)

Ginger M. Black
Deputy 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 26th day of February, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 9-90

WHEREAS, Maurine L. McNeill has been employed by Montezuma County for 32 1/2 years, and;

WHEREAS, such long dedicated service to Montezuma County should be recognized officially by the County, and;

WHEREAS, the Montezuma County Board of Commissioners desires to express on behalf of Montezuma County its appreciation for such loyal service.

NOW THEREFORE BE IT RESOLVED that the Montezuma County Board of Commissioners hereby congratulates and expresses appreciation to Maurine L. McNeill for her 32 1/2 years of valuable service to the citizens of Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, Robert L. Maynes, and W.C. Bauer

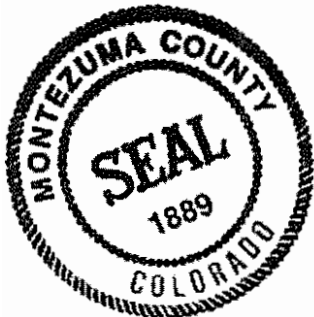
Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

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

Dated this 26th day of February, 1990.

(SEAL)

Ginger M. Black
Deputy 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 20th day of February, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 8-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year; and,

WHEREAS, Montezuma County Sheriff has a contract with the Bureau of Land Management to patrol roads.

WHEREAS, Montezuma County Sheriff has received payment of \$3,500.00 for this contract.

WHEREAS, this money will be used for overtime, fuel, repair and maintenance of vehicles.

NOW THEREFORE BE IT RESOLVED THAT line item 1152 be increased \$2,500.00 and line item 1380 be increased \$1,000.00.

1990 Sheriff Budget \$493,256.00 amended to \$496,756.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, _____ and _____

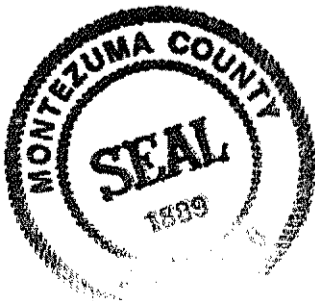
Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 20th day of February, 1990.

(SEAL)

Ginger M. Black
Deputy 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 5th day of February, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 7-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year; and,

WHEREAS, Montezuma County Jail receives money from inmates for miscellaneous commissary goods.

WHEREAS, the Sheriff has closed out the Commissary checking account and deposited a balance of \$2,547.66 with the County Treasurer.

NOW THEREFORE BE IT RESOLVED THAT line item 1522 be created in the Jail Budget in the amount of \$2,547.00.

1990 Jail Budget \$319,560.00 amended to \$322,107.00.

Commissioners voting aye in favor of the Resolution were:

Robert L. Maynes, W.C. Bauer and _____

Commissioners voting nay against the Resolution were:

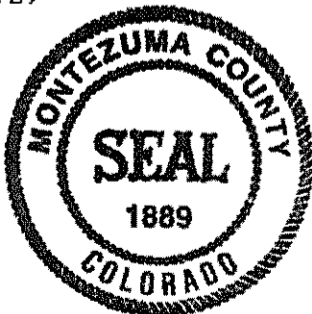
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 5th day of February, 1990.

(SEAL)



Ginger M. Black
Deputy 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 22nd day of January, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 6-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, the District Attorney has received incoming money for witnesses arising out of a 1984 case, to-wit: 84CR74, People v. Thomas Clark.

NOW THEREFORE BE IT RESOLVED THAT the District Attorney's Budget line item 1330 be increased \$405.00.

1990 D.A. Budget \$184,740.00 amended to \$185,145.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, _____ and _____

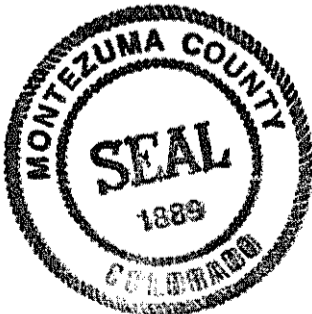
Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 January, 1990.

(SEAL)

Ginger M. Black
Deputy 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 22nd day of January, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 5-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year, and;

WHEREAS, Montezuma County Sheriff's Department has received a LEAF Grant and money from BLM.

NOW THEREFORE BE IT RESOLVED THAT the following line items be amended:

Line Item 1152	\$6,225.00
Line Item 1380	\$ 840.00
Line Item 1500	\$ 500.00
Line Item 1531	\$ 475.00

1990 Sheriff's Budget \$485,216.00 amended to \$493,256.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert and Robert L. Maynes

Commissioners voting nay against the Resolution were:

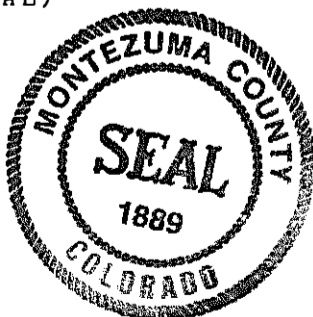
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 January, 1990.

(SEAL)



Ginger M. Black
Deputy 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 22nd day of January, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 4-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1989 for the ensuing year; and

WHEREAS, Montezuma County Sheriff has accepted a contract for Mancos Police Services.

WHEREAS, Montezuma County General Fund will increase 1990 Budget to control this contract.

NOW THEREFORE BE IT RESOLVED THAT Mancos Police Services Budget line items be amended as follows:

Line Item 1220	\$39,647.00
Line Item 1152	\$ 1,000.00
Line Item 1160	\$ 7,384.00
Line Item 1220	\$ 500.00
Line Item 1362	\$ 500.00
Line Item 1380	\$ 4,500.00
Line Item 1430	\$ 1,360.00
Line Item 1500	\$ 1,000.00

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Mayne

Commissioners voting nay against the Resolution were:

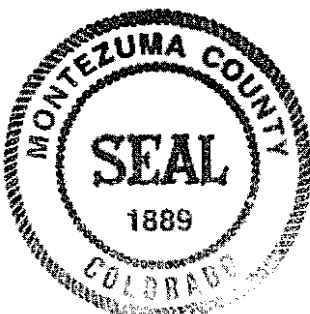
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 January, 1990.

(SEAL)



Ginger M. Black
Deputy 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 22nd day of January, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 3-90

WHEREAS, Montezuma County adopted an operating budget for the Road and Bridge Fund in December, 1988 for the ensuing year, and;

WHEREAS, due to the County gravel needs which were fulfilled by awarding a gravel crushing contract to Mountain Gravel and Construction.

WHEREAS, the need to put additional funds in various other categories, the need for which was unforeseen at the time the 1989 Budget was adopted.

NOW THEREFORE BE IT RESOLVED that the Montezuma County Road and Bridge Fund be amended \$131,000.00.

1989 Road and Bridge Fund Budget \$1,573,541.00 amended to \$1,704,541.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, _____ and _____

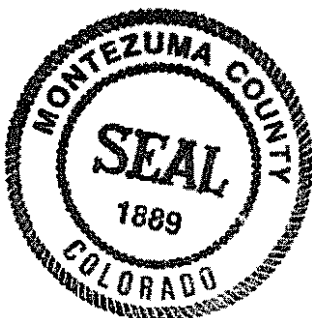
Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 January, 1990.

(SEAL)

Ginger M. Black
Deputy 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 15th day of January, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 2-90

WHEREAS, Montezuma County adopted an operating budget for the General Fund in December, 1988 for the ensuing year, and;

WHEREAS, Montezuma County has received a Rehabilitation Housing Grant in the amount of \$330,000.00. Eighth payment received in the amount of \$27,040.00.

NOW THEREFORE BE IT RESOLVED that line item #1705 in the Miscellaneous Budget be increased in the amount of \$27,040.00.

1989 Miscellaneous Budget \$514,867.00 amended to \$541,907.00.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

_____, _____ and _____

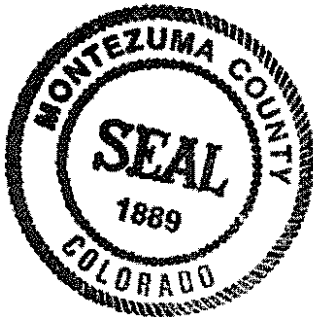
Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 15th day of January, 1990.

(SEAL)

Ginger M. Black
Deputy 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 22nd day of January, 1990, with the following persons in attendance:

Commissioners: Robert L. Maynes, W.C. Bauer, and
Thomas K. Colbert

Commissioners absent:

County Administrator: Thomas J. Weaver

County Attorney: Bob Slough

County Clerk and Recorder: Ginger M. Black, Deputy

the following proceedings, among others, were taken:

RESOLUTION 1-90

WHEREAS, the General Assembly of the State of Colorado enacted the Colorado Emergency Medical Services Act, C.R.S. 1973, 25-3.5-101 et seq., and;

WHEREAS, said Act requires that the Board of County Commissioners of each County adopt certain standards, requirements and procedures for providing emergency medical services within each County, and;

WHEREAS, said Act authorizes the Board of County Commissioners of each County to license and regulate ambulances, ambulance services and emergency services personnel, and;

WHEREAS, the Board of County Commissioners of the County of Montezuma deem it in the best interest of the citizens of said County to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Montezuma, State of Colorado, that in order to preserve the public health, safety, and welfare, and in accordance with the law, the following requirements shall as of February 1, 1990, govern ambulance services and personnel associated therewith within Montezuma County.

Commissioners voting aye in favor of the Resolution were:

Thomas K. Colbert, W.C. Bauer and Robert L. Maynes

Commissioners voting nay against the Resolution were:

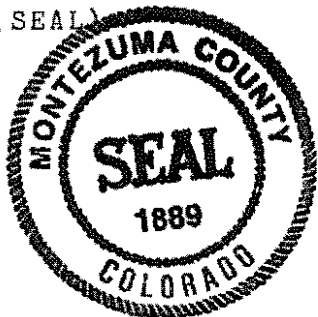
_____, _____ and _____

Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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 January, 1990.

(SEAL)



Ginger M. Black
Deputy County Clerk and Recorder
Montezuma County, Colorado

EMERGENCY MEDICAL SERVICES RESOLUTION

ARTICLE I: Definitions

A. "Advanced Life Support Ambulance" means an ambulance, in addition to meeting the basic requirements for equipment, must have on the ambulance the equipment and medications as required by the physician advisor's protocol, and operating with advanced life support personnel.

B. "Advanced Life Support Personnel" means a minimum of one State Certified Emergency Medical Technician-Paramedic/EMT-P, or Emergency Medical Technician-Intermediate/EMT-I, or registered nurse with Advanced Cardiac Life Support certification, or a physician with Advanced Cardiac Life Support certification, or a Paramedic or EMT-I serving as a trainee or graduate prior to State Certification and a driver with a valid Colorado driver's license and current Colorado State certified Emergency Medical Technician-Basic/EMT-B certification.

C. "Ambulance" means any privately or publicly owned land vehicle, especially constructed or modified and equipped, intended to be used, and maintained or operated for the transportation upon the streets and highways in the County, of individuals who are sick, injured or otherwise incapacitated or helpless.

D. "Ambulance Driver" means any person who holds a valid Colorado driver's license and meets the requirements as stated in "J" of these definitions.

E. "Ambulance Permit" means the authorization issued by the [Director] and approved by the Board with respect to an ambulance used or to be used to provide ambulance service in the County.

F. "Ambulance Service" means the furnishing, operating, conducting, maintaining, advertising, or otherwise engaging in or professing to be engaged in the transportation of patients by ambulance. Taken in context, it also means the person so engaged or professing to be so engaged. The person so engaged and the vehicles used for the emergency transportation of persons injured at a mine are excluded from this definition when the personnel utilized in the operation of said vehicles are subject to the mandatory safety standards of the Federal Mine Safety and Health Administration, or its successor agency.

G. "Ambulance Transport" means the transportation of patients originating in the County by ambulances licensed by the County.

H. "Ambulance Validation Sticker" means a sticker displayed on the left side of the windshield of an ambulance. The sticker shall indicate the month and year of validation and shall be provided by the Director.

I. "Based" means an ambulance headquartered in or having a substation or office or a permanent station in the County, and whose primary response area is dedicated to transporting patients originating in the County.

J. "Basic Life Support Ambulance" means an ambulance that meets the requirements for equipment as established by the Board and is manned by at least one Emergency Medical Technician-Basic/EMT-B currently certified by the State of Colorado, and a driver that as a minimum has a current American Red Cross Advanced First Aid Card a cardiopulmonary resuscitation card, or the equivalent of both as established by the State Advisory Council on Emergency Medical Services, and a valid Colorado Driver's License.

K. "Board" means the Board of County Commissioners for Montezuma, County.

L. "County" means Montezuma, County.

M. "Director" means the individual responsible for licensure and enforcement of resolutions of ambulance services within their county.

N. "Emergency" means any actual or self-perceived event which threatens life, limb, or well-being of an individual in such a manner that immediate medical care is needed.

O. "Emergency Call" means those situations requiring the use of sirens and red lights for the purpose of clearing traffic.

P. "Emergency Facility" means a general hospital with an emergency department staffed twenty-four (24) hours a day, seven (7) days per week, with a licensed physician or an emergency medical outpatient facility staffed twenty-four (24) hours a day, seven (7) days per week with a licensed physician or registered nurse with direct medical supervision by a licensed physician, or an emergency facility with a licensed physician who responds on an on-call basis.

Q. "Emergency Medical Technician-Basic/EMT-B" means an individual who holds a valid Emergency Medical Technician Basic/EMT-B certificate issued by the Colorado Department of Health, EMS Division.

R. "Emergency Medical Technician-Intermediate/EMT-I" means an individual who holds a valid Emergency Medical Technician-Intermediate/EMT-I certificate issued by the Colorado Department of Health, EMS Division.

S. "Emergency Medical Technician-Paramedic/EMT-P" means an individual who holds a valid Emergency Medical Technician-Paramedic/EMT-P certificate issued by the Colorado Department of Health, EMS Division.

T. "License" means the authorization issued by the Board to operate an ambulance service in the County.

U. "Licensee" means the person or entity that has been issued a license by the Board to provide ambulance service in the County.

V. "Patient" means any individual who is sick, injured or otherwise incapacitated or helpless.

W. "Physician Advisor" means a physician who establishes protocols or medical acts performed by EMT-Basics, EMT-Intermediates, EMT-Paramedics, and/or non-emergency medical vehicle operators of a prehospital emergency medical care service agency, and who is specifically identified as being responsible to assure the competency of the performance of the acts by such EMT-Basics, EMT-Intermediates, EMT-Paramedics, and/or non-emergency medical vehicle operators. A Physician Advisor shall meet all qualifications as outlined in the "RULES DEFINING THE DUTIES AND RESPONSIBILITIES OF EMERGENCY MEDICAL SERVICES PHYSICIAN ADVISORS AND THE AUTHORIZED MEDICAL ACTS OF EMERGENCY MEDICAL TECHNICIANS AND PARAMEDICS" (3-CCR-713-6) of the "ACTS ALLOWED" published and approved in September 1987 by the EMS Division of the Colorado Department of Health.

X. "To Operate In Montezuma County" means the providing of ambulance services or transport of patients within the boundaries of the County.

Y. "Trainee Graduate Paramedic" means an individual who has successfully completed a Colorado Department of Health approved paramedic training course (prior to January 1, 1990) and who is employed or otherwise serving in a practical field training program under the medical supervision of that organization's physician advisor.

ARTICLE II: REGULATIONS

1. Ambulance Service License Required. No person, partnership or corporation shall provide or operate an ambulance service, publicly or privately, in the County using any ambulance based in the County, unless that person holds a valid license to do so issued by the Board.

2. Ambulance Validation Sticker. No ambulance shall transport patients, when transport originates in the County unless they meet County ambulance licensing requirements and display a current County Ambulance Validation Sticker on the left side of the ambulance unit windshield.

3. Advanced Life Support Ambulances. When an ambulance service operates, or charges, as a paramedic or advanced life support ambulance service, the manning must comply with the definition of advanced life support ambulance.

4. Basic Life Support Ambulance. Any ambulance manned and operating as a basic life support ambulance service, shall in no way advertise, display or claim to be an advanced life support ambulance service unless they are licensed as such.

5. Ambulance Crew Members. No patient shall be transported in an ambulance which is based in the County unless there are two (2) or more persons in the ambulance per definitions for advanced life support ambulance or basic life support ambulance, as defined by these regulations.

6. Ambulance Permit. No ambulance based in the County shall be operated within the County unless a permit has been issued and posted in the patient compartment, as hereinafter provided. All ambulances shall bear evidence that its equipment meets or is equivalent to the minimum requirements set forth in the minimum equipment list established by the Board.

7. Exceptions to Licensing and Permits Required. The provisions of the licensing and permit paragraphs as set forth above shall not apply to the following:

a. The exceptional emergency use of a privately or publicly owned vehicle, including search and rescue unit vehicles, or aircraft not ordinarily used in the formal act of transporting patients;

b. A vehicle rendering services as an ambulance in case of a major catastrophe or emergency when ambulances with permits based in the localities of the catastrophe or emergency are insufficient to render the services required;

c. Vehicles used or designated for the scheduled transportation of convalescent patients, handicapped individuals, or persons who would not be expected to require skilled treatment or care while in the vehicle;

d. Ambulances based outside this state which are transporting a patient in Colorado;

e. Vehicles used solely for the transportation of intoxicated persons or persons incapacitated by alcohol as defined in Section 25-1-301, C.R.S. As amended, but who would not be expected to require skilled treatment or care while in the vehicle.

8. Insurance. No ambulance shall operate in the County unless it is covered by insurance as set forth in this paragraph. Each ambulance service shall maintain insurance coverage for each and every ambulance owned, operated or leased by the ambulance service, providing coverage for injury to or death of persons in accidents resulting from any cause for which the owner of the said vehicle should be liable on account of any liability imposed on him by law, regardless of whether the ambulance was being driven by the owner, his agent or lessee, or any other person, and coverage as against damage to the property of another, including personal property, under like circumstances, in the following minimum amounts:

a. Statutory Worker's Compensation Insurance:

b. Public Liability and Property Damage Bodily Injury:

Each Person	\$500,000
Each Accident	\$500,000

Property Damage:

Each Accident	\$500,000
---------------	-----------

Professional Liability Coverage:

Each Person	\$500,000
Each Accident	\$1,000,000

Proof of insurance shall be filed with the Board, or their authorized representative, along with the application for an ambulance service license as required in these regulations. Every insurance policy required shall contain a provision for continuing liability thereunder to the full amount thereof, notwithstanding any recovery thereon, that the liability of the insured shall not be affected by the insolvency or bankruptcy of the insured, and that until a policy is revoked, the insurance company will not be relieved from liability on account of nonpayment of premiums, failure to renew license at the end of the year, or any act or omission of the named insured. At any time said insurance is required to be renewed proof of renewal shall be provided to the Board, or their authorized representative. The motor vehicle insurance shall be a complying policy as defined in Section 10-4-703, C.R.S., as amended.

A certificate of insurance, with the Board named on the certificate holders copy, shall indicate the vehicles covered by the policy, type of insurance, (vehicle and professional liability, etc.), policy number(s), policy effective date, policy expiration date, amount of coverage, and contain a provision that thirty (30) days prior written notice of any cancellation or termination or revocation of said insurance policy shall be given to the Board, and the Director.

Any changes in the status of vehicles listed on the certificate ;of insurance during the licensing cycle, shall be noted on a new certificate of insurance and forwarded to the Board or their authorized representatives within thirty (30) days of the changes.

Notification of any changes in insurance shall be made in writing within thirty (30) days of such changes to the Board, or their authorized representative by the Licensee, to be followed with a certificate of insurance as outlined in previous paragraphs. The Board may require additional proof of insurance at any time needed in order to promote health, safety, and welfare of residents of the County.

9. Ambulance Specification. Ground vehicles obtained, licensed and placed in use as ambulances, shall at the minimum, meet the guidelines as established by the State Advisory Council. Variances of the above-mentioned specifications may be granted at the discretion of the Director. All ambulances shall have the name of the ambulance service clearly visible on said vehicles.

10. Ambulance Equipment. Each ambulance shall contain the following equipment which shall be maintained in good working order:

- a. Emergency lighting and audible warning equipment which complies with Colorado State law for emergency vehicles.
- b. Safe tires and in addition, adequate snow tires or chains when weather conditions demands.
- c. In the case of ambulances serving the County, a capability of two-way radio communication with their dispatcher and with one or more emergency facilities.
- d. Safety belts or other restraining devices for each patient and all personnel.
- e. A functioning fire extinguisher with current annual inspection of the all purpose dry chemical type, ABC, and of the size as specified on the equipment list for the county
- f. The minimal required equipment shall be that listed in the list established by the State Advisory Council on Emergency Medical Services and approved by the State Board of Health. The Board may add to this list at their direction as other needs or new methodology becomes known.

11. Inspections. The Board [Director] shall appoint and direct inspectors to inspect each ambulance to be issued a permit under a valid license in the County once a year or more often if required by the Board. Such inspection shall determine that each such ambulance is being properly maintained and contains the equipment specified in these regulations. Maintenance records shall be made immediately available upon the Director's request. Such inspections shall be in addition to other safety or motor vehicle inspections required to be made under Colorado law and shall not excuse compliance with any requirements of any other applicable Colorado laws. The permit for each ambulance shall be carried in the patient compartment of that ambulance and made available for inspection by the Board or their authorized representative. A validation sticker supplied by the County shall be displayed on the left side of the windshield of the ambulance.

12. General Regulations.

a. The Director shall be authorized to promulgate and enforce such rules and regulations as it deems necessary to provide for quality emergency medical services and insure compliance with Colorado law and any resolution adopted by the Board, which regulate the operation and licensing of ambulance services in the County.

b. All ambulances shall deliver patients to the licensed emergency facility of the patient's choosing, or as directed by the patient's physician or member of the patient's immediate family, provided however, when the patient's condition is determined to be emergent, the ambulance service shall deliver the patient to the closest licensed emergency facility, or the facility as designated by the physician advisor. In all cases where a preference is not expressed, the ambulance service should deliver the patient to the nearest appropriate licensed emergency facility. For the public good, in the case of ambulances owned by public entities, previously defined boundaries of an ambulance service area and its delivery destination may override the patient's choice.

c. No licensed ambulance service shall operate from locations other than those on file with the Director nor shall such licensed ambulance service abandon said location without prior notification to the Director.

d. Each ambulance service shall make available information concerning the transportation of patients as specified by the Director. The licensee shall make available any information concerning the transportation of patients upon request of the Director.

(Option)

e. All ambulance services based in the County must have a physician advisor. The physician advisor shall be notified in writing by the Board, or their authorized representative, of any violations of these regulations by the ambulance service or individual licensee.

f. An ambulance service operating in the County must comply with all county and municipal zoning, and other regulations.

g. All county licensed ambulance services will utilize the statewide emergency ;medical services uniform prehospital care reporting system operated by the Colorado Department of Health, EMS Division.

ARTICLE III - Licenses

1. Application for Ambulance Service Licenses and Ambulance Permits
An application for an ambulance service license and ambulance permit shall be submitted through the Director to the Board and shall contain the following information and necessary supporting documents:

a. The name and address and owner of each ambulance.

b. The name and address of the person applying for the license, hereinafter referred to as the applicant.

c. The name and address of the person who will be in charge of the operation of the ambulance service.

d. The training and experience level of the person who will be in charge of the ambulance service.

e. The trade or other name, if any, under which the applicant does business or proposes to do business.

f. A description of each ambulance, including make, model, year of manufacture, motor and chassis numbers, Colorado State license number for the current year, the length of time the ambulance has been in use, and the color scheme, insignia, name, monogram, and other distinguishing characteristics used to designate the ambulance

g. The location and description of the place or places from which it is intended to operate the ambulance service.

h. The area to be served by the ambulance service.

i. The name and address of the physician advisor to the ambulance service.

j. A list of all emergency personnel who may be called upon to respond to an emergency with the ambulance service. This list shall include the following information:

1) complete name, address, and date of birth

2) the highest training level attained

3) a copy of a current Colorado Department of Health EMT-B, EMT-I, or Paramedic certificate; or an Advanced First Aid card from the American Red Cross; or a First Responder Course completion certificate; or a Cardiopulmonary Resuscitation card issued by the American Heart Association or the American Red Cross

4) proof of a valid Colorado driver's license

k. Copies of operational policies of the ambulance service in accordance with requirements established by the Director. Such requirements shall be submitted to the Board for review and endorsement.

l. Copies of insurance policies as are set forth in this Resolution.

m. A statement by the Director that the physical inspection of the ambulances, equipment and location of the ambulances has been completed and the ambulances, equipment, and location were found to be in compliance with the provisions of this resolution.

n. A list of the ambulance services, Fire Protection Districts or other providers of emergency response with which the ambulance service has cooperative agreements.

o. Payment of a fee in the amount of fifty dollars (\$50.00) for the ambulance service license, and ten dollars, (\$10.00) for each ambulance unit, by check or money order, made payable to the Board shall be attached to the application. The Board may waive payment of such fees for ambulance services operated by municipalities or special districts (C.R.S. 25-3.5-301). Request for waiver will be processed in the same manner as a new or renewal application.

p. Any changes to Article III, Licenses shall be made to the Director within thirty (30) days of hire.

2. Issuance of Ambulance Service License & Vehicle Permits Upon receipt of an application for a vehicle permit and license to provide ambulance service, the Director shall review the application and the applicant's record. The Director may recommend to the Board that a resolution be passed to issue the applicant a license to operate an ambulance service and issue a permit for each ambulance inspected, both of which shall be valid for a period of twelve (12) months following the date of issue providing that:

a. The ambulance service staff, vehicle, equipment, and location comply with the requirements of these regulations.

b. The ambulance service personnel are certified or possess at the least the minimum qualifications set forth in provisions of these regulations.

3. Ambulance Service License and Vehicle Permit Renewal. Any such license or permit, unless revoked by the Board, may be renewed by filing an application for renewal. Application for renewal shall be filed annually, BUT NOT LESS THAN THIRTY (30) DAYS BEFORE THE DATE THE LICENSE OR PERMIT EXPIRES. Renewal notices shall be sent by the Director, to all agencies who currently hold a license or permit, sixty (60) days prior to expiration. However, failure to receive such notice shall not release the individual agency from its responsibility for renewal of said license or permit. If re-application is not received at least thirty (30) days prior to expiration, and applicant's license expires, applicant shall cease operation until license is re-issued.

The procedure for approval or disapproval of applications for renewal of license and permits shall be the same as for new applications.

4. Transfer of License or Permits. No license or permit issued by the Board shall be sold, assigned, or otherwise transferred.

5. Change of Ownership. Change of ownership shall require a new application and license, with payment of the same license fee as is required for the original application. Any sale or exchange of stock in excess of twenty-five percent (25%) of the total outstanding stock of a corporation to anyone other than an existing stockholder at the time of the original issuance of license shall be deemed a change of ownership for the purpose of these regulations. Any change of ownership or any transfer of stock ownership of ten percent (10%) or more shall be reported in writing to the Director within thirty (30) days of such change or transfer.

ARTICLE IV: Revocation/Suspension Procedures and Hearings

1. The Board may on its own motion or on complaint, after investigation and/or public hearing at which the licensee shall be afforded an opportunity to be heard; suspend or revoke any license or permit issued by the Board pursuant to these regulations. The licensee shall receive written notice of such temporary suspension, and a hearing shall be held no later than ten (10) days after such temporary suspension. After such hearing, the Board may suspend or revoke any license or permit, issued pursuant to these regulations for any portion of or for the remainder of its life. At the end of such period, the person whose license or permit was suspended or revoked, may apply for a new license or permit as in the case of an original application. Suspension or revocation may result from violations of:

a. Any provision of these regulations, or

b. Any law of the State of Colorado or ordinance or regulation or any municipality of the County, and any evidence of such violation may be considered by the Board, or

c. Any rules and regulations promulgated pursuant to these regulations.

2. All hearings before the Board shall be public and every vote and official act of the Board shall be public. The Board has the power to administer oaths and issue subpoenas to require the presence of persons and the production of paper, books, and records necessary to the determination of any issue at any hearing which the Board is authorized to conduct.

3. Written notice of temporary suspension, or revocation as well as any required notice of such hearing, shall be given by certified mail to the licensee or permit holder at the address contained in such license or permit application.

4. Any license may be temporarily suspended by the issuing licensing authority pending any prosecution, investigation, or public hearing. Nothing in this section shall prevent the summary suspension of such license for a period of not more than thirty (30) days after such temporary suspension. The licensee shall receive written notice of such temporary suspension, and a hearing shall be held no later than ten (10) days after such temporary suspension. If any license is suspended or revoked, no part of the fees paid therefore shall be returned to the licensee.

5. Suspension of a permit for the operation of any individual ambulance shall be made in writing at any time upon inspection by the individual appointed by the Director to perform such inspection. Also, written notice shall be given by the Director to correct the deficiency within a reasonable amount of time before the hearing to revoke the permit. The Board shall have a hearing on the revocation of such permit, and such hearing shall be conducted within ten (10) days of the temporary revocation. A suspension or revocation inspection must be conducted prior to resuming operation. The reinstatement permit may be made by the Director prior to such hearing, upon a reinspection and finding by the Director that the ambulance fully complies with the provision of these regulations. Upon issuance of a reinstatement permit, no hearing is necessary.

6. Upon revocation or suspension of said license all vehicle permits issued to said ambulance service will be automatically revoked and the license and all permits must be returned to the Director within 48 hours.

7. It shall be the duty of the Director to notify local law enforcement authorities, fire departments hospitals and the physician advisor(s) of revocation or suspension.

8. The following practices shall be unlawful and may be grounds for a suspension or revocation of license:

- a. Willful and deliberate failure to respond to any call in the absence of good cause shown.
- b. Willful and deliberate failure to transport a patient when required by nature of the injury.

c. Administering unnecessary treatment or supplies to a patient for the purpose of increasing the patient's bill.

d. Administration of any substance considered a drug or intravenous fluid unless under direct order of a physician, either present or by radio or telephone except as permitted by protocol.

e. Call jumping, which is defined as a response to a call for ambulance service by an ambulance service company with the knowledge that another ambulance service company has been notified to respond to the call or is actually responding to the call.

f. Conduct which constitutes a significant threat to the health or safety of the individuals receiving emergency care from a licensed ambulance service or services. Such conduct may include but not be limited to: persons who have been convicted of felonies or crimes involving moral turpitude and individuals engaged in substance abuse. Such persons shall be subject to investigation to determine whether the applicant has been sufficiently rehabilitated to accept the responsibilities incumbent on a holder of such license.

ARTICLE V: Miscellaneous

1. Use of Sirens and Emergency Equipment.

a. All emergency equipment and warning devices shall be used in accordance with all Colorado traffic statutes, rules, and regulations.

b. When operating an ambulance with red lights and siren, local law enforcement agencies shall be notified, and neighboring jurisdictions shall also be notified prior to entering those jurisdictions.

2. Alleged Negligence.

a. In any legal action against a licensee in which it is alleged that plaintiff's injury, illness or incapacity was aggravated by, or was otherwise injured by the negligence of the licensee, no negligence shall be presumed because of such allegations.

b. If a judgement is entered against such licensee he shall, within thirty (30) days, file a copy of such findings and Order of the Court, with the Board. The Board shall take note of such judgement for purposes of investigation and take appropriate action if there appears to be any violation of these regulations, or of any Colorado law or ordinance or regulation of any municipality in the County.

c. The licensee shall notify the Director of any judgement pending against the licensee in reference to the above Section, a and b.

3. Section 25-3.5-306. Violation - Penalty. Any person who violates any provision of 25-3.5-301, et seq., C.R.S., commits a class 3 misdemeanor, and shall be punished as provided in 18-1-106, C.R.S.

4. Remedies. These regulations create no private remedy for the breach of any provision of these regulations. The penalties set forth herein are the sole and exclusive penalties and remedies for the breach of any provisions of these regulations.

5. Severability. If any of the provisions of these regulations are determined to be invalid, such determination shall not affect the remaining provisions of these regulations.

6. Emergency Medical Services County Council. The Board shall appoint an Emergency Medical Services County Council for the purpose of advising the Board regarding standards for treatment, transportation, training of emergency medical services personnel, communications, documentation systems, and appropriation of monies received from State or Federal funds.