

RESOLUTIONS -- 2005

Resolution Number	Date Signed	Name
01-2005	03/07/2005	Naming coliseum Lonnie Elliott Memorial Coliseum
02-2005	03/07/2005	Naming outdoor arena Robert Banks Memorial Arena
03-2005	03/07/2005	Appointing Gerald Wallace Montezuma County Sheriff
04-2005	VOID	Giant Transportation
05-2005	06/13/2005	EPA
06-2005	06/13/2005	USGS
07-2005	06/13/2005	BLM-NM
08-2005	06/13/2005	BLM-CO
09-2005	06/27/2005	Community corrections – repealed Res. 3-98
10-2005	06/27/2005	Establishing a new comm corr board
11-2005	06/27/2005	Cancelling the suspension of open fires
12-2005	07/11/2005	Giant Trans annual road use permit
13-2005	08/22/2005	Suspension of ban on open fires
14-2005	08/22/2005	Mail ballot election 2005
15-2005	08/22/2005	NIMS designation of Nat'l Incident
16-2005	12/12/2005	Amend 2005 Budget
17-2005	12/12/2005	Adopted 2006 Budget
18-2005	12/12/2005	Set Mill Levies
19-2005	12/12/2005	Appropriate sums of money

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 December, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 19-2005

A RESOLUTION TO APPROPRIATE SUMS OF MONEY

WHEREAS, the Commissioners have adopted the annual budget in accordance with Local Government Budget Law on December 12, 2005, 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 purposed 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 OPERATIONS	
General	\$ 8,549,396
Road	\$ 3,157,258
Landfill	\$ 728,771
Social Services	\$ 7,899,509
Capital Fund	\$ 500,000
Clara Ormiston Fund	\$ 5,000
Conservation Trust	\$ 125,000
Contingent Fund	\$ 623,324
Emergency Telephone	\$ 130,000
Lodgers Tax	\$ 80,000
Revolving Loan Fund	\$ 0
Sheriff Forfeiture Fund	\$ 313
Commodities	\$ 500,000
WIC	\$ 500,000
HCBS	\$ 500,000
TOTAL	\$23,298,571

Commissioners voting aye in favor of the resolution were:

A Newaym Findley *Paul Thompson* *David D. Ruff*

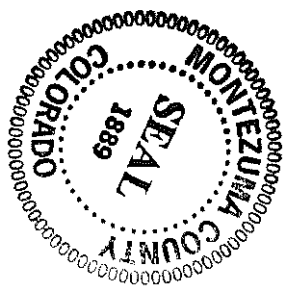
Commissioners voting nay against the resolution were:

Cara J. Jellies
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 December, 2005.

(SEAL)



Cara J. Jellies
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 December, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 18-2005

A RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2005 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR MONTEZUMA COUNTY, COLORADO, FOR THE 2006 BUDGET.

WHEREAS, the Commissioners of Montezuma County, Colorado, have adopted the annual budget in accordance with the Local Government Budget Law on the 12th day of December, 2005, and;

WHEREAS, the 2005 valuation by the Commissioners of Montezuma County as certified by the County Assessor is \$304,019,130;

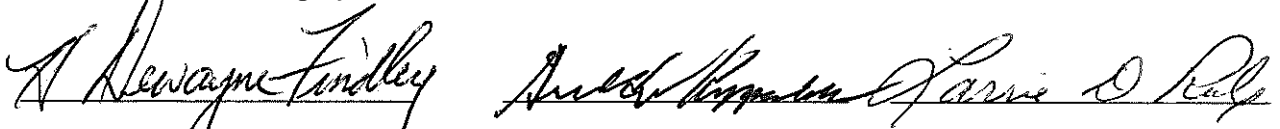
NOW THEREFORE BE IT RESOLVED by the Commissioners of Montezuma County, Colorado, that;

For the purpose of meeting all general operating expenses of Montezuma County during the 2006 budget year, there is hereby levied a tax of mills as stated below upon each dollar of the total valuation of assessment of all taxable property within the County for the year 2005.


SUMMARY OF FUNDS BUDGET 2005

County General	10.338
Social Services	1.300
Road and Bridge	2.616
TOTAL COUNTY MILL LEVY	14.254

Commissioners voting aye in favor of the resolution were:



Commissioners voting nay against the resolution were:

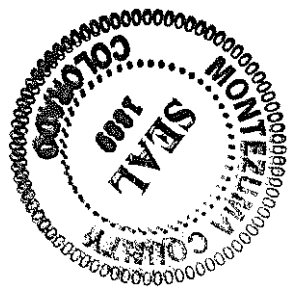



County Clerk and Recorder
Montezuma County, Colorado

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 December, 2005.

(SEAL)





County Clerk and Recorder
Montezuma County, Colorado

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 12th day of December, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 17-2005

A RESOLUTION ADOPTING A BUDGET FOR MONTEZUMA COUNTY, COLORADO FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY, 2006 AND ENDING ON THE LAST DAY OF DECEMBER, 2006.

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

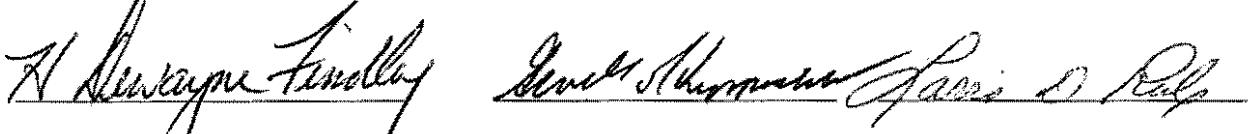
WHEREAS, Mr. Weaver has submitted a proposed budget to this governing body for its consideration, and;

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 12, 2005, 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 budget as submitted 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:

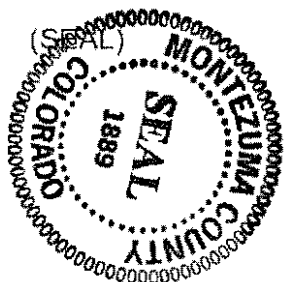


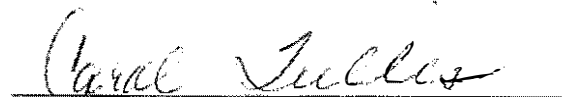
Commissioners voting nay against the resolution were:


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 December, 2005.




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 December, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 16-2005

WHEREAS, Montezuma County adopted an operating budget for the General Fund, Road and Bridge Fund and Landfill Fund in December, 2004, for the ensuing year, and;

WHEREAS, Montezuma County after adoption of the 2005 budget, received unanticipated revenues or revenues not assured at the time of the adoption of the budget other than the local government's property tax mill levy;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners of Montezuma County, Colorado, the governing board, may authorize the expenditure of such funds by enacting a supplemental budget and appropriation as follows;

GENERAL FUND	\$577,480.00
Commissioners	1,560.00
Clerk	9,972.00
Community Corrections	14,042.00
Records	20,073.00
Jail	55,163.00
Sheriff	224,341.00
District Attorney	48,244.00
Planning	2,402.00
Health	41,483.00
Administration	105,422.00
Misc.	21448.00
Senior Services	13,538.00
Computer	2836.00
Elections	16,956.00
ROAD AND BRIDGE FUND	\$ 308,344.00
LANDFILL FUND	\$ 53,000.00
SOCIAL SERVICES	\$ 750.00

Commissioners voting aye in favor of the resolution were:

A Lawrence Findley *Scott Thompson* *Steve D. Bell*

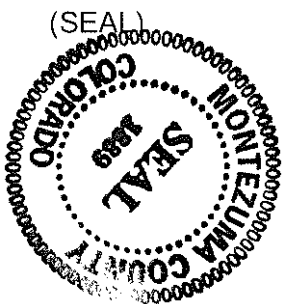
Commissioners voting nay against the resolution were:

Caral Jullis

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 12 day of December, 2005.



Caral Jullis

County Clerk and Recorder
Montezuma County, Colorado

MONTEZUMA COUNTY COMMISSIONERS
Cortez, Colorado 81321

RESOLUTION

LET IT BE KNOWN THAT:

On December 5th, 2005, the Board of County Commissioners of Montezuma County, State of Colorado, voted unanimously to authorize the expenditure of \$213,000.00 for the lease of one 2005 Cedarapids RC 45 Classic and one 2005 Cedarapids 2236 Jawbox *for the year 2006.*

LET IT BE KNOWN THAT:

The Board of County Commissioners of Montezuma County, State of Colorado, voted unanimously to transact said lease with Dolores State Bank of Dolores, Colorado.

BOARD OF COUNTY COMMISSIONERS
Montezuma County, Colorado

BY: *Herb V. Hammer*
Chairman

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 August, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 15-2005

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)
AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN MONTEZUMA COUNTY

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the County's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

NOW, THEREFORE, I, Dewayne Findley, Board of Commissioners' Chairman, County of Montezuma, by the virtue of the authority vested in me by the Constitution and Laws of the County of Montezuma, do hereby establish the National incident Management System (NIMS) as the County standard for incident management.

Commissioners voting aye in favor of the resolution were:

Dewayne Findley *Paul Kopp* *Larry D. Rutz*

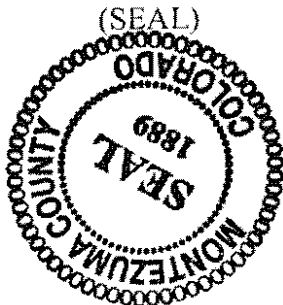
Commissioners voting nay against the resolution were:

Carol Tullis

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 June, 2005.



Carol Tullis

County Clerk and Recorder
Montezuma County, Colorado

**RESOLUTION OF
THE MONTEZUMA COUNTY BOARD OF COMMISSIONERS
Resolution # 14-2005**

Approval to conduct the Election of November 1, 2005 by Mail Ballot

WHEREAS, the County Commissioners of Montezuma County, State of Colorado at a regular meeting of said Board of County Commissioners, held on the 22nd day of August, 2005, where all members were present and voting in the affirmative, and;

WHEREAS, the Colorado Election Code was changed in 1991 requiring the County Clerk and Recorder to conduct Elections beginning in 1993 for School Districts, Special Districts, Ballot Issues, and Municipal Elections conducted as part of a Coordinated Election, and other authorized elections, and;

WHEREAS, the election of November 1, 2005, will have issues from the state of Colorado, School District's, Mancos Library District, and Mancos Water Conservancy District;

WHEREAS, since January 1, 1991, the Mail Ballot Election Act has allowed political subdivisions of the State of Colorado, including counties to conduct certain elections in accordance with the Mail Ballot Election Act, and;

WHEREAS, the Montezuma County Clerk and Recorder will present a plan to the Secretary of State for approval to conduct a Mail Ballot Election, and;

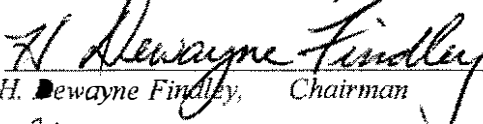
WHEREAS, pursuant to C.R.S. Section 1-7.5-104, it is the option of the governing board of any political subdivision to determine if an election, which is otherwise eligible, shall be by Mail Ballot, and;

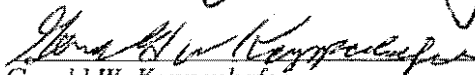
WHEREAS, the Montezuma County Clerk & Recorder estimates that by conducting a Mail Ballot Election, a savings to the taxpayers of Montezuma County may result.

NOW, THEREFORE, BE IT RESOLVED that the Election called for November 1, 2005, shall be conducted in accordance with the Mail Ballot Election Act and the regulations of the Secretary of State promulgated hereunder.

The above and foregoing Resolution was on motion duly made and seconded, adopted by unanimous vote of the Montezuma County Board of Commissioners on the 22nd Day of August 2005.

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


H. Dewayne Findley, Chairman


Gerald W. Koppenhafer


Larrie D. Rule

ATTEST, 
Carol Tullis
Montezuma County Clerk & Recorder



RESOLUTION NO. 13-2005

A RESOLUTION SUSPENDING THE BAN ON OPEN FIRES

WHEREAS, Montezuma County Ordinance No. 1-96 prohibits open fires in the unincorporated areas of Montezuma County, except as the Board of County Commissioners of Montezuma County based upon competent evidence may by resolution suspend said ban on open fires from time to time to the degree and manner consistent with existing wildfire dangers; and

WHEREAS, competent evidence having been presented of sufficient rainfall throughout Montezuma County temporarily reducing existing wildfire dangers to more normal conditions;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County that said ban on open fires should be and is hereby suspended. Said suspension shall continue in effect until canceled pursuant to Montezuma County Ordinance No. 1-96.

This Resolution is adopted this 22ND day of AUGUST, 2005, at 11:45 o'clock A.m., (AM)

BOARD OF COUNTY COMMISSIONERS
OF MONTEZUMA COUNTY, COLORADO

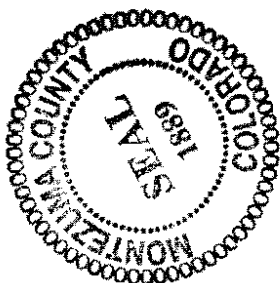
H Newayne Findley
Barbara Koppman
Larry D. Ruck

Commissioners voting aye in favor of this Resolution were:

H Newayne Findley, Barbara Koppman
and Larry D. Ruck

Commissioners voting no against this Resolution were:

and _____



Carol Sullivan
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 July, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Larrie Rule, and Gerald Koppenhafer
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 12-2005

Annual Road Use Permit

WHEREAS, the Board of County Commissioners for Montezuma County received an application dated May 26, 2005 requesting that Montezuma County allow Giant Transportation to operate excess weight and length vehicle combinations on County Roads BB, 9, 10 and 12; and

WHEREAS, pursuant to 42-4-510 (1) (a) C.R.S., Montezuma County Commissioners are authorized to consider this application; and

WHEREAS, a public hearing was held in the Commissioners hearing room at the Montezuma County Courthouse on Monday, July 11, 2005 at 11:00 A.M.

NOW, THEREFORE, be it resolved that this permit is hereby issued to Giant Transportation to use county road BB, County Road 10, and County Road 12 for the above stated purposes:

BE IT FURTHER RESOLVED that the overall length shall not exceed 105 feet, and the gross vehicle weight shall not exceed 129,000 pounds and a strict speed limit of 25 miles per hour shall be enforced and any person violating same shall be subject to criminal penalties as provided in 42-4-510 (12), C.R.S.; and

BE IT FURTHER RESOLVED that this permit is issued and conditioned upon Giant Transportation immediately compensating Montezuma County for any injury or damage to said roads and roadways caused by Giant Transportation. Failure to so compensate shall cause said permit to be revoked or suspended; and

BE IT FURTHER RESOLVED that this permit will expire on July 10, 2006 unless renewal prior to that date. Permit may be revoked or suspended for safety reasons.

Commissioners voting aye in favor of the resolution were:

N. Devayne Findley Harold Krumpholtz Tammi D. Rupp

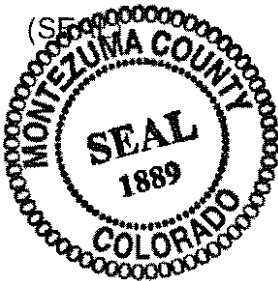
Commissioners voting nay against the resolution were:

Carol Tullis

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.

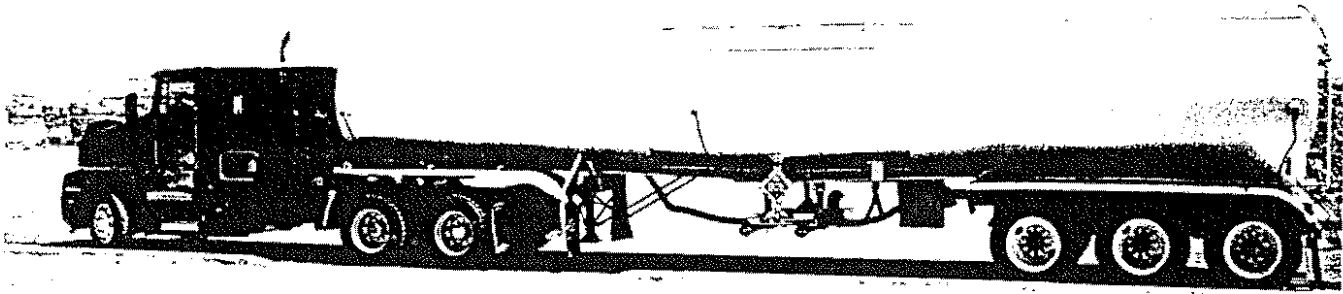
Dated this 11th day of July, 2005.



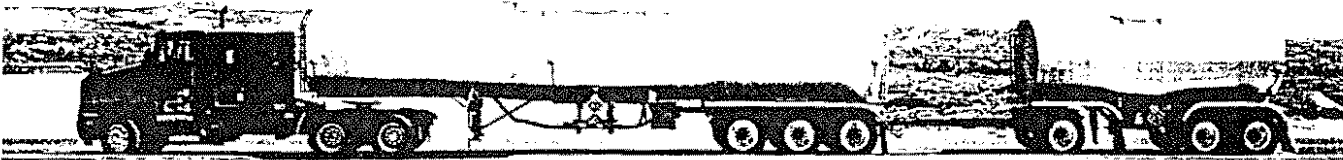
Carol Tullis

County Clerk and Recorder
Montezuma County, Colorado

Currently Operating

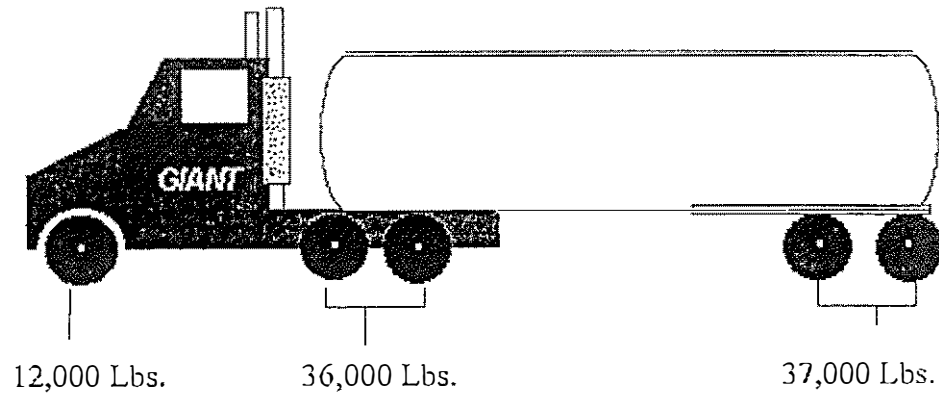


Proposed

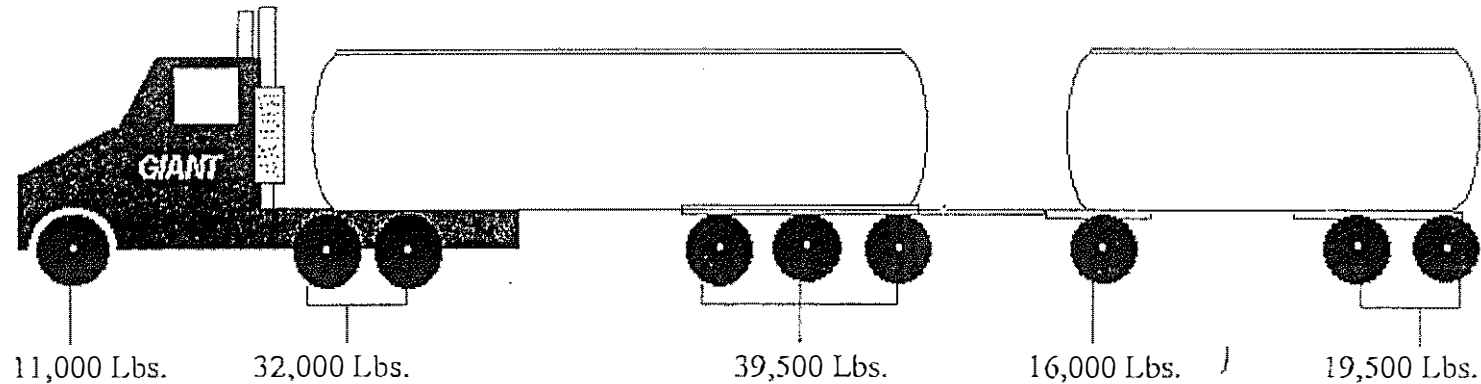


Montezuma County
Long Vehicle Combination (LVC) Proposal
Weight per Axle Comparison

Currently Operating (65 ft. Overall Length, GVW 85,000#)

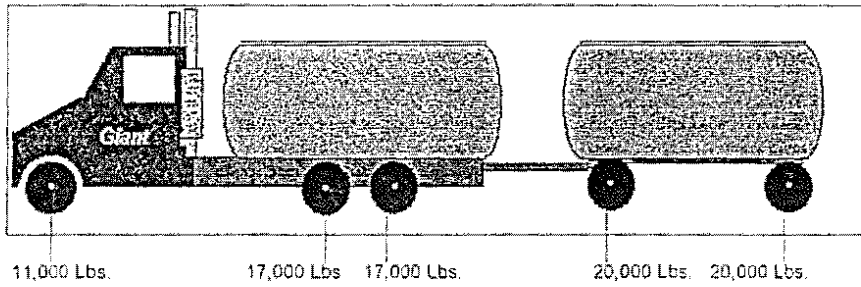
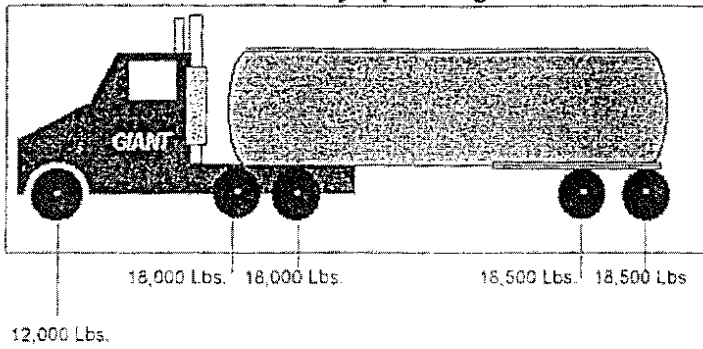


Proposed (92 ft. Overall Length, GVW 118,000#)

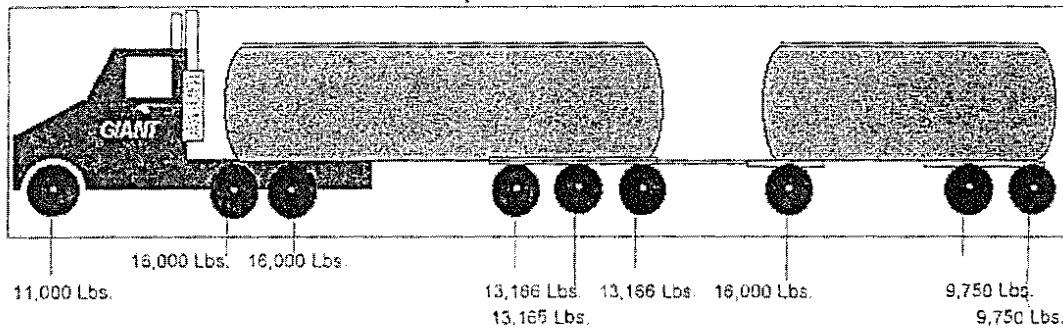


Montezuma County Long Vehicle Combination (LVC) Proposal

Currently Operating



Proposed



RESOLUTION NO. 11-2005

**A RESOLUTION CANCELLING THE SUSPENSION
OF THE BAN ON OPEN FIRES**

WHEREAS, the Board of County Commissioners of Montezuma County, State of Colorado, based upon competent evidence, finds that the danger of forest and grass fires is high throughout the unincorporated areas of Montezuma County and that to protect the public health, safety and welfare it is necessary to reduce the danger of wildfires within those areas;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Montezuma County as follows:

1. That Resolution No. 12-2004 and the suspension of the ban on open fires is hereby canceled pursuant to Montezuma County Ordinance No. 1-96.
2. That the ban on open fires pursuant to Ordinance No. 1-96 continues in full force and effect.

NOW THEREFORE BE IT RESOLVED that this resolution is hereby adopted effective immediately.

Adopted this 21st day of June, 2005, at 11:50 o'clock A. m.

BOARD OF COUNTY COMMISSIONERS OF
MONTEZUMA COUNTY, COLORADO

H. Newayne Findley

Gerald W. Koppenhaver

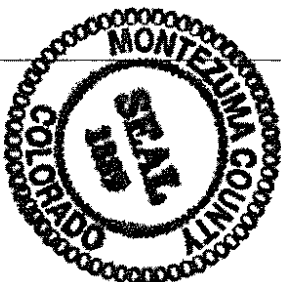
Larry D. Rules

Commissioners voting aye in favor of this Resolution were:

H. Newayne Findley, Gerald W. Koppenhaver
and Larry D. Rules

Commissioners voting no against this Resolution were:

_____ and _____



Carol Jullis
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 27th day of June, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

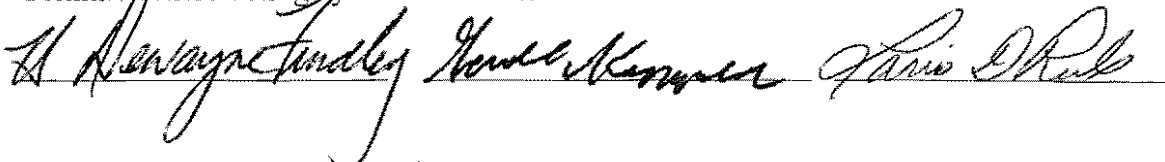
the following proceedings, among others, were taken:

Resolution # 10-2005

WHEREAS, it has been presented to the Montezuma County Board of Commissioners that **at no cost to Montezuma County** a new Community Corrections Board with five (5) members can secure necessary funding for and contract with providers of community corrections programs in other counties for the benefit of such offenders who may qualify and said Community Corrections Board may agree to place in such facilities in said other counties.

NOW THEREFORE, BE IT RESOLVED that pursuant to 17-27-103, C.R.S., a new Community Corrections Board is hereby established for the **limited** purpose of operating a Community Corrections Program **at no cost to Montezuma County** by securing necessary funding from other sources and contracting with providers of community corrections programs in other counties to place such offenders who may qualify and said Community Corrections Board may agree to place in said counties. Said Board shall have five (5) members and shall be functionally independent from the Montezuma County Board of Commissioners for the limited purposes stated herein. The members of said Board shall be the 22nd Judicial District Probation Supervisor, 22nd Judicial District Attorney, Montezuma County Sheriff, Cortez Chief of Police and Dolores County Sheriff.

Commissioners voting ~~are~~ in favor of the resolution were:



Commissioners voting nay against the resolution were:

Carol Tullis

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 June, 2005.

(SEAL)



Carol Tullis

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 27th day of June, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 9-2005

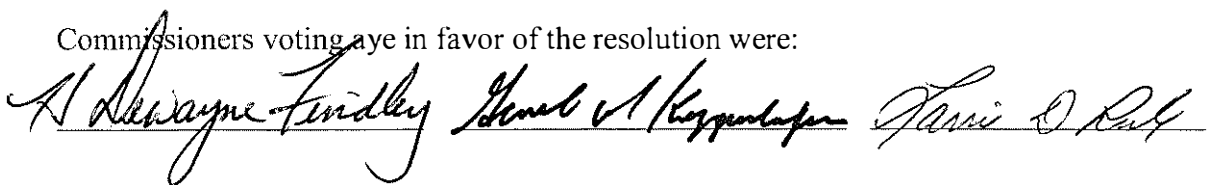
WHEREAS, on June 15, 1998, the Montezuma County Board of Commissioners adopted Resolution No. 3-98, copy marked Exhibit 1 attached hereto, creating the Montezuma County Community Corrections Board for the purposes stated therein; and

WHEREAS, lack of financial resources necessary to operate and maintain community corrections programs by Montezuma County in Montezuma County facilities by Montezuma County staff requires that the Montezuma County Board of Commissioners terminate and cease operations of all said community corrections programs; and

WHEREAS, it is necessary to repeal said Resolution No. 3-98.

NOW THEREFORE, BE IT RESOLVED that Montezuma County Resolution No. 3-98 is hereby repealed, and all community corrections programs operating thereunder shall terminate and cease immediately, and said Montezuma County Community Corrections Board is hereby abolished.

Commissioners voting aye in favor of the resolution were:

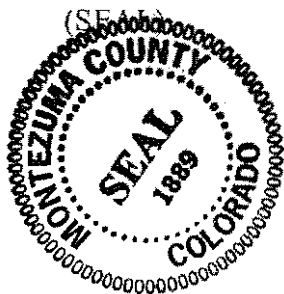


Commissioners voting nay against the resolution were:

Carol Tullis
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 June, 2005.



Carol Tullis
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 June, 1998, with the following persons in attendance:

Commissioners: G. Eugene Story, James Kent Lindsay
and Glenn E. Wilson, Jr.
Commissioners absent:
County Administrator: Thomas J. Weaver
County Attorney: Bob Slough
Clerk and Recorder: Nelda Jenkins, Deputy

the following proceedings, among others, were taken:

Resolution #3-98

WHEREAS, it is necessary to establish a Community Corrections Board in the County of Montezuma, State of Colorado, in order to implement local Community Corrections programs.

FURTHER, that 17-27-103 C.R.S. authorizes the Board of County Commissioners to establish a Community Corrections Board.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, that the Montezuma County Community Corrections Board is hereby established.

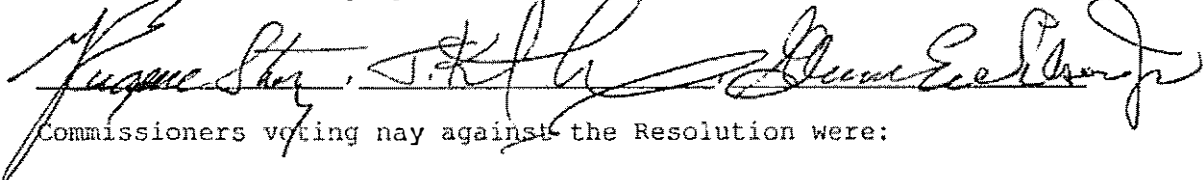
BE IT FURTHER RESOLVED, that the Board shall have the powers as enumerated in 17-27-103 C.R.S. except that the Board of Commissioners shall approve all contracts negotiated by the Community Corrections Board and shall approve all expenditures for the purchase, construction or renovation of Community Corrections facilities.


The Commissioners may from time to time add to or delete from said powers pursuant to Colorado Revised Statutes.

BE IT FURTHER RESOLVED, that a Board of up to nineteen (19) members is hereby authorized to serve as an advisory body to the County Commissioners regarding the issues of Community Corrections.

The term of a Board member shall be three (3) years. The initial Board shall have two (2) members serve terms of three (3) years, two (2) members serve terms of two (2) years, and one (1) member serve a term of one (1) year.

Commissioners voting aye in favor of the Resolution were:

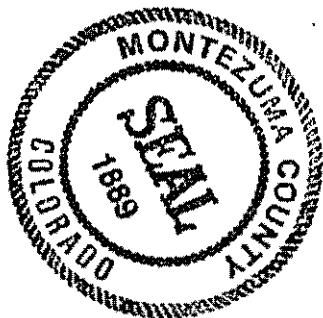

Commissioners voting nay against the Resolution were:


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 June, 1998.

(SEAL)



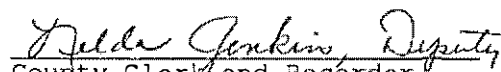

County Clerk and Recorder
Montezuma County, Colorado

Exhibit 1

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 June, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 8-2005

Resolution (BLM-CO)

WHEREAS, the Commissioners of Montezuma County Colorado are interested in a healthy environment, clean air and water for citizens of Montezuma County; and

WHEREAS, concerns are being raised by Montezuma County residents about the possible effects on air quality and water by the proposed Desert Rock Energy Project; and

WHEREAS, the Colorado Department of Health and Environment's most recent Montezuma County Emission Inventory indicates imported air pollution; and

WHEREAS, mercury is a known pollutant emitted from coal-fired electric power generating plants; and

WHEREAS, State Game and Fish officials have warned the public about eating fish in McPhee and Narraguinnep Reservoirs because the fish contain high levels of mercury; and

WHEREAS, Mesa Verde National Park is the only known site for air quality data collection in Montezuma County; and

WHEREAS, additional monitoring sites may be needed in the County to measure current levels of ozone, and mercury in order to assess the additional impact of the proposed power plant; and

WHEREAS, the Commissioners of Montezuma County find that additional air and water monitoring sites may be needed elsewhere in the County to adequately assess the impact of air pollution and water contamination,

NOW THEREFORE BE IT RESOLVED THAT the Commissioners request that the Bureau of Land Management Colorado State Director, Denver seek funding in fiscal year 2006-2007 budgets for air quality monitoring equipment for ozone to be placed at appropriate sites in Montezuma County. The County assumes no responsibility for the purchase, operation and data analysis of any equipment associated with this resolution.

Commissioners voting aye in favor of the resolution were:

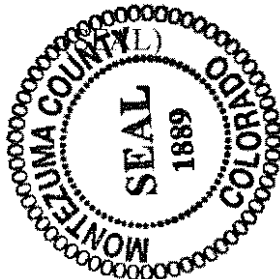
St. Lawrence Findley *Harold W. Thompson* *Larry D. Bell*

Commissioners voting nay against the resolution were:

Carol Jullis
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 June, 2005.



Carol Jullis
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 June, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 7-2005

Resolution (BLM-NM)

WHEREAS, the Commissioners of Montezuma County Colorado are interested in a healthy environment, clean air and water for citizens of Montezuma County; and

WHEREAS, concerns are being raised by Montezuma County residents about the possible effects on air quality and water by the proposed Desert Rock Energy Project; and

WHEREAS, the Colorado Department of Health and Environment's most recent Montezuma County Emission Inventory indicates imported air pollution; and

WHEREAS, mercury is a known pollutant emitted from coal-fired electric power generating plants; and

WHEREAS, State Game and Fish officials have warned the public about eating fish in McPhee and Narraguinnep Reservoirs because the fish contain high levels of mercury; and

WHEREAS, Mesa Verde National Park is the only known site for air quality data collection in Montezuma County; and

WHEREAS, additional monitoring sites may be needed in the County to measure current levels of ozone, and mercury in order to assess the additional impact of the proposed power plant; and

WHEREAS, the Commissioners of Montezuma County find that additional air and water monitoring sites may be needed elsewhere in the County to adequately assess the impact of air pollution and water contamination,

NOW THEREFORE BE IT RESOLVED THAT the Commissioners request that the Bureau of Land Management New Mexico State Director, Santa Fe seek funding in fiscal year 2006-2007 budgets for air quality monitoring equipment for ozone to be placed at appropriate sites in Montezuma County. The County assumes no responsibility for the purchase, operation and data analysis of any equipment associated with this resolution.

Commissioners voting aye in favor of the resolution were:

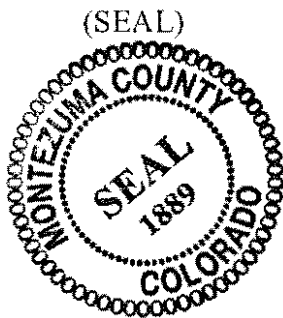
H. Dewayne Findley *Garth Kappas* *Steve D. Ruhl*

Commissioners voting nay against the resolution were:

Carol Tullis
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 June, 2005.



Carol Tullis
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 June, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 6-2005

Resolution (USGS Colorado Water Science)

WHEREAS, the Commissioners of Montezuma County Colorado are interested in a healthy environment, clean air and water for citizens of Montezuma County; and

WHEREAS, concerns are being raised by Montezuma County residents about the possible effects on air quality and water by the proposed Desert Rock Energy Project; and

WHEREAS, the Colorado Department of Health and Environment's most recent Montezuma County Emission Inventory indicates imported air pollution; and

WHEREAS, mercury is a known pollutant emitted from coal-fired electric power generating plants; and

WHEREAS, State Game and Fish officials have warned the public about eating fish in McPhee and Narraguinnep Reservoirs because the fish contain high levels of mercury; and

WHEREAS, Mesa Verde National Park is the only known site for air quality data collection in Montezuma County; and

WHEREAS, additional monitoring sites may be needed in the County to measure current levels of ozone, and mercury in order to assess the additional impact of the proposed power plant; and

WHEREAS, the Commissioners of Montezuma County find that additional air and water monitoring sites may be needed elsewhere in the County to adequately assess the impact of air pollution and water contamination,

NOW THEREFORE BE IT RESOLVED THAT the Commissioners request that the USGS Colorado Water Science Director in Denver seek funding in fiscal year 2006-2007 budget for increasing the USGS ability to monitor mercury in the Dolores and Mancos River Systems. Montezuma County assumes no responsibility for the purchase, operation and data analysis of any equipment associated with this resolution, to be placed at sites throughout Montezuma County.

Commissioners voting aye in favor of the resolution were:

H. Newayre Findley *David L. Kennedy* *Garri D. Rob*

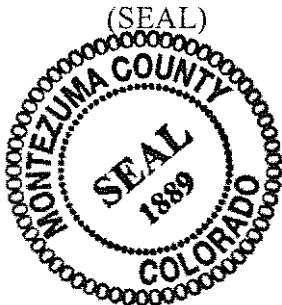
Commissioners voting nay against the resolution were:

Carol Jullia

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 June, 2005.



Carol Jullia

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 June, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 5-2005

Resolution (EPA)

WHEREAS, the Commissioners of Montezuma County Colorado are interested in a healthy environment, clean air and water for citizens of Montezuma County; and

WHEREAS, concerns are being raised by Montezuma County residents about the possible effects on air quality and water by the proposed Desert Rock Energy Project; and

WHEREAS, the Colorado Department of Health and Environment's most recent Montezuma County Emission Inventory indicates imported air pollution; and

WHEREAS, mercury is a known pollutant emitted from coal-fired electric power generating plants; and

WHEREAS, State Game and Fish officials have warned the public about eating fish in McPhee and Narraguinnep Reservoirs because the fish contain high levels of mercury; and

WHEREAS, Mesa Verde National Park is the only known site for air quality data collection in Montezuma County; and

WHEREAS, additional monitoring sites may be needed in the County to measure current levels of ozone, and mercury in order to assess the additional impact of the proposed power plant; and

WHEREAS, the Commissioners of Montezuma County find that additional air and water monitoring sites may be needed elsewhere in the County to adequately assess the impact of air pollution and water contamination,

NOW THEREFORE BE IT RESOLVED THAT the Commissioners request that the Regional Administrator of the United States Environmental Protection Agency, Denver seek funding for equipment, operation and data analysis in its Fiscal Year 2006 and 2007 budgets for air and water monitoring equipment, as Montezuma County assumes no responsibility for the purchase, operation and data analysis of any equipment associated with this resolution, to be placed at sites throughout Montezuma County.

Commissioners voting aye in favor of the resolution were:

W. Wayne Findley *David W. Hays* *James D. Rupp*

Commissioners voting nay against the resolution were:

Carol Sullis

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 June, 2005.



Carol Sullis

County Clerk and Recorder
Montezuma County, Colorado

04-2005

Giant
Transportation

Voided

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 7th day of March, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 03-2005

Because of the resignation of Montezuma County Sheriff Joey Chavez there is a vacancy in the office of Montezuma County Sheriff; and pursuant to Article 14, Section 9 of the Colorado Constitution, the Board of County Commissioners for Montezuma County, Colorado, is required to fill said vacancy;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County, Colorado, that GERALD WALLACE be and is hereby appointed to the office of Montezuma County Sheriff who shall hold said office until the next general election according to law.

Commissioners voting aye in favor of the resolution were:

Gerald W. Koppenhafer Larrie D. Rule _____

Commissioners voting nay against the resolution were:

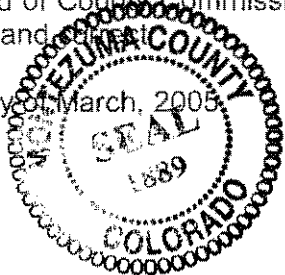
H. Dewayne Findley _____ _____

Carol Tullis
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 7th day of March, 2005.

(SEAL)



Carol Tullis
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 7th day of March, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 02-2005

A RESOLUTION NAMING THE OUTDOOR ARENA AT THE MONTEZUMA
COUNTY FAIRGROUNDS

WHEREAS, the outdoor arena was constructed as part of the Montezuma County Fairgrounds Complex, and;

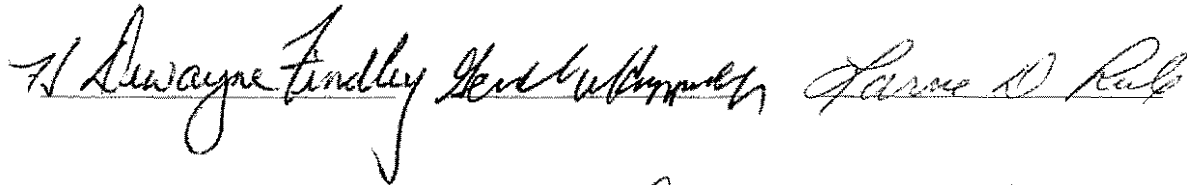
WHEREAS, this venue has been utilized for numerous youth activities including the Four States Junior Rodeo throughout the years, and;

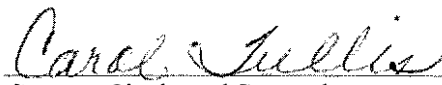
WHEREAS, Robert Banks name was synonymous with kids and rodeo, and;

WHEREAS, it is now appropriate to name the out door arena.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County that the outdoor arena shall henceforth known as the Robert Banks Memorial Arena.

Commissioners voting aye in favor of the resolution were:

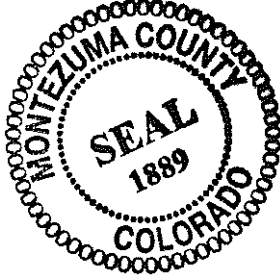



County Clerk and Recorder
Montezuma County, Colorado

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 7th day of March, 2005.

(SEAL)



Carol Mullis
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 7th day of March, 2005, with the following persons in attendance:

Commissioners:	Dewayne Findley, Gerald Koppenhafer, and Larrie Rule
Commissioners Absent:	
County Administrator:	Thomas J. Weaver
County Attorney:	Bob Slough
Clerk and Recorder:	Carol Tullis

the following proceedings, among others, were taken:

Resolution # 01-2005

A RESOLUTION NAMING THE COUNTY FAIRGROUNDS COLISEUM

WHEREAS, the Montezuma County Fair was held for many years in borrowed facilities located within the Cortez city limits, and;

WHEREAS, the County Commissioners for Montezuma County directed the Fairboard to take charge of the creation of a fairgrounds complex that would be multi-purpose in concept and serve the needs of Montezuma County and;

WHEREAS, a complex was ultimately planned and constructed through the efforts of many individuals, and;

WHEREAS, among those individuals Lonnie Elliott was a driving force with unrelenting optimism for fund raising and insistent desire for the completion of this facility, and;

WHEREAS, Lonnie Elliott continued to be an active participant and advocate for the County Fairgrounds Complex as it grew and defined itself to the present facility today, and;

WHEREAS, it is necessary to honor the life of a fine gentleman by naming the coliseum,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners for Montezuma County, the coliseum be henceforth known as the Lonnie Elliott Memorial Coliseum in honor of a life that affected so many individuals.

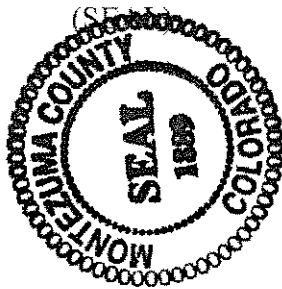
Commissioners voting aye in favor of the resolution were:

W. Newayne Lindley Heather Kopp Barrie D. Rals

Carol Willis
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 7th day of March, 2005.



Carol Willis
County Clerk and Recorder
Montezuma County, Colorado