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AUTHENTICITY CERTIFICATE

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December 2002

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Summary of Minutes 1973

COMMISSIONER'S MINUTES 1973

JAN 09 REORGANIZATION, appointments depositories. PLANNING Alexander appointed to Commission. Commission.

JAN 15 PLANNING; P1-73-Hursey. EXT budget amended. SAN JUAN BASIN REGIONAL. PLANNING rules adopted.

JAN 22 PUBLIC WORKS FUND deactivated. Res #73-1. PLANNING: P3--74Wilkerson and Fisher. RES single payroll voucher for each fund. SHERIFF Williams selected to attend school at Univ of Illinois expense paid.

JAN 29 PLANNING: P4-73 Glazner ROAD Denton appointed sec to Road Planning Commission.

FEB 12 PLANNING: P50-73 Barstow, SHERIFF bids on 2 cars, accepted bid of Cortez Motor Co. 2 Dodge

FEB 20 PLANNING: P6-73 Kilby. RES Community Action Program given monies.

FEB 26 PLANNING: P2-73-Millard P7-73 Switzer., Hovenweep Rd.

MAR 05 RES DA to give opinion on city tax. PLANNING: P8-73 Coppinger ORDER to Treas for Ormiston fund. HOUSE AUTHORITY terminated,

MAR 12 RES sympathy on the death of Wade Dillon, D.A. ROAD resignation of Jack Allum.

MAR 19 PLANNING: P9-73-Johnson. PROP sold to Town of Dolores.

MAR 26 general business

APR 02 Co designated as eligible for Title I funds due to high unemployment . ROAD bids taken under advisement.

APR 09 PLANNING: P10-73- Courtney Bldg Co. PL View delegation want roads fixed in area.

APR 16 County transportation study and proposed road numbering system. ORDER Ormiston fund. Accepted bid of Keesee for truck bids. PLANNING: P1173-Watkins.

APR 23 PLANNING: P12--73- Adams.

APR 30 SHERIFF-- suicide at jail.

MAY 07 PLANNING: P13-73-Graham. RESIGNATION of LYnelle Green, Ext. and Steve Dowell, Ext.

MAY 14 PLANNING: P14-73-Snyder, P15-73-Williamson, P16-73-Brokers Equity Inc., P17-73-Bucholz, P18-73- Leonard. HEALTH prairie dogs. FLOOD. discussion

MAY 21 ROAD flood conditions rept.

MAY 29 ROAD flooding at. airport. Courthouse building discussed.

JUN 04 DA investigator. REQ variance Hillebrand denied. PLANNING COMMISSION transportation study adopted. JOINT CITY-COUNTY purchase of motor grader for airport..

JUN 11 ROAD into Stoner Lodge discussed. HEALTH prairie dog control.

JUN 18 Unofficial minutes taken by Attny Merlo. general business.

JUN 25 PLANNING: P21-73-Miller, P22-73--McCrackeri, P23-73-- Belt. FAA amendment adopted. ORDER-Ormiston fund - Newby.

JUL 02 PLANNING: P20-73-Black, P24-73--Blandford. LIQLIC 3.2% Williams Trl Supply. AUCTION Smith. ROAD req Hopperton east of Cortez.

JUL 09 PUBLIC HEARING: LIQLIC Mueller tabled.

JUL 11 SPECIAL mtg to consider City-County police building.

JUL 16 PLANNING: P2S-73- Kratser. ORDER to py Rasor for Mueller and Gregory investigation. LIQLIC tavern license Mueller dba Stake and Lounge. PUBLIC HEARING: LIQLIC: Gregory dba Priest Gulch 3.2% beer license.

JUL 23 LIQLIC: Gregory dba Priest. Gulch 3.2% approved. PLANNING: P26-73, Brashers. DRIVE WAY PERMIT discussed. CIVIL DEFENSE flood damage CITYCOUNTY building agreement. ED OF EQ.

JUL 30 ORDER - take title on tax certificates. ED OF EQ.

JUL 31 RIVER ACRES S/D and Blue Dorr s/d

AUG 07 HOSPITAL indigents. LIQLIC 3.2% beer renewal Ute Mtn Mkt.
AUG 08 SPECIAL mtg. County Agent's interviews. ROAD lay down machine and tractor-dozer.
AUG 13 EASEMENT - Stoner Alpine Lodge road right of way.
AUG 20 PLANNING: P28-73-Honaker.
AUG 27 ORDER to cancel tax certificates. ORDER Ormiston fund - Newby PLANNING: P30-73-Randol P29--73-Carlson. CITY-COUNTY bldg may hold State Patrol office.
AUG 28 SPECIAL. Appt to cemetery boards. Unofficial.
SEP 04 PLANNING: P31-73-McDill. ORDER Ormiston fund - Newby. RES73-13-Fire and Rescue equip at airport. CITY--COUNTY BUILDING to house state patrol.
SEP 10 PLANNING: P33--73 Dean. General business.
SEP 17 PLANNING: P34-73-Wright, P32-73-Neal TA's Reddert. RES authorizing Chm to sign app amending funds. Certificate of Mill. Levies. RES LEAA grant. P35-73--Reddert.
SEP 24 PUBLIC HEARING: Retail liquor license Bill Williams dba Williams Trl Supply/ \CITY--COUNTY BLDG. annexation
OCT 01 PLANNING: P36-73-Garner, P37-73-Bailey, LIQLIC Williams Trl Supply, Retail license approved.
OCT 08 General business. OCT 15 MILL LEVIES received.
OCT 23 PLANNING: P39-73--Tibbits. BUDGET proposed City-County Airport. Joint Communication discussion,
OCT 29 PLANNING: P41-73--Haynie, P40-73-Michaels. NOV 05 BUDGET School mill levy certifications for 74.
NOV 12 General business.
NOV 19 BUDGET 74 adopted. RES appropriated, LEAA grant. SHERIFF Williams resignation.
NOV 26 CTZ SANITATION DIST. LIQLIC renewal Stake and Lounge.
DEC 03 RES73-22 Creation of subdivision public lands trust fund. SHERIFF appointed Bobby Hampton
DEC 10 RESIGNATION Carl Newholm and Hazel Williams.
DEC 17 General business.
DEC 31 PLANNING: P42-73--Owen. VET'S officer appt Dave McNeill.
JAN 07 PLANNING: P43-73-Gardner. SW MENTAL HEALTH contract. signed. SCOCK DRIVE McElmo.

Minutes 12/31/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 31st day of December, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, December 17, 1973 were read and approved. Correspondence was read from Colorado State Assn. of County Commissioners designating Comm. McComb as a representative to the Legislative Committee. Clerk was directed to write all counties in Region 9 to see if they would be willing to share expenses. Highway 184 maintenance agreement for January was signed, Sanitary land fills at Dolores, Mancos and Lakeview were designated as disposal areas for hazardous materials as requested by the State Highway Dept. and notification of a U.S. Forest timber sale in the Little Buck area of the Mancos District was received.

County Judge George Armstrong appeared to discuss storage of private automobiles held by the County Sheriff as a bond. He recommended a form be signed by the car owner specifying place of storage. Referred to County Attorney.

Planning Director Marshall Denton appeared with Mrs. John Decker as agent for Robert W. Owen requesting a variance to the sub-division regulations to sell a 3A tract in section 5-T35N-R13W which was granted. (See attached) Mr. Denton also discussed addressograph equipment to replace older equipment now owned by the county. No action was taken at this time.

District Attorney George Buck advised the Board of anticipated advance expenses in the Parga case on a charge of venue amounting to about twelve hundred dollars. Mr. Buck was advised to contact the County Clerk for the funds when the exact amount is ascertained and sign a voucher authorizing same.

Sheriff Bobby Hampton appeared to discuss personnel problems, equipment and tires.

Purchase of six M & S tires were approved.

The budget for 1973 was reviewed and budget officer Gale Greenlee was contacted for recommendation. No charges were made from the budget.

Board of Welfare conducted.

Bert Skull appeared to discuss gravel on the road into his property, The Board agreed to look at the road and give him a decision.

Road Superintendent Earnest Boren and Willie Knippers appeared to discuss equipment and other road matters. Annual inspection report of the shop by the Colorado Industrial Commission and recommended changes were discussed.

Chuck Davis, Ray Candelaria, Al Stewart, John Lough and John Q. Adams representing various veterans' organizations appeared to review applicants for Veterans Service officer. Comm. Honaker made a motion to appoint Dave McNiell as veteran service officer. Motion was seconded by Comm. McComb and he was approved by a majority vote.

Adjourned at 5:00 p.m.

General Fund vouchers #1093 to 1153 Plus #28748 in the amount of \$32,166.34 and Road Fund vouchers #1449 to 1480 plus #1701 in the amount of \$36,502.82 were allowed and ordered to paid.

Attest:

Clerk

Chairman

Online Copy

Minutes 12/31/1973 Regular

Recorder at 9:46 o'clock A.M. January 2, 1974

Reception No. 291475 C.K. Herndon Recorder, Montezuma Co., Colo.

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

BOOK 445 PAGE 813

At a regular meeting of the Board of County Commissioners of Montezuma County Colorado duly convened and held the 31st day of December, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P42 1973

WHEREAS: Robert W. and Hazel D. Owen owners of 199.6 acres ore or less described as S 1/2 NE 1/4; W 1/2 SE 1/4 and Lot 2 of Sec. 5 Twp. 35N; R 13 W N.M.P.M. desires to sell to separate owners 3 acres more or less as described in Book 445, Page 698 of Montezuma County Records.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Mrs. John Decker agent for Robert W. and Hazel D. Owen, having appeared before the Montezuma County Board of Commissioners on December 31, 1973 requesting exemption from filing of a Subdivision Plat as provided by the Montezuma County Subdivision Regulations; stating that they are not subdividing their property in the intent of the regulations, but merely creating the one isolated tract for residential purposes.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this transfer does not create situations intended to be regulated by the Subdivision Regulations, and further finds that the area surrounding said three acre tract does not have a housing density problem and it does abut a public road and adequate sewage disposal is available and the location of a residence on this tract does not conflict with the Master Plan for the county. The exemption from filing a Subdivision Plat as prescribed by the Montezuma County Subdivision Regulations is hereby granted, however it is further directed that should any further division of the afore described property occur resulting in tracts less than thirty-five acres that a Subdivision Plat will be filed. It is further directed that the future owners of that land around this exempted tract may transfer to this tract additional land to enlarge said tract.

Commissioners voting aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

Online Copy

Minutes 12/17/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 17th day of December, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merle County Attorney

C.K. Herndon Clerk,

Absent None

Minutes of the Regular meeting held on Monday, December 10, 1973 were read and approved.

Comm. McComb made a motion to dispense with the Regular meeting on Monday December 24, 1973. Motion was seconded by Comm. Honaker and approved unanimously. Jack Elliott appeared to discuss leasing county owned minerals in section 13-3818 comprising about 200A. He proposed a \$3.00 initial/ease with \$1.00 per year for four years following. A counter proposal of \$5.00 bonus plus \$1.00 per year for four following years was made. Mr. Elliot contacted his office and a lease was signed on that basis.

Nurse Helen Blackner and Nurse Margaret Lyons appeared to discuss terms for billing San Miguel County for services in that county. She explained her services to the school at Egnar and people in that area. Vision screening, hearing clinics and home visits are involved. A letter will be written to San Miguel County Commissioners requesting \$500.00 for services for 1973. Terms of a recommended personal policies for the Health Dept. in addition to County policies were examined. Comm. Honaker made a motion to approve the plan which was seconded by Comm. McComb and approved unanimously. (See attached).

Planning Director Marshall Denton presented a request for a variance to the subdivision regulations for Robert W. and Hazel D. Owen to sell a 3A plot in section 5-35-13. The request was tabled pending a more complete description of the property.

Carl Armstrong, Harold Carlson, Ace Asa and Lester Conrad appeared to discuss appointment of a new Veterans Officer. They asked that no services now being rendered be discontinued and that the office not be down graded. The Board assured them that their recommendations would be considered in the appointment and explained why they felt that one full time employee could do the job.

Road Superintendent Earnest Boren appeared with Bob Page and Willie Knippers to discuss road matters. Sale of a surplus Trojan loader was discussed. Mr. Boren was requested to get three bids. A bid was received from Tyler Construction Co. to pour concrete for a new building floor at the County Shop in Cortez and a bridge on Dawson Draw west of the Roundup in the amount of \$2080.00. A letter authorizing them to proceed will be written. A State Highway Dept. request for designation of sites in the county for oil and hazardous materials disposal was also discussed.

Treasurer Russell Hindmarsh presented copies of the notice for public sale of County owned properties to be sold at 10:30 a.m., an Monday, January 21, 1974.

Willard Croonenberghs and Carl Dutton of the State Highway Dept. asked for approval of the urban boundary limits of the City of Cortez. As set by the Federal

Attest:

Clerk

Chairman

CONTINUED

census. A letter will be drafted giving the approval per map.

Sheriff Bob Hampton presented a recap of the change over in the sheriff's office with a breakdown of prisoner count, uncollected fees and an inventory of equipment and supplies on hand.

Custodian Marion Steerman reported replacing a circulating pump on the heating system at a cost of \$150.00. The policy for locking outside doors was discussed with Mr. Stearman and Sheriff Bob Hampton. The outside door permitting access to the sheriff's office will be locked by a deputy about 10:00 p.m. nightly.

Health Officer Dr. T.A. Davis also appeared to discuss nursing services for San Miguel County, Discussion was hold concerning the proposed sanitation regulations prepared by Sanitarian Nancy Atkinson. Comm. Honaker made a motion that the regulations be referred to the Planning Commission for study and recommendations prior to hold public hearings for adoption. The motion was seconded by Comm. McComb and approved unanimously.

Miscellaneous correspondence was read and contents noted. Fatality report from the State Highway Dept. for the month of September was reviewed. Two U.S. Forest sales notices and notification of a hearing before the Public Utilities Commission concerning the Marvel, Pagosa Springs and Allison telephone exchanges were also received. General Fund vouchers # 28725 to # 28746 in the amount of \$2,260.15 and Road Fund vouchers #1699 to #1700 in the amount of \$182.00 were allowed and ordered paid. Contingency Fund # 1 in the amount of \$875.00 for auditing sheriffs Dept. was also ordered paid.

Adjourned at 6:00 P.M.

Continuation: Proceedings of the Board of Commissioners Monday, December 17, 1973

ATTEST

CLERK

CHAIRMAN

Minutes 12/10/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 10th day of December, A.D. 1973 there were present:

Clay V Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

County Attorney

Jean DeGraff, Deputy Clerk,

Absent Grace S. Merlo, Co Attorney

Commissioners convened in regular session after attending swearing-in ceremonies of Bobby W. Hampton as Montezuma County Sheriff.

Minutes of the meeting held December 3, 1973 were read and approved as read.

Miscellaneous correspondence was read and contents noted. Included were letters from Thelma Potter, President on the Ute Mountain Post #75 American Legion Aux. and Department of Social Services, Veteran's Affairs, concerning the local Veteran's Office. October reports from County Clerk and Treasurer were received.

John Patton appeared to discuss help in putting in a bridge at Twin Spruce Ranch.

Appeared Norman Schultz, Department of Employment, concerning a new PSE contract for a home health aide to be employed by the Department of Social Services. Contract was signed.

County Assessor Wayne Denny came in to discuss taxing on property between LaPlata County and Ute Mtn Reservation belonging to the following peoples I. B. Davis, Francis Frigette, David Harris, Elmer Langford and Ron E Leonard, said property not having been on the tax. It was the Commissioners desire that tax be collected back two years to when the County mapping system was implemented.

County Sanitarian Nancy Atkinson appeared to discuss digging of land fills and other problems concerning sanitation regulations.

County Road Superintendent Bob Page and Assistant Earnest Boren discussed road and maintenance problems.

General Fund vouchers #28649 to # 28724 the amount of \$13,040.35 and Road Fund vouchers # 1670 thru # 1698 in the amount of \$10824.94 were allowed and ordered paid.

Board of Welfare conducted.

Veteran's Affairs officer and Civil Defense Director Carl Newholm and VA secretary Mrs. Hazel Williams appeared to submit their resignations effective 12-31-73. Applications for position of Veteran's Affairs officer and Civil Defense director will be received at the office of County Clerk until 4:30 p.m., December 24, 1973.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 12/03/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 3rd day of December, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, November 26, 1973 were read and approved. Veterans Officer Carl Newholm appeared to discuss the operation of the office for 1974. The Board feels that the combined offices Of Civil Defense Veterans Affairs should be a one person operation and budgeted accordingly.

Mel Hinz of the Bureau of Land Management appeared to discuss the Memorandum of Understanding concerning subdivision development on BLM Lands. The matter was referred to the Planning Commission for recommendation.

Dwayne Longenbaugh and Fred Grove appeared to discuss the City-County building. Progress has been held up pending some action by Civil Defense. They recommend proceeding with building plans with space provided in a basement area for future use by civil Defense. Mr. Grove will respond to the Colorado Health Dept. letter dated Nov. 16, concerning the inadequacy of the proposed building.

Planning Director Marshall Denton presented a proposed resolution concerning creation of a Public Lands Trust Fund to receive funds from developers to acquire lands for school sites, parks, green belts or playgrounds. Comm. Honaker made the motion to adopt the resolution which was seconded by Comm. McComb and approved unanimously (See attached).

City Manager Darrell Brewington reported that the Lakeshore Equip. Co. had submitted a revised bill of \$6907.16 on the repair the motor grader acquired through the Tooele Army Depot. The City had originally issued a purchase order to Lakeshore for \$3700.00 and without notification, the company upped the repairs to nearly \$9200.00. A compromise agreed to by the City and County was made at \$6000.00. Mr. Brewington will correspond with then reaffirming the \$6000.00 figure.

Mr. and Mrs. Richard Mason appeared for a decision on their application for transfer of the liquor license at Stoner Alpine Lodge. The investigation report being favourable, Comm. McComb made a motion that the license be issued. The motion was seconded by Comm. Honaker and was approved unanimously.

Discussion was held concerning demands Of the State Social Services Department to make retroactive payments, of "mandatory" salary increases not paid for the years 1971, 1972, and 1973 amounting to \$7355.77 for eleven county employees. A letter addressed to Maurine McNeil, County Director, from Con F Shea, State Director, stated that unless payment is made on or before December 6, 1973, the state department would secure a resolution to enforce Compliance with the Rules and Regulations of the State Board of Social Services. This action stems from an action taken by the previous Board in refusing to grant increases demanded by the State Department in previous years. Of the above amount, state and federal sources will pay \$6620.17 with the balance coming out of county funds. Comm. McComb made a motion that the payment be made under protest, motion was seconded by Comm. Honaker and approved unanimously.

Federal Fund vouchers #1036 to #1092 & 28648 in the amount of \$26020.26 and Roan Fund vouchers #1402 to #1448 & #1669 in the amount of \$30774.03 were allowed and ordered paid.

Attest:

Clerk

Chairman

Louis Caughey appeared to request permission to realign his fence on the Lebanon Road at the 9th correction line. The Board agreed to take a look at the situation.

Road Superintendent Earnest Boren and Bob Page reported on road conditions. Sale of a surplus truck bed with hoist was discussed and permission granted to sell same at \$495.00.

Written applications received from the following applicants for County Sheriff were reviewed. Joe H. Hearne, Lynn Patten, William J. Ashbaough, John H. Glazner, Ervil R. Higgins, Charlie Waltem, Billy Orgish and Bob W. Hampton. Personal Interviews were made Individually during the past week with the applicants and after deliberation, Bob W. Hampton was selected by a majority vote. Mr. Hampton will be sworn in December 10, 1973 at 9:00 a.m. by

Dist. Judge W. W. Rusk

Miscellaneous correspondence was read including plans of the State Highway Dept. to widen east Main Street from Park Street to the junction of SH 145. The Clerk was directed to write a letter to District Engineer W. H. Croonenberghs endorsing such action. Monthly report from the Community Center was received and maintenance agreement for SH 184 for the month of December was signed. Renewal 3.2% Beer license for the United Campground of Mancos was approved.

Board of Welfare conducted.

Adjourned at 6:00 p.m.

Continuation of the Board of Commissioners Minutes Monday, December 3, 1973

ATTEST:

Clerk

Chairman

Minutes 12/03/1973 Regular

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 hold the Third day of Dec 1973 with the following persons in attendance:

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

Commissioners absent: None,

County Clerk and Recorder: C. K. Herndon,

County Attorney: Grace S. Merlo,

the following proceedings, among others, were taken:

WHEREAS: The Montezuma County Subdivision Regulations Section 7-12 in compliance with Colorado law provide for dedication of lands for public use within an approved subdivision by the subdividor, and,

WHEREAS: The subdividor may provide cash in lieu of lands and such cash contributions shall be placed in a Trust Fund with the County Treasurer, and

WHEREAS: Such funds placed in said Trust Fund shall be administered by the Board of County Commissioners.

NOW THEREFORE: Be it resolved that there is created a Subdivision Public Lands Trust Fund created to receive cash contributions from the various subdividers and others. Funds from the Trust Fund can only be disbursed by the Board of County Commissioners of Montezuma County for acquisition of lands for public use such as school sites, parks, green belts, or play grounds. Funds contributed by the various contributors shall only be used in those areas affected by that contributor's contribution.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this Third day of December, 1973.

County Clerk and Recorder
Montezuma County, Colorado

Minutes 11/26/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 26th day of November, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent None

Minutes of the Regular meeting hold on Monday, November 19, 1973 were read and approved. Discussion was hold concerning the resignation of Sheriff Clarence William to be effective December 10, 1973, The Board is soliciting applications from qualified individuals up to December 3, 1973 at 2:00 p.m.

Joe Jarvis, Stan Pierce and G. W. McCutcheon appeared to discuss problems of the Cortez Sanitation District. They indicate that all of Montezuma County residents use their land fill which works problems insofar as maintenance, and expense. Dead animals also create problem. They fool that the residents of the sanitation district contribute 60% of the load with the balance coming from other areas. The Board agreed to work with them.

Francis Dahm, Ass't Superintendent of School District RE-1 appeared to discuss apportionment of monies received from U.S. Forest Service sources. He also talked about a dangerous Intersection north of Cortez at Alamosa St. and Highway 666. The matter will be discussed to the State Highway Department.

Planning Director Marshall Denton appeared with pate Ballads to present a final subdivision plat for the River Acres subdivision in section 12-37-15, up the Dolores River east of Dolores. The Planning Commission has approved the plan for filing along with the restrictive

Covenants therefore, Comm. McComb made a motion that the Board accept the recommendation that the developer pay in an amount equal to \$50.00 per building lot to be deposited into a trust fund for school site acquisition. The motion was seconded by Comm. Honaker and approved unanimously.

Richard Mason presented an application for transfer of the liquor license at Stoner Alpine Lodge to be effective January 1, 1973. An investigation of the applicant will be made and the application was laid ever to December 3, 1973 at 11:00a.m. Renewal of the Steak & Lounge liquor license was approved.

Assessor Wayne Denny presented Information contained in House Bill #1406 with reference to livestock assessment, provisions provide for monthly, inventories being submitted to the assessor.

Correspondence was read and contents noted. A memorandum of understanding concerning county contribution to salaries of for Cooperative Extension personnel was signed. Road Superintendent Earnest Boren reported on road conditions.

Lynn Patten reported on problems encountered in establishing & group home for juveniles in the San Juan Basin. Montezuma County had pledged funds for the project On a trial basis contingent upon other counties making similar contributions which have not been forth coming.

Board of welfare conducted

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 11/19/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 19th day of November, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold on Monday, November 12, 1973 were read and approved as read.

County Treasurer Russell Hindmarsh reported on the status of property owned by County on tax deeds. Many of the tracts are County read right-of-way.

The former Ute Mountain Memorial Gardens cemetery located north of Cortez comprising about 6.5A is the largest single piece of property. The Board will seek proper means of disposing of all properties not needed for county use. Comm. McComb made a motion that the Treasurer be ordered to advertise all County owned property not being used for County purposes for sale and proceed with the sale at the earliest possible date. Motion seconded by Comm. Honaker and approved unanimously. Mining claims owned by the County will also be sold.

Planning Director Marshall Denton presented a voucher from Frederick L. Grove, Dwayne Longenbaugh for architectural services in the amount of \$4800.00 which was approved. The Planning Commission will meet on Wednesday for a routine meeting which will include two subdivision applications. Road signing of county roads required by December 1974 was discussed. Planning Commission will study proposals and make recommendations to the Board.

Vacancies existing on the Mancos Cemetery District Board were discussed. Comm. Honaker nominated Harry Halls for a term to expire on June 30, 1979 and Gertrude Noland for a term to expire on June 30, 1975. The motion was seconded by Comm McComb and approved unanimously.

County Auditor Gale Greenlee presented a revised budget for 1974. It was moved by Comm. Honaker and duly seconded by Comm McComb that the following resolution be adopted (See attached).

Comm. McComb moved that the following mill levys be certified to the Montezuma County

Assessor:

School Dist RE-1

General Fund	30.00	Mills
Capital Expenditure	3.00	"
Dist #1 Bonds	3.82	"
Dist #10 Bonds	1.25	"
MCHS Bond	5.72	"
Total	43.79	

School Dist RE-4A

General Fund	31.45	"
Old #4 Bond	4.32	"
RE 4A Bond	2.57	"
Capital Reserve	4.00	"

Total	42.34
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School Dist RE-6

General Fund	30.00
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Bond & Interest	11.00
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Capital Reserve	4.00
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Total	45.00
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"

"

"

Attest:

Clerk

Chairman

CONTINUED

City of Cortez

General Fund	5.14
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Airport	1.06
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Town of Dolores	19.00
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Town of Mancos

General Fund	14.20
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Bond	3.80
------	------

Total	18.00
-------	-------

Montezuma County

General Fund	10.50
--------------	-------

Contingent Fund	.50
-----------------	-----

Road & Bridge Fund	1.50
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Public Welfare	4.25
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Airport	.75
---------	-----

Total	17.50
-------	-------

Mills

"

"

"

"

"

"

"

"

"

Arriola Cemetery District

1.00

Cortez

.80

Cortez Sanitation District

9.50

Dolores Cemetery District

.75

Dolores Water Conservancy Dept.

1.00

Fairview Cemetery District

1.00

Lebanon Cemetery District

1.00

Lewis Cemetery District

1.00

Mancos Cemetery District

.75

Mancos Water Conservancy District

1.00

Montezuma Mosquito Control Dist.

1.75

Montezuma Water District #1

25.00

Pleasant View Fire District

1.00

Sylvan Cemetery District

.25

Southwest Water Conservancy Dist.

.58

The motion was duly seconded by Comm. Honaker and approved unanimously. It was moved by Comm McComb, and duly seconded by Comm Honaker that the following Annual Appropriation resolution be adopted (See attached). Miscellaneous correspondence was read including a letter from Mountain Gravel confirming a price of \$1.10 per cubic yard for crushing 60,000 cubic yards of gravel in the Periman pit and offering to load trucks at no additional cost while crushing the offer was accepted and letter of confirmation will be drafted.

Road Superintendent Ernest Boren reported on road conditions and snow removal. Diesel fuel availability is critical. Present regulations allow an amount equal to the amount purchased last year on a month-to-month basis. Several telephone calls were made to suppliers and results awaited.

Sheriff Clarence Williams submitted his resignation to be effective December 10, 1973. He cited personal reasons and a desire to seek other employment for resigning. Comm. McComb made a motion that the resignation be accepted,

The motion was seconded by Comm. Honaker and approved unanimously. General Fund vouchers #28644 to #28647 in the amount of \$147.20 and Road Fund vouchers #1660 to #1665 in, the amount of \$26,728.32 and Public Works Fund #31 in the amount of \$ 4800.00 were allowed and ordered paid.

Liquor license renewal for the Buck & Doe Inn, Mancos, was approved. State Highway fatality report for the month of August reviewed.

Discussion was held concerning the administration of those funds received from the Law Enforcement Assistance Administration and the Four Corners Commission and the matching of these funds with local monies. Comm. Honaker made a motion that the attached resolution be adopted and motion was seconded by Comm. McComb. (See attached).

Adjourned at 4:30 P.M.

Proceedings of the Board of Commissioners Monday, November 19, 1973

Attest:

Clerk

Chairman

Minutes 11/19/1973 Regular

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, 1973 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, on November 12, 1973, there was hold a duly advertised public hearing on the proposed budget for Montezuma County for the year 1974, and;

WHEREAS, the Board of County Commissioners has reviewed the proposed budget and has revised the items on the proposed budget in accordance with Colorado Revised Statute, 1963.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby adopt the proposed budget as revised for the year 1974. Said budget as adopted is hereby filed with the Clerk to the Board.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb
Commissioner voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 20th day of November, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 11/19/1973 Regular

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 1973 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, a budget for Montezuma County for the fiscal year 1974 has been duly adopted and;

WHEREAS, anticipated receipts and expenditures are therein documented;

NOW THEREFORE BE IT RESOLVED that there is hereby appropriated funds necessary to defray all anticipated expenses and liabilities of Montezuma County for the fiscal year 1974 and carry out the programs and policies as approved in the Montezuma County budget adopted on November 19, 1973.

BE IT FURTHER RESOLVED, that there is levied against all of the taxable property within the aforesaid Montezuma County as follows:

General Fund	10.50	Mills	10.50
Road & Bridge Fund	1.50	"	2.00
Public Welfare Fund	4.25	"	3.50
Airport Fund	.75	"	.50
Contingent Fund	.50	"	1.00

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 20th day of November, 1973.

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 11/19/1973 Regular

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, 1973 with the following persons in attendance:

Commissioners: Bader, Honaker, and McComb

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS: Montezuma County and the City of Cortez are jointly constructing a Public Safety Building and

WHEREAS: A Federal grant from the Law Enforcement Assistance Administration in the amount of \$70,000.00 to assist in the construction of the project has been received by Montezuma County and such grant requires a local matching of a similar amount of local tax monies, and

WHEREAS: A \$35,000.00 grant from the Four corners Commission has also been received to assist in the construction of the building, and

WHEREAS: For purposes required by the grants and funding the Public Safety Building project is divided into two sections, one is the administrative section with a budget cost of \$259,000.00. The above mentioned grants are to be applied to this section.

NOW THEREFORE: Be it resolved that Montezuma County will apply \$70,000.00 of its local tax monies to the administrative section of the Public Safety Building and \$7,000.00 Revenue Sharing Funds to this section. Montezuma County's share of the Detention and Court's section of the Public Safety Building shall be furnished from its Revenue Sharing Funds.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: NONE

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 19th day of November, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 11/12/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 12th day of November, A.D. 1973 there were present:

C. K. Herndon Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting hold on Monday, November 5, 1973 were read and approved.

Miscellaneous correspondence was read. Governor John Vanderhoof advised funding assistance from the Four Corners Commission for construction of the City-County building in the amount of \$33,000.00 had been approved.

Planning Director Marshall Denton discussed the joint City-County building operation and advised that preliminary plans would be worked out with Chief Wayne Keith of the State Highway Patrol in Denver this week. He read a letter from the Bureau of Land Management concerning a proposed lease an BLM land near Summit Lake by a group called Young Engineers and Scientists for developing a summer camp on the land. The matter will be further investigated.

An executed copy of a rental agreement with National Car Rental at the City-Count airport was received. Commissioner McComb made a motion authorizing Chairman Clay Bade to sign any ether rental agreements on behalf of the Board. The motion was seconded by Commissioner Honaker and approved unanimously.

County Treasurer and County Clerk reports for the month of October were received and a report from the United Bank of Denver and minutes of the June and September meeting of the CSACC Welfare Committee were reviewed. An explanation for a bookkeeping error for the balance of \$126.74 in the OASI fund was made by the Clerk and on the recommendation of County Auditor Gale Greenlee, Commissioner McComb made a notion to transfer that amount to the General Fund. The motion was seconded by Commissioner Honaker and approved unanimously.

A public hearing was hold on the proposed budget for 1974. County deputies Edith Denton, Nina Pittsenbarger, Helen Diffendaffer, Jean DeGraff and Dorothy Cromar attended and requested that the salaries requested by the department heads be approved as submitted. They presented comparative salaries and expressed the opinion that the requests were in line with private business in Cortez.

Pete Ballode of Mountain Gravel submitted an oral quotation to crush an additional 60,000 cubic yards of gravel In the Periman Pit @ \$1.10 per yard under the current contract and to haul 20,000 yards to the hot mix plant @ \$1.40 per yard additional. County to furnish man to count yardage and Mountain Gravel will load county trucks if County decides to haul gravel. Mr. Ballode was requested to put the offer in writing and action was deferred.

General Fund vouchers # 28560 thru # 28643 and Road Fund vouchers # 1612 thru # 1659 in the amount of \$10923.85 & \$21630.94 were allowed and ordered paid.

Road Superintendent Earnest Boren and Bob Page reported on road conditions and repairs. A group of McElmo residents appeared to discuss their road. County crews are now patching potholes on the road. A large number of tourist use the road and lots of truck traffic damages it. The big problem is am maintenance of private vehicles that must travel the road. The Beard assured them that repairs would be made as soon as possible.

State Highway Division Engineer Willard Croonenberghs appeared to discuss the Stoner Property of Millard and Phillips. Copies of State Highway Department resolutions concerning abandonment of old highway #145 was read and Mr. Croonenberghs will try to get more data and report back later.

Julio Archuleta, Superintendent of Mancos School Dist. RE 6 reported 1974 mill levies as follows:

Attest: Clerk (CONTINUED) Chairman

continuation of Commissioner's proceedings 11-12-73 Page 2

General Fund	30.00	mills
Bond & Int Fund	11.00	"
Capital Reserve	4.00	"
TOTAL	45.00	mills

Sanitarian Nancy Atkinson reported that odors from Northside Packing Co. reported by Barbara A. Sapp had been investigated. She requested permission to sample the ground hamburger products of the various grocery stores for excess fat content or other health violations which was approved.

Boy Roper and Joe Brown of the Soil Conservation Service reported they could assist the County in repairing flood damage and the cleaning of culverts and ditches through the R C & D program. Engineering services supervision and contracting repairs can be fully funded in some instances. An inventory of possible projects will be made to implement action.

Cortez City Manager Darrell Brewington appeared with Don Evans of the Lakeshore Equipment Co. in Salt Lake City to negotiate settlement for repairs on a motor grader acquired for use at the City-County airport. Mr. Evans' company had made an estimate of repairs at \$3700.00 which ended up at \$7908.41 without approval of the City or County. An offer of \$6000.00 was made to Mr. Evans who will contact his company for instructions. Board of Welfare conducted.

Adjourned at 6:00 p.m.

Clerk Chairman

continuation Of Commissioner's proceedings 11-12-73

Minutes 11/05/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 5th day of November, A.D. 1973 there were present:

Harold McComb Vice Chairman

Curtis Honaker Commissioner

Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent Clay V. Bader

Minutes of the regular meeting hold Monday, October 29, 1973 were read and approved as read.

Planning Director Marshall Denton appeared to discuss expenditures on the City-County building and a meeting with State Civil Defense people on Thursday. He also reported the Highway Dept. meeting in Grand Junction on Wednesday had been rescheduled for 10:30 a.m. Miscellaneous correspondence was read.

Fred Thomas, County Engineer appeared to discuss gravel crushing, etc. The Board gave approval to start the now sewer system at the County Shop, Eugene Gilpin came in to discuss snow removal from his driveway this winter.

Assessor Wayne Denny and Deputy Helen Diffendaffer reported locating a large segment of land east of the Ute Mountain Reservation that had never been on the tax rolls totaling about 1400 acres. Mining claim, livestock, machinery and other personal property valued at approximately \$100,000 has been added to the tax roll since the original abstract was submitted in August. Increases of 1973 salaries were granted to Lynn Kenney, \$375 - \$415, and Billie Kellems from \$415 to \$500 which are also within the budget for 1974.

Cortez City Manager presented a contract with National Car Rentals for one year beginning November 1, 1973 for signing. Executed contract will be returned after the City Council can act on the contract at their regular meeting on Tuesday.

RE-1 Assistant Superintendent of Schools Francis Dahm presented mill levy certifications for 1974 totaling 43.79 mills broken down as follows:

General Fund	30.00	mills
Capital Expenditure	3.00	"
Sch Dist #1 Bonds	3.82	"
Sch Dist #10 Bonds	1.25	"
MCHS Dist RE1 Bonds	5.72	"

Joe Reed of Yellow Jacket discussed the repair or graveling of a road east of Yellow Jacket as he cannot get the school bus through this road. Other road and shop problems were discussed with Road Superintendent Bob Page, Assistant Superintendent Earnest Dozen and Shop Foreman Oren Pilcher.

Gale Greenlee, County Budget Officer presented the 1974 budget for public Inspection.

General Fund vouchers #976 thru #1035 and #28559 In the amount of \$26,648.30 and Road Fund vouchers #1355 thru #1401 and #1610 in the amount of \$30,503.50 were allowed and ordered paid.

Board of Welfare conducted.

County Agent Bob Seaton Introduced Lenore Leikam who was interviewed by the Board for the position of Home Demonstration Agent,

Marion Steerman, Custodian, requested approval for the purchase of a new lock for the back door of the Courthouse.

At 3:00 p.m. the Board adjourned to inspect roads in the McElmo area.

Board adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 10/29/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 29th day of October, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Tuesday, October 23, 1973 were read and approved. Miscellaneous correspondence was read. Notice of a meeting on guidelines for local regulations on Individual Sewage Disposal Systems scheduled for November 14th was received. The Clerk was directed to write a letter requesting that the meeting be scheduled for another date so as not to conflict with other meeting dates. Modification of prices on Texaco products and notification of proceedings by the Public Utilities Commission concerning an increase by Peoples Natural Gas Company were also received.

Discussion was held on the appointment of one Montezuma County Commissioner to the steering committee for the joint communications system. Commissioner McComb was appointed to represent the Board. A resolution concerning the handling of funds for the construction of the building and communications system was made by Commissioner McComb, seconded by Commissioner Honaker and approved unanimously. (See attached)

Planning Director Marshall Denton appeared with Ralph Haynie requesting a variance to the sub-division regulation to sell a 440 acre tract in sections 10, 15 and 16, T36W, R15W., Wilfred W. Michaels requesting a transfer and consolidation of a 4.5 acre tract in section 1-37-13. Both were approved. (See attached) Discussion was also held concerning requests to be made to the State Highway Department on Nov. 7th.

Road Superintendent Earnest Barons County Engineer, Fred Thomas and Shop Foremen Oren Pilcher appeared with Bob Page to discuss road problems. The septic tank at the County Shop has ceased to function and plans were made to connect with the City sewer system as soon as possible. Construction of various buildings was discussed and needs for a service truck. Mr. Thomas reported that he would contact Nielsons concerning the repair job at Pleasant View.

Board of Welfare conducted.

A report on activities at the Community Center for the month of September was received and notice of a timber sale in the Piedra District were received as well as notification of a public hearing before the Colorado Water Quality Control Commission and various other reports.

The Board adjourned at 3:00 p.m. to make a field trip with Jim Suckla on a proposed cattle drive into McElmo Canyon that would restore Cattlemen of the necessity of moving cattle through the City of Cortez.

Attest:

Clerk

Chairman

Minutes 10/29/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County Colorado duly convened and held the 29th day of October, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P41 1973

WHEREAS: Ralph D. and Sandra K. Haynie owners of 455 acres more or less in Sections 10, 15, and 16, Township 36, Range 15, N.M.P.M., desires to sell all except 15 acres to be retained for residence and supporting facilities lying north of County Road K in the SW 1/4 of SW 1/4, NE 1/4 of Section 16.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Ralph D. Haynie having appeared before the Montezuma County Board of Commissioners on October 29, 1973, requesting exemption from the Subdivision Regulations of Montezuma County, stating that they are not subdividing their property in the intent of the regulations.

NON THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County subdivision Regulations or State of Colorado law and it is not the purpose of Ralph D and Sandra K. Haynie to create a subdivision by division of their property selling 440 acres. Therefore the Board hereby grants Ralph D. and Sandra K. Haynie a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 440 acres.

Commissioners voting aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 10/29/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County Colorado duly convened and held the 29th day of October, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P40 1973

WHEREAS: Wilfred W. Michaels owner of 212 acres more or less lying in the SW 1/4 and SE 1/4 and NE 1/4 of Section 1, Township 37N, Range 13W, N.M.P.M., desires to sell 4.5 acres more or less to an adjacent property owner.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Wilfred W. Michaels having appeared before the Montezuma County Board of Commissioners on October 29, 1973, requesting exemption from the Subdivision Regulations of Montezuma County, stating that he is not subdividing his property in the intent of the regulations, but is merely transferring this property to an adjacent property to enlarge same.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Wilfred W. Michaels to create a subdivision by division of his property selling 4.5 acres. Therefore the Board hereby grants Wilfred W. Michaels a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 4.5 acres.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 10/23/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 23rd day of October, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold on Monday, October 15, 1973 were read and approved. Cortez Mayor Bob Maynes, Mayor Pro tem Hal Tanner, Councilman Bob Gabriel and City Manager Darrell Brewington appeared to discuss the proposed budget for the City-County airport for 1974. The budget proposes a total outlay of \$202,952.00 which includes two full time employees to serve as security and maintenance personnel and overlay of runway. County portion of the budget would be about \$19,000.00. City suggests approval of Hertz car Rental as well as other agencies at the airport at \$100.00 per month or 10% of rental, which ever is higher. County Attorney Grace Merlo and City Attorney George Dilts will be asked to draw up a suitable agreement. Comm. McComb made a motion to amend his motion of 10-15-73 to agree with the City of Cortez on car rental situation at the airport. Motion was seconded by Comm. Honaker and it was approved unanimously.

Kirby Turner of Federal Home Administration reported on the recommended procedure to obtain designation few emergency loans in the event of unusual or adverse weather resulting in less or damage to livestock, farm land or buildings, Board of Commissioners must make original application to the Secretary of Agriculture for designation. Guidelines were set up suggesting a minimum of 25 persons suffering losses before a request for designation is requested. This procedure is to be used in future disaster type claim.

County Auditor Gale Greenlee presented a proposed budget for 1974 calling for a mill levy of 19.08. Work session was scheduled for later in the day. Board is hopeful of having budget ready for public inspection by October 29th.

Planning Director Marshall Denton presented a request for variance to the sub-division regulations for Everette and Betty J. Tibbets to sell an 8.5A tract in section 13-37-16 which was unanimously approved (See attached). Proposed requests to the State Highway Commission were discussed and a letter setting November 7 at 200 p.m. as the appointed hearing before the Commission was read.

Keith Brackenbaugh reported that the application of Lana S. Brackenbaugh for a 3.2% beer license for section 34-37-14 was being withdrawn because of a break down in purchase arrangements an the property. A group of interested persons including Frederick A. Schenk, Ruth French, Lucile Clark, Frank M. Clark, Thomas Steen and Charles O. Seelig had appeared for the scheduled public hearing at 11:00 a.m. also presented a petition signed by approximately 80 persons in opposition to the application. The Hearing was cancelled. Sheriff Clarence Williams appeared to discuss budget items. He recommended that due to increase of food costs and other factors, daily prisoners keep should be increased to \$5.00 per day. Comm. Honaker made a motion to increase the daily fee to \$3.00 per day, motion seconded by Comm. McComb and approved unanimously. Clerk was directed to so advise Dist. Judge W. W. Rusk.

C. Wayne Keith, Cheif of the State Highway Patrol, Dave Niblack of the Division of Communications and various state, city, town and county law enforcement officers met with the

Board and City of Cortez council members to discuss the joint communications system. Mr. Niblack presented an over-view of the system "ration and recommended immediate

Attest:

(CONTINUED)

Clerk

Chairman

formation of a steering committee. Planning director Marshall Denton was unanimously appointed chairman of a committee to be composed of one town trustee from the four towns of Mancos, Dolores, Dove Creek and Rico to represent all of them, Dolores County Sheriff, Montezuma County Sheriff, Cortez Chief of Police, one town Marshall from the four towns, one Cortez City Councilman, One Dolores County Commissioner, One Montezuma County Commissioner and the Lieutenant in charge of the Durango section of the State Patrol. This Committee shall approve all plans for the joint communications system. Review and approve purchase of all equipment and make recommendations for a payment of expenditures to the Montezuma County Board of County Commissioners. Funds for this Joint Communications System shall be held in the Montezuma County Public Works Fund and disbursements for the establishment of the Joint Communications System shall come from the fund.

Road Superintendent Ernest Boren reported on road conditions and construction. A portion of the steel for the Mancos River bridge ban been received. The Highland Terrace sub-division road was discussed and it was noted that the County had never accepted the read but had plowed anew for a number of years as a convenience to the area residents. Mr. MaGechie win be contacted and asked to make certain improvements prior to the road being designated as a County Road.

Miscellaneous correspondence was read including a mill levy request of one mill for the Arriola Cemetery District, and one mill for the Pleasant View Fire District and an activity report from the Southwest Colorado Comprehensive Health Planning Council. Other business Included renewal for the 3.2% Fermented Malt Liquor license for William J. and Virginia N. Judson and a Retail Liquor Store license for the Sportsman Center, approval of John Richard Barksdale as assistant District Attorney and approval of a gas and oil lease to Cities Service Oil Company an 43.87 acres in sections 4-35-14 and 33-36-14.

Adjourned at 8:00 P.M.

Minutes 10/23/1973 Regular

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 October, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P39 1973

WHEREAS: Everette and Betty J. Tibbits owners of 80 acres more or less in the SW 1/4 of Section 13, Township 37N, Range 16W desire to sell 8.5 acres more or less located in the NW corner of said tract.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Everette E. Tibbits having appeared before the Montezuma County Board of Commissioners on October 23, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further state that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Everette E. and Betty J. Tibbits to create a subdivision by division of their property selling 8.5 acres. Therefore the Board hereby grants Everette E. and Betty J. Tibbits a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 8.5 acres.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma county, Colorado

Minutes 10/15/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 15th day of October, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, October 8, 1973 were read and approved as corrected.

Miscellaneous correspondence was read. Mill levy certifications for 1974 were received from the Town of Mancos 19 mills; Montezuma Water Dist #1, 25 mills; Mancos Cemetery Dist. .75 mills, Sylvan Cemetery Dist .25 mills, and Fairview Cemetery Dist 1 mill. The County Service officers report for the month of September, treasurer's report and Clerks report for September also were received.

Discussion was held concerning the reactivation of the Public Works Fund for the purpose of making periodic payments on the construction of the City-County building. Comm. Honaker made the motion to reactivate the Fund which was seconded by Comm McComb and approved unanimously. (See attached.)

Planning Director Marshall Denton appeared with Norman Butler requesting a variance to the sub-division regulations to sell a 6.3A tract to an adjacent property owner in section 31-37-14 which was approved. (See attached.)

Road Superintendent Ernest Boren reported that agreement had been made with D. B. Pearson for an unlimited amount of fill dirt for construction on Road T @ 5 cents per cubic yard and to pay him an amount equal to that for dirt used last year on Road 21. A billing from Nielsons for cost of rebuilding Road Z in the amount of \$25,914.20 was discussed and referred to Mr. Boren and County Engineer Ford Thomas for confirmation.

General Fund vouchers # 28551 to # 2857 in the amount of \$ 694.50 and Road Fund vouchers # 1603 to # 1609 in the amount of \$ 4115.31 were allowed and ordered paid.

Cortez City Manager Darrell Brewington appeared to discuss the airport construction and budget for 1974. The City proposes a total budget of \$202,952.00 for the year including seal coating and repaving the runway of which approximately \$140,000.00 may be reimbursed by FAA funds. The matter was referred to the airport committee for study and recommendations. Mr. Brewington also reported obtaining approximately \$4000.00 worth of grader tires from a government source for payment of the freight from Seattle, Washington for use at the airport. The City council has recommended no excessive contract for car leasing at the airport. Comm McComb made a motion that a proposal submitted by Mesa Motor Co. be accepted with a recommendation to the City of Cortez to that effect. Motion was seconded by Comm. Honaker and was approved unanimously.

Health Officer Dr. T.A. Davis, Nurse Helen Blackmer and Sanitarian Nancy Atkinson appeared to discuss budget items requested for 1974.

Board of Welfare conducted.

Inspection of the airport was made.

Adjourned at

Attest:

Clerk

Chairman

Online Copy

Minutes 10/08/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 8th day of October, A.D. 1973 there were present:

Clay V Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held on Monday, October 1, 1973 were read and approved. Miscellaneous correspondence was read. Included was a \$45827.00 Revenue Sharing check for the first quarter of the Fourth Entitlement periods notification from KMOCO Oil Co. of a increase of 1.70 per gallon on gasoline and .5 cents per gallon for diesel fuels notice of State Highway Commission hearings on November 6th and 7th in Grand Junction plus miscellaneous reports from Club 20, U. S. Forest Timber sale, public hearings before the Colorado Water Quality Control Commission and a revised tabulation of decreed water rights and conditional water rights from the Division of Water Resources.

Mancos District Ranger Ted Erickson proposed to furnish gravel for County road #42 north of Mancos if the County road department would do the laying of same. About one mile of road is involved. Commissioner McComb made a motion that the proposed be accepted.

It was seconded by Commissioner Honaker and approved unanimously.

Planning Director Marshall Denton presented additional information concerning the road in the Highland Terrace sub-division. Recommendations to be made to the State Highway Department for construction items for the year beginning July, 1974 were also discussed. (See attached) Cities and towns are to be furnished copies of these.

Dolores County Commissioners Buck Twiley and Ed Baird appeared to discuss a joint extension service. They have a meeting set for October 10th with CSU officials. No Commitment was made however the Board agreed to work closely with Dolores County,

Mary Jane Millard and Sam Phillips appeared to discuss access into the Stoner property owned by them and affected by the abandonment of old state highway 145. Chairman Bader asked them to make an effort to resolve their dispute. Miss Millard was advised the Board is not an enforcing agency and her relief should be determined by court action if no suitable arrangement is worked out between herself and Mr. Phillips.

Treasurer Russell Hindmarsh appeared to discuss mill levies for various cemetery districts, The Lewis, Arriola and Lebanon districts had levied 2.00 mills for 1973 which appears to violate state statutes. The districts will be asked to contact Mr. Hindmarsh for an explanation.

Ass't Road Superintendent Earnest Boren, Shop Foreman Orin Pilcher and Road Superintend Bob Page reported on equipment and road maintenance. County Engineer Fred Thomas reported on progress being made on the airport project. He also reported Nielsons had used 9257.9 sq. yards of material repairing the west Pleasant View road.

General fund vouchers # 912 28463 to #975 28551 payroll the amount of \$ 35814.61 and Road fund vouchers # 1307 1564 to # 135492 1602 in the amount of \$41694.40 were allowed and ordered paid.

Emery Anderson, County Extension Agent explained the new consumer protection law that will take effect October 15th.

Arthur Millard appeared to talk about the abandonment of the old highway 145 right-of-way at Stoner and agreed to try working out problems involved with Mr. & Mrs. Sam Phillips, Mary Jane Millard and himself.

Nurse Helen Blackmer presented a proposed personnel policy for Montezuma County health services as outlined by Medicare. It was taken under advisement.

A meeting with the citizen's budget advisory commission was scheduled for 7130 p.m. with departmental hearings scheduled for Tuesday and Thursday evenings on the 1974 budget.

Adjourned at 11:00PM.

Attest:

Clerk

Chairman

Online Copy

Montezuma County
Requests for State Highways Projects
1974

Some expenditures have already been made on State Highway 184 and completion of rebuilding and surfacing is planned RS-0184(s). Montezuma County urges that nothing be permitted to deter this project.

Reconstruction of Highway 666 from Arriola to Lewis, a distance of 5½ miles, is planned with some engineering and right-of-way acquisition scheduled. This project needs completion without delay.

Special consideration of the school problem at the Lewis-Arriola school intersection should be given, with turning lanes provided to permit safety in movement of pupils to school.

State Highway 145 north from its intersection with Highway 160 has a high traffic count and the potential of the Dolores River Storage project makes it eminent that widening is required very soon. Four lanes should be considered immediately for the first two miles with design plans for widening to the State Highway 147 intersection. The redesigning of the 145-160 intersection should be included as well as the 145-147 intersection.

East Main Street (Highway 160) from ~~Washed Road~~ ^{PARK STREET} in Cortez east to the Cortez Cemetery should be four-laned with proper structures. This portion is very narrow and is a traffic bottleneck, and is becoming hazardous, especially during the summer months.

The intersection of North Broadway (Highway 666) and Pinon Drive (Highway 160) in Cortez is a traffic hazard. Redesigning of this intersection is requested.

Montezuma County requests that the following roads be placed on the state system: McElmo Canyon Road, County Road #G, and formerly state road #32, beginning at Highway 666 south of Cortez and progressing 26 miles westerly to the Utah line. This route was recommended for new route designation and placement on the highway system by the joint Highway Commission's recommendations to the Four Corners Commission. (See Four Corners Commission map _____). The state of Utah is now constructing paved roads to connect with this road.

The Hovenweep road, designated as Road #2 and #10 on the county system beginning at Highway 666 in Pleasant View thence goes west and south to the Hovenweep National Monument. This route was also recommended on the above new route schedule by the Four Corners Commission.

The inter-county road from Dolores to Norwood, formerly designated as State Highway #147 and is now designated as County Road #31. Here again this was designated as a new route designation in the Four Corners Commission recommendations.

All three of these routes are commerce routes with purposes over and above the farm-to-market category.

Montezuma County also supports the Dolores County request of State designation of their road #6. This route will then become a circular route serving the entire area.

Minutes 10/01/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 1st day of October, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday September 24, 1973 were read and approved.

Discussion was held as to the additional work for debris clearance in the Dolores River above Stoner. Don Garrett of the Corp of Engineers made an estimate of \$10,940.00 for the job and Charles Follman of Dolores has agreed to do the work for that amount. County Clerk was requested to obtain an agreement in writing from Mr. Follman to add it to the original contract. Miscellaneous correspondence was read. Notice of the Region 9 review of road projects set for October 25, 1973 was received. All towns and groups desiring specific state highway improvements should make them known to the Board on or before October 23, 1973.

City Engineer Don Anderson and Clifford Smith appeared to discuss the airport paving project. FAA inspectors are scheduled here tomorrow. Nielsons Inc. will make excavation and the County will furnish gravel from the McElmo Pit if it meets specifications. City will haul and compact base. Planning Director Marshall Denton appeared with L.M. Bailey requesting a variance to the sub-division regulations to sell off a 261A tract in section 6-38-12 which was approved. A variance was also granted to Clyde A. and Mary E. Garner to sell a 31.93A tract in section 14-37-16. (See attached) held for presentation to the Region 9 planning commission.

County Auditor Gals Greenlee appeared to discuss the manner of handling funds for the joint City-County building. He recommends reactivating the Public Works Fund and transfer of funds from the Road Fund. He also reported on his audit of the Sheriff's funds and progress on preparation of the 1974 budget. Budget hearings with department heads will be held during the evenings of October 9th and 11th at 7:30pm.

A continuation of the liquor license public hearing on the application of Bill Williams held on Monday, Sept 24, 1973 was convened at 11:00 am. A motion was made by Comm. McComb that the license be granted which was seconded by Comm. Honaker and approved unanimously. (See attached).

Dan Merilatt appeared to discuss road maintenance of a road north of Mancos into the San Juan Bible School (Miracle Ranch) the matter will be referred to the Road Dept.

Sheriff Clarence Williams requested permission to purchase tires for the department vehicles. He was requested to get quotations from suppliers and report later in the day. He reported one beef animal owned by Ray Rutherford had been killed and butchered by unknown persons Thursday or Friday of the past week.

Attest:

Clerk

Chairman

Road Superintendent Bob Page and Assist Ernest Boren reported on road conditions and repairs A bid from Nielsons Incorporated in the estimated amount of \$34,500.00 to repair Road Z west of Pleasant View was the only bid received on the invitation to repair same. Comm. Honaker made a motion to accept the bid. The motion was seconded by Comm. McComb and approved unanimously.

Miscellaneous reports received included a report from Southwest Memorial Hospital certificate of public necessity, Colorado Public Expenditure Council school budget calendar, Colorado State Forest Service, Colorado Water Congress, Community Center and the Division of Property Taxation. Highway 184 maintenance agreement for the month of October was also signed. Board of Welfare conducted.

A on site inspection of a proposed site for a County shop in the Lewis area was made and further work on the 1974 budget with Auditor Gals Greenlee was made.

Adjourned at 10:00 p.m.

Continuation of Proceedings of the Board of Commissioners Monday, October 1, 1973

ATTEST:

CLERK

CHAIRMAN

RESOLUTION NO. _____

It was moved by Commissioner MC COMB
and duly seconded by Commissioner HONAKER
that the following Resolution be adopted.

WHEREAS, BILL WILLIAMS d/b/a WILLIAMS TRAILER ^{Supply} SALES, ^{CB}
submitted an application to the County of Montezuma, Colorado,
requesting the granting of a Retail Liquor Store License, for
consumption off the premises of Williams Trailer Sales in
Montezuma County, Colorado; and

WHEREAS, the Board of County Commissioners of
Montezuma County scheduled a public hearing on said application
for September 24, 1973, at 11:00 o'clock A.M., and publication
and posting of Notice of said Public Hearing was accomplished
in accordance with law, and Public Hearing took place in the
County Commissioners Room, County Courthouse, Cortez, Colorado,
at the date and time as above set; and

WHEREAS, at said Public Hearing, the application, the
Investigators Report and the other pertinent material submitted
by the applicant were reviewed by the Commissioners. Testimony
was presented from the applicant, and no one appeared to protest
said application.

WHEREAS, the Public Hearing was closed on the same
date and the matter was taken under advisement by the Commissioners
and the Commissioners after reviewing all the testimony and all
exhibits, have made a decision in regard to said application.

NOW, THEREFORE, BE IT RESOLVED that the application
submitted by BILL WILLIAMS, for a Retail Liquor Store License,

for consumption off the premises of WILLIAMS TRAILER SALES, in Montezuma County, Colorado, be granted for the following reasons:

1. Desires of the Inhabitants

The applicant has presented a petition signed by a number of residents in the neighborhood recommending approval of said application. No petition in opposition has been presented.

2. Need of the Neighborhood

It is approximately one mile to the closest similar type licensed business. There are no schools or churches within the area polled.

Roll Call

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

Commissioners voting Nay: None

Clay H. Bader
Emilio Honaker
Harold McComb

CK Hendon
County Clerk and Recorder of
Montezuma County, Colorado

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

CK Hendon
County Clerk and Recorder of
Montezuma County, Colorado

Minutes 10/01/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P36 1973

WHEREAS: Clyde A. and Mary E. Garner owners of 44.93 acres in the NW 1/4 SW 1/4 of Section 14, Twp. 37N, Range 16W, N.M.P.M., 31.93 acres of which are presently isolated from the balance of said tract, desire to sell said isolated 31.93 acres.

WHEREAS: The Montezuma County subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: Clyde A. Garner having appeared before the Montezuma County Board of Commissioners on October 1, 1973, requesting exemption from the subdivision Regulations of Montezuma County. Stating that he is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Clyde A. and Mary E. Garner to create a subdivision by division of their property selling 31.93 acres. Therefore the Board hereby grants Clyde A. and Mary E. Garner a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 31.93 acres.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 10/01/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P37 1973

WHEREAS: L.M. and Hannah Bailey owners of 32 acres more or less in the SW 1/4 of Section 6, Twp. 38N, Range 12W, N.M.P.M., lying south of Highway 145, desire to sell 26h acres more or less and retain 5 1/2 acres.

WHEREAS: The Montezuma county Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: L.M. Bailey having appeared before the Montezuma County Board of Commissioners on October 1, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that he is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations. NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of L.M. and Hannah Bailey to create a subdivision by division of their property selling 26 1/2 acres. Therefore the Board hereby grants L.M. and Hannah Bailey a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 26 1/2 acres.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/24/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 24th day of September, A.D. 1973 there were present:

Clay V. Bader, Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, September 17, 1973 were read and approved.

Correspondence was read and contents noted.

Chuck Haley of the Southwest Community Centered Board reported that he has been unable to locate funds through the schools to assist in operating 1974. He requested the Board to assist with \$8,000.00 and would still have to seek \$32,000.00 from various organizations within the five county area. He was asked to submit a copy of his proposed budget so that it could be considered with other requests.

Mr. Robert Boe, executive director of the Southwest Mental Health Center with Board member, Mrs. Jean Bader, appeared seeking funds for 1974. The Center opened 280 new cases plus 58 old cases for a total of 338 an increase of 35 within the region 9 area. Montezuma County had a total of 65 cases for the year. Federal funds has made it possible to open an office in the Wilson Bldg. with a fulltime secretary. Plans include a fulltime drug abuse counselor and a mental health worker when the personnel can be hired.

Planning director Marshall Denton presented a request for a Variance to the sub-division regulations for the estate of John E. Walker which was approved (See attached).

Robert Seaton appeared for an interview as County Extension Agent. Mr. Seaton has a degree in agronomy and animal husbandry from the University of Wyoming and has served as assistant County Agent in Fremont and Custer Counties prior to serving in the same capacity in Archuleta County. He also worked as a ranch manager in the Pagosa Springs area prior to returning to Sublette County, Wyoming, as extension agent, the position now being held. He is married and has four children. Mr. Seaton indicated that he would take the job and be available November 1st. The final approval will be made by Colorado State University.

A public hearing on the application of Bill Williams dba Williams Trailer Supply on north highway 666 in section 22-36-16 for a Retail Liquor License was held at 11:00 am. Those present were Chairman Clay V. Bader, Comm. Curtis Honaker, Comm Harold McComb, County Clerk C. K. Herndon, County Attorney Grace Merlo, Investigator Ralph Rasor and Bill Williams. Proceedings were tape recorded. Comm McComb made a motion to accept the investigation report which was seconded by Comm. Honaker and approved unanimously. No objectors appeared and Mr. Williams presented a petition supporting the application signed by 49 area residents. The hearing was continued until 10-1-73 at 11:00 am to render a decision.

Attest:

(CONTINUED)

Clerk

Chairman

A tax abatement in the amount of \$154.44 for Ronald B. Rover et.al. for an erroneous assessment was allowed, subject to approval of the State Property Tax Administrator. Reports from the Community Center and Veterans office for the month of August were received and a State Highway fatality report for the months of July was also received. Percentage report for the year to date through August was reviewed.

Cal Rickel and Jack Raley of Nielsons Inc. appeared to discuss various projects including the airport. A trade of material was worked out whereby Nielsons will use gravel crushed by County from the Periman pit and replace it later from their Dolores pit. Nielsons will weigh material as used and replace on the same basis. Mr. Rickle also asked the Board to join other property owners in the vicinity of the County shop to agree to annexation into the City of Cortez. Commissioner Honaker made a motion to do so, seconded by Commissioner McComb and the motion was approved unanimously (See attached resolution).

Road Superintendent Bob Page and Assit. Ernest Boren reported on road conditions and repairs.

County Treasurer Russell Hindmarsh reported on the various pieces of property owned by the County through tax deeds. He will plat and locate each property so that the Board can inspect each before making up a sale notice.

Cortez Mayor Pro tem, Hal Tanner, Chief of Police Erwin DeLuche and Jim Davenport appeared for signing of the applications to the Four Corners Commission and L.E.A.A. for funds to be used in construction of the new City-County building. Board of Welfare conducted.

Adjourned at 4:30 p.m.

Continuation of Proceedings of the Board of Commissioners Monday, September 24, 1973

ATTEST:

Clerk

Chairman

Minutes 09/24/1973 Regular

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 1973 with the following persons in attendance:

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

Commissioners absent: None County

Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS: an application has been made to the City of Cortez by a number of property owners in sections 18 and 19, 36N, R15W, for annexation into the City of Cortez, and;

WHEREAS: the County is owner of a 5:15A tract located in the SW 1/2 NW 1/2 of section 19-36-15 that would be completely surrounded by the proposed annexation, and;

WHEREAS: all properties annexed will be eligible for various City service including police and fire protection, and;

WHEREAS: a motion was regularly made, seconded and unanimously approved favoring the annexation at the regular meeting of the Board held on Monday, September 24, 1973;

NOW THEREFORE BE IT RESOLVED that Montezuma County join those property owners seeking annexation into the City of Cortez for the above property owned by Montezuma County.

Commissioners voting Aye in favor of the Resolution were:

BADER, HONAKER, and MCCOMB.

Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 25th day of September, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/17/1973 Regular

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 September, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

Resolution P 35 1973

WHEREAS: Lottie W. Reddert, Doris Ann Wilson, Dorothy E. Clements, and James E. Walker, all heirs of John E. Walker and owners of 84 acres more or less in the NE 1/4 of Section 33, Township 36N, Range 13W N.M.P.M., and SE 1/4 of Section 28, Township 36N, Range 13W, N.M.P.M., desire to sell 1/2 acre more or less lying in the NW corner of that portion located in Sec. 33 and adjacent to the town limits of the Town of Mancos.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Lottie W. Reddert on behalf of the heirs, having appeared before the Montezuma County Board of Commissioners on September 17, 1973, requesting exemption from the Subdivision Regulations of Montezuma County, stating that they are not subdividing their property in the intent of the regulations, and further state that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations. This property is now served by the Town of Mancos for water services and sewage disposal. This property presently has an established residence which has been in place for several years.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of the heirs of John E. Walker to create a subdivision by division of their property selling k acre more or less. Therefore the Board hereby grants Lottie W. Reddert, Doris Ann Wilson, Dorothy E. Clements, and James E. Walker a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed acre.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/17/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado,
STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 17th day of September, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, September 10, 1973 were read and approved. Civil Defense Director Carl Newholm reported on clean-up jobs in both the Dolores and Mancos Rivers and presented a Fiscal year 1974 program paper covering administrative expenses for his office.

Colorado Department of Employment supervisor Norman Schulz presented Janall Adams who will be employed in the Sheriffs office as a dispatcher under on the job training program.

Tax abatements were allowed for the following subject to approval of the Stat Property Tax Administrator:

Ellen Jane & J.W. Berry, Jr.-Erroneous assessment-\$120.20

James M & Aledonia R. Loomis-Land does not exist- 4.93

Earl Thomas & Elly Decker-Erroneous assessment 29.68

Lester F. Reinig-Double assessment 52.09

County Planning Director Marshall Denton appeared with Harry E. Wright requesting a variance to the subdivision regulations to sell off a 4A tract in section 17-36-13. Also Gerald Neal requested a variance to sell 4 1/2A in section 16-36-15 and Mrs. Lottie Reddert as a heir to an 84A tract in section 33-16-13 and section 28-36-13 requesting a variance to the regulations were approved.

Mr. Denton and Commissioner Bader gave a report on their meeting with the Governor and others in Denver concerning money to be received from the LEAA and Four Corners Commission. The \$70,000 communications grant previously authorized by LEAA will be requested to be switched to the City-County building project and the Four Corners Commission will fund \$35,000 to build space for the Colorado State Patrol. A resolution authorizing Chairman Clay Bader to sign the applications amending these funds was adopted (See attached).

Larry Johnson representing the Dolores Fire Department appeared to request assistance in purchasing equipment to be used in rescue work in the Dolores River. No cost to the program was available and he was asked to get figures. About \$1500.00 is estimated to get started with rubber rafts, life preservers and so forth.

Nurse Helen Blackmer appeared to discuss budget problems and was authorized to hire a part time employee to train the new secretary in the office procedure.

An application for a 3.2% Boor license from Lana S. Brachenbrough was presented by Keith Brachenbrough for section 34 near Summit Reservoir

Attest:

Clerk

Chairman

on State Highway 184. A public hearing was set for October 23, 1973 at 11:00 am. The neighborhood is established as a two (2) mile radius.

General Fund vouchers #28372 through #28462 in the amount of \$11,187.54 and Road Fund vouchers #1521 through #1563 in the amount of \$76,486.90 were allowed and ordered paid.

Clyde Steel, Dolores District Ranger appeared to discuss the gravel pit on Forest Service property east of Pleasant View. Discussion was also hold concerning building and maintaining Forest Service roads. He suggested that the Board review the five-year management plan for logging in the County with the Forest Service at their earliest convenience.

Road Superintendent Bob Page and Assist Ernest Boren reported an road conditions and repairs. Plans to advertise repairs of the Pleasant View (Road Z) were made to be opened on Monday, October, 1, 1973. Repairs on the McElmo Road will be started soon.

County Treasurer Russell Hindmarsh reported that the County has title to approximately thirty pieces of real Property throughout the County. He was directed to proceed with advertising these for public auction.

Board of Welfare conducted.

Miscellaneous correspondence was read and contents noted. Clarks report for the month of August was examined. A letter of resignation from Albert A. Riffey as a director of the Mancos Cemetery District was received and certification of the assessed Valuation within the respective districts for the year 1973 as prepared by Assessor Wayne Denny were also received. (See attached).

Adjourned at 4:15 pm.

Continuation of Proceedings of the Board of Commissioners Monday, September 17, 1973

ATTEST:

Clerk

Chairman

Minutes 09/04/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 4th day of September, 1973 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Whereas, Federal Aviation Administration regulations have been changed to require fire and rescue services at the Cortez-Montezuma County airport, and;

Whereas, the Fire Control Engineering Company has submitted the law bid for the above equipment in the amount of \$16,375.00 which includes clothing, tools, agents and expellants, and;

Whereas, the FAA will pay \$12,159.78 leaving a balance of \$4,215.22 to be paid jointly by the City of Cortez and Montezuma County;

NOW THEREFORE BE IT RESOLVED that the County share of \$2,107.61 be paid from the County Contingent Fund upon delivery of the equipment.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado

I certify, that the above and foregoing Resolution is a true and correct copy of same as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true Date this 4th day of September, 1973

County Clerk and Recorder of
Montezuma County, Colorado

September 14, 1973

Board of County Commissioners
Montezuma County
Cortez, Colorado 81321

Office of Division of Property Taxation
State Capitol Annex Building
Denver, Colorado 80203

CERTIFICATIONS

Montezuma Cortez School District RE-1	\$19,624,990.00
Old District #1	13,715,010.00
Old District #10	1,937,200.00
Delores School District RE-4A	4,097,900.00
Old District #4	3,415,025.00
Hancon School District RE-6	3,006,400.00
Old District #6	2,732,075.00

I do hereby certify the above to be the total assessed valuation within the respective districts for the year 1973, subject to any changes by the State Board of Equalization.


A. W. Denny
Montezuma County Assessor

AWD:had

September 14, 1973

Arriola Cemetery District	\$ 738,365.00
Cortez Cemetery District	14,217,090.00
Cortez, Town of	10,179,040.00
Cortez Sanitation District	10,139,810.00
Dolores Cemetery District	3,439,330.00
Dolores River Flood Control District	752,850.00
Dolores, Town Of	801,415.00
Dolores Water Conservancy District	19,469,105.00
Fairview Cemetery District	1,321,495.00
Lebanon Cemetery District	450,350.00
Lewis Cemetery District	782,430.00
Mancos Cemetery District	2,732,075.00
Mancos, Town Of	735,940.00
Mancos Water Conservancy District	2,176,710.00
Montezuma Mesquite Control District	23,253,360.00
Montezuma Water District #1	435,710.00
Pleasant View Fire District	2,374,105.00
Sylvan Cemetery District	1,016,355.00
Southwestern Water Conservation District	26,729,290.00

I do hereby certify the above to be the total assessed valuation within the respective districts for the year 1973, subject to any changes by the State Board of Equalization.

A. W. Denny
Montezuma County Assessor

AWD:hnd

Minutes 09/17/1973 Regular

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 day of 17th day of September, 1973 with the following persons in attendance:

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

Commissioners absent: None County

Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS: Montezuma County is joining with Dolores County and the municipalities therein to provide for a consolidated communication system to system to serve all these entities and other public safety agencies, and

WHEREAS: Montezuma County is joining with the City of Cortez to construct and operate City-County building within the City to house both the County and City law enforcement agencies, the Colorado State Patrol operation of the Montelores area, the County and Municipal Courts, a combined jail and all other facilities necessary for such operations, and

WHEREAS: A seventy-thousand dollar grant has been made by the Federal Law Enforcement Assistance Agency for the first phase of a consolidated communications system, and

WHEREAS: Adequate local monies are not available to complete the City-County building.

NOW THEREFORE: Montezuma County agrees to seek means of transferring the seventy-thousand dollar L.E.A.A. grant for the consolidated communication system to the construction of the City-County building and to seek a grant in the amount of thirty-five thousand dollars from the Four Corners Regional Commission for construction of the City-County building. Montezuma County further agrees to replace the communication grant with its Revenue Sharing funds and will match the L.E.A.A. grant for the City-County building if approved, with seventy-thousand dollars County General Fund, such amounts to be adjusted in the over-all City-County building construction budget to provide for equal sharing between the City of Cortez and Montezuma County. All these actions are to be subject to the approval of all entities concerned in both the above-mentioned projects.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 19th day of September, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/17/1973 Regular

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 September, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 34 1973

WHEREAS: Harry E. Wright owner of 86.36 acres more or less in W 1/2 SW 1/4, SW 1/4 NW 1/4 lying S of the highway, Section 17, Twp. 36, Range 13 N.M.P.M. desires to sell 4 acres more or less lying in the NE corner of said tract.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: Harry E. Wright having appeared before the Montezuma County Board of Commissioners on September 17, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that he is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Harry E. Wright to create a subdivision by division of his property selling 4 acres. Therefore the Board hereby grants Harry E. Wright a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 4 acres.

Commissioners voting Aye in Favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/10/1973 Regular

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 Sept., 1973, with the following persons in attendance:

Commissioners: Clay Bader, Harold McComb & Curtis Honaker

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P32 1973

WHEREAS: Gerald Neal et al., owner of 131 acres in the NW 1/4 & NE 1/4 Section 16 Twp. 36N, Range 15W N.M.P.M., desires to sell 4 1/2 acres more or less in the NE corner of said tract.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Gerald Neal having appeared before the Montezuma County Board of Commissioners on September 10, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that he is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Gerald Neal to create a subdivision by division of his property selling 62 acres. Therefore the Board hereby grants Gerald Neal et al. a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 4 1/2 acres.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/10/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 10th day of September, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Deputy Clerk,

Absent

Minutes of the previous meetings held Tuesday, September 4, 1973 and Tuesday, August 31, 1973 were read and approved as corrected.

Peter Wingle and Vince Maloney of the Forest Service appeared to discuss road maintenance to the timber sale area. Mr. Maloney will check with the Road Superintendent as to how much gravel and rock should be used on these joint maintenance roads,

Mrs. Marrotta appeared to question having her road repaired.

County Assessor Wayne Denny and Deputy Assessor Helen Diffendaffer met with the Board to discuss the many taxing districts and the feasibility of making one cemetery district.

County Planner Marshall Denton appeared with Joe Dean requesting an exemption to the subdivision regulations on 39.5 acres more or less in the SW 1/4 and that portion of the SE 1/4 of section 31 lying east of Highway 160 twp. 35N, range 16W. Exemption was granted. Bob Wright appeared concerning the debris being cleaned from the Dolores River. Civil Defense Administrators Carl Newholm, also appeared and will notify the Board when the flood control representative arrives to that the Board may accompany him on an inspection tour.

Correspondence read and contents noted. Included was a letter and pictures from Rome Extension Agents Lynelle Greens describing the booth built by Cheryl Dean, displayed it the State Fair. A letter of appreciation will. be written to Miss Dean.

Cemetery District members as follows: E. H. Gilliland, Pleasant View, Sid and Beulah Sheppard, Lewis, Roxie Rutherford, Lewis, Marguerite Gardner, Arriola, Harry Longenbaugh, Arriola, Callie Lofquist, Katie B. Akin, James G Porter, Dolores and Gale Greenlee, County Auditor, appeared by invitation from the Board to re-organize the districts. Grace Merlo, County Attorney, explained that some board members have had to serve more than the legal term without re-appointment and in order to be within the law they have to re-organize. Gale Greenlee, County Auditor, gave a school of instruction pertaining to preparation of the annual budget and certification of the mill levy. Audit requirements and exemption of audit requirements were also explained.

Road Superintendent Bob Page and Assistant Superintendent Earnest Boren appeared to discuss road building and maintenance, County road inventory was discussed with Marshall Denton. Also discussed was the possible purchase of a snowplow for the Cat loader with Shannon Jamison of the McCoy Co.

Deanna Truelsen, Viola Gilmore and Mildred Ross of the Area Improvement for Montelores presented budget requests for 1974.

An abatement for Allen Lance and Pamela M Rogers for double assessment in the amount of \$166.52 was allowed subject to approval of the State Tax Commission,

Lynn Patton representing the Southwest Colorado Youth Center presented a request (attached for \$1688.00 which would be Montezuma County share of the cash match needed to obtain the LEAA grant to fund this center. This request was approved.

Helen Blackmer, County Health Nurse, appeared to discuss budget problems and personnel policies.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 09/10/1973 Regular

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 Sept., 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker & Harold McComb.

Commissioners absent: none

County Clerk and Recorder: Jean DeGraff,

Deputy County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 33 1973

WHEREAS: Joseph B. and Margaret E. Dean, owners of 65 acres more or less in the SW 1/4 and that portion of the SE 1/4 of Section 31 lying East of Hwy. 160 Twp. 35N, Range 16W, N.M.P.M., desire to sell 39.5 acres more or less consisting of the East portion of the tract plus a strip of land 200 feet wide extending to the highway. Owners will retain the remaining 25 acres more or less.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Joseph B. Dean having appeared before the Montezuma County Board of Commissioners on September 10, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that he is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado Law and it is not the purpose of Joseph B. and Margaret E. Dean to create a subdivision by division of their property selling 39.5 acres. Therefore the Board hereby grants Joseph B. and Margaret E. Dean a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 39.5 acres.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma

County,

Colorado

Minutes 09/04/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 4th day of September, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, August 27, 1973 were read and approved.

Miscellaneous correspondence was read. Included was copy of a letter to Durango Car Rentals terminating their lease at the airport effective November 1, 1973 and a financial report from the Community Center.

Russ Dunn, Project Director of the Senior Citizen program appeared to discuss funding of the program for 1974.

Tax Ward of the W & W Roofing Company presented a bid of \$2400.00 to repair roof of the Court House building plus \$480.00 for insulation if needed. It being the only bid received, a motion was made by Commissioner Honaker that the bid be accepted. This motion was seconded by Commissioner McComb and approved unanimously.

State Senator Al Ruland, State Rep. Roy Wells, State Patrol Chief Wayne Keith, Captain Miles, Lt. Robison, Sargent Stevens, Sheriff Clarence Williams, Planning Director Marshall Denton, City Manager Darrell Brewington, Mayor Bob Maynes, Mayor Pro tem Hal Tanner, Councilman Bob Gabriel, Architect Fred Grove, Engineer Dwayne Longenbaugh and Detective Jim Davenport all appeared to discuss plans for the City-County building. The primary purpose of the meeting is to try to make arrangements for space in the now building for the State Patrol. Hal Tanner reported talking with the Governor about funds for this addition and Fred Grove explained the original plans for the building did not include the patrol. An increase of 682 square feet of building space, plus additional parking is planned for the patrol making an additional expense of about \$32,000.00 Chief Keith pointed out, that the trend is toward consolidation. The chief stated that it was his understanding that the patrol would furnish dispatch services amounting to about \$35,000.00 per year and that he would have to appear before the state highway commission to discuss a capital expenditure prior to making a commitment. He also pointed out the advantages of the patrol dispatching insofar as all agencies are concerned and anticipated the total cost per year at over \$40,000.00 which the patrol would finance. Senator Ruland pointed out the potential of computer terminals if used by all law enforcement and that as a member of the Joint Budget Committee, he would help any way possible. City and County officials pledge full support for the plan to use State dispatch services. Mr. Keith will get together with the architect for complete details to take back to Denver for consultation with the Governor and others. He also asked for letters from the people in authority asking the Patrol for the assistance stating the needs of the area and space to be furnished. A Joint city-county letter will be drafted to him.

Ass't School Superintendent Francis Dahm and Jerry Elliott appeared to discuss graveling of a school bus turn around west of Pleasant View.

Attest:

Clerk

Chairman

The matter will be referred to the Road Department.

Planning Director Marshall Denton presented a request for a variance to the sub-division regulation for Clay C. McDill to sell a 3A tract in section 31-37-15 which was approved (see attached). He also explained a road maintenance problem in the Highland Terrace sub-division. The matter was deferred until proper right of way can be determined.

An inspection of the jail facilities was made by the Board on Friday. No deficiencies were noted. Dwayne Belden of Belden Motor Co. presented a quotation for a new backend-loader @ \$11,164.00. Heavy duty tires and bucket are available at \$300.00 extra. Commissioner McComb made a motion that the HD machine be purchased @ 11,464.00 for immediate delivery. Motion seconded by

Commissioner Honaker and approved unanimously,

City Engineer Don Anderson presented a break-down of bids received on a fire-fighting truck for the airport. Low bid was \$16,375.00 less clothes and chemical agents for total of \$14,829.00.

FAA will pay

82% or \$12,159.78 leaving \$2107.61 each for the City and County to pay. The attached resolution was adopted. Chairman Bader appointed Commissioner Honaker and Ernest Boren to serve on the joint City-County Board.

Road Superintendent Bob Page, Asst. Super Ernest Boren and Shop Foreman Orin Pilcher reported on road projects. Gravel crusher is now working

in the Forest Service pit near Pleasant View. Maintenance of dump yards and equipment was also discussed.

On a motion by Commissioner Honaker, the bid of Gallavan and Tate, Inc. in the amount of \$5700.00 for cleaning debris from the Mancos River was accepted. Commissioner McComb seconded the motion and it was unanimously approved.

Sheriff Clarence Williams reported that Stan Chaffin is the only deputy that has submitted a resignation. Others have indicated they have quit but no formal resignation has been submitted. He has hired a new undersheriff and other deputies are taking up duties of those who have not shown up for work. All duties are being performed as usual.

General Fund vouchers # 848 to 911 \$19,034.04 and Road Fund vouchers # 1261 to # 1306 the amount of \$20,351.93 were allowed and ordered paid.

An application for assistance from the Clara Ormiston fund in the amount of \$290.35 was received and approved.

The application of Caribou Four Corners dba Maverick Country Store for a 3.2% beer license was reviewed. The applicant will be requested to furnish copies of their articles of incorporation and evidence of its qualifications to do business in Colorado.

A review of budget requests for 1974 was made with Auditor Gale Greenlee.

Adjourned at 10:30 P.M.

Continuation of the Proceedings of the Board of Commissioners September 4, 1973

ATTEST:

CLERK

CHAIRMAN

Minutes 09/04/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 4th day of September 1973 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, Federal Aviation Administration regulations have been changed to require fire and rescue services at the Cortez-Montezuma County airport, and;

Whereas, the Fire Control Engineering Company has submitted the low bid for the above equipment in the amount of \$16,375.00 which includes clothing, tools, agents and expellants, and;

Whereas, the FAA will Pay \$12,159.78 leaving a balance of \$4,215.22 to be paid jointly by the City of Cortez and Montezuma County;

NOW THEREFORE BE IT RESOLVED that the County share of \$2,107.61 be paid from the County Contingent fund upon delivery of the equipment.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay:

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 4th day of September, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/04/1973 Regular

CERTIFIED COPY OF ORDER - Sentin Cortez, Colorado

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, Tuesday, the 4th day of September, A. D. 1973 there were present:

Clay V. Bader Chairman,
Curtis Honaker Commissioner,
Harold McComb Commissioner,
Grace S. Merlo County Attorney,
C. K. Herndon Clerk

when the following proceedings, among others, were had and done, to-wit:

An application for assistance from the Clara Ormiston Fund in the amount of \$290.35 for Dena Lynn Newby was approved.

STATE OF COLORADO

I, C. K. Herndon

County of Montezuma

County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 4th day of September A.D. 1973

County Clerk.

Minutes 09/04/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County Colorado duly convened and held the 4th day of September, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 31 1973

WHEREAS: Clay C. McDill owner of 20 acres in W 1/2 of SW 1/4 of Section 31, township 37, range 15, N.M.P.M. desires to sell 3 acres more or less in the SW portion of said tract.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: Clay C. McDill having appeared before the Montezuma County Board of Commissioners on September 4, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that he is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Clay C. McDill to create a subdivision by division of his property selling 3 acres. Therefore the Board hereby grants Clay C. McDill a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 3 acres.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 08/28/1973 Special

Page No. 1 Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Special

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 28th day of August, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

County Attorney Clerk,

Absent Grace S. Merlo & C. K. Herndon

Appointments to the various cemetery boards was discussed and the Clerk was directed to contact the President of all the various boards to ask them to attend the Regular meeting of the County Commissioners on Monday, September 10, 1973 at 11:00 am. for the purpose of explaining the Cemetery Board duties as set forth in the Colorado Revised Statutes. County Auditor Gale Greenlee will be invited to explain the method of setting mill levies and making application for these levies to the County Commissioners and the State Property Tax Administrator.

James G. Porter of Dolores was named to the Dolores Cemetery Board for a six-year term expiring June 30, 1979. Appointments to the Mancos Cemetery Board was deferred.

Architect Fred Grove reported on meetings with jail officials in Boulder, Colorado.

He explained that any contract wherein federal monies are involved requires certain pay scales be paid that could increase the cost of the proposed City-County building by as much as \$35,000.00. He recommended trying to obtain a waiver from the department of Labor as soon as possible.

Attest:

Clerk

Chairman

Minutes 08/27/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 27th day of August, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, August 20, 1973, were read and approved.

Correspondence was read. A letter from Jim Childress, chairman of Region IX Criminal Justices Board requested appointment of elected officials to comply with new laws concerning same. Commissioner McComb was appointed to replace Marshall Denton to the Board. Clerk was directed to inform the Forest Service that all three commissioners would attend the demonstration of equipment on September 6th. A schedule of various design and construction phases and the payment schedule was received from Dwayne Longenbaugh for the City-County building.

Hal Tanner and Rep. Ray Wells appeared to discuss a conversation they had had with Governor John Vanderhoof over the weekend concerning state funds to build space in the new City-County building for the Colorado State Patrol. Two sources of state funds may be possible and a sketch plan to include this space was requested for the governor's information. A meeting on September 4th with Senator Ruland, Wayne Keith and others was scheduled to further discuss the matter.

Planning Director Marshall Denton appeared with Harry W. Carlson requesting a variance to the sub-division regulations to divide a 103.3A tract to settle the family estate which was approved (See Attached). A variance was also approved for Joe Randall. (See Attached). Mr.

Denton also reported on developments on a road right of way on the National Park east of the entrance to Mesa Verde and adjacent property owners.

Jim Suckle appeared on behalf of cattlemen that drive cattle through Cortez and proposed a route west of the city on private land if right of way can be obtained. He was asked to contact the land owners for permission to cross their land and report back to the Board. County assistance in constructing one bridge and blading out a trail suitable to driving cattle was requested to eliminate driving through Cortez. Jim Giguox of Club 20 appeared with Russ Brown to report on activities of the organization. A proposed budget of \$125,00.00 was advanced for 1974. Club 20 calculates Montezuma County fair share to be \$2291.00 and requested the Board to include that amount in the 1974 Budget. He was advised that it would be considered.

Road Superintendent Bob Page and Asst. Super Ernest Boren reported on road conditions and construction. Completion of paving one mile of county road by Nielson's Inc. was noted and an inspection with them scheduled for 5:30 p.m.

Attest:

Clerk

Chairman

V. T. Boyd and R.O. Simpson of Colorado Forest Products appeared to discuss construction of roads required by Forest Service bids on the local level. County stands to lose nearly \$7,000.00 in fees returnable by Forest Service because of the demands. Proposed road #529 (Beaver Rim) is not needed and they requested a letter from the Board to be forwarded to the Forest Service in Washington, D.C. The County Road Department concurs ends letter will be written as requested.

Mary Jane Millard appeared to discuss the right of way problem at Stoner. The matter will be discussed with legal counsel before a decision is rendered.

County Treasurer requested a resolution by the Board to cancel tax certificates #15753, 15754 and 15755 on which abatements have been previously allowed. Commissioner McComb made a motion that the same been done. The motion was seconded by Commissioner Honaker and approved unanimously.

Mike Long resubmitted bids on construction of two bridges totaling \$34,430.00 which is over estimates by the Office of Emergency Preparedness by \$12,412.00. A telephone call was made to Mr. Logan Rappe who advised that the bid he accepted and that the difference be properly reputed, stating the problem. Mr. Rappe advised that the construction be awarded and proceed with building the bridges. Proper application for assistance from the Clara Ormistan Fund by a cancer patient having been made, the Clark was directed to live the Treasurer an order to pay Mercy Hospital \$124.60. An application for a 3.2% beer license by Caribow Four Corners, Inc. Vas deferred pending receipt of letters of character reference. Board of Welfare conducted.

Adjourned at 4:00 P.M.

Continuation of Proceedings of the Board of Commissioners Mondays August 27th, 1973

ATTEST:

CLERK

CHAIRMAN

Minutes 08/27/1973 Regular

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 August, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 30 1973

WHEREAS: Joe F. and Lois June Randol owners of 80 acres in N 1/2 of NE 1/4 of Section 30, Twp 39, R 17, N.M.P.M. desire to sell 5 acres in the NE corner of said tract.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: Joe F. Randol having appeared before the Montezuma County Board of Commissioners on August 27, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further state that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Joe F. and Lois June Randol to create a subdivision by division of their property selling 5 acres Therefore the Board hereby grants Joe F. and Lois June Randol a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 5 acres.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 08/27/1973 Regular

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 August, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 29 1973

WHEREAS: Harry W. and Nelda Carlson, owners of 103.3 acres ore or less in the NE 1/4 Section 2 Twp. 35N Range 16W, N.M.P.M. desire to divide said tract in five parcels for themselves and their four children.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: Harry Carlson having appeared before the Montezuma County Board of Commissioners requesting exemption from the Subdivision Regulations of Montezuma County, stating that they will retain to themselves 15.4 acres and divide off tracts of 17.9 acres, 23 acres, 21.6 acres and 25 acres all more or less. Tracts to be transferred to separate ownership will be to members of the family. All tracts are so located to abutt on the existing public road.

NOW THEREFORE: The board of Commissioners of Montezuma County finds these transfers are not made to evade Montezuma County regulations but only to provide for each member of the family in a manner similar to dividing an estate. Therefore the Board grants to Harry W. and Nelda Carlson a single exemption from Montezuma County Subdivision Regulation to transfer four parcels of land to members of their family.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 08/27/1973 Regular

CERTIFIED COPY OF ORDER - Sent. Cortez, Colorado

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, the 27th day of August, A.D. 1973 there were present:

Clay V. Bader Chairman,

Curtis Honaker Commissioner,

Harold McComb Commissioner,

Grace S. Merlo County Attorney,

C. K. Herndon Clerk,

when the following proceedings, among others, were had and done, to-wit:

County Treasurer R. E. Hindmarsh requested a resolution by the Board to cancel tax certificates #15753, #15754 and #15755 in which abatements have been previously allowed.

Commissioner McComb made a motion that the same be done. The motion was seconded by Commissioner Honaker and approved unanimously.

STATE OF COLORADO

I, C. K. Herndon

County of Montezuma

County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 27th day of August, A.D. 1973.

County Clerk.

Minutes 08/27/1973 Regular

CERTIFIED COPY OF ORDER --- Sent. Cortez, Colorado

STATE OF COLORADO

County of Montezuma ss.

At a Regular

meeting of the Board of County Commissioners for Montezuma county, Colorado, held at the Court House in Cortez, Colorado, Monday, the 27th day of August, A. D. 1973 there were present:

Clay V. Bader Chairman,

Curtis Honaker Commissioner,

Harold McComb Commissioner,

Grace S. Merlo County Attorney,

C. K. Herndon Clerk,

when the following proceedings, among others, were had and done, to-wit:

Proper application for assistance from the Clare Ormiston Fund for Ions Lynn Newby who passed away July 10, 1973 having been made by her mother, Mrs. Charles Newby, the Clerk was directed to give the Treasurer an order to pay Mercy Hospital \$124.60

STATE OF COLORADO

County of Montezuma

I, C. K. Herndon

County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 27th day of August, A. D. 1973.

County Clerk.

Minutes 08/20/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 20th day of August, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Special meeting held on Wednesday, August 8, 1973 and the Regular meeting held on Mondays August 13, were read and approved.

Carl Newholm reported no information yet received from the Corp of Engineers on further work on the Dolores River. He will be in contact with them again later in the day.

John Dillinger of McElmo Canyon reported the road in bad condition. He was informed that the condition was known and that repairs would be made as soon as possible, Victor Keenan of the Fish & Wildlife Service met with the Board to discuss predatory animal control. Various counties throughout the state give assistance. He asked the Board to budget \$1015.00 to help pay local trappers which is one-half of what the local sheep growers are Putting up. The Board agreed to include this amount in the 1974 budget.

Charles Haley of the Southwestern Community Centered Board appeared to request assistance for the fiscal year 1973-74. The federal government contributes about 75% of the total budget expected to total \$318,000.00. About \$52,000.00 must be raised locally. Thirty-two physically handicapped persons are under the program in Montezuma County. One hundred-five are expected in the five county area for the coming year. He was asked to check with the schools for carryover funds and report back later.

Planning Director Marshall Denton presented a request from Curtis Honaker for an exemption to the sub-division regulations to amend a previous exemption made in 1972 which was approved (See attached). - He also explained a proposal made by Mountain Bell to establish permanent addresses for all rural residents and to furnish numbers to be installed on premises. They would also furnish the Post Office Department and County with cross indexes which was recommended by the Planning Commission. County would furnish road maps and Mountain Bell will locate each residence thereon. Mr. Denton was requested to notify Mountain Bell of the acceptance of the program.

Bill William dba Williams Trailer Supply presented an application for a retail liquor store license on north highway 666. Commissioner Honaker made motion that the application be accepted and that the neighborhood be determined to be one mile in radius from the applicants place of business. Motion was seconded by Commissioners McComb and approved unanimously. A public hearing on the application was set for September 24, 1973 at 11:00 am. Joe Brown and Tom Colbert of the San Juan Recreation Conservation and Development Project reported that their organization had been funded in the amount of \$100,000.00 for construction and development of recreation irrigation and flood control projects in the five county San Juan Basin. They asked that Montezuma County contribute \$300.00 for travel expense and postage for 1974. Commissioner McComb made a motion that this item be given consideration in the 1974 budget. The motion was seconded by Commissioner Honaker and approved unanimously.

Attest:

(CONTINUED)

Clerk

Chairman

Asst. School Superintendent Francis Dahm and Jerry Elliott appeared to discuss school bus turnarounds and school bus routes. Mr. Dahm also asked for assistance on the parking lot at the Pleasant View School. The matter will be referred to the Road Department, Assessor Wayne Denny presented an abatement for Joe and Kathleen A. Williams in the amount of \$114.31 for double assessment was approved, subject to approval of the State Property Tax Administrator.

Lynelle Green asked that a new typewriter be purchased for the Extension Department. She was asked to include the request in the 1974 budget year.

Mrs. Diana G. Lapp appeared to discuss a gravel lease in section 15-39-17. Terns were agreed on and the attached lease was signed covering a five-year period. Included was an agreement to gravel not to exceed 1/4 mile of private road at a cost of \$2.00 per yard,

An oil and gas lease with Cities Service Oil Company of Tulsa, Okla. covering 240A of land in section 28-35-13 and 13 and 14-T35-14 was signed. A. E. Patscheck of Montezuma Water Company appeared to discuss water lines in County read right of way.

Earl Stockman appeared to discuss employment as a diesel mechanic.

Mr. Stockman has been employed the past eight years with a major trucking firm on the West coast and would like to live here and would be available the first of 1974. He was referred to Ass't. Road Superintendent Ernest Boren. Mr. Boren reported on road conditions and status of equipment.

A bid from Long Bros. Shop of Norwood for replacing two bridges in the amount of \$38,460.00 was received. Mr. Long was requested to submit separate bids on the two bridges involved and resubmit them on Monday, August 30th. One bid for removal of floatable debris on the Dolores River was received from Charles Follman in the amount of \$36,040.00 was also received. On a motion by Commissioner Honaker, seconded by Commissioner McComb, Mr. Follmans offer was unanimously accepted.

City Manager Darrell Brewington appeared to discuss terms of contract for leasing cars at the City-County Airport. On a motion by Commissioner McComb, seconded by Commissioner Honaker, the city Manager was requested to give notice to Durango Hertz Rentals of termination of the present contract on November 1st and ask for new proposals to take effect November 1st 1973. The motion was approved unanimously.

A letter from Charles J. Lee resigning as a member of the Dolores Cemetery Board was received and Callie Lofquist was named to replace him. Other correspondence was read. Maintenance agreement on Highway #184 for the month of September was signed. Revenue Sharing Fund Voucher # Four in the amount of \$1050.00 for architectural service on the new City-County building was signed and ordered paid. Percentage report for year to date through July was received.

Adjourned at 5:00 P.M.

ATTEST:

Clerk

Chairman

Minutes 08/20/1973 Regular

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 Aug., 1973, with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P28 1973

WHEREAS: Curtis and Eunice Honaker, owners of 151 acres more or less in the SW 1/4 Section 2 Twp. 37N, Range 17W N.M.P.M. were granted an exemption from Montezuma County Subdivision Regulation by Resolution P27 1972 and were permitted to sell ten acres more or less.

WHEREAS: C.R.S. 106-2 as amended provides such division of the land as subject to regulations of the Montezuma County Subdivision Regulations except as exempted by the Montezuma County Board of Commissioners.

WHEREAS: Curtis Honaker on behalf of himself and Eunice. Honaker having appeared before the Montezuma County Board of commissioners requesting exemption from the Subdivision Regulations of Montezuma County, stating in fact they are not subdividing their property in the intent of the regulations, and further state they desire to amend the exemption P27 1972 to provide for transferring of one acre more or less of the previously mentioned ten acres to the owner of and adjacent tract and sell to separate owners the remaining 9 acres. All other conditions of the previous resolution to remain in force.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this amendment is just and proper. Therefore, the Board hereby grants this amendment to resolution P27 1973 with all other provisions of the aforementioned resolution still in force.

Commissioners voting Aye in favor of the Resolution were: Bader and McComb.

Commissioner Honaker abstains.

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

GRAVEL LEASE CONTRACT

THIS GRAVEL LEASE CONTRACT, hereinafter referred to as Contract, is made and entered into this 20th day of August, 1973, by and between the County of Montezuma, Colorado by the Board of County Commissioners of Montezuma County, Colorado, hereinafter referred to as First Party, and DIANA G. LAPP, of P.O. Box 37, Cahone, Colorado, hereinafter referred to as Second Party.

WITNESSETH:

WHEREAS, Second Party is the owner of the property described as Tract 41, Section 15, T 39N, R 17W, in Dolores, County, Colorado, which land has thereon, in and under same gravel, sand and other materials suitable for road, airport and bridge construction, and

WHEREAS, Second Party is desirous of selling said gravel, sand and materials, and

WHEREAS, First Party is desirous of obtaining gravel, sand and material for purposes of road, airport and bridge construction.

NOW THEREFORE, in consideration of the premises and of the payments as hereinafter set forth by First Party to Second Party, Second Party hereby grants, let and give unto First Party a lease upon the hereinafter described lands for the purposes of mining and removing sand, gravel and materials therefrom suitable for road, airport and bridge construction upon the hereinafter set forth terms, covenants and conditions, and First Party hereby accepts said lease upon said terms, covenants and conditions:

PERIOD OF LEASE: The period of this lease shall be from 12:00 o'clock noon on the 20th day of August, 1973, to 12:00 o'clock noon on the 29th day of August, 1978.

PROPERTY LEASED: All of the real property described above for the purpose of mining and removing sand, gravel and other materials used in or in connection with construction and maintenance of roads, airports and bridges. Stockpiling shall be as near to the pit as is practical.

RENTAL - ROYALTY: First Party shall pay to Second Party the sum of \$0.10 per cubic yard of sand, gravel and materials mined and removed from said premises by First Party, and First Party guarantees to Second Party a minimum royalty of \$100.00 per year for each year of this Contract, said \$100.00 to be paid thusly: \$100.00 upon execution of this Contract and \$100.00 within 30 days of anniversary date each year hereafter for the period of this lease, and the first \$100.00 worth of sand, gravel and materials mined and removed from said properties. each year shall be applied against said \$100.00 so paid and the balance of any royalties due shall be paid to Second Party on or before 90 days after the same has been mined and removed from said properties.

COVENANTS OF FIRST PARTY: First Party shall mine and remove said gravel, sand and material in a manner not to interfere with the surface of said lands so long as it does not reasonably interfere with said mining and removal operations, and upon termination of this Contract First Party shall level off any mounds of dirt and other materials piled by its mining and removal operation.

SECOND PARTY COVENANT: Second Party covenants to and with First Party that Second Party is the owner in fee simple of the lease premises with sole and absolute right to enter into and grant this Contract with the County and that Second Party will forever hold harmless First Party from any claims or demands of any kind from other parties claiming a right or ownership in and to said lands.

TERMINATION: Either party may terminate this agreement provided that the party desiring to terminate said agreement shall give to the other party a written notice of his desire to terminate, which notice shall be effective 90 days from and after said notice be received by the other party. First Party, in the event of termination of this agreement, shall have the right to remove all materials stockpiled and equipment upon said premises prior to the effective date of such termination or extension thereof if any be granted.

First Party agrees that at whatever points they enter the real property, they will install and maintain a cattle guard, such maintenance

to be as long as the premises are leased and further agrees to do any maintenance work necessary to keep the fences up in the aresa of use and prior to the cutting of fences to brace the same.

BINDING AND OBLIGATORY: This contract is binding and obligatory upon the parties hereto and their personal representatives, successors and assigns.

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

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

By Cory J. Becher
Chairman of the Board

ATTEST:

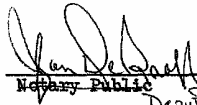
CK Bernady
County Clerk

Diana G. Lapp
Diana G. Lapp



STATE OF COLORADO }
COUNTY OF MONTEZUMA } ss

The above and foregoing contract was executed and acknowledged before me this 20th day of August, 1973, by CLAY V. BADER and C. K. Herndon, Chairman of the Board and County Clerk, respectively, of Montezuma County, Colorado.


Notary Public

Deputy County Clerk

~~My commission expires:~~

STATE OF COLORADO }
COUNTY OF MONTEZUMA } ss

The above and foregoing contract was executed before me this 20th day of August, 1973, by Diana G. Lapp.


Notary Public

Deputy County Clerk

~~My commission expires:~~

Minutes 08/13/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 13th day of August, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes Of the Regular meeting held Tuesday August 7, 1973 were read and approved. Discussion was held concerning payday for all County departments. Commissioner McComb made a motion that all employees would be paid on or before the fifth of the month following pay period for which salaries are earned. The motion was seconded by Commissioner Honaker and approved unanimously.

Correspondence was read and contents noted. A letter from Frontier Adjusters, Inc. representing B. F. Walker Inc, advising County to make repairs to road west of Pleasant View and that by so doing the County claim would not be jeopardized.

The Clerk was directed to send invitations to bid an repairs to Mountain Gravel and Nielsons Inc. Also a letter from the Colorado Department of Health concerning the dust collector for the County owned asphalt plant was read. The Information will be turned over to County Engineer Fred Thomas for investigation.

A group of property owners in the Twin Spruce Ranch on the Dolores River reported a possible lean from the SBA and the possible purchase of a used railroad car 75' x 9 1/2' to be used as a replacement for a bridge that was destroyed during the spring flood. They requested County assistance in installing same. Tentative agreement of help was made, to assist in setting pilings, unloading of railroad car if County equipment could handle the job and hauling rip-rap material, contingent on availability of County equipment and manpower.

City Manager Darrell Brewington reported on the status of the current contract with the fixed base operator, Cortez Flying Service. The current contract expires in November 1975.

A group of residents south west of Yellow Jacket appeared to ask for gravel on a number of roads in their area. They were assured that assistance would be forth-coming as soon as the new gravel trucks are placed in operation.

Sam Phillips of Stoner Creek Store, Mrs. Phillips and Attorney Guy Dyer, Mary Jane Millard with Attorney George Dilts and property owners in the vicinity Maureen McNiel and Flossie Hutchinson appeared to discuss ingress and egress to private property above the store property above the store property. The matter was deferred to give opposing attorneys time to negotiate a settlement.

Bob Wright of Stoner Alpine Inc., presented an easement for a public read from highway 145 to the Stoner Ski Area in Conjunction with a \$10,000.00 payment previously made to help in construction of a bridge over the Dolores River. (See attached)

Architect Fred Grove and Engineer Dwayne Longenbaugh appeared to discuss a contract for services in conjunction with their work on the now City-County building. A standard form of agreement between owner and architect was signed calling for basic compensation of 8 3/4% of the construction cost plus \$20.00 Per hour for additional services as itemized in the contract.

Attest:

Clerk

Chairman

As a part of this agreement, such services as daily supervision of construction, full testing and balancing of mechanical systems and no fee for extra work done by owners and supervised by the architect as well as no charge for prints and record drawing amounting to about \$9500.00 in services.

Health Officer Dr. T.A. Davis, Nurse Helen Blachmer and Sanitarian Nancy Athinson appeared to discuss provisions of HB1553 relating to individual sewage disposal systems. The health department feels that current regulations are not adequate and should be changed to meet present requirements. A public hearing for the fee changes is set for September 5, 1973 at 8:00 pm. in the Commissioners Room with a joint meeting for Dolores County too. The necessity for more space was stressed and the matter will be fully studied before changes are made, G. W. McCutcheon and Darrell Brewington appeared to discuss control measures at the Sanitation District land fill. It was decided to install a gate on the road to be closed during hours when attendant is not present. District will install gate and set hours land fill will be open to public.

Road Superintendent Bob Page, Asst Sup. Ernest Boren and Engineer Fred Thomas reported about 3000 yards of gravel presently crushed on the Lapp property. Discussion on bridge construction and graveling of various County roads was discussed. Due to problems on equipment, it was decided to purchase asphalt mix from Nielsons and have them lay mat on the airport job using their lay down machine. County will furnish the gravel and haul material to airport.

Civil Defense Director Carl Newholm presented his annual report of Activities and explained some of the projects undertaken during the year such as testing warning systems and simulated emergency training exercises,

Building custodian Marian Steerman reported he had received one bid for repairing a roof leak and he was requested to obtain two more.

General Fund vouchers # 28281 through # 28370 in the amount of \$15,020.67 and Road Fund vouchers # 1478 through # 1519 in the amount of \$ 17,561.70 were allowed and ordered paid. Board of Welfare conducted.

County Clerk and Treasurers reports for the month of July and reports from the highway department and Colorado Water Congress.

Adjourned at 5:00 P.M.

ATTEST:

C. K. HERNDON
MONTEZUMA COUNTY CLERK

Chairman

Recorded at 8:30 o'clock A. on August 14, 1973
Reception No. 289303 C. K. Herndon, Recorder, Montezuma, Co., Colo.
EA

EASEMENT

BOOK **443** PAGE **793**

Stoner Alpine, Inc., a corporation duly licensed to do business in the State of Colorado, and with its principal office in Montezuma County, Colorado, in consideration of one dollar and other good and valuable considerations, receipt of which is acknowledged, hereby grants, bargains, sells, and conveys to the County of Montezuma, State of Colorado, grantee, the following easement situate in Montezuma County, State of Colorado:See attached Exhibit "A"

This conveyance is made on the following terms:

1. Said right of way is for a public road from Highway 145 to the Stoner Ski area.
2. That Grantee build a new bridge across the Dolores River at or near the present bridge across said river leading to said Stoner Alpine, Inc. and that Grantor pay \$10,000.00 towards the cost of said bridge.
3. The road shall be constructed and maintained in a good and workmanlike manner and made and kept as safe for public travel as possible. The expense of construction and maintenance thereof shall be borne by the Grantee; Stoner Alpine, Inc. shall not be liable for any of the expense of construction or maintenance except that said Grantor shall

make available to Grantee on Grantor's adjoining land the necessary gravel and fill to construct said road.

Dated this 25th day of July, 1972.

STONER ALPINE, INC.

By Robert L. Wright
President

ATTEST:

Asalea V. Wright
Secretary

STATE OF COLORADO)
) ss.
COUNTY OF MONTEZUMA)

The foregoing instrument was acknowledged before me this 13th day of July, 1973, by Robert L. Wright as President and Asalea V. Wright as Secretary of Stoner Alpine, Inc.

Witness my hand and official seal.

~~My commission expires:~~

C. K. Herndon
Notary Public
C. K. HERNDON
MONTEZUMA COUNTY CLERK

An easement for purposes of an access road to the Stoner Ski Area in the NW $\frac{1}{4}$ of Section 5, T.38N., R.13W., N.M.P.M., being 60 feet in width, the centerline being more particularly described as follows:

Beginning at a point on the south R/W line of State Hwy. 145 in the NW $\frac{1}{4}$ of Section 5, T.38N., R.13W., N.M.P.M., from which point the NW Corner of said Section 5 bears S.89°34'02"W. a distance of 476.75 ft.;

thence, S.07°22'10"W. a distance of 175.82 ft.;

thence, 116.98 ft. along the arc of a curve to the left with a radius of 100.00 ft.;

thence, S.59°39'20"E. a distance of 77.83 ft.;

thence, 117.95 ft. along the arc of a curve to the right with a radius of 1000.00 ft.;

thence, S.52°53'50"E. a distance of 305.35 ft.;

thence, 177.62 ft. along the arc of a curve to the right with a radius of 200.00 ft.;

thence, S.02°00'45"E. a distance of 740.60 ft.;

thence, 340.15 ft. along the arc of a curve to the right with a radius of 200.00 ft., from which point the NW Corner of said Section 5 bears N.25°42'25"W. a distance of 1839.64 ft.

EXHIBIT

Minutes 08/08/1973 Special

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Special

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday, the 8th day of August, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

A special meeting of the Board was held to screen applications for the County Agent position. Lynelle Green, Home Demonstration Agent and Mel Eckard of Colorado State University assisted in the screening process. The field was narrowed to three and personal interviews will be held with each before a final decision is made.

Equipment quotations for an asphalt lay-down machine received at the Regular meeting on August 7, 1973, were examined. Bids submitted were as follows:

Power Equipment Co.-Blow-Knox Paver PF 65 \$38,546.00

Power Equipment Co.-Blow-Knox Paver PF 35 \$25013.75

H.W. Moore Equipment Co.- Cedarapids BSF 3R \$60,616.00

On a motion by Commissioner McComb, seconded by Commissioner Honaker, the Bolw-Knox PT 65 machine was agreed on unanimously for delivery before June 1, 1974. Bids on a new tractor-dozer were also studied on quotations as follows:

Power Equipment Co.-Allis-Chalmers HD 16 B \$60,500.00

McCoy Co.-Caterpillar D 7 F \$60,000.00 H.W.

Moore Equipment Co. International TD15C \$47,750.00

H.W. Moore Equipment Co. International TD20C \$61,050.00

On a motion by Commissioner Honaker, seconded by Commissioner McComb, the HD16B was unanimously purchased with payment \$30,00.00 on delivery and the balance after January 1, 1974.

Adjourned 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 08/07/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 7th day of August, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, July 30, 1973, were read and approved. John Goode appeared to talk about prairie dog control measures. Mr. Goode was authorized to hire additional help and to charge property owners \$5.00 per hour for poison grain and labor when requested by the property owner.

Ron Nielson, Administrator of Southwest Memorial Hospital with William Hutchison, Chairman of the Board and Basil Slavens appeared to discuss financial assistance to the hospital. Methods of determining indigence and who is indigent were discussed. County Attorney Merle will work with Welfare Director Maureen McNeil to determine who is indigent. Hospital will give Mrs. McNeil information they have gathered and she in turn will submit same to the Board of Commissioners. The Board agreed to pay 69000.00 to cover all county Indigent care for the first six-month period of 1973.

Planning Director Marshall Denton and Bill Sandiford presented a plat of Summit Lake West-Unit 1 for approval by the Board and the attached resolution was adopted. Mary Jane Millard also appeared to discuss her right-of-way at Stoner. Arrangements were made to meet with Mr. & Mrs. Sam Phillips of Stoner Crook Store next Monday at 1000 am. to further discuss the matter.

Don Garrett, COE, Sacramento offices appeared to discuss flood damage and debris clearance on the Dolores and Mancos Rivers. He explained the Public Laws covering flood damage and responsibilities assigned to various government agencies. Also appearing were Ernest E. Patton, Aubrey L. Roach, A.L. Wheeler, Bob Wright, Ramsey Ranches, Cordy Wallace Englehart, Anna Gaurith, James H. Everly, and Val Truelsen. All agreed to meet with Mr. Garrett at 1:30 pm. at the Stoner Store for an inspection of the river.

Don Shirley of Super Tire Go, and Jack Gardner of the General Tire Co. presented information concerning group purchase prices for county employees where by they could purchase General Tires and other accessories discount prices. The plan was approved and cards will be offered to all employees that desire to avail themselves of the saying.

Road Superintendent Bob Page and Assist. Ernest Boren appeared with various equipment salesmen and County Engineer Fred Thomas. Invitations to bid an construction of two bridges were sent to Nielsons Inc. and Mountain Gravel of Dolores and Mile Long of Norwood. Culvert material was ordered from J.D. Adams Go, at current prices less 20% less to be picked up by County trucks in Colorado Springs next week.

A sectional plate arch culvert was also ordered from the Adams Co. for installation on Dawson Draw southwest of Lewis.

A 3.2% Beer license for Patrick C. and Gayle L. Blachmer dba Ute Mountain Market was approved.

Attest:

(CONTINUED)

Clerk

Chairman

Miscellaneous correspondence was read and contents noted. General Fund vouchers #786 through #847 and #28280 in the amount of \$28,226.64 and Road Fund vouchers #1217 through #1260 and #1477 in the amount of \$133,557.75 were allowed and ordered paid.

Adjourned at 5:00 pm.

Attest:

CLERK

CHAIRMAN

Continuation, Proceedings Of the Board Of Commissioners, Tuesday, August 7, 1973

Online Copy

Minutes 08/07/1973 Regular

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 Aug., 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 27 1973

WHEREAS: Summit Lake West Inc., A Colorado Corporation is filing a Subdivision Plat, Summit Lake West Unit 1 with Montezuma County, Colorado and,

WHEREAS: Montezuma County Board of County Commissioners have reviewed the plat and all supporting documents required by Montezuma County Subdivision Regulations and find them in order except as herein noted, and,

WHEREAS: The developer Summit Lake West Inc., desire to develop the subdivision in phases and hereby receive temporary relief from improvement requirements provided by the Montezuma County Subdivision Regulations, and,

WHEREAS: Summit Lake West has provided satisfactory improvement guarantees for development of lots 1, 2, 7, 8, 9, 10, 11, 12, 13, 14, and 15 of Summit Lake West Unit #1 Subdivision.

NOW THEREFORE: The Board of county Commissioners of Montezuma county approve for filing the Subdivision Plat for Summit Lake West Unit I subdivision and further provides that only 1,2,7,8, 9, 10,11,12,13,14, and 15 may now be made available for sale to the public and subject to development. No other sales of lots in this said subdivision may be made until satisfactory improvement guarantees are made as provided by Montezuma County Subdivision Regulations. No such release for development in said subdivision shall be considered until at least fifty (50) percent of the above mentioned lots have been sold and made available for development.

Commissioners voting Aye in favor of the Resolution were:

Bader, Honaker, and McComb.

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 07/31/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 31st day of July, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold Monday, July 23, 1973, were read and approved. Treasurer Russell Hindmarsh requested the Board to adopt a resolution to cancel tax certificate #15355, and authorizes him to proceed under the law to take title to five other parcels of land wherein the tax certificates are over five years old. Commissioner McComb made a motion to do so when was seconded by Commissioner Honaker and was approved unanimously. (See attached.)

Home Demonstration Agent Lynelle Green reported about ton applicants for the Extension Agent position. A screening committee composed of Chuck Nelson, District Extension Director and the Board was scheduled August 8, 1973. The Junior Fair starts Thursday and she invited all to attend.

Miscellaneous correspondence was read and contents noted. County Clerk Herndon reported signing of Federal Disaster Assistance application in the amount of \$114,524.00 for flood damage to streets and roads, debris clearance and protective measures on the Dolores and Mancos Rivers. Application for these funds will be made immediately to cover completed work and those items to be completed within 60 days.

Herb Karn of Keesee Motor Co reported that the new trucks ordered some time ago will be ready by the weekend and arrangements were made to fly County crews to Denver for drive in. Planning Director Marshall Denton presented a sketch Plan for the River Acres subdivision located in Section 12-37-15 and the Blue Door sub-division located in section 3-35-16. Commissioner Honaker made a motion that both be accepted and referred to the Planning Commission for action. Motion was seconded by Commissioner McComb and approved unanimously. Discussion concerning a read request of Walter West east of Mesa Verde Nat'l Park and maintenance of the main road Into the Highland Terrace sub-division was also held. Mary Jane Millard appeared to discuss a road right-of-way vacated by the Board on December 4, 1972. The matter will be further studied.

John Ferguson of Durango appeared to discuss a dust collector that would probably make the County owned asphalt batch plant conform to state health department standards available at \$5000.00 FOB Naturita. An inspection of the equipment will be made prior to a decision.

Assessor Wayne Denny and Deputy Helen Diffendaffer presented petitions for abatement of taxes on Property Owned by the City of Cortez which is exempt by State Statute. Val Conrad of Power Equipment Co. Shannon Jamison of Capterpillar and Dan Williams of the J. D. Adams Co appeared to discuss equipment and supplies. Bridge steel in the amount of \$11,408.06 was ordered from Mr. Williams.

James B. Wells appeared before the board sitting as a Board of Equalization. Petitioner states his valuation on his property located on lots 9-13 inc, Block 3

Attest:

Clerk

Chairman

Minutes 07/30/1973 Equalization

BOARD OF EQUALIZATION

MONTEZUMA COUNTY, COLORADO

Proceedings of the Board of County Commissioners of Montezuma County, Colorado, sitting as a Board of Equalization on July 30, 1973.

Present: Clay V. Bader, Chairman

Harold McComb, Commissioner

Curtis Honaker, Commissioner

C.K. Herndon, County Clerk

A. Wayne Denny, Assessor

Lawrence Loerwald, Appraiser

James B. Wells, Protestant

Mr. Wells stated that the value placed on his home on lots 9-13 inclusive, block 3, Smith Subdivision was nearly double that of comparable homes in the area. He cited property owned by Dean McClellan, Everett Johnson and John W. Johnson as being comparable to his at lower valuations. His estimate of actual value is \$18,000 compared with the Assessor's valuation of \$24,355.00. The petitioner states that his only improvements had been construction of a patio. Assessor Denny pointed out the fact that a swimming pool on the premises for a number of years had not been picked up until recently and that the current actual valuation of the property is \$24,355.00 based on appraisal methods recommended by the State Tax Administrator.

THE BOARD FINDS AND DETERMINES that the actual value of the property is \$24,355.00 as determined by the Assessor and that the assessment is sustained and remains the same on the basis that the property is valued by the same method of like property in the immediate area.

Done this 30th day of July, 1973.

The Board of County Commissioners by Chairman

Attest:

County Clerk

Minutes 07/30/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 30th day of July, 1973 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, the County may apply for a tax deed to property said under a tax sale certificate after a five year period without advertising, and;

WHEREAS, the following certificates to the property therein described are now over five years old;

NOW THEREFORE BE IT RESOLVED that the County Treasurer be directed to proceed under the law to take title to the following properties;

Tax certificate #15368, Johnson, W. R. & Anna Mae 1/8 Min Int NE1/4 14-36-16.

Tax certificate #15373, Leavell, Lloyd C. Tr adj Blk 23, Dolores.

Tax certificate #15378, Romero, Henry et al Lot 8 Blk 3, Dolores Riverside.

Tax certificate #15380, Smith, Mary Earl Melton 1/60 Min Int NW1/4 33-37-17.

Tax certificate #15384, Williams, Joe & Kathleen A-Tr 84.35' X 100' NW1/4 30-36-15.

BE IT FURTHER RESOLVED that tax sale certificate #15355 issued December 2, 1968, be cancelled, as the property described therein is non-existent.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma. County, Colorado

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

Date this 30th day of July, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 07/30/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 30th day of July 1973 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, the County may apply for a tax deed to property said under a tax sale certificate after a five year period without advertising, and;

WHEREAS, the following certificate to the property therein described are now over five years old;

NOW THEREFORE BE IT RESOLVED that the County Treasurer be directed to proceed under the law to take title to the following properties:

Tax certificate #15368, Johnson, W. R. & Anna Mae 1/8 Min Int NE1/4 14-36-16.

Tax certificate #15371, Leavell, Lloyd C. Tr adj Blk 23, Dolores.

Tax certificate #15378, Romero, Henry et al Lot 8 Blk 3, Dolores Riverside.

Tax certificate #15380, Smith, Mary Earl Melton 1/60 Min Int NW1/4 33-37-17.

Tax certificate #15384, Williams, Joe & Kathleen A-Tr 84.35' X 100' NW1/4 30-36-15.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 30th day of July, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 07/30/1973 Regular

CERTIFIED COPY OF ORDER --Senti Cortez, Colorado

STATE OF COLORADO

County of Montezuma ss.

At a

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, Monday, the 30th day of July, A.D. 1973 there were present: Clay V. Bader Chairman, Curtis Honaker Commissioner, Harold McComb Commissioner, Grace S. Merlo County Attorney, C. K. Herndon Clerk, when the following proceedings, among others, were had and done, to-wit:

A resolution was regularly made, seconded and approved unanimously to authorize the County Treasurer to proceed under the law to take title on five tax certificates as described below:

Tax certificate #15368, Johnson, W. R. & Anna Mae, 1/8 min int NE1/4 14-36-16.

Tax certificate #15371, Leavell, Lloyd C. Tr adj blk 23, Dolores.

Tax certificate #15378, Romero, Henry et al, lot 8 blk 3, Dolores Riverside.

Tax certificate #15380, Smith, Mary Earl Melton, 1/60 min int, NW1/4 33-37-17.

Tax certificate #15384, Williams, Joe & Kathleen A. tr 84.35' x 100' NW1/4 30-36-15.

Tax sale certificate #15355 was ordered cancelled as non-existent property.

STATE OF COLORADO

I, C. K. Herndon

County, of Montezuma

County Clerk and ex-officio Clerk of the Board of County Commissioners In and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 30th day of July, A. D. 1973.

County

Clerk

R. E. HINDMARSH
TREASURER

OFFICE OF
MONTEZUMA COUNTY TREASURER

CORTEZ, COLORADO 81321

July 26, 1973


Board of County Commissioners
County Courthouse
Cortez, Colorado 81321

Gentlemen:

The following tax certificates are five years old and Montezuma County may now apply for a deed without advertising. We would like to have an order from you to proceed for application for deeds.

15368	Johnson, W. R. & Anna Mae	1/8 Min. Int. NE $\frac{1}{4}$ 14-36-16
15371	Leavell, Lloyd C.	Tr. Adj. Blk 23 Dolores
15378	Romero, Henry et al	Lot 8 Blk 3 Dolores Riverside
15380	Smith, Mary Earl Melton	1/60 Min Int. NW $\frac{1}{4}$ 33-37-17
15384	Williams, Joe & Kathleen A.	Tr. 84.35' X 100' in NW $\frac{1}{4}$ 30-36-15

Sincerely,


R. E. Hindmarsh
Montezuma County Treasurer

REH:hc

Smith Addition at \$18000 actual value compared with the Assessors value of \$24,355. Mr. Wells cited other properties as comparable at lower valuation. The Dean McClellan property, the Everett Johnson and John W. Johnson properties were named specifically as being comparable. Commissioner Honaker made a motion that the Assessors valuation be approved and the assessment stands as made by the Assessor. The motion was seconded by Commissioner McComb and approved unanimously.

Board of Welfare conducted

Adjourned at 6:00 p.m.

Minutes 07/23/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 23rd day of July, A. D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk, Absent None

Minutes of the Regular meeting held on Monday, July 16, 1973 were read and approved. Miscellaneous correspondence was read. Reports from Sheriff Clarence Williams for the months of May and June were received. Executed copies of Amendment #1 for work at the City-County airport were also received. Highway #184 maintenance agreement for the month of August was signed.

Eldon Zwicker, Chairman of the Dolores Soil Conservation District, Wayne Glazner, secretary and Roy Roper of the Soil Conservation Service explained that federal cutbacks had reduced funds for secretarial services and asked the Board to consider funding one person, one day per week to do clerical-typing work for them. They were requested to contact the Dolores County Commissioners for participation and that Montezuma County may participate on an 80-20% basis with them.

Planning Director Marshall Denton appeared with Howard C. Brashers requesting exemption to the sub-division regulations to sell a 17 1/2A tract in section 2-38-12 which was granted (See attached) Discussion on an application for Federal State funds to combine the Sheriff and City of Cortez police communications was held and Commissioner McComb made a motion that Montezuma County enter into a multijurisdictional agreement for an LEAA grant for a joint system in the amount of \$70,000.00. The motion was seconded by Commissioner Honaker and approved unanimously. Commissioner Bader was named as authorized person to sign the agreement. Location of an access road into the Valley View sub-division was also discussed. It is recommended that the main access road be built 660' west of the section line between sections 4 and 5. T35N-R16W to be designated County Road #23. Terms of an application for a "Driveway Permit" as recommended by the Planning Commission was also discussed and the following resolution and form were adopted (See attached).

Paul Butler of Dolores appeared to talk about additional work needed on Dunlap Hill. The matter was referred to the Road Department.

Assessor Wayne Denny appeared with Deputy Helen Diffendaffer and Harold Cornett to discuss assessment of land originally set aside as a school site in the Cornett Addition. Mr Cornett was asked to contact the school officials to ascertain if they desired the property if a deed is made. An affirmative reply was received.

Health Officer Dr T. A. Davis and Nurse Helen Blackmer reported a meeting of the Home Health Advisory Board on Medicare to be held in the Mesa Verde Savings & Loan Building on Wednesday evening July 25th. Other health matters and department policies were discussed.

A continuance of the application for a 3.2% beer license for N. Winthrop Gregory and Pearl Gregory was held and a motion regularly made, seconded and approved unanimously grant said license (See attached).

Road Fund voucher #1475 in the amount of \$10.00 &
General Fund vouchers #28279 in the amount of \$ 129.86 And Revenue Sharing voucher #4 in
the amount of \$28,597.00 were allowed and ordered paid.

Attest:

Clerk

Chairman

Ralph Fly, District Manager for Blue Cross-Blue Shield, appeared to discuss a proposed increase in dues for the County group amounting to \$1.55 per person for all employees enrolled under the coverage. Mr. Fly explained that preferred 60 was not meeting the doctor fee and was no longer offered. However, since this group pays for the employee, the coverage would continue to be made available. Commissioner McComb made a motion that the County continue to pay minimum Blue Cross-Blue Shield at an increase of \$1.55 effective September 16, 1973. Seconded by Commissioner Honaker and approved unanimously.

Civil Defense Director Carl Newholm appeared with Don Garrett of the Corp of Engineers who has been investigating flood damage in the Dolores and Mancos Rivers. Mr. Garrett's report will be made to the Colorado Office of Emergency preparedness who will combine it with the road damage report. Authorization to proceed with work will be made by the state office. Road Superintendent Bob Page and Ass't Ernest Boren reported on road conditions. The necessity for controls on approaches to County Roads has long been recognized and the attached resolution was adopted. Various culverts and other projects were discussed.

Cortez City Manager Darrell Brewington with Mayor Pro Tem Hal Tanner and Chief of Police Erwin DeLuche appeared to discuss a proposed City-County police building. On a motion by Commissioner Honaker, seconded by Commissioner McComb, the Board entered into an agreement with the City of Cortez to share cost 50-50 for construction of a City-County building to include cost of land now owned by the City at the Corner of Mildred Road and Empire Street. Legal counsel for County and City will reduce to writing the day-to-day management. The notion was approved unanimously. The firm of Grove and Longenbaugh will be engaged to draw up specifications and plans for the proposed building. (See attached resolution).

Adjourned at 5:00 p.m.

ATTEST:

CLERK

CHAIRMAN

Minutes 07/23/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 26 1973

WHEREAS: Howard C. and Kerstin D. Brashers owners of 25 3/8 acres in SE 1/4 of NW 1/4 of Section 2, Township 38N, Range 12W., N.M.P.M. desires to sell 17 1/2 acres in the SE portion of said tract.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Howard C. Brashers having appeared before the Montezuma County Board of Commissioners on July 23, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Howard C. and Kerstin B. Brashers to create a subdivision by division of their property selling 17 1/2 acres. Therefore the Board hereby grants Howard C. and Kerstin B. Brashers a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 17 1/2 acres.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

MONTEZUMA COUNTY

APPLICATION FOR DRIVEWAY PERMIT

Application Date _____, 19____

_____(herein called "Applicant") hereby request permission and authority from Montezuma County to construct a driveway adjacent to his property located on the _____ side of the roadway a distance of _____ (Direction) miles(s) from _____ Road Jct. City Limits, or _____ for the purpose of obtaining access to _____ convenient landmark _____.
(Residence, Farmstead, Business)

Applicant submits herewith for the consideration and approval of the County a sketch of the proposed installation showing all necessary specification detail including (1) frontage of lot along highway, (2) distance from centerline of roadway to property line, (3) number of driveways requested, (4) width of proposed driveway(s) and angle of approach, (5) distance from driveway to road intersection, if any, (6) visibility in both directions of the county roadway from a point 15 feet back of the road way shoulder, (7) size and shape of area separating driveways if more than one approach, and (8) setback distance of building(s).

The applicant binds and obligates himself to construct and maintain the driveway approach(es) in accordance with the provisions, specifications, and conditions enumerated in this document.

GENERAL PROVISIONS

FIRST: The Applicant represents all parties in interest, and affirms that the driveway approach(es) is to be constructed by him for the bona fide purpose of securing access to his property and not for the purpose of doing business or servicing vehicles on the highway right-of-way.

SECOND: The Applicant shall furnish all labor and materials, perform all work, and pay all costs in connection with the construction of the driveway(s) and its appurtenances on the right-of-way. All work shall be completed within 30 days of the Permit date.

THIRD: The type of construction shall be as designated and/or approved by the Montezuma County Road Department and all materials used shall be of satisfactory quality and subject to inspection and approval by the Department.

FOURTH: The traveling public shall be protected during the installation with proper warning signs and signals and the County Road Department and its duly appointed agents and employees shall be held harmless against any action for personal injury or property damage sustained by reason of the exercise of the Permit.

FIFTH: In the event it becomes necessary to remove any right-of-way fence, the posts on either side of the entrance shall be securely braced before the fence is cut to prevent any slacking of the remaining fence.

SIXTH: No revisions or additions shall be made to the driveway(s) or its appurtenances on the right-of-way without the written permission of the County Road Department.

SEVENTH: Provisions and specifications outlined herein shall apply on all Roadways under the jurisdiction of Montezuma County.

EIGHTH: All driveways shall have a top grade level 8" lower than the County roadway shoulder at a point 15 feet back from the roadway shoulder. In no case shall the driveway permit drainage onto the County Roadway.

SPECIAL CONDITIONS

Size of culvert required: _____

Length of culvert: _____

Other: _____

In signing this application and upon receiving County authorization and permission to install the driveway approach(es) described herein the Applicant signifies that he has read, understands and accepts the foregoing provisions and conditions and agrees to construct the driveway(s) in accordance with the accompanying specification plan reviewed and approved by the County Road Department.

Signed: _____

PERMIT GRANTED THIS _____ DAY OF _____ 19____.

SUBJECT TO THE PROVISIONS, SPECIFICATIONS, AND CONDITIONS STIPULATED HEREIN.

MONTEZUMA COUNTY

ROAD DEPARTMENT

BY: _____
Road Supervisor or other authorized
official.

RESOLUTION NO. _____

It was moved by Commissioner MR CAMB
and duly seconded by Commissioner HONAKER
that the following Resolution be adopted.

WHEREAS, N. WINTHROP GREGORY and PEARL GREGORY submitted an application to the County of Montezuma, Colorado, requesting the granting of a Retail Fermented Malt Beverage License for the sale for consumption both on and off the premises at the Priest Gulch Camp Ground Store in Montezuma County, Colorado; and

WHEREAS, the Board of County Commissioners of Montezuma County scheduled a Public Hearing on said application for July 16, 1973, at 1:30 o'clock P.M., and publication and posting of Notice of said Public Hearing was accomplished in accordance with law; and the Public Hearing took place in the Commissioners' Office, Montezuma County Court House, Cortez, Colorado, at the date and time as above set; and

WHEREAS, at said Public Hearing the application, the Investigator's Report and other pertinent material submitted by the applicant were reviewed by the Commissioners. Testimony was presented from the applicant, and no one appeared to protest said application; and

WHEREAS, the Public Hearing was closed on the same date and the matter was taken under advisement by the Commissioners and the Commissioners after reviewing all the testimony and exhibits, have made a decision in regard to said application.

NOW, THEREFORE, BE IT RESOLVED that the application submitted by N. WINTHROP GREGORY and PEARL GREGORY for a Retail Fermented Malt Beverage License for the sale for consumption both on and off the premises of the Priest Gulch Camp Ground Store in Montezuma County, Colorado, be granted for the following reasons:

1. Desires of the Inhabitants

The applicant, PEARL GREGORY, has stated that they made application for this license because of numerous requests received from inhabitants and campers in the area.

2. Need of the Neighborhood

It is approximately 10 miles to the closest similar type licensed business. There are no schools or churches within the area polled.

Roll Call on 23rd day of July, 1973.

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

Commissioners voting Nay: None

Clay V. Bader
Burt Honaker
Harold McComb

OK Hendry
County Clerk and Recorder of
Montezuma County, Colorado

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

OK Hendry
County Clerk and Recorder of
Montezuma County, Colorado

Minutes 07/16/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 16th day of July, A.D. 19 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, July 9th, and a Special meeting hold Wednesday, July 11th, 1973 were read and approved.

Letters of resignation from Herman Wagner from the Mancos Cemetery Board, Henry White, Thelma Duncan and Bessie Brougher from the Sylvan Cemetery Board and Dorothy Neal from the Arriola Cemetery Board were received. IL Norton, John Pock and Bessie White were named to the Sylvan Board and Sammie Coulon to the Arriola Board. A replacement to the Mancos Board will be sought. Other correspondence was read including notification of increase from Blue Cross-Blue Shield effective September 16th.

Planning Director Marshall Denton presented information relative to the Public Hearing scheduled for 8:00 p.m., Wednesday an a proposed City-County police building and a meeting on Tuesday with the Division of Criminal Justice on the merger of City-County communications. An exemption for variance to the sub-division regulations was granted to Mal Blazier and W. B. Kratzer. (See attached)

Glen Gentry, Bill Standiford and Attorney George Armstrong appeared to discuss the Summit Lake West Inc. sub-division. Everett Johnson of Empire Electric presented his company policy and PVC regulations concerning this development. On advice of the County Attorney, Grace Marlo, the, plat cannot be accepted by the Board under present sub-division regulations. If a stage development is worked out in writing agreeable to Empire Electric and the developer, then the plat could be accepted.

Road superintendent Bob Page and Ass't superintendent Ernest Boren reported on road conditions, Installation of culverts and bridge construction was discussed. Preparation for paving on various roads was also discussed,

On a motion by Comm. Honaker, seconded by Comm. McComb, the application of Robert Louis Mueller and Leona, Mueller for a beer, wine and spirituous license to be located on a treat of land in section 4. T35N, R16W was unanimously approved (See attached)

A public hearing an the application of N. Winthrop and Pearl Gregory for a 3.2 beet license dba, the Priest Gulch Ranch Camp was held. Those present are Clay Bader, Chairman of the Board, Comm. Curtis Honaker, Comm. Harold McComb County Clerk C. K. Herndon, County Attorney Grace Merlo, Investigator C. R. Rosor and Pearl Gregory. No objectors appearing, the investigation report of Mr. Rosor was read into the record and Mrs. Merlo questioned Mrs. Gregory as to the type of business to be conducted and the source of their clients. The hearing was recessed with a decision to be rendered on Monday July 23, 1973 at 1:30 p.m. The Clerk was ordered to pay Mr. Rosor \$153.49 for the Mueller investigation and refund the balance on deposit to them.

Attest:

Clerk

Chairman

Civil Defense Director Carl Newholm reported on attending a meeting in Durango last week on procedure covering applications for funds connected with flood damage. A resolution to designate County Clerk C. K. Herndon as official representative was adopted (See attached) General Fund vouchers # 28268 through # 28278 in the amount of \$327.24 and Road Fund vouchers # 1465 through # 1474 in the amount of \$1069.64 were allowed and ordered paid. Treasurer and Clerk reports for the month of June and Sheriffs report for the month of April were received. Reports also received from the Colorado Water Congress and Highway Department fatality report for May.
Board of Welfare conducted

Adjourned at 4:00 p.m.

ATTEST:

CLERK

CHAIRMAN

Online Copy

RESOLUTION NO. _____

It was moved by Commissioner HONAKER
and duly seconded by Commissioner M'COMB
that the following Resolution be adopted.

WHEREAS, ROBERT LOUIS MUELLER and LEONA MUELLER submitted an application to the County of Montezuma, Colorado requesting the granting of a Beer, Wine and Spirituous Liquor License, for consumption on the premises of The Stake and Lounge in Montezuma County, Colorado; and

WHEREAS, the Board of County Commissioners of Montezuma County scheduled a public hearing on said application for July 9, 1973, at 1:30 o'clock p.m., and publication and posting of Notice of said Public Hearing was accomplished in accordance with law, and Public Hearing took place in the Commissioners' Office, Montezuma County Court House, Cortez, Colorado, at the date and time as above set; and

WHEREAS, at said Public Hearing the application, the Investigators Report and the other pertinent material submitted by the applicant were reviewed by the Commissioners. Testimony was presented from the applicants as to their past experience in this type of business, proposed layout of the building, equipment, number of employees, financial backing, nature of their lease on the building, the character of the neighborhood, hours business would be open, etc. Testimony was presented from Sheriff Williams who stated that he did not foresee any law enforcement problem arising if the license were approved. He further stated that the applicant had agreed

to assume the cost of having an officer on duty if it became necessary. Mr. Roy Brown, who operates a filling station with his son next to the proposed establishment, appeared to protest the granting of said application on the grounds, first, truck drivers stopping at the Port of Entry located across the street would be tempted to go there for drinks thus constituting a danger to others, and secondly, that he knew several people who had signed the petition asking that the license be granted, had told him that they did not know what they were signing. He did not know the names of these persons. No other persons appeared to protest said application, and

WHEREAS, the applicants have agreed that, if it becomes necessary to have an officer present on their premises during their business hours to maintain law and order, they will pay for the cost of said officer, and

WHEREAS, the Public Hearing was closed on the same date and the matter was taken under advisement by the Commissioners and the Commissioners after reviewing all the testimony and all exhibits, have made a decision in regard to said application.

NOW, THEREFORE, BE IT RESOLVED that the application submitted by ROBERT LOUIS MUELLER and LEONA MUELLER, for a Beer, Wine and Spirituous Liquor License, for consumption on the premises of The Stake and Lounge, in Montezuma County, Colorado, be granted for the following reasons:

1. Desires of the Inhabitants

The applicants have presented a petition signed by a number of residents in the neighborhood together with signatures of residents of the City of Cortez recommending

approval of said application. No petition in opposition has been presented.

2. Need of the Neighborhood

It is more than 1½ miles to the closest similar type licensed business. There are no schools or churches within the area polled.

Roll Call

Commissioners voting Aye in favor of the Resolution were:
Bader, McComb and Romaher.

Commissioners voting Nay: None

CK Hernandez
County Clerk and Recorder of
Montezuma County, Colorado

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

CK Hernandez
County Clerk and Recorder of
Montezuma County, Colorado

Minutes 07/16/1973 Regular

CERTIFIED COPY OF ORDER Sentinel, Cortez, Colorado

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 16th day of July, A.D. 1973 there were present:

Clay V. Bader Chairman,
Curtis Honaker Commissioner,
Harold McComb Commissioner,
Grace S. Merlo County Attorney,
C. K. Herndon Clerk,

when the following proceedings, among others, were had and done, to-wit:

The Clerk was directed to pay Mr. C.R. Rasor \$153.49 for Mueller liquor license investigation and \$136.02 for the Gregory 3.2% beer license investigation and to refund balance on deposit to license applicants.

STATE OF COLORADO ss.

I, C. K. Herndon

County of Montezuma

County Clerk and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 16th day of July, A. D. 1973.

County Clerk.

Minutes 07/16/1973 Regular

**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 July, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

Resolution P 25 1973

WHEREAS: Hal Blazier and W. B. Kratzer owners in common of a tract of land containing 28 acres more or less in the NE 1/4 Section 21, Township 37N, Range 16W N.M.P.M., desires to divide said property into two individual tract consisting of 13.83 acres + each.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Fred L. Grove appeared acting as an agent for the above mentioned partners, before the Montezuma County Board of Commissioners on July 16, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE. The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Hal Blazier and W. B. Kratzer to create a subdivision division of their property. Therefore the Board hereby grants Hal Blazier and W. B. Kratzer a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to divide said property into two individual tracts consisting of 13.80 acres.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 07/09/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 9th day of July, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held on Monday, July 2, 1973 were read and approved.

Miscellaneous correspondence was read. A federal revenue sharing check for the second half of the Third Entitlement period ending June 30th, 1973 in the amount of \$49787.00 was received.

Planning Director Marshall Denton presented information on the Summit Lake West sub-division and explained a problem concerning a sale of a six-acre tract 11-36-16 owned by Bob Mustoe. He also discussed the financing of a Regional Planning Commission which would require approximately \$3000.00 in matching funds. The matter will be further discussed later. Glen Gentry of Summit Lake West, Inc. with Attorney George Armstrong presented a sub-division improvement performance bond in the amount of \$24,700.00 and an Agreement Incidental to Approval of Sub-division Plat. For lack of information, an appointment for 11:00 a.m., Monday, July 16th was set to further explore consideration to accept the sub-division plat. Mr. Gentry also explained what was thought to be a sale of the six acre tract to the satisfaction of the Board.

Assessor Wayne Denny submitted a list of those persons that had protested the assessment of their property for 1973. The Board will set as a Board of Equalization for the balance of the month of July.

A Public Hearing was held on the application for a liquor license by Robert Louis and Leona Mueller on a tract of land in section 4, T35N, R16W, NMPM. Those present were Clay V Bader, Chairman of the Board of County Commissioners, Commissioner Curtis Honaker, Commissioner Harold McComb, County Clerk C. K. Herndon, County Attorney Grace S. Merlo, Applicants Robert Louis Mueller, Leona Mueller, Attorney Guy Dyer, Roy Brown, C. R. Rasor, Sheriff Clarence Williams. Hearing is recorded by J. R. Christensen and tape recorder. Commissioner Chairman Bader made a resume' of the investigation report made by C. R. Rasor which was marked as Commission exhibit #1. Applicants exhibits #1, 2, and 3 were marked being petitions for the license and a blue print of the proposed building. After the presentation of testimony, the hearing was recessed with a decision to be rendered at 1:30 p.m., Monday, July 16th.

Road Superintendent Bob Page and Assistant Supervisor Earnest Boren reported on road conditions. Bridge construction was discussed and authorization to purchase culvert material to replace the Lost Canyon Bridge was given amounting to \$18000.00

Sheriff Clarence Williams was authorized to purchase an evaporative air cooler at \$120.00 and Custodian Marian Steerman was authorized to purchase a vacuum cleaner at \$130.00.

A meeting of the City-County Committee on jail facilities met and another meeting is scheduled for 9:30 a.m. in the Commissioners Room on Wednesday, July 11th.

A Special Events License was issued to the Cortez Elks Ass'n to host the TriState Firemans convention August 4th.

General Fund vouchers # 28191 thru # 28267 in the amount of \$ 11601.60 and Road Fund vouchers # 1433 thru #1469 in the amount of \$ 25077.21 were allowed and ordered paid.

Adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 07/11/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Wednesday the 11th day of July, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

A special joint meeting with the City of Cortez was held at 9:30 a.m. in County Commissioners Room for the purpose of announcing the decision to join in construction of a combined City-County police building. Mayor Pro Tem Hal Tanner with City Manager Darrell Brewington and Chief of Police Erwin DeLuche represented the city. Others present were Planning Director Marshall Denton, Tom Johnson of Cortez Newspapers, Inc., Roberta Sturdevant of the Dolores Star Press and Bob Rondo of KVFC.

Chairman Bader pointed out that many meetings had been held recently to study the situation and the Board had decided that a joint venture with the City of Cortez was most desirable from the view point of long range planning, cost factors and for better communications. Mayor Pro Tem Tanner expressed the pleasure of the City administration and that the decision would work to the advantage of all.

Estimated costs of the proposed building to be located on City owned property at Empire Street and Mildred Road is about \$500,000.00 and would accommodate the City Police, Sheriffs Department, City and County Judge and joint communication facilities which would serve the State Patrol, Hospital and Fire Department communications as well. Need for such a facility has been made necessary by now federal and state regulations and would be financed primarily by Revenue Sharing Funds.

A Public Hearing on the matter was set for Wednesday, July 18, 1973 at 8:00 p.m. to inform interested persons and to receive input from the general public.

Meeting adjourned at 10:30 a.m.

Attest:

Clerk

Chairman

Minutes 07/02/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 2nd day of July, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held Monday, June 25, 1973 were read and approved. Discussion was held concerning the retention of a Home Health Aid currently funded through the Emergency Employment Act and expiring in October. No decision will be made until consultation with Dr. T. A. Davis can be held.

An application for renewal of an Auction license with the \$5.00 fee was received from George A. Smith. On a motion by Commissioner Honaker, seconded by Commissioner McComb, the license was unanimously approved.

Planning Director Marshall Denton appeared with John H Blandford requesting a variance to the sub-division regulations to sell off a 315-acre tract in section 10-36-15, retaining a five-acre tract for himself. A resolution to approve the same was adopted (see attached). Stanley R Black also appeared requesting permission to sell a 1/2-acre tract in section 36-17-38 which was approved. (See attached) Discussion was also held concerning property owned by Jack Allum and Don Woodard with no commitment made.

Percentage report for the year through May was examined. Correspondence was read and contents noted. A Public Notice of the meetings of the Board of Equalization starting Monday, July 9, 1973 through July 31, 1973 was noted.

Glen Humiston, Lowell Truelsen, Val Truelsen and Chub Spiers appeared with Civil Defense Director Carl Newholm concerning damage to irrigation headgates and ditches caused by flooding. Through conversation with the U.S. Corp of Engineers, it is believed that assistance can be received through the office of Emergency Preparedness. An estimate of \$485,000 for repairs has been made for the Mancos Water Conservancy District alone. They asked that the Board make a request through OEP for assistance for channel clearing. The group was requested to submit a letter to the Board setting forth particulars for the Commissioners make an official request to the OEP.

Sheriff Clarence Williams reported that he had received authorization to attend a National Sheriffs instestate school fully funded by the Law Enforcement Assistance Act for newly elected sheriffs in September or November. He was requested to inquire as to method of reimbursement. He also presented an analysis of meals prepared and cost during the month of June, 1973. Meals average 45 each including all supplies that are required in jail keeping such as soaps, towels, toilet articles, etc.

Joseph Marotta, John Hursey, Bob Gift, Walt Heaton and D. E. Clemons appeared to discuss maintenance of a road in sections 12 and 13, T37N, R16W. An on-site inspection will be made later in the day.

Road Superintendent Bob Page reported on roads and bridges. Reconstruction of the Lost Canyon bridge will be started soon. Other bridges will be rebuilt as soon as high water conditions permit, Weeds are being sprayed and a now mowing attachment for cutting weeds at

a cost of \$800.00 was authorized. A permit was granted to Haralson Weaver to cut County Road #39 to replace a culvert.

An application by Bill Williams dba Williams Trailer Supply for renewal of a 3.2% beer license was approved.

County Engineer Fred Thomas reported on terms of the FAA contract to resurface the apron at the City-County airport.

General Fund vouchers #727 thru #785 and #28190 in the amount of \$26,624.46 and Road Fund vouchers #1173 thru #1216 and #1432 in the amount of \$28,066.68 were allowed ordered paid.

Attest:

Clerk

Chairman

Page 2

A letter was delivered by Stanley H. Pierce Chairman of the Montezuma Dolores Chapter of the American Red Cross requesting assistance to process Services to Military Families during daytime office hours. The Veterans Office will assume this duty during regular office hours with volunteers continuing the service after hours.

A letter from Kenneth R. Hopperton concerning construction of a road east of Cortez was received. An inspection of the location will be made next week and a decision made at that time.

Adjourned at 3:30 p.m.

Continuation of Commissioner's proceedings of 7-2-73

Minutes 06/25/1973 Regular

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 25th day of June, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Cloth and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

Resolution P 20 1973

WHEREAS: Stanley R. and Harriet N. Black owners of 9 acres more or less in SE 1/4, Section 36, Township 17, Range 38N, N.M.P. M., desires to sell 1/2 acre more or less on the East side of said tract to be added to the adjoining property.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Stanley R. Black having appeared before the Montezuma County Board of Commissioners on June 25, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation. Mr. Black states that the tract to be sold is to be added to the adjacent property. The change is to facilitate better utilization of the adjacent property.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Stanley R. and Harriet N. Black to create a subdivision by division of their property by selling 1/2 acre more or less. Therefore the Board hereby grants Stanley R. and Harriet N. Black a single exemption form Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 1/2 acre more or less.

Commissioners voting Aye in favor of the Resolution were: Bader, Honaker, and McComb.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 07/02/1973 Regular

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 2nd day of July, 1973, with following persons in attendance:

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

Commissioners absent: None

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 24 1973

WHEREAS: John H. Blandford, owner of 320 acres in N 1/2 NE 1/4, Section 10, Township 35N, Range 15W N.M.P.M., desires to sell 315 acres more or less and retain 5 acres more or less for himself.

WHEREAS: The Montezuma County Subdivision Regulation provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: John H. Blandford appeared before the Montezuma County Board of Commissioners on July 2, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that his is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of John H. Blandford to create a subdivision by division of his property by selling 315 acres more or less. Therefore the Board hereby grants John H. Blandford a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 315 acres more or less.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 06/25/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 25th day of June, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held Monday, June 18, 1973 were read and approved. Correspondence was read. A motion to adopt amendment #1 as proposed by the FAA was made by Commissioner McComb regularly seconded by Commissioner Honaker and approved unanimously. (See attached)

Assessor Wayne Denny appeared to discuss reappraisal programs and hearings now being conducted by his office.

Mrs. Wanda Prouse appeared to discuss the proposed construction of a County road. The matter was referred to Road Superintendent.

Planning Director Marshall Denton appeared with Mrs. Florence C Miller to request a variance to the sub-division regulations to sell off a 17 acre tract in section 17-36-16, which was approved unanimously (see attached. Also, Mel Reddy appeared with a proposed Valley View subdivision plat in township 35N, R16W, in the vicinity of McElmo Road at the airport turnoff. Approximately 180 acres is involved. Commissioner McComb made a motion that the plat be received and referred to the Planning Commission for further action. The motion was approved unanimously. Richard V Belt appeared to further discuss the sale of a 2.5-acre tract in section 9-35-16 and a variance was unanimously adopted. (See attached) and Jack W. McCracken requesting a variance to sell approximately 20 acres in section 2637-15. Approval was unanimously approved. (see attached)

Jerry Chaffin appeared to discuss road work near his property on Goodman Point. The matter was referred to school district RE 1 officials.

Val Kruse of the Rauh Agency presented the second annual renewal of the County liability Policy #643-5404 together with a return premium of \$691.00 for the past years advance premium. New policy premium is \$4998.00.

Mr. & Mrs. Conrad Lapp appeared to discuss cattle guards on the forest service road near the old Bradfield ranch. They were referred to the forest service for further information. Terms of leasing a gravel pit operation on their property was discussed and a sample contract given to them for study.

Road Superintendent Bob Page reported on road conditions and construction. Delivery on the new back hoe loader will be made this week by Belden Motor Co. Installation of speed signs on various county roads was discussed.

City Manager Darryl Brewington appeared to discuss construction at the airport and the working arrangement with the fixed base operator. County Attorney Grace Merlo will be requested to work with the City Attorney & City Manager to work up a new contract for ratification by City-County and the operator.

Glade District Ranger Ted Erickson appeared to discuss road rights-of-way on privately owned land over which the Lone Dome road traverses.

Board of Welfare conducted.

Proper application for assistance from the Clara Ormiston fund by a cancer patient having been made, the Clerk was directed to give the Treasurer an order for payment of \$153.40 to Mercy Hospital, Durango.

A tax refund in the amount of \$52.25 was allowed to Sam Gray for double assessment subject to approval of the State Property Tax Administrator.

Adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

Online Copy

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ACCEPTANCE OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT BETWEEN THE CITY OF CORTEZ AND MONTEZUMA COUNTY, COLORADO, AND THE FEDERAL AVIATION ADMINISTRATION RELATING TO THE DEVELOPMENT OF CORTEZ-MONTEZUMA COUNTY AIRPORT, CORTEZ, COLORADO, UNDER PROJECT NO. 8-08-0011-01, CONTRACT NO. DOT FA 73 RM-0303.

WHEREAS, the Federal Aviation Administration has issued an Amendment to the Grant Agreement relating to the above-numbered project revising the scope and description of development as set forth in the second Whereas paragraph, page 1, of said Grant Agreement to provide for the acquisition of fire crash equipment and related tools.

WHEREAS, the Federal Aviation Administration has agreed to the Amendment to the Grant Agreement, now, therefore,

BE IT RESOLVED by the Mayor and Council of the City of Cortez, Colorado.

Section 1. That the City of Cortez, Colorado, shall as co-sponsor with the County of Montezuma, Colorado, accept Amendment No. 1 to the Grant Agreement, Contract No. DOT FA 73 RM-0303, between the City of Cortez and Montezuma, County, Colorado, and the Federal Aviation Administration, executed on 12 December 1972.

Section 2. That the City Manager of Cortez, Colorado, is hereby authorized to execute said Amendment No. 1 to the Grant Agreement on behalf of the City of Cortez, Colorado, and the City Clerk is hereby authorized and directed to impress thereon the Official Seal of the City of Cortez, Colorado, and to attest said execution.

Section 3. That the Amendment No. 1 to the Grant Agreement referred to hereinabove shall be as follows:

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

CONTRACT NO. DOT FA 73 RM-0303
CORTEZ MONTEZUMA COUNTY AIRPORT
CORTEZ, COLORADO

AMENDMENT NUMBER 1 TO GRANT AGREEMENT FOR
PROJECT NO. 8-08-0011-01

WHEREAS, THE FEDERAL AVIATION ADMINISTRATION (hereinafter referred to as the "FAA") has determined it to be in the best interest of the United States that the Grant Agreement between the FAA, acting for and on behalf of the United States, and the City of Cortez and Montezuma County, Colorado, (hereinafter referred to as the "Sponsor"), accepted by said Sponsor on the 12th day of December 1972, be amended as hereinafter provided.

NOW THEREFORE, WITNESSETH:

That in consideration of the benefits to accrue to the parties hereto, the FAA on behalf of the United States, on the one part, and the Sponsor, on the other part, do hereby mutually agree that the Grant Agreement between the United States and the Sponsor accepted by said Sponsor on the 12th day of December, 1972, be, and same hereby is, amended as follows:

1. By deleting the described airport development on page 1 and substituting in lieu thereof, "Install test holes (14 each); relocate and extend existing drainage ditch (approximately 2,000 l.f.); install culvert south end of Runway 3 (approximately 650 l.f.); construct G. A. apron (approximately 100,000 s.f.); acquire Index A, (FAR 139.49(b)(1)) airport firefighting and rescue vehicle and related tools."

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to said Grant Agreement to be duly executed as of the _____ day of _____, 1973.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By Enoch W. Anderson
Chief, Denver Airport District Office, FAA

THE CITY OF CORTEZ, COLORADO

By Robert S. Maynes
Title _____

Attest: _____
City Clerk

CERTIFICATE OF CO-SPONSOR'S ATTORNEY

I, _____, acting as Attorney for the City of Cortez, Colorado, (herein referred to as "Co-Sponsor") do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Co-Sponsor relating thereto, and find that the execution thereof by said Co-Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Co-Sponsor in accordance with the terms thereof.

Dated at _____, this _____ day of _____, 1973.

By _____
Title _____

MONTEZUMA COUNTY, COLORADO

By

Title Ch. Board of Comm.

Attest:

CK Korman
County Clerk

CERTIFICATE OF CO-SPONSOR'S ATTORNEY

I, Grace S. Merlo, acting as Attorney for Montezuma County, Colorado (herein referred to as "Co-Sponsor") do hereby certify:

That I have examined the foregoing Amendment to the Grant Agreement and the proceedings taken by said Co-Sponsor relating thereto, and find that the execution thereof by said Co-Sponsor has been duly authorized and is in all respects due and proper and in accordance with the laws of the State of Colorado, and further that, in my opinion, said Amendment to the Grant Agreement constitutes a legal and binding obligation of the Co-Sponsor in accordance with the terms thereof.

Dated at Cortez, Co, this 25th day of JUNE, 1973.

By

Title County Attorney

ADOPTED this _____ day of _____, 1973.

By _____
Title City Manager
City of Cortez
State of Colorado

ATTEST:

Title City Clerk

CERTIFICATE OF CITY CLERK

I, _____, the duly qualified and Acting City Clerk for the City of Cortez, Colorado, do hereby certify that the foregoing Resolution was duly adopted at a (regular)(special) meeting of the governing body of the City of Cortez, State of Colorado, held on the _____ day of _____, 1973, and that said Resolution has been compared by me with the original hereof on file in my office and is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the City of Cortez, Colorado, this _____ day of _____, 1973.

By _____
Title City Clerk

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ACCEPTANCE OF AMENDMENT NO. 1 TO THE GRANT AGREEMENT BETWEEN THE CITY OF CORTEZ AND MONTEZUMA COUNTY, COLORADO, AND THE FEDERAL AVIATION ADMINISTRATION RELATING TO THE DEVELOPMENT OF CORTEZ-MONTEZUMA COUNTY AIRPORT, CORTEZ, COLORADO, UNDER PROJECT NO. 8-08-0011-01, CONTRACT NO. DOT FA 73 RM-0303.

WHEREAS, the Federal Aviation Administration has issued an Amendment to the Grant Agreement relating to the above-numbered project revising the scope and description of development as set forth in the second Whereas paragraph, page 1, of said Grant Agreement to provide for the acquisition of fire crash equipment and related tools.

WHEREAS, the Federal Aviation Administration has agreed to the Amendment to the Grant Agreement, now, therefore,

BE IT RESOLVED by the Mayor and Council of the City of Cortez, Colorado.

Section 1. That the City of Cortez, Colorado, shall as co-sponsor with the County of Montezuma, Colorado, accept Amendment No. 1 to the Grant Agreement, Contract No. DOT FA 73 RM-0303, between the City of Cortez and Montezuma, County, Colorado, and the Federal Aviation Administration, executed on 12 December 1972.

Section 2. That the Mayor of Cortez, Colorado, is hereby authorized to execute said Amendment No. 1 to the Grant Agreement on behalf of the City of Cortez, Colorado, and the City Clerk is hereby authorized and directed to impress thereon the Official Seal of the City of Cortez, Colorado, and to attest said execution.

Section 3. That the Amendment No. 1 to the Grant Agreement referred to hereinabove shall be as follows:

ADOPTED this _____ day of _____, 1973.

By

Robert L. Maynes

Title Mayor

City of Cortez

State of Colorado

ATTEST:

Title City Clerk

CERTIFICATE OF CITY CLERK

I, _____, the duly qualified and Acting City Clerk for the City of Cortez, Colorado, do hereby certify that the foregoing Resolution was duly adopted at a (regular)(special) meeting of the governing body of the City of Cortez, State of Colorado, held on the _____ day of _____, 1973, and that said Resolution has been compared by me with the original hereof on file in my office and is a true copy of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the City of Cortez, Colorado, this _____ day of _____, 1973.

By _____

Title City Clerk

Minutes 06/25/1973 Regular

CERTIFIED COPY Of ORDER - Sentinel, Cortez, Colorado

STATE OF COLORADO

County of Montezuma ss.

At a Regular

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, Monday, the 25th day of June, A. D. 1973 there were present:

Clay V. Bader Chairman,

Harold McComb Commissioner,

Curtis Honaker Commissioner,

Grace S. Merlo County Attorney,

C. K. Herndon Clerk,

when the following proceedings, among others, were had and done, to-wit:

Proper application for assistance from the Clara Ormiston fund for Dona Lynn Newby In the amount of \$153.40 being made. The Clerk was directed to give an order to the Treasurer for payment to Mercy Hospital, Durango.

STATE OF COLORADO

I, C.K. Herndon County Clerk

County of Montezuma

and ex-officio Clerk of the Board of County Commissioners in and for the County and State aforesaid, do hereby certify that the annexed and foregoing order is truly copied from the records of the proceedings of the Board of County Commissioners for said Montezuma County, now in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, at Cortez, Colorado, this 25th day of June, A. D. 1973.

County Clerk.

Minutes 06/25/1973 Regular

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 25th day of June, 1973, with the following persons in attendance: Commissioners: Clay Bader, Curtis Honaker, and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 21 1973

WHEREAS: Florence C. Miller owner of 20 acres more or less in the N 1/2 NE 1/4 NE 1/4, Section 17, Township 36N, Range 16W N.M.P.M., desires to sell 17 acres more or less to separate ownership. Owners are to retain three acres of the original tract which now contains all of the improvements of the property.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Mrs. Florence C. Miller having appeared before the Montezuma County Board of Commissioners on June 25, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that she is not subdividing her property in the intent of the regulations. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board or Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Mrs. Florence C. Miller to create a subdivision by division of her property by selling 17 acres. Therefore the Board hereby grants Mrs. Florence C. Miller a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 17 acres.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 06/25/1973 Regular

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 25th day of June, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among, others, were taken:

Resolution P 22, 1973

WHEREAS: Jack W. and Corrine McCracken owners of 75 acres more or less in E 1/2 SW 1/4 Section 26, Township 37N, Range 15W N.M.P.M. desires to sell 20 to 25 acres more or less on the north end of said property.

WHEREAS: The Montezuma County Subdivision Regulations provides, that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: McCracken having appeared before the Montezuma County Board of Commissioners on June 25, 1973, requesting exemption from the subdivision regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, and further states the 20 to 25 acres more or less on the north end of said property. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Jack W. and Corrine Z. McCracken to create a subdivision by division of their property by selling 20 to 25 acres more or less. Therefore the Board hereby grants Jack and Corrine Z. McCracken a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 20 to 25 acres more or less.

Commissioners voting Aye in favor of the Resolution were: Bader, McComb and Honaker.
Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 06/25/1973 Regular

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 25th day of June, 1973, with the following persons in attendance: Commissioners: Clay Bader, Curtis Honaker, and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C.K. Herndon

County Attorney: Gace S. Merlo

the following proceedings among others, were taken:

Resolution P23 1973

WHEREAS: G.W., Richard V., and William S. Belt owners of a tract of land in the E 1/2 NE 1/4 Section 9, Township 35N, Range 16W N.M.P.M., containing 5 acres more or less. G.W. and Richard Belt are also owners of a 5-acre tract adjacent to this tract. The owners of the first mentioned tract desire to sell to separate ownership 2 1/2 acres on the west half of the first mentioned tract.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Richard V. Belt appeared before the Montezuma County Board of Commissioners on June 25, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of regulations. And further states that the remaining parcels of the two tracts are to be consolidated under one ownership thereby relieving any possibility of further dwelling of these tracts. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations of State of Colorado law and it is not the purpose of G.W., Richard V., and William S. Belt to create a subdivision by division of their property by 2 1/2 acres. Therefore the Board hereby grants G.W., Richard V., and William S. Belt a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 2 1/2 acres. The Commission finds that the transfer of 2 1/2 acres to separate ownership is in the best interest of all concerned.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

Minutes 06/18/1973 Regular

MONTEZUMA COUNTY CLERK & RECORDER

CORTEZ COLORADO, 81321

JUN 28 1973 MINUTES OF PROCEEDINGS OF COMMISSIONERS on June 18, 1973 Present:

Clay V. Bader, Chairman Harold McComb, Commissioner Curtis Honaker, Commissioner

Grace S. Merlo, County Attorney

Absent: C. K. Herndon

Minutes of the regular meeting held on Monday, June 11, 1973, were read and approved.

Ted Erickson, Forest Service, U. S. Department of Agriculture, delivered copies of maintenance contract to be signed by Commissioners. Agreement signed by all Commissioners. County received two executed copies of agreement.

Wayne Dennison appeared to talk with commissioners re duties and salary. Present salary for bee inspections is \$550.00 including mileage. He asked that his salary be raised to \$600.00 plus mileage during the next budget year. Commissioners advised him would consider his request.

Marshall Denton, Planning Director, appeared with Bob Bemeant, Harry Wright, Martin Hillebrand and G. Humiston re variance requested by Hillebrand and rejected by Commissioners and the possibility of securing a 60 foot right of way leading to Bemeant's property, 40 feet of which has already been given by Harry Wright. Additional 20 feet to come from Hillebrand and Humiston if agreeable. Humiston raised question as to whether or not county road had been previously established years ago. Denton stated he could find no record of it. Commissioners indicated would maintain approximately 200 yards of water ditch bordering on Hillebrand's land if 60 feet right of way was granted. No decision will be made until County can be assured of a full 60-foot right of way.

Marshall Denton advised Commissioners that problem had arisen re 60-foot right of way for Pinon Acres. Denton to consult with County Surveyor Fred Thomas in order to establish section line in area.

Creighton Rauh appeared re improvements situated on East Main owned by County. Rauh represents heirs of the estate of Charles S. Warren, who owns land on which improvements are located. Discussion had re advisability of advertising improvements for sale by County. County Attorney Grace Merlo and County Assessor Wayne Denny to confer re description etc.

Road Superintendent Bob Page reported on road and bridge conditions. He stated bridges should be repaired before roads. Commissioners agreed.

Minutes 06/28/1973 Regular

MONTEZUMA COUNTY CLERK & RECORDER

CORTEZ, COLORADO, 81321

JUN 28 1973

County Nurse Helen Blackmer presented statistics on Health Department from 1/1/73 thru 6/15/73. State pays 1/3 of salary of three employees in Health Dept. and no expenses. Commissioners asked Mrs. Blackmer to furnish average number of days employees are required to be in Denver by State.

Custodian Marion Steerman asked for authority to purchase certain janitorial supplies which was granted.

Miscellaneous correspondence was read.

Home Extension Agent Lynelle Green and Chuck Nelson, Area Department Director, District 8 and 9 appeared re possible County Agents to fill vacancy. Nelson suggested possibility of hiring Emery Anderson, Extension Agent, Farm Management, half-time at a cost to County of \$483.00 plus 10 cents per mile total for a four month period.

Lynelle Green also requested approval to hire assistant secretary for July and August to offset not having a temporary summer county agent. Approval granted.

John Gomez presented Emergency Food and Lodging Proposal for Area Improvement for Montelores showing County's share of their budget. County will take over on 7/2/73. Bills and wages to be paid by County will be presented to commissioners each month for approval.

Road Superintendent Bob Page returned in afternoon to report that it will take approximately three weeks to complete work at airport and that this will interfere with bridge repairs. Copy of Forest Service Road Maintenance Agreement given to him for his records.

Board of Welfare conducted.

Emery Anderson appeared to confirm he would be willing to work part time as extension agent until permanent agent secured.

Adjourned at 4:30 P.M.

Respectfully submitted, Grace S. Merlo
County Attorney

Minutes 06/11/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 11th day of June, A. D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C K Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, June 4, 1973 were read and approved, Tom Johnson of Cortez Newspapers appeared to discuss the expenditure of Revenue Sharing Funds. Publication of proposed expenditures will be made and a news story written by MR. Johnson.

Reed Branson appeared requesting that he be removed from the Lebanon Cemetery District board. He pointed out the difficulty in holding annual meetings for election of officers as required by law. The Clerk was directed to write a letter to each Cemetery District asking for information as to when directors were last appointed and when elections were last held. Mr. Branson was asked to withdraw his request for the time being which he did.

Norman Schulz of the Colorado Department of Employment appeared to discuss employment under the Public Service Employment program. At the present time no openings are available. V T Boyd, Mayor of Town of Dolores appeared to request help maintaining the Dolores dump yard. Assistance will be granted. He also discussed payment of highway GTM on County Roads through a timber contract. This will be checked into.

Home Demonstration Agent Lynelle Green appeared to discuss problems of the Extension Service. Chuck Nelson, District Extension Director will be contacted on the matter. County Auditor Gale Greenlee appeared to discuss a contract with Bob Wright concerning the dedication of road right-of-way he recommended that a right of way deed be drawn as soon as possible to protect the County investment in the bridge. Treasurer fees on Welfare payments was also discussed. Mr. Wright appeared to discuss the right-of-way into Stoner Alpine lodge. A right-of-way approximately following the center line of the existing roadway will be dedicated for public use. County Attorney Grace Merlo will work with Mr. Wright's attorney drawing up necessary papers.

Planning Director Marshall Denton reported a LEAA inspector would be here on June 27th to check the proposed jail facility and a Regional Planning meeting on June 21st with a highway - review meeting the same evening.

Dr. T. A. Davis, County Health Officer and Nurse

Helen Blackmer appeared to discuss the prairie dog flea dusting program. Operating expenses of the Health Department and area to be covered under contract with Dolores County were also discussed.

MR. & Mrs. Winthrop Gregory presented a request for a 3.2% Beer on and off premises license at the Priest Gulch Ranch Camp. Proper application being made with necessary fees, it was accepted and a public hearing was scheduled for July 16, 1973 at 1:30 p.m.

Cortez City Manager Darrell Brewington, City Engineer Don Anderson, County Engineer Fred Thomas and Clifford Smith appeared to discuss drainage at the airport. About 50 feet of ditch previously dug has caved in and requires redoing. The engineers agree that the program should

be continued and a part of the additional work involved will be reimbursable. An FAA inspector will inspect the project Wednesday morning before a decision is made on what to do. Miscellaneous correspondence was read. Notification of a grant awarded under Title III for the Cortez Senior Americans, Inc. project in the amount of \$11,373.00 was received through to Colorado Department of Social Services. Montezuma County share will amount to \$3,797, plus an estimated \$600.00 in anticipated income. A traffic volume map prepared by the Colorado Department of Highways and other correspondence was noted.

Attest:

Clerk

Chairman

Con't 6-11-73 Page 2

A 3.2% Beer license for Stoner Creek, Inc. was approved. Treasurer's report for the month of May was examined and the legislative report for the week ending 6-8-73.

General Fund vouchers #28099 thru #28189 in the amount of \$ 10126.67 and Road Fund vouchers #1394 thru #1431 in the amount of \$ 12534.49 were allowed and ordered paid.

Road Superintendent Bob Page reported on road conditions and flooding waters on the Dolores River. Mr. Page expects highest water in a few days.

Assessor Wayne Denny presented information on the improvements situated on east main which are owned by County on tax deeds. Total taxes due for 1972 is about \$134.00. The Board will meet with the occupant of one of the buildings to discuss the situation.

Val Kruse of the Rauh Agency reported that coverage was available to protect the County against accidental breakdown of the air conditioning equipment @ 238.00 per year. Additional premium of \$36.00 would cover replacement costs. Commissioner Honaker made a motion that the policy be purchased @ \$274.00, seconded by Commissioner McComb and was unanimously approved.

Board of Welfare conducted.

Adjourned at 5:00 p.m.

CONTINUATION OF COMMISSIONERS PROCEEDINGS DATED 6-11-75

RESOLUTION NO. _____ 1973 SERIES

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$4,000.00 FROM THE CONTINGENCY ACCOUNT OF THE AIRPORT FUND.

WHEREAS, the Cortez-Montezuma County Airport has received a motor grader from the Federal Government, at no cost and,

WHEREAS, the overall cost of repair and overhaul of said motor grader is estimated to cost approximately \$4,000.00 and,

WHEREAS, the Cortez-Montezuma County Airport is in critical need of a motor grader for Airport maintenance,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The expenditure of \$4,000.00 from the Contingency Account No. 45490 is hereby authorized.
2. This expenditure is authorized for the express purpose of overhauling and repairing the Cortez-Montezuma County Airport motor grader.

PASSED AND APPROVED THIS 4th DAY OF JUNE 1973.

ATTEST:

Mayor

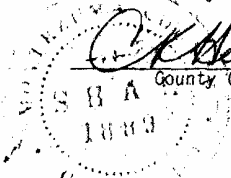
Ray V. Bader
Commission Chairman

Seal

City Clerk

C. K. Hendry
County Clerk

Seal



Minutes 06/04/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on MONDAY, the 4th day of June, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held Tuesday, May 29, 1973 were read and approved as corrected.

District Attorney George Buck appeared to discuss hiring an investigator for his office. Interviews are being held at the present time but no decision made at this time on whom to hire. Road Superintendent Bob Page appeared with Asst Superintendent Ernest Boren to discuss road problems. Damage to roads and bridges including labor, equipment usage, material and cleaning debris is reported at about \$135,000 during the period from May 1 thru 23. Three bridges (Lost Canyon, Mauler and South Mancos) replacement estimated at \$50,000 is included above. The back-hoe bids opened last week were examined and on a motion by Commissioner McComb, seconded by Commissioner Honaker, the low bid by Belden Motor Service was unanimously accepted with the addition of the flat deck and torque converter transmission options at \$11,174.70.

Planning Director Marshall Denton presented a request for a variance to the subdivision regulations for Martin Hillebrand to sell a 3 acre tract in section 18-36-13 which was denied on the basis that it does not abutt upon a County road right-of-way.

Mr. Denton was advised to write a letter to Mr. Hillebrand explaining the denial. Formal adoption of the transportation study made by the Planning Commission was discussed. Commissioner Honaker made a motion that the Plan be adopted, the motion was seconded by Commissioner McComb and it was unanimously adopted. Maps will be printed for distribution to all agencies concerned with a smaller version to be made available to the public.

George Dilts, Charles Searle and Robert Norwood appeared to discuss building a road in section 34-36-15. An affidavit from Charles M Searle was read disclaiming any ownership of the above lands, supported by an affidavit from Frederic P Thomas. A group has purchased 40 acres tracts in the above section and Mr. Dilts requested the County to build a road into the property. It was pointed out that the County could not build a road as requested and that the burden of building the road would be on the property owners. The road could then be assumed by the County for maintenance.

Assessor Wayne Denny presented an abatement for Ruth Hookham in the amount of \$65.26 because the taxpayer did not receive proper notice of the change and a refund to John L Wiman of \$3.96 for double assessment. Both were approved, subject to approval of the State Property Tax Administrator.

Robert Louis Mueller and Leona Mueller submitted an application for a Beer, Wine and Spiritous Liquor License for a tract of land in section 4-35-16 on the west side of U S Highway 160 about 1/8 mile north of McElmo Route junction south of Cortez. Proper application being made, it was accepted and a public hearing was set for July 9, 1973 at 1:30 p.m.

A Joint resolution to purchase a used motor grader for use at the airport was adopted, subject to approval of the City of Cortez. (See attached)

Miscellaneous correspondence was read and contents noted. Included was a bill of sale from the Continental Oil Co. for two gasoline pumps and an underground storage tank all located at the LOST Canyon shop. Legislative reports and timber sales were also reviewed.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 05/29/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 29th day of May, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold on Monday, May 21, 1973 were read and approved.

Miscellaneous correspondence was read. A letter from Southwest Colorado Mental Health Center, Inc., announcing the resignation from Mrs. Buford Wayt of that Board was read and asking that Mr. Lynn Patten, Clerk of the County Court, be appointed to fill the vacancy. On a motion by Commissioner Bader, seconded by Commissioner McComb, Mr. Patten was unanimously appointed to replace Mrs. Wayt.

County Engineer Fred Thomas reported being prepared to test asphalt paving on the apron work soon to be done at the airport and that his company was to do the engineering work on an expansion project for Montezuma Water Company starting in the spring of 1974 with an expenditure of about \$800,000.00. Some County road right-of-way would be involved in the expansion.

Bids were opened from the following equipment dealers for a diesel powered backhoe with front and loader:

Four States Tractor & Equip - Cortez \$11409.00 & 11919.00

Denton Store, Inc., Pleasant View 11680.00 B

Belden Motor Co., Cortez 10524.00 & 11174.70

Pate Honnen Equip Co., Durango 14950.00

Specifications will be studied and award of bid will be made at a later date.

General Fund vouchers # 1036 thru # 1090 in the amount of \$ 17,793.82 and Road Fund vouchers # 1091 Thru 1133 in the amount of \$18,729.23 were allowed and ordered paid.

Road Superintendent Bob Page reported on flood conditions on the Dolores River and ditching operations at the airport preparatory to installing drain pipe across the south end of the runway.

V. J. Pavey and Al Swygert of B. F. Walker, Inc. Bob Arceneaux of the Penzoil Co. and Lewis Andrews of Loffland Bros. appeared to discuss damage to County Road Z west of Pleasant View. A letter from Nielsons, Inc. of Dolores indicating a cost of \$30356.00 to repair the damage was read. Mr. Swygert stated that his company adopted the position that as a contract hauler, they had no liability to repair the road and that Penzoil and Loffland should be responsible. Provisions of the State law were pointed out to them and it was suggested that the three companies should got together and decide on liability for the damage. Mr. Arcensaux and Mr. Andrews agreed that they would have their legal counsel contact County Attorney Grace Merlo and Mr. Swygert stated that B. F. Walker would be agreeable to work with them. All agreed to contact Mrs. Merlo between June 4th to 9th to discuss the problem.

Dr. James Cuykendall appeared on behalf of the Southwest Colorado Comprehensive Health Planning Council to request Montezuma County participation of \$1400.00 for fiscal 1973-74 beginning July 1 with \$700.00 now and \$700.00 due January 1, 1974.

The requirement for these matching funds would be Montezuma County share for approximate \$30000.00 in federal and other counties funds in southwestern Colorado. On a motion by

Commissioner McComb, seconded by Commissioner Honaker, an expenditure of \$700.00 was approved unanimously with an additional \$700.00 on or about January 1, 1973. The Clerk was directed to write Mr. Ray Rabe, Director of the Council confirming the same CONTINGENT ON OTHER COUNTIES MAKING PAYMENT ON PRO RATA BASIS

Attest:

Clerk

Chairman

con'td Commissioners proceedings 5-29-73

Architect Fred Grove and Engineer Dwayne Longenbaugh presented new estimates and proposed plane for an addition to the Courthouse building for jail facilities including anticipated coats. The same proposal will be submitted to the Cortez City Council on June 11th for their consideration. The proposals will be studied and a meeting with Cortez officials set for a later date.

Board of Welfare conducted.

Robert Louis Mueller presented an application for a liquor license to be located in the Blue Door area. The application was returned for more information.

Adjourned at 4:30 p.m.

continuation of Commissioner's proceedings 5-29-73

Minutes 05/21/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 21st day of May, A.D. 1973 there were present:

Clay Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, May 14, 1973 were read and approved. About 40 members of the Cortez Junior High government class in attendance with instructors Mrs. Giese and Mrs. Swope.

Miscellaneous correspondence was read and contents noted. Clerk was directed to have County plans to expend its Revenue Sharing allocation released to news media.

County Attorney Grace Merlo reported on legal aspects of the prairie dog control program. Insecticide dusting and butane gas are now being used. Advisability of using county jail inmates in the program was discussed and it was decided against because of liability.

Francis Dahm, Assistant Superintendent of School Dist. RE-1 appeared to request grading and paving of the driveway and parking area at the Lewis-Arriola School. He was requested to contact local contractors for estimates and if possible to handle on that basis. County will render such services as possible when road crews are in the area.

Planning Director Marshall Denton appeared with Martin Hildrebrand requesting a variance to the sub-division regulations to sell a 3A tract in section 18-36-13. An inspection of the premises will be made, and a decision rendered later. Mr. Denton also reported that the term of D. H. Livingston on the Planning Commission would expire this month and the Commission had requested his reappointment. Also, the Commission requested that Associate members Darrell Veach and Noland Alexander be reappointed to a full term. On a motion by Commissioner McComb, seconded by Commissioner Honaker, all were unanimously approved. The transportation study of Montezuma and Dolores Counties, prepared by the joint planning committees designating north-south roads by number and east-west roads by letters was also presented for adoption. No action was taken until it can be studied by the Board.

Road Superintendent Bob Page reported on road and flood conditions. Road crews worked on the Dolores and Mancos Rivers over the weekend trying to save private property and save bridges.

A tax refund in the amount of \$337.87 to Courtney Building Company for an erroneous assessment was allowed, subject to approval of the State Property Tax Administration.

Sheriff Clarence Williams reported the unauthorized use of County equipment by individuals. He was directed to stop future unauthorized use and to contact Road Superintendent Bob Page when use of County owned equipment is indicated. Gary Chaffin also appeared and asked for assistance to maintain a road into his property.

Proper application for assistance from Clara Ormiston Fund having been

Attest:

Clerk

(CONTINUED)

Chairman

Page No. 2

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 21st day of May, A.D. 1973 there were present:

Clay Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace Merlo County Attorney

C. K. Herndon Clerk,

Absent

made, the Clerk was authorized to negotiate payment of about \$1800.00 for hospital and doctor bills with a review of the situation at a later date.

Engineer Duane Longenbaugh and Architect Fred Grove made a preliminary report on the expansion of the present jail facilities. An estimate of \$300,000.00 to furnish 4200 additional floor space with the addition of a new elevator and a "drunk tank" area on the ground floor is included.

Barney Philips reported dumping of trash on a County road north of Cortez. An inspection of the area will be made and the Sheriff will be directed to investigate and prosecution of guilty person will be made through the District Attorneys office.

Adjourned at 3:30 P.M.

Attest:

Clerk

Chairman

Minutes 05/14/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 14th day of May, A.D. 1973 there were present:

Clay Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, May 7, 1973 were read and approved. Tom Johnson of Cortez Newspapers inquired as to who would be responsible for reliable statements relative to flooding on the Mancos and Dolores Rivers. He was advised that the Board Chairman would speak for the County. Erosion of a dike in the Twin Spruce ranch area was discussed by B. J. Fraley, Dr. T. A. Davis and Lyle Uhrich who asked for assistance. Mr. Uhrich stated that Jack Heatherington, owner of the land, had given County permission to cross his property to facilitate repairs.

Carl Newholm, Civil Defense Director reported receiving authorization from the State office of Emergency Preparedness for pre-disaster funds to assist in flood control. He was requested to contact County Engineer Fred Thomas for professional advice before requesting County equipment.

Dr. T. A. Davis, County Health Officer reported that an insecticide powder was available to kill fleas on prairie dogs at \$10.50 per hundredweight FOB Monte Vista and that the City of Cortez had agreed to arrange for application of the insecticide in and around Cortez. The Board authorized the purchase of 3000#'s plus freight to be paid for from the Prairie Dog control fund. Dr. Davis also reported on the problem of dead animal disposal and its impact on the Health Dept. budget. No practical solution to the problem is available.

County Planning Director Marshall Denton appeared with Paul Leonard seeking a variance to the sub-division regulations to sell a 3-78A tract in sections 23 and 24, T 37N, R 17W which was granted. Also appearing for variances were Mrs. Kathryn E. Snyder, Gerald C. Buckholz, and Stanley Pierce which were granted. Mr. Denton presented a request for Paul Williamson. All of the above were granted. (See attached resolutions.)

Deputy Sheriff John Glazner reported contacting the B. F. Walker Company about damage to the road west of Pleasant View. The Board contacted Mr. Pavey of B. F. Walker Co. in Farmington and plans made to discuss the problem on Monday, May 21st with this representative.

Miscellaneous correspondence was read. State Highway 184 maintenance agreement for the month of May was signed. Special events licenses for the Cortez Elks Association were approved to host the American legion convention June 8th and 9th, Postmasters Convention June 10th and 11th and the County Clerks convention June 19th and 20th. Reports from the Sheriff for March and the County Clerk for April were also received.

A tax refund to Elton and Jean Carey for an erroneous assessment in the amount of \$56.90 was approved, subject to approval of the State Property Tax Administrator. Cortez Mayor Bob Maynes and Councilmen Hal Tanner, Bob Babriel, Charles Brubaker and Dave Herrick appeared to discuss jail facilities. The County expects further

Attest:

Clerk

Chairman

(CONTINUED)

Page No. 2

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 14th day of May, A.D. 1973 there were present:

Clay Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace Merlo County Attorney

C. K. Herndon Clerk,

Absent

feasibility reports May 21st concerning the expansion of present facilities. The City will go ahead with an alternate plan so that no time will be lost in the event the County plan does not materialize.

Mr. and Mrs. William R. Small appeared to discuss property taxes. The matter was referred to the Assessors Office.

General Fund Vouchers #28003 to #28095 in the amount of \$10712.99 and Road Fund vouchers # 1356 to # 1391 in the amount of \$7907.30 were allowed and ordered paid. Board of Welfare conducted.

Adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 05/14/1973 Regular

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 14th day of May, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace Merlo

the following proceedings among others, were taken:

Resolution P 18 1973

WHEREAS: Paul F. and E. Hazel Leonard owners of 140 acres in Section 23 and 24 Township 37N, Range 17W N.M.P.M., desires to sell 3.78 acres more or less in the NW Corner of NW 1/2 SW 1/4 Section 24-37-17.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Paul E. Leonard having appeared before the Montezuma County Board of Commissioners on May 14, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, and further states that said tract has improvements in place and no other improvements are on said property. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Paul E. and E. Hazel Leonard to create a subdivision by division of their property by selling 3.78 acres more or less. Therefore the Board hereby grants Paul E and E. Hazel Leonard a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 3.76 acres more or less.

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

Commissioners voting Nay: NONE

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 05/14/1973 Regular

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 14th day of May, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace Merlo

the following proceedings among others, were taken:

Resolution P 17 1973

WHEREAS: Gerald C. and Guadalupe O. Buchholz owners of 80 acres in S 1/2 NE 1/4 Section 3, Township 36N, Range 17W N.M.P.M., desires to sell 5 acres more or less in the west portion of said tract.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Gerald C. Buchholz having appeared before the Montezuma County Board of Commissioners on may 14, 1973, requesting exemption from the Subdivision Regulations of Montezuma County, stating that they are not subdividing their property in the intent of the regulations. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Gerald C. and Guadalupe O. Buchholz to create a subdivision by division of his property by selling 5 acres more or less in the west Portion of said tract. Therefore the Board hereby grants Gerald C. and Guadalupe O. Buchholz a single exemption from Montezuma County Subdivision Regulations and law of Colorado to transfer by sale and deed 5 acres more or less.

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

Commissioners voting Nay: NONE

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 05/14/1973 Regular

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 14th day of May, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace Merlo

the following proceedings among others, were taken:

Resolution P 16 1973

WHEREAS: Brokers Equity Inc., owners of 320 acres in W 1/2 Section 17, Township 36N, Range 15W N.M.P.M., desires to sell 5 acres more or less.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Stanley Pierce, Agent for the owners did appear before the Montezuma County Board of Commissioners on May 14, 1973 requesting exemption from the Subdivision Regulations of Montezuma County, stating that they are not subdividing their property in the intent of the regulations, This acreage has established residence in place. Balance of the property to be sold in tracts over 35 acres. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Brokers Equity Inc., to create a subdivision by division of the property by selling 5 acres more or less. Therefore the Board hereby grants Brokers Equity Inc., a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 5 acres more or less.

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

Commissioners voting Nay: NONE

County Clerk and Recorder
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 05/14/1973 Regular

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 14th day of May, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace Merlo

the following proceedings among others, were taken:

Resolution P 15 1973

WHEREAS: Paul L. Helen J. and Kenneth Williamson owners of 4C acres in SE 1/4 SE 1/4 Section 35 Township 37N, Range 17W N.M.P.M., desires to sell 3 acres more or less in SW Corner of tract.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Stanley Pierce, Agent for the owners did appear before the Montezuma County Board of Commissioners on may 14, 197 requesting exemption from the Subdivision Regulations of Montezuma County, stating that they are not subdividing their property in the intent of the regulations, and the tract has an established residence. Balance of the tract is to be reserved for agriculture. And further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Paul L., Helen J. and Kenneth Williamson to create a subdivision by division of his property by selling 3 acres more or less in SW Corner of tract. Therefore the Board hereby grants Paul L., Helen J. and Kenneth Williamson a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 3 acres more or less.

Commissioners voting Aye in favor of the Resolution were: Clay Bader, Curtis Honaker, and Harold McComb. Commissioner voting Nay: NONE

County Clerk and Recorder of
Montezuma County, Colorado

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

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 05/14/1973 Regular

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 14th day of May, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace Merlo

the following proceedings among others, were taken:

Resolution P 14 1973

WHEREAS: Warren A and Kathryn E. Snyder owners of 103 acres in S 1/2 NE 1/4 and N 1/2 NE 1/4, Section 2, Township 35N, Range 17W N.M.P.M. desires to sell 20 acres more or less, along the east side of property.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Kathryn E. Snyder having appeared before the Montezuma County Board of Commissioners on may 14, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time and the property is along the east side of property. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Warren A. and Kathryn E. Snyder to create a subdivision by division of their property by selling 20 acres more or less. Therefore the Board hereby grants Warren A. and Kathryn E. Snyder a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 20 acres more or less.

Commissioners voting Aye in favor of the Resolution were: Clay Bader, Curtis Honaker, and Harold McComb. Commissioners voting Nay: NONE

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 05/07/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 7th day of May, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, April 30, 1973 were read and approved. Jim Goza, Coordinator for the two Pest Control Districts appeared to discuss methods of enforcing the control of prairie dogs in cases where the land owner does not. A Public Notice will be prepared advising land owners of steps to be taken if not controlled by the land owner.

Gene Tozer appeared to discuss a right of way on his property north of Cortez. An inspection will be made later in the day of the situation.

Duane L Ongenbaugh appeared to discuss the proposal to study further the feasibility of expanding the present jail facility at a cost of not to exceed \$400.00. Architect Fred L Grove will work with Mr. Longenbaugh to complete the study. He was authorized to make the study.

Planning Director Marshall Denton appeared with Bill Belt to discuss the sale of a 221-acre tract in section 9-35-6. An agreement to consolidate ownership will be made with Mr. Belt, the variance to the sub-division regulations will be granted later. Mr. Denton also presented a request for a variance for Raymond and JoAnne Graham to sell a 19.58-acre tract in section 9-36-16. (See attached)

Joe Mann and James Noser appeared to discuss an alternate route into the property known as Pinion Mesa east of Cortez. An extension of Empire Street will be opened to make access possible to Pinion Mesa property by the County. A verbal agreement by the Pinion Mesa Company officers to contribute UP to \$500.00 to fence right-of-way was made, at their option to be in material and labor or cash.

Bob Herman, appeared to discuss installation of a culvert on a County road and realign the road approximately 200 yards along the section line. He also pointed out a dangerous situation on the lower Pleasant View road and requested signing.

Damage to the County road west from Pleasant View was inspected last week by the Board. Estimates for repair of damage caused by heavy oil field trucks is estimated at about \$30,000.00. The company causing damage will be contacted seeking reimbursement for damage.

Jim Hunt appeared to discuss further a proposed rendering plant. The Planning department will work with Mr. Hunt to try to locate a suitable site for such a plant near water, gas, electricity and so forth.

Road Superintendent Bob Page reported the Lost Canyon bridge was out and progress being made on the airport program. Rock and mud slides have caused closing of some roads for short periods of time. Additional personnel and salaries were also discussed.

Dr James Cuykendall, Dr. Dave Herrick and Ray Rabe, Director for the Southwest Colorado Comprehensive Health Planning Council, appeared to discuss the possible funding by the federal government of the 314 B Agency program. Total money needed is about \$30,000.00 with \$22,500 federal and \$7500 local matching money which may partly be "in kind" services.

The Montezuma County pro rats, share is calculated at \$1400.00, 50% for calendar 1973 and 50% for 1974. No commitment was made at this time.

Bill James of Pleasant View requested maintenance on the County road into his property as soon as possible.

Attest:

Clerk

Chairman

Page 2

Sheriff Clarence Williams reported receiving applications for jailer. He was authorized to hire a combination jailer - airport security guard at \$450.00 per month. Assessor Wayne Denny presented petitions for abatement as follows:

Lowell & Olive Truelsen for erroneous assessment Kenneth H & Linda Davies for erroneous assessment

Both were approved, subject to approval by the State Property Tax Administrator. An appointment with William R. Small was set for Monday, May 14th to discuss tax problems. Miscellaneous correspondence was read. A letter of resignation from Lynelle Green as Home Economics Extension Agent to be effective October 31, 1973 was received. Steve Dowell, Extension Agent appointed April 1, 1973, has also quit as of May 1, 1973. Also, a memorandum from the Planning office relating to a Regional Communications meeting on May 22nd at 2:00 p.m. in the Commissioners Room was received.

Treasurers report for April, State Highway Department fatality report for the year 1972, legislative reports and the percentage report for year to date through March were reviewed.

Adjourned at 6:00 p.m.

continuation of Commissioner's proceeding 5-7-73

Minutes 05/07/1973 Regular

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 May, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C K Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 13 1973

WHEREAS: Raymond and Jo Anne Graham owners of 37.58 acres of land in SE 1/4 Section 9, Township 36N, Range 16W, desires to sell 19.58 acres.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: William A. Thompson, Agent for the seller having appeared before the Montezuma County Board of Commissioners on May 7, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, and further states that this division is a division previously made by former purchases and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Raymond and Jo Anne Graham to create a subdivision by division of their property by selling 19.58 acres. Therefore the Board hereby grants Raymond and Jo Anne Graham a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 19.58 acres.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 04/30/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 30th day of April, A.D. 1973 there were present:

Clay V. Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held on Monday, April 23, 1973 were read and approved.

Dale Walters reported on conditions at the Lakeview dump and a new arrangement was made for fuller coverage at a monthly salary of \$175.00. Sheriff Clarence Williams reported on the death of Jimmie Clark on Wednesday, April 25th in the County Jail. He told that the prisoner had been checked at 11:00 a.m. and was discovered hanging at 11:14 a.m. Sheriff Williams requested that an expenditure of \$85.00 be made to build some cabinets which was granted and problems involved in airport security was discussed.

District Attorney George Buck reported that a Coroners Jury had found no criminal negligence or felonious agencies were involved in the death of Jimmie Clark and the jury recommended that a jailer or other Sheriff's officer be present in the jail at all times. The Board considered the report and are of the opinion that it would be next to Impossible to prevent such incidents.

Planning director Marshall Denton presented a plat from Pete Ballode for a tract filing in sections 21, 28, 29 and 33, T38N, R14W called "The Pump Pasture" and recommended that it be filed without approval of the Board. A division of property owned by Harry Carlson was discussed and legislation pending under Senate Bill #377 was also discussed.

City Manager Darryl Brewington and Engineer Don Anderson appeared to discuss the Airport project; a meeting of all concerned at the airport after lunch was scheduled.

Road Superintendent Bob Page reported on road conditions. Flooding on House Creek and Lost Canyon where a bridge was damaged causing closing of the road was reported. Also flooding of Chicken Creek causing water to run across highway 184 and other high water levels were noted.

Duayne Longenbaugh, professional engineer and Fred L Grove, architect submitted a proposal to study the proposed expansion of the County Jail at a cost not to exceed \$400.00. The proposal was taken under advisement.

A tour of the airport was made and the City Engineer was requested to contact the Fee to get permission to modify the plan for drainage. Miscellaneous correspondence and reports were received. Two resolutions for highway 184 were adopted (see attached). Sheriff's report for the month of March was received.

Ken Hopperton of Mancos inquired about a road into his property east of Cortez. A meeting with him will be held at a later date.

Attest:

Clerk

Chairman

April 30, 1973

Jim Gaza appeared to discuss the prairie dog control programs Mrs Gaza has been engaged to coordinate the two districts and supervise crews.

A meeting with the Directors will be held Wednesday evening for more planning. In the matter concerning abatement of taxes for Lyle Heck, a decision was made to leave taxes stand as levied because the Assessors office was not notified of any change prior to December 1, 1972. A Special Events license for the Cortez Elks Ass'n to host the Cortez Bowling Ass'n on May 19-20 was approved.

Tax abatements and refunds were made as follows, subject to approval of the State Property Tax Administrators

Creighton M & Rhode Mae Rauh for erroneous assessment \$138,61 Lyle M & Georgetta R Brossard for illegal assessment 54.43 John Payne for double assessment 36.01 Leroy L & Opal M Isley for erroneous assessment 50.69 The Clark was directed to write a letter to James Hunt advising him of the decision of the Board to support his application for a Small Business Administration loan to build and operate a rendering plant in Montezuma County and to assist him in locating a suitable location for the plant. Also a letter to be written to Lyle Heck explaining the rejection of his request for further tax abatement on a house damaged by fire.

General Fund vouchers #919 thru #974 in the amount of \$17487.18 and Road Fund vouchers #975 thru #1017 in the amount of \$18625.26 were allowed and ordered paid.

An inspection of roads in the Pleasant View area was made after receiving complaints of damage caused by heavy loads.

Adjourned at 6:00 p.m.

RESOLUTION

BE IT HEREBY RESOLVED, that since the Division of Highways, State of Colorado, is preparing final construction plans and acquiring right of way for the improvement of State Highway No. 104 across Section 2, T. 36 N., R. 14 W., N.M.P.M. and across Sections 33, 34 and 35 T. 37 N., R. 14 W., N.M.P.M. in Montezuma County, and that since by statute the abandoned portion of the existing right of way of this highway must be offered to County of Montezuma to become a part of their road system, and that since Montezuma County does not have need for a portion of the planned abandoned right of way, therefore, the County of Montezuma does disclaim all interest in that portion of existing State Highway No. 104 across the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 35 T. 37 N., R. 14 W., N.M.P.M. This resolution will become effective upon completion of the proposed improvement of State Highway 104 by the Division of Highways, State of Colorado.

Dated the 30th day of April, 1973.



C. K. Herndon
C. K. HERNDON
MONTEZUMA COUNTY CLERK

Clay V. Barker
Clay V. Barker, Chairman

Leotis Honaker
Leotis Honaker

Harold M. Comb
Harold M. Comb

Minutes 04/23/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 23rd day of April, A.D. 1973 there were presents

Clay V Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S Merlo County Attorney

C K Herndon Clerk,

Absent

Minutes of the regular meeting hold on Monday, April 16, 1973 were read and approved.

Miscellaneous correspondence was read.

Assessor Wayne Denny appeared with Lyle Hack concerning assessment of property. Mr. Hack pointed out that a house owned by him had been practical destroyed by fire in 1968 and asked that it be removed from the tax roll, Mr. Denny has removed it for 1973 but further investigation will be made before a decision is rendered, on abatements of prior years tax,

Wm. Hopkins of the State Highway Department appeared to discuss realignment on highway 184 between Mancos and Dolores. He asked that the Board consider adoption of a resolution to revert ownership of a portion of the present highway to the adjacent property owner, the Ute Mountain Tribe. Property owners would have access to the new highway to the north on present road. An inspection will be made before a decision is rendered.

Planning Director Marshall Denton appeared with John Q. Adams requesting an exemption to the sub-division regulations in order to donate a 1#0 acre site to the VFW in section 28-37-16. The request was granted. (see attached)

A sub-division plat of the Pump Pasture subdivision was presented for Pete Ballode for filing. It was referred to the Planning Office for study and recommendation,

CAP Director John Gomez and Russ Dunn, president of the Senior Citizens group appeared to discuss an application for a project grant under the Title III program, The total cost of the program for one year will be \$17,487.00 with the County portion set at \$3497.00. The Board had previously guaranteed a total of \$5000,00 to fund this program and other activities for the six-month period ending December 31, 1973. A possibility exists that the entire program may be funded.

James Hunt appeared to discuss installing a rendering plant in Montezuma County. Mr. Hunt estimates total cost in the vicinity of \$250,000 and asked the Board to assist him getting a loan through the Small Business Administration. He was requested to contact the LaPlata County Commissioners to see if cooperation would be developed. No commitment was made to Mr. Hunt.

Road Superintendent Bob Page appeared with several members of the Road Department to discuss record keeping. Various forms used by LaPlata County will be copied for the purpose of cost accounting. It is hoped to be able to determine the exact cost of road construction to satisfy federal and state regulations.

Board of Welfare conducted.

Inspection of highway 184 was made with Wm. Hopkins of the Highway Department.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 04/23/1973 Regular

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 April, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 12 1973

WHEREAS: John Q. Adams owner of 320 acres in the W 1/2 Section 28, Township 37N, Range 16W N.M.P.M., desires to sell 1 acre more or less. Tract is in the extreme NW Corner of the 320 acres.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: John Q. Adams having appeared before the Montezuma County Board of Commissioners on April 23, 1973, requesting exemption from the Subdivision Regulations of Montezuma County, Stating that he is not subdividing his property in the intent of the regulations, and further states that no further division of land is intended at this time and the property is in the extreme NW Corner of the 320 acres. it is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of John Q. Adams to create a subdivision by division of his property by selling 1 acre more or less, in the extreme NW Corner of the 320 acres. Therefore the Board hereby grants John Q. Adams a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 1 acre more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 04/16/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 16th day of April, A.D. 1973 there were present:

Clay V Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held Monday, April 9, 1973 were read and approved, Miscellaneous correspondence was read.

Val Kruse of the Rauh Agency reported his views of the Occupational Safety and Health Act (OSHA). He will furnish an Information kit including a poster to put up.

Acting on the Request of District Judge W. W. Rusks the Board unanimously approved that installation of carpeting in the District Court Clark's office and the Probation Department office.

County Planning Officers Marshall Denton, appeared with Ray Watkins requesting an exemption to the sub-division regulations to sell a 305 acre tract in section 3-37-15 which was approved. (See attached), Mr. Denton also reported progress on a County transportation study which includes the proposed road numbering system. (See attached) The tentative plan was unanimously adopted and Mr. Denton was authorized to proceed with printing of maps prior to the formal adoption by the Board at a later date.

Payment of \$247.35 from the Clara Ormiston Fund was authorized to assist two families and the Clark was directed to give an order to the Treasurer authorizing payment of same.

A public sale of an undivided one-half interest in lots 17 and 18, block 11, Bauers subdivision, Town of Mancos for property owned by Montezuma County by virtue of a tax deed was held. One bidders Robin Robb submitted a bid of \$675.00. Commissioner McComb made a motion that the bid be accepted. The motion was seconded by Commissioner Honaker and approved unanimously. The Treasurer was requested to prepare a deed for signature by Commissioner of Deeds Curtis Honaker.

Final consideration of truck bids was made. On a motion by Commissioner McComb, the bid by Keesee Motor Co. in the amount of \$105,000.00 for six Ford model LT8000 diesel powered trucks was accepted. The motion was seconded by Commissioner Honaker and approved unanimously.

Sheriff Clarence Williams reported that the Town of Dolores had requested him to consider furnishing contract police services through the Sheriff's Office. The matter will be discussed with the Town board by Sheriff Williams and further discussions will be held later

Road Superintendent Bob Page reported on road conditions and discussed problems in record keeping. A delegation will travel to Durango on Tuesday to inspect La Plata County's record keeping system for ideas to be incorporated in our system.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 04/16/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P 11 1973

WHEREAS: Ray E. and Mary A. Watkins owners of 152 acres more or less in the NW 1/4 Section 3, Township 37N, Range 15W, N.M.P.M., lying west of Highway 145, desires to sell 3 1/2 acres more or less.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Ray E. Watkins having appeared before the Montezuma County Board of Commissioners on April 16, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time and the property is located between an old abandoned road and new county road. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Ray E. and Mary A. Watkins to create a subdivision by division of their property by selling 3 1/2 acres more or less, in the NW of that land lying west of Highway 145. Therefore the Board hereby grants Ray E. and Mary A. Watkins a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 3 1/2 acres more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma

County,

Colorado

County Road Numbering System:

All North South Roads be identified by numbers. The numbering system will be by section line numbering from West to East for a total possibility of forty-four numbers. Roads on $\frac{1}{2}$ section lines will be identified as the road number immediately to the West and $\frac{1}{2}$ (i.e. 11 $\frac{1}{2}$)

East and West roads will be identified by letters beginning at the reservation line on the South and by section line North - Letters would be A-Z plus AA and BB.

Determination of a meandering road will be by its point of origin from a highway or collector road and continue that designation until the road actually becomes a part of another specific pattern. The East Lakeview road would be road "L" which is now the Lakeview #1. This road would continue the identification until its junction with road #31 and Road "N".

Roads within $\frac{1}{4}$ mile of the section line will be designated to the nearest section line. The Hovenweep road would be identified as road number 10 from where it leaves the South Pleasant View road which in fact will become road # Y. The Lebanon road and South Oak Street roads would now become road #25.

Recommendations
For
Collector Road Designations
Montezuma County

Montezuma County Planning Commission - Montezuma County Road
Planning Committee

<u>Road No.</u>	<u>Description</u>
AA	3 miles West from Highway #666.
16	North 2 miles from Road AA.
Z	West from Pleasant View and Highway #666 for 6 miles.
V-15	Road V West from Highway #666 $3\frac{1}{4}$ miles to intersection with Road 15, thence Road 15 South for two miles.
21	Road 21 North from Highway #666 $3\frac{1}{2}$ miles to intersection of Road W.
S	Road S West from Highway #666 2 plus miles to intersection of Road 19.
P	Road P West from Arriola and Highway #666 West 4 miles to intersection of Road 18.
P-24-Q	Road P East from Arriola and Highway #666 East 2 miles thence North on Road 24 one mile thence East on Road Q one mile to intersection of road 25.
N	Road N West from Highway #666 $5\frac{1}{2}$ miles to intersection Road 17.
L	Road L West from Highway #666 2 miles to intersection of Road 22 also East from Highway #666 3 miles to intersection of Highway #145.
25	Road 25 from Highway #666 in the City of Cortez North to the intersection of Highway #147.
27-H-23-G	Road 27 South from Highway #160 in Cortez $1\frac{1}{2}$ miles to Road H thence West 2 miles to Road 23 thence South 1 mile to Road G thence West 1 mile to the intersection of Highway #160.

Recommendations for Collector Road Designations, Montezuma County
Page 2

29-30	Road 29 North to Junction with Road 30 thence to Highway #184.
31	Road 31 from Highway #184 South $2\frac{1}{2}$ miles to intersection of Road N.
K-N-33	Road K from Road 29 North easterly to Road N thence East $\frac{3}{4}$ mile to Road 33 thence North to Highway #184.
H	Road H from Highway #160 Easterly to Mancos City Limits. This is the old Highway.
40	Road 40 North from Highway #184 $2\frac{1}{2}$ miles to the Forest Boundry.
41	Road 41 South from Mancos City Limits 2 miles to intersection of Road G.
42	Road 42 North Easterly from Highway #184 to the Forest Boundry above Jackson Lake.
44	Road 44 North from Highway #160 approximately 3 miles to the Forest Boundry above Road L.

Minutes 04/09/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 9th day of April, A.D. 1973 there were present:

Clay V Bader Chairman

Curtis Honaker Commissioner

Harold McComb Commissioner

Grace S Merlo County Attorney

C K Herndon Clerk,

Absent

Minutes of the regular meeting held Monday, April 2, 1973 were read and approved.

Miscellaneous correspondence was read. Included was a Federal Revenue Fund check in the amount of \$49787.00 for the January, February and March period of 1973.

Mr. & Mrs. George Adams appeared to discuss taxes assessed to their property in Cortez, Assessor Wayne Denny was called to explain the matter and an abatement was granted along with two other requests as follows subject to approval of the State Tax Administrator.

Ronald C & Karleen Ellis for erroneous assessment \$ 32.25 Boyd Hurst for erroneous assessment 50.84 George C & Esther M Adams for erroneous assessment 80.10 Chuck Hale of the Southwest Community Center Board appeared to discuss the program which the Board had previously agreed to fund in the amount of \$3880.00 payable to the Colorado Department of Institutions.

Mrs & Mrs. Gilbert McNeil appeared to request gravel on a lane into their property near Lakeview and installation of two culverts to be supplied by McNeil. The matter was referred to Road Superintendent Bob Page, A delegation from Pleasant View also appeared to ask for road work.

A dangerous situation was reported and other problems of the area was discussed. Sandrock for improving their roads will be made available from that area by Link Aulston.

Planning Director Marshall Denton appeared with Realtor Stan Pierce to request a variance to the sub-division regulations in section 9-35-16 comprising 6.7 acres. The variance was granted. (See attached) Mr. Denton also explained the manner of applying for EDA funds and talked about road signs under the new County numbering system.

General fund vouchers #279123 & 27914 thru #28000 in the amount of \$13042.58 and Road fund vouchers #1332 thru #1354 in the amount of \$21870.77 were allowed and ordered paid.

Bob Bement of Mancos appeared to discuss a bridge over Chicken Creek. No decision was made.

Glade District Ranger Ted Erickson with Jack Ott, Vince Maloney, Larry Merz, Don Noland, Clyde D Steel and Morris Snider appeared to discuss joint maintenance of U S Forest Service roads. A new agreement will be prepared and submitted at a later date for ratification.

Shop Foreman Oren Pilcher reported on progress being made on starting a bookkeeping operation and Road Superintendent Bob Page reported on road conditions. A decision was made to purchase six Ford trucks from Keesee Motor Co. with the decision to be made at a Special meeting on Wednesdays April 11th whether to get gasoline or diesel engine after consultation with the Ford representative from Denver. A decision was also made to accept a Nielson, Inc. bid of \$36,400.00 to rebuild and pave one mile of road north from Arriola at their convenience.

Clerk and Treasurer's reports for the month of March were received.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 04/09/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 9th day of April, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: none

County Clerk and Recorder: C K Herndon

County Attorney: Grace S Merlo

the following proceedings among others, were taken:

Resolution P 10 1973

WHEREAS: Courtney Building Company owner of 39 acres more or less in SE 1/4 Section 9, Township 35N, Range 16W N.M.P.M. desires to sell 5.74 acres to separate ownership.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Stanley Pierce, Agent for the owner did appear before the Montezuma County Board of Commissioners on April 9, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or state of Colorado law and it is not the purpose of Courtney Building Company to create a subdivision by division of their property by selling 5.74 acres. Therefore the Board hereby grants Courtney Building Company a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 5.74 acres.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 04/02/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 2nd day of April, A.D. 1973 there were present:

Clay V Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S Merlo County Attorney

C K Herndon Clerk,

Absent

Minutes of the regular meeting held on Monday, March 26, 1973 were read and approved.

Fred Jones of Peoples Natural Gas appeared to discuss hanging a gas line under the Ritter bridge to protect it from the spring run-off. Permission was granted to do so, provided all safety precautions are taken.

Miscellaneous correspondence was read and contents noted. Montezuma County has been designated under the Economic Development Act as eligible for Title I funds because of a high unemployment rate. Representative Frank Evans has asked the Board to request designation through the Denver office and the Clerk was directed to write a letter to R. P. Rinne requesting the designation.

Roger Ives appeared to discuss road repairs near his home west of Yellow Jacket, He was assured that assistance would be available when weather conditions permit.

Assessor Wayne Denny appeared to discuss a tract of land owned by the County. One-half interest in the property is owned by an individual and it is not on the tax roll, He recommends that the County sell their interest so the whole thing can be placed on the tax roll. Mr. Denny presented the following tax abatements which were approved subject to approval by the State Property Tax Administrators Glenn A Gentry for error in Assessors office \$147.36 Bennie D & Verde B Cummings for wrong classification 72.20. Mr. Denny also talked about current legislation pending and what his group of Assessor's are doing.

Oren Pilcher appeared to discuss operations in the shop and forms for record keeping.

Jack Raley of Nielson's Inc. appeared to discuss a contract to build one mile of County road near Arriola for \$38,700.00. A considerable savings can be made by using sandstone from a local area rather than hauling from the river and would serve the purpose equally. The contract was reduced by \$2300.00 making the amended contract amount \$36,400.00. The matter was taken under advisement.

Dwayne Longenbaugh gave his report on possible addition to the Courthouse for a jail facility. A meeting was scheduled with the City of Cortez committee for next Monday to further discuss the matter. The Clark-Thomas Engineering Co. also submitted their report.

Road Superintendent Bob Page reported on road conditions. Bids for six new dump trucks were opened with base bids as follows:

Intermountain Peterbilt (diesel) \$23,459.00 per unit

Keesee Motor Co. (gas) 14,497.97

" (diesel) 17,341.04

(diesel) 15,664.74

Bob Gabriel Chev (gas) 13,832.64

(gas) 14,376.82

(diesel) 16,546.10

(diesel) 19,788.87

Attest:

Clerk

(OVER)

Chairman

continuation of Commissioner's proceedings 4-2-73

Cortez Diesel Sales Inc., (gas) \$16,296.48 Mesa Motor Co. (gas) 14,670.48. The bids were taken under advisement.

An inspection of the Pinon Mesa road site was made.

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Minutes 03/26/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 26th day of March, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S Merlo County Attorney

C.K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, March 19, 1973 were read and approved. Going out Custodian Marion Steerman reported one circulator pump/ on the heater cooler system and the cost of paint for the welfare and assessor office at approximate cost of \$50.00. He was authorized to proceed with the painting and to order parts for the pump. Regular cleaning supplies were also allowed.

Engineer Fred Thomas gave a preliminary report on the proposed building addition. He will make a written report to the Board soon. A need for drainage work and repair to existing building supports were noted.

Paul Butler appeared to ask for assistance to correct a dangerous situation on the County road near his home. He was assured that help would be furnished when weather permits by installing a now culvert and additional gravel.

Planning Director Marshall Denton reported on the Dolores River meeting held March 22 in Dolores. Plans to attend a work shop sponsored by the Colorado State Assn of County Commissioners in Denver on March 29 and 30 were made. All Commissioners will attend with Mr. Denton.

Consideration of the request by George Dilts and others to construct a road into section 34-36-15 was held. The Clark was directed to advise them that the request was to be treated as a subdivision and it would be their responsibility to construct the road and make a deed to County for consideration.

Norman Shultz appeared with Dan Gallegos to discuss the employment of Mr. Gallegos under the Public Service Employment program. Mr. Gallegos' salary would be fully paid by the program. He will begin work in Road Department on April 2, 1973.

Shop Foreman Oren Pilcher appeared to discuss shop routine. He was authorized by the Board to sign purchase orders for all repair and maintenance items.

Road Superintendent Bob Page reported on road conditions. Maintenance problems and acquisition of road building materials were discussed.

General Fund vouchers # 804 thru # 860 and # 27913 in the amount of \$26,382.16 and Road Fund vouchers # 861 thru # 900 and #1331 in the amount of \$26,025.31 were allowed and ordered paid.

A tax abatement to Lewis & Helen Risenhoover in the amount of \$130.04 for double assessment was approved, subject to the approval of the State Tax abatement.

Miscellaneous correspondence and reports were examined. A letter from the Colorado County Officials and Employees Retirement Association with copies of the Third Amendment to the retirement plan which ties retirement age to retirement age under Federal Social Security was included and the amendment approved.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 03/19/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 19th day of March, A.D. 1973 there were present:

Clay V Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

Jean DeGraff, Deputy Clerk,

Absent

Minutes of the regular meeting held Monday, March 12th were read and approved.

Miscellaneous correspondence was read and contents noted. Included was State Highway fatality report, a timber sale prospectus and a request for consideration of paving a parking area at the Arriola Cemetery.

Marion Steerman, County Custodian, appeared to request purchase order for light bulbs & He also requested doing some painting in the Welfare and Assessor's offices. He was instructed to check prices and bring in an estimate next week.

Planning Director Marshall Denton appeared with Stan Pierce requesting an exemption to the sub-division regulations for Eugene and Marlene Johnson to sell 10 acres in section 6-37-15.

Resolution approved.

On a motion by Commissioner McComb, seconded by Commissioner Honaker and carried unanimously, the Board will accept the bid of the Town of Dolores of \$400.00 for lots 12-13-14, Block 2 and Tract "C" south of Block 3, all in Riverside Addition to the Town of Dolores, which is less than the cash value of said property. The bid was accepted in the public interest for the Dolores Sewer system and Montezuma Valley Water Co.

Assessor Wayne Denny appeared with his Deputy Helen Diffendaffer to report that re-valuation of farm land is almost complete. He also requested that certain working areas of his offices be cleaned and pointed and the basement machine room floor be tiled.

The following abatements were approved pending approval by the Property Tax Administrator:

Allie C & Delbert Max Baer, erroneous assessment, \$108.91

Charles Randal, erroneous assessment, \$110.74

Mahaffey Bros Farms, Inc., double assessment, \$89.89

Charles, Albert & Joe Mahaffey, erroneous assessment, \$266.68

A. W. Denny, blanket assessment, erroneous assessment, \$119.50

Road Superintendent Bob Page reported on road conditions. Mr Gene Cantrell of the Mancos Town Board requested the use of the County maintainer on the town streets as their maintainer is not working. Jim Lambert of the Pleasant View Fire Department requested approximately four loads of gravel for use around the firehouse at Pleasant View.

George Buck, District Attorney, discussed with the Commissioners, the need of an investigator in the District Attorney's office.

Mr. Warren Wadsworth of the Ken White Co., an engineering firm, visited with the Board and displayed pictures of some of the projects his firm has done in the State.

Carl Scheuerman, Gaylord Gardner and Jack Tanner appeared to discuss prairie dog control.

The various gas companies will be notified that the land owner will pay half the cost of the butane at the time of pick up and the gas companies will bill the County for the remaining half.

Representative from the Board and the pest control committee will meet with the City Council of Cortez concerning prairie dog control in the city limits.

Board of Welfare conducted

Adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 03/19/1973 Regular

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 March, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: Dean DeGraff

Deputy County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 9 1973

WHEREAS: Eugene and Merlane Johnson owners of 50 acres in NW 1/4 Section 6, Township 36N, Range 15W N.M.P.M., desires to sell 10 acres more less in the NW Corner of said tract.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Stanley Pierce, Agent for the owners did appear before the Montezuma County Board of Commissioners on March 19, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma county finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Eugene and Merlane Johnson to create a subdivision by division of their property by selling 10 acres more or less, in the NW Corner of said tract. Therefore the Board hereby grants Eugene and Merlane Johnson a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 10 acres more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 03/12/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 12th day of March, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold Monday, March 5, 1973 were read and approved.

Board of Welfare conducted,

Miscellaneous correspondence was read, David M. Denton was designated to be the official representative of the County at the annual Empire. Electric Ass'n meeting Saturday, March 17, 1973. An invitation to attend the annual Navajo Trails Highway Ass'n to be hold at Page, Arizona March 15th and 16th, 1973. Mr. Denton will represent Montezuma County at that meeting.

Merton Taylor, president of the Montezuma Courthouse Authority, presented a check from the First National Bank of Denver as Trustee in the amount of \$422.18 in final settlement of fund under their control. He also presented an unpaid bill from Gals W. Greenlee in the amount of \$275.79. Mr. Taylor endorsed the check over to the Montezuma County Board of Commissioners for disposition. The Board thanked Mr. Taylor and the Courthouse Board for past cooperation and consideration.

Tax abatements and refunds were made to the followings subject to the approval of the State Property Tax Administrator:

J E & Birdie Ashcroft for double assessment \$33.46 Latin American District Council for erroneous assessment \$372.64 General Fund vouchers # 278333 thru #27911 in the amount of \$10356.37 and Road Fund vouchers #1298 thru #1330 in the amount of \$24755.55 were allowed and ordered paid.

Val Kruse of the Rauh Agency presented an endorsement to the County comprehensive liability policy naming the Board of County Commissioners individually as well as the County of Montezuma and Board of County Commissioners on advise of legal counsel and a billing for annual premium of \$147.00 on the blanket boiler policy.

Road Superintendent Bob Page reported on road conditions. Plans were made to make a trip to Monte Vista next week to look at a dust control device that may be adaptable to the County hot mix plant, The resignation of Jack Allum as shop foreman was accepted effective April 19 1973 and Orin Pilcher Jr. was appointed to fill the position.

Dr. T. A. Davis and Nurse Helen Blackmer appeared to discuss various health programs. A proposed county wide sewage disposal regulations and the comprehensive health plan for region #5 comprising all of Southwest Colorado was also discussed. Dr. Davis submitted his resignation citing personal reasons for termination. No action was taken on the matter.

Buck Cooper, Department of Agriculture mammal control agent and Murray, Noland Alexander and A. O. Simmons appeared to discuss prairie dog control. Mr. Cooper stated that 1080 grain was available on a controlled basis. He will work with interested parties and develop a program until a local control agent can be named.

Norman Schultz of the Colorado Department of Employment appeared to discuss a WIN program that would furnish a person for training at no cost to the County for a six month period. A decision will be made next week.

Attest:

Clerk

OVER

Chairman

continuation of Commissioner's proceedings from 3-12-73

(See attached resolution faithful and loyal service given by Wade Dillon)

Treasurer's report for the month of February was examined.

A proposal from Dwayne Longenbaugh to make a feasibility study of a proposed courthouse building expansion was accepted at a cost not to exceed \$250.00 and the Clerk was directed to write a letter to Mr. Longenbaugh so advising him.

Adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

continuation of Commissioners proceedings from 3-12-73

Minutes 03/12/1973 Regular

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 1973 with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, Wade Dillon, who untimely died on Friday, March 9, 1973, had served this County in which he was born and raised, faithfully, loyally and competently both as Assistant and District Attorney, and

WHEREAS, he gave unselfishly of his time, his energy, and his legal skills, and conducted himself with integrity and honesty, showing compassion, love and understanding for his fellowmen,

NOW THEREFORE, BE IT RESOLVED that this Board acknowledges both for itself and prior Boards Wade Dillon's contributions to his fellow friends, neighbors and citizens of this County, both as a man, friend and District Attorney.

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

Commissioners voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 12th day of March, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 03/05/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 5th day of March, A.D. 1973 there were present:

Clay V Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the meeting held Monday, February 26, 1973 were read and approved.

Steve Dowell of Lamont, Oklahoma appeared for an interview as Montezuma County Extension Agent. Mr. Dowell is presently operating a large farm in Oklahoma and has had thirteen years experience as an extension agent in Oregon and Oklahoma. Mr. Dowell is married with three children. He Holds an animal science degree and has had extensive work with 4H programs, The applicant was favourably received and a report will be made to Colorado State University. Miscellaneous correspondence was read.

A discussion on the status of the Clara Ormiston Trust Fund was held and it was decided that bills submitted by Southwest Memorial Hospital and Cortez Medical Group be paid in full and the Clerk was directed to issue an order to the Treasurer for payment. (See attached)

Per estimate submitted by Merle Hubbard in the amount of \$342.60, a partition and door will be installed in a hallway near the District Court Room.

Robert E. Parga appeared with a mutual release and termination to close out the Montezuma County Court House Authority. Final distribution of monie in the Fund were made and thus the Authority becomes inactive.

Clyde Garrett and Dave Kingman of the Pinion Mesa Coo appeared to discus the road right-of-way they had requested the County to acquire from the State Board of Land Commissioners. Harold Gresh and Bill Fisher of the Fish and Game Commission also were present as well as Paul Crawford for the Four Corners Rifle and Pistol Club and Glenn Wilson Jr. The Rifle Club feels that if the road is built, they will be forced to move. Various problems of those concerned were discussed. Because of the objections, the matter was referred to the Planning Commission for further study.

Gale Greenlee and Mrs. Mary A. Coppinger appeared requesting a variance to the sub-division regulations in section 8-36-13 which was granted. (See attached resolution) Also, W. L. Glenn requested an exemption in Section 1036-16 which had previously been granted an exemption. Permission was granted to list his entire 57-acre tract for sale with a provision to repurchase a 10-acre tract for himself.

Don Akin of Dolores appeared to discuss taxes on property owned by his mother in Dolores, The matter was deferred for one week

Road Superintendent Bob Page reported on road conditions. Plans for attending the annual joint meeting of Counties with the State Highway Dept. on April 3rd was made.

Leo Candelaria and Robin Robb of Mancos appeared to discuss the purchase of J interest in lots 17-18, block 11, Bauers 2nd subdivision currently owned by Montezuma County. Provisions for advertising the property for sale was explained and \$20.00 was deposited with the County Treasurer to pay advertising fees.

Carl Scheuerman, Robert Leighton, Gaylord Gardner, Jack Tanner, Noland Alexander, Ray Everett, A O Simmons, Westley Potts and Eddie Robins appeared to discuss the prairie dog control problem for 1973.

Attest:

Clerk

Chairman

continuation of Commissioner's proceedings 3-5-73

The County has budgeted \$15,000 for the year. The officers of the Pest Control Districts will recommend an inspector to the Board of Commissioners to work with them for the enforcement provided by law and report to the Board March 19, 1973.

Tax abatements for the following were allowed, subject to the approval of the State Property Tax Administrator

Walter E & Joanne Brown for erroneous assessment \$55.83

Louis Gower " " 398.37

Winifred Trimble " " 67.29

Legislative reports for the week ending March 2, 1973 were examined and miscellaneous reports from the National Forest Service, Colorado Land Use Commission, State Highway Department and the Colorado Public Expenditure Council were also reviewed,

The County Clerk was authorized to sell one used, surplus manual Typewriter @ \$15.00 and a resolution for the Clerk to have the District Attorney render an opinion an collection of Cortez City sales tax was adopted. (See attached)

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

continuation of Commissioner's proceedings 3-5-73

Minutes 03/05/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 8 1973

WHEREAS: Mary A. Coppinger owner of 40 acres in the SE ¼ SW 1/4 Section 8, Township 36N, Range 13W N.M.P.M. desires to transfer to separate ownerships two 5 acre tracts in the North ¼ of the tract. Transfer is to be made to two children of the owner.

WHEREAS: The Montezuma county Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: Mary A. Coppinger having appeared before the Montezuma County Board of Commissioners on March 5, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that she is not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Mary A. Coppinger to create a subdivision by division of two 5 acre tracts in the North h of the tract. Therefore the Board hereby grants Mary A. Coppinger a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer two 5-acre tracts to two children, of the owner.

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

Commissioners voting Nay: none

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County Colorado

Minutes 03/05/1973 Regular

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 1973 with the following persons in attendance:

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

Commissioners absent: None

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, The District Attorney for the 22nd Judicial District is by state statute the legal advisor to the County Clerk & Recorder, and;

WHEREAS, the procedure prescribed by statute requires county officers to submit all questions of law having reference to the duties of each officer through the Board of County Commissioners;

NOW THEREFORE BE IT RESOLVED that the District Attorney be requested to render his opinion to the County Clerk & Recorder on the claim of Elden E and Linda Naves for exemption to the sales and the tax ordinance of the City of Cortez relative to the purchase of a 1972 Superior mobile home.

Commissioners voting Aye in favor of the Resolution were: Bader, McComb, and Honaker.
Commissioner voting Nay: None

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 5th day of March, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 02/26/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 26th day of February, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S Merlo County Attorney

C.K. Herndon Clerk,

Absent

Minutes of the regular meeting held Tuesday, February 20, 1973 were read and approved.

Correspondence was read and contents noted.

Highway maintenance agreement for the month of March was signed. Petitions for abatements and refund of taxes were received from the following and all were approved, subject to approval by the state property tax administrator.

Darrell E & Rovilla R Ellis for erroneous assessment \$55.34 Benny Eugene Samora, for erroneous assessment 90.18 Jerome Floyd for erroneous assessment 11.61 Scott L & Norma E Saltsgaver for erroneous assessment 2.91 Sidney H & Irma Powell for erroneous assessment 123.47 Verna M Burgess, for erroneous assessment 51.87 Planning Director Marshall Denton appeared with Hubert W & Marie Switzer requesting a variance to the subdivision regulations to sell a 5 acre tract in section 1-36-15 which was granted. A previous request by Arthur & Mildred Mae Millard was also approved, subsequent to receiving a letter from the Town of Dolores to transfer a three-acre tract in section 11-37-15. (See attached)

Glenn Wilson, Paul Crawford and Dick Lee appeared to discuss a proposed road in to the Pinon Mesa area. They object to the road on the basis of danger involved from shooters using the nearby rifle range and crossing the range now used by Mr. Lee for grazing sheep. A meeting with, all involved will be set for 10:00 a.m. March 5, 1973.

Mr. C. Do Seelig of Pleasant View appeared to express objections to the combining City of Cortez and Montezuma County sheriffs' office. He also read from a 1964 issue of the Montezuma Valley Journal wherein the Road Planning group had recommended paving of a County road east from Pleasant View pointing out the fact that this had not been done yet. The matter will be referred to the Road Planning Committee for consideration.

The Sheriff's report for the month of January was received and the bills introduced into the State Legislature during the week ended February 23rd were reviewed.

Shannon Jameson for the McCoy Co. and Kelly Wilcock of the Peterbilt Co. appeared to discuss their products.

James Court, Hovenweep Ranger, appeared to request gravel and construction on the road to Hovenweep through Pleasant View. He also requested mileage markers along the way for tourist information.

Road Superintendent Bob Page reported on road conditions.

General Fund vouchers # 690 thru # 744 and #27832 in the amount of \$25,802.23 and Road Fund vouchers #745 thru #785 and #1297 in the amount of \$26,662.08 were allowed and ordered paid.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Clerk

Chairman

Minutes 02/26/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: none

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 7 1973

WHEREAS: Hubert W. and Marie Switzer owners of 80 acres in E ½ SW ¼ Section 1, Township 36N, Range 15W N.M.P.M, desire to sell 5 acres more or less in NW Corner of said 80 acres.

WHEREAS: The Montezuma County Subdivision Regulations provides that subdivision of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Hubert W. Switzer having appeared before the Montezuma County Board of Commissioners on February 26, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Hubert W. and Marie Switzer to create a subdivision by division of their property by selling 5 acres more or less, in NW Corner of said 80 acres. Therefore the Board hereby grants Hubert W. and Marie Switzer a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 5 acres more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 01/22/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 2 1973

WHEREAS: Arthur and Mildred Mae Millard owners of 1612. acres in the SW 1/4 of Sec. 11, Twp. 37N, Range 15W N.M.P.M. Desires to transfer 3 acres more or less to separate ownership.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Arthur Millard having appeared before the Montezuma County Board of Commissioner on January 22, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, further states that the 3 acres to be transferred is a 3 acres strip along the West Boundary of NW 1/4 SW 1/4 of Sec. 11, Twp. 37N, R15W N.M.P.M. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations..

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Arthur and Mildred Mae Millard to create a subdivision by division of the transferring 3 acres. Therefore the Board hereby grants Arthur and Mildred Mae Millard a single exemption from the Montezuma County Subdivision Regulations and laws of Colorado to transfer by deed 3 acres more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 02/20/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 20th day of February, A.D. 1973 there were present:

Clay V Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Monday, February 12, 1973 were read and approved.

Miscellaneous correspondence was read. A letter from the Four Corners Bar Ass'n. asking for assistance in purchasing a set of U.S. Supreme Court Reports was considered. A motion was made by Commissioner Honaker to pledge \$200.00 toward the total purchase price of \$900.00 with funds to be taken from Revenue Sharing Funds was seconded by Commissioner McComb and approved unanimously. The Clerk was directed to write a letter to Bob and Joe's Ecology and Pollution Control for more information on disposal of old cars.

Building Custodian Mariom Steerman and Nick Casper of Acme Sanitary Supply Company of Denver appeared to discuss the purchase of a floor scrubber to replace a larger unit purchased about three years ago. The old machine will be purchased by Dolores County School District RE-1 (J) for \$600.00 and the new machine will cost \$549.00 FOB Cortez. The purchase was unanimously approved.

Planning Director Marshall Denton reported that a meeting had been set for Friday, February 23rd with the Grand Junction and Mesa County officials to investigate their combined county sheriff and city police operation.

All Commissioners with Sheriff Williams and Mr. Denton will make the trip with City of Cortez officials. A meeting on February 28th in Durango at 9:00 a.m. for a Colorado Airport System Study was also scheduled.

Lyman Black appeared for Edward E and Josephine M Kilby to request a variance to the subdivision regulations to sell off a 14.5 acre isolated tract in section 31-36-17. The exemption was granted. (See attached rest)

Francis Dahm Assistant Superintendent of School Dist. RE 1 appeared to ask for assistance in snow removal at the Lewis-Arriola and Pleasant View schools. Mr. Dahm was asked to furnish a list of school bus turnarounds to Road Superintendent Bob Page and the Road Department will assist the school.

Dolores Town Mayor Art Nielson appeared to discuss acquisition of the property in Dolores that had been discussed with Councilman Val Truelson last week. He explained the needs of the Town for water and sewer line right-of-way. The Town will pay cost of advertising and public sale will be held on March 16, 1973. Discussion of paving projects and water drainage was also held. Mr. Nielson was asked to coordinate the matter with Mr. Page.

Road Superintendent Bob Page reported on road conditions and maintenance Metal to construct a shade to cover road material has been ordered from Western Bridge and Supply Co. in Colorado Springs. Problems of the Trail Canyon road was discussed and Mr. Page was asked to contact Mayor Nielson and Francis Dahm on their requests.

Abatements or refunds were granted to the following persons, subject to the approval of the State Property Tax Administrator;

Davis A & Sybil Decker for double assessment, Pete E & Yvonne M Doerfer for double assessment Captain G L Smith for erroneous assessment Robert E Parga for erroneous assessment

Attest:

Clerk

Chairman

continuation, Commissioner's Proceedings 2-20-73

Larry Perkins of Flaugh Construction Company gave a report on the feasibility of adding to the present building to satisfy the City-County need for additional jail facilities. Mrs Perkins states that approximately 4000 square feet could be added on one floor but no firm cost could be quoted without hiring an architect to make extensive investigation.

Civil Defense Director Carl Newholm reported on the availability of certain types of surplus government equipment for use in Civil Defense. He will investigate to see what is available and report at a later date. He also explained the Civil Defense exercise conducted last Thursday.

John Gomez, CAP Director appeared with the below listed members of the Senior Citizens:

Myrtle Blaine, Lola Koehn, Thelma Ballenger, Grace Davison, Bettie Brown, Mary C Baker, Russell Dunn, Henry Head and R T Periman, all of Cortez and Dolores, Judith Wood, Resource Specialist Colorado Retirement Senior Volunteer Programs Aurora Marquex, Durango, Mildred Ross, CAP Advisory Boards Mancos.

Mr. Dunn is President and he stated that the group was in need of a home and Mr. Gomez presented a proposed budget of \$15,480.00 for one years operation in the present building previously owned by the Cortez Elks Assn. The present OED program will be phased out by June 30, 1973. Some of the programs now being supported are the Alcoholic Half-way Houses Consumer Education, Emergency travel, Senior Citizens, Businessmen's Luncheon twice monthly, Operation Mainstream and Family planning. Judith Wood pointed out that this program is probably one of a kind in the State and may be in line for further funding from either federal or state sources. On a motion by Commissioner Honaker, seconded by Commissioner McComb, \$5000.00 will be guaranteed by the Board to carry the program through December 31, 73 with future operation to be incorporated in the 1974 budget if possible.

The motion was unanimously approved and a proper resolution will be drafted at a later date.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

continuation - 2-20-73

Minutes 02/20/1973 Regular

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 Feb. 1973 with the following persons in attendance:

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

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S Merlo

the following proceedings, among others, were taken:

WHEREAS, The Community Action Program in Montezuma County has been funded under the Office of Economic Opportunity in years posts and;

WHEREAS, the OEO is to be phased out on June 30, 1973 for lack of funds, and;

WHEREAS, many fine programs such as the Senior Citizens, Alcohol Half-way House, Consumer Education, Operation Mainstream and Family Planning will be terminated an that date, without additional funding;

NOW THEREFORE BE IT RESOLVED that the sum of \$5000.00 be transferred from the Contingent Fund to the General Fund for the purpose of continuing the CAP programs an a reduced basis for the balance of 1973 and consideration be made for inclusion of the program in the 1974 budget. Be it further resolved that the budget for the General Fund is hereby amended and like funds appropriated in the amount of \$5000.00.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 20th of February 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 02/20/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 6 1973

WHEREAS: Edward E. and Geraldine M. Kilby owners of 230 acres more or less in Section 31, Township 36N, Range 17W and Section 36, Township 36N, Range 18W N.M.P.M. desire to sell 14 ½ acres more or less in the SW ¼ Section 31, Township 36N, Range 17W. WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Lyman Black, agent for the owners did appear before the Montezuma County Board of Commissioners on February 20th, 1973 requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulations, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Edward E. and Geraldine M. Kilby to create a subdivision by division of their property by selling 14 ½ acres more or less. It is further noted that the land to be sold is isolated from the balance of the Kilby land by a geological formation. Therefore the Board hereby grants Edward E. and Geraldine M. Kilby a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 14 ½ acres more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 02/12/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 12th day of February, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Monday, February 12, 1973 were read and approved. Miscellaneous correspondence was read. The Clark was directed to advise the Colorado Department of Social Services Division of Services for the Aging that no plans had been made at this time for any Revenue Sharing Funds except closing out the Court House Authority. Notice of an informal public hearing on the proposed changes of highway 145 north from highway 160 east of Cortez in the Grace Speck Room from 9:00 am until 3:30 p.m. was also received on February 16th

Planning Director Marshall Denton appeared with Richard E Barstow to request a variance to the sub-division regulations on a 6.5-acre tract in section 12-36-16. Permission was granted. (See attached)

A Special Events license for the Elks Club to host the Beta Sigma Phi on March 3, 1973 was approved. Treasurers report for the month of January was received and examined, Assessor Wayne Denny and Deputy Helen Diffendaffer appeared to discuss abatements and refunds. The following were approved, subject to the approval of the State Property Tax Administrator.

Donald D & Atta Fay Dixon for erroneous assessment.

Mattie Tachop for error in computation

Floyd H & Dorothy L Hicks for error in classification

Lyle E & Arlene H Uhrich for double assessment

Lester G Frailey for erroneous assessment

Phillip K & Heidi C Lockard for error in calculation

James L & Patricia Byers for error in classification

James D & Dorothy E Porter for double assessment

Omer M Hall for error in assessment

H M Van Pelt for erroneous assessment

H C & Mary Retherford for erroneous assessment

Jack D Landon for error in classification

Tenneco Oil Co. for erroneous assessment

Dorothy & Tony Trevino for erroneous assessment

John & Velma Goode for erroneous assessment

Olen H & Fronia Hicks for error in classification

Haralson S & Martha L Weaver for erroneous assessment.

Lao Wenoff appeared to request assistance in maintaining the East Empire street extension which is mostly city and part county responsibility. It was referred to Road Superintendent Bob Page to co-ordinate with the City.

Road Superintendent Bob Page reported on road conditions and various requests for assistance on roads. Material for construction of a shad to caper read materials was discussed and Mr. Page was directed to order same. Specifications on new dump trucks were examined and the Clerk directed to submit them to local dealers for quotation on or before March 12, 1973.

Attest:

Clerk

Chairman

continuation of Commissioner's proceedings 2-12-73

General Fund vouchers # 27739 thru # 27928 in the amount of \$10200.03 and Road Fund vouchers #1267 thru # 1296 in the amount of \$27,342.53 were allowed and ordered paid.

Bids were opened on two new police cars for the Sheriff's department as follows:

Cortez Motor Co. (Dodge) \$3627.40 Each

Cortez Motor Co. (Plymouth) 3638.60

Bob Gabriel Chev Co. 4036.00

Kessee Motor (Ford) 3989.94

Marsell Motor Co. (Ambassador) 3923.00

Marsell Motor Co. (Matador) 3904.33

On a motion by Commissioner McComb, the bid of Cortez Motor Co. for two (2) Dodge Polara police units, one with air conditioning and one without was accepted. The motion was seconded by Commissioner Honaker and approved unanimously.

Board of Welfare conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 02/12/1973 Regular

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 February, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: NONE

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 5 1973

WHEREAS: Richard E. and Bertha Jean Barstow owners of 31 acres in SW ¼, Section 12, Township 36N, Range 16W N.M.P.M. desires to sell a tract of land approximately 370 feet deep by 790 feet long containing 6.5 acres more or less.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Richard E. Barstow having appeared before the Montezuma County Board of Commissioners on February 12, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Richard E. and Bertha Jean Barstow to create a subdivision by division of their property by selling a tract 6.5 acres more or less along the west side of said property lying adjacent to Mildred Road, finds also that an existing irrigation ditch provides for a natural division line for the property. Therefore the Board hereby grants Richard E. and Bertha Jean Barstow a single exemption from Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 6.5 acres more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

Dated 12th day of February, 1973

(SEAL)

Minutes 02/05/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 5th day February, of A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

County Attorney

C. K. Herndon Clerk,

Absent Grace S. Merlo, Cty Attny

Minutes of the regular meeting held Monday, January 29, 1973 were read and approved.

Various meetings of the Board for the week were discussed; Commissioner Bader will be in Washington D C for Southwestern Water Conservancy District most of the week. McComb and Honaker will go to Denver on Wednesday for legislative matters and return by way of Grand Junction for Club-20 meetings on Friday and Saturday. Honaker, McComb and Planning Director Marshall Denton will be in Durango for a Regional Planning meeting an Tuesday morning and return for an OEO meeting in the afternoons Denton will see that Land Use Planning meetings in Durango an Friday are covered by Planning Board members while he also attends Club 20 meetings.

Paul Ghezzi and Donald Anderson appeared with Planning Director Marshall Denton to discuss an arrangement Mrs Ghezzi made with his children to convey ownership on a part of his land located in section 11-37-15 prior to the effective date of Senate Bill #35, On submission of evidence that this action occurred before the sub-division regulation effective date, the Board agreed to treat it as such and further action will be up to the Dolores Town Board.

Whetsell Allen appeared to report on the latest meeting of the Read Planning Committee and asked that Marshall Denton be appointed to act as secretary for the organization which was approved. The list of members on the Road Planning Committee was checked and a now list will be recommended to the Board for confirmation at a future date.

Miscellaneous correspondence and reports were reads Legislative matters for the week ending February 2nd were reviewed.

Mrs. Allie Baer and Glen Baer appeared to discuss taxes on Mrs. Baer's home. She was referred to Assessor Wayne Denny.

Road Superintendent Bob Page reported on road conditions. Construction of a building to house equipment to keep them out of the weather was discussed He also reported on crushing operations in McElmo Canyon.

Nurse Helen Blackmer reported that Ruby Edwards would replace Joyce Baker on March 1st as secretary. Sanitarian Nancy Atkinson reported on her duties as health inspector of restaurants, septic tanks inspections, communicable diseases and rodent control. She also told about a school for sewage disposal now being conducted for interested people by the State Health Dept, and discussed land fills for solid waste disposal.

CAP Director John Gomez with Board members Viola Bird, Lynn Patten and Mildred Ross appeared to discuss the program. With the cut off of federal funds, they would like for the County to assume financial support to maintain the programs now going and itemized goods and services being furnished by them. More information will be available after a meeting with OEO people on Feb. 6, 1973. Consideration deferred until after the above meeting and submission of more definitive cost figures.

Val Truelson inquired about the Town of Dolores purchasing lots now owned by Montezuma County in the Town for right-of-way for sewer lines. He was informed that the matter would be studied and advised him at a latter date, He also asked for some maintenance on the Trail Canyon Road. Reece Malles also appeared asking for work on the same road. The matter will be referred to the road superintendent.

Attest:

Adjourned at 3:45 p.m.

Clerk

Chairman

Online Copy

CORTEZ NEIGHBORHOOD CENTER
ANNUAL ACTIVITIES REPORT
1972

Goods Donated (IN)	Monthly Average	992	\$11,904.00
Volunteer Time	Monthly Average	131 hrs.	1,572 hrs.
Attendance	Monthly Average	941	11,392 people
Clothing Project	Monthly Average	80	966 families
Emergency Food	Monthly Average	27	324 families
Emergency Lodging	Monthly Average	13	156 families
Emergency Travel	Monthly Average	\$ 65.00	\$780.00
Consumer Education	Monthly Average	57	684 people
Meetings Held	Monthly Average	10	120 meetings
Goods Donated (OUT)	Monthly Average	5,000 lbs.	60,000 pounds

COMMUNITY CENTER STATEMENT
JANUARY 1973

December Balance	- 7.63
Total Income for January 1973	
Snowmobile Club	16.00
Project SUN	9.00
Pool Table	13.75
Planned Parenthood	20.00
Merchants Lunch	<u>137.97</u>
Total	\$196.72
Expences for January 1973	
Leons Shay (Dec. Loss)	7.63
City Market	77.55
SafeWay	2.24
Wilson Pharmacy	.92
Woolworth	.88
Peoples Natural Gas	6.00
Independent Lumber	<u>5.73</u>
Total	\$100.95
Net Profit	<u>95.77</u>

AREA IMPROVEMENT FOR MONTOLORES
TREASURERS REPORT
Dec. 1972-Jan. 1973

Deposits

Dec. 4, 1972 Project SUN	120.00
Dec. 8, 1972 Dolores State Bank	<u>200.00</u>
Total	320.00

Checks paid out

Dec. 7, 1972 City Mkt. Check #101	36.61
Dec. 8, 1972 Roberts Sanchez Check #102	10.00
Dec. 8, 1972 Bernadine Archebeque Check #103	10.00
Dec. 8, 1972 John Gomer Equip. Loan Check #104	150.00
Dec. 14, 1972 City Mkt. Check #105	<u>36.96</u>
Total	\$ 243.57

Balance in Bank	76.43
Center Petty Cash	<u>95.77</u>
Total	\$172.20

Notes Payable Dolores State Bank	\$200.00
	- 27.80

Minutes 01/29/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 29th day of January, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the regular meeting held Monday, January 22, 1973 were read and approved. Miscellaneous correspondence was read and contents noted. Included was notification from the Rauh Agency concerning the expiration on February 7, 1973 of the liability policy covering the City-County airport. The City Manager was contacted and the Board was informed that \$1400.00 was budgeted by the City for insurance for 1973. The matter will be referred to the City of Cortez.

Russell Brown of the Cortez Newspapers, Inc. appeared to discuss the expenditure of \$4300.00 to the Colorado State Association of County Commissioners. Mr. Brown asked about the legality of the Board of Commissioners belonging to the organization and the spending of taxpayers money for lobbying activities at the State legislature. It was explained to him that the expenditure had been authorized by the preceding Board of Commissioners after discussion and approval by the State Association annual meeting in November of 1972 concerning the pro rata formula adopted by that group based on the assessed valuation in each County. Many of the services offered to individual counties such as legal counsel, weekly legislative services on all matters affecting County government such as welfare and appropriations as an example, were pointed out to him. It was further explained that this item had been handled in a routine manner and that it did not necessarily need to be noted as a separate item of business. Mr. Brown was informed that he should consult his attorney on the legality of matter.

Chuck Haley of the Southwest Community Centered Board was requested to appear to further discuss assistance to the Sheltered Workshop. The shop will need about \$3900.00 to complete the fiscal year ending June 30, 1973, for matching federal monies on a 1 for 3 basis. Mr. Haley has been soliciting local assistance from groups and organizations. The Board feels that this activity is now supported by all taxpayers and that it should continue as such. Commissioner McComb made a motion that this amount be guaranteed by Montezuma County. The motion was seconded by Commissioner Honaker and approved unanimously. Mr. Haley was requested to apply for the funds during April or May as needed to match federal funds.

Dale Walters reported that dead animals had been dumped at the Lakeview land fill recently. Since no provision for covering dead animals is available, the Clerk was requested to ask the news media to publicize the fact that dead animals should be taken to the Cortez land fill southeast of Cortez where daily covering is available.

Planning Director Marshall Denton appeared with Wayne Glazner requesting an exemption to the sub-division regulations to sell 12.6-acre tract in section 1-36-16. There being no objections, the attached resolution was adopted.

Stanley Pierce also appeared to discuss a proposed lease on some property in the Blue Door area as regards the sub-division regulations. It was recommended that the lease be so drawn that no conflict would exist with a preliminary plat of the sub-division to soon be filed. Mr. Denton also reported briefly on the meeting of the County Road Advisory Committee and he was

requested to prepare an inventory and map using the recommended numbering system and present a complete package at a later date.

County Engineer Fred Thomas reported on the crushing operation being done by Mountain Gravel on the Beaver Rim and the upcoming feasibility study of a road to the City land fill. Other road matters and the airport was also discussed.

Attest:

Clerk

Chairman

continuation of Commissioner's proceedings 1-29-73

Assessor Wayne Denny presented several petitions for abatements and refunds as follows:

Louis F & Evelyn Eppich	\$47.50
Lawrence A & Nancy Brewer	9.36
Joseph Eppich	86.24
Robert & Margurite Gardner	48.20
Isaac N Gilpin	39.16
Myrtle May & Neal W Pendley	64.64
Pinon Mesa Company	122.39
Walter K & Carolyn D Mathies	61.19
F E & Opal W Algeo	23.45

All of the above were approved, subject to the approval of the State Property Tax Administration Val Kruse of the Rauh Agency appeared to discuss the airport liability policy which expires on February 7, 1973. He was referred to the City of Cortez for payment.

Road Superintendent Bob Page reported on road conditions and snow removal operations. Purchase of trucks and road building equipment was discussed. Mr. Page will draw specifications for new trucks and present them next week for consideration.

John Gomez asked the Board to meet with some State OEO people on Tuesday, Feb. 6, 1973 to discuss the future operation of the program.

Payroll vouchers were approved as follows:

General Fund 17988.89 - warrants 573-631

Road Fund 18280.81 - 632-672

Welfare Fund 6554.72 - 673-688

Bids were received for new police vehicles. Since two dealers were unable to submit bids in the time allowed, opening was deferred for one week to permit them to bid. Sheriff Clarence Williams reported near capacity of prisoners in jail.

Board of Welfare conducted.

Adjourned at 4:30 p.m.

Minutes 01/29/1973 Regular

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

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado duly convened and held the 29th day of January, 1973, with the following persons in attendance,

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent:

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 4 1973

WHEREAS: Wayne D. and Judith L. Glazner owners of approximately 33 acres in W ½ SW ¼ SE ¼, Section 1, Township 36, Range 16 desires to sell 12.6 acres more or less to separate ownership. WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Wayne D. Glazner having appeared before the Montezuma County Board of Commissioners on January 29, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, and further states that no further division of land is intended at this time. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of Wayne D. and Judith L. Glazner to create a subdivision by division of their property by selling 12.6 acres more or less. Therefore the Board hereby grants Wayne D. and Judith L. Glazner a single exemption from Montezuma County Subdivision Regulations and was of Colorado to transfer by sale and deed 12.6 acres more or less.

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

Commissioners voting Nay: none

County Clerk and Recorder of
Montezuma County, Colorado

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

Dated 29th day of January 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 01/22/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 22nd day of January, A.D. 1973 there were present:

Clay V Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting hold Monday, January 15, 1973 were read and approved as corrected.

Miscellaneous correspondence was read and contents noted. Commissioner McComb and Honaker reported on the Thursday meeting with the Colorado Department of Health. A letter requesting a variance for the hot-mix plant will be written and it is anticipated that action will be deferred until the plant is started again in July, A report of the meeting with the City officials on a City-County police building was also discussed. The members of the Board will join with the City Board members Dave Herrick and Hal Tanner and Chief of Police Erwin DeLuche to serve as a fact finding body.

Gale Greenlee appeared to explain the final wrap up of the Public Works Fund in paying off the Court House Authority from the Revenue Sharing Fund. This ends the usefulness of the Public Works Fund and the following resolution was adopted to close out the Fund. (see attached) Mr. Greenlee also suggested using one voucher per operating fund for payroll purposes and the following resolution was adopted. (See attached)

Planning Director Marshall Denton appeared with Arthur Millard requesting a variance to the sub-division regulations to transfer a 3-acre tract to a stepson. Action will be deferred until the Town of Dolores takes prior action. Adrian Fisher and J. T. Wilkerson Jr. appeared to discuss a variance in section 24-36-14 which was approved, (see attached) Assessor Wayne Denny presented an abatement for Juan Duran in the amount of \$63.68 for an error in classification of land and a refund to Percy D & Lorene M Gray in the amount of \$39.38 also for an error of land classification, Both were approved, subject to approval by the State Property Tax Administrator. A request for an abatement by Robert C and Alma P Conner on the sale of livestock was denied because it had not been reported as required by law,

A Special Events license was granted to the Cortez Elks Ass'n to host the Southwestern Livestock Ass'n on February 17-18, 1973.

Sheriff Clarence Williams reported that he had been selected to attend a two-week school at the University of Illinois in Champaign, Illinois, all expenses paid by the Law Enforcement Assistants Act, beginning February 18th. Permission was granted for him to attend. Undersheriff Ervil Higgins will be in charge during the interim. An inspection of the jail facilities and courtrooms was conducted.

Adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Minutes 01/22/1973 Regular

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 Jan. 1973 with the following persons in attendance: Commissioners: Clay V. Bader, Harold McComb, and Curtis Honaker.

Commissioners absent: none

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, by earlier action the Board elected to contribute funds to the Montezuma Court House Authority, for purpose of early retirement of outstanding debt; and

WHEREAS, such retirement of debt will affect transfer of title of a certain portion of the courthouse facility to the County; and

WHEREAS, the County Public Works fund has now served the purpose for which it was activated.

NOW THEREFORE BE IT RESOLVED, the Montezuma County Public Works fund is declared to be inactive and the County Treasurer is instructed to allocate and assign all future revenues relative to the inactive Public Works Fund directly to the County General Fund. The Public Works Fund will remain inactive until such time as the Board of County Commissioners desire to reactivate it for some future capital project.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 22nd of January 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 01/22/1973 Regular

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 Jan. 1973 with the following persons in attendance:

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

Commissioners absent. none

County Clerk and Recorder: C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, The Board spends such time in signing individual payroll vouchers each month, and;

WHEREAS, Colorado statutes permits the above approval by a single voucher prepared to cover each payroll.

NOW THEREFORE BE IT RESOLVED that a single payroll voucher for each operating fund, i.e.: General Fund, Road Fund and Welfare Fund, be prepared by the bookkeeping department with individual payroll sheets attached, properly approved by the department head each month, indicating the total amount to be paid for that period.

Commissioners voting Aye in favor of the Resolution were: Bader, McComb, and Hoanker.
Commissioners voting Nay: none

County Clerk and Recorder of
Montezuma County, Colorado

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

Date this 22nd day of January, 1973.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 01/22/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder C. K. Herndon

County Attorney: Grace S Merlo

The following proceedings, among others, were taken:

Resolution P 3 1973

WHEREAS: James Taylor Wilkerson and Adrian Fisher are owners of 160 acres in the E ½ of Section 24, Township 39N, Range 14W N.M.P.M. and desire to transfer to separate ownership a forty acre tract being the SE ¼ NE ¼ Section 24, Township 39N, Range 14W N.M.P.M. as a 6 acre tract more or less and a thirty four acre tract more or less.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: James Taylor Wilkerson and Adrian Fisher having appeared before the Montezuma County Board of Commissioner on January 22, 1973 requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, and further states that the prospective owners will not divide said tracts without first filing a Subdivision Plat as per the Montezuma County Subdivision Regulations by such requirements being a deed restriction on the conveyed deed.

WHEREAS: An exemption from the Subdivision Regulations was granted on this tract of land by the then Board of Commissioners as Resolution P 33 1972 dated October 30, 1972.

NOW THEREFORE be it resolved that Resolution P33 1972 is revoked and The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of James Taylor Wilkerson and Adrian Fisher to create a subdivision by division of the transferring 40 acres. Therefore the Board hereby grants James Taylor Wilkerson and Adrian Fisher a single exemption from the Montezuma County Subdivision Regulations and laws of Colorado to transfer by deed 40 acres more or less.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

Minutes 01/15/1973 Regular

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Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 15th day of January, A.D. 1973 there were present:

Clay V. Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

Grace S. Merlo County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Special meeting hold Tuesday, January 9, 1973 were read and approved.

Custodian Marion Steerman reported on the condition of the roof aver the District Courtroom. He was requested to call for quotations to repair leaking condition.

County Extension Agent Lynelle Green reported that an error had been made in budgeting for salaries of the Extension Agent and Home Agent in the amount of \$500.00 for the year.

Commissioner McComb made a motion that the budget be amended that amount. The motion was seconded by Commissioner Honaker and approved unanimously.

A federal revenue sharing check in the amount of \$79,676.00 covering the period commencing July 1, 1972 and ending December 31, 1972 was received and deposited with the County Treasurer.

Planning Director Marshall Denton appeared with John Hursey requesting a variance to the sub-division regulations to sell off a 30-acre tract in section 13-37-16. The following resolution was adopted. (See attached)

Chuck Haley, representing the Southwestern Community Centered Board concerned with assisting mentally retarded or physically disabled persons in Montezuma and LaPlata Counties, presented information on the activities and operation of the Sheltered Workshop. Federal funds assisting the program will run out soon and local financing of \$3880.00 is needed to carry it through June 30th when additional federal funds will be available. Mr. Haley asked the Board to assist and the matter will be considered.

City Manager Darrell Brewington appeared to discuss the quarterly payment of funds collected by the County Treasurer In the Road and Bridge fund as provided in CRS 120-1-2. A meeting of the Board and the City Council on revenue sharing matters was scheduled for Thursday at 4:00 p.m.

Bryant Robb and Dick Lee representing the Woolgrowers Ass'n appeared to ask the Board for assistance in hiring a full time trapper for coyote control. No action was taken pending the annual meeting of the Southwest Colorado Livestock Ass'n at which other plans may be provided.

Vince Marions of the Blackline Asphalt Sales Company advised the Board of expected price increases during 1974 and urged that construction in 1973 be scheduled to take advantage of the lower prices.

Dewey Brown and Russell Brown appeared to discuss procedure for designating the legal publication.

Treasurer Russell Hindmarsh presented his report for the month of December and gave the Board an explanation of the fund balances and discuss manner of disbursement.

Board of Welfare conducted.

The Rules of Association of the San Juan Basin Regional Planning Commission were ratified and the attached resolution joining membership in the organization was adopted. (See attached)

Meeting adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 01/15/1973 Regular

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, 1973, with the following persons in attendance:

Commissioners: Clay Bader, Curtis Honaker and Harold McComb.

Commissioners absent: None

County Clerk and Recorder C. K. Herndon

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P 1 1973

WHEREAS: John A. and Maggie M. Hursey owners of 47.9 acres in the W ½ E ½ Section 13, Township 37N, Range 16W N.M.P.M., desires to sell 30 acres to separate ownership.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners. WHEREAS: John A. Hursey having appeared before the Montezuma County Board of Commissioners on January 15, 1973, requesting exemption from the Subdivision Regulations of Montezuma County. Stating that they are not subdividing their property in the intent of the regulation, further states that the 30 acres to be sold is the north portion of the tract which includes all the improvements on the property. There are no current plans to develop the remaining 18 acres. It is further understood that should any more division of land in this tract be made resulting in tracts less than 35 acres, a plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations or State of Colorado law and it is not the purpose of John A. and Maggie M. Hursey to create a subdivision by division of the property by selling 30 acres. Therefore the Board hereby grants John A. and Maggie M. Hursey a single exemption from the Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 30 acres.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 01/09/1973 Special

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Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Special

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 9th day of January, A.D. 1973 there were present.

Clay Bader Chairman

Harold McComb Commissioner

Curtis Honaker Commissioner

County Attorney

C. K. Herndon Clerk,

Absent

A Special meeting of the Board was convened for the purpose of swearing-in ceremonies and re-organization at 9:00 a.m. in the District Court room where District Judge Willard W. Rusk Jr. administered the Oath of Office to Commissioners-elect Harold McComb and Clay V. Bader. Immediately thereafter, the Board met in the County Commissioners Room and proceeded to re-organize for the year 1973.

Commissioner Honaker nominated Commissioner Bader for Board Chairman and the nomination was seconded by Commissioner McComb. Commissioner Bader was unanimously elected.

Commissioner Honaker nominated Commissioner McComb as vice-chairman, was seconded by Commissioner Bader and Commissioner McComb was unanimously elected vice chairman.

Commissioner Bader nominated Commissioner Honaker as Commissioner of Deeds, was seconded by Commissioner McComb and he was unanimously elected. On a motion by Commissioner Honaker, seconded by Commissioner McComb, the following appointments and designations were made or confirmed:

Wayne Dennison Bee Inspector

Carl Newholm Veteran's Officer & Civil Defense Director

Dr. T. A. Davis Health Officer

David M. Denton Planning Director

Gale Greenlee Auditor

Maureen McNeill Welfare Director

Robert L Page Road Superintendent

Jack Allum Shop Foreman

Grace S. Merlo Legal Counsel Dolores Star Official Publications

All deputies of County Officers as appointed.

Depositories for County Funds - First National Bank, Cortez Citizens State Bank, Cortez

Dolores State Bank, Dolores Mancos State, Bank, Mancos

A motion by Commissioner Honaker to continue Regular meetings on each Monday unless Monday falls on a legal holiday, in which event the meeting will be held on the next following day was duly seconded by Commissioner McComb and approved unanimously.

(OVER) Attest:

Clerk

Chairman

Page 2

continuation of Commissioner's proceedings of 1-9-73

A motion by Commissioner McComb, seconded by Commissioner Honaker, Noland Alexander of Mancos was named to replace Clay Bader on the County Planning Commission and Clay Bader was designated as representative to the Regional Planning Commission with Harold McComb as alternate. The motion was approved unanimously.

General discussion of policies for the coming year were discussed at length and the Clerk was directed to prepare a letter for all department heads advising them that all future claims for expenses must be supported by paid receipts as requested by the County Auditor.

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 01/09/1973 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Monday, the 9th day of January, A.D. 1973 there were present:

Curtis Honaker Chairman

F. E. Reddert Commissioner

Stanley E. Talcott Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held on Tuesday, January 2, 1973 were read and approved.

Miscellaneous correspondence was read and contents noted. Legislative reports and bills introduced at the opening session of the 49th Colorado General Assembly were received.

General Fund vouchers # 27653 to # 27734 in the amount of \$ 14012.71 and Road Fund vouchers # 1233 to # 1264 in the amount of \$ 14807.62 were allowed and ordered paid. Cortez Mayor Robert Maynes, City Manager Darrell Brewington, City Engineer Dan Anderson, Police Chief Erwin DeLuche with Pat Swyer of the engineering firm of Nelson, Haley, Patterson and Quirk and County Sheriff Clarence Williams appeared to discuss the feasibility of a combined City County jail facility. The Board was asked to consider joining the City of Cortez on a percentage cast factor based on the number of prisoners or other agreeable basis to be determined. The outgoing Board declined to take action and the new Board being present assured the City that the matter would be studied and a decision made as soon as possible.

Road Superintendent Bob Page reported on road conditions.

A Contract for Services between Southwest Colorado Mental Health Center, Inc. and Montezuma County for 1973 in the amount of \$1200.00 for consultation, diagnostic evaluations, psychotherapy, professional inservice training sessions and information on cases or individuals was signed. (See attached)

Adjourned at 3:00 p.m.

Attest:

Clerk

Chairman

SOUTHWEST COLORADO MENTAL HEALTH CENTER, INC.

P. O. BOX 1328 - DURANGO, COLORADO

MEMO: TO: Montezuma County Commissioners
Mr. Curtis W. Honaker, Chairman

FROM: President, Board of Directors
Southwest Colorado Mental Health Center, Inc.

RE: Contract for Services, January, 1973 through December, 1973.

The Southwest Colorado Mental Health Center, Inc. agrees to provide to the Montezuma County the following services:

- (1) Consultation to the Health Department staff about clients who may or may not need referral to the Mental Health Center.
- (2) Diagnostic evaluations following an in-person consultation.
- (3) Psychotherapy as indicated.
- (4) Professional inservice training sessions, if requested, to aid the Health Department staff in increasing its understanding of mental health problems, their causes, and techniques for handling them.
- (5) Any or all information on cases or individuals referred to the Mental Health Center by the Health Department will be available to the Health Department upon request, provided the client has given written permission for the release of such information.

The Montezuma County Commissioners on behalf of the County agree to pay the Southwest Colorado Mental Health Center, Inc. Twelve Hundred Dollars (\$1,200.00) for the above listed services. Payment to be made in two installments payable as follows: Six Hundred Dollars (\$600.00) due May, 1973 and Six Hundred Dollars (\$600.00) due October, 1973.

Signed: MONTEZUMA COUNTY COMMISSIONERS

Date: 1-8-73

By Curtis W. Honaker

Joan Seielstad
(Mrs.) Joan Seielstad, Pres.

Date: 12-27-72

Board of Directors

Southwest Colorado Mental Health Center, Inc.

Robert G. Boe
Robert G. Boe

Date: 12-27-72

Executive Director

Minutes 01/02/1973 Regular

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Proceedings of the Board of Commissioners of Montezuma County, Colorado.

STATE OF COLORADO ss.

At a Regular

County of Montezuma

meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 2nd day of January, A.D. 1973 there were present:

Curtis Honaker Chairman

Stanley E Talcott Commissioner

F. E. Reddert Commissioner

Robert E Parga County Attorney

C. K. Herndon Clerk,

Absent

Minutes of the Regular meeting held Tuesday, December 24, 1972 were read and approved.

A letter from the Pinon Mesa Company requesting the County to obtain a 60' road right of way in section 28, T36N, R15W from the Colorado State Board of Land Commissioners accompanied by the \$10.50 application fee was received. On a motion by Commissioner Talcott, it was regularly seconded and approved unanimously. (See minutes of 12-26-72)

Miscellaneous reports and correspondence was read and contents noted. Planning Director Marshall Denton appeared with Merle Lowe requesting an exemption to the sub-division regulation to sell a 30-acre tract of land in section 26, T37N, R15W which was approved. (see attached)

Home Demonstration Agent Lynelle Green reported that Colorado State University had two possible candidates for the Extension Agent job previously held by Gary Lancaster and that they would be available for interview about the middle of January.

General vouchers #27649 thru #27652 in the amount of \$7757.75 and

Road vouchers #1232 in the amount of \$6940.10 were allowed and ordered paid. Road Superintendent Bob Page reported on road conditions.

Adjourned at 2:30 p.m.

Attest:

Clerk

Chairman

Minutes 01/02/1973 Regular

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 2nd day of January, 1973, with the following persons in attendance:

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

Commissioners absent: none

County Clerk and Recorder: C. K. Herndon

County Attorney: Robert E Parga

the following proceedings, among others, were taken:

Resolution P 41 1973

WHEREAS: Merle and Bernice Lowe, owners of 60 acres more particularly described as the E 1/2, NE 1/4, E 1/2, E 1/2, W 1/2, NE 1/4 which is that portion lying south of Hwy #184 in Section 26, Township 37N Range 15W N.M.P.M. desires to sell the south 30 acres more or less of this tract to separate ownership.

WHEREAS: The Montezuma County Subdivision Regulations provides that such division of land is subject to these regulations except as exempt by the Montezuma County Board of Commissioners.

WHEREAS: Merle and Bernice Lowe having appeared before the Montezuma County Board of Commissioners on January 2, 1973, requesting exemption from the Subdivision Regulations of Montezuma County, stating in fact that it is not their intent to subdivide lands by the sale of the south 30 acres located south of Hwy #184, in Section 26, Township 37N Range 15W. They further understand that should any further division of the land occur in tracts less than thirty-five acres a subdivision plat will be filed in accordance with the Montezuma County Subdivision Regulations.

NOW THEREFORE: The Board of Commissioners of Montezuma County finds that this transfer is not within the purpose of the Montezuma County Subdivision Regulations and it is not the purpose of Merle and Bernice Lowe to create a subdivision by division of the property by selling 30 acres. Therefore the Board hereby grants Merle and Bernice Lowe a single exemption from the Montezuma County Subdivision Regulations and laws of Colorado to transfer by sale and deed 30 acres.

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

County Clerk and Recorder of
Montezuma County, Colorado

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

Dated 2nd day of January, 1973.

County Clerk and Recorder of
Montezuma County, Colorado