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AUTHENTICITY CERTIFICATE

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December 2002

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Summary of Minutes 1975

COMMISSIONER'S MINUTES 1975

JAN 06 PLANNING: P1-75-Powell, GRAVEL AGMT: H. L. Cornett,

JAN 13

JAN 20 SW WATER CONS DIST: appoint Chas. Porter.

JAN 27 BOOKKEEPING: recon IBM typewriter; PLANNING: P2-75-Crouse; TAX MAPPING;

FEB 10 PLANNING: P3-75-High Camp Co. ROAD: gravel lease, Seelig

FEB 18

FEB 24 PLANNER: W. L. Glenn hired;

MAR 3 PLANNING: P4-75-Dyan; PETITION: to removed Denton. AGREEMENT: between City of Cortez and County for control of common facilities. LANDFILL: closing Lakeview dump 3-10-75.

MAR 10

MAR 17 PLANNING: P38-74 amended - Ross P6-75-Wanda Blacknall;

MAR 24 TAX MAPPING, awarded to Driscoll, Durango; PLANNING: Res P7-75-Cole

MAR 31 HEARING: Stage Coach Liquor license

APR 07 OIL & GAS LEASE, Kissinger Oil; PLANNING: Res P9-75-Thomas; P8--75Cellar; P10-75-Cornett

APR 14 INSURANCE: on shooting and jail break in Courthouse 4-7.

APR 21 PLANNING: P11-75-Sligar; Hearing set for 5-27 for National Flood Insurance Program and to adopt. a building permit system.

APR 28 PLANNING: P12-75-Glazner;

MAY 05 PLANNING: P13-75-Leonard; ROAD DEPT> mass lay-off;

MAY 12 PLANNING> P14-75--Oliver; RES 1-75> service plan for Lewis Arriola Fire Protection District.

MAY 19 RES 2--75> special permits required for overweight loads on county roads.

PLANNING:> P15-75-Young, amended P6-75-Blacknall; Courtney Park subdivision approved.

MAY 27 RES 3-75> Old Montezuma County Court designated as law library TRANSPORT PERMIT SYSTEM.

MAY 27 PUBLIC HEARING> National Flood insurance Program and building permit. System for walled structures.

JUN 02 RES 5-75 National Flood Insurance Program, Res 4-75> requiring building permits as specified by the National Flood Insurance Program

JUN 09 RES 6-75> endorsing Winterization.-Insulation program

SPECIAL MTG JUN 09> Lewis Arriola Fire District taken under advisement.

JUN 16 RES 7-75-amend budget. PLANNING> P18-75-Roelker.

JUN 23 LEWIS ARRIOLA FIRE DIST. > service plan approved.

JUN 24 SPECIAL MEETING> Metropolitan Insurance

JUN 30 PLANNING> P19-75-Gilliland.

JUL 07 RES 9-75> des of properties included within the boundaries of the City of Cortez

PLANNING> P20-75-Roatcap P21-75-Periman

JUL 14 WILD RIVERS ACT

JUL 21 PLANNING> P22-75-Tozer, P23-75-Hagan, P24-75-Hobbs & Grabow, P25-75Decker Ranches. BOARD OF EQUALIZATION

JUL 28 RES 10--75- H8 1041 eligibility for financial assistance BOARD OF EQUALIZATION

JUL 29 BOARD OF EQUALIZATION

AUG 05 GENERAL MEETING

AUG 11 RES 11-75> no permits to be issued to Loffland bros. until full restitution is made.

AUG 18 REMODELING cost of county courtroom to law library \$9500. Maybe funded by LEAA.

AUG 26 SEISMOGRAPH requests permission to work. on County Roads. Amend 1975 budget. supplemental budget.

SEP 02 BOARD OF HEALTH> Circle K Boys Ranch.
SEP 08 PLANNING> P27-75-Conder P28-75-Lisenbury. Cooperative Agmt of McPhee Road.
BID opened for microwave station awarded to Bob Sittton Const Co.
SEP 15 PLANNING> P29-75--Patten Discontinue membership with San Juan Basin Regional
Planning Commission 12-31-75. RES 12-75
SEP 22 PLANNING> P30-75-Peterscn P31-75-Kilby P32-75-Suckla.
SEP 29 PLANNING> P33-75-Willhite, P34-75-Switzer, PUBLIC HEARING: 3.2% beer license.
BIDS of Culverts awarded to J. D. Adams Co.
OCT 06 PLANNING> P29-75--amended Patten, P36-75-Spellmeyer, P35-75-Brossard.
Approval to film East windows of the Courthouse \$1824.00. Allocation of Federal Forest and
Mineral Leasing monies.
OCT 13 RES 13-75 Oil & Gas Lease - Shell oil. RES 14-75-Authorize Treasurer to assign tax
certificates. RES 15-75 - Allocation of monies. RES 16-75 - Oil and Gas lease to Trend
Resources. HEALTH: Koppenhafer appointed supervisor. OCT 20 general business
OCT 27 PLANNING> P37-75-McEwen, P38-75-Hagan. Move to new Justice Bldg. Alarm
system to be installed in District Court, Clerk's and Treasurer's office.
NOV 03 PLANNING> P39-75-Gray
NOV 10 PLANNING> P40-75-Elkins. PUBLIC HEARING: proposed 1976 budget; approved
NOV 17 BID awarded Lo Town and Country for drapes for courthouse.
NOV 24 General business.
DEC: 01 PURCHASE of building at 20 E. 1st, Cortez \$20,000.00 Lease of Melvin property for a
proposed landfill.
DEC 08 PLANNING> P41-75-Sanchez
DEC 15 ORDER-Ormiston Fund -- William O Davis and Lillian Marez PLANNING> P42-75-
Foutz. BIDS gas and diesel for Road Dept.
DEC 22 RES - 19-75 Flood insurance and building permits.

Minutes 12/22/1975 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 December A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent: none

Minutes of the meeting held December 15th were read and approved.

Also minutes of the Special meeting held Dec. 18 were read and approved.

Custodian Steerman reported that a hot water tank in the old building was beyond repair. The Board gave him permission to purchase a new one. Correspondence was read and contents noted. Received was a warrant from the State in the amount of \$20,000.00 concerning HB 1041 and a State warrant on a Highway maintenance agreement in the amount of \$225.00. Commissioner McComb made a motion to dispense with the regular meeting on December 29, 1975# seconded by Commissioner Bader end carried.

Ron Driscoll of Drafting Unlimited aka Driscoll & Co. presented the quarterly review of the tax mapping program. Some errors are appearing because some old sub-division plats did not show bearings. Project is 121% complete and the first payment is due 3-24-76. The Board signed the quarterly review statements.

Nurse Supervisor Frances Koppenhafer recommended the employment of Willa Hodges, a nurse, effective January 5, 1976. Approval was given to hire Mrs. Hodges subject to the probationary period.

Planner W. L. Glenn requested and was given tentative approval for a request from Richard Bosley for an exemption to the sub-division regulations to sell 20 acres of his property.

Coordinator Marshall Denton discussed the Dolores River Study Report as was received by Mr. Denton. Walter Posey has suggested having Mr. Wayne Cook do a pre-review of the Project with the Board before public meetings are held. The Board felt this to be a good idea and will arrange a meeting for some time in January.

Ralph Rasor as License Investigator requested a hearing date to be set for the 3.2% Beer License application of Gary Chaffin. Neighborhood investigation will be for a two-mile radius and the hearing was set for February 2, 1976. Roy Roper and Tim Christian of the Soil Conservation Office reported on the road borrow pit seeding. The Contractor finished the day before Thanksgiving

Attest:

Clerk

Chairman

the ten mile area designated for seeding. The total approximate cost was \$6668 and the County share is 20% or \$1335.75. Mr. Roper has 23 signature sheets complete but they need a County representative signature. The Board designated Earnest Boren to sign these agreements for the County. They will check with E. Boren on next year's projects.

Treasurer R. Hindmarsh discussed a problem he is having with the County's Bee Inspector. Mr. Hindmarsh also requested permission to purchase an adding machine for \$219.00. Permission given.

Elbert Reed, Mancos and Clyde Steel, Dolores of the U. S. Forest Service reported on grazing permits which will expire this year. They explained a news release which has been distributed to the media. Although anyone can apply for a permit, first consideration will be given to those who have permits now. Reece Malles and Dick Lee were also present.

After discussing the National Flood Insurance Program, Commissioner McComb moved to adopt resolution #19-75 having to do with building permits and flood regulations. Seconded by Commissioner Bader and carried.

The Board gave the Airport Manager approval for Nielson's Inc., to build a new hanger contingent on FAA approval. Also discussed with Dwayne Longenbaugh some minor damage done at the new jail by a prisoner,

Road Superintendent E. Boren reported on road conditions.

Permission was given the bookkeeper to put out the payroll early dated Sandy Clark, Flaugh Const. Co., Dwayne Longenbaugh, Cortez City Manager and Architect Fred Grove appeared to discuss the completion of the Justice Building. Mrs. Clark presented some lien waivers from subcontractors which had been requested by the County. There are a few lien waivers still out but she assured the Board that Flaugh Const. Co. was financially secure. Problems of the jail were discussed.

Meeting was adjourned at 3:30 p.m.

Attest:

Clerk

Chairman

Minutes 12/22/1975 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 December, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 19-75

WHEREAS: Montezuma County, Colorado has adopted the National Flood Insurance Program by resolution following proper public hearings, and

WHEREAS: The program requires the County to adopt a building permit program and regulation to administer the program, and WHEREAS: Montezuma County does not have the capability for administering one of the Model Building Codes but does have the ability of identifying flood hazard areas and administering safety regulations in flood hazard areas to provide for the safety and health of those using such areas.

NOW, THEREFORE, BE IT RESOLVED that the following building permit and flood area regulations be adopted:

Section 1. A building permit shall be issued by the County of Montezuma, Colorado, only after it has determined that the proposed building site is reasonably safe from flooding; or if a flood hazard exists, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must:

- a. be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure;
- b. use construction materials and utility equipment that are resistant to flood damage; and
- c. use construction methods and practices that will minimize flood damage.

Section 2. No person, firm, corporation, partnership, association or any other legal entity shall construct or cause to be constructed any structure or substantial improvement to a structure (residential, industrial, commercial or otherwise) without first obtaining a permit to construct same from the County of Montezuma.

Section 3. Proposed subdivisions and land use areas shall be reviewed to assure that a) all proposals for construction provide for methods to minimize flood damage, b) all public utilities and facilities such as sewerage, gas, electrical service and water systems are located and constructed to minimize or eliminate flood damage and c) adequate drainage is provided for so as, to reduce exposure to flood hazards.

Minutes 12/18/1975 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 Thursday, the 18th day of December A. D. 1975 there were present:

Curtis Honaker Chairman

Clay Bader Commissioner

Harold McComb Commissioner

County Attorney

Jean DeGraff Clerk

Absent: Grace S Merlo, Co. Attny

The Board of County Commissioners met in special session this date to consider the following resolution:

WHEREAS; Montezuma County is a member of the San Juan Basin Regional Planning Commission, and

WHEREAS; Montezuma County has adopted a resolution dated September 15, 1975, expressing its intent to withdraw from the San Juan Basin Planning Commission effective December 31, 1975, and

WHEREAS: It has now become evident that the San Juan Basin Regional Planning Commission is being reorganized to the satisfaction of Montezuma County.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County rescinds its resolution of September 15, 1975, calling for withdrawal from the Commission and continues its membership in the San Juan Basin Regional Planning Commission. Commissioner Bader made a motion to rescind the resolution of September 15, 1975 and adopt the foregoing Resolution continuing County membership in the San Juan Basin Regional Planning Commission. Motion was seconded by Commissioner McComb and carried unanimously.

Meeting was adjourned.

Attest:

Clerk

Chairman

Minutes 12/18/1975 Special

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

At a special meeting of the Board of County Commissioners of Montezuma County, Colorado, duly convened and held the 18th day of December, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

Resolution 18-75

WHEREAS: Montezuma County is a member of the San Juan Basin;
Regional Planning Commission, and

WHEREAS: Montezuma County has adopted a resolution dated September 15, 1975, expressing its intent to withdraw from the San Juan Basin Regional Planning Commission effective December 31, 1975, and

WHEREAS: It has now become evident that the San Juan Basin Regional Planning Commission is being reorganized to the satisfaction of Montezuma County.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County rescinds its resolution of September 15, 1975, calling for withdrawal from the commission and continues its membership in the San Juan Basin Regional Planning Commission.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 12/15/1975 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 December A. D. 1975 there were present:

Curtis Honaker Chairman

Clay Bader Commissioner

Harold McComb Commissioner

Grace Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the meeting held December 8, 1975 were read and corrected to read, State Highway Department hearings were scheduled for January 15 & 16, 1976, instead of December 15 & 16, 1975.

Correspondence was received and contents noted.

Resolution from State County Clerks Association concerning salary of County officers was received and reviewed.

State Warrant in the Amount of \$983.25 for cigarette tax refund. Billet General Fund Vouchers #31579 thru #31601 in the amount of \$4,076.48 and Road Fund Vouchers #2717 thru # 2727 in the amount of \$1,981.49 All bills were approved and ordered paid. *See page 3

Planner W.L. Glenn discussed the Mancos Landfill site and said it looked good. He also presented a request for variance to the sub division regulations from Loyd Foutz and E. J. Foutz to sell 3 acres to David L. and Karen L. Foutz in Section 21 T36N R16W. Commissioner McComb moved to approve this request, seconded by Commissioner Bader and carried. Resolution P42-75 was signed.

Val Kruse from Rauh Agency reviewed the Insurance plan for the County and recommended the boiler insurance be doubled, Commissioner Bader moved the boiler insurance be doubled, seconded by Commissioner McComb and carried.

Coordinator Marshall Denton discussed the air rights as they pertain to the proposed Nielsons hanger at the City County Airport. The board reviewed the 1975 Annual County special transit permits to be renewed in 1976. Commissioner McComb moved to give Coordinator Denton authority to renew the Annual permits for 1976, seconded by Commissioner Bader and carried.

The Board discussed the State Highway request of priorities to be presented at the State Highway meeting in Grand Junction on January 16, 1976 at 1:00 P.M.

Discussion was held on the 230 program concerning road hazards.

Attest:

Clerk

Chairman

Date December 15, 1975

Walter Posey, Coordinator from the Bureau of Reclamation for the McPhee Project, appeared to explain the McPhee Project maps which were presented 2 weeks ago. The maps show a withdrawal of land from property owners and a loss in the present tax base. The project takes in approximately 10,000 acres. The Board expressed concern over the loss of the property on the County tax rolls.

Jim Lyon from La Plata Sanitation Inc. appeared requesting the Board consider using their services for pickup of County sanitation on a weekly basis. No action was taken.

Veterans Officer Dave McNeill reported he had to go back to the hospital in Denver for surgery after the first of the year. A telegram was sent to Governor Richard D. Lamm requesting that he not recommend inclusion of West Fork of the Dolores River in the Wild Rivers designation in his report to the Federal Government.

David Coe Coordinator of Human Resources gave a weekly report. Robert L. Armantrout representing Trace Energy Brokerage Service Co. in Denver appeared requesting to lease oil and gas rights from the County. No action was taken.

City Engineer Jim Chapman, filling in for City Manager Duane Longenbaugh, appeared to discuss the proposed Nielsons hanger at the City County Airport. No action was taken. He also reported the water line was in progress.

Road Department - Earnest Boren reported on road conditions and maintenance of the County roads. A "Road Closed" sign is to be put up on the Norwood road until further notice.

Bids were opened on Gas and Diesel for the County for 1976. Letter bids were received from Komoco and Texaco, Inc. and C. B. Johnson per phone call. No action was taken at this time.

Board of Social Services conducted.

Report on the Clare Ormiston Fund was discussed. Commissioner Bader moved to allow \$636.40 for Cancer patients, seconded by Commissioner McComb and Carried.

Chuck Haley from the Southwest Community Centered Board, Inc. discussed with the Board his previous request for \$9,000.00 for 1976. The Director of Social Services was also present during discussion. No decision was made at this time.

Henry Head from the Senior Americans invited the Board to stop by their building to inspect a wall they want removed. There was discussion on the 30" stove from the sheriffs furniture bids. Mr. Head said it would be too big. The Clerk was directed to contact Mary Baker to ascertain if the ladies wanted the stove.

Attest:

Clerk

Chairman

Date December 15, 1975

Nurse Supervisor Frances Koppenhafer reported that Rose Sand will do contact visitations while Margaret Lyon is on sick leave. In order to receive monies due from Medicare for 1974 and 1975 she requested permission to go to Denver this week to learn the Medicare billing procedure. Permission was given and the secretary will be sent sometime next year.

Sheriff Bob Hampton appeared with Keith Ferrick from the Snobos. Mr. Ferrick recently attended a meeting of National Search and Rescue in Denver. He and Sheriff Hampton would like to promote a program of this kind in the County. Mr. Ferrick would like to send a Coordinator to New York for a weeks training in February, and asked for assistance with expense. Sheriff Hampton said he may have money left in his 1975 budget to help with this expense. Commissioner McComb moved this assistance be allowed, seconded by Commissioner Bader and carried.

Bids for the Sheriffs furniture were opened.

Sharon Murdock - Stove \$30.00

Carol Tanner - Bedroom set \$75.00

Joe Reed - Side by side Refrigerator freezer \$126.00

A request was made by the Assessors office for the older refrigerator. Commissioner Bader moved to accept the bedroom set bid and side by side refrigerator freezer bid, seconded by Commissioner McComb and carried. The bid for the stove will remain open until the Senior Americans decide if they want it or not.

Sheriff Hampton reported he had contacted the State Patrol and they refuse to monitor the C.B. Radio emergency channel. The Communications Committee will meet as soon as possible on this. He also reported he has a car available for use and can be turned over to the County Extension agent. There is also a problem with snow removal at the Justice Building. Sheriff Hampton requested permission for custodian Marion Steerman to continue to order cleaning supplies for the Jail. Permission was granted. Discussion was held on the need for a Deputy at Pleasant View. Sheriff Hampton asked permission for a wage of \$100.00 a month for the Deputy. Commissioner Bader moved that permission be granted to have a deputy at Pleasant View with the wage of \$100.00 a month, seconded by Commissioner McComb and carried.

Architect Grove reports that the lien waivers from sub-contractors H. C. Flaugh Construction Co. have not been received.

Meeting adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 12/15/1975 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 December, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P42-75

WHEREAS: Loyd Foutz and E. J. Foutz, owners of 160 acres more or less in the Southwest One-Quarter of Section 21, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell 3 acres more or less to David L. and Karen L. Foutz as a residential tract of land. A tract of land in the NW ¼ SW ¼ of Section 21, T.35N., R.16W., N.M.P.M., being more particularly described as follows: Beginning at the W1/4 Corner of Section 21, T.35N., R.16W., N.M.P.M., which is a fence corner, from which point the C1/4 corner of Section 20, T.35N., R.16W., N.M.P.M., which is a road intersection, bears S.89 degrees 43'24"W. a distance of 2686.78 ft.; thence, S.0 degrees 18'20"E. a distance of 361.50 ft. along a fenceline which is the west line of said Section 21; thence, N.89 degrees 41'47"E. a distance of 361.49 ft.; thence, N.0 degrees 12'55"W. a distance of 358.66 ft. to a fenceline which is the north line of the SW ¼ of said Section 21; thence, N.89 degrees 51'14"W. a distance of 362.07 ft. along a fenceline which is the north line of the SW1/4 of said Section 21 to the point of beginning, and containing 3.00 acres, more or less.

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

WHEREAS: David L. Foutz, agent for Loyd and E. J. Foutz, appeared before the Montezuma county Planning Department requesting an exemption from the Montezuma County Subdivision Regulation stating that they are not subdividing their property in the intent of the regulations, but merely selling 3 acres more or less to David L. and Karen L. Foutz as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma county finds that this division of land does not create situations intended to be regulated by the subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma

County,

Colorado

Minutes 12/15/1975 Regular

CERTIFIED COPY OF ORDER - Sentinal Cortez, Colorado

STATE OF COLORADO

County of Montezuma

At a regular

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 December, A. D. 1975 there were present:

Curtis Honaker Chairman,
Clay Bader Commissioner,
Harold McComb Commissioner,
Grace S. Merlo County Attorney,
Jean DeGraff Clerk,

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

Commissioner Bader made a motion to pay the following amounts of money out of the Clara Ormiston fund incurred by William O. Davis and Lillian Marez, cancer patients:

Dolores Medical Ass'n. (Marez) \$578.40 Larry J. Gaughan, M.D (Davis) 58.00 TOTAL \$636.40

Motion seconded by Commissioner McComb and carried.

STATE OF COLORADO

I, Jean DeGraff

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 15th day of December, A.D. 1975.

County Clerk

Minutes 12/08/1975 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 December A. D. 19 75 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent: Harold McComb

Minutes of the meeting held December 1, 1975 were read and approved. Correspondence was received and contents noted.

Dolores School District - Notice of Levy

San Juan National Forest Service - Timber Sale Prospectus LEAA Grant - \$2843.00 warrant

Clerk's and Treasurer's reports for the month of November.

Payroll: General Fund Warrants #2599 Thru #2658 & #31473 in the amount of \$36,935.04 and

Road Fund Warrants #2453 Thru #2486 & #2695 in the amount of \$23,660.67

Bills: General Fund Vouchers #31474 Thru #31578 in the amount of \$20,140.68 and Road Fund

Vouchers #2696 Thru #2716 in the amount of \$7,058.04

All payroll and bills approved and ordered paid.

After consideration of the request of Flaugh Construction Co. of the retainage fee on the Justice Building, it was decided to allow 4% of the retainage to be paid to Flaugh if lien waivers were signed by all sub-contractors. Public Works Voucher 0101 in the amount of \$31,873.9: was paid.

County Agent Bob Seaton reported on various activities in his office for the month of November. He also requested a County car for his use. Cost would be approximately 7 cents to 8 cents per mile.

The Board thought this might be possible in about two weeks. Predator program was discussed. Dennis and Lyman Black of Colorado Western Realty and Roy Crow presented the closing statements and title insurance for the property at 20 E. First, Cortez. Statements were signed by both parties and Revenue Sharing warrant #37 was issued to Colorado Western in the amount of \$19,990.00 Warranty Deed was presented to the Board and was duly recorded in the office of Montezuma County Clerk and Recorder.

Planner W. L. Glenn presented a request for a variance to the sub-division regulations for Willie and Lea E. Sanchez to sell 14.759 acres in Section 17, T36N, R16W to Keith L. and Nancy M. Hart. Commissioner Bader made a motion to approve this request, seconded by Commissioner Honaker and carried. Resolution P41-75 was signed. Mr. Glenn stated that he would be going to Mancos this afternoon to inspect a possible land-fill site.

Coordinator Marshall Denton discussed the McPhee Project maps that were brought in last week. The Board will contact Walter Posey, Coordinator of the Project and have him come in to the

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the 0 card of Commissioners of Montezuma County, Colorado.

Date Monday, December 8, 1975

Board meeting next week to explain the maps. A letter was written to Betty Miller of the Department of Local Affairs concerning HB 1041. Mr. Denton stated that he had received a request form Pete Ballode of Mountain Gravel for access to power and repeater station. Request was tabled.

Sheriff Bob Hampton submitted his monthly report for November. He stated that Ft. Lewis did not have any bunks at this time but he had purchased some from Herb Cruzan, and some bunks are being moved from the women's cell at the City Jail.

Human Resource Coordinator David Coe reported on a meeting of Coordinators held last week, and presented his budget for the last half of his fiscal year. He requested office space in the Courthouse. Request was tabled.

Cortez City Manager Longenbuagh discussed the feeder airline, Westair, which will serve Cortez starting in February. The need for a meeting of the airport committee was discussed.

Road Superintendent E. Boren reported on prices of gravel from Nielson's in reference to a possible trade for the County's lay-down machine. Mr. Boren also reported that Charlie Hinton had had an accident with the County pickup amounting to \$1000 damage to the pickup. Permission was given to order parts to repair the pickup at the County Shop at a cost of approximately \$800. Kenneth Hopperton of Mancos requested up-grading of a road to his property. The Board had inspected this road earlier in the fall and declined his request.

Board of Social Services requested.

County Sanitarian Bob Sawyer discussed septic permits in that people are not coming to the Health office to obtain a permit. Anytime a structure is constructed, extensively altered, remodelled or moved onto a property, regardless if there is an existing sewage disposal system or not, an owner should check with the Health Department, regarding current rules and regulations on sewage disposal and plumbing. The Board will look into the possibility of increasing cost of a permit that is issued after construction has begun.

Nurse Supervisor Frances Koppenhafer reported on the advisory committee meeting held last week. She also discussed the well-baby clinic. The secretary will screen patients for clinic. She requested using \$100 per week to contract visitations by nurses. This plan was approved for a month's trial.

Commissioner Bader advised the Board that the State Highway Department hearings were scheduled for Jan 15th and 16th.

Meeting was adjourned at 3:45 P.M.

Attest:

Clerk

Chairman

Minutes 12/08/1975 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 8th day of December, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader

Commissioners absent: Harold McComb

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P41-75

WHEREAS: Willie and Lea E. Sanchez, owners of 20 acres, more or less, in the East One-Half Southwest One-Quarter Southeast One-Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 17, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell 14.759 acres more or less to Keith L. and Nancy M. Hart as a residential tract of land. Described as follows:

The E1/2SW1/4SE1/4 Sec. 17, T.36N., R.16W., N.M.P.M. in Montezuma County, Colorado, excepting the following described parcel: Beginning at a point on the South line Sec. 17, T.36N., R.16W., N.M.P.M., from which point the S.E. corner Sec. 17 bears S89 degrees 51'E 1576.3 feet.;

1. Thence, N02 degrees 13'W 554.7 feet;

2. Thence, S89 degrees 34'30"W 401.9 feet;

3. Thence, S00 degrees 09'W 549.9 feet to the south line of Sec. 17 4. Thence along the south line of Sec. 17 S89 degrees 51'E 425.1 feet, more or less, to the point of beginning.

The above excepted parcel contains 5.241 Acres, more or less

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

WHEREAS: Joe Dean, agent for Willie and Lea E. Sanchez, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling 14.759 acres more or less to Keith L. and Nancy M. Hart as a residential tract of land, retaining 5.241 acres more or less as their home site.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

Recorded at 9:00 o'clock A. M. Dec. 9, 1975
Reception No. 304103 Jean DeGraff Recorder Montezuma Co. Colo.

Book 459 Page 565 EL.

THIS AGREEMENT, made this 1st day of December,
A.D., 1975, between J. W. and Alta Melvin and Charles Melvin,
hereinafter referred to as the Lessors, and the County of
Montezuma, hereinafter referred to as the Lessee.

The parties recite and declare that:

1. The Lessors are the owners of a tract of land
containing 120 acres, more or less, described as follows:

East One-Half West One-Half Southeast Quarter
(E $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$) and East One-Half Southeast Quarter
(E $\frac{1}{2}$ SE $\frac{1}{4}$) of Section 28, Township 37 North,
Range 16 West, N.M.P.M., Montezuma County,
Colorado.

2. The Lessee desires to lease the above described
property for the purpose of establishing a sanitary landfill
site in increments of ten acres each with an option to lease
an additional ten acre site as the need arises.

In consideration of the mutual covenants contained
herein, the parties agree as follows:

Section One

Subject of Lease

The Lessors shall lease to the Lessee the aforesaid
property.

The property shall be used by the Lessee for the
purpose of a sanitary landfill. The Lease shall be in
increments of ten acres with option to lease additional ten
acre sites as the need arises and shall include rights-of-ways,
easements and accessses to each ten acre tract while it is being
developed and used by Lessee.

Section Two

The property to be leased to the Lessee will be subject to the terms of this agreement for a period of 50 years from January 1, 1976, and the Lessee shall have the option to renew the lease for an additional period of 10 years on the same terms and conditions on giving 90 days written notice to the Lessors of an intent to exercise the option at least 90 days before the expiration of the lease term.

Section Three

Rental

The Lessee will pay to the Lessors at the time this agreement is executed, a bonus of \$5.00 per acre on the entire 120⁺ acres. Thereafter, the Lessee will pay to the Lessors, as rental on the ten acres actually being developed for the sanitary landfill, an amount equal to the yearly real estate taxes on the following described real property owned either by the Lessors or their son:

West One-Half Northeast One-Quarter (W¹/₂NE¹/₄),
Southeast One-Quarter Northeast One-Quarter (SE¹/₄NE¹/₄),
South 30 acres Northeast One-Quarter Northeast One-Quarter (S 30A NE¹/₄NE¹/₄), Southeast One-Quarter less 2 acres (SE¹/₄ less 2A) in Section 28, and

Northwest One-Quarter and Northeast One-Quarter in Section 33, all in Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado.

Section Four

Control of Sanitary Landfill

The sanitary landfill site will be occupied and developed by the Lessee in ten acre increments and will be operated in compliance with the Regulations of The Colorado State Department of Health and the Montezuma County Board of Health and will be certified by both of these agencies as to said compliance.

Landfill plots shall be developed as per attached map.

Lessee shall excavate trenches on a grade so that no underground reservoirs will exist.

Lessee shall grade and restore natural drainage pattern before closing sanitary landfill.

The sanitary landfill site will be fenced by Lessee at its expense with the necessary protective fences around the pit or pits to prevent blowing of paper and other debris. All fencing installed by the Lessee along road rights-of-ways and existing fencelines will remain in place and become the property of the Lessor.

All unused rock materials not suitable for use in Lessee's discretion for the landfill operation will be removed by the Lessee at its expense from said landfill operation to a point acceptable to the Lessors on their adjacent property, and if not so acceptable to Lessors, Lessee will, at its own expense, dispose of said rock materials elsewhere.

When a ten acre tract being used as the sanitary landfill can no longer be used as such, then Lessee, at its expense, will restore such tract in compliance with the requirements of the two agencies referred to above, including compaction of the trenches, grading and restoring natural drainage, or alternate drainage methods which will conform to the natural drainage pattern, and reseeding.

Section Five

Rights of Lessors

The Lessors shall, during the duration of this Lease, have the right to use the remainder of the land not actually being used for sanitary landfill purposes in a manner which will not interfere with the operation of the sanitary landfill operation.

Section Six

Rights of Lessee

The Lessee shall have the right to develop the necessary access roads to each ten acre tract as it is developed for a landfill site and shall have the right to remove and cut

down trees and such underbrush as shall be necessary to develop such site and access roads. The Lessor shall have the right to use such removed timber so long as said use does not hinder the development and operation of the landfill sites.

Section Seven

Notices

Any notice required to be given herein shall be to the following addresses:

Lessors: Route 1, Dolores, Colorado 81323

Lessee: Montezuma County Courthouse
Cortez, Colorado 81321

The terms and provisions herein shall inure to the benefit of and be binding on the parties' heirs, successors and assigns.

LESSORS:

John McElwain
Alta M. McElwain
Charles E. McElwain

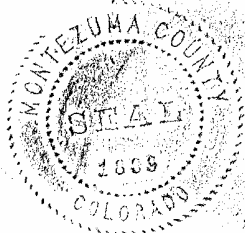
ATTEST:

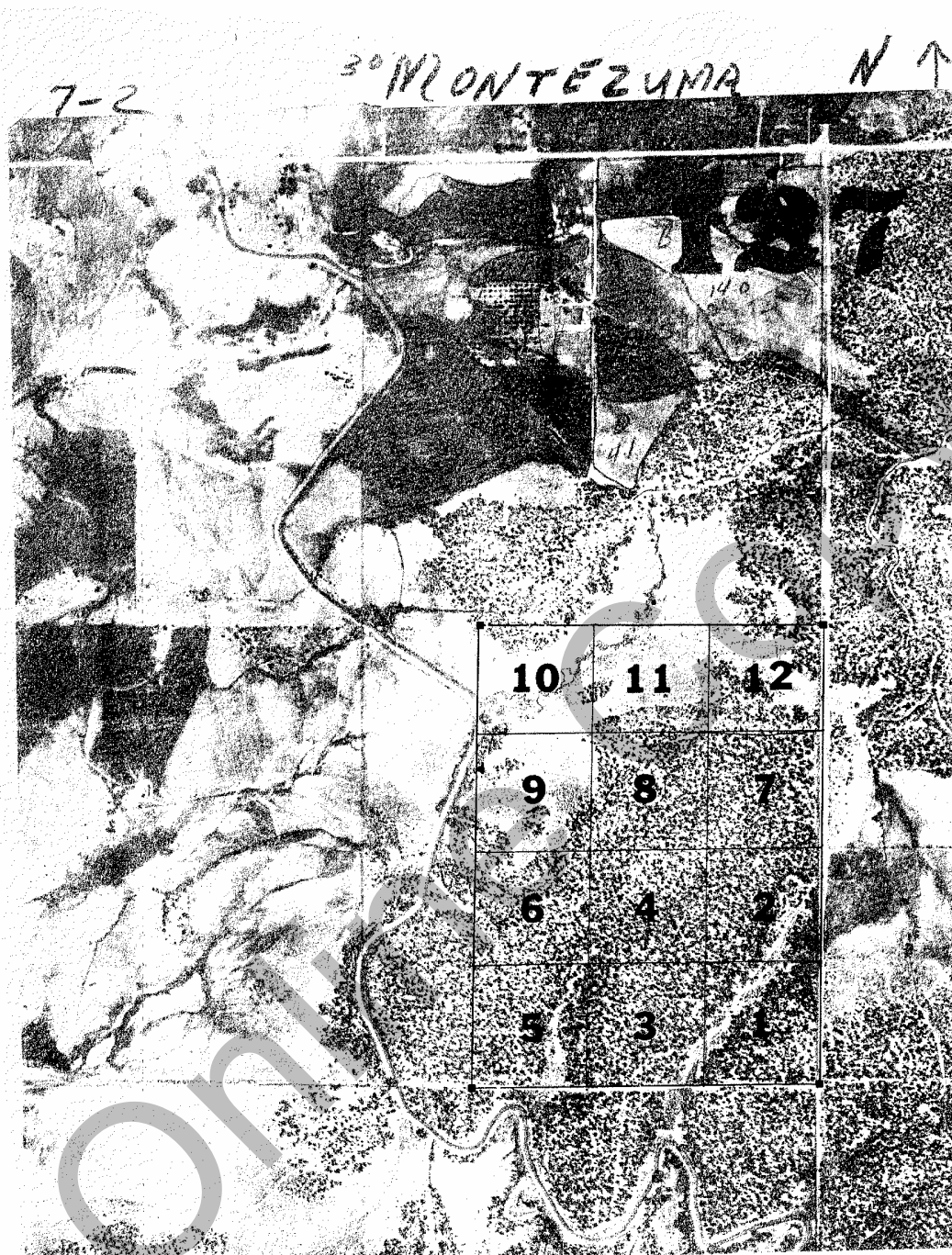
LESSEE:

MONTUZUMA COUNTY BOARD OF
COUNTY COMMISSIONERS

Ernest Honaker
Clayton Badel
Harold McElwain

San De Luna
MONTUZUMA COUNTY CLERK





Best available copy
at time of scanning

Filed for record the 8th day of December, A. D. 1975 at 10:00 o'clock A. M.
No. 304670

RECORDER

This Deed, Made this 5th day of December, 1975, in the year of our Lord one thousand nine hundred and seventy-five (1975), between FOUR CORNERS SHELTERED WORKSHOP, INC., a Colorado non-profit corporation,

BOOK 459 PAGE 520

a corporation duly organized and existing under and by virtue of the laws of the State of Colorado of the first part, and COUNTY OF MONTEZUMA

of the County of Montezuma and State of Colorado, of the second part;

Witnesseth, That the said party of the first part, for and in consideration of the sum of Ten Dollars and other good and valuable considerations ----- DOLLARS, to the said party of the first part in hand paid by the said party of the second part, the receipt whereof is hereby confessed and acknowledged, hath granted, bargained, sold and conveyed, and by these presents doth grant, bargain, sell, convey and confirm unto the said party of the second part, its heirs and assigns forever, all the following described lots or parcels of land, situate, lying and being in the County of Montezuma and State of Colorado, to-wit:

The East 48 feet of Lots 17 and 18, Block 35, Town of Cortez, according to the plat of record in the office of the Clerk and Recorder, County of Montezuma, State of Colorado.

State Documentary Fee
Date December 8, 1975
Exempt
Total Consideration -----

Together with all and singular the hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof; and all the estate, right, title, interest, claim and demand whatsoever of the said party of the first part, either in law or equity, of, in and to the above bargained premises, with the hereditaments and appurtenances.

To Have and to Hold the said premises above bargained and described, with the appurtenances, unto the said party of the second part, its heirs and assigns forever. And the said FOUR CORNERS SHELTERED WORKSHOP, INC., party of the first part, for itself, doth herein and agree to and with the said party of the second part, its heirs and assigns, of the premises above conveyed,

Minutes 12/01/1975 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 December, A. D. 19 75 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk Absent:

Minutes of the regular meeting held November 24, 1975 were read and approved.

Correspondence was read and contents noted. Received were warrants from Colorado Employment Training Act in the amount of \$826.73 and warrant to the Public Works fund from the City of Cortez in the amount of \$14,877.00. Also received was copies of orders from the State Board of Equalization ruling in favor of Montezuma County Against Kenneth Hopperton, Charles Stonehocker and Gerald Fischer. Veteran's officer report for the month of November was received and reviewed and Predator Permits were approved.

Commissioner McComb explained the Regional Jail concept which may come up in legislation later on. It was the Board's thinking that it would be an expensive venture and the money would be better spent enlarging the present State facilities.

The Clerk was directed to publish a public notice that bids on certain furniture in the Sheriff department would be opened on December 15, 1975 at the hour of 3:00 p.m. Notice will be published in the legal newspaper and the Cortez Newspaper twice.

Nurse Supervisor Frances Koppenhafer presented copies of the agenda of the Advisory Committee of the Health Department, meeting to be held Tuesday, the 2nd of December at 8:00 p.m. at the Mesa Verde Savings Building. This advisory committee must meet four times a year to be eligible for Medicaid payments.

Sheriff Hampton reported that some bunks and tables will have to be purchased for the new Jail at the Justice Building. He will meet with the Coordinator and Cortez City Manager to obtain this furniture as soon as possible. General jail problems were discussed.

Planner W. L. Glenn and Coordinator Marshall Denton presented a revised lease agreement between Montezuma County and J. W., Alta and Charles Melvin. There is a change from the original lease agreement in the starting tract and change in the digging procedure for drainage purposes. Commissioner Bader made a motion to accept and approve the revised lease, seconded by Commissioner McComb and carried. Revised lease agreement was signed. Commissioner Bader notified the Planner of a possible land-fill site in the Mancos area on BLM land. The Planner will check this property and possibly dig some test holes.

Coordinator Denton presented a letter written to Clark Buckler, Executive Director of CCI concerning a requested amendment to HB 1041. Also presented was a copy of a memo concerning

Bob Gift's claim of land damage on his rented farm ground. He also presented a copy of a letter he had received from Senator Gary Hart acknowledging receipt of detail maps for the Dolores

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, December 1, 1975

Project and Wild Rivers designation.

Clarence Brazier of Power-Motive Corp. notified the Board that Nielson's Inc. might be interested in the lay-down machine on a trade basis. The Board will discuss this with the Road Superintendent and will possibly meet with Nielson's after the first of the year. Lyman and Dennis Black of Colorado Western Real Estate Co. discussed the sale of the old sheltered workshop at 20 E. First St. The asking price for this property is \$25,000.00, however they might accept a lower offer. The Board will look at the property at 1:00 P.M. Custodian Steerman requested permission to have Empire Electric replace bulbs on trees in front of the Courthouse. Permission given.

City Manager Longenbuagh, Coordinator Denton and Sheriff Hampton discussed tables and bunks for new jail area. Denton has checked with Ft. Lewis College for bunks and Herb's Salvage, all there are some available. Some bunks can be salvaged from the old City jail. There is a possibility of providing materials and having students build tables at Vo-Tech School. Sheriff Hampton suggested waiting for tables until all avenues could be checked. Sheriff was given authority to proceed. Mr. Longenbuagh discussed and reported on his meeting with PUC concerning airlines. The Board will meet with the City Council this afternoon on future planning of airlines.

Road Superintendent E. Boren reported on road conditions since last week's storm. The Road crew has been plowing all weekend. Harold Lyon requested graveling of road to rifle club building off Lebanon Road. Mr. Boren will check. The Board discussed with Mr. Boren the cost of crushing gravel as it pertains to a trade-in-kind on lay-down machine with Nielson's Inc. Tabled.

Colorado Department of Employment presented a contract for custodial help with Colorado Employment And Training Act for 10 months from 12-1-75 to 9-30-76, Contract was approved and signed.

Hal Tanner, Chairman of the Montezuma County Hospital District, presented audit reports on the Nursing Home and the Hospital. He also presented copies of a review of construction costs of the new hospital.

Architect Fred Grove requested for Flaugh Construction Co. \$26,100.00 of the retainage fee. The contract reads that 10% be held until the project is complete. The Board refused the, request of the retainage.

After inspecting the building and property at 20 E. First St., Cortez, Commissioner Bader moved to take option to make an offer to purchase the building and property formerly known as the Sheltered Workshop at a price of \$20,000.00. Seconded by Commissioner McComb and carried. Board of Social Services conducted.

Dennis Black of Colorado Western returned to report that the owner of the property at 20 E. First St., Cortez had accepted the offer of \$20,000.00. Commissioner McComb made a motion to purchase, the building and property at 20 E. First St. described as the East 48' of Lots 17-18 Block 35 Town of Cortez at the agreed price of \$20,000.00 to be paid out of Revenue Sharing Funds. The owner agrees to provide up to date title insurance policy. Motion seconded by Commissioner Bader and carried.

Mary Baker Appeared and was notified that the old sheltered workshop had been purchased by the County for the use of the Senior American Club.

Meeting was adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Minutes 11/24/1975 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 November, A. D. 19 75 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the regular meeting held November 17, 1975 were read and approved. Correspondence was read and contents noted.

Commissioner McComb reported on the CCI meeting he attended in Denver last week.

Nurse Supervisor Frances Koppenhafer presented job descriptions from her staff. She also reported that free immunizations would no longer be given in doctor's offices but would be given in the health office and a financial statement will be required. Mrs. Koppenhafer again requested more room. She needs two examining rooms, and a waiting room in addition to additional office space so that she can have the various health clinics in the Health Office. The Board was invited to a Health Advisory Committee meeting to be held December 3, 1975.

Planner W. L. Glenn, Coordinator Denton and Realtor Milt Bettis discussed a road west of Arriola. It was decided that a letter would be written to property owners on that road stating the road would be accepted for dedication for public use but that the County would be unable to gravel the road for an undetermined period of time.

Mr. Glenn and Mr. Denton presented a lease option on the proposed land-fill site with J.W. and Alta Melvin for the Board's review. A plat of the property was also presented. Commissioner McComb made a motion to enter in to this lease option with J. W. and Alta and Charles Melvin for 120 acres for a land-fill stie. Motion was seconded by Commissioner Bader and carried. A warrant in the amount of \$600.00 will be allowed as bonus payment. Lease option was then signed by the Board.

Coordinator Denton discussed the presentation of priorities to the State Highway Department, preparation of an outline of personnel, salary, policy - i.e. job descriptions, evaluations, etc. He also discussed a standard job application form which could be used by all departments. Mr. Bill O'Conner of American Family Life Assurance Co. stated that he had contacted 68 employees and 45 had requested this insurance. The Board tabled action until a further investigation could be made.

Sanitarian Bob Sawyer made his weekly report.

Human Resource Coordinator David Coe presented a copy of his contract for 1976 and a copy

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, November 24, 1975

of his expenses from April 1975 thru November 1975. He stated that the Human Resource Office will be dropped state wide June 1976.

Cortez City Manager Dwayne Longenbaugh again requested a truck for the City fire department. No decision was made. He also discussed the pending open house for the Justice Building to be held this weekend and a forthcoming meeting in Denver with the PUC concerning the airline Clarence Brazier of Power Motive Corporation visited with the Board.

Road Superintendent Earnest Boren reported on road maintenance and conditions. Assessor Wayne Denny and Deputy Assessor Helen Diffendaffer discussed the mill levy. Commissioner McComb moved that the mill levy request for increased levy from the Montezuma Mosquito Control District be disallowed as it was received too late. Seconded by Commissioner Bader and carried. A letter to this effect will be sent to Assessor Denny.

Custodian Marion Steerman stated that due to plumbing problems, the walls of the District Court Jury Room were discolored and needed new paint. The Board gave approval of this to be done when the old jail has been moved.

Board of Social Services was conducted.

A discussion was had of obtaining bids for gas and diesel fuel for 1976. The Clerk was directed to send invitations to bid and the bid opening was set for 1:30 P.M., December 15, 1975 Helen Brown who was the Nurse Supervisor and resigned October 15th, discussed her last salary check with the Board. She wanted to know why her request for vacation time was denied. Reference was made to monies paid to the Health Department for various items and not deposited with the County Treasurer. Decision concerning vacation time disallowed was tabled untill records can be checked concerning unaccounted monies.

Ken Shryer of Pete Honnen Equipment Co. visited with the Board.

Meeting was adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 11/17/1975 Regular

Page No. 1

Proceedings of the Board of Commissioners of Montezuma County, 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, on Monday, the 17th day of November A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Marjorie F. Ketchum, Deputy County Clerk

Absent: Jean DeGraff, County Clerk

Minutes of last meeting were read and approved.

Correspondence was read and noted.

General Bills -- #31459 thru #31471 -- \$1,869.64 Road Bills -- #2684 thru #2693 \$8,086.79

Public Works Fund -- #99 & #100 \$4,409.19 Contingency Fund -- #28 \$80.00

Revenue Sharing Fund -- #36 -- \$1,722.00 Approval was given to pay above bills.

Preditor Permits were approved for: W. Sheek, C. Williams, L. Cos, M. Hamilton H. Wright., Receipt in the amount of \$851.03 for August reimbursement for the Health Department rec'd. M. Steerman, Maintenance Sup't., appeared to discuss remodeling of Court Room.

Mr. Bill O'Conner of American Family Life Assurance appeared to discuss a Cancer policy for County Employees. Permission was given to contact Employees. Co. Assessor, A. W. Denny, appeared to discuss the State Tax Assessor's hearings to be held at 9 A.M., November 21, 1975 in Denver. Letter will be written to authorize Mr. Denny to represent the County Commissioners.

Mr. Bob Gift and Mr. Denny requested a gate to be put on property belonging to them. Permission granted.

W.L. Glenn, Planning Coordinator, appeared to request approval of variance for Mr. Loyd Foutz. Tentative approval given.

Mr. Marshall Denton discussed plans for a road right-of-way west of Arriola. Commissioners will inspect this at a later date. Mr. Denton reported on the Regional Planning meeting held in Durango and also the meeting of Club 20 which was held in Grand Junction.

Mr. Bob Wilson requested the County Commissioners to disclaim a road bordering on Hobbs and Carter property in Mancos. Commissioner Bader moved to disclaim any land claimed in Civil

Action #5943 excepting County Road #41. Commissioner McComb seconded the motion. Motion carried.

Attest:

Clerk

Chairman

Sheriff Bob Hampton discussed sale of Bedroom furniture left in the Sheriff's apartment. He will inventory furniture and advertisement for bids will be made.

David Coe, Human Resource Coordinator, appeared to discuss Human Resource contract for Regional Planning Commission. No action taken at this time.

Ralph Rasor presented a 3.2 Beer and Retail Liquor License transfer application for Gordon L. & Willa Ruth Jessor. Commissioner McComb moved the application be approved. Commissioner Bader seconded motion. Motion carried.

Bids were opened for purchase of draperies for the Courthouse:

Cortez Furniture--\$2810.00 (Gold \$2650.00 (Tangerine) 6 weeks delivery

Town & Country--\$2999.00 (Fiesta) 4 weeks delivery

House of Carpets--\$2035.00 (Multi colored) 4-6 weeks delivery

Commissioner McComb moved the bid from Town & Country be accepted Commissioner Bader seconded motion. Motion carried.

Dwayne Longenbaugh appeared and informed the Commissioners that Open House for the New Justice Building will be held November 28, 29, & 30th. Dedication will be held some time next spring. Road Superintendent, Earnest Boren, reported on road conditions.

Welfare meeting was held.

Gale Greenlee, County Auditor, presented the Certifications of the Mill Levy for signature.

Meeting adjourned at 3:45 P.M. Commissioners, with Mr. Boren and Mr. Denton left to inspect County Roads.

Attest:

Clerk

Chairman

Minutes 11/10/1975 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 November, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the regular meeting held 10-3-75 were read and approved.

Correspondence was read and contents noted. The Board received and reviewed the Clerk's, Treasurer's and Sheriff's reports for the month of November. Also received was a State Warrant in the amount of \$1032.08 for the County's share of Cigarette tax. Predator control permits were approved. Commissioner McComb gave a report on the CCI meeting he attended in Denver last week.

General Fund Payroll warrants #2536 thru #2598 in the amount of 26,197.23 and Road Fund Payroll warrants #2419 thru #2452 in the amount of 18,926.81 and General Fund vouchers #31360 thru #31458 in the amount of \$26,869.38 and Road Fund vouchers #2656 thru #2683 in the amount of \$22,298.68 were allowed and ordered paid.

Nurse Supervisor Frances Koppenhafer discussed certain salary problems in her proposed 1976 budget. She requested increases for her home health aides, her salary to be increased to same as previous supervisor. It was decided that the aides could be increased taking the money from another line item as the total figure could not be changed. Starting salary for a new nurse would be \$750.00. Mrs. Koppenhafer informed the Board that the Medicare payments for home visits is now \$12.00 for aides and \$15.00 for nurses, which raises the Health Department's revenue.

Al Ernst who had installed the film on the East windows of the Courthouse discussed certain windows on which the film was loose. He will check all the windows and repair or replace film. Film will be removed from North side of Judge Rusk's office.

Planner W. L. Glenn presented a request for a variance to the sub-division regulations for Mark A. & Ina Jean Elkins to sell 10 acres to Martha M. Sorenson in Section 15, T36N, R16W. Commissioner McComb moved to approve this request, seconded by Commissioner Bader and carried. Resolution P40-75 was signed.

Human Resource Coordinator David Coe gave a report on the winterization project and housing problem.

Coordinator Marshall Denton reported on the questionnaire sent to Montezuma County from Congressman Morris Udall on payment in lieu of taxes of Federal Property. Answers will be sent to Senators Hart and Haskell and Congressman Udall and Evans. Progress report was given on the repeater station building and a request for a Purchase order to B & D Electric was approved

Attest:

Clerk

Chairman

Date Monday, November 10, 1975

Sanitarian Bob Sawyer requested more of a salary increase. After discussion, it was noted that the Sanitarian had not been given a 5% increases. Mr. Sawyer was then notified that he would receive a 5% increase.

County Agent Bob Seaton requested an increase of salary for his secretary who was recently hired. The Board stated that the current policy was to start new people at \$375.00 for a six-month probationary period. His request was denied.

Ralph Rasor reported on the proposed alarm system. By wiring both the Treasurer's and Clerk's offices the cost would increase \$275.00 over the base figure. The Board approved these figures. Cortez City Manager Dwayne Longenbaugh reminded the Board of a meeting this afternoon at

City Hall to discuss airlines. He also requested on behalf of the City Fire Department, a truck for a water tank. This request was tabled.

Chamber of Commerce, Cortez, requested and was given permission to use the Courthouse parking lot Friday evening, November 27, 1975.

Sheriff Bob Hampton presented his activities report for October.

Road Superintendent E. Boren reported on road maintenance. After some discussion the Board decided that if a need arises and an emergency exists, the Road Department would be authorized to help people get out of the mountains during a storm. Robert Kennedy requested having a ditch dug along a road south of the Clarence Reed place at Pleasant View. Mr. Boren will investigate. Lis Davis of Mancos complained of the Williamson Scrap Yard. This will also be investigated.

November 10, 1975 - 2:00 P.M.

Pursuant to the legal notice published in the Dolores Star Press October 31, 1975, the Board then convened for a Public Hearing on the proposed County Budget for 1976. Chairman Honaker called the meeting to order, all Board members being in attendance plus the County Attorney and the County Clerk. County Auditor Gale Greenlee was also present. The total hearing was recorded on cassette tape and duly noted. County Assessor Wayne Denny protested his entire budget complaining that it was approximately \$9000 short of what he would need to implement what the State was requiring him to do. Robert Boe, Dan Nedaba, and Merle Pittman of the Southwest Mental Health Inc. complained that their request of \$5000 had been cut to \$4000 and requested that the original request be re-instated. Sheriff Bob Hampton complimented the Board on his proposed budget and thanked them for their consideration. County Clerk Jean DeGraff stated that due to her own error, she had not requested the right amount for maintenance agreements for 1976 but that it could be worked out within the budget without changing the total. County Auditor Gale Greenlee stated that there were some mathematical errors in the budget but they could be worked out. There being no further objections, the budget hearing was adjourned at 3:10 P.M.

After discussion the Board decided to leave the Assessor's budget for 1976 unchanged, However if a contingency arises in the Assessor's office, it will be taken care of from the contingency Fund. Southwest Mental Health's request for an additional \$1000 was denied. There was also some minor changes in the Health Department raising home health aides salaries to \$485 and \$475 monthly and increasing Sanitarian's salary 5% instead of 3%. The Board then approved the budget for 1976.

Elbert Reed, U.S. Forest Service presented a map showing the forest road system, This will support the request for Supplemental Federal funding in 1976 to bring the roads up to standards. The Board agreed that this concept was very good. Mr. Reed hopes to complete the program by the end of the year.

Mary Baker, Hugh Rausher, R. T. Periman, Henry Head of the Cortez Senior American group reported that on a vote by their members, they went 79 to 2 in favor of obtaining the old

Attest:

Clerk

Chairman

Sheltered Workshop building for an ace of their own. Tabled.

Marshall Denton reported on a meeting in Durango today concerning the Regional Planning Commission

Meeting was adjourned at 4:45 P.M.

Online Copy

Minutes 11/10/1975 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 November, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P40-75

WHEREAS: Mark A. and Ina Jean Elkins, owners of 20 acres more or less in the North one-Half NorthEast One-Quarter SouthEast one-Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 15, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell 10 acres to Martha M. Sorenson as a residential tract of land. A tract of land in the North one-Half NorthEast one-Quarter SouthEast OneQuarter (N $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 15, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

The North One-Half North One-Half NorthEast One-Quarter South East One-Quarter (N $\frac{1}{2}$ N $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 15, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, and containing 10 acres, more or less.

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

WHEREAS: Stan Pierce, agent for Mark A. and Ina Jean Elkins, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling 10 acres to Martha M. Sorenson as a residential tract of land. He further stated the transfer would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

OFFICE OF
Board of Commissioners
Montezuma County
Montezuma County Courthouse
Cortez, Colorado 81321

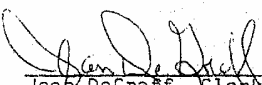
PHONE 565-7464

October 29, 1975

PUBLIC NOTICE

Notice is hereby given that a proposed budget has been submitted to the Board of County Commissioners for the ensuing year of 1976. That a copy of such proposed budget has been filed in the office of the County Clerk and Recorder as of November 3 where same is open for public inspection. That such proposed budget will be considered at a regular meeting of the Board of County Commissioners in the Courthouse in Cortez, Colorado on Monday, November 10, 1975 at 2:00 p.m. Any taxpayer within Montezuma County may at any time prior to the final adoption of the budget file or register his objections thereto.

Dated at Cortez, Colorado this 29th day of October, 1975.


Jean DeGraf, Clerk
Board of County Commissioners
Montezuma County, Colorado

Minutes 11/03/1975 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 November A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the previous regular meeting held October 27, 1975 were read and approved. Correspondence was read and contents noted. State Highway Department maintenance agreement for 9 miles of Highway 184 was received and signed. State warrant in the amount of \$50,000.00 for LEAA Joint Communications Grants was received.

Bookkeeper Marge Ketchem and Clerk Jean DeGraff discussed drapes for the Courthouse annex. It was decided to invite bids for the drapes.

A copy of the Budget Notice was presented by the Clerk. The proposed budget for 1976 is on file at the County Clerk's office and the budget hearing is set for 2:00 P.M., November 10, 1975. Since the original application for 3.2% Beer License for Round-Up Store, Paul G. & S. Margaret Johnson was in error because S. Margaret Johnson is not a citizen of the United States, a new application was submitted in the name of Paul G. Johnson and a copy of a lease from Paul G. and S. Margaret Johnson to Paul G. Johnson. Commissioner Bader made a motion to approve the new application, seconded by Commissioner McComb and carried.

An application for a renewal of a Retail Liquor License and a 3.2% Beer License was received from Yvonne M. Rule dba Sportsman Center Inc., Mountain Liquor. Commissioner Bader made a motion to approve said renewal, seconded by Commissioner McComb and carried.

An application for transfer of a Retail Liquor License and a 3.2% Beer License from Williams Trailer Sales to George L. & Willaruth Jesser was received and turned over to Investigator Ralph Rasor for preliminary investigation.

A request for permission to change location of 3.2% Beer license was received from Chandler Chaffin dba Arriola Store. The new building is located on the same property. Commissioner McComb made a motion to approve this request, seconded by Commissioner Bader and carried.

Vera Tate of Cortez asked the Board for help in re-instating her Veteran's Widow's and Dependents pension. VA Dave McNeill was called in and he will investigate.

Sanitarian Bob Sawyer discussed a sanitation problem with the Ramada Inn. He reviewed the past record with the Board and requested the Board's help in getting this restaurant to maintain a clean shop. A phone call was made to Mr. Weiman at the State Health Department and he advised the Board as to what would be required to get a State Inspection.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, November 3, 1975

Planner W. L. Glenn presented a request for a variance to the sub-division regulations from Percy Gray to sell 4.20 acres more or less in Section 21, T36N, R13W to Steve C. & Sheila M. Larson. Commissioner McComb made a motion to approve this request, seconded by Commissioner Bader and carried. Resolution P39-75 was then signed and adopted. Coordinator Denton discussed the proposed land-fill site with the Board and the Criminal Justice budget.

Raymond Boyd requested graveling of a road at Pleasant View. Referred to the Road Department, Hal Tanner, Chairman of the Montezuma County Hospital District and County Auditor Gale Greenlee discussed the proposed hospital budget. After careful consideration of the hospital budget and the request for mill levies, the Board resolved to set the levies as follows:

Operations 1.76 Mills,

Debt Service 4.02 Mills

and a letter was written to the Board of Directors, Montezuma County Hospital District so stating.

Cortez City Manager Dwayne Longenbaugh appeared and discussed a tentative open house for the Justice Building, a proposal from CAB concerning Frontier Airlines and a decision to allow Tom Hager to plant wheat on County owned property at the airport on a 50-50- proposition. Road Superintendent Earnest Boren reported on road condition and maintenance. They are now working on the Stapleton Bridge but it will need a new floor soon.

County Agent Bob Seaton and Joe Dean of the County Fair Board discussed various tracts of land for a County Fairground. Agent Seaton gave his monthly report.

Board of Social Services conducted.

Architect Fred Grove reported on progress at the Justice Building. The dispatch room will need more lighting at a cost of \$640.00 and some electrical panels will need rewiring at a cost of \$67.00. The County agreed to pay half.

Meeting was adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Minutes 11/03/1975 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 3rd day of November, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P39-75

WHEREAS: Percy Gray, owner of 23.292 acres more or less in the NorthEast one-Quarter, NorthWest One-Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 28, and SouthEast One-Quarter SouthWest One-Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 21, Township 36 North, Range 13 West, N.M.P.M., Montezuma County, Colorado, wishes to sell 4.20 acres more or less to Steve C. and Sheila M. Larson as a residential tract of land. A tract of land in the SouthEast One-Quarter SouthWest One-Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 21, Township 36 North, Range 13 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at a point on the West ROW of Colorado State Highway 184, from which point the S1/4 Corner of Section 21, T36N, R13W, N.M.P.M., bears N89 degrees 56'11"E a distance of 393.21 ft.; thence, S89 degrees 56'11"W a distance of 923.48 ft.; thence, N00 degrees 03'49"W a distance of 209.00 ft.; thence, N89 degrees 56'11"E a distance of 826.89 ft. to a point on the West ROW of Colorado State Highway 184; thence, S24 degrees 52'05"E a distance of 230.24 ft. along said West ROW to the point of beginning, and containing 4.20 acres, more or less.

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

WHEREAS: Phil Lockard, agent for Percy Gray, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that he is not subdividing his property in the intent of the regulations, but merely selling 4.20 acres to Steve C. and Sheila M. Larson as a residential tract of land. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 10/27/1975 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 October, A. D. 19 75 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the regular meeting held October 20, 1975 were read and approved.

Correspondence was read and contents noted. Predator permits were approved.

Probation Officer Ralph Rasor presented an estimated price for the installation of the alarm system for the District Court.

Marion Steerman, Custodian, discussed the remodeling of the old patrol office. The Board inspected this office with Marshall Denton and it was decided to make the old patrol office a part of the Planning Department. Mr. Steerman was given permission to proceed with painting. Sheriff Hampton reported that the new offices were getting organized and situations will improve with time. Consoles have been delivered in the dispatch area and will be installed this week. Mr. Hampton requested and received permission to purchase a Citizens Band radio for the search and rescue unit, at a cost of approximately \$100.00. Department of Employment presented a CETA contract to be signed in the amount of \$1378.00 for employment of a member of the Sheriff's Department.

Val Kruse of the Rauh Agency presented endorsements on automobiles and equipment. Planner W. L. Glenn presented requests for variances to the sub-division regulations as follows: Noel Wayne and Lora L. McEwen to sell 5 acres more or less to Mark S. & Sheri L. Cloudt in Section 11, T36N, R15W; and Alice W. Brewer Hagan to sell 3 acres more or less to Charles D. & Maxine R. Graves in Section 6, T35N, R15W. Commissioner McComb moved to approve these requests, seconded by Commissioner Bader and carried. Resolutions #P37-75 and #P38-75 were adopted and signed.

Sanitarian Bob Sawyer reported that Jerry Elliott had been in to talk to him and there would be no need for a hearing at this time. He also stated that the LaMesa Trailer Court was having sewer problems but that the owner was going to voluntarily close that court. Coordinator Denton discussed ordering office supplies, a clearing house account, a building code and permits as it pertains to the National Flood Insurance program, a change order for the relay station building, and a driveway problem at the Justice Building which should be corrected now. After some discussion Commissioner McComb moved that the Board of County Commissioners join as Petitioner with the Division of Highways, State of Colorado, in the event Eminent Domain Proceedings become necessary to acquire a Right of Way for Project CT 00-0000-32 in Montezuma County, Colorado. Motion seconded by Commissioner Bader and carried.

Attest:

Clerk

Chairman

Date Monday, October 27, 1975

Resolution #17-75 adopted.

Ron Nielson, Administrator of Southwest Memorial Hospital, David McCleary, Acc't for the Hospital, Charles Porter, Board member of Montezuma County Hospital District and Gale Greenlee, County Auditor met with the Board to review the District's proposed budget for 1976. The hospital people were advised by the County Attorney as to what the proper steps were for submitting a hospital district budget, and that the Board of County Commissioners has the power of approving or disapproving the proposed budget. Mr. Nielson stated that they would re-draft the budget and attach the salary schedules.

Dwayne Longenbaugh reported that Tom Hager would like to plant winter wheat on the property around the airport that belongs to the County. This would look better than the weeds. Final decision tabled.

Veteran's Administrator Dave McNeill discussed Senate Bill 192 with the Board. This has to do with burials of veteran's. Transportation of ill veteran's to the Veteran's Hospital in Grand Junction was discussed. Mr. McNeill invited the Commissioner's, the County Attorney and Clerk to the American Legion Post Breakfast on November 11, 1975, Veteran's Day.

Road Superintendent E. Boren gave a report on road maintenance. He discussed with the Board a flooding problem in Dolores which had been reported to the Board by Elizabeth C. Thomas. Mix. Boren and his foreman will investigate.

Chuck Mahaffey, Gerald Neal and Jerrold Koskie of the San Juan Basin Farm Bureau discussed the order from the State Board of Equalization for a re-appraisal of property in the County.

They also discussed timber sales and roads.

Architect Fred Grove appeared to discuss correcting the road entrance at the Justice Building. Approval was given by the Board to correct this error now. Everything is moving smoothly with the completion of that building. Furniture was discussed. Bids have been submitted by Cortez Office Equipment, Patterson Office Equipment, Dolores Star and Office Supply.

Board of Social Services conducted.

Treasurer Russell Hindmarsh gave a report on a Treasurer's seminar he attended at Ft. Collins last week.

Tom Gilliland and Mike Suzich of the Lewis-Arriola Fire District presented the mill levy request for 1976. They reported on the progress of the stations. The old Arriola Store will be used and one being built at Lewis. They thanked the Board for help given and asked for and were given the Chairman's signature on papers from the Four Corners Regional Commission so that they can obtain excess or surplus property.

After discussing the request form the District Court for an alarm system, it was decided to purchase this system through B & D Electric. It was also decided to have alarm buttons in the Clerk's and Treasurer's office due to lack of security since the Sheriff's and Patrol offices have moved out.

D. A. George Buck, Nurse Supervisor Frances Koppenhafer, Auditor Gale Greenlee, VA Officer Dave McNeill, Extension Agent Bob Seaton, Assessor Wayne Denny, Treasurer Russell Hindmarsh and Clerk Jean DeGraff were all present to meet with the Board to discuss a uniform compensation plan for County employees in the Courthouse and the possibility of writing a new personnel policy manual. All present agreed both items were necessary and will work with the Board to obtain this goal.

Meeting adjourned a 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 10/27/1975 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 October, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P38-75

WHEREAS: Alice W. Brewer Hagan, owner of 77.82 acres more or less in Lots 4 and 5, West One-Half NorthWest One-Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$) of Section 6, Township 35 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wishes to sell 3 acres more or less to Charles D. and Maxine R. Graves as a residential tract of land. A tract of land in Lot 4 or the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 6, T.35N., R.15W., N.M.P.M., being more particularly described as follows:

Beginning at a point on the north line of Section 6, T.35N., R.15W., N.M.P.M., from which point the NW Corner of said Section 6 bears S.89 degrees 45'39"W. a distance of 1019.85 ft.; thence, N.89 degrees 45'39"E. a distance of 313.07 ft. along the north line of said Section 6 to the east line of the NW $\frac{1}{4}$, NW $\frac{1}{4}$ of said Section 6, which is a fenceline; thence, S.00 degrees 14'21"E. a distance of 417.42 ft. along the east line of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of said Section 6, which is a fenceline; thence, S.89 degrees 45'39"W. a distance of 313.07 ft.; thence, N.00 degrees 14'21"W. a distance of 417.42 ft. to the point of beginning, and containing 3.00 acres, more or less.

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

WHEREAS: Alice W. Brewer Hagan appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that she is not subdividing her property in the intent of the regulations, but merely selling 3 acres to Charles D. and Maxine R. Graves as a residential tract of land. She further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of county Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 10/27/1975 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 October, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P37-75

WHEREAS: Noel Wayne and Lora L. McEwen, owners of 60 acres more or less in the SouthEast One-Quarter NorthEast One-Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) and the NorthEast One-Quarter SouthEast One-Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 36 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wish to sell 5 acres more or less to Mark S. and Sheri L. Cloudt as a residential tract of land. A tract of land situated in the SouthEast One-Quarter NorthEast OneQuarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$) and the NorthEast One-Quarter SouthEast OneQuarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 11, Township 36 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at the East One Quarter Corner of said Section 11, which is on the center line of a County Road, thence along said center line S 0 degrees 04' W 718.9 feet, thence N 89 degrees 56' W 266.59 feet thence N 0 degrees 04' E 817.06 feet, thence S 89 degrees 56' E 266.56 feet to the center line of said County Road, thence along said center line S 0 degrees 04' W 98.16 feet to the point of beginning and containing 5.0 acres more or less.

WHEREAS: The Montezuma County Subdivision Regulations provide 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 Noel Wayne and Lora L. McEwens appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling 5 acres to Mark S. and Sheri L. Cloudt as a residential tract of land. He further stated the transfer would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

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
Montezuma

County,

Colorado

Minutes 10/20/1975 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 October, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the regular meeting held October 13th were read and approved.

Correspondence was read and contents noted. A warrant from the State in the amount of \$1005-82 was received for the County's share of Cigarette Tax. Also received was a letter from Judge W. W. Rusk requesting time on the agenda to discuss security problems.

Sheriff Hampton reported that his office had moved to the new Justice Building and was getting settled in. He was asked if someone from his office could police the courthouse parking lot and he thought this could be done.

Nurse Supervisor Frances Koppenhafer requested additional room and apace after the various offices move out. She also requested an increase in wages for her secretary. Mrs. Koppenhafer visa assured that these matters would be taken under advisement.

Esther Whitney of Whitney Cartridge Co., Inc. requested relief on her 1974 property taxes. Deputy Assessor Helen Diffendaffer was called in and Mrs. Whitney was advised that it is too late to adjust the 1974 tax but that she could file for 1975.

Planner W. L. Glenn requested and was given tentative approval for an exemption to the subdivision regulations for Percy Gray to sell some property.

County Clerk had given permission to purchase three new County Seals at a cost of \$14.00 per seal to be charged to Capitol Outlay.

Coordinator Marshall Denton discussed the State Highway Department's request for a resolution for the County to join with the Highway Department on Eminent Domain Proceedings. Dick McMillan of the State Highway Department was in attendance. Since there is a 60' reservation of this property for a possible right-of-way. Mr. McMillan will check further and the Board tabled any action.

Mr. Denton reported that the right-of-way for the power line had been given, a generator was available for pick-up in Denver, the radio tower was complete and the building was under construction. Fencing of this property was discussed.

District Judge W. W. Rusk and Probation Officer Ralph Rasor requested use of the present women's jail for holding cells after the jail is moved to the Justice Building. Judge Rusk also discussed security problems and requested an alarm system be installed with starters under the Judge's bench and in the Court Clerk's office. The Board instructed Mr. Rasor to obtain prices

Attest:

Clerk

Chairman

Date Monday, October 20, 1975

for such a system.

Forrest A. Finley and Mr. & Mrs. John McMillan discussed a road problem and were advised by the Board that this would be a private matter and the County would have no jurisdiction.

General Fund Vouchers #31335 thru #31359 in the amount of \$2,024.65 and Road Fund Vouchers #2651 thru #2655 in the amount of \$388.53 were allowed and ordered paid.

Sanitarian Bob Sawyer requested that the Board sit as a Board of Health at a hearing at which time Jerry Elliott could give evidence as to why he does not obtain a permit to install a sewage system. A letter will be written to Mr. Elliott stating that a hearing will be held October 27, at 10:00 A.M.

Clarence Braiser of Power Motive, Denver, appeared to discuss road machinery.

Mr. Wade Wilson appeared to request a change of his road north of Uptain's land. Matter referred to Road Superintendent Earnest Boren.

Teledyne Exploration representative appeared to inquire about any damages being done to County roads. Further programs will be referred to Mr. Boren.

Road superintendent Boren appeared and reported on road maintenance and progress being made on gravel brushing.

A delegation from the Senior Americans Club appeared to discuss housing. Chairman Honaker reported that the old Rebecca Lodge was available for \$150.00 monthly retail, utilities to be paid, plus liability insurance. Mr. Jones, owner of the Workshop, appeared to discuss sale of that building for \$25,000.00. Decision will be made at future date.

Mr. Fred Grove, Architect, appeared to discuss the progress on Justice Building. Court area will be ready by November 6.

Mr. Tom Nussbaum of Governor Lamm's office appeared to tell the Commissioners that the Governor would be in Cortez on Tuesday, October 28th for a breakfast meeting at the Ramada Restaurant. Mr. Ed Novotny appeared to discuss purchasing the Ute Mountain Memorial Garden Cemetery.

Meeting adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Minutes 10/13/1975 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 October, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the regular meeting held October 6, 1975 were read and approved.

Correspondence was read and contents noted. Clerk's and Treasurer's reports for the month of September were received and reviewed.

Ralph Rasor discussed moving the County Court to the Justice Building next month. Concerning the Oil and Gas Lease made to Shell Oil Co., last week, Commissioner McComb moved to approve the lease, seconded by Commissioner Bader and carried. Resolution #13-75 was signed.

On the request of Treasurer Hindmarsh, Commissioner Bader moved to authorize the County Treasurer to assign County held tax certificates as long as all taxes and penalties are paid to date. Seconded by Commissioner McComb and carried. Resolution #14-75 signed.

Commissioner Bader then moved to allocate Federal Forest Monies 95% to Road and Bridge Fund and 5% to the Public School Fund. Mineral Leasing Monies will be allocated 75% to Road and Bridge Fund and 25% to the Public School Fund. This motion was seconded by Commissioner McComb and carried. Resolution #15-75 was signed.

Frances Koppenhafer discussed the Nurse Supervisor position with the Board. On a motion by Commissioner McComb and seconded by Commissioner Bader, Mrs. Koppenhafer was appointed as Nurse Supervisor for the Montezuma County Health Department effective October 16, 1975. She stated that she would be taking applications for the Public Health Nurse I position that would be vacated. An agreement between Montezuma County and Earl Greeley, Physical Therapist was signed.

Planner W. L. Glenn requested and was given tentative approval for exemption to the subdivision regulations for Alice Hagen.

Coordinator Marshall Denton discussed HB1041, Tower contractors, Regional Planning Commission and reported on the land-fill site. He also requested the use of two desks which had been in the old State Patrol office for use in the dispatch room at the Justice Building. The Board gave their approval with the understanding that this would be temporary.

Jim Spradlin of Shell Oil Co. presented an amendment of the oil and gas lease which was approved last week. He also presented a new draft in the amount of \$12,533.90. Payment of the draft presented last week will be stopped. The amendment was accepted by the Board.

Attest:

Clerk

Chairman

Date Monday, October 13, 1975

General Fund Vouchers #31239 to #31334 in the amount of \$11,728.59 and Road Fund Vouchers #2619 to #2650 in the amount of \$11,196.18 were allowed and ordered paid.

Custodian Steerman discussed the reserved parking spaces of County Officers which will be made when the Sheriff's vehicles are moved to the Justice Building.

Cortez City Manager Dwayne Longenbaugh and Architect Fred Grove discussed purchasing some new furniture for the reception and lobby area of the Justice Building. The total price of the furniture will be approximately \$4,000.00 and the Board agreed that the County would pay half of the cost. Also discussed was a sign for the Justice Building. Mr. Grove will investigate further.

Auditor Greenlee brought in letters to be given to County Officials requesting their presence at a regular Board meeting on October 20 at 4:00 P.M. to discuss a uniform compensation plan. United States Senator Gary Hart appeared with Virginia Court and Wade Wilson to visit with the Board. They discussed payment in lieu of taxes on public lands, air transportation and the Wild Rivers Act.

Lola Koehn appeared to request permission to take orders for Avon Products on employee's coffee breaks once a month. After some discussion the Board decided that Mrs. Koehn come in at 4:30 to pick up orders.

Assessor Denny and Deputy Diffendafer discussed the pending action before the State Board of Appeals. Mr. Denny stated that he would not need the County Attorney at that hearing. Also discussed was the State's order for re-appraisal of the County.

Board of Social Services conducted.

Highway Road Projects meeting was held. Those in attendance were Marshall Denton, W. T. Butler, Eldon Zwicker, V. T. Boyd, Whetsel Allen and Hal Tanner. The purpose of this meeting was to list by priority the projects needed in the County. Projects were listed as follows:

- #1 - Highway 184,
- #2 - East Main St., Cortez to the "Y",
- #3 - Highway 145 north to Lakeview 1, same route,
- #4 - Mancos Hill,
- #5 - Highway 41.

Hal Tanner, Chairman of the Montezuma County Hospital District reported that the district will be assessing a 2 mill levy for administration for 1976. He also discussed other problems. As chairman of the Regional Planning Commission he invited the Board to a meeting to be held in Durango October 21st with elected officials only.

After checking the presentation of an Oil & Gas Lease received from Trend Resource Limited with a \$10 per acre bonus, Commissioner McComb made a motion to accept this 5 year lease with certain stipulations. Motion seconded by Commissioner Bader and carried. Resolution #16-75 was signed.

Meeting was adjourned at 6:00 P.M.

Attest:

Clerk

Chairman

Minutes 10/13/1975 Regular

The Board of County Commissioners
in the County of Montezuma
State of Colorado

At a regular meeting of the Board of County Commissioners of Montezuma County, Colorado
duly held the 13 day of October, 1975 with the following persons in attendance:

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

Commissioners Absent: none

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo others

The following proceedings among others, were taken:

The following resolution to cover the granting of an Oil and Gas Lease to Trend Resources
Limited was adopted.

Now be it resolved by the Board of County Commissioners of Montezuma County, Colorado

The County grant an Oil and Gas Lease as of the 13 day of October, 1975 to Trend Resources
Limited on the following described land:

Township 37 North, Range 19 West. N.M.P.M. Section 4: Tracts 49 A&B 9: Tracts 49 C, D, E, F,
G, H containing 320 acres more or less.

Commissioners voting Aye in favor of resolution were:

Voting Nay: None

County Clerk and Recorder
Montezuma County, Colorado

I certify that the above 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

Minutes 10/13/1975 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 13th day of OCT. 1975 with the following persons in attendance:

Commissioners: CURTIS HONAKER, CLAY BADER, and HAROLD MC COMB

Commissioners absent: NONE

County Clerk and Recorder. JEAN DE GRAFF

County Attorney: GRACE S. MERLO

the following proceedings, among others, were taken:

ALLOCATION OF FEDERAL FOREST MONIES WILL BE AS FOLLOWS: 95% TO ROAD AND
BRIDGE FUND

5% TO PUBLIC SCHOOL FUND

100% (CRS 30-29-101-1973)

ALLOCATION OF MINERAL LEASING MONIES WILL BE AS FOLLOWS: 75% TO ROAD AND
BRIDGE FUND

25% TO PUBLIC SCHOOL FUND

100% (CR3-34-63-102-1973)

Commissioners voting Aye in favor of the Resolution were: HONAKER, BADER and MC COMB.
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 13TH day of OCTOBER, 1975

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 10/13/1975 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 13th day of October, 1975 with the following persons attendance:

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

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

THE BOARD OF COMMISSIONERS OF MONTEZUMA COUNTY DO HEREBY AUTHORIZE
THE COUNTY TREASURER OF MONTEZUMA COUNTY TO ASSIGN COUNTY HELD TAX
CERTIFICATES AS LONG AS ALL TAXES AND PENALTIES ARE PAID TO DATE.

Commissioners voting Aye in favor of the Resolution were: HONAKER, BADER and MC COMB.
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 13th day of October, 1975.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 10/13/1975 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 13th day of October, 1975 with the following persons in attendance:

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

Commissioners: absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceeding others were taken:

Following resolution to cover the granting of an Oil & Gas Lease to Shell Oil Co. was adopted.

Now be it resolved by the Board of County Commissioners of Montezuma County, Colorado to grant an Oil & Gas Lease as of the 6th day of October, 1975 to Shell Oil Co. and correct that lease on the 13th day of October, 1975, on property in Township 37 North, Range 16 West and Township 38 North, Range 16 West containing 1380 acres more or less.

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

Date this 13th of October, 1975.

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 10/06/1975 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 6th day of October, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the meeting held September 29 were read and approved.

Correspondence was read and contents noted. Revenue Sharing warrant was received in the amount of \$38,929.00. Predator permits were approved. General Payroll Vouchers #2469 thru #2535 in the amount of \$26,722.50 and Voucher #31235 in the amount of \$11,675.79 and Road Payroll Vouchers #2385 thru #2418 in the amount of \$18,235.58 and Voucher #2618 in the amount of \$7,618.72 and Public Works Vouchers #89 & 90 in the amount of \$35,217.00 were allowed and ordered paid.

In the matter of a transfer of liquor license at Stoner Alpine Lodge from Leo Black to Charles and Inetha Keith, the Board heard Investigator Ralph Rosor's report and reviewed the lease agreement. Commissioner Bader made a motion to approve the transfer, seconded by Commissioner McComb and carried.

Sanitarian Bob Sawyer reported on various investigations and on behalf of the Health Department requested an increase in mileage allowance from 12 cents to 15 cents per mile. He was advised that the increase would have to be for all department but not at this time.

Sheriff Bob Hampton gave his monthly report. The Sheriff's office will not be moving this date to the Justice Building. All of the radio equipment has not been received. He discussed jail equipment and clothing.

Planner W. L. Glenn presented requests for exemptions to the sub-division regulations for the following:

Glen E. & Shirley M. Spellmeyer selling 7 acres in Section 31, T37N, R51W. Res. #P36-75

Lyle M. & Georgette R. Brossard to sell 3 acres to Gary G. Chaffin in Section 7, T37N, R16W. Res. P35-75

Meredith Lynn and G. Joyce Patten to sell 185 acres to Midland Bean Co. in Section 6, T36N, R16W. Res. P29-75 Revised

Commissioner McComb made a motion to approve these exemptions. Seconded by Commissioner Bader and carried.

Phil Sheperson of Trend Resources Inc. presented an oil and gas lease for the Commissioner's approval on minerals owned by the County. The bonus offer of \$3 per acre was rejected by the Board and Mr. Sheperson will check with his company for a higher amount.

On a phone call to Al Ernst of Transparent Glass Tint Co. in South Fork, Colorado, approval was given for Mr. Ernst to film the East windows of the Courthouse as per his bid for app. \$1824.00. Work will begin on October 21st.

Attest:

Clerk

Chairman

Date Monday, October 6, 1975

Coordinator Marshall Denton reported on progress being made on the Justice Building in regards to communications. He stated a meeting would be held in Denver on October 16th concerning airport planning matters. The Board gave permission for Mr. Denton to attend the meeting. 1976 Highway program was discussed. A meeting with municipalities will be set up.

Mr. Gary Peterson representative of Rural Economic and Business Development of Uplands Inc., appeared to request room at the Courthouse for meeting the third Wednesday of each month. The Board approved using the Commissioners room starting the 15th of October, 1975.

Cortez City Manager Dwayne Longenbaugh appeared and reported that the city Attorney did not believe the City could legally police the Courthouse parking lot. The City requested use of the parking lot October 18th for trash pick-up day. Request was granted. Mr. Longenbaugh reported on progress of the Justice Building. No definite moving date can be set as yet.

Earnest Boren, Road Superintendent, reported on conditions and maintenance of County Roads and equipment. Approval was given to purchase a motor from Cortez Diesel Sales to put in a water truck in the amount of \$750.00.

T. L. Peterson and R. L. Goode of Shell Oil Co. appeared to present oil and gas leases for Commissioners approval, and signatures. Agreement was made for 1559.74 acres at \$10 bonus payment per acre and drafts were received totaling \$15597.40. Thereafter, \$1.00 per acre for five years will be paid.

Roy Roper and Joe Brown of the Soil Conservation Service appeared to discuss seeding of road-ways. They requested a resolution for amendment on original contract. Commissioner McComb moved that Chairman Honaker be authorized to sign contracts. Motion seconded by Commissioner Bader and carried.

Board of Social Services conducted.

Ralph Rasor appeared to discuss moving of the County Court to the Justice Building.

Lauren Woodard, VFW Post Commander and John Q. Adams of VFW appeared with the following members of the Cortez Senior American Club: R. T. Periman, Hugh Rausher, Myrtle Blaine, Laura Bridgewater, Henry Head, Ethel Head, Grace Davison, Hazel O. Leonard, Ninnie Harris, Ruth Fox, Jessie Morrow, Mildred McConnel, Ester D. Dean, Mary C. Baker, Myrtle Baskett, Hazel McCall, Edna Dunn, and Florence Caldwell. The lease for the Senior American Club at the VFW Building was presented.

The matter was tabled for future discussion.

County Treasurer, R. E. Hindmarsh, appeared to discuss having a resolution as to allocation of Federal Forest and Mineral Leasing monies. It was decided that the allocation would be as follows: Federal Forest monies allocated 95% to Road and Bridge and 5% to Public Schools (CRS-30-29-1011973). Mineral Leasing monies - 75% to Road and Bridge, 25% to Public Schools. (CRS-34-63-1021973). Mr. Hindmarsh also discussed the policy of assigning County held tax certificates and requested a current resolution authorizing the County Treasurer to assign these. Resolutions will be made.

Meeting adjourned at 4:55 P.M.

Clerk

Chairman

Minutes 10/06/1975 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 6th day of October, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Revised Resolution P29-75

WHEREAS: Meredith Lynn and G. Joyce Patten, owners of 195 acres more or less, described as Gov't. Lots 6 and 7, East OneHalf, SouthEast one-Quarter, NorthWest One-Quarter, (S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$), South One-Half, (S $\frac{1}{2}$), of Gov't. Lot 5, all in Section 6, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell 185 acres to Midland Bean Company retaining 10 acres more or less as a residential site. A tract of land in Lot 5 of the NorthWest One-Quarter (NW $\frac{1}{4}$) of section 6, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at a point which is on the east R/W line of the County Road in Lot 5 of the NW $\frac{1}{4}$ of Section 6, T.36N., R.16W., N.M.P.M., from which point the NW Corner of said Section 6 bears N.01 degrees 20'29"W. a distance of 1315.76 ft.; thence, S.0 degrees 22'52"W. a distance of 194.02 ft. along the east R/W line of the County Road to a fenceline; thence, S.86 degrees 10'37"E. a distance of 158.20 ft. along a fenceline; thence, S.37 degrees 34'20"E. a distance of 335.70 ft. along a fenceline; thence, S.08 degrees 22'16"W. a distance of 16.71 ft. along a fenceline; thence, S.39 degrees 36'35"E. a distance of 233.35 ft. along a fenceline; thence, N.89 degrees 58'19"E. a distance of 477.34 ft.; thence, N.16 degrees 58'56"W. a distance of 697.21 ft. to the north line of said Lot 5 of the NW $\frac{1}{4}$; thence S. 89 degrees 59'32"W. a distance of 781.29 ft. along the north line of said Lot 5 of the NW $\frac{1}{4}$ to the point of beginning, and containing 10.00 acres, more or less.

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

WHEREAS: Milt Bettis, agent for Meredith Lynn and G. Joyce Patten, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely retaining said tract as a residential site. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Online Copy

Minutes 10/06/1975 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 6th day of October, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P35-75

WHEREAS: Lyle M. and Georgette R. Brossard, owners of 240 acres more or less in Section 7, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell 3 acres more or less to Gary G. Chaffin as a commercial site. A tract of land in the South East One-Quarter, North East One-Quarter, (SE $\frac{1}{4}$ NE $\frac{1}{4}$), of Section 7, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows: Beginning at a point on the South Right-of-Way line of Colorado Highway 147 in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 7, T.37N., R.16W., N.M.P.M., from which point the NE Corner of said section 7 bears N.13 degrees 32'38"E. a distance of 1469.47 ft.; thence, S.0 degrees 29'15"E. a distance of 361.50 ft.; thence, S.87 degrees 35'17"E. a distance of 361.50 ft. to the east line of said Section 7; thence, N.0 degrees 29'15"W. a distance of 361.50 ft. along the east line of said Section to the south R/W line of Colorado Highway 147; thence, N.87 degrees 35'17"W. a distance of 361.50 ft. along the south R/W line of Colorado Highway 147 to the point of beginning, and containing 3.00 acres, more or less.

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

WHEREAS: Lyle M. Brossard appeared before the Montezuma County Planning Department in behalf of himself and his wife, Georgette R. Brossard, requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling said tract as a commercial building site. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma

County,

Colorado

Minutes 10/06/1975 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 6th day of October, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P36-75

WHEREAS: Glen E. and Shirley M. Spellmeyer, owners of 71.3 acres more or less in the South one-Half, Northwest One-Quarter (S $\frac{1}{2}$ NW $\frac{1}{4}$) of Section 31, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wish to sell 7 acres more or less to a separate owner as a residential site. A tract of land situated in the South One-Half, Northwest One-Quarter (S $\frac{1}{2}$ NW $\frac{1}{4}$) of Section 33, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, and more commonly described as follows:

Beginning at a point from whence the West One-Quarter corner of Section 31, T.37N, R.15W, N.M.P.M., bears N 89 degrees 47.2'W a distance of 1191.47 feet; Thence N 34 degrees 46'E a distance of 480.50 feet; Thence S 89 degrees 47.2'E a distance of 772.50 feet; Thence S 34 degrees 46'W along the West Right-of-way of Colorado state highway No. 145, a distance of 480.50 feet; Thence N 89 degrees 47.2'W a distance of 772.50 feet to the point of beginning and containing 7.000 Acres more or less.

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

WHEREAS: Glen E. Spellmeyer appeared before the Montezuma County Planning Department in behalf of himself and his wife, Shirley M. Spellmeyer, requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling said tract as a residential site. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 09/29/1975 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 September, A. D. 19 75 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the meeting hold September 22, 1975 were read and approved.

Correspondence was read and contents noted. Included was a State Compensation refund and dividend for \$1,659 and \$625. and applications for employment as supervisor of nurses from Frances Koppenhafer and Roberta Conway. Predator permits were approved for Leroy Johnson, Douglas Brown, Stan Moore, Hil Ray Moore, Bob Fry and John W. Strudevart.

Sheriff Bob Hampton reported that a prisoner bad escaped while receiving medical attention and that the jailor had been dismissed. He requested and was given permission to hire the full time jailors that will be needed when the jail is moved to the Justice Building. Assessor Wayne Denny and Deputy Helen Diffendaffer reported on the new orders they had received from the State Board of Equalization requiring a complete re-appraisal of all classes of property in the County. Mr. Denny was advised that the Board will check with the State Commissioner's Association to see what can be done.

Roy Henneman and son Jerry discussed a road problem East of Hallarville. The Road Superintendent will investigate.

Planner W. L. Glenn requested exemptions to the sub-division regulations on the following: Virgil A. & Mabel A. Willhite to transfer 10.33 acres in Section 5, T36N, R16W to Richard D. & Susan A. Willhite.

Hubert W. & Marie Switzer to sell 72 acres in Section 1, T36N, R15W.

Commissioner Bader made a motion to approve both exemptions. Seconded by Commissioner McComb and carried. Resolutions #P33-75 and P34-75 were signed. The Glazner Sub-Division Plat was submitted after having been approved by the County Planning Commission.

Commissioner Bader made a motion to accept the Glazner Plat, seconded by Commissioner McComb and carried. Coordinator Denton reported that the police radios have been shipped and should arrive soon. He also discussed the emergency generators, and the conversion of one generator from gas to butane and the possible purchase of a 500 gal. butane taken from Navajo Butane.

Wilma Herndon presented an application for a Library Grant for 1976. This application was approved.

Norm Schultz of the State Department of Employment invited one of the Board members to serve on the advisory committee. This was tabled for later discussion.

Attest:

Clerk

Chairman

Date Monday, September 29, 1975

At this time a Public Hearing was held on the application of Paul G. and S. Margaret Jonson doing business as the Round-Up Store for a 3.2% Retail Fermented Malt Beverage License. Those in attendance were Curtis Honaker, Chairman of the Board, Clay Bader and Harold McComb, Commissioners, County Attorney Grace Merlo, County Clerk Jean DeGraff, Investigator Ralph Rasor and Mr. & Mrs. Paul Johnson owners of the Round-Up Store and their son Jim. There being no other present opposing or in favor of said application. These proceedings were recorded on cassette tape and duly marked (185-374). The report of investigation made by Mr. Rasor was marked "exhibit #1". Commissioner McComb made a motion to approve the application, seconded by Commissioner Bader and carried unanimously. Hearing was concluded.

Liquor license application for transfer was presented for Charles and Ineth Keith doing business as Stoner Alpine Lodge. Mr. Ralph Rasor, investigator gave a favorable report. Application was tabled pending receipt of a lease agreement between Bob Wright and Charles and Inetha Keith. Road Superintendent Earnest Boren reported on road and equipment. Complaints have been received on a ditch breaking in the Lewis area, also a rough spot on the Proter bridge. Boren will check. Bids on used equipment for sale by the County were opened and listed as follows:
Walter Mathies, \$25.00 on pull type ripper
Byron Phillips, \$376 on '52 FWD truck
\$126 on '54 GMC truck
\$ 76 on '63 GMC pickup

All bids were rejected as being too low.

Lauren Woodard, VFW Commander, discussed the division of rooms at the old Baptist Church, which the VFW purchased. The Cortez Senior American Club will require larger office space than what was given them. Mr. Woodard stated that they could have another room which was larger, and also use of the smaller kitchen. Mr. Woodard and a representative of the Senior Americans will meet with the Board next week and present the lease at that time.

Board of Social Services was conducted.

At this time bids were opened for culverts for the Road Department. These bids were as follows:

J. D. Adams \$8075.25 with a 1% discount for cash
Belt Salvage \$10,216.40
Wheeling Corrugating \$7962.25 with a 1/2% discount for cash

Those present for the bid opening were members of the Board of County Commissioners, County Attorney, County Clerk and Mr. Dave Williams representing J. D. Adams Co. McDonald Equipment had no bid. Bids were tabled for later discussion.

Being aware of the closeness of the bids of J. D. Adams and Wheeling and past performances considered, Commissioner Bader made a motion to accept the bid of J.D. Adams Co., seconded by Commissioner McComb and carried unanimously.

Woody Frye of McDonald Equipment visited with the Board.

Dave McNeill, Civil Defense Director reported on the river, he also requested and was given vacation time.

Harold Knott and Bill Timmermeyer of the Department of Local Affairs, Division of Housing Development explained how they could help if a Housing Authority were established. The Board will check with other Counties. Mr. Knott stated they would work with the County.

A representative of E. A. Watlington informed the Board that Watlington oil and gas leases had been assigned to Shell Oil Co. and that he had been advised to offer \$10 per acre for a five-year lease with the County. He will bring in the lease next week.

Attest:

Clerk

Chairman

Page No. 3 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, September 29, 1975

Architect Fred Grove presented a possible change order on enlarging the rear parking lot at the Justice Building at a cost of \$1600.00. It was the Board's feeling that this would not be needed at this time.

Discussion was had on appointing a member to serve on the advisory council for the Department of Employment and it was decided that none could serve at this time. Mr. Schultz will be so informed.

Meeting was adjourned at 5:30 p.m.

Attest:

Clerk

Chairman

Minutes 09/29/1975 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 September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P33-75

WHEREAS: Virgil A. and Mabel A. Willhite, husband and wife, owners of 40 acres more or less in the South West One-Quarter, South West One-Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 5, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to transfer to their son and daughter-in-law, Richard D. and Susan A. Willhite, 10.333 acres more or less as a residential tract of land. A tract of land in the South West One-Quarter, South West One-Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$) Section 5, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows: NE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 5, Township 36 North, Range 16 West, N.M.P.M. Together with a right of way easement over and across the following described lands for the purpose of ingress and egress: Beginning at the Southeast corner of the SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 5, Township 36 North, Range 16 West, thence North along the East line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$ a distance of 660 feet; thence West a distance of 20 feet; thence South and parallel to the East line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$ a distance of 660 feet; thence 20 feet East to the point of beginning, and containing 10.333 acres more or less.

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

WHEREAS: Martin Frank, agent for Virgil A. and Mabel A. Willhite, husband and wife, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations but merely transferring said tract to their son and daughter-in-law, Richard D. and Susan A. Willhite, as a residential tract of land. He further stated the transfer would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 09/29/1975 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 September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P34-75

WHEREAS: Hubert W. and Marie Switzer, owners of 75 acres more or less in the East one-Half, of the South West One-Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$) of Section 1, Township 36 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wish to sell 72 acres to a separate owner retaining 3 acres more or less as a residential site. A tract of land in the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1, T.36N., R.15W., N.M.P.M., being more particularly described as follows:

Beginning at a point on the north line of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 1, T.36N., R.15W., N.M.P.M., from which point the E $\frac{1}{4}$ Corner of said Section 1 bears N.89 degrees 55'14"E. a distance of 3513.03 ft.; thence, S.06 degrees 03'34"W. a distance of 733.45 ft. along a fenceline; thence, S.89 degrees 55'14"W. a distance of 443.12 ft. to the west line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$; thence, N.00 degrees 39'16"E. a distance of 69.30 ft. along the west line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ to the south line of the W $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 1; thence, N.89 degrees 55'14"E. a distance of 330.00 ft. along the south line of said W $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ to the east line of said W $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ thence, N.00 degrees 39'16"E. a distance of 660.00 ft, along the east line of said W $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ to the north line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$; thence, N.89 degrees 55'14"E. a distance of 182.21 ft. along the north line of said NE $\frac{1}{4}$ SW $\frac{1}{4}$ to the point of beginning, and containing 3.00 acres, more or less.

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

WHEREAS: Marie Switzer appeared before the Montezuma County Planning Department in behalf of herself and her husband, Hubert W. Switzer, requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely retaining said tract as a residential site. She further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma

County,

Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Online Copy

Minutes 09/22/1975 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 September, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the regular meeting held September 15, 1975 were read and approved. Correspondence was read and contents noted. Predator permits were issued to Brian Schuster, Ray Short, Kenneth Ray, Robert Bryan and Charles Short. Chairman Honaker signed easement agreements with G. E. Atkinson and with Jacqueline and Hall K. Dobbins. Said agreements were given to the Clerk for recording and copies will be sent to Grantors.

Engineer Fred Thomas and Road Superintendent Boren discussed the work being done on the McPhee-Glade Road. It was decided to hire a sawyer from the Plywood Company to remove approximately 14 trees at a cost of \$40. This way the trees wouldn't be wasted.

Sanitarian Bob Sawyer reported that many people have inquired about zoning in the County. Ed Murphy visited with the Board about a road problem at West Pleasant View. It was agreed that Mr. Murphy would build cattle guards and the County would install them.

Mrs. Dovie Simpson discussed bills she has received on behalf of her son from the Southwest Mental Health Center. The Board referred her to the Social Services Department.

Planner W. L. Glenn requested and received tentative approval from the Board for variances for Mr. Brossard and for Richard Wilhite. Mr. Glenn will check on the perpetual easement on Wilhite property. Requests were made for exemptions to the sub-division regulations for the following: Gerald H. & Constance D. Peterson to sell 9.08 acres to Wayne and Vel Hackett in Section 15, T35N, R16W.

Edward E. & Geraldine M. Kilby to sell 9.720 acres to Nelson Zink in Section 310 T36N, R17W.

Jim and Helen Suckle to transfer 2.45 acres to Jimmie G. & Sandy M. Suckla in Section 9, T36N, R16W.

Commissioner McComb made a motion to approve all three of these requests and grant exemptions to the sub-division regulations. Motion was seconded by Commissioner Bader and carried. Coordinator D. M. Denton discussed the testing of land at the possible land-fill site on the Melvin property. He reported on various meetings he has attended and discussed the withdrawal of Montezuma County from the Regional Planning Commission.

Ron Driscoll of Drafting Unlimited gave a progress report of the tax mapping project. He showed the Board samples of work done and reported that the project is 42% complete.

Attest:

Clerk

Chairman

Date Monday, September 22, 1975

Commissioner McComb made a motion to approve the break-down of work completed. Seconded by Commissioner Bader and carried. Commissioner Bader then made a motion to accept the acknowledgment of percentage of work completed and amount of money involved, reaffirming that under the terms of the contract, \$6393.33 will be paid to Drafting Unlimited on or before March 24, 1976. Motion was seconded by Commissioner McComb and carried.

Bill Brown, Alcohol and Drug Coordinator for Region 9 and Bob Bryan of the Cortez Community Mission discussed the possibility of putting the mission in the old City jail. They will submit an amended budget if a building doesn't have to be purchased.

Bill Gibbons, of the Regional Planning Commission expressed his concern as to the County withdrawing from the Commission.

Cortez City Manager Longenbaugh gave a report on his meeting with Frontier Airlines. Steve Kelly of the Forest Service stated that there would be a timber sale southwest of McPhee Park. A spur road would have to be constructed by the purchaser $\frac{3}{4}$ of a mile long but no specified road.

Mike Suzich of the Lewis-Arriola Fire District requested some help from the Road Department in moving some dirt so that a building could be constructed to house the fire truck. Road Superintendent Boren will have this done as soon as possible.

Road Superintendent Earnest Boren reported on road maintenance. An agreement between U.S. Department of the Interior, Montrose District Office, Bureau of Land Management and Montezuma County to cooperate in corrective and preventive road maintenance on 4.3 miles of road in the McElmo area was presented. Commissioner McComb made a motion to accept this agreement, seconded by Commissioner Bader and carried. Mr. Boren reported that gravel was needed in the Mancos area.

Application for renewal of a 3.2% beer license was presented for William J. & Virginia M. Judson dba Judds Market & Sixty Six Service, Cortez, Colorado. Commissioner McComb made a motion to approve this application, seconded by Commissioner Bader and carried.

Assessor Denny presented a petition for abatement of taxes for J. P. & Lizzie Young in the amount of \$23.87 due to erroneous assessment. Commissioner McComb made a motion to approve this petition, seconded by Commissioner Bader and carried.

Commissioner Bader made a motion to appoint Commissioner McComb as the Commissioner's member to the Joint Dispatch Review Board, seconded by Commissioner Honaker and carried. Board of social Service conducted.

A motion was made by Commissioner Bader, seconded by Commissioner McComb and carried to pay certain bill insured by Merle Triplett, a cancer patient, from the Clara Ormiston Trust Fund. An order will be drawn by the Clerk and submitted to the Treasurer for payment. Coordinator Denton discussed the purchase of signs for County Roads. He presented an agreement between the State Department of Highways and the County for an appropriation of funds. Commissioner McComb made a motion to approve and accept this agreement, seconded by Commissioner Bader and carried.

Architect Fred Grove, City Manager Dwayne Longenbaugh, City Council member Hal Tanner, City Auditor Jim Johnston, County Auditor Gale Greenlee and Coordinator Denton met with the Board to clarify certain agreements for the preparation of the 1976 budget. Since the County provided the case match for the LEAA Grant, it was agreed that the City would budget to reimburse the County. They also discussed the need for widening and re-alignment of Mildred Road north of Empire by the Nursing Home and the site for the new hospital. The parking lot

Attest:

Clerk

Chairman

at the Justice/Building was discussed, possibly expanding the employee's parking lot to include room for juror's vehicles.

Hal Tanner, Chairman of the Regional Planning Commission, discussed the County's withdrawing from the Commission.

Adjourned at 5:00 P.M.

Online Copy

Minutes 09/22/1975 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 September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings among others, were taken:

Resolution P32-75

WHEREAS: Jim and Helen Suckla, owners of 70 acres more or less In the South West One-Quarter, South East One-Quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9, Township 36 North, Range 16 West, N.M.P.M., wish to transfer to their son and daughter-in-law, Jimmie G. and Sandy M. Suckla, 2.45 additional acres to their present 1 acre making a total of 3.45 acres more or less. A tract of land in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9, T.36N., R.16W., N.M.P.M., being more particularly described as follows:

Beginning at the S1/4 corner of Section 9, T.36N., R.16W., N.M.P.M.; thence, East a distance of 432.00 ft. along the south line of said Section 9: thence, North a distance of 269.94 ft.; thence, N.88 degrees 02'26"W. a distance of 131.33 ft. along a fenceline; thence, N.53 degrees 18'38"W. a distance of 367.40 ft. along a fenceline; thence, S.0 degrees 42'15"W. a distance of 493.90 ft. along a fenceline to the point of beginning, and containing 3.45 acres more or less.

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

WHEREAS: Jim Suckla appeared before the Montezuma County Planning Department on behalf of himself and his wife, Helen, requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely transferring 2.45 acres to enlarge Jimmie G. and Sandy M. Suckla's homesite to 3.45 acres, more or less.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

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
Montezuma County, Colorado

Minutes 09/22/1975 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 September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P31-75

WHEREAS. Edward E. and Geraldine M. Kilby, owners of 223 acres more or less in Section 31, Township 36 North, Range 17 West, and Section 36, Township 36 North, Range 18 West, N.M.P.M., Montezuma County, Colorado, desire to sell to Nelson Zink an additional 9.720 acres more or less which joins a tract of land previously purchased from Edward E. and Geraldine M. Kilby. A tract of land situated in the SouthEast Quarter (SE $\frac{1}{4}$) of Section 36, Township 36 North, Range 18 West, N.M.P.M., Montezuma County, Colorado, more particularly described as follows:

Beginning at a point on the North Right of Way Line of a County Road from which point the Southeast Corner of said Section 36 bears S 37 degrees 43' E 1943.54 feet, thence along said Right of Way Line N 69 degrees 33' W 217.0 feet, thence N 21 degrees 50' W 220.0 feet, thence N 40 degrees 46' W 406.0 feet, thence N 15 degrees 17' W 367.19 feet, thence S 86 degrees 11' E 728.21 feet, thence South 90.0 feet, thence S 5 degrees 38' W 805.95 feet to the point of beginning, and containing 9.72 acres, more or less.

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

WHEREAS: Jerry Wolf, agent for Edward E. and Geraldine M. Kilby, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations but merely selling said tract to Nelson Zink to enlarge his present 7.603 acreage to 17.323 acres. Nelson Zink agrees that no subdivision of this acreage will be made unless a subdivision plat is filed.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 09/22/1975 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 September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P30-75

WHEREAS: Gerald H. and Constance D. Peterson, owners of 29 acres more or less in the NorthEast One-Quarter, NorthEast OneQuarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$), Section 15, Township 35 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell 9.08 acres to Wayne and Vel Hackett as a residential site. A tract of land in the NorthEast One-Quarter, NorthEast One-Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 15, Township 35 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at a point in the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of section 15, T.35N., R.16W., N.M.P.M., from which point the NE Corner of said Section 15 bears N.44 degrees 22'09"E. a distance of 928.93 ft.; thence, N.0 degrees 55'23"W. a distance of 665.44 ft. to the north line of said Section 15; thence, N.89 degrees 53'27"W. a distance of 442.94 ft. along the north line of said Section 15; thence, S.01 degrees 32'00"W. a distance of 208.70 ft.; thence, N.88 degrees 28'00"W. a distance of 208.70 ft. to the west line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 15; thence, S.0 degrees 53'13"E. a distance of 461.83 ft. along the west line of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of said Section 15; thence, S.89 degrees 52'49"E. a distance of 660.72 ft. to the point of beginning, and containing 9.08 acres, more or less.

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

WHEREAS: Gerald H. and Constance D. Peterson appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling said tract to Wayne and Vel Hackett as a residential tract of land. They further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma

County,

Colorado

DRAFTING UNLIMITED
P.O. Box 298
Durango, Colorado 81301

September 22, 1975

To: Montezuma County Commissioners
County Court House
Cortez, Colorado 81321

Re: Tax Mapping Contract

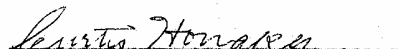
The following is the mapping breakdown of work which has been completed during the second quarter of contract dated March 24, 1975. This itemization is submitted to you pursuant to Article XII of said contract.

- 1.) All irrigation ditch plats copied from Montezuma County and drafted and labeled on all township base maps.
- 2.) All subdivision plats, survey plats and other misc. plats copied from Montezuma County and the same redrawn to the proper scale. (Approx. 400 plats)
- 3.) All state highway R.O.W. plats, loaned by the State Division of Highways, redrawn to township base map scale and transposed to all township base maps, and portions of R.O.W. redrawn for section plats. (1" = 200')
- 4.) All railroad R.O.W. plats copied from Montezuma County and the same redrawn at the township base map scale.
- 5.) 92 section base maps enlarged to 1" = 200', for use as base maps for deed plotting and final plat.
- 6.) Deeds plotted for 22 township base maps (out of a possible 47), except section and 1/4 section base maps. (Boundaries, number and deed reference only)
- 7.) An accounting of all B.L.M. land from the Durango B.L.M. office.
- 8.) An accounting of 1/4 of all state land from State Board of Land Commissioners.
- 9.) Approx. 75% of all county dedicated roads accounted for on U.S.G.S. township plats from recorded county road survey plats.

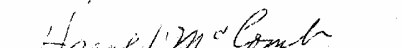


R. W. Driscoll

APPROVED:
STATE OF COLORADO
COUNTY OF MONTEZUMA


County Commissioners


County Commissioners


County Commissioners

From: State of Colorado
County of Montezuma
Cortez, Colorado 81321

To: Mr. Ronald W. Driscoll
d/b/a Drafting Unlimited
Graden Building
Durango, Colorado 81301

Re: Mapping Contract and Agreement
dated March 24, 1975

September 22, 1975

Dear Mr. Driscoll:

This will acknowledge that we have examined the work performed to date by you under the above mapping contract and are satisfied that at least twenty-two per cent (22%) of the work called for under that contract has been completed between June 23 and September 22, 1975.

This will further acknowledge that under the terms of the above contract, the monetary value of your services accrued between the above dates is in the amount of \$10,549.00, that this money is owed you, and that \$6,393.33 of said \$10,549.00, will be paid to you on or before March 24, 1976, as agreed in the above contract.

STATE OF COLORADO
COUNTY OF MONTEZUMA

Kurtis Honaker
County Commissioner

Clayton Bader
County Commissioner

Harold M. Lomb
County Commissioner

Minutes 09/22/1975 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 22nd day of September, A.D. 1975 there were present:

Curtis Honaker Chairman

Clay Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk,

Absent

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

A motion was duly made, seconded and approved unanimously to pay the following bills incurred by Merle Triplett, a cancer patient, from the Clara Ormiston Trust Fund.

Mercy Hospital	\$1.00
Dr. Carnes, M.D.	17.00
Dr. Murraray, M.D.	33.00
Kents Rexall Drugs	74.70

	\$125.00

STATE OF COLORADO

County of Montezuma ss. I, Jean DeGraff

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 22nd day of September A.D. 1975.

County Clerk.

Montezuma County Clerk

MONTEZUMA COUNTY will:

1. Do fall and spring maintenance on above listed road in accordance with attached specifications and drawings with all work completed prior to September 15, 1976.
2. Notify Bureau of Land Management, Montrose District, when work is to start on road listed.
3. Furnish a Cat. 12 Grader, fueled and operated for \$24.50 per hour to do maintenance work on Flodine Access Road according to attached specifications.
4. Submit bill for cost of all road maintenance done under this agreement prior to September 15, 1976.

UPON RECEIPT OF FUNDS by Montezuma County from the Bureau of Land Management, Montrose District, this agreement will terminate.

RECOMMENDED:

William H. Lee
District Engineer

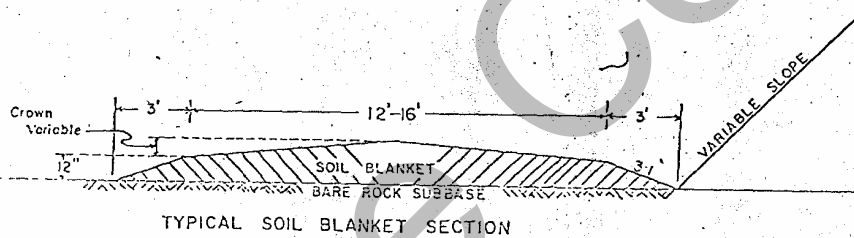
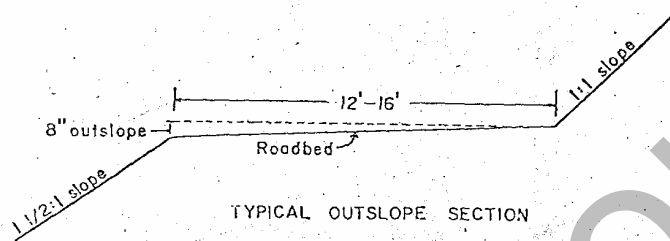
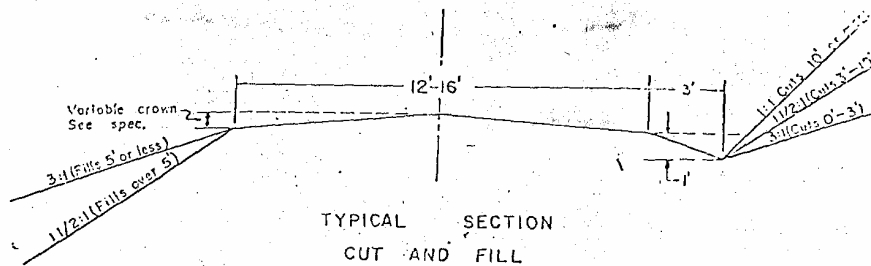
APPROVED:

Arthur Horvath
Chairman Board of County
Commissioners, Montezuma
County

9/22/75
Date

Dean C. Stephens
Acting District Manager

9-16-75
Date



U. S. DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

TYPICAL SECTIONS
ROAD MAINTENANCE

DESIGNED BY: RECORDY, *Ed. A. Wilson*
CHECKED BY: RECORDY, *Michael*

(1). Smoothing and shaping roadbed.--

General--The contractor shall blade and smooth the existing 12-16 foot. The roadbed shall be bladed and smoothed of all ruts to form a smooth, uniform riding surface. The crown shall be 6" to 8" with a slope of one inch per foot of roadbed width as shown on the typical drawing.

The blading shall be performed to keep the existing materials within the developed roadbed. No ridges of earth shall be left on either edge of the roadbed.

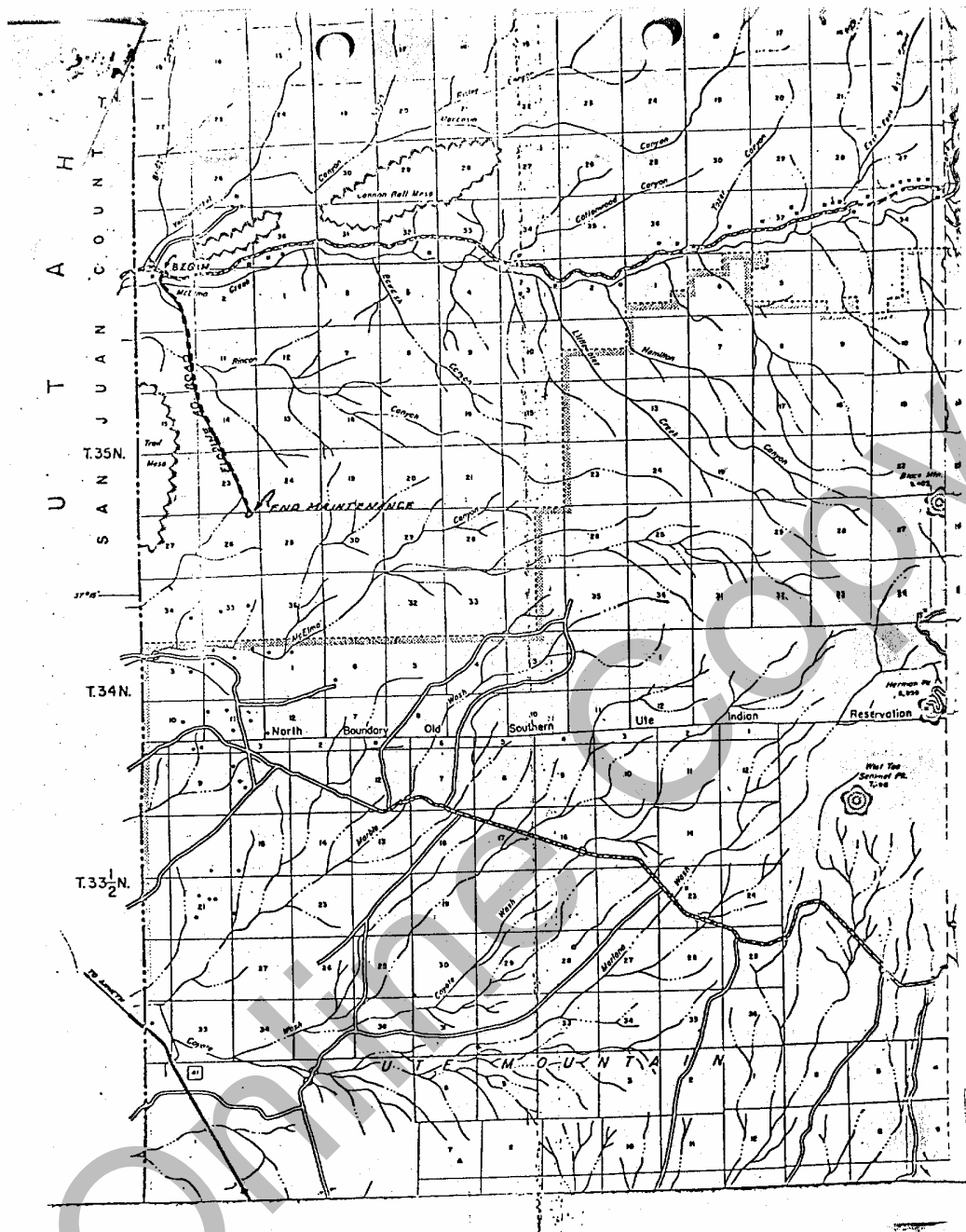
All loose rock having dimensions more than three inches shall be either removed from the roadbed or covered with a six inch layer of earth.

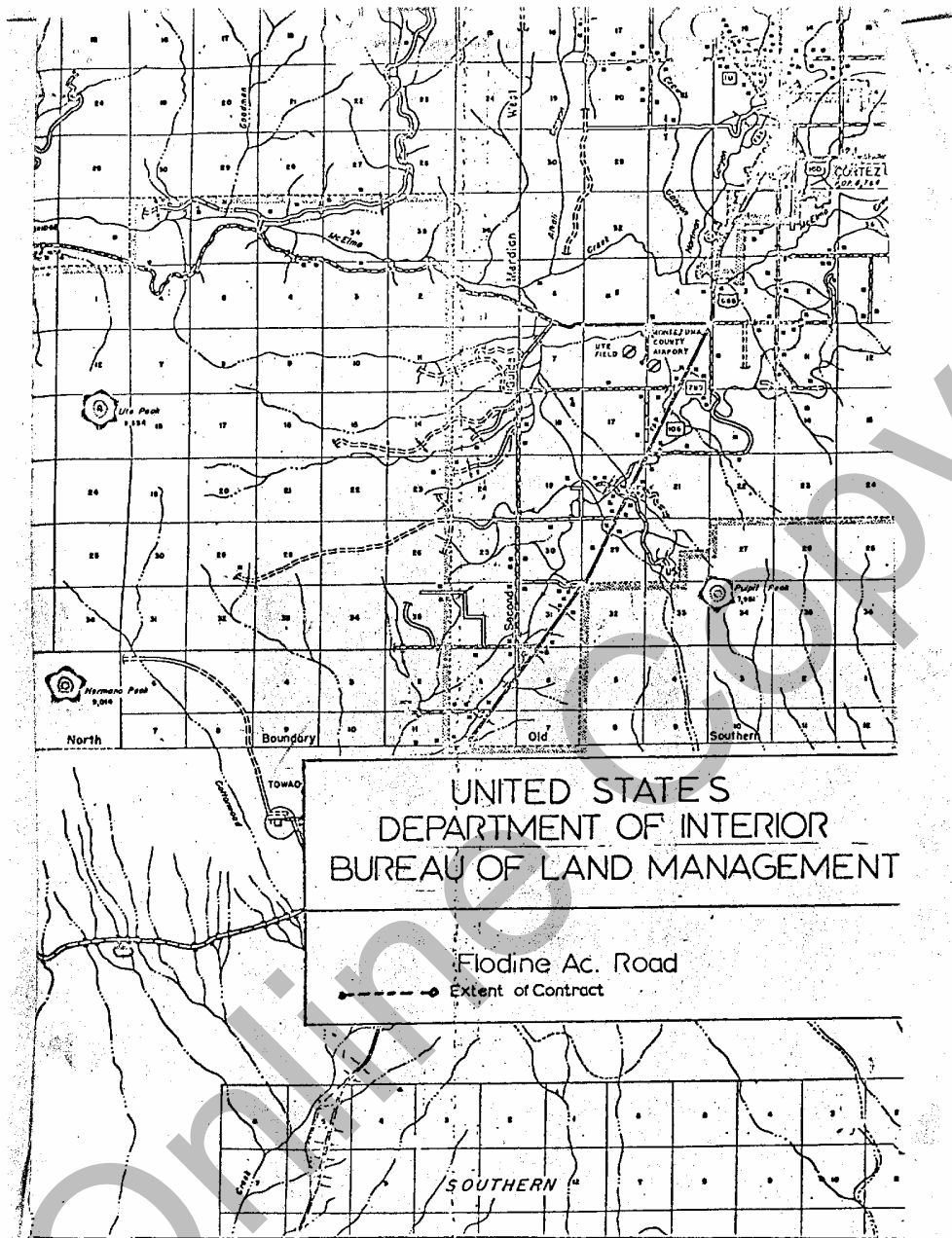
On those sections of the road designated for outsloping without developed gutter ditches the finished surface shall be uniformly smooth across the entire width of the roadbed. No ridges of earth shall be permitted on the outside edge of the road. The outsloping shall be at the ratio of one-half ($\frac{1}{2}$) inch per foot of roadbed width.

(2). Cleaning and shaping existing gutter ditches.--

General--The contractor shall clean and shape the existing gutter ditches on one or both sides of the roadbed. The work shall also include the cleaning of inlets to the drainage structures and the repair of rock headwalls for the drainage structures, where necessary.

The gutter ditches shall be cleaned to a minimum depth of twelve (12) inches, sloped away from the outside shoulders of the road to the bottom of the gutter ditch on a slope of three (3) feet horizontally to one (1) foot vertically. The existing outflow ditches shall be cleaned to the limits now constructed but not to exceed 50 feet from the roadbed. The gutters and outflow ditches shall be free of all rock or obstructions that will impede the free flow of runoff water.





UNITED STATES
DEPARTMENT OF INTERIOR
BUREAU OF LAND MANAGEMENT

Flodine Ac. Road
Extent of Contract

SOUTHERN

Minutes 09/15/1975 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 September, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

Minutes of the meeting held September 8, 1975 were read and approved.

Correspondence was read and contents noted. Received was a state warrant in the amount of, \$1104.70 for cigarette tax refund. Treasurer's report for the month of August was received and reviewed. Predator permits were approved for A. L. Wheeler, Wray Wheeler, Robert E. Young and Jack Willett.

Sanitarian Bob Sawyer reported on various activities. He requested and was given approval to attend a sewage disposal workshop on Wednesday. He stated that he had sent letters to various persons who were dumping illegally.

Jim Spradlin representing E. A. Watlington discussed the proposed Oil and Gas lease with the County. The Board stated they would want \$10 per acre instead of the proposed \$5. Mr. Spradlin will check with his company. The draft, which was presented last week, was returned. Custodian Steerman requested purchase order for supplies. Purchase order was signed. He also stated that some patching was needed on a chuck hole in the drive-way at the Courthouse. He will check with Mr. Boren.

Georgia Leavitt requested graveling of smile on county road which gets impassable in the winter. The Board assured her that the graveling would be done as soon as possible.

Gladys Todd of Pleasant View, a school bus driver, requested road graveling on a section of road at North Pleasant View. She was advised to check through the School Board Administrator.

Nurse Helen Brown introduced Mrs. Mildred Roth, the State Nursing Consultant. She discussed possible cut-backs in nursing contracts next year.

Planner W. L. Glenn requested and was given tentative approval to grant variances to the sub-division regulations for Jimmy G. Suckla, Edward E. Kilby, Hubert Switzer and R. J. Case. Resolution #P29-75 was presented granting an exemption to the sub-division regulations to Meredith Lynn and G. Joyce Patten to sell 185 acres in Section 6, T36N, R16W to Midland Bean Company, Commissioner Bader made a motion to approve this resolution, seconded by Commissioner McComb and carried. Mr. Glenn and Coordinator Denton then discussed a possible land-fill site on the Melvin property. Permission was given to do site tests next week.

After much discussion, Commissioner Bader made a motion to notify all members of the San Juan Basin Regional Planning Commission and its chairman that Montezuma County will discontinue

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, September 15, 1975

its membership in the San Juan Basin Regional Planning Commission effective December 31, 1975. This motion was seconded by Commissioner McComb and carried. Resolution #12-75 was signed so stating. (See Attached)

Mr. Denton presented the contract for building the repeater station building with Bob Sitton Construction Co. which was signed. They also discussed the grant for remodeling the old County Courtroom for the 22nd Judicial Law Library.

Robert Boa, Merle Pittman and Dan Nedaba reported on activities of the Southwest Mental Health Center Inc. and Drug Abuse Project. Mr. Pittman presented statistical charts showing total new contacts in Region 9 to be 531. Mr. Nedaba told of several cases in Montezuma County. Mr. Boa presented the 1976 budget for the Board's review.

Jim Jones, president of the County Fair Board, and members of the Fairboard appeared with County Agent Bob Seaton and Demonstration Agent Norma Troyer to report on the County Fair. They also discussed the County's needs as to fairgrounds, Community Center and Exhibit Hall. They also presented a statement from the Fairboard as follows: "Due to the resignation of Bill Graham, because of health problems, the members of the County Fairboard would like to request that Delmer Kent who resides at 420 W. 7th st., Cortez, be appointed as a member of the Montezuma County Fairboard." A motion was made by Commissioner McComb to approve Mr. Graham's resignation and appoint Delmer Kent to the Fairboard. Motion seconded by Commissioner Bader and carried. Mr. Seaton reported that his secretary was resigning and would be replaced later. He has received requests for a full County weed district. Mr. Seaton and Miss Troyer reported on the County Fair and other activities.

Cortez City Manager Dwayne Longenbaugh discussed progress on the Justice Building and the proposed fairgrounds and Community Building.

Road Superintendent Boren reported on road maintenance and the sale of excess equipment.

The Road Department is graveling the parking lot at the Justice Building.

Mr. McMillan of the Colorado State Highway Department presented quit claim deeds to convey two separate parcels of land from Montezuma County to the Division of Highways. Commissioner McComb moved to grant these quit claim deeds, seconded by Commissioner Bader and carried. Roger Ives appeared to discuss weeds in barrow ditches.

Mary Baker, R. T. Periman, Henry Head of the Montezuma County Senior American Club appeared with Esther Dean and Gary Houser of Region 9. They discussed next year's budget. The Board assured the Senior American Club members that the County would see to their needs, since the County will be withdrawing from Region 9 Planning Commission at the end of the year. Joe Grinnan of Beaver Mesa Drilling Company discussed the proposed oil and gas lease which was presented last week. The Board wanted \$10 per acre instead of the proposed \$5. Mr. Grinnan will check with his company and his draft was returned.

Board of Social Services conducted.

Bids were opened on certain County road machinery and equipment which was offered for sale on bid. Action was tabled.

County Health Nurses Brown, Koppenhafer, Lyon and Mrs. Roth discussed internal Problems. Mrs. Brown presented her letter of resignation to be effective October 15, 1975. Commissioner Bader moved to accept her resignation, seconded by Commissioner Honaker and carried.

General Fund Vouchers #31209 - 31228 in the amount of \$3,920.53, Road Fund Vouchers #2603 - 2616 in the amount of \$6,953.04, Airport Fund Voucher #5 in the amount of \$12,500.00, Public Works Fund Voucher #87 in the amount of \$275.00 and Contingency Fund Vouchers #22 -23 in the amount

Attest:

Clerk

Chairman

of \$19.17 we're allowed and ordered paid.

Meeting adjourned at 4:30 P.M.

Online Copy

Minutes 09/15/1975 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 September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 12-75

WHEREAS: Montezuma County, Colorado, and other local county and municipal entities have formed a Regional Planning commission under Colorado law to cover that geographical area known as Planning and Management Region No. 9, and

WHEREAS: The planning commission has named itself the San Juan Basin Regional Planning commission, adopted governing Rules of Association, elected the prescribed officers and operated the commission for some time, and

WHEREAS: The Rules of Association Section 10 provides for withdrawal from membership in the Association by notification of all members of the Commission and its chairman at least ninety days prior to the date of time of desired withdrawal of membership.

NOW THEREFORE BE IT RESOLVED: The Board of County Commissioners of Montezuma County, Colorado, this date notify all members of the San Juan Basin Regional Planning Commission and its chairman that Montezuma County will discontinue its membership in the San Juan Basin Regional Planning Commission effective December 31, 1975.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 09/15/1975 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 September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P29-75

WHEREAS: Meredith Lynn and G. Joyce Patten, owners of 195 acres more or less, described as Gov't. Lots 6 and 7, East OneHalf, SouthEast One-Quarter, NorthWest One-Quarter, (S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$), South one-Half, (S $\frac{1}{2}$), of Gov't. Lot 5, all in section 6, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell 185 acres to Midland Bean Company retaining 10 acres more or less as a residential site. A tract of land in Lot 5 of the NorthWest One-Quarter (NW $\frac{1}{4}$) of section 6, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at a point which is on the east R/W line of the County Road and on the north line of Lot 5 of the NW $\frac{1}{4}$ of Section 6 T.36N., R.16W., N.M.P.M., from which point the NW Corner of said Section 6 bears N.01 degrees 20'29"W. a distance of 1315.76 ft.; thence, S.0 degrees 22'52"W. a distance of 194.02 ft. along the east R/W line of the County Road to a fenceline; thence, S.86 degrees 10'37"E. a distance of 158.20 ft. along a fenceline; thence, S.37 degrees 34'20"E. a distance of 335.70 ft. along a fenceline; thence, S.08 degrees 22'16"W. a distance of 16.71 ft. along a fenceline; thence, S.39 degrees 36'35"E. a distance of 233.35 ft. along a fence-line; thence, N.89 degrees 58'19"E. a distance of 477.34 ft.; thence, N.16 degrees 58'56"W. a distance of 697.21 ft. to the north line of said Lot 5 of the NW $\frac{1}{4}$; thence S.89 degrees 59'32"W. a distance of 781.29 ft. along the north line of said Lot 5 of the NW $\frac{1}{4}$ to the point of beginning, and containing 10.00 acres, more or less.

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

WHEREAS: Milt Bettis, agent for Meredith Lynn and G. Joyce Patten, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely retaining said tract as a residential site. He further stated the sale would not change the uses of the lands concerned.

Now THEREFORE. The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Online Copy

Minutes 09/08/1975 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 September, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent:

The minutes of the meeting held September 2, 1975 were read and approved.

Correspondence was read and contents noted. The Board received a summons from Deputy Sheriff Stan Chaffin on a lawsuit from Homer & Georgia Boyd against the Montezuma County Board of Commissioners and others in the amount of \$245,000.00. Also received from the Clerk and the Sheriff were the reports for the month of August. Predator permits were approved for Keith Halls and Russell A. Hindmarsh and Arthur Rants.

James H. Grady representing E. A. Watlington presented a proposal for an oil and gas lease with the County for 1460 acres. No action taken.

Gary Chaffin discussed the possibility of buying property at the Ute Memorial Gardens Cemetery. The Board advised Mr. Chaffin that this property could not be sold.

Nurse Frances Koppenhafer discussed a problem on her time sheet for August.

Sanitarian Bob Sawyer reported that he had made an inspection of the Carmichael property and that he had written to Mrs. Bierrum explaining that there was no open cesspool, however there was a break in the septic line. Mr. Carmichael was notified to get a repair permit, which he has done and repair the break. Also discussed was complaints of drainage into the barrow pit from the First American Dairy, and the closing of the back units of the Ute Mountain Motel. Assessor Denny presented an application for abatement of taxes on property owned by Sidney

F. & Beulah F. Sheppard on erroneous assessment of minerals in the amount of \$3.23. Commissioner Bader made a motion to approve this application, seconded by Commissioner McComb and carried. Commissioner Bader then made a motion to cancel General Fund Warrant #2062 in the amount of \$5.00 which has been outstanding over six months. Commissioner McComb seconded the motion and it was carried.

Planner W. L. Glenn presented a request for an exemption to the sub-division regulations for Perry & Rhody Conder to sell 115 acres in Section 32, T37N, R15W. Commissioner Bader made a motion to approve this exemption, seconded by Commissioner McComb and carried.

Request was made for an exemption to the sub-division regulations for Cecil E. and Merlane M. Johnson to sell 9.721 acres in Section 6, T16N, R15W. Commissioner McComb made a motion to approve this request, seconded by Commissioner Bader and carried. Request was made for an exemption to the sub-division regulations for Rueben R. and Mary Eva Lisenbury to sell 23.505 acres in Section 33, T37N, R15W. Commissioner Bader made a motion to approve this request. Seconded by Attest: Clerk Chairman Add

General Fund Vouchers #31108 thru 31207 in the amount of \$12,139.22, Road Fund Vouchers #2576 thru 2602 in the amount of \$16,539.78, Public Works Vouchers #84 thru 86 in the amount of \$122.99 and Contingency Fund Voucher #21 in the amount of \$526.45 were allowed and ordered paid.

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, September 8, 1975

Commissioner McComb and carried. Mr. Glenn also requested tentative approval for a variance for Harold Gresh to sell 30 acres. Tentative approval was given.

Coordinator Denton discussed the Club 20 fall meeting to be held at Steamboat Springs, September 19 and 20. He also reported that Loffland Brothers was refused a transport permit September 5, 1975 as the County had not received a letter from them as was requested by Resolution #11-75.

Jan Burns, Sumner Extension Agent, requested a letter of recommendation to be sent to Prowers County. Letter will be written.

Metropolitan Insurance Agent Ralph Christiansen discussed the Medicare policy. He explained that the original policy could be amended to give more coverage to those employees over 65. Sheriff Bob Hampton presented his report and discussed the coming move to the Justice Building. Cortez City Manager Dwayne Longenbaugh presented a letter to be signed by the Chairman Curtis Honaker for the Board and Mayor Robert L. Maynes for the Cortez City Council to the C.A.B. protesting the proposed hyphenation with either Durango or Farmington. Architect Fred Groves also appeared and they discussed progress on the Justice Building. Occupancy date has now been tentatively set for October 6. Sewer problems at the airport were discussed. Concerning the Courthouse parking lot, the City can pass an ordinance allowing the City Police to monitor the parking area and issue violation tickets if necessary.

Road Superintendent, Earnest Boren reported on road equipment and maintenance.

Al Ernst, representing the Transparent Glass Tint Co., discussed putting sun control film on windows of the Courthouse. No action taken.

Herman Ball of the San Juan National Forest Service presented an agreement on rebuilding of the McPhee-Glade Road. On a motion by Commissioner Bader, seconded by Commissioner McComb and carried, the agreement was approved and signed.

It being 3:00 P.M., September 8, 1975, the time and date set previously, bids were opened for building the microwave repeater station building and tower base. Two bids were presented and opened, those being as follows:

Flaugh Construction Co., \$24,100.00 - 70 days not including Sundays and holidays, time of construction, certified check as bid security.

Bob Sitton Construction Co., \$24,849.00 - 60 days time of construction, Bid bond as bid security Those present at bid opening were Von and Don Flaugh of Flaugh Construction Co., Bob Sitton of Sitton Construction Co., Coordinator D. M. Denton and Architect Fred Grove. Decision of bidder was taken under advisement.

Hal Tanner and Dr. Dave Herrick of the Cortez City Council discussed airport matters and regional planning commission.

After discussion between the Board, Architect Grove, Coordinator Denton, and Tanner and Herrick as representatives of the City Council, the decision was made to accept the bid of Bob Sitton Construction Co. due to the faster time element with time being of the essence and also the past performance of the other bidder on the Justice Building.

Joe Grinnan, representing Beeves Mesa Exploration Co. submitted a proposal for an oil and gas lease of 320 acres. No action taken.

Board of Welfare conducted.

Meeting adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

7700
TRANSPORTATION SYSTEM
MC PHEE ROAD #510.1

COOPERATIVE AGREEMENT FOR THE RECONSTRUCTION OF 3.2 MILES OF MC PHEE ROAD #510.1 TO A DOUBLE LANE ROAD WITH A 22 FOOT RUNNING SURFACE.

IN ACCORDANCE WITH and supplementary to the "MEMORANDUM OF AGREEMENT FOR THE DEVELOPMENT AND OPERATION OF THE ROAD SYSTEM JOINTLY OPERATED BY THE FOREST SERVICE AND THE COUNTY" between the Forest Service and Montezuma County, dated June 11, 1973, the following project agreement:

THIS AGREEMENT, made and entered into by and between Montezuma County of Colorado, Party of the First Part and the United States Department of Agriculture, Forest Service, Rocky Mountain Region, Party of the Second Part, as authorized by the Federal Highway Act of August 27, 1958 (225 STAT. 885, 23 U.S.C. 205b)

WITNESSETH:

WHEREAS, the reconstruction of McPhee Road #510.1 starting at approximately 4.7 miles from the junction of Lone Dome Road #504 and going north for 3.2 miles to the County line in Sections 19 & 30, T.39N, R.15W, New Mexico Principal Meridian, is necessary for the protection and management of said Forest.

WHEREAS, it is mutually advantageous for both parties to cooperate in the reconstruction of said road.

THEREFORE, it is mutually agreed as follows:

The Party of the First Part agrees to do the following:

1. Furnish the necessary engineering services, materials, supplies, equipment and manpower to reconstruct the road to a 22 foot running surface with completion by September 1, 1976. The survey and design shall utilize the present alignment and grade to develop a balanced design. Plans to be submitted to Forest Service for approval prior to starting reconstruction. Construction stakes will be set to control the extent of clearing and excavation. The estimated cost of the survey, design and construction staking is \$3,500.
2. Clear, grub and pile slash for later burning by the Forest Service. The estimated cost for this work is \$930.
3. Excavate the roadway to a 24 foot subgrade at an estimated cost of \$13,000.
4. Extend all culverts as necessary to adequately drain the road at an estimated cost of \$1,850.

5. Haul and spread 2700 cubic yards of gravel from the Forest Service Stockpile at the Lower Benchmark Gravel pit located in S.W. 1/4, S.W. 1/4 Section 10, T.40N, R.16W., New Mexico Principal Meridian. The estimated cost of hauling and spreading the gravel to attain a 22 foot running surface is \$11,300.

The Party of the Second Part agrees to do the following:

1. Review and approve road plans prior to starting reconstruction.
2. Consult with and advise county engineer as necessary.
3. Burn all slash piled by the County. Estimated cost of burning the slash is \$850.
4. Stockpile 2700 cubic yards of gravel in the Lower Benchmark pit. Estimated cost for crushing and stockpiling gravel is \$8,640.
5. Provide Environmental Analysis Report.

IN WITNESS WHEREOF, the Parties have caused this agreement to be executed, the Party of the First Part on the 8th day of Sept., 1975, and the Party of the Second Part on the 8th day of Sept., 1975.

U. S. DEPARTMENT OF AGRICULTURE

Hermon Ball
REGIONAL FORESTER
Acting Forest Supervisor

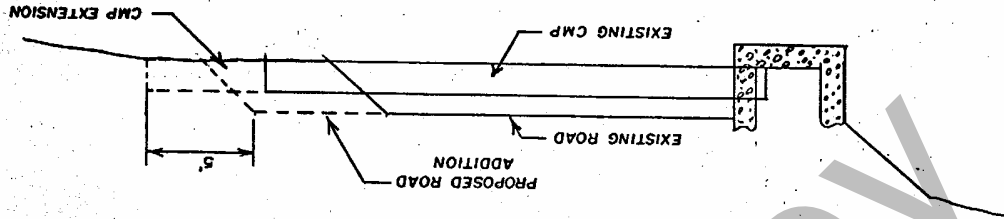
MONTEZUMA COUNTY
STATE OF COLORADO

Curtis Honaker
COMMISSIONER

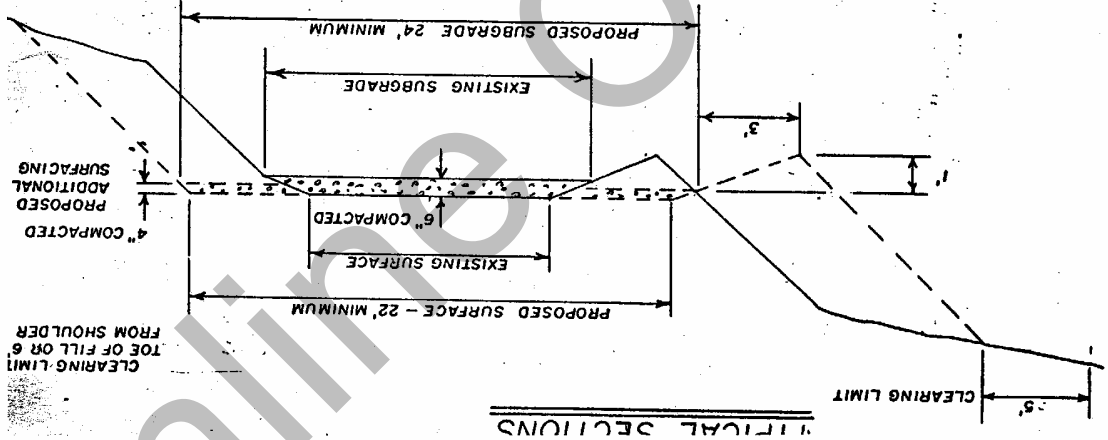
Clay V. Bader
COMMISSIONER

Harold McComb
COMMISSIONER

TYPICAL PIPE EXTENSION



TYPICAL EARTHWORK & SURFACING SECTION SHOWING ADDITIONAL EXCAVATION & EMBANKMENT SECTIONS



Minutes 09/08/1975 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 8th day on September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P26-75

WHEREAS: Cecil E. and Merlane M. Johnson, owners of 40 acres more or less, in the NorthWest One-Quarter (NW $\frac{1}{4}$) Section 6, Township 16 North, Range 15 West, N.M.P.M., Montezuma County, Colorado desire to sell 9.721 acres more or less to a separate owner as a residential tract of land. A tract of land in Lot 3 and the SouthEast One-Quarter NorthWest One-Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$), Section 6, Township 16 North, Range 15 West, N.M.P.M., Montezuma County, Colorado being more particularly described as follows:

Beginning at a point on the North line of Sec. 6 from which point the W $\frac{1}{4}$ Corner of Sec. 6 bears East 248.2 feet; Thence West 521.3 feet along the North line of Sec. 6; Thence South 336.5 feet; Thence S14 degrees 32'E 909.4 feet; Thence East 237.9 feet; Thence S17 degrees 37'30"W 346.3 feet; Thence N06 degrees 19'E 426.1 feet; Thence N18 degrees 03'E 335.6 feet; Thence N01 degrees 36'E 142.9 feet more or less to the point of beginning and containing 9.721 acres more or less.

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

WHEREAS: Stan Pierce, agent for Cecil E. and Merlane M. Johnson, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling 9.721 acres to a separate owner as a residential tract of land. He further stated the transfer would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 09/08/1975 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 8th day of September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P27-75

WHEREAS. Parry and Rhody Conder, owners of 120 acres more or less, in the North East One-Quarter (NE $\frac{1}{4}$) of Section 32, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wish to sell 115 acres to a separate owner. They wish to retain 5 acres as a residential site located in the West One-Half, North East One-Quarter (W $\frac{1}{2}$ NE $\frac{1}{4}$) of section 32, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at a point on the east R/W line of the County Road in the W $\frac{1}{2}$ NE $\frac{1}{4}$ of Section 32, T.37N., R.15W., N.M.P.M., from which point the WJ4- Corner of said Section 32 bears S.63 degrees 09'16"W. a distance of 2927.05 ft.; thence, N.02 degrees 26'28"W. a distance of 469.91 ft. along the east R/W line of the County Road; thence, East a distance of 529.22 ft.; thence, South a distance of 200.05 ft. to a fence corner; thence, S.35 degrees 22'43"W. a distance of 95.33 ft. along a fenceline; thence, 5.41 degrees 49'22"W. a distance of 162.53 ft. along a fenceline; thence, S.21 degrees 37'14"W. a distance of 101.80 ft. along a fenceline; thence, N.82 degrees 58'50"W. a distance of 200.24 ft.; thence, S.89 degrees 46'48"W. a distance of 109.38 ft. along a fenceline to the point of beginning, and containing 5.00 acres, more or less.

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

WHEREAS: Perry and Rhody Conder appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely retaining 5 acres more or less as a homesite.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 09/08/1975 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 8th day of September, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P28-75

WHEREAS. Rueben R. and Mary Eva Lisenbury, owners of 76 acres more or less, located in the NorthWest One-Quarter (NW $\frac{1}{4}$) of section 33, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wish to sell to a separate owner a parcel of land situated in the NorthEast One-Quarter, NorthWest OneQuarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$), Section 33, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, and more commonly described as follows:

Beginning at the North One-Quarter Corner of Section 33, T.37 N., R.15 W., N.M.P.M., Thence S 89 degrees 55'W a distance of 730.65 feet; Thence S 67 degrees 38'W a distance of 225.87 feet; Thence S 02 degrees 04'24"E a distance of 440.87 feet; Thence N 78 degrees 57'42"E a distance of 179.42 feet; Thence S 00 degrees 51'42"E a distance of 406.50 feet; Thence N 89 degrees 17'54"E a distance of 90.65 feet; Thence S 01 degrees 14'06"E a distance of 412.74 feet; Thence S 89 degrees 25'54"E a distance of 641.02 feet; Thence N 00 degrees 02'12"E a distance of 1317.58 feet; to the point of beginning and containing 23.505 acres more or less.

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

WHEREAS: Rueben R. and Mary Eva Lisenbury appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling said 23.505 acres more or less as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

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

Online Copy

Minutes 09/02/1975 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 2nd day of September, A. D. 19 75 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

County Attorney

Jean DeGraff Clerk

Absent: Grace S. Merlo, County Attorney

Minutes of the meeting held August 25, 1975 were read and approved.

Correspondence was read. Predator permits were issued to Jerry Russell, Chester L. Tozer, Ralph Christiansen, Westley Potts, Conrad Zane Hover and Richard Bryan. Also received a letter agreeing to repair any damage along County Road resulting from their seismic operations and certificate of insurance from Teledyne Exploration.

At this time the Board of Commissioners sat as a Board of Health to hear evidence to be presented concerning an alleged nuisance or hazard to public health at the Circle K Ranch. This hearing concerns the functioning of a sewage disposal system. All Commissioners were in attendance plus the County Clerk and County Sanitarian Bob Sawyer. Mr & Mrs. Dale King, owners of the Circle K Ranch were also in attendance. All evidence was duly recorded on cassette tape from 0=183. The Board recommended giving the Kings until the end of this year to obtain the new disposal system and it was understood by all parties that the camp could not open next spring unless it was done.

Norman Schultz of the Department of Employment presented contracts for C.E.D.A. employees. County Planner W. L. Glenn requested and was given tentative approval to grant variances to the sub-division regulations to Perry Conder and to Cecil E. Johnson. He also reported on land fill sites. They have found several favorable sites in the Cortez area and will check for sites in the Mancos and Dolores areas.

Coordinator Marshall Denton reported that several compressors were ready for pickup from excess property. Highway signs will be received from the State Highway Department for the County Roads. Water Quality hearing to be held in Grand Junction September 11, and on other meetings he has attended. Region 9 Planning Administrator Bill Gibbons reported on transportation. David Coe, Region 9 Human Resource Coordinator reported that the Division of Housing will send a housing specialist to the area to discuss the proposed housing authority at the Board's request.

Tony Skrbek of the Criminal Justice Planning office presented a certification of appropriation of cash match in the amount of \$1,506.84 for LEAA funding. Commissioner Bader moved to approve the certification, seconded by Commissioner McComb and carried. Discussion was had on the 1976 agreement with Criminal Justice Division.

Ralph Zimmerman of Zimmerman Distributing Co. discussed wheels for grader blades.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Tuesday, September 2, 1975

Charles Bangs requested some road repair work on a road in Negro Canyon. His request will be referred to the Road Department.

Charlotte Latham appeared to protest the slaughter house being built in her neighborhood. The Board advised her that there is no zoning regulations at this time and therefore no control as to where the slaughter house can be built.

Road Superintendent Earnest Boren reported on road maintenance. He also reported there had been some vandalism at the County Shop.

Mrs. Bierrum appeared to complain about an open cesspool in her neighbor's yard east of Totten Lake, which constitutes a nuisance and a public health hazard. Sanitarian Sawyer was called in and will investigate.

San Juan Forest Service personnel Herman Ball, Clyde Steel and Don Noland discussed the dry Canyon-Glade Road. The Forest Service will provide gravel and money or all gravel or all money toward the cost of two-laning the road. This agreement would include Dolores County also. The Board tabled the proposal and will notify the Forest Service tomorrow of their decision. Cortez City Manager Dwayne Longenbaugh requested a standing weekly appointment and the Board agreed to meet with him every week at 1:00 P.M. Matters that were discussed were the courthouse parking area, Airport problems, Justice Building as it concerns operational policies. Architect Fred Grove appeared and reported that the Building might be ready by September 15. They discussed having a brochure printed, an open house for the public to view the building and furnishings for the reception area. Mr. Grove and Mr. Longenbaugh will check furniture and prices. Mr. Longenbaugh reported that the City Council will send a letter of protest to the C.A.B. concerning bad service from Frontier Airlines. The Board agreed to also protest this service. Board of Social Services conducted.

Assessor Wayne Denny reported that he had revaluated two separate properties, and lowered both for 1975. The owners had requested retro-active abatement but the Board agreed with Assessor Denny that this could not be done.

Civil Defense Director Dave McNeill reported on river problems. Nurse Helen Brown discussed personnel problems.

Adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 08/25/1975 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 August, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk,

Absent

Minutes of the regular meeting held Monday, August 18, 1975 were read and approved. Correspondence was read and contents noted. State warrant was received in the amount of \$923.89 for County's share of cigarette tax for July. Predator permits were issued and approved for Gerald Potter, Sidney Powell and Odell Coffey.

District Attorney George Buck requested Permission to purchase a SCM Copier for his office.

Request approved, to be paid out of Revenue Sharing funds.

Glen and Annie Dennison of Pleasant View appeared to discuss a property line on a County road. They will talk to Mrs. Johnson and try to work out the problem,

The Board received an application for a 3.2% beer license from Paul and Margaret Johnson dba Round-Up Store. Application was turned over to Ralph Rasor for investigation and a Public Hearing date was set for September 29, 1975 at 11:00 A.M.

Sanitarian Bob Sawyer discussed a sanitation problem at the Circle X Boys Ranch. The owners have been notified but have not responded, Notice will be sent to owners of a hearing to be held September 2nd before the Commissioners setting as the County Board of Health. Mr. Sawyer also advised the Board that will spend more time helping to locate an appropriate location for a sanitary landfill. Engineer Fred Thomas and Mr. A. L. Paxton appeared and discussion was had on the landfill problem. Bob Sawyer and W. L. Glenn will check out areas and report back.

County Planner W. L. Glenn requested and was given tentative approval for variances to the sub-division regulations to Frank and Dorothy Krater and to Lynn Patton.

Coordinator D. M. Denton discussed the proposed Criminal Justice Budget for 1976. He also reported on a meeting with state Patrol Captain Miles. As it stands now, the State Patrol will take over dispatching duties September 1 in the present Sheriff's office. The Safer Roads Project was discussed and priorities set on projects submitted.

Elbert Reed, Mancos District Ranger discussed forest roads. He requested recommendations from the Board on standards of roads as presented. The Board agreed the presentation was good and will help in future planning. They will review the maps presented and send recommendations at a later date.

Road Superintendent Earnest Boren presented a list of culverts needed for 1976. Invitations to bid will be mailed and bid opening will be at 3:00 P.M., September 29th. Mr. Boren reported

Attest:

Clerk

Chairman

Date Monday, August 25, 1975

on road chipping and maintenance. Discussion was had on priority projects for safer roads. Billy Edgerton and Mr. Thompson of Teledyne Inc., a seismograph company, requested permission to work on the County Roads north and west of Cortez in the Goodman Point area. Permission was given to work on gravel roads. Paved roads can not be worked on until a letter is received by the County from Teledyne Inc. assuring the Board that they will pay any damage incurred. Road Superintendent will check roads being worked on occasionally,
A motion was made by Commissioner Bader that the Budget for the General Fund for 1975 be supplemented and amended as follows:

Source

State Revenue \$12,000.00
Beginning Fund Balance 1,000.00
\$13,000.00

Expenditures

Other Administration
14.0 Libraries \$12,000.00
14.1 Care of Dumps 1,000.00
\$13,000.00

Source

Beginning Fund Balance \$ 2,366.00

Expenditures

Community Action
11.1 Salaries \$ 1,300.00
11.6 Retirement & Fringe Benefits 187.00
13.2 Telephone, Telegraph & Postage 52.00
13.7 Utilities 627.00
13.91 Building & Real Estate Rental 200.00
\$ 2,366.00

Motion was seconded by Commissioner McComb and carried.

A motion was made by Commissioner Bader that the accompanying supplemental budget for 1975 for the Alcohol Program be approved.

Revenue

State Revenue \$ 5,097.13

Expenditures

12.1 Office Supplies 646.66
13.1 Professional Services 3,710.00
13.2 Telephone & Postage 242.10
13.3 Travel Expense 331.80
13.7 Utilities 158.81
Refund to State 7.76
\$ 5,097.13

Motion was seconded by Commissioner McComb and carried.

After considerable deliberation Commissioner McComb made a motion that the Board work out the land-fill problems rather than accept the proposal made by Dan Loos. Motion seconded by

Commissioner Bader and carried. Stan Morris, attorney for Dan Loos was so notified that the County was not at this time interested in the proposal. Letter will follow to Mr. Loos.

Attest:

Clerk

Chairman

Page No. 3 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, August 25, 1975

Board of Welfare conducted.

Kenneth Hopperton of Mancos requested information in sending a claim to the State Board of Appeals for property taxation.

Civil Defense Director Dave McNeill discussed river problems.

Meeting was adjourned at 4:15 P.M.

Attest:

Clerk

Chairman

Minutes 08/18/1975 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 18th day of August, A. D. 19 75 there were present:

Curtis Honaker Chairman

Clay Bader Commissioner

Harold Mc Comb Commissioner

Grace Merlo County Attorney

Jean De Graff Clerk,

Absent

Minutes of the regular meeting held August 11, 1975 were read and approved. Correspondence was read and contents noted. County Clerk's report for the month of July was received and reviewed. Predator Permits for Martin Hillebrand and Edward E. Kelby were approved.

The U.S. Forest Service was notified by phone call that, the Board had decided to disapprove the building of the forest service road to Biggs Point.

Assessor Denny presented a petition for abatement of taxes due to erroneous assessment of Personal property belonging to Alice W. Hogan aka Alice Wilson Wood. Commissioner McComb made a motion to approve the petition, seconded by Commissioner Bader and carried. General Fund Vouchers #31091 - 31099 in the amount of \$1,108.01 and

Road Fund Vouchers #2565 - 2573 In the amount of \$1069.24 were allowed and paid.

Sheriff Bob Hampton reported on jail problems. He also reported that certain dispatchers had been hired by the State that does not meet the criteria of the verbal agreement made with the State Patrol. A call was made to Chief of the Patrol, Wayne Keith, and he stated that the Patrol would stand pat on their hiring. The Board feels this constitutes a breach of agreement and will notify members of the Communications Committee and others of a meeting this afternoon to discuss this problem.

Coordinator Denton discussed the remodeling of the County Courtroom to support the law library. Estimated cost of remodeling will be \$9,500.00. Mr. Denton was instructed to supply this information to proper channels for possible LEAA funding, Notice will be put in the Dolores Star and Cortez Newspaper requesting bids for Repeater Station building. Bids will be opened at 3:00 p.m. on September 8, 1975 at the County Commissioners' Room. The County will need to get a right-of-way of property for micro-wave site. Off systems roads projects need to be submitted September 1. 1973. Mr. Denton will check with Mancos and Dolores as to their Cities needs. Mr. Denton reported that 14 special transport permits were issued in July for a revenue of \$70.00 which was deposited with the County Treasurer. David Coal Region 9 Human Resource Coordinator discussed County Housing Authority. Mr. coo has learned that the Division of Housing will Provide 50% grant monies for Region 9 without cost to the County for a homing project. He suggested a shared system between Dolores and Montezuma Counties with the assistance of a highly trained expert to supervise. Salary would be paid out of grant monies. Mr. R.T. Periman appeared with Mr. Coe and offered his services if necessary.

Attest:

Clerk

Chairman

County Agents Bob Seaton, appeared with Lowell Watts, CSU, and Dr. Harold Steinhoff of Fort Lewis to discuss the proposed budget for the Extension Office.

Dan Loos and Boyd Rodman discussed sanitary land fills. They again presented a proposal for solid waste disposal. The Board concurred that there is a definite need for such a system but want to get the feelings of the Cortez Sanitation District. The Board will attend the next meeting of the District along with Mr. Loos and the Mayors of Mancos and Dolores.

County Planner W. L. Glenn requested and was given tentative approval of an exemption to the sub-division regulations for Blue Robinson to sell 14 acres to Aryol Brumley. He also requested tentative approval for Glenn Gentry to sell two separate tracts of land. Approval was given on one due to exemption given prior to sub-division regulations. Approval was withheld on the other tract.

Road Superintendent Earnest Boren reported on road maintenance. He and County Engineer Fred Thomas presented a list of priority projects for the Safer Roads Program. (See attached) They also discussed the Johnson-Dennison situation southwest of Pleasant View. The Board will send a letter to Mr. Dennison.

Ernie Stevens and Louis Smith appeared to complain about their neighbors Earl English, burning trash at night. The Board will have the Sanitarian again investigate and report back.

Gary Black requested \$400.00 from the Metropolitan Baby Fund as he was employed by the County. The Board agreed to pay the \$400.00 and Metropolitan Warrant #18 was allowed and paid.

Mr. McMillan of the State Highway Dept. presented a quit claim and access deed to 4/100 of an acre south of Cortez by the Port of Entry. Deeds were signed by the Chairman, Curtis Honaker. Board of Welfare conducted.

Sanitarian Bob Sawyer reported on the English problem. He has visited with Mr. English but will talk to him again. He discussed restaurant inspections and reported that they are public records. He has received an application for approval of a custom slaughter house to be built in a residential area in the County, Cedar Hills Acres. He also received a request for approval for a feed lot.

County Nurse Helen Brown requested a temporary replacement for Frances Koppenhafer who is on vacation. The Board denied this request as they felt the other nurses could fill in, in case of emergency. She also reported that several items were missing from the lower vault.

Cortez Police Chief, Irvin DeLuche, Sheriff Bob Hampton, Lt. Robinson of Colorado State Patrol# Coordinator D. M. Denton, Architect Fred Groves and Del Bessey of Mountain Bell discussed communications of the justice Building. Mr. Grave reported that the Administrative portion of the building could be made ready by Sept. 1, if Mildred Road was paved and if the curbs and gutters had been installed so that gravel could be spread. The emergency situation is that the State has hired dispatchers to report for a weeks training beginning August 25th and the State will not allow them to work in the Sheriff's office until the Justice Building is ready. Since two of the hired dispatchers are now employed in the Sheriff's office, it creates a problem for the Sheriff. Mr. Bessey stated that he could put lines into the Justice Building as a temporary measure until the PBX was checked out. It was decided that the State Patrol and a part of the Sheriff's office would move into the Justice building September 1. The Board then discussed the problem of hiring dispatchers and breach of agreement with Lt. Robinson.

Meeting was adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

CLARK-THOMAS Engineering Inc.

432 NORTH BROADWAY

CORTEZ, COLORADO 81321

PHONE: 303-565-7805

August 18, 1975

MONTEZUMA COUNTY ROAD PROGRAM

FEDERAL GRANT MONEY PROGRAM

SAFETY FUNDS

PRIORITY PROJECT ESTIMATED COST

1. 2 curves on Lakeview # 1 - near Hover's	\$ 20,000.00
2. 2 curves on Lakeview # 2 at Lebanon	25,000.00
3. 3 curves south of town on dump road - near Carver's	60,000.00
4. Intersection south of town on Oak Street - near Maness's Dairy	10,000.00
TOTAL:	\$ 115,000.00

OTHER FUNDS

1. Culverts for McElmo Projects	\$ 15,000.00
2. Paving Lakeview # 1 from Hover's to Chester Johnson's (approx. 1 mile)	10,000.00
3. Replace bridge north of Charles Porter's	25,000.00
4. Replace bridge $1\frac{1}{2}$ miles north and 1 mile east of Arriola	30,000.00
5. Replace bridge 1 mile east of the M & M	25,000.00
TOTAL:	\$ 105,000.00

Minutes 08/11/1975 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 AUGUST A. D. 1975 there were present:

Curtis Honaker Chairman

Clay Bader Commissioner

Harold Mc Comb Commissioner

Grace Merlo County Attorney

Jean De Graff Clerk

Absent

Minutes of the regular meeting held August 5, 1975 were read and approved. Correspondence was read and contents noted. Applications for Predator Permits were approved for Robert D. Shorts Thomas H. Arnold, Dennis Cline, James D. Bohl, and Fritz Winters. Request for annual gravel lease monies was received from Mrs. R. E. Douglas. Sheriff Bob Hampton gave his report for July. He discussed with the Board the pending move to the Justice Buildings dispatchers, problems with certain prisoners, monies received from Dept. of Employment for salaries of several employees and a car that will be possibly purchased from the State Patrol, Attorney James Aiken advised the Board of a dinner meeting with former Congressman Wayne Aspinall on Wednesday, August 13 at 5:30 P.M. A letter of protest of the designation of parts of the Dolores River under the Wild and Scenic Rivers Act will be sent to the Study Team.

An abatement for Gerald Rillstone in the amount of \$62.26 due to double assessment an property in Section 5s T37N9 Range 16W was presented by Assessor Denny. On a motion by Commissioner Me Combs seconded by Commissioner Bader and carried, application for abatement was granted subject to approval of the State Division of Property Taxation.

Mrs. Snider discussed a culvert problem on McElmo Road.

Coordinator Denton discussed damage to telephone lines that was done by Loffland Bros. Drilling Co. when they moved out of the County. They had not obtained Special Transport Permits when this move was made. Attorney George Dilts appeared for Loffland Bros. Drilling Co. and stated that the Company did admit liability. Mr. Dilts was informed that future permits would not be issued to Loffland Brothers Drilling Co. until full restitution is made to Farmers Mutual Telephone Co, and that Loffland would agree in writing to abide by the County special permit regulations. Resolution #11-73 was written to this effect. On a motion by Commissioner Bader, seconded by Commissioner McComb and carried, this resolution was adopted. (see attached)

Mr. Denton then discussed the Safer Road Programs, A letter stating projects must be written by August 15, The Coordinator's office has received \$5000.00 of HB 1041 funds. A structural engineer has evaluated the old part of the Courthouse and felt that there would have to be some expensive remodeling done in order to install the law library In the old County Courtroom. The Board Instructed Mr. Denton to pursue this as to cost of remodeling. A purchase contract was signed for ordering envelopes. Mr. Denton discussed the possibility of having 9, clearing house account in next years budget.

Attest:

Clerk

Chairman

Date August 11, 1975

Mr. Dentmer and Buck Allen appeared for Woosley Drilling Co., wanting to purchase or lease mineral rights acquired by the County by Tax Sale. County Treasurer Hindmarsh reported that the County had clear title to the mineral rights. A lease will be submitted for the Board's review. Auditor Gale Greenlee appeared to discuss a letter written by the Board to the Colorado Department of Social Services in regard to the cost allocation study.

Clyde Steel, Don Noland, Steve Kelly of the U.S. Forest Service, Ed Baird and Buck Twilley Dolores County Commissioners and Wendell Groff of Montezuma Plywood Co. appeared to discuss a timber sale at Bigs Point, that area being in both Dolores and Montezuma Counties. Mr. Steel stated that the cost of rebuilding the road into the area would be about \$2000%000, The Board will confer with the Dolores County Commissioners and Colorado Forest Products, a bidder, as to whether they wish to pay for the road rebuilding and will give an answer to the Forest Service next Monday.

Wilbur Martin appeared to request approval to install a culvert on the County road by the M & M Truck Stop. Request was granted.

Road Superintendent Earnest Boren discussed road maintenance problems. He reported that Mrs. Snyder has a pipe running through the County culvert for irrigation purposes. The Board will inspect this culvert this evening. Mr. Boren also reported on the request for paving 7 miles of road on Mesa Verde. He was instructed to check the price of 3/8" gravel from Nielson's, Inc.

J. Val Kruse of Rauh Agency presented 1975 Insurance policy. Premium will be higher this year. General fund vouchers #30974 thru #31090 in the amount of \$12,173.79 and

Road fund vouchers #2529 thru #2564 in the amount of \$64,508.78 were allowed and ordered paid.

David Coe, Region 9 Human Resource Coordinator appeared with D. M. Denton. Discussion was held on the Winterization Project and the proposed County Housing Authority. A housing survey is being conducted by Barbara Coe and the Board gave tentative approval of this study. Board of Welfare was conducted.

Meeting was adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Minutes 08/11/1975 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 11th day of August, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent: None

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 11-75

WHEREAS: Montezuma County has adopted a Special Transport Permit system for over-weight and over-size transports using Montezuma County roads, and

WHEREAS: Loffland Brothers Drilling Company has been notified of such a permit system, and WHEREAS: Loffland Brothers Drilling Company has on one occasion secured such permits to use Montezuma County roads, and WHEREAS: Loffland Brothers Drilling Company did on August 5, 1975 move transports requiring such permits over county roads without such permits, and

WHEREAS: During such move of transports over Montezuma County roads, did apparently cause damage to Farmers Mutual Telephone lines and may have caused some damage to Montezuma County roads which has not yet been evaluated.

NOW, THEREFORE: Be it resolved by the Board of County Commissioners of Montezuma County to hereby instruct its agents authorized to issue such Transport Permits that no permits shall be issued to Loffland Brothers Drilling Company or its agent until the following has been accomplished:

First: That all legitimate damage claims submitted by the Farmers Mutual Telephone Company and Montezuma County have been paid without recourse to the courts.

Second: That Loffland Brothers Drilling Company assure, in writing to the Montezuma County Board of Commissioners, that there will be no more violations of the Special Transport Permit system and that all of their employees who may be responsible for securing such permits are properly advised of their responsibility for securing such permits.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 08/05/1975 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 5th day of August, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

County Attorney

Jean DeGraff Clerk

Absent Grace Merlo, County Attorney

Minutes Of the regular meeting hold July 28, 1975 and the special meeting held Tuesday, July 29, 1975 were read and approved.

Correspondence was read and contents noted, Engineering Agreement, Amendment Number 1 between Clark-Thomas Engineering Go., the City of Cortez and Montezuma County was received and signed. A letter dated July 28 and received July 31 was reviewed from Billy Orgish concerning the

Board of Equalization. Veteran's Officer report for the month of July was received end reviewed. Jack Hawkins appeared to request verification of agreement to gravel his road. The Board verified this request.

Custodian Marion Steerman discussed elevator problems.

Miss Rita Wieland, secretary of the Health Department presented a resume of her work to support her request for a higher salary. The Board explained that she would have to start at \$375 per month rather than the \$415 that the Nurse in charge had stated due to the probationary period. If her work continues satisfactorily, her salary will be raised at a later date.

Assessor Wayne Denny received certification by the Board of the Abstract of Assessment for 1975. Taxable property is \$32,211,320.00. Exempt property is \$34,816,000.00. Board discussed Orgish property. A letter will be written to Mr. Orgish stating that his protest of value was received too late to be processed during the period of hearings of the Board of Equalization and is therefore denied.

Real Wiggins of Power Equipment Coo notified the Board of an emulsified asphalt symposium to be held in Pagosa Springs August 14.

Jim Kernan inquired about t he proposed County housing authority and haw it would relate to low income rentals.

County Planner W. L. Glenn requested and was given tentative approval for Eugene Gilpin to give 20 acres to a son and daughter.

Shannon Jamison of McCoy Co. discussed road equipment. Lyle Urich discussed channeling of the Dolores River.

Coordinator Denton presented progress statement of the Justice Building. Public Works voucher #80 in the amount of \$15,660.00 was allowed and ordered paid. Mr. Denton requested a letter

Attest:

Clerk

Chairman

Date Tuesday, August 5, 1975

of introduction for Ed Barge of Johnson and Barge as he masts with the public in the field. Letter will be written by the Board.

Attorney Jim Aiken notified the Board of several meetings at which the Wild Rivers Act will be discussed.

General payroll vouchers #2326 thru #2401 in the amount of \$37,213.06 and Road payroll vouchers #2317 thru #2350 in the amount of \$24,219.64 were allowed and ordered paid.

Bob Bryant of the Cortez Mission Home requested instructions on disconnecting utilities at the Empire Street Building.

Predator management payment was discussed. Permites will bring in authorization for pay, sign a voucher and will be paid as they come in charging same to General fund, Rodent Control. General Fund voucher #30972 in the amount of \$40.00 was allowed and ordered paid.

Bill Orgish appeared to discuss taxation of his property below Mancos. He was given the letter written this date,

Don Noland, Clyde Steel, D. D, Westerberg and Herman Ball of the Forest Service discussed the hazards of the McPhee-Glade road. The Forest Service had agreed to do a cost study for two laning and rebuilding the road. They will be in again next Monday.

Road Superintendent Earnest Boren reported on road maintenance. Patching of certain roads will be done next week.

Mr. McMillan of the State Highway Department discussed a quit-claim deed that the State needs on a portion of a road by the Port of Entry south of Cortez. He will be in again next Monday when Attorney Merlo is present.

Board of Welfare was conducted.

Bill Gerhard of Wheeling Corrugating Co. visited with the Board.

County Auditor Gale Greenlee discussed county cost allocation study of the Social Services Department.

Cortez City Manager Dwayne Longenbaugh invited the Board to a meeting this evening to discuss commercial airlines. He also wanted to borrow a sweeper. He was advised to check with Road Superintendent.

Veteran's Officer Dave McNeill requested permission to attend a Veteran's school. Permission was given.

Meeting was adjourned at 4:00 P.M.

Attest:

Clerk

Chairman

Minutes 07/29/1975 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 29th day of July, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Clerk Absent

Meeting of the Board Of County Commissioners sitting as a Board of Equalization met on this date, at the hour of 4:15 P.M.

The Board reported they had inspected the property in question of the following people:

Jerald L. & Jeanette E. Fischer, Mancos Kenneth R. & Mary B. Hopperton, Mancos Charles F. Stonehocker, Mancos

Robert W. & Hazel D. Owen, Mancos

The Board at this time reviewed all petitions presented since July 14th and the following action was taken:

Robert & Hazel D. Owen - Assessed valuation of Improvements reduced \$340.00

Jerald L. & Jeanette E. Fischer - Petition denied Kenneth R. & Mary E. Hopperton, - Petition denied Charles F. Stonehocker - Petition denied

Wilson & Betty Brumley - Petition denied Kirby J. Klein- Petition denied

Thomas Marshall Petition denied.

Meeting was adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 07/28/1975 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 28th day of July, A.D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

The minutes of the regular meeting held July 21, 1975 were read and approved. Correspondence was read and contents noted. Received was a warrant from the State in the amount of \$878.90 for re-imbursement on Job Training.

The Board discussed the inspection of reads conducted last week.

Custodian Marion Steerman reported on striping the parking lot last weekend. Signs have been posted on the parking lot. Mr. Steerman requested and was granted authority to post signs to keep off lawn around Courthouse.

Kenneth Brown of the State Highway Department requested loan of some road equipment to repair city streets. The Board will check with the road superintendent.

Fred Grove, Architect, Chub Johnson, Mike Chisholm, Wilma Flaugh of Flaugh Construction Co. and Coordinator D. M. Denton appeared to discuss progress of the Justice Building. Mrs. Flaugh announced a change in administrative personnel and thought this would improve the situation. She assured the Board that arrangements have been made with sub-contractors and this situation would not happen again. Mr. Johnson said he felt the sheet metal work is what was slowing down the job, Mrs. Flaugh will work with Mr. Groves and Mr. Denton and decide on priorities.

Cortez City Manager Dwayne Longenbaugh reported on swimming pool problems. The pool has again been closed due to a filtration problem, A feasibility study will be conducted by the City and a report made to the Board. The Airport Committee was discussed and a meeting will be hold at an early date.

County Agent Bob Seaton and Demonstration Agent Norma Troyer gave their monthly report.

They have been working for the most part on the County Fair to be held August 7 thru 10.

Mr. C. O. Seelig of Pleasant View appeared to discuss a raise in valuation as it pertains to dry land farming.

Coordinator D. M. Denton met with the Board and discussed the possible designation of parts of the Dolores River thru the Wild and Scenic Rivers Act. All present oppose the designation. Also discussed was the law library which will be installed in the present County Courtroom. There may be a load bearing problem. Since there is a possibility of obtaining LEAA funds to re-enforce the building, Mr. Denton will get an estimate of load bearing from a certified structural engineer. A letter was written to Colorado State Senator Joe Schieffelin concerning Senate Bill 222.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, July 28, 1975

Resolution #10-75 was presented concerning eligibility for financial assistance pursuant to House Bill 1041. On a motion by Commissioner Bader, seconded by Commissioner McComb and carried, resolution was approved. (See attached) County Warrant to San Juan Regional Planning will be mailed since clarification of contract has been received. Also discussed was Water Quality Management Plan on San Juan River Basin.

County Sanitarian Bob Sawyer discussed the plumbing inspections.

Bill Brown of Region 9 appeared with Bob Bryant of the Cortez Mission Rome. Bryant stated he would be out of the East Empire Building by August 1. At this time there is no building to use. Phone at the Empire building will be disconnected. Mr. Brown discussed monies for a detox center. The Board requested submission of a budget prior to September 1. It was agreed by those present that the Cortez City Council and the Board of County Commissioners should meet together to obtain uniform enforcement of liquor license.

Assessor Denny submitted a list of personal property assessments based on the best information available for farm and commercial property. Abstract of assessment for 1975 was also submitted totaling \$33,211,320.

Permission was given to the bookkeeping department to accept time sheets on July 31st this month due to the long weekend.

Marvin Sharp, Bob Lake and Al Bailey of Mesa Verde National Park Service appeared to discuss contracting with the County Road Department to chip and seal approximately 18k miles of Park road. They would like to have three miles done per year by the County. County Attorney Merlo advised that it would be legal to contract with another governmental agency. No decision was made at this time.

Road Superintendent Boren reported on road maintenance.

Norman Schultz, State Department of Employment stated he would have a man available for Road Department if needed.

At this time the Board of Commissioners sat as a Board of Equalization. All Commissioners were in attendance, also County Attorney Grace Merlo, County Clerk Jean DeGraff, County Assessor

A. Wayne Denny and Deputy Assessor Helen Diffendaffer. Proceedings were taped on cassette tape and duly marked.

Petitioners appeared in the following order:

Thomas Marshall represented by Attorney Guy Dyer - Taken under advisement.

Robert Wayne Owen - Property will be Inspected by Board of Equalization

Kenneth Klein - Protested but was unable to return to Colorado before the end of the month.

Board reviewed maps of his property with Assessor Denny. Taken under advisement.

Application for renewal of 3.2% fermented malt beverage license was presented by Shirley Fairbanks for Vaughn D. & Shirley Jo Fairbanks dba Ute Mountain Market. Commissioner McComb made a motion to approve this renewal, Motion was seconded by Commissioner Bader and carried. Mr. Leon Hataway of the Baptist Church questioned if the Mission people would be out of the building by August 1st. He was assured that they would.

Val Conrad and Mr. Severson of Severson Equipment Co. appeared to discuss the billing of parts to repair chip spreader purchased last year. It was agreed by the Board and Mr. Severson to split the cost of the clutch. This would leave a credit with Severson in the amount of \$992.98 which will be used in the purchase of grader blades.

County Engineer Fred Thomas and Civil Defense Director Dave McNeill discussed a possible flood area at the Bill Ortiz place on the Dolores River above Stapleton Bridge.

Attest:

Clerk

Chairman

See page 1

Board of Welfare conducted.

Meeting was adjourned at 5:30 P.M.

Online Copy

Minutes 07/28/1975 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 28th day of July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution: 10-75

WHEREAS, this Board has received a letter dated July 2, 1975, from the Executive Director, Department of Local Affairs, setting forth requirements of counties for eligibility for financial assistance pursuant to H.B. 1041 (1974), and

WHEREAS, this county will continue to participate in the program and to fully comply with the requirements of H.B. 1041 to effectuate proper planning within this county.

NOW, THEREFORE, BE IT RESOLVED that:

1. This County will make the program of identification and designation of appropriate matters of state interest a part of this county's comprehensive planning program.
2. This County will meet and continue to pursue standards established by the Department of Local Affairs relative to scope, detail, accuracy and comparability and to meet deadlines in accordance with the work program.
3. This County will submit a detailed, updated work plan in compliance with the requirements of said letter and Revised Technical Bulletin No. 4 indicating how financial and technical assistance will be used for identification and designation of matters of state interest within the territory of the county, including all municipalities.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 07/21/1975 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 July, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the meeting held July 14, 1975 were read and approved as read.

Correspondence was read and contents noted. Letter of resignation from Evalena Ritthaler, secretary to the Health Department, was received and accepted. Warrant from the State of Colorado in the amount of \$980.04 being Montezuma County's share of cigarette tax for the month of June was received and deposited in County General Fund. County Clerk's report for the month of June was received and reviewed.

Over-width special transport permit was issued to Wayne Rust.

David Coe, Juman Resource Coordinator of Region 9 reported his activities in Montezuma County. 'He is working with Bob Bryant in monitoring the Cortez Community Mission Home. Winterization project was discussed. Mr. Coe will keep the Board informed of budgeting from the State. Housing problem was discussed. A comprehensive housing study is being devised and Mr. Coe recommended a County Housing Authority.

Roy Roper of Soil Conservation Service discussed a proposed group Conservation Plan Installation Permit to be used by property owners that plant crops out to the road beds. Actual seeding of the roadsides will not begin until October 1.

Custodian Marion Steerman discussed the sign posting, sweeping and striping of the Courthouse parking lot. This will be done Saturday the 25th of July. He also reported that he had purchased 15 sheets of paneling that was on sales to be used this fall when the courthouse will be remodeled.

County Planner W. L. Glenn presented the following resolutions granting exemptions to the subdivision regulations:

P24-75 - Roland Leon & Suzanne Claire Hobbs and Conrad & Beatrice Grabow Section 8, T37N, R16W to sell 5 acres.

On a motion by Commissioner McComb and seconded by Commissioner Bader, and carried, resolution was approved.

P25-75 - Decker Ranches to transfer 5.5 acres in Section 9, T35N, R13W to Charles F.

Deborah I. Stringer.

On a motion by Commissioner Bader and seconded by Commissioner McComb, and carried resolution was approved.

P22-75 - Eugene W. & DeLouris C. Tozer to sell 15 acres in Section 10, T36N, R16W to John & Linda Russel

On a motion by Commissioner Bader, seconded by Commissioner McComb and carried resolution was approved.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, July 21, 1975

P23-75 - Mrs. O. J. Hagan to sell 5 acres in Section 16, T36N, R16W to Leroy E. & Kathleen J. Johnson.

On a motion by Commissioner McComb and seconded by Commissioner Bader and carried, resolution was approved.

Roy Einsley and Shirley Fairbanks representing residents of the area at the junction of State Highway and McElmo Road south of Cortez requested the resurfacing of the frontage road as it curves onto McElmo Road. The State Highway Department is going to re-surface their part. The Board will check with Mr. Croonenberghs as to the feasibility of having them do the surfacing of the frontage road while they're already there.

Jim Reser, manager of the Cortez Chamber of Commerce presented a letter from the Chamber concerning the recent decision of Frontier Airline to discontinue service to the Cortez Airport. It was noted that none of the elected officials, City or County, were notified of Frontier's intentions. The letter invites Cortez City Council and the County Commissioners to oppose Frontier's move to drop Cortez from its service schedule.

Ed Barge representing Johnson & Barge Associates appeared With Coordinator D. M. Denton to discuss a contract between Montezuma County, Dolores County and Johnson & Barge Associates. This contract allows Johnson & Barge to do a Geological and Mineral Hazards survey covered under HB1041. Commissioner McComb moved to accept the contract. motion was seconded by Commissioner Bader and carried. Mr. Denton then discussed the striping project with the Board. General Fund vouchers #30957 thru #30970 in the amount of \$5,404.77 and Road Fund Vouchers #2520 thru #2527 ft the amount of \$5,741.50 were allowed and ordered paid.

A bill from San Juan Basin Regional Planning Commission - Region 9 was submitted and reviewed. Bill was approved subject to a clarification.

Health Department consisting of Nurses Helen-Brown, Frances Koppenhafer, Margaret Lyon, and Sanitarian Bob Sawyer discussed office procedures. Private pay was discussed in that it was not being deposited with the County Treasurer but was being used for purchases as needed. Mrs. Brown was instructed to deposit all private pay. Personnel and work loads were discussed. Mrs. Brown will schedule regular monthly meetings with the Board hereafter to report activities. Architect Fred Grove appeared to discuss progress on Justice Building. Work is going slowly. Road Superintendent Earnest Boren reported they have put the finish coat on 9 miles of road, first coat on 4 miles and seal coated 2 miles.

Bill Fischer of State Game & Fish Department discussed Predator Management Program.

Predator trapping permit #5 was approved for Jack Fitzgerald.

At this time the Board of County Commissioners sat as a Board of Equalization. All Commissioners were in attendance, also County Attorney Grace Merlo, County Clerk Jean DeGraff, County Assessor A. Wayne Denny and Deputy Assessor Helen Diffendaffer.

Proceedings were taped on cassette tape and duly marked. Petitioners appeared in the following order:

Kenneth Hopperton

Petition taken under advisement

Wilson Brumley

" " "

Charles Stonehocker

" " "

Jerald Fischer

" " "

On July 29th the Board of Equalization will inspect the homes of Kenneth Hopperton, K.

Robbins, Dr. Bryan, Charles Stonehocker, Jerald Fischer and Julio Archuleta.

Sanitarian Sawyer reported that he had written an informal letter to Earl English. Order to vacate to Ute Mountain Motel has been extended to August 30. Plumbing inspections were discussed.

Attest:

Clerk

Chairman

Board approved the printing of Systems Contractors and Cleaners license and permits.

Board of Welfare conducted.

Adjourned at 5:45 P.M.

Online Copy

Minutes 07/21/1975 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 21st day of July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P22-75

WHEREAS: Eugene W. Tozer and DeLouris C. Tozer, owners of 101 acres more or less in the NorthEast One-Quarter (NE $\frac{1}{4}$) and SouthEast One-Quarter (SE $\frac{1}{4}$) of Section 10, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado wish to sell 15 acres more or less to John and Linda Russel as a residential tract of land in the NorthEast One-Quarter, NorthEast One-Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 10, Township 36 North, Range 16 West, N.M.P.M. Montezuma County, Colorado, being more particularly described as follows:

Beginning at the NE Corner of Section 10, T.36N., R.16W., N.M.P.M.; thence, West a distance of 990.00 ft. along the North line of said section 10 to a point on the centerline of Lakeview Road No. 2; Thence, South a distance of 660.00 ft.; Thence, East a distance of 990.00 ft. to the East line of said Section 10 which is also on the centerline of Lebanon Road; Thence, North a distance of 660.00 ft. along the East line of said Section 10 which is also on the centerline of Lebanon Road to the point of beginning, and containing 15.00 acres, more or less.

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

WHEREAS: Eugene W. Tozer appeared before the Montezuma County Planning Department in behalf of himself and his wife, DeLouris C. Tozer, requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling said tract to John and Linda Russel as a residential tract of land. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 07/21/1975 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 21st day of July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P23-75

WHEREAS: Mrs. O. J. Hagan, owner of 100 acres more or less in the NorthWest One-Quarter (NW ¼) of Section 16, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wishes to sell to Leroy E. and Kathleen J. Johnson-5 acres more or less in the NorthWest One-Quarter (NW ¼) of Section 16, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at a point on the west line of Section 16, T.36N., R. 16W., N.M.P.M., which is also on the centerline of the county road, from which point the NW Corner of said Section 16 bears North a distance of 2195.22 ft.; thence, East a distance of 466.69 ft.; thence, South a distance of 466.69 ft. to the south line of the NW ¼ of said Section 16, which is also a fenceline; thence, West a distance of 466.69 ft. along the south line of said NW ¼ which is also a fenceline to the west line of said Section 16 which is also the centerline of the county road; thence North a distance of 466.69 ft. along the west line of said Section 16 which is also the centerline of the county road to the point of beginning, and containing 5.00 acres, more or less.

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

WHEREAS: Mrs. O. J. Hagan appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that she is not sub- dividing her property in the intent of the regulations, but merely selling said tract to Leroy E. and Kathleen J. Johnson as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 07/21/1975 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 21st day of July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P24-75

WHEREAS: Roland Leon and Suzanne Claire Hobbs, and Conrad Walter and Beatrice Grabow, owners of 85 acres more or less in the NorthWest One-Quarter (NW ¼) of Section 8, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell to a separate owner 5 acres more or less, situated in the NorthWest One-Quarter (NW ¼) of Section 8, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, and more commonly described as follows:

Beginning at a point from whence the North One-Quarter corner of Section 8, T.37N., R.16W., N.M.P.M., bears N 2 degrees 00'E a distance of 633.61 feet; Thence S 2 degrees 00'W a distance of 758.66 feet; Thence N 85 degrees 44'W a distance of 586.32 feet; Thence N 22 degrees 16'E a distance of 113.00 feet; Thence N 44 degrees 10'E a distance of 367.54 feet; Thence N 2 degrees 00'E a distance of 355.30 feet; Thence S 88 degrees 20'E a distance of 300.00 feet to the point of beginning and containing a gross acreage of 6.635 acres less Lone Pine Ditch acreage of 1.635 Acres. Net acreage 5.000 acres.

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

WHEREAS: Stan Pierce, agent for Roland Leon and Suzanne Claire Hobbs, and Conrad Walter and Beatrice Grabow, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely selling said tract to a separate owner as a residential tract of land. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 07/21/1975 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 21st day of July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P25-75

WHEREAS: Decker Ranches, a general partnership and Kenneth L. and Gloria V. Decker, John B. and Gwenlyn I. Decker, owners of 300 acres more or less in the SouthEast One-Quarter (SE $\frac{1}{4}$) Section 3, NorthEast One-Quarter (NE $\frac{1}{4}$) Section 8, and NorthWest One-Quarter (NW $\frac{1}{4}$) Section 9, all in Township 35 North, Range 13 West, N.M.P.M., Montezuma County, Colorado, desire to transfer 5.5 acres more or less to Charles F. and Deborah I. Stringer, a sister and daughter of the above mentioned Deckers, as a homesite. A tract of land in the NorthWest One-Quarter (NW $\frac{1}{4}$), section 9, Township 35 North, Range 13 West, N.M.P.M., Montezuma County, Colorado, more particularly described as follows:

That part of the NW $\frac{1}{4}$ of Sec. 9, described by metes and bounds as follows: Beginning at a point on the West line of said Quarter Section 100 rods South of the NW Corner thereof, thence running East 81 rods, thence North 374 feet, thence North 81 degrees 35' East 192.5 feet, thence North 4 degrees 50' East 385 feet, thence East 17.5 feet, thence North 4 degrees 55' East to a point 37 rods South of the North line of said NW $\frac{1}{4}$, thence East to a point 47 rods West and 37 rods South of the NE Corner of the NW $\frac{1}{4}$, point of beginning: Thence North 2 rods, thence East to a point 16 rods West and 35 rods South of said NE Corner of said Quarter Section, thence South 21 rods, thence East 16 rods to East line of said Section; thence South 4 rods; thence West 47 rods; thence North 23 rods to point of beginning.

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

WHEREAS: Gwenlyn I. Decker, agent for Decker Ranches, a general partnership and Kenneth L. and Gloria V. Decker, and John B. Decker, her husband, and herself, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but merely transferring said tract to Charles F. and Deborah I. Stringer as a residential tract of land. She further stated the transfer would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma

County,

Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Online Copy

Minutes 07/14/1975 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 July, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Clerk

Absent

Minutes of the regular meeting held July 7, 1975 were read and approved. Correspondence was read and contents noted.

County Attorney Grace Merlo reported on the meeting hold last Thursday with the study Team of the Forest Service and the BIN concerning the Wild Rivers Act, It was the feeling of the Board that if the Dolores River were to be designated as a Wild or Scenic River, it would have a harsh impact on the County and the chance of building the McPhee Dam. This matter will be pursued further.

Also discussed was the statement made last week by Frontier Airline to discontinue service into Cortez, Me action taken.

County Sanitarian Sawyer reported on the petition received two weeks ago. He has checked with the District Attorney and a letter will be written to Mr. English.

Elizabeth C. Thomas of Dolores appeared to discuss a culvert which is near bar property that gets plugged and causes serious flooding to her property. This matter will be reported to the Road Superintendent.

County Planner W. L. Glenn requested tentative approval for an exemption to the sub-division regulations for Arlo Robb to give 5 acres of his property. Tentative approval was given, County Health Nurse Helen Brown appeared with Nurse Frances Koppenhafer. Nurse Koppenhafer requested approval to obtain someone in Mancos to give two-a-day shots to a patient in Mancos. Approval was given in within reason. Nurse Brown reported on secretarial problems. Approval was given to hire a temporary replacement. A letter will be written to Mrs. Ritthaler, the present secretary. If she has in fact resigned, the replacement can be permanent.

R. T. Periman appeared to discuss a housing committee for the Senior Americans. He also discussed his gravel lease.

Coordinator D. M. Denton reported that his office has issued 28 special transport permits since May 27th for an income of \$165,00. Bill Gibbons of Region 9 discussed land use reports and EDA Grants.

Bob Bryant of the Cortez Mission Rome discussed the re-opening of the home as soon as new headquarters can be found. Shelly Tillson is no longer with the program. Mr. Bryant requested that the County continue paying one half of the utilities and continued use of the desk, file cabinet and typewriter as a County contribution in-kind donation. The Board agreed to do this.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of Commissioners of Montezuma county, Colorado.

Date Monday, July 14, 1975

Road Superintendent Earnest Boren discussed road and equipment work. Mr. Boren will check the culvert in Dolores and report back. Chipping of roads is going well.

Predator permits were approved for Tim McComb, Clarence Robbins and Richard Sanders.

Mrs. Evie Ritthaler, Health Department Secretary appeared to discuss her employment status. She has not resigned and will re-assume her full time duties next Monday, July 21st.

Brian Smith of the Kool Shade Co. requested permission to do a survey of the Courthouse and report facts and figures. Permission granted.

General Fund vouchers #30857 thru #30966 in the amount of \$15,437.54 and Road Fund vouchers #2486 thru #2519 in the amount of \$35,734.43 were allowed and ordered paid.

Board of Welfare conducted.

Application for renewal of 3.2% fermented malt beverage license was received from Stoner Greek. Commissioner McComb moved to renew this license. Motion seconded by Commissioner Bader and carried.

The Board at this time discussed naming a candidate for the BLM Advisory Board.

Nurse Brown was recalled to the meeting and informed that the Health Department secretary, Evie Ritthaler, would be returning to work in the Health Office July 21st.

Meeting adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Minutes 07/07/1975 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 July, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the Special Meeting held June 24th and the Regular Meeting of June 30, 1975 were read and approved.

Correspondence was read and contents noted. Revenue Sharing warrant for the second quarter in the amount of \$40,872.00 was received. A letter was received from Kevin Howery former News Director at KVFC requesting a recommendation. This letter was written. Treasurer's, Sheriff's and Veteran's Officer reports for the month of June were received.

Dr. Ervin Holle of the Southwest Board of Cooperative Services discussed the possibility of involving the County in a data processing program. The Board took this under advisement until more facts are known.

County Assessor Wayne Denny appeared with Deputy Helen Diffendaffer to discuss the possible protests which will come before the Board of Equalization. There have been about 12 official denials made. The Board of Commissioners will sit as a Board of Equalization beginning July 14, 1975, and from time to time thereafter until July 31, 1975.

County Planner W. L. Glenn presented Resolution #P20-75 and #P21-75 granting exemptions to the subdivision regulations for Dorothy I. Roatcap to sell 3.2362 acres to Rex Roberson in Section 33, T37N, R15W and for R. T. Periman to sell 5 acres to Robert Ps Henderson and Eric R. Miller in Section 17, T38N, R15W. Commissioner McComb motioned that these resolutions be adopted, seconded by Commissioner Bader and carried. Tentative approval was given for Eugene Tozer to sell 15 acres.

Predator management program was discussed. Program went into effect July 1.

After discussion of the proposal of the Bureau of Reclamation to have the County take over the care of the campground at Jackson Gulch, Commissioner Bader made a motion not to accept the proposal. Seconded by Commissioner McComb and carried.

An application was received for renewal of public auctioneer's license for George A. Smith accompanied by \$5.00 fee. Commissioner McComb moved to renew the license, seconded by Commissioner Bader and carried. License #26 was approved and signed.

Renewal of 3.2% fermented malt beverage license for Pearl and N. W. Gregory, Jr. dba Priest Gulch Campground and Bill Williams dba Williams Trailer Supply were discussed. Commissioner Bader made a motion to renew both licenses. Seconded by Commissioner McComb and carried.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, July 7, 1975

Sheriff Bob Hampton reported on events over the weekend. Norman Schultz of the Department of Employment informed the Board that they have a \$1371.00 contract under Title 1 funds to retain Danny Archibeque, a Sheriff's deputy. Contract was approved and signed.

Architect Fred Grove discussed progress on the Justice Building. The problem seems to be in getting the sheet metal work done and target date has been set back to October 1. However the Communications room can be ready ahead of that time.

W. E. Compton appeared to apply for janitorial work. He was referred to the Custodian. Mary Baker, President of the Cortez Senior Americans discussed budget problems. They are applying for a different grant which was signed by the sponsoring agents Montezuma county. Board of Welfare was conducted.

Gary Black, former County road employee, appeared to discuss maternity benefits.

Jim Riffey enquired about a weed control district. Since there is none he could spray weeds if it was all right with his neighbors.

On a phone request from County Coroner Dr. C. E. Parmley, the purchase of a radio scanner was approved at a cost of approximately \$140.00.

The Board discussed a vacancy on the Colorado Law Enforcement Training Academy Board created by the retirement of John Garnand of the Durango Police Department. A letter will be written to Governor Lamm, Wayne Keith of Colorado State Patrol and Rep. Roy Wells to endorse Erwin DeLuche, Cortez Police Chief, to fill this vacancy.

Coordinator D. M. Denton reported that he had been notified that certain excess property was available for pickup the 10th of July at Alamogordo, New Mexico and El Paso, Texas. Concerning the tower base, more information is needed before the base can be designed. Colorado Energy Conservation Act of 1975 was discussed. The Board accepted Mr. Denton's recommendation against the act.

Attorney Jim Aiken appeared to discuss the Wild River Act as it effects the Dolores River. The Planning Commission also does not want the designation because local government wouldn't have a voice in it.

Road Superintendent Boren reported on road paving started today. He will have men and a pickup ready to go to Alamogordo for the excess property.

Resolution #9-75 was introduced concerning revising Cortez City and Urban boundaries. Commissioner McComb made a motion to adopt the resolution. Seconded by Commissioner Bader and carried. (See attached)

Application for professional trapping permit for Kenneth Waggoner was received. Commissioner McComb made a motion to issue the permit, seconded by Commissioner Bader and carried.

Adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 07/07/1975 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 July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P20-75

WHEREAS: Dorothy I. Roatcap, owner of 20 acres, more or less, in the NorthWest One-Quarter, NorthEast One-Quarter, (NW $\frac{1}{4}$ NE $\frac{1}{4}$), Section 33, Township 37 North, Range 15 West, N.M.P.M., Montezuma county, Colorado, wishes to sell to Rex Roberson 3.2362 acres, more or less, situated in the NorthWest One-Quarter, NorthEast One-Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$), Section 33, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, and more commonly described as follows:

Beginning at the Worth One-Quarter Corner of Section 33, T.37N., R.15W., N.M.P.M., Thence N 89 degrees 55'E a distance of 343.00 feet; Thence S 00 degrees 03'W a distance of 410.99 feet; Thence S 89 degrees 55'W a distance of 343.00 feet; Thence N 00 degrees 03'E a distance of 410.99 feet to the point of beginning and containing 3.2362 Acres more or less.

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

WHEREAS: Stan Pierce, agent for Dorothy I. Roatcap, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that she is not subdividing her property in the intent of the regulations, but merely selling said tract to Rex Roberson as a residential tract of land. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears 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 07/07/1975 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 July, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P21-75

WHEREAS: R. T. Periman, owner of 160 acres, more or less, in the SouthEast One-Quarter (SE $\frac{1}{4}$), section 17, Township 38 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wishes to sell to Robert P. Henderson and Eric R. Miller 5 acres, more or less, situated in the SouthEast One-Quarter (SE $\frac{1}{4}$), Section 17, Township 38 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, and more commonly described as the South One-Half, SouthEast One-Quarter, SouthEast One-Quarter, SouthEast OneQuarter (S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$) and containing 5 acres, more or less.

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

WHEREAS: R. T. Periman appeared before the Montezuma

County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that he is not subdividing his property in the intent of the regulations, but merely selling said tract to Robert P. Henderson and Eric R. Miller as a residential tract of land. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

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
Montezuma County, Colorado

Minutes 07/07/1975 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 July 1975.

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

Commissioners absent: None

County Attorneys Grace S. Merlo

County Clerk and Recorder: Jean DeGraff

the following proceedings, among others, were taken:

WHEREAS, the City of Cortez annexed the following described properties revising City and Urban boundaries:

A tract of land in the SW $\frac{1}{4}$ Section 18 and in the NW $\frac{1}{4}$ of Section 19, all of T.36N., R.15W., N.M.P.M., and in the SE $\frac{1}{4}$ of Section 13 and in the NE $\frac{1}{4}$ of Section 24, all of T.36N., R.16W. N.M.P.M., being more particularly described as follows: Beginning at the S $\frac{1}{4}$ corner of Section 18, T.36N R.15W., N.M.P.M.; thence, N.0 degrees 14'00"E. a distance of 2642.60 ft. along the east line of the SW $\frac{1}{4}$ of said Section 18 to the Center $\frac{1}{4}$ Corner of said Section 18; thence S.89 degrees 59'00"W. a distance of 1303.71 ft along the north line of the SW $\frac{1}{4}$ of said Section 18; thence, S.0 degrees 05' a distance of 326.40 ft.; thence, S.89 degrees 40'00"W, a distance of 855.27 ft.; thence, S 0 degrees 05'00"W, a distance of 1040.00 ft.; thence S.89 degrees 25'00"W, a distance of 465.32 ft.; to the east R/W line of Colorado Hwy. 145; thence, S.0 degrees 05'00"W, a distance of 208.00 ft. along the east R/W line of Colorado Hwy. 145; thence N.89 degrees 22'00"E, a distance of 200.24 ft.; to the NW Corner of B.P.O.E.; thence, S.00 degrees 05'00"W, a distance of 416.00 ft.; along the west B. P. O.E. Property Line; thence, S.89 degrees 22'00"W. a distance of 258.00 ft to the City Limits of the city of Cortez; thence, South a distance of 22.84 ft. along the City Limits of the City of Cortez; thence, West a distance of 30.00 ft. along the City Limits of the City of Cortez; thence, Southerly a distance of 3300.00 ft. along the City Limits of the City of Cortez; thence, East a distance of 560.00 ft. along the City Limits of the City of Cortez; thence, N.89 degrees 49'10"E. a distance of 2200.86 ft. along the south line of the NW $\frac{1}{4}$ of Section 19, T.36N., R.15W.P N.M.P.M., to the Center $\frac{1}{4}$ Corner of said Section 19; thence, N.0 degrees 29'26"E. a distance of 2668.01 ft. along the east line of the NW $\frac{1}{4}$ of said Section 19 to the Point of beginning, and containing 305.04 acres, more or less and, a tract of land known as Blueberry Hill which is the W $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 23, Township 36 North, Range 16 West.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, MONTEZUMA COUNTY, do hereby approve that the above described properties be included within the boundaries of the City of Cortez and that the boundaries of the said City and the Urban boundaries be modified accordingly.

Commissioners voting Aye in favor of the Resolution were: Honaker, McComb and Bader
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 some as it appears in the minutes of the Board of County Commissioners of Montezuma County, Colorado, and the votes upon same are true and correct.

Dated this 7th day of July 1975.

(SEAL)

County Clerk and Recorder of
Montezuma County Colorado

Online Copy

Minutes 06/30/1975 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 June, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner
Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent Harold McComb

Minutes of the meeting held June 23, 1975 were read and approved.

Sheriff Bob Hampton reported on various activities and problems over the weekend. Approval was given to have the new Sheriff 'a carp which was obtained from the State Patrol, painted the same color as the other cars. Also discussed was communications at the new Justice Building. Correspondence was read and contents noted. Received was a State warrant in the amount of \$884.20 re-imbusement for salary of a Sheriff's employee. Also received was a petition signed by 41 area residents requesting one Mr. Earl English to clean his property and stop him from burning trash. Highway Maintenance agreement for 9 miles of State Highway #184 was received and approved.

County Sanitarian Bob Sawyer reported on the above mentioned petition. He also reported on his investigation of the lagoon at Northside Packing Plant. (See attached)

Planner W# L, Glenn presented Resolution #P19-75 to grant to C. A. Gilliland an exemption to the sub-division regulations to sell 5.080 acres in Section 1, T37N, R13W to Francis A. and Margaret A. Baum. Commissioner Bader moved to accept this resolution and grant the exemption. Motion was seconded by Commissioner Honaker and carried. Tentative approval was given for exemptions for Dorothy Roatcap and Rueben Lisenbury.

Coordinator D. M. Denton discussed parking problems at the Courthouse. He has ordered decals for County employee vehicles. 1041 Funding as approved by Planning Commission was discussed. Commissioner Bader moved that this budget be approved subject to certain internal amendments. Commissioner Honaker seconded the motion and it was carried. These are carryover funds from FY75 to FY76. Mr. Denton requested authority to negotiate a contract with Ed Barge a geological contractor, Commissioner Bader made a motion to grant the authority, seconded by Commissioner Honaker and carried. Progress on the Justice Building was discussed.

Val Kruse appeared to discuss the flood insurance program. Appointments of Cemetery District members were made as follows:

Arriola Cemetery District -	Sammie Coulon	6 years
Cortez " " -	Gerald Neal	6 years
Dolores " " -	Callia Lofquist	6 years
Fairview " " -	S. H. Gilliland	6 years
Lebanon " " -	Elmo Goza	6 years

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, June 30, 1975

Lewis Cemetery District -	Clarence Uptain	6 years
Mancos - " "	John Ritter	6 years
Sylvan - " "	Bessie White	6 years

Letters of appointment will be sent.

A copy of Resolution #2347 from the Mountain Ute Tribal Council was presented requesting the BIA to issue an easement on 6.01 acres in McElmo Canyon to the County for \$150.00. Audrey Allmon requested a change in her drive-way entrance due to a hazardous area of the present drive-way. Road Superintendent Boren will check and report back.

Road Superintendent Earnest Boren reported on road maintenance and equipment. Chipping will begin July 7th. Mr. Boren reported that the road signs installed last week had been vandalized.

Architect Fred Groves appeared with Coordinator Denton to discuss progress on Justice Building.

Application for transfer of a liquor license from Glen and Linda Bond to Charles Wilbur Martin was presented. Commissioner Bader made a motion that the transfer be approved. Motion was seconded by Commissioner Honaker and carried.

Chester Brown appeared concerning predator management program.

Mr. and Mrs. Lee Bonefield appeared with Sanitarian Bob Sawyer to discuss the petition which was received this morning. They stated that property values would go down severely if Mr. English didn't stop burning and hauling trash on his property. Mrs Sawyer will investigate possibilities of violation of Health laws and report back to the Board.

Board of Welfare conducted.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk

Chairman

Minutes 06/30/1975 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 June, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader

Commissioners absent: Harold McComb

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P19-75

WHEREAS: C. A. Gilliland, owner of 70 acres, more or less, in Section 1, Township 37 North, Range 13 West, N.M.P.M., Montezuma County, Colorado, wishes to sell to Francis A. and Margaret J. Baum 5.080 acres in the NorthWest Quarter (NW ¼) Section 1, Township 37 North, Range 13 West, N.M.P.M., Montezuma County, Colorado, and more particularly described as follows:

Beginning at a point from whence NE corner of Lot 3 of said Section 1 bears N 26 degrees 01' 55" E, 1589.53 feet; Thence S 02 degrees 50' 40" W, 540.00 feet; Thence N 88 degrees 50' 18" W, 410.00 feet; Thence N 02 degrees 50' 40" E, 540.00 feet; Thence S 88 degrees 50' 18" E, 410.00 feet to the point of beginning and containing 5.080 acres, more or less.

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

WHEREAS: C. A. Gilliland appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that he is not subdividing his property in the intent of the regulations, but merely selling said tract to Francis A. and Margaret J. Baum as a residential tract of land. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 06/24/1975 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 24th day of June, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

A Special meeting was held this date to meet with representatives of Metropolitan Insurance Co. to discuss the group insurance as it relates to employees 65 years of age and older. The Board was advised they would have another supplemental plan for the benefit of those 65 years of age and older. Material will be sent for the Board's approval.

Meeting adjourned at noon.

Attest:

Clerk

Chairman

OFFICE OF
COUNTY CLERK AND RECORDER

MONTEZUMA COUNTY
Box 940

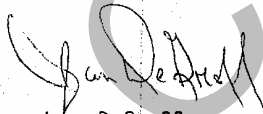
CORTEZ, COLORADO 81321

PUBLIC NOTICE

Notice is hereby given that the Board of County Commissioners of Montezuma County, Colorado will sit as a Board of Equalization as provided in Chapter 39, Article 8, CRS 1973 as amended, commencing on Monday, the 14th day of July, 1975 at the hour of 9:30 A.M. and from time to time thereafter through July 31, 1975 to review the assessment roll of all taxable property located in the County, as prepared by the Assessor, and to hear appeals from determinations of the Assessor, pursuant to 39-8-103 CRS 1973 as amended.

A separate petition shall be filed by each person and said petition shall comply with requirements of 39-8-106 CRS 1973 as amended.

Given under my hand and seal at Cortez, Colorado this 23rd day of June, 1975.



Jean DeGraff
Ex-Officio Clerk
Board of Commissioners
Montezuma County, Colorado

Publish June 27, 1975

Minutes 06/23/1975 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 June, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held June 16, 1975 were read and approved.

An application for a special Events license was presented by the Cortez Elks Ass'n for the 1965 Class Reunion for the night of July 12-13. Commissioner Bader made a motion that this application be approved subject to approval of the State Department of Revenue. Commissioner McComb seconded the motion and it carried.

Correspondence was read and contents noted. Included was a letter from Agent Seaton describing The Predator Management Program.

Nina Pittsenbarger, Jo Carmichael, and Wayne Denny appeared to discuss Metropolitan Insurance as it affects Medicare. Also in appearance was Ralph Christiansen, the local Metropolitan agent. Mrs. Pittsenbarger stated that the group plan for these eligible for Medicare would not pay as was stated when the plan was presented. Mr. Christiansen concurred with Mrs. Pittsenbarger and informed the Board that a Metropolitan supervisor would be in Cortez tomorrow to meet with the Board.

Wayne Gangwish requested an annual over-weight, over width special transport permit.

Request approved.

Planner W. L. Glenn requested tentative approval for an exemption to the sub-division regulations for C. A. Gilliland. More information and discussion with Mr. Gilliland is needed before tentative approval can be given.

A request for refund of property tax on Mineral Interest of J. Edward Johnston, Jr. in the amount of \$12.72 was presented and recommended by Assessor Denny, because of erroneous assessment. On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, request was granted, subject to approval of the State Department of Local Affairs. Sanitarian Sawyer discussed sewage problems at Northside Packing Co. A letter of complaint has been received from Mrs. Phil Sapp concerning this problem. Mr. Sawyer will investigate and report to the Board. An answer to Mrs. Sapp's letter will be sent at that time. Since Mr. Sawyer's employment status at this time is part-time, he would like to be put on as full time sanitarian. His work load is such that it requires his total time. The Board agreed to change Mr. Sawyer's employment from part to full time effective July 1, 1975. Bill Rutledge and Dave Kingman discussed a right-of-way into their property by Totten Lake. They were referred to the Road Superintendent to apply for a drive-way permit onto the County road.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, June 23, 1975

Shelly Tillson, Community Facilitator reported that the Alcoholic Center is closed at this time. Efforts are being made to obtain a new location. Reports were presented and reviewed. Parking problem at the Courthouse were discussed.

County Agent Bob Seaton, Extension Agent Norma Troyer and the Summer Agent, Jan Burns gave reports. Agent Seaton announced that the branch office of the Farm Management Ass'n is now closed.

Alan Benefiel, Floyd B. Herrera and Glenn Bessinger of the Bureau of Reclamation appeared to discuss a recreation area at Jackson Gulch Reservoir. They would like the County to assume management of recreation in that area if certain improvements are made. This request was taken under advisement.

Road Superintendent Earnest Boren discussed road and equipment maintenance. Backfilling is being done at the Justice Building. Predator management was discussed. The road foremen will be authorized to receive carcass, cut the ears and validate the permit for payment. Ron Driscoll of Drafting Unlimited presented current progress report of the tax mapping project. On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, this report was accepted and approved. Discussion was had on the copies of deeds made by Southwestern Title for the mapping project and billed to the Assessor's office. According to the terms of the contract, the County will stand the cost and Assessor Denny approved the bill.

Assessor Denny stated that he is now a representative of Caulter and Co. and will handle the coil leasing for that company, He does not believe that this will represent a conflict of interest but wanted the Board to know of his activities.

After discussion of the Predator Management Program, Commissioner Bader moved to adopt the program. Seconded by Commissioner McComb and carried.

Ted Erickson, San Juan National Forest Service, discussed having an area at their shop in Minces paved. The Board will check prices. If these are agreeable to Mr. Erickson, the County will pave the area.

County Nurse Helen Brown discussed personnel problems. Her secretary mat take a leave of absence and Mrs. Brown requested permission to hire a replacement until she returns.

Permission was granted.

Discussion was held on the required approval, disapproval or conditional approval of the proposed Service Plan for the Lewis-Arriola Fire District. Commissioner Bailer made a motion to approve the Service Plan as submitted. This motion was seconded by Commissioner McComb and carried. (See Attached)

Board of Welfare conducted.

A motion was made by Commissioner Bader, seconded by Commissioner McComb and carried to Pay \$12.10 to James H. Cuykendall, MD and \$350.50 to Dolores Medical Group for medical expenses incurred by Lillian Marez, a cancer patient, from the Clara Ormiston Fund.

The Board adjourned to inspect the Forest Service read from Dry Canyon switch backs to Salter Y. It was the decision of the Board to post the speed limit of the road south of Nielsen's to the Dry Canyon turn-off at 30 miles per hour and from the turn-off towards the Glades at 20 miles per hour.

Attest:

Clerk

Chairman

Minutes 06/23/1975 Regular

CERTIFIED COPY OF ORDER - 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 23rd day of June, A.D. 1975 there were present:

Curtis Honaker Chairman,
Harold McComb Commissioner,
Clay V Bader Commissioner,
Grace S. Merlo County Attorney,
Jean DeGraff Clerk,

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

A motion was duly made, seconded and approved unanimously to pay the Dolores Medical Group \$350.50 and Dr. James H Cuykendall, Radiologist, \$12.10 for medical expenses incurred by Lillian Marez, a cancer patient, from the Clara Ormistan Fund.

STATE OF COLORADO

I, Jean DeGraff

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 24th day of June A. D. 1975.

County

Clerk.

DRAFTING UNLIMITED
P.O. Box 298
Durango, Colorado 81301


June 23, 1975

To: Montezuma County Commissioners
County Court House
Cortez, Colorado 81321

Re: Tax Mapping Contract

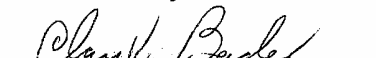
The following is the mapping breakdown of work which has been completed during the first quarter of contract dated March 24, 1975. This itemization is submitted to you pursuant to Article XII of said contract.

1. Seventy-five basemaps at 1"=1200', showing: all streams and all bodies of water, centerlines of all roads, cemeteries, trails, sections, lots, tracts, etc... for all Townships and Ranges in Montezuma County, and accounting for all land.
2. Approximately 10,000 deeds microfilmed and copied from Montezuma County; and all deeds compiled by Township and Range.
3. All U.S.G.S. Quad. base information cut and compiled by Township and Range.
4. All BLM survey plats compiled by Township and Range.
5. All BLM master title plats compiled by Township and Range.
6. All State Highway R.O.W. maps ordered from the State Highway Division.


R.W. Driscoll

APPROVED:
STATE OF COLORADO
COUNTY OF MONTEZUMA


Curtis Honaker
County Commissioner


Clay V. Badel
County Commissioner


Harold McComb
County Commissioner

From: State of Colorado
County of Montezuma
Cortez, Colorado 81321

To: Mr. Ronald W. Driscoll
d/b/a Drafting Unlimited
Graden Building
Durango, Colorado 81301

Re: Mapping Contract and Agreement
dated March 24, 1975

June 23, 1975

Dear Mr. Driscoll:

This will acknowledge that we have examined the work performed to date by you under the above mapping contract and are satisfied that at least twenty per cent (20%) of the work called for under that contract has been completed by this date.

This will further acknowledge that under the terms of the above contract, the monetary value of your services accrued to this date is in the amount of \$9,590.00, that this money is owed you, and that it will be paid to you on or before March 24, 1976, as agreed in the above contract.

STATE OF COLORADO
COUNTY OF MONTEZUMA

Lewis Honaker
County Commissioner

Ray V. Badel
County Commissioner

Harold McComb
County Commissioner

Minutes 06/23/1975 Regular

STATE OF COLORADO ss.

County of Montezuma

The Board of County Commissioners of Montezuma County, Colorado, met in regular session at the Montezuma County Courthouse in Cortez, Colorado being the regular meeting place of the Board, at the hour of 9:30 a.m. on Monday, the 23rd day of June, 1974.

Present:

Chairman: Curtis Honaker

Commissioners: Clay Bader

Harold McComb

County Attorney: Grace S. Merlo

County Clerk and Recorder: Jean DeGraff

Absent: None

Thereupon the following proceedings, among others, were had and taken, Commissioner Honaker reviewed the action of this Board taken at a special meeting of Monday, June 9, 1975 at which time a hearing on the Service Plan and related documents for the proposed Lewis Arriola Fire District was held by the Board of County Commissioners, pursuant to the provisions of Chapter 32, Article 1, Colorado Revised Statutes 1973 and in accordance with a Resolution adopted and approved by the Board on the 12th day of May, 1975.

Thereupon Commissioner Bader introduced and moved the adoption of the following Resolution:

R E S O L U T I O N

WHEREAS, pursuant to the provisions of Chapter 32, Article 1, Colorado Revised Statutes 1973, the Board of County Commissioners of Montezuma County, Colorado, on Monday, the 9th day of June, 1975, held a public hearing on the Service Plan and related documents for the proposed Lewis-Arriola Fire District; and

WHEREAS, Notice of this hearing was duly published in The Dolores Star Press and the Montezuma Valley Journal, newspapers of general circulation within Montezuma County, said publication occurring on May 16, 23, and 30, 1975, as required by law and said Notice was forwarded to the Petitioners and to the governing body of each municipality and special district which has levied an ad valorem tax within the next preceding tax year and which has boundaries within a radius of three miles of the proposed District, and also to the Planning Commission of Montezuma County; and

WHEREAS, the Board has considered the Service Plan and all other testimony and evidence presented at the hearing; and

WHEREAS, it appears that the Service Plan should be approved without condition or modification;

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

1. That the Board of County Commissioners of Montezuma County, Colorado, does hereby determine that all of the requirements of Chapter 32, Article 1, Colorado Revised Statutes 1973, relating to the filing of the Service Plan for the proposed Lewis-Arriola Fire District have been fulfilled and that Notice of the hearing was duly given in the time and manner required by law.

2. That said publication of the Notice of Hearing in the Dolores Star Press and the Montezuma Valley Journal, newspapers of general circulation within the County, is hereby approved.

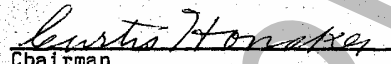
3. That the Service Plan of the proposed Lewis-Arriola Fire District is hereby approved without condition or modification.


4. All resolutions, or parts thereof, in conflict with the provisions hereof, be and the same are hereby repealed.

5. That a certified copy of this Resolution be filed in the records of Montezuma County and submitted to the petitioners for the purpose of filing in the District Court of Montezuma County, Colorado.

ADOPTED AND APPROVED this 23rd day of June, 1975.

(S E A L)



Chairman
Board of County Commissioners
Montezuma County, Colorado

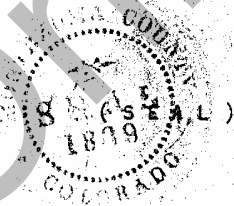

County Clerk and Recorder
Montezuma County, Colorado

CERTIFICATE

I, Jean DeGraff, do hereby certify that the above and foregoing is a true, correct and complete copy of a Resolution adopted by the Board of County Commissioners of Montezuma County, Colorado, at a duly called meeting held on June 23, 1975.

WITNESS my hand and official seal this 23rd day of June, 1975.


County Clerk and Recorder
Montezuma County, Colorado



Commissioner McComb seconded the motion for the passage and adoption of said Resolution.

The question being upon the passage and adoption of said Resolution, the roll was called and the question put to a vote with the following results:

Those voting AYE:

Commissioners:

Curtis Honaker

Clay V Bader

Harold McComb

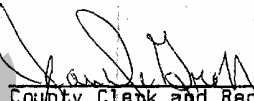
Those voting NAY:

None

The presiding officer thereupon declared that, a majority of all the Commissioners elected having voted in favor thereof, the motion was carried and the Resolution duly passed and adopted.

After consideration of other matters to come before the Board, on motion duly made and seconded, the meeting was adjourned.

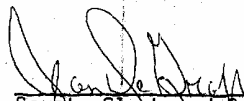



County Clerk and Recorder
Montezuma County, Colorado

I, Jean DeGraff, County Clerk and Recorder of the County of Montezuma, State of Colorado, do hereby certify that the foregoing pages numbered 1 to 4, inclusive, constitute a true and correct copy of the record of proceedings of the Board of County Commissioners of said County, taken at a regular meeting held on the 23rd day of June, 1975, at the Montezuma County Courthouse, Cortez, Colorado, insofar as said minutes relate to a Resolution, a copy of which is therein set forth; that the copy of said Resolution contained in the minutes is a full, true and correct copy of the original of said Resolution as adopted by the Board of County Commissioners at said meeting; that the original Resolution has been duly signed and approved by the presiding officer of the Board of County Commissioners and myself, as County Clerk and Recorder, sealed with the corporate seal of the County and recorded in the Book of Resolutions of the County kept for that purpose in my office.

I further certify that the Chairman and two members of the Board of County Commissioners were present at said meeting and that three members of the Board voted on the passage of the Resolution as set forth in said minutes.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said County of Montezuma, Colorado, this 23rd day of June, 1975.



County Clerk and Recorder
Montezuma County, Colorado

(S E A L)

Minutes 06/16/1975 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 June, A. D. 1975 there were present:

Clay V. Bader Vice- Chairman

Harold McComb Commissioner

Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent Curtis Honaker

Minutes of the regular meeting of June 9th, 1975 and special meeting held June 9, 1975 were read and approved.

Correspondence was read and contents noted. Cigarette tax apportion for Montezuma County for the month of May is the amount of \$914.95 was received.

County Auditor Gale Greenlee discussed the County wide Cost Allocation Plan. The Commissioners agreed that 25% of total cost for providing the Community Center would constitute a fair allocation of cost relative to the benefit received by the Social Service Department.

Mr. Greenlee informed the Board that during 1974 \$23,655.00 was transferred from the Federal Revenue Sharing Trust Fund the General Fund and the actual 1974 expenditure was \$20,776.82 creating an excess of \$2,878.18. On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, the Board adopted Resolution #7-75 that \$2,878.18 of the 1974 expenditures within the General Fund for the Health Department be designated as expenditures of Federal Revenue Sharing monies. (See Attached)

David Coe, Human Resources Director discussed the winterization project that will be started in Montezuma County. He also reported on a meeting with the Senior Americans. Transportation was discussed.

Jim Reser, Manager of the Cortez Chamber of Commerce presented copies of the Colorado West publication of Club 20. It was the thinking of the Board that a little more emphasis should be places on tourism in Montezuma County by Club 20, Other Chamber problems were discussed. Val Kruse of Rauh Agency presented the fleet insurance schedule for renewing. The Board reviewed the schedule and certain changes were suggested,

County Planner W. L. Glenn presented Resolution P18-75 granting an exemption to the subdivision regulations for Raymond Honaker to sell 15 acres in Section 17, T37N, R15W to Wilford W. Cavandar. On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, resolution was adopted and variance granted.

Sheriff Bob Hampton appeared with Maxine Maestas and Norm Schultz of the State Department of Employment to discuss the employment status of a Sheriff's deputy. It was agreed to use all monies in this particular contract even to a day by day basis hoping that more funds can be obtained. Mrs. Maestas stated that she had received \$1,500.00 and would make up a contract for a dispatcher and a clerk for the Sheriff's Office. Said contract was brought in later in the day and was signed by Clay Bader, Vice-Chairman.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, June 16, 1975

Mike and Esther Harpham requested work on a road leading to their place off of Lakeview #2, The Road Superintendent will check.

Sanitarian Bob Sawyer reported on a sewage problem at Point Lookout and Circle K Ranch, Letters have been written giving 30 days notice to correct the situation or close.

Pat Honaker, Bob Brace, Ben Smith, George Loyd and Terry Shurr appeared to request a letter of endorsement from the Board to the Colorado State ASCS Committee for a project to concrete irrigation ditches. Letter was given.

Howard Acott of the San Juan Vo-Ed School requested a commitment on a drive-way and parking area before the end of their fiscal year. Cost would be approximately \$3,800.00 not including oil. A billing will be presented before the School Board's July meeting.

Road Superintendent Earnest Boren discussed road maintenance and equipment. Target date for starting paving is July 7th.

Mrs. Leola Hyde requested permission for a variance to the sub-division regulations. She was referred to the Planning Office.

Ardis Wulf, Outreach Worker for Planned Parenthood informed the Board that this group will be moving from the Community Center to the Wilson Building. Because of the shortage of funds in this group and that it is a help to the County, she requested funds to pay for the installation of a telephone in the new office. Request was granted to an amount of \$48.00 to be paid out of Revenue Sharing Funds.

General Fund Vouchers #30839-#30852 in the amount of \$6,898.29 and Road Fund Vouchers #2476#2482 in the amount of \$454.32 were allowed and ordered paid.

Board of Welfare conducted.

Adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

Minutes 06/16/1975 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 June, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P15-75

WHEREAS: Raymond C. Roelker, owner of 1,000 acres, more or less, in Sections 17, 20, 21 and 29, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wishes to sell to Wilford W. Cavendar 15.161 acres more or less in the SouthEast One-Quarter (SE ¼) of Section 17, Township 37 North, Range 15 West N.M.P.M., Montezuma County, Colorado, and more commonly described as follows:

Beginning at a point from whence the SouthEast Corner of Section 17, T.37N., R.15W., N.M.P.M., bears S 46 degrees 18'27"E a distance of 2812.36 feet; Thence S 79 degrees 43'51"E a distance of 97.49 feet; Thence S 74 degrees 25'25"E a distance of 233.04 feet; Thence S 43 degrees 50'08"E a distance of 141.27 feet; Thence S 42 degrees 02'40"E a distance of 314.75 feet; Thence S 00 degrees 40'41" E a distance of 920.29 feet; Thence S 89 degrees 19'19"W a distance of 208.00 feet; Thence N 00 degrees 40'41"W a distance of 222.07 feet; Thence S 89 degrees 19'19"W a distance of 416.00 feet; Thence N 00 degrees 40'41"W a distance of 1121.01 feet to the point of beginning and containing 15.161 acres more or less.

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

WHEREAS: Raymond C. Roelker appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that he is not subdividing his property in the intent of the regulations, but merely selling said tract to Wilford W. Cavendar as a residential tract of land. He further stated the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma

County,

Colorado

Minutes 06/16/1975 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 June 1975 with the following persons in attendance:

Commissioners: Clay V. Bader Harold McComb and

Commissioners absent: Curtis Honaker

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

WHEREAS, during 1974, \$23,655 was transferred from the Federal Revenue Sharing Trust Fund to the General Fund and

WHEREAS, the purposes specified were:

Capital Outlay	\$13,655.00
Past and weed control	10,000.
Total	\$23,655.00 and

WHEREAS, the actual 1974 expenditure for such purposes were:

Capital Outlay	\$14,876.54
Pest and weed control	5,900.28
Total	\$20,776.82 and

WHEREAS, this creates an excess of \$2,878.18.

NOW THEREFORE BE IT RESOLVED that \$2,878.18 of the 1974 expenditures within the General Fund for the Health Department be designated an expenditures of Federal Revenue Sharing monies.

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

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct 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 16th day of June, 1975.

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 06/09/1975 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 Monday, the 9th day of June, A. D. 1975 a there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

A Special meeting was held at 7:30 p.m. in the Commissioner's Room at the Montezuma County Courthouse, Cortez Colorado for the purpose of holding a Public Hearing on the proposed Lewis Arriola Fire District. These present were Chairman Curtis Honaker, Commissioner Harold McComb, Commissioner Clay V. Bader, County Attorney Grace S. Merlo, County Clerk and Recorder Jean DeGraff and the following:

George Burnham, Cortez

Danny Rudders Rt. 1, Box 182s, Dolores

Jerry Bean, Rt. 1, Box 143D, Mancos

Hugh Foster, Lewis

James Garlinghouse, Lewis

Phyllis H. Foster, Lewis

J. B. Garlinghouse, Lewis

Tom Gilliland, Lewis

James L. Newby, Rt. 1, Cortez

Robert Neal, Dolores

Richard Stanley, Lewis

Betty Witherbee, recorded the proceedings.

Ray Coulon, Rt. 1, Box 145, Dolores

Jeannie Rudder, Dolores

Mike Suzich Jr., Lewis

John Porter, Lewis

Cecelia M. Sazch, Lewis

Ruth Garlinghouse, Lewis

Dorothy Gilliland, Lewis

Charley Newby, Rt. 1, Cortez

Darrell J. Clever, Cortez

Charles McAfee, Lewis

Leonard A. Maez, Dolores

The Hearing was called to order by Chairman Honaker who gave a brief description of the Service Plan. County Clerk Jean DeGraff stated that the proof of publication for the Notice of Public Hearing had been received,

John Porter, Chairman of the Montezuma County Planning Commission read the letter of recommendation written by that Commission on 5-22-75.

Questions from the audience were called for. Chairman Honaker stated that in the service plan, it stated that all labor would be donated. Hugh Foster of the steering committee for the proposed district stated that was true.

Chairman Honaker then called for a show of hands for those in favor of establishing the district.

Almost all raised. There were no hands raised in disfavor.

Ray Coulon of Arriola asked about training and where buildings would be. Tom Gilliland of Lewis stated that the main building would be in Arriola with a sub-station in Lewis. Rich Salle of the State Forest Service, the Dolores Fire Department and the Cortez Fire Department had all agreed to train personnel.

Grace Merlo, County Attorney, questioned who would cover border areas. Tom Gilliland answered that there was a mutual aid agreement to cover those areas.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, June 9, 1975

Hugh Foster also stated that Sheriff Hampton would help train the men.

Commissioner McComb stated that the State Forest Service would provide two trucks but they could also be used elsewhere. What would happen if the trucks were out of the area and an emergency arose. Mr. Gilliland answered that the other departments would be on standby.

W. L. Glenn of the Cortez Fire Department stated that the situation is well covered and all are in agreement.

John Porter questioned if this would require an election, Answer by the Chairman, yes. Chairman Honaker gave closing remarks and stated that the Board would take the proposal under advisement and would give their decision as to whether to approve, conditionally approve or disapprove the service plan in writing within 20 days.

Meeting was adjourned.

Attest:

Clerk

Vice-Chairman

Minutes 06/09/1975 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 June, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held June 2, 1975 were read and approved.

Correspondence was read and contents noted. Treasurer's, Clerk's and Sheriff's reports for May were received and reviewed.

After Sheriff Bob Hampton presented his monthly report, the Board inspected the used State Patrol car which the Sheriff had purchased for \$703.00.

County Clerk Jean DeGraff gave a demonstration of the new 3-M Reader Printer.

Gerald Neal and George Burnham of the Cortez cemetery District requested approximately 20 loads of top soil for the Cemetery. They were advised to check with the Road Superintendent after locating dirt.

Jerry Wolf, representing Montezuma county Sheriff's Posse requested an exemption of property tax on property owned by the Posse Ass'n. After checking with Assessor Denny, Mr. Wolf will obtain proper forms to apply for an exemption.

Assessor Wayne Denny discussed parking problems at the Courthouse.

County Planner W. L. Glenn presented a recommendation from John Porter, Chairman of the Montezuma Planning Commission, for Gary Mahaffey to serve as associate member of the Planning Commission to replace DeWitt Livingston who has resigned. On a motion by Commissioner Bader, seconded by Commissioner McComb and carried, the Board accepted Mr. Porter's recommendation and appointed Gary Mahaffey to the Planning Commission. Mr. Glenn then presented a request for exemption to the sub-division regulations from Fred and Leona G. Crouse to sell 3 acres in Section 15, T36N, R16W to Oliver and Mary Ann Noyes. On a Motion by Commissioner McComb, seconded by Commissioner Bader and carried, the Board granted the exemption.

J. Val Kruse of Rauh Agency reported that the Fleet schedule policy will be renewable June 16, 1975. Bob Hudson of Nielson's Inc. requested an annual permit for over length, over width and over height loads. Permit was granted.

Bill Brown, Region 9, appeared to discuss the alcoholic center. He is helping the facilitator to relocate as they have to close the present center June 16, 1975. Shelly Tillson, Community Facilitator, also appeared to discuss a new location. Mr. Brown questioned the Board as to their feelings on staying with the alcoholic program next year if a grant can be renewed. Although the Board agreed the program was needed and worth while, no commitment was made at this time.

Attest:

Clerk

Chairman

On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, a resolution was made to endorse the Winterization-Insulation program presented May 27 by David Coe, Human Resource Director for Region 9. (See attached)
Maternity benefits for Mrs. Kirk Stauffer were approved.

Road Superintendent Earnest Boren discussed road maintenance and equipment. The Department has been busy as roads are being prepared for paving.

Ron Driscoll of Drafting Unlimited appeared to report on the tax mapping process. All of the deeds are complete and the survey plats will be done next week. Mr. Driscoll invited the Board to stop in his office while they are in Durango tomorrow to see how this work is being done. Approximately 20% of the project will be complete by June 24th, 1975.

Discussion was held on the Public Hearing to be held this evening on the proposed Lewis-Arriola Fire District.

Board of Welfare conducted.

Thomas Bretz, of the State Board of Land Commissioners appeared with Cortez City manager Dwayne Longenbaugh to discuss the coming auction of a coal lease in Montezuma County. Mr. Bretz explained the procedure for offering this land for auction.

Adjourned at 5:00 P.M.

Before adjourning General Fund Payroll Vouchers #2192-#2259 and #30741 in the amount of \$39,791.75 and Road Fund Payroll Vouchers #2249-#2282 and #2450 in the amount of \$25,929.09 were allowed and ordered paid. General Fund Vouchers #30742-#30838 in the amount of \$14,548.97 and Road

Fund Vouchers #2451-#2475 in the amount of \$6,150.75 were allowed and ordered paid. Public Works Voucher #75 in the amount of \$244.50 was allowed and ordered paid.

Attest:

Clerk

Chairman

Minutes 06/09/1975 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 June, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P17-75

WHEREAS: Fred W. and Leona G. Crouse, owners of 30 acres more or less in the SouthEast Quarter (SE $\frac{1}{4}$) of Section 15, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, wish to sell to Oliver Noyes and Mary Ann Noyes 3 acres more or less as a residential tract of land situated in the SouthWest One-Quarter, SouthWest One-Quarter, SouthEast OneQuarter, (SW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$), Section 15, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, and more particularly described as follows:

Beginning at a point from whence the South One-Quarter Corner of Section 15, T.36N., R.16W., N.M.P.M., bears N 87 degrees 51'W a distance of 516.39 feet; Thence N 00 degrees 14'E a distance of 963.00 feet; Thence S 89 degrees 44'E a distance of 135.35 feet; Thence S 00 degrees 14'W a distance of 967.44 feet; Thence N87 degrees 51'W a distance of 135.35 feet to the point of beginning and containing 3.000 acres more or less. Less an easement for Montezuma County Highway No. L,

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

WHEREAS: Leona G. Crouse appeared in behalf of herself and her husband, Fred W. Crouse, before the Montezuma county Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that Fred W. and Leona G. Crouse are not subdividing their property in the intent of the regulations, but merely selling said tract to Oliver Noyes and Mary Ann Noyes as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

6-75
R E S O L U T I O N

At a regular meeting of the County Commissioners of the County of Montezuma, Colorado, held at County Commissioners Room in the County Courthouse on the 9th day of June, 1975, there being present all members of the Board of County Commissioners, Montezuma County, among other matters transacted the following resolution was proposed and after vote thereon was unanimously adopted, said resolution being as follows:

WHEREAS, the Winterization-Insulation Program is sponsored by Region IX Community Services and Region IX Office of Human Resources;

WHEREAS, said project is designed to assist the senior citizens and limited income families of the County of Montezuma to make their homes safer, healthier, and more comfortable in all the winters to come;

WHEREAS, said project is headquartered in the County of Montezuma;

WHEREAS, the governing board entitled "Citizens Selection Committee" is composed of at least three (3) citizens who are residents of the City of Cortez;

WHEREAS, David K. Coe, Human Resources Coordinator and Director of the Winterization-Insulation Program, has come before us at our scheduled County Commissioners meeting of May 27, 1975 to request that we endorse the Winterization-Insulation Program for the citizens of Cortez;

THEREFORE, BE IT RESOLVED, that we, the County Commissioners of Montezuma County, Colorado do in principle endorse the Winterization-Insulation Program sponsored by Region IX Community Services and Region IX Office of Human Resources for the citizens of the County of Montezuma.

MONTEZUMA COUNTY, COLORADO

By Luis H. Gonzalez
Chairman, Board of County Commissioners

ATTEST:

[Signature]
County Clerk

SEAL:

Minutes 06/02/1975 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 June, A. D. 1975 there were

present: Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Board of Welfare conducted.

Minutes of the meeting held 5-27-75 were read and approved. Minutes of the Special public Hearing held 5-27-75 were read and approved.

Correspondence was read and contents noted. Included was a letter of resignation from Dr. Harold Bryan as County Health Doctor effective June 30, 1975. Also received was Notices of Oil and Gas, Coal and Uranium Mining lease auctions. Percentage reports of the various County departments were received and reviewed.

Custodian Marion Steerman discussed elevator problems,

Norman Utley requested annual special transport permits for his two tractors. Two annual permits were granted. One over-width for County wide use and one annual over-load from the State Highway to Mr. Utley's shop.

Reed Branson of the Lebanon Cemetery Board reported that two of the lots in that Cemetery had been spoken for but not paid for. He was advised that this was a matter to be handled through the Cemetery Board. Other problems were discussed.

County Health Inspector Bob Sawyer requested approval of an identification card. Request was granted. On a personal basis, Mr. Sawyer again requested a corrected deed from the county on property he had purchased from the County. After checking with the County Treasurer and the Board being satisfied that an erroneous description had been given quite some time ago, a corrected deed was signed by Commissioner of Deeds, Harold McComb.

County Assessor Wayne Denny reported on appraisals and notices of increase of valuation have been sent.

Wilbur Butler requested an annual over-width special transport permit. Request was granted.

Planner W. L. Glenn requested tentative approval for exemptions to the sub-division regulations:

Alice Wilson Nelson to sell 5 acres. Tentative approval given, Rolin Hobbs et us & Conrad Grabow et ux to sell 5 acres. Tentative approval given, provided access is given and there is no isolated area left. Fred and Leona Crouse to sell 3 acres. Tentative approval given.

Mr. Glenn presented a letter from the Planning Commission approving the formation of the Lewis-Arriola Fire District. Commissioner Bader made a motion to accept the approval of the Planning Commission. Seconded by Commissioner McComb and carried. Mr. Glenn presented another letter from the Planning Commission and recommending associate member Noland Alexander

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, June 2, 1975

be appointed to full status. Commissioner McComb made a motion to appoint Noland Alexander to replace Mr. Nielson. Commissioner Bader seconded the notion and it was carried.

Bill Gibbons, Region 9 administrator, David Coe, Human Resource director and Planner W. L. Glenn discussed reporting and bookkeeping procedures of HB 1041. Mr. Gibbons stated a complete report (maps, identification phases, etc.) will be given at the end of the period, June 30. John Tomsic of the Division of Local Government has verbally approved the bookkeeping procedure John Carver discussed problems with the Cortez City Dump. He was referred to the Cortez Sanitation District.

An agreement between the State of Colorado and the County of Montezuma on the Safer Road Demonstration Project was received, reviewed and signed.

Discussion was held on the two pending resolutions concerning National Flood Insurance program and building permits for flood prone areas. Commissioner Bader moved, seconded by Commissioner McComb that the County adopt resolution #4-75 requiring building permits as specified by the National Flood Insurance Program for all walled structures in all Flood Hazard areas. Notion was carried. (See attached). Commissioner McComb made a motion, seconded by Commissioner Bader that the County adopt resolution #5-75 allowing the County to participate in the National Flood Insurance Program. Notion was carried. (See attached). The Board of County Commissioners will make decisions of flood prone areas until the flood hazard area maps are received.

Tom Gilliland discussed the proposed Lewis-Arriola Fire District. He presented an amendment to the service plan which reads as follows: "The annual estimated mill levy for the District shall be 3 mills of which one half of a mill will be used for Fireman's Insurance and Pension." The amendment becomes part of the service plan.

County Treasurer discussed designation of Savings and Loan companies for depositories. Road Superintendent Earnest Boren discussed road and equipment maintenance.

Duane Longenbaugh, Cortez City Manager appeared with Willard Croonenberghs, Carl Dutton and Jake Jacques of the State Highway Department to discuss revising urban boundaries of Cortez. Mr. Longenbaugh notified the Board that Cortez will receive designation of Centennial Bi Centennial City and invited the Board to ceremonies at Cortez City Park, Friday at noon and to lunch right after. The Board was also informed that the City had notified the Cortez Mission Home that it must close June 15th. The need for a new City swimming pool was also discussed.

Meeting was adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

Proof of Publication THE DOLORES STAR

STATE OF COLORADO)
) SS.
COUNTY OF MONTEZUMA)

I, L. W. Pleasant, do solemnly swear that I am editor, publisher, business manager or other officer of THE DOLORES STAR; that the same is a weekly newspaper printed, in whole or in part, and published in the COUNTY OF MONTEZUMA, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Montezuma for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of four consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated April 25 A. D. 19 75, and that the last publication of said notice was in the issue of said newspaper dated May 16 A. D. 19 75.

In witness whereof I have hereunto set my hand this 27th day of May A. D. 19 75

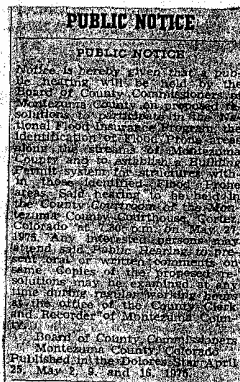
L. W. Pleasant
Publisher.

Subscribed and sworn to before me, a notary public in and for the County of Montezuma, State of Colorado, this 27th

day of May A. D. 19 75

Shirley Denson
Notary Public.

My Commission Expires 7-26-78



Best available copy
at time of scanning

Minutes 06/02/1975 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 June 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Proposed Resolution 4-75

WHEREAS: Flood Hazard areas may be identified in the unincorporated areas of the county by the National Flood Insurance Program, the U. S. Corps of Engineers, the U. S. Geological Survey, or Montezuma County, and

WHEREAS: Montezuma County must regulate the building of walled structures in the identified Flood Hazard areas to be eligible for National Flood Insurance which will be a requirement; of most lending agencies, and

WHEREAS: Montezuma County has not adopted a Model Building Code, and

WHEREAS: Such regulation of structures in the identified Flood Hazard areas can best be done by issuing of Building Permits.

NOW, THEREFORE, BE IT RESOLVED that Montezuma County hereby requires building permits as specified by the National Flood Insurance Program for all walled structures in all Flood Hazard areas as identified by the National Flood Insurance Program, the U. S Corps of Engineers, the U.S. Geological Survey or Montezuma County. Further be it resolved that such Building Permits shall be of such form as may, be established by the Montezuma County Board of Commissioners. Such permits shall be issued by the Board and record of same shall be maintained in the Montezuma County Planning Office. Further, it is resolved that a Board of Review of five qualified residents of the county is hereby created for the purpose of hearing appeals from those who may have been denied a building permit by the Board of County Commissioners as provided for in CRS 1973 30-28-206 and CRS 1973,30-28-207, as amended. The findings of the Board of Review shall be binding unless the matter is further referred to courts for further determination.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 06/02/1975 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 June 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Proposed Resolution 5-75

WHEREAS, certain areas of Montezuma County are subject to periodic flooding from streams and rivers, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of this Board to require the recognition and evaluation of flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to CRS 1973 30-28 as amended;

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the

Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

2. Vests this Board with the responsibility, authority, and means to:

(a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood hazards on available local maps of sufficient scale to identify the location of building sites.

(b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain area.

(c) Cooperate with Federal, State, and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.

(d) Submit on the anniversary date of the community's initial eligibility an annual report to the Administrator on the progress made during the past year within the community in the development and implementation of flood plain management measures.

3. Designates the County Planning office to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Online Copy

Minutes 05/27/1975 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 27th day of May, A. D. 1975 there were present:

Harold McComb Temporary- Chairman

Curtis Honaker Commissioner

Clay V. Bader Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

A special meeting of the Board of Montezuma County Commissioners was held in the County Courtroom in the Courthouse at Cortez, Colorado. Those in attendance were: Commissioner Harold McComb, temporary chairman, Commissioner Curtis Honaker, Commissioner Clay V. Bader, County Attorney Grace S. Merlo, County Clerk Jean DeGraff and Coordinator David M. Denton. Twelve residents of the County were present. Lynn Patton recorded the proceedings. The purpose of this meeting was to listen to testimony for and against, from the public, whether the Board of County commissioners of Montezuma County would adopt a resolution to participate in the National Flood Insurance Program and to identify the flood prone areas along the streams of Montezuma County and whether or not to adopt a resolution to establish a building permit system for walled structures within those identified Flood Prone areas.

County Attorney Grace Merlo read the pending resolutions and gave a brief explanation of both.

County Clerk Jean DeGraff read the Proof of Publication of notice of Public Hearing from the Dolores Star, the legal paper of Montezuma County.

Eleanor McAllister, Vice President of the Citizens State Bank gave testimony in support of the adoption of said resolution.

Jack Hawkins, Realtor, gave testimony in favor of the adoption of said resolutions. Coordinator Denton explained the U.S.G.S. maps which give indication of where flood prone areas might be, in parts of Montezuma County. Questions from the public were answered. Paul Butler indicated his disagreement of the pending resolutions.

Chairman McComb stated that the Board would defer action on the pending resolutions until June 2, 1975 at the regular meeting.

Public Hearing was then adjourned.

Attest:

Clerk

Chairman

**Proof of Publication
THE DOLORES STAR**

STATE OF COLORADO)
) SS.
COUNTY OF MONTEZUMA)

I, L. W. Pleasant, do solemnly swear that I am editor, publisher, business manager or other officer of THE DOLORES STAR; that the same is a weekly newspaper printed, in whole or in part, and published in the COUNTY OF MONTEZUMA, State of Colorado, and has a general circulation therein; that said newspaper has been published continuously and uninterruptedly in said County of Montezuma for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement; that said newspaper has been admitted to the United States mails as second-class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of four consecutive insertions; and that the first publication of said notice was in the issue of said newspaper dated April 25 A. D., 19 75, and that the last publication of said notice was in the issue of said newspaper dated May 16 A. D., 19 75.

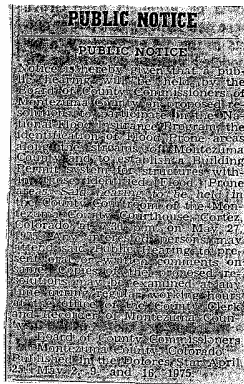
In witness whereof I have hereunto set my hand this 27th day of May A. D., 19 75.

L. W. Pleasant
Publisher.

Subscribed and sworn to before me, a notary public in and for the County of Montezuma, State of Colorado, this 27th day of May A. D., 19 75.

Shirley Denson
Notary Public.

My Commission Expires 7-26-78



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at time of scanning

Minutes 05/27/1975 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 27th day of May, A.D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held May 19, 1975 were read and approved.

Correspondence was read and contents noted. Warrant was received in the amount of \$54,303.97, reimbursement for flood damage in 1973.

Extension Agent Norma Troyer and County Agent Bob Seaton gave their monthly report. Predator management was discussed. A meeting has been set for 8:00 p.m., June 60 1975 in the Commissioner's room at the Montezuma County Courthouse.

Coordinator D. M. Denton appeared with Colorado State Patrol Sgt. Ernie Stevens to discuss the Transport Permit system. Permits have been printed for temporary use and will be sold at the Planning Office, Fees will be deposited with the County Treasurer on a regular basis. Mr. Denton informed the Board that the Planning Budget for 1975 may need amending in the near future. Excess property discussed.

Guy Dyer, spokesman for a delegation of County Attorneys, spoke concerning the Reporter System of law books. These books will be sent to the Montezuma County if there will be a suitable place for them, contingent on a commitment by the Commissioners for housing.

On a motion by Commissioners Bader, seconded by Commissioner McComb and carried, the Commissioner will allow the present County Courtroom to be used for the law library. A formal Resolution will be adopted at a later date. Coordinator Denton suggested LEAA funds might be available for remodeling, shelving, etc.

County Planner W. L. Clean presented requested exemptions to the sub-division regulations for Jerry and Norma McComb to sell 3 ½ acres. Tentative approval was given provided the State approved a driveway. On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, an exemption to the sub-division regulations was given to Bertha Bowers to sell 14 acres in Section 30, T37N, R15W to Richard E. and Judy A. Walter.

Sheriff Hampton discussed grant application available under the 1090 program. This would enable the Sheriff's Department to obtain two more deputies with the County donating 10%. Sheriff Hampton also requested and was granted permission to purchase a new adding machine for \$149.00. Excess property was discussed and the possibility of obtaining a used State Patrol car for \$725.00. These vehicles are turned in after they have traveled 75,000 miles and if they are in good shape, could save money for the County. The Board gave the Sheriff permission to investigate and try one of these vehicles.

County Auditor Gale Greenlee discussed the Revenue Sharing Planned Use report which is due. \$155,000.00 will be received.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Tuesday, May 27, 1975

County Sanitarian Bob Sawyer discussed a training session to be held in Durango June 10th concerning solid waste. Permission was given to Mr. Sawyer to attend this meeting.

Joe Tipton and Bob Hudson of Nielson's Inc. appeared to discuss the new County Permit System which was implemented today. Mr. Hudson has analyzed the problems created and the most common one would be the 1 ½ miles of McElmo Road need from Nielson's shop to the State Highway. An annual blanket permit will be issued to Nielson's Inc. for the 1 ½ miles on McElmo Road after height clearance is obtained from the power companies. The possible widening and seal coating of the McElmo Road from the airport turn-off to Nielson's yard was discussed.

A request was received by phone for use of the Courthouse parking lot on Saturday, May 31, by the Catholic Daughters for a rummage sale. Permission was granted.

Paul Leonard from Montezuma Valley Irrigation Co. requested an annual transport permit to occasionally move ever-width machinery. Permit granted.

Road Superintendent Earnest Boren reported on road maintenance and equipment.

David Coe, Human Resources Coordinator of Region 9 appeared with the Project Director to discussed Project Button-Up, a winterization program for homeowners on fixed income, limited income, senior citizens or disadvantaged, by insulation, weatherstripping and minor repair work on their homes. All applicants are screened by a selection committee of local people, chaired by Irwin E. Matlock. If accepted, loans up to \$500.00 are granted by Farm Home Administration at a 1% interest rate. All materials are purchased locally and labor is free to the home owner. Mr. Coe requested the endorsement of the Board. Commissioner Bader moved, seconded by Commissioner McComb that the board endorse this project and that letter be written to that effect. Motion carried. Mr. Coe will meet with the Board every two weeks to report an activities.

Board of Welfare conducted.

Civil Defense Director Dave McNeill reported on flood conditions.

County Treasurer reported that a warrant from Bureau of Land Management had been received in the amount of \$652.50 for repair of a road damaged last year.

Coordinator Denton discussed the Public Hearing to be held tonight.

Meeting adjourned at 5:00 p.m.

Attest:

Clerk

Chairman

Minutes 05/27/1975 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 May, 1975, With the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P16-75

WHEREAS: Bertha Bowers, owner of 23 acres more or less in the Northeast Quarter (NE ¼) of Section 30, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, wishes to sell to Richard E. and Judy A. Walter 14.728 acres more or less as a residential tract of land situated in the Northeast Quarter (NE ¼) of Section 30, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, more particularly described as follows: Beginning at a point from whence the NorthEast corner of Sec. 30, T.37N., R.15W., bears N 89 degrees 11'17"E a distance of 1587.95 feet; Thence N 89 degrees 30'06"W a distance of 1079.78 feet; Thence S 00 degrees 16'53"W a distance of 620.98 feet; Thence N 89 degrees 18'39"B a distance of 1023.56 feet; Thence N 05 degrees 39'05"E a distance of 602.18 feet to the point of beginning and containing 14.728 acres more or less.

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

WHEREAS: Richard E. and Judy A. Walter, agents for Bertha Bowers, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that she is not subdividing her property in the intent of the regulations, but merely selling said tract to Richard E. and Judy A. Walter as a residential tract of land. They further state the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

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
Montezuma County, Colorado

Minutes 05/27/1975 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 May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners Absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

RESOLUTION

WHEREAS, the Montezuma County Court will be moved to the new Justice Building when it is completed, leaving the present courtroom area available for other purposes; and

WHEREAS, the State of Colorado has advised the Four Corners Bar Association that if the necessary space is provided, the State will make the funds available to complete the Reporter System for the entire country, which will enhance the value and the utility of the present County law library considerably; and

WHEREAS, the Four Corners Bar Association has asked the Montezuma County Commissioners to set aside the premises of the present Montezuma County Court for the purpose of establishing the Montezuma County Law Library in the space vacated:

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

1. That when the present Montezuma County Court moves to the new Justice Building, the vacated premises will be designated as space for the Montezuma County Law Library.

Commissioners voting "Aye" in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Online Copy

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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 May, A. D. 1975 there were present:

Curtis Honaker Chairman

Harold McComb Commissioner

Clay V. Bader Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the Previous meeting held May 12, 1975 were read and approved.

Correspondence was read and contents noted. Included was a check in the amount of \$1,000.00 from the Four corners Bridge Club for work done last year. Also a warrant from the Department of Health, Alcohol section, in the amount of \$1,061.23 reimbursement for the month of March. Predator control was discussed.

Ron Wilson of Yellow Jacket appeared to discuss the right-of-way easement behind the Yellow Jacket Store.

County Planner W. L. Glenn presented a revised resolution #P6-75 granting to Wanda Blacknall and exemption to the subdivision regulations for the sale of 5 acres instead of the original 3 acres, property being in Section 16, T37N, R16W, Commissioner Bader made a motion to grant this exemption, seconded by Commissioner McComb and carried. Also presented was a request for exemption to the subdivision regulations for J. Vernon Young and Della Young to sell 3 acres to Rick Papoff on Section 19, T37N, R16W. On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, exemption was granted. Tentative approval for exemptions to the subdivision regulations was given to Glenn and Shirley Spellmeier, Joe and Margaret Dean, Raymond Roelker and Wayne & Lora McEwen.

Coordinator D. M. Denton discussed the pending flood insurance Resolution which will be decided at the Public Hearing to be held May 27. Discussion was then held on the administrative regulations for the Special Transport Permit system. On a motion by Commissioner Bader, seconded by Commissioner McComb and carried unanimously, the Board adopted a resolution that SPECIAL TRANSPORT PERMITS be required for all overweight size and unusual character loads for vehicular traffic over County roads. (See Attached). The Office of the County Coordinator will administer these permits.

Ray Roper of the Soil Conservation, Service requested a letter of designation of either a Board member or Road Superintendent to work with this Service on the road seeding project. The Board chose to designate Road Superintendent Earnest Boren. Agreements on the operation and maintenance were presented and signed.

County Surveyor Fred Thomas reported on surveying the road right-of-way on the Weir-Wilson properties. This will be discussed with the Weirs and Wilsons this afternoon.

County Sanitarian Bob Sawyer appeared with LaPlata Sanitarian Bob Balliger. Mr. Balliger reported that Mr. Sawyer is doing a good job and the program was going well. He also

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, May 19, 1975

received permission to offer Mr. Sawyer's services to Dolores County for septic tank inspections. Mr. & Mrs. Jim Weir and Ron Wilson of Yellow Jacket appeared to discuss right-of-way easement. County Surveyor Fred Thomas was also in attendance. He will re-survey the right-of-way for an equitable exchange in property between the Weirs and the Wilsons. The two parties concerned are in agreement as to the exchange.

Hank VandeVoorde of Montezuma Plywood appeared with the timber manager for that company to discuss pending timber sales.

Road Superintendent Earnest Boren discussed road maintenance and equipment. Speed limit signs of 40 miles per hour have been posted on Lebanon Road. An offer of \$150.00 has been made on one of the GMC pickups. It was agreed that both GMC's would be sold for the same amount.

Mr. Eggers, State Division of Property Taxation appeared to discuss leasing of Empire Street Baptist Church and to review the lease. He has to establish the actual use of the building for tax purposes.

County Attorney updated the Board on the lawsuit of the County vs B. F. Walker, the new pre-trial date has been set for July 21, 1975.

Architect Fred Grove and Homer Sellard of Flaugh Construction Co. gave a progress report on the Justice Building. A change order was signed on changing the link fence behind the building to a brick wall. The City of Cortez has also agreed to this. Mr. Sellard stated that the building occupancy date will be a little behind the target date of 8-15-75. After discussion with Social Services Director Maurine McNeill, Commissioner McComb made a motion that the Social Services offices be closed June 2, 1975 unless supplemental appropriation is approved and we are guaranteed administrative funding from the State for the month of June. Commissioner Bader seconded the motion and it was carried. Board of Welfare conducted.

Construction of the repeater-site building was discussed with D. M. Denton.

County Planner WL Glenn, D. M. Denton, County Surveyor Fred Thomas and Mr. Courtney appeared to present sub-division plat known as Courtney Acres. The Planning Commission has checked the plat and approved same. Commissioner Moved, seconded by Commissioner McComb that the Courtney Park subdivision plat be accepted with the stipulation that all lots are to be sold, nor construction to be started in all phases of development until such time as qualified guarantee bond is delivered to Montezuma County in the amounts specified by the sub-division agreement. Motion carried.

Ralph Rasor, Probation officer, requested a small stand for the microphone in District Court.

Permission granted,

General Fund vouchers #30726-#30740 in the amount of \$7,855.03, Road Fund vouchers #2444-#2449 in the amount of \$4,414.33 and Revenue sharing vouchers #33435 in the amount of \$5,400.00 were allowed and ordered paid.

Meeting adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 05/19/1975 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 May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P15-75

WHEREAS: J. Vernon Young and Della Young, owners of 15 acres more or less in the Northeast Quarter (NE $\frac{1}{4}$), Section 19, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, desire to transfer 3 acres more or less to Rick Papoff, a grandson, for a homesite. A tract of land in the Northeast Quarter (NE $\frac{1}{4}$) Section 19, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado being more particularly described as follows: Beginning at a point on the east line of Section 19, T.37N., R.16W., N.M.P.M., which is also on the centerline of the county road, from which point the E $\frac{1}{4}$ Corner of said Section 19 bears South a distance of 773.00 ft.; thence, North a distance of 160.00 ft. along the east line of said Section 19 which is also on the centerline of the county road to a fenceline; thence, N.86 degrees 00'20"W. a distance of 557.00.ft. along a fenceline; thence, S.21 degrees 09'26"W. a distance of 296.24 ft. along a fenceline; thence, East a distance of 298.78 ft. to a fenceline; thence, N.26 degrees 36'00"E. a distance of 86.64 ft. along a fenceline; thence, East a distance of 325.00 ft. along a fenceline to the point of beginning, and containing 3.00 acres, more or less.

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

WHEREAS: Della Young appeared in behalf of herself and her husband, J. Vernon Young, before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that J. Vernon Young and Della Young are not subdividing their property in the intent of the regulations, but merely transferring said tract to their grandson, Rick Papoff, as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 05/19/1975 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 May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney; Grace S. Merlo

the following proceedings, among others, were taken:

Revised Resolution P6-75

WHEREAS: Wanda Blacknall, owner of 20 acres more or less in the Southeast Quarter, Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 16, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, desires to sell 5 acres, more or less, more particularly described as follows:

Beginning at a point in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 10, T.37N., R.16W., N.M.P.M., from which point the NE Corner of said Section 1) bears N.28 degrees 50'12"E. a distance of 5822.96 ft.; thence, S.88 degrees 35'15"W. a distance of 602.49 ft.; thence, S.0 degrees 21'20"E. a distance of 361.50 ft.; thence, N.88 degrees 35'15"E. a distance of 602.49 ft.; thence, N.0 degrees 21'20"W. a distance of 361.50 ft, to the point of beginning, and containing 5.00 acres, more or less.

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

WHEREAS: Stan Pierce, agent for Wanda Blacknall, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma county Subdivision Regulations stating that Wanda Blacknall is not subdividing her property in the intent of the regulations, but merely selling said tract to a separate owner as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 05/19/1975 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 May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder; Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution 2-75

WHEREAS: Movement of loads of excessive weight and size, and unusual loads such as drilling equipment over Montezuma County roads endangers the safety of those using said roads, causes damage of varying degrees to those roads, bridges and various structures along and over those roads; and

WHEREAS: Pursuant to C.R.S. 1973, 42-4-409, the Board of County Commissioners of Montezuma County, Colorado is vested with the authority to issue or withhold permits, and to impose conditions of operations on and over its county roads and bridges of such vehicle or vehicles of excessive size and weight; and

WHEREAS: The Board of County Commissioners has created an Administrative Coordinator office who is authorized to act as an agent for the Board in the matters of issuing permits and various other administrative functions.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners that SPECIAL TRANSPORT PERMITS for all overweight, size and unusual character loads will be required for vehicular traffic over said county roads. Violations of this requirement will be subject to the penalties provided by Colorado state law. The Office of the County Coordinator is hereby authorized to act as an agent of the Board of County Commissioners and directed to issue such permits as prescribed in the administrative directives provided and amended by the Board. The County Coordinator is further authorized to require prior Clearance of vehicle movement over county roads from the operating utility companies and may determine those conditions upon which the permit may be granted which, in his estimation, will best protect county roads and bridges including gaining such assurances and sureties as may be necessary to protect and reimburse Montezuma County for probable damage to Montezuma County roads.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 05/12/1975 Regular

MAY 20 1975

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 May, A. D. 1975 there were present:

Curtis Honaker Chairman

Harold McComb Commissioner

Clay V Bader Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

The minutes of the regular meeting held May 5, 1975 were read and approved. Correspondence was read and contents noted. Treasurer's and Clerk's report for the month of April were received and reviewed.

County Sanitarian Bob Sawyer reported on the proposed County permit system for plumbing and sea piping. Mr. Sawyer would like to visit with the Board on a regular basis. They will set aside time in the a.m. every other week for his report.

Sheriff Hampton presented his report for April. He requested permission to use an of the old sheriff's cars for transportation of prisoners. Permission was given. He also notified the Board that he would have an opening for another jailor soon.

Civil Defense Director Dave McNeill presented an authorization to pick up a generator from Albuquerque.

County Planner W. L. Glenn presented resolution #P14-75 for an exemption to the Sub-division regulations to allow Troy M. & W. Shorelene Oliver to sell 10 acres in Section 6. Township 36N, R16W to Timothy Sparks and Tana Utley. On a motion by Commissioner McComb, seconded by Bader and carried, the resolution was approved. Tentative approval was given for Vernon Young to sell 3 acres to Rick Papoff and for Bertha Bauer to sell 15 acres to Richard Walter. Coordinator D. M. Denton discussed excess property grant. A letter was written to District Highway Engineer Croonenberghs that the approved budget for Hazard Corrections in the county was for \$33,500.00 and that the Board has approved the completions of the projects. Also discussed was the proposed over-weight, over width, over length permit system. A resolution will be drawn along with administrative regulations.

Mrs. Laura Kennedy requested road improvements near her home In Yellow Jacket. This was taken under advisement.

Gary Chaffin informed the Board that he is attempting to start a boys ranch in the Arriola community.

Norman Shultz of the State Department of Employment informed the Board that he had a new contract for the Sheriff's office.

Cliff Knapp of BLM, Richard Burkholz of Colorado State Forest Service and Norman Ball Of San Juan National Forest appeared with Sheriff Bob Hampton. The Forest Fire Control Agreement by and between Montezuma County, Colorado State Forest Service, San Juan National Forest Service and Bureau of Land Management was presented, reviewed and signed. Interagency Fire Control operating plan for 1975 was also presented and reviewed.

ATTEST:

CLERK

CHAIRMAN

Date Monday, May 15, 1975

Chairman Honaker informed the Board that a Service Plan and related documents and a fee of \$200.00 had been filed for the proposed Lewis-Arriola Fire District and a request made that a Hearing on said Service Plan be called and held. Commissioner McComb introduced the attached resolution. After reading the Resolution, Commissioner McComb then moved that said Resolution be passed and adopted. Commissioner Bader seconded the motion. The question being upon the passage and adoption of said resolution, the roll was called and the question put to a vote with the following results: These voting AYE were Commissioners McComb, Bader, and Honaker. Those voting NAY were none. The chairman declared that a majority of all the Commissioners elected having voted in favor thereof, the motion was carried to publish a notice of hearing set for June 9th, Monday, at 7:30 P.M. in the Commissioners Room of the County Courthouse.

Montezuma County Hospital District has requested help in operating expense until the first of next year. The Board agreed to give them \$500.00 at this time.

General Fund vouchers #30632 thru #30725 in the amount of \$10,042.22, load Fund Vouchers #2412 thru #2443 in the amount of \$6,701.73 and Revenue Sharing voucher #32 in the amount of \$500.00 were allowed and ordered paid.

Community Facilitator Shelly Tillson and Director Bob Bryan reported on April activities and the Cortez Mission Home. They also submitted a statement of statistics and expenditures. They are having some problems and would like to move to another building closer in town. Their request was tabled until the Board can check other possibilities.

Road Superintendent Earnest Boren discussed road maintenance and equipment. Mrs. Lessie May Weir appeared to discuss a right of way easement. She will give the County a quit claim deed to the easement in front of her store and the County will give her a quit claim deed to the easement on the old road behind the store. County Surveyor Fred Thomas will set survey corners so that Mrs. Weir can have holding tanks installed in that area.

Bud Roach, of the Mancos Town Board appeared to discuss in-kind work. He would like to have some paving done in Mancos. Tabled. Discussion was also held on how the in-kind was being used. A letter will be written to the Mancos Town Council.

Board of Welfare conducted.

Cortez City Manager Duane Longenbaugh appeared to present a proposed drainage system at the Airport.

County Health Nurse Helen Brown requested financial help from the Ormiston Fund for a cancer patient. This was referred to the social services Department.

Architect Fred Grove and D. M. Denton discussed progress on Justice Building. Gravel lease from R. T. Periman to Montezuma County was approved as signed.

Adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 05/12/1975 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 May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P14-75

WHEREAS: Troy M. and W. Shorene Oliver, owners of 49 acres, more or less, described as Lot No. 1 and Southeast Quarter of the Northeast Quarter (SE ¼ NE ¼) Section 6, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, desire to sell to Timothy A. Sparks and Tana J. Utley 10 acres, more or less, more particularly described as follows:

Beginning at a point from whence the Northeast corner of Lot No. 1, and Section 6, T.36 N., R.16 W., N.M.P.M., bears N 87 degrees 37'13"E a distance of 721.28 feet, this point being on the South Right-of-Way of Montezuma County Highway No. "N", Thence South a distance of 1089.00 feet; Thence West a distance of 400.00 feet; Thence North a distance of 1089.00 feet; Thence East along said South Right-of-Way a distance of 400.00 feet to the point of beginning and containing 10.000 acres more or less.

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

WHEREAS: Troy M. Oliver appeared in behalf of himself and his wife, W. Shorene Oliver, before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that Troy M. and W. Shorene Oliver are not subdividing their property in the intent of the regulations, but selling 10 acres more or less to Timothy A. Sparks and Tana J. Utley as a residential tract of land. They further state the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 05/27/1975 Regular

STATE OF COLORADO

COUNTY OF MONTEZUMA ss.

The Board of County Commissioners of Montezuma County, Colorado, met in regular session at the County Courthouse, in Cortez, Colorado, being the regular meeting place of said Board, at the hour of 9:30 o'clock a.m. on Monday the 12th day of May, 1975.

There were present:

Chairman: Curtis Honaker

Commissioners: Harold McComb Clay V. Bader

County Clerk and Recorder Jean DeGraff

Absent: None

Thereupon the following proceedings, among others, were had and taken.

The Chairman informed the Board that a Service Plan, supplemental documents and the required processing fee had been filed for the proposed Lewis-Arriola Fire District and a request made that a Hearing on said Service Plan be called and held.

Thereupon Commissioner McComb introduced the following Resolution:

R E S O L U T I O N # 1-75

WHEREAS, a Service Plan, supplemental documents and a processing fee have been filed relating to the proposed Lewis-Arriola Fire District; and

WHEREAS, the law requires that a Hearing be called and held within 30 days of this meeting concerning the adequacy of said Service Plan;

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

Section 1. That a Hearing on the Service Plan, as filed, for the proposed Lewis-Arriola Fire District be and the same is hereby set for the hour of 7:30 o'clock p.m., at the County Courthouse, in Cortez, Colorado, the regular meeting place of the Board of County Commissioners, on Monday, the Ninth day of June, 1975.

Section 2. That the Clerk of this Board is hereby directed to cause the Notice of Hearing to be published in the Dolores Star Press, Dolores, Colorado and the Montezuma Valley Journal, Cortez, Colorado, newspapers of general circulation within the County, once each week for a period of three successive weeks by three publications, the first publication to be at least 20 days prior to the date of Hearing.

Section 3. That the Clerk is hereby further directed to provide written Notice of the Hearing to the Petitioners and to the governing body of any existing municipality or special district which has levied an ad valorem tax within the next preceding tax year and has boundaries within a radius of three miles of the proposed Lewis-Arriola Fire District, and also to the Planning Commission of Montezuma County.

Section 4. That said Notice shall be in substantially the following form:

OFFICE OF
COUNTY CLERK AND RECORDER

MONTEZUMA COUNTY
Box 940

CORTEZ, COLORADO 81321

STATE OF COLORADO }

COUNTY OF MONTEZUMA }

ss.

NOTICE OF HEARING

PUBLIC NOTICE IS HEREBY GIVEN that there were filed with the County Clerk and Recorder of Montezuma County, Colorado, a Service Plan and related documents for the proposed Lewis-Arriola Fire District, the purpose of which is generally to provide facilities for a fire station and fire fighting equipment and personnel. Said Service Plan and related documents are now on file in the office of the County Clerk and Recorder and are available for public inspection.

NOTICE IS FURTHER GIVEN that, by Order of the County Commissioners of Montezuma County, Colorado, a public hearing on said Service Plan and related documents will be held at the Montezuma County Commissioner's Room, Montezuma County Courthouse, in Cortez, Colorado, at 7:30 o'clock P.M., on Monday, the 9th of June, 1975.

The purpose of said Hearing shall be to consider the adequacy of the Service Plan of the proposed Lewis-Arriola Fire District and form a basis for adopting a Resolution approving, conditionally approving or disapproving said Service Plan.

The proposed Lewis-Arriola Fire District has the following boundaries: Beginning at the NE corner of Section 16, Township 38 North, Range 16 West; Thence South to the East Quarter corner of Section 21, Township 38 North, Range 16 West; Thence East to the NE corner of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 22, Township 38 North, Range 16 West; Thence South to the Southeast corner of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 27, Township 38 North, Range 16 West; Thence East to the East Quarter corner of said Section 27; Thence South to the SE corner of Section 10, Township 36 North, Range 16 West; Thence West to the Southwest corner of Section 11, Township 36 North, Range 17 West; Thence South to the SE corner of Section 15, Township 36 North, Range 17 West; Thence West to the Southwest corner of Section 14, Township 36 North, Range 18 West; Thence North to the NW corner of Section 11, Township 37 North, Range 18 West; Thence East to the NE corner of Section 8, Township 37 North, Range 17 West; Thence North to the NW corner of Section 4, Township 37 North, Range 17 West; Thence East to the NE corner of Section 3, Township 37 North, Range 17 West; Thence North to the NW corner of Section 35, Township 38 North, Range 17 West; Thence East to the NE corner of Section 36, Township 38 North, Range 17 West; Thence North to the NW corner of Section 30, Township 38 North, Range 16 West; Thence East to the NE corner of Section 30, Township 38 North, Range 16 West; Thence North to the NW corner of Section 20, Township 38 North, Range 16 West; Thence East to the NE corner of Section 20, Township 38 North, Range 16 West; Thence North to the NW corner of Section 16, Township 38 North, Range 16 West; Thence East to the point of beginning.

THIS NOTICE GIVEN BY ORDER of the Board of County Commissioners of Montezuma County, Colorado, this 12th day of May, 1975.

(SEAL)

Jean DeGraff
Jean DeGraff, County Clerk &
Recorder, Montezuma County,
Colorado

After reading the foregoing Resolution, Commissioner McComb then moved that said Resolution be passed and adopted. Commissioner Bader seconded the motion. The question being upon the passage and adoption of said Resolution, the roll was called and the question put to a vote with the following results:

Those voting AYE: Curtis Honaker, Harold McComb and Clay V. Bader.
Those voting NAY: None

The presiding officer thereupon declared that a majority of all the Commissioners elected having voted in favor thereof, the motion was carried and the Resolution duly passed and adopted.

Chairman
Board of County Commissioners
Montezuma County, Colorado

(S E A L) ATTEST:

County Clerk and Recorder
Montezuma County, Colorado

Minutes 05/05/1975 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 May, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held April 28, 1975 were read and approved as read. Correspondence was read and contents noted. Included was Notice of the meeting of the Montezuma County Hospital District and their notice of intent of tax levy. Also received was notification of approval of LEAA grant.

A petition for abatement of property taxes was presented for Joe L. & Mary E. Mahaffey for double assessment. Commissioner Bader made a motion, seconded by Commissioner McComb that this abatement be approved subject to the approval of the Division of Property Taxation, Motion carried.

County Sanitarian Bob Sawyer discussed plumbing inspections, He will work with the County Attorney on a permit plan.

County Sheriff Bob Hampton presented corrected copies of the agreement with the San Juan National Forest that would allow the Sheriff's Department to patrol certain areas on Forest Service roads during peak periods. This agreement would be in affect from July 1, 1975 to July 1, 1976. The County would be reimbursed for this service up to \$1,000.00.

On a motion by Commissioner Bader, seconded by Commissioner McComb and carried, this agreement was approved and signed.

Sgt. E. Stevens, Colorado State Patrol, Sheriff Hampton and Coordinator D. M. Denton discussed with the Board the State Statutes in regard to the issuing of County over-width, over weight permits for trucks using County roads. They also discussed putting warning signs near Nielson's yard on McElmo road.

Civil Defense Director Dave McNeill discussed obtaining a small generator for use at the repeater station. No also reported that the Corps of Engineers have checked the Mancos and Dolores Rivers and have taken pictures of possible flood areas. As Veteran's Officers

Mr. McNeill submitted his report for the month of April.

The Board of Montezuma County Commissioners Issued the following statement to the news media:

"Some time ago the Commissioners became concerned about the expected revenues not coming in to the Road & Bridge Fund. After going over the figures with our Budget Officer and the County Treasurer it was revealed that our concern was well founded. It was decided it would be necessary to lay off part of our employees. However we decided to wait and hope for some change for the better and also by May 15 other work should be picking up.

Attest:

Clerk

Chairman

Date Monday, May 5, 1975

Our decline in revenues was as follows:

HUTF - short at least	\$100,000.00
Sale of Hot mix plant & other equipment	100,000.00
Money due County from 1973 flood	55,00.00
TOTAL	\$255,000.00

Out of a budget of \$722,776.00 this represents a large out, also in talking with the Governor and members of the State Legislature they gave us no assurance of any relief from that source."

County Planner W. L. Glenn presented a resolution for variance to the subdivision regulations for Jesse A. & Lorna M. Leonard to sell 14 acres to Charles R. & Melinda Lou Tate in Section 12, T37N, R17W. It was moved by Commissioner McComb, seconded by Commissioner Bader to accept this resolution. Motion carried.

Dan Loos appeared with Bob Leighton and discussed a site for a sanitary land fill. The Board informed Mr. Loos that site would have to be checked thoroughly before a county designation could be wide. Mr. Loos will report back May 19th.

Coordinator D. M. Denton discussed flood insurance meeting to be held this evening in Durango. He reported on a meeting with the State Highway Department and gave a progress report on Justice Building. Frequency allocation applications were signed and application for excess property reviewed.

Cy Johnson, former County Road Employee, appeared to discuss a group insurance problem.

Mr. Johnson thanked the Board for extending insurance coverage to June 1.

Ken Hopperton, a Mancos resident, appeared to discuss property tax and a request for some road work to a ranch that he owns. Mr. Hopperton also voiced a complaint concerning the method of taxation on property in the Mancos area.

Road Superintendent Earnest Boren discussed personnel and road maintenance. He also reported on surplus equipment auction held May 3. Nielson's Inc. has run out of room to stock pits chips being crushed for the County. On the road inspection made last week by the Board at the Bob Moore and Ernest Jacques property, it was decided that there was access to both places and the County would not build a road.

G. W. McCutcheon, Cortez Sanitation District, wanted to know if the County would still do pit work at the city dump. The Board stated they would help as in the past.

Jack Fredrickson of the Dolores Town Council discussed the condition of the Dolores dump. He requested the use of a County cat to help ease the situation. The Board agreed to this request.

J. VAL KRUSE of Rauh Agency discussed insurance liability and also flood insurance.

Joe Mann and James Noser and Attorney George Dilts appeared to discuss a road right of way into Pinon Mesa. Since this matter is in litigation, the County does not have any interest. Board of Welfare conducted.

Public Works vouchers # 70 & 71 in the amount of \$23,060.00 were allowed and ordered paid.

County Health Horse Helen Brown was called in to discuss her time sheet. Effective immediately the Health Department will begin their work week on Saturday at 12:01 a.m.

General Fund payroll #2125 thru #2191 in the amount of \$38,732.25 a Road Fund payroll #2206 thru #2248 in the amount of \$35,023.05 were allowed and ordered paid.

Attest:

Clerk

Chairman

Page No. 3 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, May 5, 1975

Architect Fred Grove, Cortez City Manager Duane Longenbaugh and Coordinator D. M. Denton appeared to discuss the progress of the City-County Justice Building. Some sub-contractors are behind in payment and it was suggested that lien waivers be requested. The Board was advised as to the states of the repeater station building. Ground grading around the Justice Building will be done by the Road Department as soon as it's ready.

City Manager Longenbaugh requested the use of the County dozer while the City tractor is being repaired.

Adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Online Copy

Minutes 05/05/1975 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 May, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P13-75

WHEREAS: Jesse A. and Lorna M. Leonard, owners of 80 acres more or less in the South Half (S $\frac{1}{2}$) Southeast Quarter (SE $\frac{1}{4}$) of Section 12, Township 37 North, Range 17 West, N.M.P.M., Montezuma County, Colorado, desire to sell to Charles R. and Melinda Lou Tate the above mentioned land excluding a tract of land in the South Half (S $\frac{1}{2}$) Southeast Quarter (SE $\frac{1}{4}$) of Section 12, Township 37 North, Range 17 West, N.M.P.M., Montezuma County, Colorado, being more particularly described as follows:

Beginning at a point which is the intersection of the north R/W line and the west R/W line of two county roads in the S $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 12, T.37N., R.17W., N.M.P.M., from which point the SW corner of Section 7, T.37N., R.16W., N.M.P.M., bears S.33 degrees 51'21"E. a distance of 33.55 ft.; thence, N.0 degrees 02'58"E. a distance of 394.55 ft. along a fenceline which is the west R/W line of the county road to the south edge of the Lone Pine Lateral; thence, S.82 degrees 55'36"W. a distance of 63.10 ft. along the south edge of the Lone Pine Lateral; thence, S.43 degrees 28'08"W. a distance of 198.49 ft. along the south edge of the Lone Pine Lateral; thence, S.58 degrees 09'20"W. a distance of 70.53 ft. along the south edge of the Lone Pine Lateral; thence, N.84 degrees 19'13"W. a distance of 103.07 ft. along the south edge of the Lone Pine Lateral; thence, N.64 degrees 25'07"W. a distance of 517.12 ft. along the south edge of the Lone Pine Lateral; thence, N.54 degrees 37'52"W. a distance of 225.69 ft. along the south edge of the Lone Pine Lateral; thence, N.75 degrees 04'26"W. a distance of 254.99 ft. along the south edge of the Lone Pine Lateral; thence, N.81 degrees 19'20"W. a distance of 284.65 ft. along the south edge of the Lone Pine Lateral; thence, S.02 degrees 17'43"W. a distance of 666.21 ft. to a fence corner which is on the north R/W line of the county road; thence, N.89 degrees 54'10"E. a distance of 1,468.06 ft. along the north R/W line of the county road to the point of beginning, and containing 14.36 acres, more or less,

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

WHEREAS: Jesse A. Leonard appeared in behalf of himself and his wife, Lorna M. Leonard, before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that Jesse A. and Lorna M. Leonard are not subdividing their property in the intent of the regulations, but selling said 65.64 acres, more or less, to Charles R. and Melinda Lou Tate as a building site and farming operation, retaining the above mentioned 14.36 acres, more or less, as their home.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 04/28/1975 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 28th day of April, A.D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the previous regular meeting held 4-21-75 were read and approved as corrected. Correspondence was read and contents noted. Included was balance Sheet and Profit and loss statement and statistics from Southwest Memorial Hospital and Vista Grande Nursing Home for the months of February and March, 1975. Also received was a letter from J. E. Hooper concerning a request for a road to the North shore of Joe Moore Lake. Notice of timber sale, Forest fire Control Agreement for 1975 from the Forest Service and the Annual report to the Division of Highways for Montezuma County from County Auditor Gain Greenlee which was signed and mailed.

State Trapper Kenneth Fitzgerald, Mancos, discussed predator control.

County Sheriff Bob Hampton appeared with Ernest Numm and Clyde Steel of Dolores Forest District to review the agreement with the Forest Service. The Board feels that Transfer Park, Priest Gulch and Hay Camp Mesa should be included in this agreement. Also there is a question as to crossing County lines between Dolores and Montezuma Counties. The Sheriff stated that cross deputizing would solve this problem. Ted Erickson of the Mancos Forest District also met with the Board on this agreement. Galen Christensen, Road Maintenance Supervisor from Dolores District appeared with Mr. Erickson to discuss Forest Service road maintenance. The County will do routine maintenance such as cleaning culverts and clearing cattle guards, and the Forest

Service will do major repair. These guidelines will be written out later for the Boards approval. Coordinator D. M. Denton discussed the radio tower building and presented letters for signing concerning road rights of way for the road report. Also discussed and signed were applications for Excess Property Program.

County Planner W. L. Glenn presented a request for variance to subdivision regulations from John & Barbara Glazner to sell five acres of property to Stanley V. & Cora T. Chaffin in Section 6, Township 36 North, Range 16 West. On a motion made by Commissioner McComb and seconded by Commissioner and carried, said variance was granted. Tentative approval was given for Troy Oliver to sell 10 acres to Tim Sparks providing Mr. Oliver is aware that he cannot sell off any more without subdividing.

Commissioner McComb reported on legislative meetings he attended in Denver last week.

Cortez City Manager Duane Logenbaugh and G. W. McCutcheon requested price information on a tank truck being offered for sale by the County at public auction. They were informed that since it had been advertised, they would have to bid at the auction May, 3rd.

An inspection of the Cortez Municipal Swimming pool and the new justice building was made.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, April 28, 1975

Road Superintendent Earnest Boren discussed read maintenance, gravel leases and road rights of way. Ernie Patton appeared on behalf of other property owners to discuss a possible flood area on the Dolores River. He requested six to eight loads of rock be placed in this area. The Board suggested that the people involved get in touch with a private contractor to haul the rock for them.

Mary Baker and Bettie Brown appeared for the Cortez Senior Americans to discuss budget problems. Application for the project grant was presented, reviewed and signed.

Sgt. Ernest Stephens and Cpl. Robert Meyers of the Colorado State Patrol discussed the need for 5 more speed signs sit the Lebanon road. Road Superintendent Boren will inspect the area with Cpl. Meyers and determine the beat places to install these signs.

On a decision by the Board, the used 3M reader/printer will be sold to Southwest Title Co. for \$450.00. Payment will be made by work being done for County Assessor in the Tax Mapping Contract.

Bill Gibbons of Region 9 presented a review of an environmental statement for a lease of Ute lands for mining uranium referred by the tureen of Indian Affairs. This must be reviewed by the Planning Commission before an endorsement could be made. Since the deadline is May 7th, and extension will be requested by Mr. Gibbons to give the Planning Commission an opportunity review this statement.

Board of Welfare conducted.

The Board then retired to inspect a County road.

Attest:

Clerk

Chairman

Minutes 04/28/1975 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 28th day of April, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P12-75

WHEREAS: John H. and Barbara E. Glazner, owners of 35 acres more or less in the Northwest Quarter (NW $\frac{1}{4}$), Section 6, Township 36 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, desire to sell 5 acres more or less to Stanley V. and Cora T. Chaffin as a home site. A tract of land in the Northwest Quarter (NW $\frac{1}{4}$) of Section 6, Township 36 North, Range 16 West N.M.P.M., Montezuma County, Colorado being more particularly described as follows: Beginning at a point on the centerline of the county road which is also on the west line of the NW $\frac{1}{4}$ of Section 6, T36N, R16W, N.M.P.M., from which point the NW Corner of said Section 6 bears North a distance of 1023.40 ft.; thence, East a distance of 745.89 ft.; thence, South a distance of .292.00 ft. to a fenceline; thence, West a distance of 745.89 ft. along a fenceline to the centerline of the county road which is also the West line of the NW $\frac{1}{4}$ of said Section 6; thence, North a distance of 292.00 ft. along the centerline of the county road which is also the West line of the NW $\frac{1}{4}$ of said Section 6 to the point of beginning, and containing 5.00 acres, more or less.

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

WHEREAS: John H. Glazner appeared in behalf of himself and his wife, Barbara E. Glazner, before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that John H. and Barbara E. Glazner are not subdividing their property in the intent of the regulations, but merely selling said tract to Stanley V. and Cora T. Chaffin as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

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
Montezuma County, Colorado

Minutes 04/21/1975 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 April, A.D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held 4-14-75 were read and approved.

Jack Hawkins presented a letter from himself concerning gravel being crushed on his property some years ago.

Notice of intent to file suit was received from Robert Duthie, Attorney on behalf of Homer and Georgia Boyd. Georgia Boyd is claiming \$50,000.00 and Homer Boyd is claiming \$195,000.00 an injuries allegedly sustained during the attempted jail escape 4-7-75, against Montezuma County Commissioners, Montezuma County Sheriff and others. Said claim was duly noted and filed.

Sheriff Bob Hampton presented a request by the Forest Service for patrolling camp grounds and forest service roads periodically through the tourist season. The Forest Service will compensate the County for time spent up to \$1,000.00.

Correspondence was read and contents noted. County Clerk read a letter from Southwest Colorado Title Insurance Agency, Inc. offering a price of \$350.00 for the reader printer which would have been traded in on the new Reader/Printer. Also received was a warrant in the amount of \$7,153.00 from the Colorado State Library Ass'n, a library grant payment to be used for the three libraries in the County.

Dole Walters Sr. appeared to report on the closing of the Lakeview dump.

Planner W. L. Glenn presented a resolution #P11-75 for an exemption to the sub-division. Regulation for Gean L. & Esther M. Sligar to sell 10 acres in section 31, township 37 North, range 15 West. Commissioner Bader moved this variance be approved, seconded by Commissioner McComb, motion carried.

Coordinator D. M. Denton discussed communications repeater station, rural development and Capitol improvements projects for public agencies. He is working with the Board on a priority list of improvement projects. The Board then discussed having a public hearing to adopt resolutions concerning the County issuing building permits for flood press areas so that flood insurance would be available. It is for the benefit of the public because after the flood areas are identified, banking institutions will not make loans on these areas without the availability of flood insurance which can only be obtained with an approval of a building permit. Commissioner McComb made a motion that the Public Hearing be set for May 27th, 7:30 p.m. in the County Courtroom to approve or disapprove the adoption of two resolutions: (1) to participate in a National Flood Insurance Program and (2) to adopt a building permit system as required by National Flood Insurance program. Commissioner Bader seconded the motion. Motion carried.

Attest:

Clerk

Chairman

Date Monday, April 21, 1975

Charles Stonehocker and Gerald Fischer appeared to discuss their petition for refund of 1974 property tax. Assessor Danny was called in to discuss the method of taxation. Mr. Denny had presented an analysis and it was his recommendation that this refund not be approved as, by law, the period for filing protests is past. After much discussion a motion was made by Commissioner McComb, seconded by Commissioner Bader that the petition for refund be denied. Motion carried. County Judge George Armstrong presented a letter signed by attorneys of Montezuma County requesting that the old County Courtroom be used for a larger law library after the County Court is moved to the new Justice Building. The County will receive many more needed books for the library if they can be moved to larger quarters. This request was duly noted and filed.

A study will be conducted later to determine how the Courthouse should be remodeled when the new justice building is complete and various offices are moved to that building.

Dan Loos appeared with his attorney Stan Morris for further discussion of the solid waste disposal proposal. It was explained by the Board to Mr. Loos and Mr. Morris that there is no monies at this time to go into this plan, and the proposal was set aside.

Since the County does not at this time have a dump and littering has become such a problem, the news media will be notified to publish the law which provides the penalty for littering. The Sheriff's office will patrol county roads and watch for littering.

County Agent Bob Seaton and Fair Board member Joe Dean discussed funds for the fair board. Ads are being sold for the fair book and profit will go back to general fund. Liability was also discussed. This area will be explored with the County's insurance agent,

County Road Superintendent Earnest Boren discussed road and equipment maintenance. Sale of surplus equipment will be held May 3rd at the County Shop. The striping of roads can be done by the County road crew. All equipment, material and men are available. Mr. Boren also reported that three miles of road have been graveled sit Cahone Mesa.

Cortez City Manager Duane Longenbaugh appeared with City Councilman Bill Smart to discuss paving a larger parking area at the airport. The bid from Nielson's is \$12,500.00. The Board concurred that this should be done while the airport is closed for paving the runway. Included in this project would be running underground cable to two corners of the parking area for the eventual addition of more security lights.

Dick Fogarty, owner of Cortez Taxi discussed the possibility of transporting indigents for the Social Service Department. He was referred to Maurine McNeill, Social Services Director. Civil Defense Director Dave McNeill gave the Board an update on possible Flood conditions of the Mancos and Dolores Rivers.

General Fund Vouchers #30624 to 30630 in the amount of \$800.73 and Road Fund Vouchers #2408 to 2410 in the amount of \$209.79 were allowed and ordered paid.

Meeting adjourned at 4:45 P.M.

Attest:

Clerk

Chairman

Minutes 04/21/1975 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 21st day of April, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P11-75

WHEREAS: Gean L. and Esther M. Sligar, owners of 20 acres more or less in the North Half, Northeast Quarter, Southeast Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$) Section 31, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, desire to sell 10 acres more or less, more particularly described as follows: The South Half, North Half, Northeast Quarter, Southeast Quarter (S $\frac{1}{2}$ N $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 31, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado and containing 10 acres more or less.

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

WHEREAS: Gean L. and Esther M. Sligar appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that they are not subdividing their property in the intent of the regulations, but are merely selling said tract to a separate owner as a residential tract of land. They further state the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption from filing of a subdivision plat is hereby granted; however, it is further directed that should any further division of this land occur, a subdivision plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 04/14/1975 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 April, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held April 7, 1975 were read and approved as corrected. Correspondence was read and contents noted. Notice was received from the Colorado State Library of approval for use of state grant funds under the new County Equalization Program, and Notice of Revocation of Exemption of taxes on a house belonging to the Empire Street Southern Baptist Church. County Clerk's report for the month of March was received and reviewed.

An application for a special events license for a benefit dance on May 17 was received from the Cortez Elks Assoc. Commissioner McComb made a motions seconded by Commissioner Bader, that this application be approved. Motion carried.

County Assessor Wayne Denny and Deputy Helen Diffendaffer appeared to discuss acquiring a used air conditioner for part of his office. Permission was given for this purchase.

County Clerk Jean DeGraff reported that the reader printer, purchased in 1963, would not hold up to the increased work lead due to the tax mapping process. Permission was given for her to purchase a new reader printer.

County agent Bob Seaton reported on a meeting hold in Aztec last week on predator management. The predator management program used in New Mexico was explained to about 30 persons. A meeting was set up for May 6th at 7:30 p.m. here in Cortez. Five County Commissions aid Agents will be invited to attend this meeting.

Jail Facilities were inspected. J. Val Kruse of the Rauh Agency reported to the Board an liability insurance as it effects the recent attempted jail break and escape.

Planner W. L. Glenn appeared with Jerry Wolfe, a realtor. Mr. Wolfe presented a letter from Ed Kilby requesting a variance to sell some land. The Board concurred that since he has already obtained two variances it would be best if he would go for selling 35 acres which would eliminate obtaining another variance. Mr. Wolfe stated that concerning the sub-division regulations, he was in full agreement with the laws not showing any discrimination and not slicing up the county. The Board gave tentative approval for the sale of 5 acres by John and Barbara Glazner to Stanley Chaffin.

Coordinator D. M. Denton appeared and noted a small communications problem. The Board decided to have Mr. Denton monitor the daily mail received in the Commissioner's office which is addressed to the Board, so that this problem doesn't arise again. The Board then discussed the "Wild Rivers" meeting with Mr. Denton, also non-construction highways monies which might be available, Mr. Denton will check into this possibility as it would pertain to ambulances.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, April 14, 1975

County Sanitarian Bob Sawyer reported on a proposed water testing lab in conjunction with the City of Cortez. He feels that the County should not enter into this. It is not the obligation of the County to run these tests. The State does not charge for water tests that are sent in and we don't have that volume of testing. The Board concurred that the County should not invest monies into a water testing lab.

General fund voucher #30528 to #30623 in the amount of \$14,426.68 and Road fund vouchers #2372 to #2407 in the amount of \$8,624.25 and Public Works Vouchers #68 in the amount of \$729.00 were allowed and ordered paid.

A petition for refund of 1974 property taxes was presented by Gerald Fischer and Charles Stonehocker of Mancos. This petition was not recommended by Assessor Denny. Mr. Denny was called into the meeting and advised of the petition and method used to arrive at a tax reduction. Mr. Denny will analyze this method and report back to the Board next Monday.

Shelly Tillson, Community Facilitator appeared with Bill Brown of Region 9. Mrs. Tillson discuss problems that have arisen with the neighborhood and how they've been handled. Fr. Bryan, director of the home, has gone door to door in the neighborhood explaining the mission home and Mrs. Tillson feels this has eased the situation. Mrs. Tillson requested some bathroom door partitions which the County has in storage. Permission was given.

Road Superintendent Earnest Boren appeared and discussed road maintenance and equipment. 10,000 tons of 3/4" washed gravel at \$3.30 per ton were ordered by phone from Nielson's Inc. Sale of surplus road equipment on April 26 was discussed. Handbills will be distributed and ads put in all papers.

Tim Wis of Prudential Insurance Co. came in to inquire about the status of the County's group insurance plan. He stated he has had complaints from several employees concerning the County's present coverage.

Bill Givens and Hildo Lister of Region 9 appeared and introduced David Cole who will be the local Human Resource Director. Mr. Cole will be a Cortez resident and will have offices at the City Hall effective May 1st. Mrs. Shay of the Community Center was called in to discuss the Old Community Center. Since the only interest the County had in that building was for the Senior Citizens use and since they have moved into the Cortez Community Mission Home, Mrs. Shay's salary will be dropped by the County effective April 7 which allows her site week's vacation pay. Attorney Stan Morris representing Dan Loos presented an analysis and budget on the solid waste proposal. This was reviewed by the Board. Mr. Morris will obtain a soil report and meet with some of the Board members tomorrow.

Board of Welfare conducted.

Meeting adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 04/07/1975 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 April, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held 3-31-75 were read and approved.

Correspondence was read and contents noted. Included was the approved tax mapping contract from the Property Tax Administrator between the County and Drafting Unlimited. Revenue Sharing warrant in the amount of \$40,782.00 was also received.

Treasurer's, Sheriff's and Veteran's Officer reports for the month of March were received and reviewed.

C. Doug Freburg of Kissinger Petroleum Crop. presented an oil and gas lease on 272.10 acres in Section 18, Township 36, Range 16 West, and Section 13, Township 38 North, Range 18 West, owned by Montezuma County, Commissioner Bader mad a motion the County accept Kissinger's offer of \$5.00 per acre on a five year lease, bonus, thereafter \$4.00 per acre per year. This motion was seconded by Commissioner McComb and carried. A 30-day sight draft in the amount of \$1,360.95 was accepted by the Board and deposited with the County Treasurer. Discussion was had at that time concerning certain regulations that should be instituted to safeguard County roads since drilling will be quite active in the next twelve to twenty four months.

Kelly Pugh, State Forest Service presented an agreement concerning a fire truck to be furnished by the Forest Service along with other fire fighting equipment. This agreement was signed by Chairman Honaker.

State Trapper Kent Fitzgerald appeared with Barney Eggers, trapper from La Plata County to discuss predator control.

County Planner W. L. Glenn presented applications tar exemption to the sub-division regulations as follows: H. L. & Velma L. Cornett, desiring to give to his sister, Winnie B. Sparra 1.439 acres in Section 22, Township 36 North, Range 15 West. Moved by Commissioner McComb, seconded by Commissioner Bader, to approve regulation P10-75. Motion carried. R. B. & Sylvia E. Cellar wishing to give 5 acres in Section 21, Township 37 North, Range 15 West to their son, Ralph

L. & Gyanne R. Cellar. Moved by Commissioner McComb, seconded by Commissioner Bader to approve this resolution P8-75. Motion carried. Fredric P. & Nancy E. Thomas desiring to sell 22 acres in Section 17, Township 36 North, Range 15 West. Moved by Commissioner McComb, Seconded by Commissioner Bader to approve regulation P9-75. Motion carried.

Coordinator D. M. Denton discussed flood plain designation He requested approval to make application for a flood plain study assistance grant. Approval was given. Permission was also given to Mr. Denton to have a buzzer installed on telephone. Mr. Denton announced that DeWitt Livingston had resigned from the Planning Commission and had recommended Darrell Veach,

Attest:

Clerk

Chairman

Date Monday, April 7, 1975

associate member to replace his. Commissioner Bader moved, seconded by Commissioner McComb that the recommendation be accepted. Motion carried.

An amendment to the Airport Project was presented by Cortez City Manager Duane Longenbaugh. Amendment signed by Chairman Honaker and County Attorney Grace S. Merlo. Ted Erickson of U. S. Forest Service discussed having a road plowed into Hay Camp area so that they might plant 100,000 trees in the area. The Board gave tentative approval. It's possible that this work could be traded for gravel.

Attorney Stan Morris representing Dan Loos on the solid waste disposal proposal. The total cost to the County will be \$45,427.61. The cost per house would be \$2.63 per month.

Robin Robb, Mancos Sanitation Engineer appeared and thanked the Board for the use of the truck last winter. The City is interested in the purchase of a maintainer and the truck, if the County could sell for a total price of \$50,000.00. A possible solution would be to give Mancos credit for work done for the balance due to the County of \$3187 bal. Mr. Robb will discuss this proposal with the Mancos Town Board.

Sheriff Hampton reported on the shooting incident which occurred this morning. The District Attorney's office will handle the investigation.

Road Superintendent Earnest Boren discussed the cost of land fill dumping as it relates to the solid waste disposal proposal. Also discussed was road maintenance and the plowing of a road into Hay Camp for the Forest Service.

Ralph Christensen of Metropolitan Insurance Co. appeared to discuss group insurance matters. Bill Brown appeared for Region 9 to discuss the new mission home. The Board expressed the need for this home in the County beyond the original six-month period. Mr. Brown will check into the possibility of another grant.

A check for \$1,000.00 was presented to the Board by R. E. Hindmarsh, County Treasurer which was paid to his office an account by the Four Corners Bridge Club. Mr. Hindmarsh expressed a protest against proposed Senate Bill 415 which would allow taxpayers to spy their taxes in twelve monthly equal instalments based on prior years taxes. The Board will convey these thoughts to Clark Buckler, executive secretary to the Commissioners Ass'n.

Board of Welfare conducted.

Dave McNeill, Veteran's Officer and Civil Defense Director appeared concerning possible flood stages of the Mancos and Dolores Rivers. He asked and was granted permission to contact the Cor of Engineers to have someone come and inspect the areas. He also reported on his recent trip to Colorado Springs attending a Veteran's Officer school. Commissioner McComb moved that a refund in taxes for J. N. Burcher in the amount of \$58.69 on erroneous assessment be approved. Motion seconded by Commissioner Bader and carried. General payroll vouchers #2057 to #2124 and #30527 in the mount of \$39,152.53 and Road payroll vouchers #2162 to #2205 and 2371 in the amount of \$31,935.66 were allowed.

Meeting adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 04/07/1975 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 April, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P10-75

WHEREAS: H. L. Cornett and Velma L. Cornett, husband and wife, owners of 157.51 acres more or less in the southeast quarter (SE ¼) of Section 22, Township 36 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, desire to give to his sister, Winnie B. Sparra, 1.439 acres more or less, more particularly described as follows: Beginning at a point which lies 280 feet North from the SW corner of the SE ¼ of Section 22, Township 36 North, Range 15 West, N.M.P.M.; thence North 285 feet, thence East 220 feet; thence South 285 feet; thence West 220 feet to the point of beginning, and containing 1.439 acres more or less for a home site.

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

WHEREAS: Bill Thompson, agent for H. L. Cornett and Velma L. Cornett, appeared before the Montezuma County Planning Department stating that the above 1.439 acres more or less had in fact been given to Winnie B. Sparra in May, 1971, prior to Subdivision Regulations, and that she has built a home. He further states that no other land was given away or sold prior to Subdivision Regulations in the above mentioned Section 22.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land was prior to Subdivision Regulations and because the deed was not made until February 12, 1975, this exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 04/07/1975 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 April, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P8-75

WHEREAS: R. B. Cellar and Sylvia E. Cellar, owners of 160 acres more or less in the East Half North West Quarter (E $\frac{1}{2}$ NW $\frac{1}{4}$), the North East Quarter, South West Quarter (NE $\frac{1}{4}$ SW $\frac{1}{4}$) and the North West Quarter, North East Quarter, (NW $\frac{1}{4}$ NE $\frac{1}{4}$) Section 21, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, desire to transfer 5 acres more or less to Ralph L. Cellar and Gyanne R. Cellar, son and daughter-in-law. The property is more specifically described as follows: The West Half of the West Half of the West Half (W $\frac{1}{2}$ W $\frac{1}{2}$ W $\frac{1}{2}$) of the North East Quarter, North West Quarter (NE $\frac{1}{4}$ NW $\frac{1}{4}$) Section 21, Township 37 North, Range 15 West, N.M.P.M., Montezuma County, Colorado, and containing 5 acres more or less.

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

WHEREAS: R. B. Cellar appeared in behalf of himself and his wife, Sylvia E. Cellar, before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that R. B. and Sylvia E. Cellar are not subdividing their property in the intent of the regulations, but merely transferring said tract to Ralph L. and Gyanne R. Cellar as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulation and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted: however it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma

County,

Colorado

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

Online Copy

Minutes 04/07/1975 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 April, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P9-75

WHEREAS: Fredric P. and Nancy E. Thomas, owners of 66.06 acres more or less in the South Half, North East Quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$) and in the South East Quarter (SE $\frac{1}{4}$) Section 17, Township 36 North, Range 15 West, N.M.P.M. Montezuma County, Colorado, desire to sell 22.00 acres more less, more particularly described as follows:

Beginning at a point on the westerly right-of-way line of the county road in the South East Quarter (SE $\frac{1}{4}$) of Section 17, Township 36 North, Range 15 West, N.M.P.M., Montezuma County, Colorado from which point the SE Corner of said Section as set by Roundtree bears S41 degrees 39'18"E a distance of 1127.68 ft.; thence, West a distance of 203.10 ft.; thence, S.46 degrees 12'00"W. a distance of 650.40 ft.; thence, S.0 degrees 41'00"W. a distance of 418.00 ft.; thence, West a distance of 57.92 ft.; thence, N.10 degrees 20'00"W. a distance of 268.69 ft.; thence, N.10 degrees 55'00"E. a distance of 510.00 ft.; thence, N.27 degrees 15'00"W. a distance of 642.00 ft.; thence, N.05 degrees 30'00"E. a distance of 333.00 ft.; thence, N.43 degrees 30'00"E. a distance of 366.04 ft.; thence, S.82 degrees 01'29"E. a distance of 353.81 ft.; thence, South a distance of 509.31 ft.; thence, East a distance of 486.47 ft. to the westerly right-of-way line of the county road; thence, S.13 degrees 17'54"W. a distance of 542.46 ft. along the westerly right-of-way line of the county road to the point of beginning, and containing 22.00 acres, more or less.

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

WHEREAS: Stan Pierce, agent for Fredric P. and Nancy E. Thomas, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that Fredric P. and Nancy E. Thomas are not subdividing their property in the intent of the regulations, but are merely selling said tract to a separate owner as a residential tract of land. They further state this land is isolated and the sale would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption from filing of a subdivision plat is hereby granted; however, it is further directed that should any further division of this land occur, a subdivision plat will be filed.

Commissioners voting in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 03/31/1975 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 March, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the meeting held 3-24-75 were read and approved.

Walt Winegar of 713 N. Dolores Rd., Cortez appeared to register a complaint in that the people coming and going at the Cortez Community Mission House could cause a disturbance to the neighborhood. The Board assured Mr. Winegar that the home would be well supervised.

Sheriff Hampton appeared to express the need of an additional jailor. This request was approved. Other problem concerning the Sheriff's Department were discussed.

Correspondence was read and contents noted.

Commissioner McComb reported on the legislative meeting be attended in Denver last week. County Agent Bob Seaton and Home Demonstration Agent Norma Troyer gave their monthly report. Mr. Seaton stated that there are 368 children enrolled in 4H program this year as compared to 314 in 1974. Concerning predator control, he will attend a meeting in New Mexico on April 9 and report back to the Board. The Fair Board has been very active, meeting every week. Ike Mitts reported on Farm Business Ass'n activities.

An abatement in the amount of \$121.29 for error in calculation an personal property belonging to Eugene Tozer. A blanket abatement for a total amount of \$379.96 was allowed to the following people. Steve G. Dean, \$53.97, error in computing sq.ft.

Robert S. Gabriel, \$72,963, error in sq. ft. living sp. Joseph B. Dean, \$3.10, double assessment George Smith, \$17.04, error in computation Kirby L. Turner, \$22 19, error in computation Wyman & Whitney Redd, \$199.85, in Dolores Co, 3 mo.

Richard A. Berry, \$11.18, charged for cooking top & wall oven

Commissioner McComb made a motion these abatements be allowed. This was seconded by Commissioner Bader and carried.

County Planner W. L. Glenn presented a request for exemption to the subdivision regulation for Winnie B. Sparra. Action was delayed for further information.

Coordinator D. M. Denton discussed mass-use transit system and an Intergovernmental Personnel study grant.

Mr. C. Doug Freburg of Kissinger Petroleum Corp discussed oil and gas leases.

Attest:

Clerk

Chairman

Date Monday, March 31, 1975

By order of the Board an informal hearing was held. These present were Glenn Bond, owner of the Stagecoach Inn and Kirk Martelon, Liquor Enforcement Officer for the State of Colorado. Because of malt liquor having been sold to a minor at this establishment, Mr. Bond was warned that if it happened again a formal hearing would be held with a possible revocation of the liquor license. Mr. Bond assured the Board that ID's were being checked at the door and it would not happen again.

Bob Moore appeared to request having a road built into his property. The Board had inspected the area and informed Mr. Moore that he would have to build the road to the County's specifications, then the County would maintain it.

A group of people discussed with the Board the possibility of keeping the old Community Center open. These in attendance were: Viola Gilmore, AIM chairman, Gary Houser, Region 9 Community Services, Maurine McNeill, Director of Social Services, Glenn E. Wilson Jr., Credit Union, Nelle Lynn, interested citizen, Leona Shay, Community Center Manager, Leona Higgins, Region 9 Community Services, Esther Dean, Region 9 Community Services, Ardis Wulf, Planned Parenthood Outreach Worker and Shirley Boyett, Planned Parenthood. Leona Shay explained the work of the Center in that they serve Merchant Lunches, work with Salvation Army, house church groups traveling through the area and other services. The Board of Cooperative Services also use the building for in-service training.

Mr. Wilson spoke as president of the United American Federal Credit Union. This is to help low income families learn to save. At this time they are not paying anything toward the expense of the building. Mrs. Boyett spoke for Planned Parenthood. They use the building 20 hours a week for counseling. They are not at this time paying any monies toward the building expense. Mrs. McNeill stated that the Social Service Department use the building for food stamp certifications twice a week, as they do not have room in their offices for this function. Mr. Hauser stated that Region 9 could pay rent and utilities thru April and May of this year but could not commit themselves any longer. Hauser feels it would be a disservice to the community to discontinue the Center. The question of who would pay Mrs. Shay's salary was not solved and the discussion was delayed until April.

Howard Acott of the San Juan Vo-Tech School appeared to request black top an entrance to the school. His school bard would be willing to build the road if the County could help. Nothing could be done on the road until July. The Road Superintendent will figure a price of rebuilding and a coat of neoprene.

Road Superintendent Earnest Boren discussed road conditions and equipment maintenance.

He presented a list of equipment to be sold at auction an April 26th.

Dr. Kuykandall of the Comprehensive Health Planning requested final payment of the money budgeted for that group.

Bob Sellars and son appeared to discuss a possible exemption to the subdivision regulations. He was referred to Planner W. L. Glenn. Mr. Sellars also discussed the conditions of the Dolores dump in that it affects the County road.

Stanley Morris, attorney for Dan Loos appeared to discuss the solid waste disposal proposal. He had two possible sites for a land fill. The Wilson site would have to have a bridge built On McElmo Creek and a road built into the area. The Gilbert site has several close neighbors. It appeared that the Wilson site was the best choice. f he took the Wilson site Mr. Loos would want the County to Wild the access road to the property. If the county agreed to this they would want a 60' permanent right of way all the way to Hopperton's property. County would build the bridge and a graveled road. When the boxes are located, the County would service and maintain locations. All of the above would be done if Mr. Loos comes down on his fee of \$30.00.

Attest:

Clerk

Chairman

Page No. 3 Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, March 31, 1975

County Auditor Gale Greenlee, Road Superintendent Earliest Boren and County Treasurer Russell Hindmarsh came in to discuss the condition of the Road and Bridge Fund budget. Some of the anticipated revenue has not been received as yet, such as \$100,000.00 on Highway Users Tax, \$55,000.00 from flood damage, \$5,000.00 from 4 Corners Bridge Club. The biggest problem seems to lie in the cutting of the Highway Users Tax. The general feeling is that this is a very real problem and the Board will take a hard look at it and they may have to take drastic steps such as laying off some of the road crew. Board of welfare conducted.

Adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 03/24/1975 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 March, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Clerk

Absent Jean DeGraff, Clerk

The minutes of the regular meeting held 3-17-75 were rest and approved.

A warrant was received from the State of Colorado Department of Health, General Fund, for \$1,023.58.

A request from the County Clerk, to pay for some license plate shelves from the Capital Outlay Budget, was granted.

Commissioner Bader made a motion that the Commissioners accept the proposal from Mr. Ron Driscoll of Drafting Unlimited on the County Mapping, Commissioner McComb seconded motion. Motion carried unanimously.

Duane Longenbaugh appeared and discussed the airport and FAA proposal received. Commissioner McComb moved that the Commissioners accept the proposal from FAA for security, and sign the Contract with the airport. Commissioner Bader seconded motion. Motion carried unanimously. The Commissioners also accepted a resolution grant between Montezuma County and FAA on the fire truck and for fire fighting equipment at the airport. FAA will now pay 82%.

W. L. Glenn, Planning Commission appeared to present a resolution for William and Carol Colo. Commissioner McComb made a motion to accept the resolution. Commissioner Bader seconded motion. Motion carried unanimously.

Fred Grove appeared to present a change order on the Justice Building. It was approved by the Commissioners.

D. M. Denton appeared to discuss the communications problems. A meeting was set for 3-31-75 at 7:30 p.m. in the Commissioners office to discuss it further. Mr. Denton also reported that the county must make a response by July of 75 on the National Flood Insurance. He will get together with Mrs. Merlo to determine position.

C. Doug Freberg from Kissinger Petroleum Corp. appeared to discuss leasing county oil and gas rights in 18-36-16 72.19 acres and in 13-38-18 200 acres. They will pay \$5.00 an acre for 5-year lease. County Commissioners would like a rider stating that when lease expires, Kissinger Petro, will clear abstract. Mr. Freberg will contact Grace Merlo Thursday afternoon 3-27-75 to find out if lease has been approved.

Conservation Trust Fund, A resolution was adopted 7-1-74 for county to receive \$4000.00. It is not known if money was ever received. Will check into it.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, March 24, 1975

Commissioners signed lease with the First Southern Baptist church on the Empire Street Baptist Church Building. The building to be used as a Rehabilitation Center and a Senior Citizens Center Marion Steerman appeared to ask if he could have the City of Cortez sweep off the parking lot so that he could repaint it. He was told to check with the City and see what they have to say. Earnest Boren, Road Superintendent, appeared. He reported that Joe Tipton of Nielson's wants to rent the distributor, and to know if the county wants any patching. Mr. Boren ordered 50 tons at \$15.00 a ton. Commissioners agreed to rent the distributor. Commissioners asked

Mr. Boren to have gravel hauled for the parking lot of the New Community Rehabilitation Center. Nielson's reported they want to close the airport from 3-31-75 through 4-8-75 to resurface the runway.

Commissioner Honaker signed the contract with the Husky Oil Co. for quotation for asphaltic materials. The original was returned to Husky and the copy was filed.

Stan Morris, Dan Loos and Duane Longenbaugh appeared to discuss the Solid Waste Disposal Proposal. Some suggestions were, operate from one base in Cortez, bring all refuse from around the county, individual pickup, Centralized Container System, Roll off System. Would eliminate open dumps. Would require policing and a monthly fee. Must be curb or roadside pickup.

Must be a total community effort with total community use. Dead animals would probably be a problem. Rates for county based on \$30.00 an hour with 42 people minimum \$3.57 each for once a week pickup 1-hour time. 1 1/2 hour time \$49.00 per load \$5.11 each. If the county contracted for the service without billing the residents, it would cost about \$600.00 a week. Mr. Loos will work up a proposal for the county.

Bob Hampton and Ernie Noun of the U.S. Forest Service appeared to discuss a cooperative agreement between the Forest Service and the Montezuma County Sheriff Department. The Commission agreed that an agreement should be worked up with the Forest Service paying part of the expense for the Sheriff Office to patrol the forest.

Ron Driscoll and Bruce Kirschenmann his attorney appeared and the Commissioners signed the contract for the county mapping project. Board of Welfare held.

Meeting adjourned 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 03/24/1975 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 March, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P7-75

WHEREAS: William B. and Carol Anne Cole and John A. and Myrtle L. Rombough, owners of 65.127 acres more or less in the Northwest Quarter (NW $\frac{1}{4}$) of Section 14, Township 37 North, Range 16 West, N.M.P.M. desire to sell 3 acres more or less, more particularly described as follows: Beginning at a point on the centerline of a County Road in the NW $\frac{1}{4}$ of Section 14, T.37N., R.16W., N.M.P.M., from which the E $\frac{1}{4}$ corner of said Section 14 bears S.65 degrees 12'07"E. a distance of 3917.19 ft.; thence, S.74 degrees 05'10"W. along the centerline of a county Road, a distance of 27.00 ft.; thence, along the centerline of a County Road and around the arc of a curve to the left with a radius of 505.74 ft., for a distance of 263.85 ft.; thence, S.44 degrees 11'40"W., along the centerline of a County Road, a distance of 245.74 ft.; thence, N.4 degrees 06'20"W., along a fence line, a distance of 440.97 ft.; thence, N.5 degrees 02'20"W., along a fence line, a distance of 75.00 ft.; thence, N.85 degrees 10'00"E., a distance of 242.64 ft.; thence, S.45 degrees 00'00"E. a distance of 307.72 ft. to the point of beginning, and containing 3.00 acres, more or less.

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

WHEREAS: William B. and Carol Anne Cole, agents for John A. and Myrtle L. Rombough, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that William B. and Carol Anne Cole and John A. and Myrtle L. Rombough are not subdividing their property in the intent of the regulations, but are merely selling said tract to a separate owner as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 03/17/1975 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 March, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DaGraff Clerk

Absent

Minutes of the meeting held 3-10-75 were read and approved.

Correspondence was read and contents noted. Included was the State Highway billing for maintenance agreement which was signed. Control guarantee from Orkin Exterminating Co., a State warrant in the amount of \$958.84 for January cigarette tax apportionment and traffic accident report from the State Highway Department for January and February 1975. Also received was County Clerk's report for February 1975.

Roy Roper and Stan Black of the Resource Conservation & Development Division discussed the five-year grass seeding along county roads project which will start this year. Eighteen miles of seeding will be allowed each year and will be contracted. Mr. Roper had scheduled a preliminary schedule of 18 miles of road in the Pleasant View area. This is to be done this year. The Board will check with the Road Superintendent and give permission to start.

County Planner W. L. Glenn presented resolutions #P38-74 and #P6-75 on variances previously presented and approved by the Board. There were corrections made on these variances and they were re-approved as corrected.

Co-ordinator D. M. Denton discussed the grant on hazardous locations of County Roads. The request for this grant has been sent to Denver. House Bill 1092 was discussed.

County Assessor Wayne Denny, Deputy Assessor Helen Diffendaffer appeared with John Leahy of the Division of Property Taxation of Denver, Ron Driscoll, of Drafting Unlimited, his Attorney Bruce Kirschenman and Fred Thomas of Clark Thomas Engineering Inc. Mr. Leahy stated that his job was to aid and assist Counties in all aspects of tax mapping. The mapping is done in three scales, townships section and quarter. Mr. Leahy encouraged the County to enter into tax mappings although it is voluntary at this time he feels that it will be mandatory eventually. The two contracts for tax mapping that had been submitted to the Commissioners were then reviewed. Both contracts are acceptable and basically the same. It was decided that the Board will enter into a contract for tax mapping and the final decision as to which contract will be made next week.

General Fund vouchers #30510 thru #30520 in the amount of \$1,354.92 and Road Fund vouchers #2367 thru #2370 in the amount of \$227.76 were allowed and ordered paid.

Stan Morris, attorney for Dan Loos appeared to discuss Mr. Loos proposal for solid waste disposal. Mr. Loos will make a presentation of his proposal to the Board at the regular meeting 3-24-75. Mr. Morris requested a Certificate of Designation from the county to Mr. Loos to operate a land-fill dump. It was noted that at the present time the only dumps open in the County were those with the cities of Dolores, Mancos and Cortez. Presentations will be made to

Attest:

Clerk

Chairman

Page No. Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, March 17, 1975

the cities soon and also to Dolores County. Mr. Morris will convey to his client the various questions of the Board to be a part of the presentation next week.

William H. Atkinson, Pleasant View Road Foreman with the Road Department tendered his resignation effective 4-1-75.

Road Superintendent Earnest Boren discussed road maintenance and equipment. Gene Cantrell representing the Town Council of Mancos discussed the possible purchase of a reed maintainer from the County. Also discussed was a truck that Mancos had purchased but was not yet paid for. The price of the truck, according to members of the Board and Mr. Boren was \$1,500.00, as quoted to Mancos Mayor Lyle Cox. Mr. Cantrell will check with the Town Council on arranging financing the cost of the maintainer at a price of \$4,000.00 as is. Payment of the truck will be carried a while longer by the County.

Shelly Tillson, Fr. Bryan and Faster Leon Hataway discussed the proposed lease on the Empire Street Baptist Church building. The lease would be for six months with option to buy at a price of \$55,000.00 with a part of the rent to be applied on the purchase price. Permission to partition a part of the building would also be needed. Mr. Hataway will present the proposed leases terms and conditions to member of the Baptist Church for their approval, and will meet with the Commissioners at their next regular meeting for signing of the lease. Board of Directors of the Cortez Community Mission Inc. would be Kent William Scottie Highland,

John Muller, Rose Paytiamo, Ken Barrett, Allen Neskahi, M. J. Reddy, Leona Cutler and Bob Bryan. Margaret Lyon County Health Nurse discussed nursing problems at Dolores County.

Report was given by Grace Merle from Kirk Martelon, Liquor Inspectors concerning a violation of a county liquor license in that alcohol was sold to a minor. If it is possible the Board will conduct an informal hearing on the matter.

Jerry Bean inquired as to his request for having his road graveled. He was advised to check with the Road Superintendent.

Board of Welfare conducted.

Meeting was adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 03/17/1975 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 March, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P6-75

WHEREAS: Wanda Blacknall, owner of 20 acres more or less in the Southeast Quarter, Southwest Quarter (SE $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 10, Township 37 North, Range 16 West, N.M.P.M., Montezuma County, Colorado, desires to sell 3 acres more or less more particularly described as follows: Beginning at a point in the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 10, T. 37 N., R. 16 W., N.M.P.M., from point the NE Corner of said Section 10 bears N30 degrees 50'30"E a distance of 5948.00 ft.; thence, S88 degrees 35'15"W a distance of 361.50 ft.; thence, S0 degrees 21'20"E a distance of 361.50 ft.; thence, N88 degrees 35'15"E a distance of 361.50 ft.; thence N 0 degrees 21'20"W a distance of 361.50 ft. to the point of beginning, and containing 3.00 acres more or less.

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

WHEREAS: Stan Pierce, agent for Wanda Blacknall, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that Wanda Blacknall is not subdividing her property in the intent of the regulations, but merely selling said tract to a separate owner as a residential tract of land.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan. The exemption is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of
Montezuma County, Colorado

Minutes 12/16/1974 Regular

This is an exemption change in the correction of name from George E. to Charles R.

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 December, 1974, with the following persons in attendance:

Commissioners: Harold McComb, Clay Bader 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:

Resolution P38 1974

WHEREAS: Charles R. and Margaret E. Ross, owners of 18.06 acres more or less described as a tract of land in the N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 16, Twp. 35 N, R 16 W, N.M.P.M. desire to sell to a separate owner a tract of land in the N1/2 SW1/4 of Section 16, Twp. 35 N, R 16 W, N.M.P.M., being more particularly described as follows:

Beginning at a point in the N $\frac{1}{2}$ SW $\frac{1}{4}$ of Section 16, Twp. 35 N, R 16 W, N.M.P.M. which is on the east R/W line of U.S. Highway 160 - 666 from which point the SW corner of said Section 16 bears S.30 degrees 49'06" W a distance of 2815.92 ft; thence, N.25 degrees 09'38"E a distance of 219.33 ft. along the east R/W line of U.S. Highway 160-666; thence, N.89 degrees 53'16" E a distance of 1128.25 ft. along a fence which is the north line in the SW1/4 of said Section 16 to C1/4 Corner of Section 16 as established by Egger; thence, S.0 degrees 23'53"E. a distance of 304.99 ft. along a fence to a fence corner; thence, S.89 degrees 32'28"W. a distance of 1081.90 ft. along a fenceline; thence, N.51 degrees 27'36"W. a distance of 181.23 ft. along a fence to the point of beginning, and containing 8.27 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: Margaret E. Ross appeared before the Montezuma County Board of Commissioners on December 16, 1974 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, because of Mr. Ross's poor health they can no longer take care of the entire property.

NOW THEREFORE: The Board of county Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County master Plan and the exemption is hereby granted.

Commissioners voting aye in favor of the Resolution were:

C. K. Herndon

County Clerk and Recorder of

Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder of

Montezuma County, Colorado

Minutes 03/10/1975 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 March, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of previous meeting held 3-3-75 were read and approved as read.

Correspondence read and contents noted. Treasurer's and Sheriff's report for the month of February were received.

Bob Sawyer presented evidence of discrepancy in property description of property he purchased from the County. County Attorney Grace Merlo advised Mr. Sawyer that would have to trace correction back to its origination for it to be properly corrected. A Corrected Sand Rock Lease from Beatrice Seelig to the County was signed.

General payroll fund vouchers #1990 to #2056 and #30426 in the amount of \$38,147.29, Road fund payroll vouchers #2118 to #2161 and #2333 in the amount of \$27,094.22 were allowed and ordered paid. Also monthly bills were allowed and ordered paid as follows: General fund #30427 to #30509 in the amount of \$20,754.26 and Road fund #2334 to #2366 in the amount of \$9,161.01.

Leona Shay, manager of the County Center appeared questioning the possibility of discontinuing some of the services at the Center. She was informed that more investigation was needed before a decision would be made.

Ken Fitzgerald, trapper from Mancos, discussed predator control. No decision has been made. County Planner W.L. Glenn presented a request for exemption to the subdivision regulations. Wanda Blacknall desires to sell 3 acres more or less in Section 10, T37N, R16W. Commissioner McComb made a motion to grant this variance. Seconded by Commissioner Bader, resolution was carried. Also L. LaVal Willden and Dorothy Ann Willden desire to sell 5 acres in Section 7, T36N, R14W to Elizabeth K. High. Commissioner Bader motioned this variance be accepted. Seconded by Commissioner McComb, resolution carried. Also discussed was a possible variance for Walter Sitton to sell 3 acres. Tentative approval given.

Sheriff Hampton was notified to check on Lakeview Dump on night patrol as that dump is closed effective this date.

Jerry Bean appeared to request graveling in his road on Summit Ridge. Road Superintendent will investigate.

Coordinator D.M. Denton discussed a request for information from Colorado Counties Inc. on the need for striping, signs and lights on County roads. Also discussed was a need for a

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, March 10, 1975

Communications committee meeting and the County road map.

County Assessor Wayne Denny appeared with his Deputy Helen Diffendaffer and Bill Musgrave of the Division of Property Taxation of Durango to discuss the tax mapping proposals. The contracts submitted had been reviewed by the Division. Both are basically the same and acceptable. Mr. Musgrave encouraged the Board to secure a tax mapping process. Mr. John Leahy who was scheduled to appear this date was unable to be here due to weather. However he will meet with the Board next Monday. Fred Thomas of Clark-Thomas Engineering Co. and Ron Driscoll of Drafting Unlimited will also be invited to attend.

Shelly Tillson and Fr. Bryan updated the Board on their efforts to secure a building for a mission home. They have secured the approval of several local people who would serve on a board of directors for the mission. If the Senior Citizens group would approve, the Empire Street Baptist Church would be leased to the County and part of the building would be sublet to the Community Mission Home.

A phone call was received from Rep. Roy Wells stating that the new State Commissioner of Agriculture Roy Romer would be in Cortez, Saturday, March 15 to meet with anyone interested. Read Superintendent Earnest Boren discussed road and equipment maintenance. W.L. Glenn and D.M. Denton reviewed with the Board the County Road Map showing all roads through 1974 on which the Highway Users Tax is based.

Hildo Lister, Community Action Administrator for Region 9 appeared with Region 9 Bookkeeper Leona Higgins, AIM Board Chairman Vi Gilmore and Leona Shay. Mr. Lister feels the center is needed in the Community and would like to keep the facility open. Mrs. Shay is the key person at the center and her salary was discussed. Mr. Lister will analyze the situation and present the study to the Board at a later date.

Board of Welfare conducted.

Meeting adjourned at 5:00 P.M.

Attest:

Clerk

Chairman

Minutes 03/10/1975 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 March, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P5-1975

WHEREAS: L. LaVal Willden and Dorothy Ann Willden, owners of 200 acres more or less in the Northeast Quarter, Southeast Quarter (NE $\frac{1}{4}$ SE $\frac{1}{4}$), Section 7, Township 36 North, Range 14 West, N.M.P.M., Montezuma County, Colorado, desire to sell 5 acres more or less to Elizabeth A. High. The property is more specifically described as follows: A tract of land in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 7 Township 36 North, Range 14 West, N.M.P.M. Montezuma County, Colorado, beginning at a point on the North right-of-way line of a county road, whereas the SW corner of said Section 7 bears N87 degrees 47'22"W, 2608.80 ft.; thence, N00 degrees 11'19"W, 635.99 ft.; thence S87 degrees 33'03"E, 341.66 ft.; thence 500 degrees 11'19"E, 639.69 feet to a point on the North right-of-way of a county road; thence N86 degrees 56'01"W 341.85 feet along said right-of-way to the point of beginning, TOGETHER with all ditches and ditch rights, water and water right; appurtenant or appertaining thereto SUBJECT to easements, right-of-way, and reservations of record, EXCEPTING AND RESERVING all the oil and gas and other minerals lying in, upon or under said lands which have been heretofore excepted, reserved or conveyed separately by predecessors in title.

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

WHEREAS: Mr. A. High, agent for L. LaVal Willden and Dorothy Ann Willden, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulation stating that they are not subdividing their property in the intent of the regulations, but merely selling this 5 acres to Elizabeth A. High, a sister of L. LaVal Willden, for a homesite. They further state the sale of this land would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulation and further finds that the division of lands is compatible with the County Master Plan. The exemption from filing of a subdivision plat is hereby granted; however, it is further directed that should any further division of this land occur, a Subdivision Plat will be filed.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

I certify that the above and foregoing Resolution is a true and correct copy of same as it appears in 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 03/03/1975 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 March, A.D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held 2-24-75 were read and approved.

Correspondence was read and contents noted. Included was a notice of price raise for gasoline and diesel. Also a notice was received from SW title Co. of a used to correct the description on a sandrock lease from Beatrice Seelig to Montezuma County.

Bob Sawyer advised the Board of a discrepancy in description of property he purchased from the County. He was referred to the Assessor and Treasurer. As Sanitarian, Mr. Sawyer reported that the City of Cortez had requested some powder from the County to dust prairie dog bales in the City limits. Permission was given by the Board.

County Assessor Wayne Denny and Deputy Assessor Helen Diffendaffer discussed the mapping proposals. Copies of the proposals were taken to the Property Taxation Division in Denver for their review and one of their people will be here 3-10-75 at the regular Board meeting for advice and suggestions. They also discussed changes in taxation methods and problems involved.

Coordinator D.M. Denton and Planner W.L. Glenn presented a resolution far exemption to subdivision regulations for Marcell Dyan, Lucian Dyan and Jarard Dyan to sell 3.545 acres in SE1/4 NW1/4 in Section 31, Township 37 North, Range 15W to Robert and Alice Applegate.

A motion was made by Commissioner McComb, seconded by Commissioner Bader to grant this variance. Motion carried. Discussion was had on three other possible variances for Mr. Blair, R.T. Periman and Wanda Blacknall. Tentative approval was expressed.

A group of taxpayers questioned the Board as to the petition they had presented 10-29-74 requesting the removal of D.M. Denton as Planner. These appearing word C.W. Martin, Lloyd Lewis, Lee R. Beasley, Dorsa Martin, Juanita Beasley, Leroy Isley, Dale Ives, F.A. Wheatland, Vaughn Fairbanks, Paul Butler, David R. Lichliter and Bob Gift. The Commissioners explained that the job was required by law and that Mr. Denton was now HB 1041 Administrator and that W.L. Glenn was now the Planner.

R.W. Batt requested gravel for a road south of Cortez and also the possibility of widening the road. Lloyd Lewis supported this request and offered a corner of his property. Chairman Honaker will have load Superintendent Earnest Boren inspect this road.

David Lichliter inquired about trapping.

VA Officer and C.D. Director David McNeill gave his monthly, report for February, 1975.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, March 3, 1975

An agreement with the City of Cortez for the operation and control of common facilities was discussed. A motion was made by Commissioner Bader, seconded by Commissioner McComb that the County enter into this agreement with the City of Cortez. Motion carried.

Bill Gibbons, Region 9 Administrator gave a progress report on HB 1041. D.M. Denton appeared with Mr. Gibbons. Several meetings were announced by Mr. Gibbons.

Public Works vouchers #64 & #65 in the amounts of \$10,820.00 were allowed and ordered paid. Road Superintendent Earnest Boren discussed road problems. Weather permitting they will start graveling Cahone Mesa road tomorrow.

Jim Court of the National Park Service requested some blade work on a BLM road near Hoveweep. Buck Finley requested the County to obtain a certain type of poison to kill grasshoppers. However after discussing this with County Agent Bob Seaton, it would be illegal to use this poison.

City of Cortez Manager Dwane Longenbaugh discussed the solid waste disposal proposal. Is also reported on a Revenue Sharing meeting in Delta with Congressmen Evans. Who was favorable impressed with Montezuma County's use of the Revenue Sharing funds.

Bill Brown, Administrator of Region 9 Alcohol and Drug Abuse discussed the possibility of next years program. Shelly Tillson, Community Facilitator for the County gave bar monthly progress report. She has been checking on buildings in the area for a mission home. The Empire Street Baptist Church is available to lease at \$250 per month. This building would be suitable for the Neighborhood Center and Mission home. Appearing with Mrs. Tillson was Fr. McGuinness representing the churches in Cortez and Fr. Robert Bryan who would be the director of the mission. The Board will inspect the building.

Board of Welfare conducted.

County Health Nurse Helen Brown appeared to discuss the probability of helping Dolores County through a transition period of obtaining their own qualified nurse.

Jim Henderson of the Legislative Counsel asked the Board for any assistance they might give in developing a study on jail facilities. This information will be used by the Interim Study Commission on Criminal Justice.

A decision was made by the Board to close, the Lakeview dump area effective 3-10-75, due to findings of the BLM that the County is trespassing and illegally using their ground.

Meeting adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 03/03/1975 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 3rd of March, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P4-1975

WHEREAS: Marcell Moller Dyan, Lucian Dyan and Jerard Dyan, owners of 6 acres more or less in the SouthEast Quarter, NorthWest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$), Section 31, Township 37 North, Range 15 West, N.M.P.M., Montezuma County Colorado desires to sell 3.545 acres more or less to Robert Applegate and Alice A. Applegate. The property is more specifically described as follows: Beginning at the intersection point of the East Right-of-Way line of Colorado State Highway 145 and the East line of the NorthWest Quarter, Section 31, T.37 N., R. 15 West, N.M.P.M. from whence the North one-Quarter Corner of said Section 31, bears N 00 degrees 24' W a distance of 1676.13 feet; thence S 340 46'W along the East Right-of-Way of said Highway 145, a distance of 598.61 feet; thence S55 degrees 14'E a distance of 421.75 feet, to the East line of the NorthWest One-Quarter; thence N00 degrees 24'W along the East line of the NorthWest One-Quarter, a distance of 732.26 feet to the point of beginning, and containing 3.545 acres more or less.

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

WHEREAS: Mr. Marcell Moller Dyan, part owner & agent for Lucian Dyan and Jerard Dyan, appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations stating that the land being sold is rental property & residential. Property being retained is for commercial use. They further state the sale of this land would not change the uses of the lands concerned.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan and the exemption is hereby granted.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma

County,

Colorado

Online Copy

Recorded at 11:55 o'clock A. M. March 14, 1975
Recaption No. 298772 Jean DeGraff Recorder Montezuma Co. Colo.
81.

AGREEMENT FOR THE OPERATION

AND

CONTROL OF COMMON FACILITIES

BOOK **453** PAGE **296**

THIS AGREEMENT made and entered into this 25 day
of February, 1974, by and between MONTEZUMA COUNTY
and the CITY OF CORTEZ, Colorado, each political subdivisions
of the State of Colorado,

WITNESSETH:

That whereas the parties hereto are about to cause
to be constructed on land within the City of Cortez a com-
bined justice building and detention center wherein there will
be located detention facilities, a combined city-county court-
room, communications facilities and related offices, and

WHEREAS, the parties desire by this agreement to
memorialize their understanding as to the joint control, super-
vision and management of that institution, and to provide for
the elimination of unnecessary and costly duplications of
services therein, and

WHEREAS, each of the parties hereto will share jointly
in all costs related to construction, operation and management
of said justice building and recognizing that proper arrange-
ments must be made for its supervision, management, and opera-
tion,

NOW THEREFORE, it is agreed:

Board of Control

That there is hereby constituted a Board of Control
with full supervisory powers for the management, administration,
and regulation of said justice building and detention facility,
and said Board shall be made up of three members of the Board
of County Commissioners and three members of the City Council of
Cortez, one of whom shall be the mayor of the City of Cortez.

In the event there should be a deadlock develop in said Board whereby a tie vote would result and the Board could not break such tie, then and in that event, the Commissioners shall select one impartial arbiter, the Councilmen an impartial arbiter, and such arbiters shall select a third impartial arbiter and said arbiters shall cast a vote to break the deadlock and all parties shall be bound thereby.

Powers of Board

The Board of Control shall have the power of formal determination of all matters concerning policies and the right to make such reasonable rules and regulations as said Board may deem necessary and advisable for the supervision, management and administration of said facility. Said Board shall hold meetings at least once every month and at such other times as required, and shall keep records of their proceedings.

Functions of the Sheriff

The Sheriff of Montezuma County, Colorado, shall be the chief jailer of the jail facility located in said building, and it shall be his duty to provide at least the following:

1. Sufficient jail wardens to provide for 24-hour per day custodial care and supervision of the jail inmates; such wardens shall at all times be County employees, and their duties shall be limited to the security area within the combined jails. The salaries of said wardens shall be paid by the County, and their salaries shall be credited to the account of the County at the end of each month.

2. A common kitchen from which meals will be prepared and served to all inmates of the combined jails. Said kitchen shall be under the supervision of a qualified employee of the Sheriff who shall be responsible for the preparation of all meals. All costs in connection therewith shall be shared pro-rata by the County and City as determined by the actual jail population per day of County and City prisoners.

3. A laundry for the laundering of all jail bedding, clothing, etc., necessary to the operation of the jail facilities.

4. Suitable clothing for all jail inmates, to be issued at the time of booking and to be worn by inmates while in custody.

5. Maintenance of the jail area and enforcement of sanitary conditions so as to prevent spread of infection and diseases.

6. Maintenance of accurate records of over-all costs of the joint operation of the jails.

7. Will book all prisoners (City and County) in accordance with required procedures including fingerprinting and photographing.

Duties of the Chief of Police

The Chief of Police of the City of Cortez shall be in charge of all identification procedures relating to prisoners, and it shall be his duty to provide the following:

1. To be in charge of all criminal laboratory facilities.
2. To perform all services concerning identification of persons arrested and confined in the combined jails of the parties.
3. To supervise the taking of fingerprints of prisoners.
4. To submit all fingerprints and required reports to the FBI.
5. To supervise the photographing of prisoners.
6. To supervise the criminal records section.
7. To keep an accurate cost account of said services so each parties' costs may be determined and charged to the parties on each individual item.

Joint Responsibilities of Parties

The parties shall be jointly responsible for defraying the costs of:

1. Supervision and control of all work crews consisting of prisoners.
2. Payment of all utility bills of both parties in equal shares.
3. Transporting prisoners as may be required.
4. Each party shall pay in equal shares all costs of maintenance, repairs, replacement and insurance.

Joint Duties of Sheriff and Chief of Police

The Sheriff and Chief of Police shall prepare a manual of rules and regulations covering the operation of the combined jail facilities which shall become binding upon all employees of the police force and the Sheriff's department. Such rules and regulations shall include:

1. Security measures for the prevention of escape and the protection of prisoners and personnel.
2. Sanitation, housekeeping and safety measures.
3. Procedures for receiving and processing prisoners.
4. Supervision of prisoners and jail warden duties.
5. Medical and health services.
6. Operation of jail facilities in general.
7. Jointly agree upon the qualifications and hiring and discharging of PBX and file clerks.

Contemplated Communication Services

The parties have previously negotiated with the Colorado State Patrol to operate upon said premises a communication facility and the parties agree to furnish to said patrol such space in said building as may be necessary and required for that purpose. The parties further contemplate that

they will furnish other communication services in the Counties of Dolores and Montezuma and to the municipalities therein as well as fire departments and ambulance services, and that appropriate charges will be made for such services by separate agreement.

Building Administrator

The Board of Control shall appoint a building administrator whose functions and duties shall be as follows:

1. To supervise and direct all persons other than jail prisoners, employed as custodians and grounds keepers.
2. To supervise the maintenance, upkeep and repair of said building.
3. To employ such personnel as may be authorized, needed, and required for the fulfillment of his duties, and the right to discharge such employees, arrange for vacations, sick leave, etc.

Insurance

The parties agree that upon completion of the justice building now under construction and when possession is delivered to the owners, that they will immediately procure at their joint expense adequate insurance coverage for at least the following risks:

1. Fire and comprehensive
2. General liability
3. Premises liability

and such other coverage as may be deemed necessary.

Telephone Service

Except for such telephones as may be needed for joint use of both parties, all other telephones installed and the billing for services rendered shall be at the expense of the party causing the same to be installed.

Creation of Common Operating Fund

The parties, by their separate boards and councils, agree that as soon as possible they will each contribute to a common fund and to budget proposals therefor to the end that said fund may be available for the expense of maintenance, administration, and operation of said building, the monies from said fund to be expended upon joint control signatures of at least one member of the City Council and one member of the Board of County Commissioners.

It shall be the duty of the administrator in cooperation with the Board of County Commissioners and City Council to prepare budget estimates and a budget to be submitted and approved by each body for each ensuing year hereafter.

Contributions of the Parties

The City agrees to furnish the real estate necessary for said justice building and the parties agree that the value of said real estate is \$25,000.00. The City shall execute and deliver to the County vesting County with a one-half interest in said real estate in consideration whereof the County agrees to furnish the following:

1. County agrees to furnish grading and leveling at site.
2. County agrees to furnish base material and finish gravel for on-site driveways and parking lots.
3. In addition to the itemized items to be contributed, supplemental to the general contract, i. e., certain jail equipment, doors, plumbing, auditorium seats and other miscellaneous items.
4. Items not previously valued for this purpose will be negotiated between the parties.

Each party agrees to keep an inventory of all personal property, furniture, equipment, and furnishings placed in said building by each party to the end that contributions can be kept as equal as possible.

In the event that the amount of contribution by the County is not equal to \$25,000.00, then the County shall pay to the City a sum representing the difference between the County's actual contribution and that sum, or at the option of the County, the County may furnish additional materials and/or perform additional services to make up any such difference.

Modification

The parties contemplate that additional areas of agreement may become necessary in the future, and therefore, this contract may be supplemented from time to time by the parties.

Termination

Either party to this contract may terminate same provided that the other party be furnished with written notice at least one year prior thereto.

BOARD OF COUNTY COMMISSIONERS

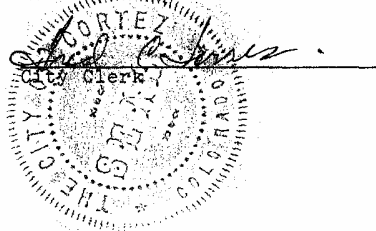
Kurtis Honaker
Ray V. Badel
Harold McLaughlin

ATTEST:
Jan D. Smith
 County Clerk and Recorder

CITY OF CORTEZ

Robert L. Maynes
 Mayor

ATTEST:



Minutes 02/24/1975 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 February, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held 2-18-75 were read and approved as read.

John Goode notified the Board that he has received his supplies and prairie dog control work will begin 3-1-75.

Correspondence was read and contents noted. Included was a warrant from Dolores County in the amount of \$18.49 reimbursing their share of Commissioner McComb's legislative expenses. On a motion by Commissioner McComb, seconded by Commissioner Bader and carried, transfer of a beer, wine and liquor license from Richard and Phyllis Mason to Leo F. Black under the trade name of Stoner Alpine Lodge was approved.

Norman Schultz of the Colorado Department of Employment appeared to discuss the Title 6 grant. Also discussed was the possibility of acquiring a NYC girl for typing and clerical work in the various county offices at so cost to the County.

Coordinator D.M. Denton announced the employment of W.L. Glenn as Planner by the Planning Commission. He also presented an application for right of way on BLM lands for the proposed Radio Tower site above Dolores. Application was signed.

After discussion, it was decided to write a letter to the Board of Commissioners, Dolores County notifying them of Montezuma County's withdrawal from their Health Program agreement effective 3-1-75.

State Trapper Ken Fitzgerald discussed predator control. A meeting will be set up at a later date for those involved in a 5 County area.

State Health Department directors Mr. O.J. Wiemann and Jay Earles and San Juan Basin Health District Director Bob Balliger discussed the work of the sanitarian. Mr. Balliger will train Sanitarian Bob Sawyer in restaurant and milk producing inspections and will supervise his work. A written agreement between Montezuma County and the San Juan Basin Health District will be required to enable them to receive State monies. Mr. Wiemann stated that when Mr. Balliger can assure the State Department of Health that Mr. Sawyer can handle the sanitation situation, he will be approved as sanitarian for the County but still controlled by the agreement. One motion made by Commissioner Bader, seconded by Commissioner McComb and carried the County will enter into this agreement with San Juan Basin Health District. (See attached)

County Sanitarian Bob Sawyer then discussed prairie dog control, and inspection fees for plumbing and gas inspection.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, February 24, 1975

Roy Roper of R.C. & D. gave a progress report on the read seeding project. He stated that it's possible that funds may be made available this year for this project.

Louis McInnes appeared seeking employment. He's particularly interested in radio or dispatch work.

Community Facilitator Shelly Tillson gave a progress report on local Alcohol and Drug Abuse. She is checking on buildings for a possible mission home. Several local churches have expressed an interest in this project.

Road Superintendent Earnest Boren discussed read maintenance and equipment. The read department was busy all weekend plowing snow.

Southwest Memorial Hospital Administrator Ron Nielson, Norine Runck, C. K. Herndon and Hospital Board members Wm. Hutchinson, Cal Beaver, Basil Slavens, Mary Wallace and Attorney Robert Wilson gave the County the most recent balance sheet for the Vista Grande Nursing Home and the Hospital. Mr. Hutchinson stated that these were available for public inspection at the hospital. He also stated that the hearing in District Court for the possible formation of hospital district would be hold 3-14-75. Also discussed were County indigents and the method in which the hospital is re-imbursed for care of indigents.

Board of Welfare was conducted.

Marge Nichols and Roses and Leona Harman presented a written request for gravel on a road south of Cortez. The request was signed by various residents of that area.

A blanket abatement was presented for Wayne A. Glazner, Fredrick Anderson, Daniel Bakman, Morris Jackson, Charles A. Lincoln and W.W. and Mabel Ross for a total of \$183.69. Abatement was approved pending approval of the Division of Property Taxation.

A discussion was held concerning the Personnel Policy name, now in effect for County employees. The Clerk was directed to write to comparable size Counties to obtain a copy of their manual of personnel policy.

Ron Driscole of Drafting Unlimited appeared to visit as to the mapping proposal. Mr. Driscole was informed that John Leahey of the Property Taxation Division would be asked to come down to review the proposals and contracts that have been submitted. Mr. Leahey could then advise the Board.

Meeting was adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

AGREEMENT

THIS AGREEMENT made and entered into by the San Juan Basin District Health Department, hereinafter referred to as "the health department" and Montezuma County, hereinafter referred to as "the County".

WHEREAS, the State of Colorado, through the Colorado Department of Health, has agreed to make certain State monies available to local health departments for the purpose of enabling said local health departments to regionalize their services, and

WHEREAS, the Colorado Board of Health requires satisfactory documentation (agreements) between the parties concerned,

NOW THEREFORE, it is mutually understood and agreed that the health department will provide certain services to the County, as follows:

Supervision of the County sanitation program under the direction of the Board of County Commissioners. Such supervision shall be rendered by a health department sanitarian who is qualified in accordance with the standards for such by the Colorado Department of Health and shall consist of at least one visit by the supervising sanitarian to the county per month for the purpose of evaluating and advising the County sanitation personnel. It shall also consist of providing consultation and assistance of an advisory nature whenever the need arises.

IT IS MUTUALLY UNDERSTOOD AND AGREED that these services shall be rendered by the health department with no obligation whatsoever on the part of the County and are contingent upon the receipt of State funds for such purpose by the health department.

APPROVED:

Robert W. Balliger, Acting Director
San Juan Basin Health Department

Date _____

APPROVED:

Curtis Honaker
Curtis Honaker, Chairman
Board of County Commissioners

Date _____

Minutes 02/18/1975 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 18th day of February, A. D. 1975 there were present:

Curtis Honaker Chairman

Harold McComb Commissioner
Commissioner

Grace S. Merlo County Attorney

Loretta Murphy Deputy Clerk

Absent Clay Bader and Jean DeGraff

Minutes of regular meeting held 2-10-75 were read and approved.

Bob Hampton appeared to discuss meeting for LEAA he attended. Grant for Region 9 was approved by Grants committee and sent to state. Presented break down for Sheriff's Department where money went to for year of 1974. Breakdown for January 1975 was also received. Will have one every month. Presented estimates for a door on one of the cars for \$67.00.

Norman Schultz appeared to discuss Title 6. Need to hire someone, must work 40 hours be unemployed 30 days be a Viet Nam Veteran etc. Have \$1972 must use. Will ask Marion if he could use someone. Will have Marion get in touch with Mr. Schultz to decide.

Marshall Denton Planning Commissioner appeared. Land Use Committee of Colorado Counties Inc. trying to decide what Land Use Commission position would be. Asked counties to send in what their position would be on Land gas Legislation. Mr. Denton will write a letter explaining Montezuma Counties position. Also discussed Revenue Sharing. No is going to send a letter to Frank Evans concerning it.

Commissioner McComb moved that they grant permission for application for Elks Club for Firemans Annual Fund Raising Dance, Commissioner Honaker seconded, motion carried.

Bob Seaton appeared to present monthly report. Bean Association are trying to set more money. 4H Clubs are trying to get organized. Seed Growers meetings see about growing alfalfa seed. Received check from LaPlata County for \$132.08 for expenses for Commissioner McComb. Commissioner McComb moved abatements be granted to J.C. & Leona M. Hurst of \$113.97 and West Fork Lumber Co. of \$97.72, Commissioner Honaker seconded. Motion carried.

Bill Gibbons appeared. Said they were on schedule with 1041.

Helen Brown appeared to ask if Dolores County still wanted the Health Department to work with them or if they were just dropping them. Commissioners suggested she talk with Dr. Harold Bryan. Correspondence was received from Mountain Fuel Supply Company concerning Unitization of McClean Unit.

Earnest Boren and Bill Head Road Department appeared. Presented estimate on a road for Harold Diffendaffer and Pinon Acres. Discussed a possible dump area of 40 acres which could be bought for \$500 an acre or leased for \$200 a month from Glen Wilson. Said they were crushing sand rock for Cahone Mesa Road.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Tuesday, February 18, 1975

Receipt for \$8000.00 to Southwestern Community Centered Board Received.

Warrant for \$909.83 received for Montezuma County share of Cigarette Tax for December 1974. Received report from Kenneth E. Fitzgerald on Predator Control.

Letter received from southwest Colorado Mental Health Center inviting Mr. Kent Williamson to serve on the board.

Letter from the Cortez Volunteer Fire Department concerning the need to buy some fire protection equipment for courthouse.

Fred Thomas, Carl M. Ailele, P. E., Colorado Department of Health, Robert Sawyer, Corky McClain, Don and Kay Roseberry appeared to discuss the plumbing inspections for the county and state and his duties. Commissioner McComb suggested that the commissioners get together with the plumbers to fix a fee basis for permits and inspections be necessary to check an the plumbing of every new building. Commissioners McComb, moved that the commissioners appoint Bob Sawyer as Sanitarian and Plumbing Inspector. Commissioner Honaker seconded motion. Motion carried unanimously.

Fred Thomas received data on County Mapping Program. Board of Welfare conducted.

General Fund vouchers #30415 thru #30425 in the amount of \$1,207.52 and Road Fund vouchers #2328 thru #2332 in the amount of \$635.00 were allowed and ordered paid.

Dr. Harold Bryan appeared to discuss Health Department matters.

Adjourned at 5:30 P.M.

Attest:

Clerk

Chairman

Minutes 02/10/1975 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 February, A. D. 1975 there were present:

Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent Curtis Honaker

Minutes of the meeting hold 2-3-75 were read and approved as read.

John Goode appeared to discuss prairie dog control for 1975. He was asked to order material and make it available to the farmers.

Correspondence read and contents noted. Included among others were a notice of a meeting of Montezuma Water Co. on 3-8-75, a letter from BLM concerning free use permits and a copy of the signed contract with the Department of Health, Division of Alcohol and Drug Abuse. Reports from the Sheriff and the Treasurer for the month of January 1975 were also submitted.

Miss Dorothy Potter appeared to interview for a position as Sanitarian. Miss Potter was advised that there is no position open at this time.

A plan for monies through Public Library Support Project was submitted for the Board's signature. This plan would bring an addition amount of \$7153 into the County for use by the three Libraries Mancos, Dolores, and Cortez. This plan was approved.

Coordinator D. M. Denton presented resolution #P3-1973 for so exemption to the Sub-Division regulations for High Camp Co., owners of 57 acres wore or less in the SE ¼ of Section 7, Township 37 N, Range 15W. They went to sell 2.89 acres to Stanley Willbanks. Motion was made by Harold McComb seconded by Clay Bader to approve this exemption. Motion carried. The Board also discussed with Mr. Denton obtaining a full time planner so was provided for in the 1975 budget.

Theresa Salazar appeared concerning 4 delay in receiving welfare old.

A progression meeting was held at the Justice building. Those present were Architect Fred Grove Cortez City Councilman Hal Tanner and Homer Sellard with Flaugh Construction Co. Tentative target date for use of the building was extended to 8-15-75. Mr. Grove and Mr. Sellard stated that 90% of the materials to be used are here and the only hold-up at this time is the weather. Mrs. Shelly Tillson, Community Facilitator appeared stating that she will be in hot office at the Community Center February 11. It to the Board's decision to treat her as an independent contractor not on payroll. The County will approve and pay the bills and give Mrs. Tillson. Her total amount salary plus the amount allowed in the contract for social security.

Ralph Christensen and Vern Kessler, agents for Metropolitan Insurance Co., County Auditor Gale Greenlee aid County Bookkeeper Merge Ketchem discussed with the Board a tax sheltered annuity plan. County Attorney Grace Merlo will review this new law and advise the Board at a later date.

Attest:

Clerk

Chairman

Date Monday, February 10, 1975

Custodian Marion Steerman reported that a toilet had been broken in the jail and would have to be replaced.

Road Superintendent Ernest Boren discussed BLM free use permits, road maintenance and equipment. The Road Department will start crushing sandstone for Cahone Mesa road tomorrow. George Dilts requested road repair on a road NW of Cortez. Hugh Baumgartner and Ed Murphy requested road repair on a road south of Pleasant View. George Dilts representing Transamerica Insurance Co. discussed the possibility of a road into Pinon Mesa. This was taken under advisement. Also Re. Dilts appeared with Don Woodard who had two signs put on his property east of town. The State Highway Department says these signs are illegal. However if they are donated to the County and the County applies for a special permit, they may be left up. Mr. Woodard will agree to maintain the signs which advertise Cortex and Mesa Verde. Rick Finley of Pleasant View appeared with his father Buck Finley showing a letter he had received from BLM stating that a dumping area south of Pleasant View owned by BLM would be posted "no dumping" and requesting him to clean out his trash from that area. The Board advised Mr. Finley to go ahead and clear out his trash, stating that they are aware of the need for sanitary land fills.

General Fund payroll vouchers #1923 thru #1989 & #30330 in the amount of \$37,583.81 and Road Fund payroll vouchers #2074 thru #2117 & #2287 to the amount of \$34,454.52 were allowed

General Fund vouchers #30332 thru #30414 in the amount of \$15,948.34 and load Fund vouchers #2208 thru #2327 in the amount of \$22,334.85 were allowed and ordered paid.

Public Works Voucher #62 & # 63 In the amount of \$774.38 were allowed and ordered paid.

Board of Welfare conducted.

County Surveyor Fred Thomas appeared with road specifications for paving.

The Board discussed plans for the water testing lab to be in conjunction with the City of Cortez.

Bob Sawyer, as acting sanitarian will have office hours in the Health Department effective immediately, tentatively set for from 8:00 a.m. to 11:00 a.m.

Meeting adjourned at 6:00 p.m.

Attest:

Clerk

Chairman

Minutes 02/10/1975 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 of February, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb Commissioners absent:

County Clerk and Recorder: Jean DeGraff County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P3-1975

WHEREAS: High Camp Co., owners of 57 acres more or less in the SE ¼ of Sec. 7, Twp. 37N., R15 W., N.M.P.M. lying North of Highway 147 as now constructed desires to sell 2.89 acres to Stanley Willbanks an adjacent property owner. Mr. Willbanks presently owns 3.71 acres more or less. The property to be sold to Willbanks is more particularly described as follows: Beginning at a point on the North line of the SW ¼ SE ¼ of Section 7, T. 37N., R.15W., N.M.P.M., from which point the SE corner of said Section 7 bears S.52 degrees 06'02"E. a distance of 2178.99 ft.; thence, S.26 degrees 26'00"W. a distance of 324.42 ft.; thence, N.76 degrees 45'00"W. a distance of 474.00 ft.; thence, N. 10 degrees 14'56"E. a distance of 180.38 ft., thence, N. 89 degrees 34'00"E., along the north line of the SW ¼ SE ¼ of said Section 7 a distance of 573.71 ft. to the point of beginning, and containing 2.89 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: Mr. Richard Tibbets, part owner and agent for High Camp Co., appeared before the Montezuma County Planning Department requesting an exemption from the Montezuma County Subdivision Regulations. They state that the owners are in the process of developing a Subdivision for the lands aforementioned and that the transfer of lands to Mr. Willbanks is in keeping with the plans for the Subdivision.

WHEREAS: The Montezuma County Planning Department has reviewed the proposed Subdivision plans and the transfer of the 2.89 acres and finds favorably on the transfer as related to the subdivision plans and the Montezuma County master plans, and thereby recommends that an exemption from the Montezuma County Subdivision Regulations be granted.

NOW THEREFORE: The Board of County Commissioners of Montezuma County finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of lands is compatible with the County Master Plan and the exemption is hereby granted.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma

County,

Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Online Copy

Minutes 02/03/1975 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 February, A.D. 1975 there were present:

Curtis Honaker Chairman

Harold McComb Commissioner

Clay V. Bader Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held 1-27-75 were read, corrected and approved. Correspondence was read and contents noted. Included was a resolution from the City of Cortez to annex certain real estate to the City of Cortez. A public bearing will be held March 11, 8:00 p.m. at City Hall.

County Agent Bob Seaton came in and discussed predator control with the Board.

Dale Walters Sr., Lakeview Dump Custodian discussed the condition of that dump with the Board.

Robert G. Boe, Southwest Mental Health and Mildred Ross representing the Area Improvement for Montelores visited with the Board. Mr. Boe would like to have the AIM sponsor an Alcoholic Abuse program and Detox center. He was questioned as to how this program would work with the new Community Facilitator. In certain areas these two programs would overlap. It was decided to arrange a meeting of all groups to establish lines of communication. This meeting was set for February 11, 7:00 p.m. in the Commissioner's room.

Coordinator D. M. Denton discussed a possible variance to sub-division regulation on Hiview Acres sub-division. Mr. Denton also discussed the communication system at the Justice Building. He suggested a need for a conference on the Justice Building progress. Public Works voucher #61 in the amount of \$36,810.00 was allowed and ordered paid to Flaugh Construction Co.

The Board received word from the State Department of Health in Denver that the State Plumbing Inspector will be in Cortez to meet with the Board on Feb. 18 at 3:00 p.m. County plumbers will be in attendance also.

Metropolitan Insurance Agent Ralph Christensen and Social Services Director Maurine McNeill discussed a tax sheltered annuity plan.

Charlie Donaldson and son discussed fencing on stock drive route. It was decided by the Board to have Lee Scott and part of the road crew start on the south side and work north. The amount of fence completed will be subtracted from original agreement with Mr. Donaldson.

Bill Gibbons, Region 9 Administrator appeared to discuss area wide transportation and the Human Resource planner. The Board again expressed the need for better communications in all phases.

Attest:

Clerk

Chairman

Page No. 2 continuation of the Proceedings of the Board of Commissioners of Montezuma County, Colorado.

Date Monday, February 3, 1975

Road superintendent Earnest Boren stated that Mrs. Beatrice Seelig of Pleasant View will grant the County a 5 year lease on sand rock at 5 cents per yard. Road maintenance and equipment was also discussed.

Harry Longenbaugh of the Arriola Cemetery District and Alvin Sattley appeared to discuss the Ute Memorial Gardens Cemetery. If the County can ever acquire title to that cemetery, the Arriola District would like to be on record as wanting to take it.

Board of Welfare conducted.

Mr. Bill Brown discussed the Community Facilitator as related to Mr. Boe's proposal. County Health Nurse Helen Brown requested use of a room for the Regional Health Nurse meeting February 5 from 9-3. Request was approved.

The new sound system for the District Court was approved by the Board.

County Health Doctor Harold Bryan visited with the Board. County Health Department was discussed.

Adjourned at 7:00 p.m.

Attest:

Clerk

Chairman

Minutes 01/27/1975 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 January, A. D. 1975 there were present:

Curtis Honaker Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent

Minutes of the regular meeting held 1-20-75 were read and approved as read.

A blanket abatement for Charles R. Butler, D. H. & Meta N. Livingston, Craig Trudeas, J.D.

Tipton et al, Orville F. Story, Willis Galyon and Celia Bridgewater for a total amount of \$438.96 was allowed subject to approval of the Division of Property Taxation.

Revenue Sharing voucher #29 in the amount of \$54,000.00 was allowed and ordered transferred to Road and Bridge Fund.

Motion was made by Commissioner McComb, seconded by Commissioner Bader that a reconditioned IBM typewriter be purchased for the bookkeeping department. The motion was carried.

A check was received from First National Bank of Denver in the amount of \$1,257.55 for distribution of accumulated income of Clara Ormiston Trust Fund.

Correspondence was read and contents noted.

Appeared Charlott Elliott, Nursing consultant for Region 9,12 & 13 of State Health Department with County Health Nurse Helen Brown to discuss budget problems.

Appeared County Coordinator D.M. Denton with Realtor Stan Pierce concerning a possible variance to sub-division regulations for Wanda Blacknall. This matter was taken under advisement. Resolution P2-1975 was presented concerning a exemption to sub-division regulations on the sale of 9 acres belonging to Fred Crouse. On a motion made by Commissioner McComb, seconded by Commissioner Bader, and carried, this exemption was allowed.

An extended sick leave of absence was granted by the Board to Leanore McClellan of the Planning Office.

County Agent Bob Seaton reported on various meetings and workshops held In December and January in the areas of livestock, agriculture and fairboard. Mr. Seaton is appointing various committees to work and design a yearly program for the agent. The Board will be notified as to time and date of committee meetings.

Ike Mitts, Fieldman for the Farm Management Ass'n was introduced by Mr. Seaton. Mr. Mitts has desk space in the VA office. He has recently moved to Montezuma County from Arizona and will be working in the area.

Appeared Henry Suddeth and Mr. Robinson announcing that they are building a fairground, rodeo arena, race track and convention center which could be made available for County use. They were referred to the County Agent and County Coordinator.

Attest:

Clerk

Chairman

Page No. 2 Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date Monday, January 27, 1975

Bill Brown introduced Mrs. Shelly Tillson, the new Community Facilitator for the Alcoholic Information Center. Mrs. Tillson would be available for counselling on February 10th at the Community Center. Bookkeeping procedures were discussed.

Earnest Boren, Road Department Superintendent, Gale Greenlee, County Auditor, D.M. Denton, Coordinator, R. E. Hindmarsh, County Treasurer and Ed Baird, Dolores County Commissioner discussed the Highway Users Tax with the Board. Commissioner McComb explained how the State figured this tax and what type roads can be included. All roads eligible are given a difficulty factor from 1 to 3 and are then percentaged out. The rural motor vehicle registrations are then figured in. Road maintenance and equipment was discussed.

Ronald Driscoll of Drafting Unlimited appeared with his attorney Bruce Kirschenmann to present a proposed contract for tax mapping for Montezuma County. They also presented letters of recommendation. Fred Thomas from Clark Thomas Engineering also presented a proposal for tax mapping. These proposals will be checked by the County Attorney and a decision made at a later date.

Mrs. Douglas Rowland, Kay Roseberry, and Dale Nice came in to support the request for a County plumbing inspector. From the experience of these people, concerning electrical work as well as plumbing, the do-it-yourself methods of installing plumbing and electricity can be hazardous. If the work were inspected, it could eliminate these hazards. Building codes, building permits and zoning were also discussed.

County Surveyor Fred Thomas and Bob Sawyer, acting sanitarian appeared to discuss possible land fills for dumping.

Board of Welfare conducted.

Adjourned at 6:30 p.m.

Attest:

Clerk

Chairman

Minutes 01/27/1975 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 of January, 1975, with the following persons in attendance:

Commissioners: Curtis Honaker, Clay Bader and Harold McComb

Commissioners absent:

County Clerk and Recorder: Jean DeGraff

County Attorney: Grace S. Merlo

the following proceedings, among others, were taken:

Resolution P2-1975

WHEREAS: Fred Crouse, owner of 9 acres more or less lying in the SW ¼ of Section 15, T.36N., R. 16W., N.M.P.M. desires to sell 1.35 acres more or less to the L. G. Truck Repair Inc. Corporation which is a closed family corporation. The land to be sold is more particularly described as follows: Beginning at a point on the East Right of Way of U. S. Highway 666 from which the SW Corner of Section 15, T.36N., R.16W., N.M.P.M. bears S. 7 degrees 24'13"W. a distance of 2654.29 ft.; thence, S 17 degrees 26'16"E., along the East Right of Way of U. S. Highway 666, a distance of 155.24 ft.; thence N. 78 degrees 00'E, a distance of 381.35 ft.; thence, N. 17 degrees 26'16" W., to a fence, a distance of 65.36 ft.; thence, N. 89 degrees 04' 23"W. a distance of 400.00 ft. to the point of beginning, and containing 0.96 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: Mrs. Fred Crouse as agent for Fred Crouse has appeared before the Montezuma County Board of County Commissioners requesting an exemption from filing a subdivision plat as provided by the Montezuma County Subdivision Regulations stating in fact that the division of the land is for business reasons and the land to be transferred will be to a closed family corporation. Further stating that the land to be transferred is occupied by a commercial shop and that the uses of the lands concerned will not be changed.

NOW THEREFORE: The Board of County Commissioners finds that this division of land does not create situations intended to be regulated by the Subdivision Regulations and further finds that the division of this land is in a commercialized area and thus compatible with the County Master Plan and the exemption is hereby granted.

Commissioners voting aye in favor of the Resolution were:

County Clerk and Recorder of
Montezuma County, Colorado

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

(SEAL)

County Clerk and Recorder
Montezuma County, Colorado

Minutes 01/20/1975 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 January, A. D. 1973 there were present:

Chairman

Clay V. Bader Commissioner

Harold McComb Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent Curtis Honaker

The minutes of the previous regular meeting held 1-13-75 and the special meeting held 1-14-75 were read and approved as corrected.

Correspondence was read and contents noted. Included was the County Clerk's report for December,

Cigarette tax check for \$873.22, Department of Health reimbursement check for \$568.17, and dividend check from Farmers Mutual Telephone Company for \$3.21.

A petition for abatement of 1974 taxes was received for Neal W. and Myrtle Mae Pendley in the amount of \$303.46. The petition me approved.

Harold Steinhoff, Regional Administrator for Extension Service and County Agent Bob Seaton introduced Miss Norma Troyer of Rayma, Colorado a candidate for the position of Home Economist. Miss Troyer will report for work around Feb. 1. Corky McClain of Dolores, representing various Plumbing companies discussed with the Board the possibility of acquiring a county plumbing inspector. Although the City of Cortez has such an inspector, the County needs this service also. It was pointed out that the State Department of Health has a State plumbing inspector and the Board will check on this.

A motion was made by Commissioner McComb and seconded by Commissioner Bader that Mr. Charles T. Porter be re-appointed to the Southwestern Water Conservation District for a three-year term. Motion carried unanimously and a letter was written to that District with a copy to be sent to Mr. Porter.

Dr. J. D. Hathaway, Superintendent of Schools, Dolores School District appeared requesting more nursing services in the Dolores school district. There are 575 students in that District. At the present time, the nurse assigned to that area is scheduled for one day a month. He would request services one day a week. The situation will be checked. Also discussed were the school bus routes.

Jimmy G. Suckla appeared to discuss a possible variance to sell 1/2 acre of his property. He was referred to the coordinator for preliminary application.

Roy Roper of the Soil Conservation Service appeared to discuss grass planting around the City-County Airport. Some test planting has been done around the airport. He presented a written report on these trial planting. He also presented a notice of an information workshop to be held in Durango on 1-30-75 at 10:00 a.m.

Attest:

Clerk

Chairman

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Date Monday, January 20, 1975

Mr. Bill Browns Alcohol and Drug Coordinator for Region 9 checked the proposed contract between the County and the Alcohol & Drug Abuse Section for a Community Facilitator to be housed at the Community Center. Commissioner McComb made a motion to accept this contract seconded by Commissioner Bader. Motion carried. Mr. Brown will bring an applicant for Facilitator to the meeting of the Board on 1-27-75.

Road Superintendent Earnest Boren discussed equipment and road maintenance with the Board. Custodian Marion Steerman appeared to discuss termite control of the Courthouse. The Orkin Co. has submitted a proposal for extermination of termites and a periodic check to be sure they don't return.

Russell Brown of Cortez Newspapers appeared to check the bids for legal publications. Board of Welfare conducted.

General Fund vouchers #30319 thru #30329 in the amount of \$10,916.75 were allowed and ordered paid.

Adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

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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 13th day of January, A. D. 1975 there were present:

Harold McComb Chairman

Curtis Honaker Commissioner
Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk

Absent Clay V. Bader

Minutes of the meeting held 1-6-73 were read and approved as read.

A Special Events license for Elks Club for Stockman's meeting to be held Feb. 8, 1973 was presented. Commissioner Honaker made a motion the license be approved, seconded by Commissioner McComb and approved unanimously.

Correspondence was read. Among others was received. Notice of Hearing on Petition of Montezuma County Hospital District to be held 9:30 a.m. Friday, March 14 in District Court, Cortez, Colo. Letter from Floyd Haskell, U.S. Senator, with a copy of a letter he sent to CAB. Notice of meeting from Department of labor on Feb. 15.

Also received was the County Treasurer's report for December 1974.

Commissioner Honaker made a motion to approve a variance to the sub division regulations for C. T. Powell et al to sell 10 acres to Gerald and Constance D. Peterson. Commissioners McComb seconded the motion and it was carried unanimously.

District Attorney George R. Buck, Jr. appeared to report that the witness fees he had received were not used and the warrant was cancelled.

Harold Steinhoff, Regional Administrator for Colorado Extension Service appeared with County, Agent Bob Seaton to discuss the Home Economist position. Mr. Steinhoff and Mr. Seaton will screen candidates for that position and will bring the top candidate to meet with the Board.

Fred Thomas, County Surveyor appointee, appeared to discuss repair of old plat books on record in County Clerk's office. The first five books have been microfilmed. Books 6,7, and 8 will be taken to Denver to be microfilmed. Original plat books will then be retired to vault for safe keeping.

Appeared County Treasurer Russell Hindmarsh and County Auditor Gale Greenlee to discuss 1975 Road Fund and anticipated Highway Users revenue. It was decided to check with the State to see how the mileage was determined for the purpose of receiving the Highway Users Tax. The revenue has declined 30% in the last six months of 1974.

Curtis Honaker was appointed acting Chairman of the Board for the purpose of approving bills. They were as follows:

General Fund #30230 thru #30318 in the amount of \$16,885.99 Road Fund #2240 Thru #2285 in the amount of \$17,661.35

Attest:

Clerk

Chairman

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Date January 13, 1975

Public Works Fund #59 thru #60 in the amount of \$31,880.00

Tony Skrbek of the Southwest Comprehensive Justice Planning Council appeared with Cortez City Police Chief Irwin DeLuche concerning communications system grant which looks like it might be approved for up to \$55,000. Chairman McComb pointed out the need for a meeting of the Committee to review progression to date which was tentatively set for the evening of Feb. 10th.

Road Superintendent Earnest Boren discussed equipment and road maintenance with the Board. The chip spreader will be in next week. Also discussed was the request to BLM for sandstone to be used on Cahone Mesa road.

The Commissioners wrote a letter requesting distribution of county share of the Ormiston Trust Fund.

Board of Welfare conducted.

Willard Kroonenbergs came in to introduce John Sprenger and Kenneth Brown, all of the Colorado State Highway Department.

David McNeill, Veteran's Officer appeared to present his 1974 report. He also reported on a meeting held at the VA Hospital in Grand Junction. He is attempting to obtain a small aircraft from the Civil Defense to fly patients to the VA Hospital because of the difficulty of bussing. He may also obtain a wrecker for County use from Civil Defense.

Meeting was adjourned at 4:00 p.m.

Attest:

Clerk

Chairman

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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 6th day of January, A.D. 1975 there were present:

Harold McComb Chairman

Curtis Honaker Commissioner

Commissioner

Grace S. Merlo County Attorney

Jean DeGraff Clerk,

Absent Clay V. Bader

Minutes of the meeting of 12-30-74 were, read and corrections are as follows: #1 Check for \$2500 from BLM was presented by Jim Suckla of the local BLM Advisory Board. #2 Dwain & Linda Morton requested variance to subdivision regulations for land transaction from R.C. & Lois Gerlack to Dwain & Linda Morton. #3 Inspection was made by the Board of Joe Cornets road.

Correspondence was read and contents noted. Revenue sharing check in the amount of \$40,872.00 was received and deposited with the County Treasurer.

Fred Thomas appeared to discuss Sanitation and Engineering work load. The possibility of setting up a portable water testing lab was also discussed. Mr. Thomas thanked the Board for his appointment as County Surveyor.

Mr. Ronald W. Driscoll, representing Drafting Unlimited, a mapping company, appeared with County Assessor A. Wayne Denny to discuss a mapping program for Montezuma County. The original proposal was submitted 4-74 in the amount of \$47950. Mr. Driscoll stated the program would take from 18 to 24 months but would be payable over a 3 year period. He could start immediately and first payment of around \$16000 would not be payable until 1976. Assessor Denny stated this would be a good plan for tax mapping. At this time there is no accounting for over 40,000 acres in Montezuma County and this process would show these acres. Proposal was tabled until 1-27-75.

Bill Brown of Durango visited with the Board concerning the application for a contract for a Community Facilitator. He would appreciate notification by phone when word is received on the contract.

Road Superintendent Earnest Boren reported to the Board on various equipment and road problems. County gravel leases were reviewed.

John Lambert appeared concerning deeds he has to lots at Memorial Gardens Cemetery. Clyde D. Steel, Donald A. Noland, Harman Ball, Steve Kelly, Peter Wingle of the Forest Service, Hank VandeVoorde and Arthur Goers of Southwest Forest Industries Inc. and Pete Ballode and Richard Tibbetts of Mountain Gravel & Const. Co. appeared to discuss common road problems near timber sales.

An agreement was made with Joe Cornett. In behalf of himself and others, based on hardship and fact that they are taxpayers. The Commissioners agreed to furnish on a "one-time" basis only, 250 yards of gravel to the road leading to Mr. Cornett's and certain other individual residents' property in the same area leading from Highway 160. It is understood that this road is not a County Road and the County Commissioners do not intend to accept it as a County Road until it is brought up to County Specifications by the property owners. Mr. Cornett has agreed to spread the gravel.

Dwayne Longenbaugh, City Manager reported on the Man Power application. Board of Welfare conducted.
Adjourned at 4:30 P.M.

Attest:

Clerk

Chairman

Online Copy