

1978 Montezuma County Commissioners' Minutes

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AUTHENTICITY CERTIFICATE

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December 2002

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Minutes 01/03/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Tuesday, the 3rd day of January, A. D. 1978 there were present:

JAN 10 1978

Curtis Honaker	Chairman
Floyd Ray	Commissioner
Clay V. Bader	Commissioner
	County Attorney
Jean DeGraff	Clerk

Absent: Grace S. Merlo

Pledge of allegiance given. Minutes of the last regular meeting held December 19, 1977, were read and approved.

Miscellaneous correspondence was read and contents noted. State Highway warrant in the amount of \$225.00 was received for maintenance of Highway 184. A letter was received from Joe Dean, President of the County Fairboard, recommending the appointment of Mrs. Sherry Wallace as an additional member of the Fairboard. Mrs. Wallace was so appointed by the Board.

Custodian Steerman reported that there are termites in the old church building. He was instructed by the Board to contact the Orkin Co. and have them proceed with extermination. Mr. Steerman also requested and received approval to hire one full time person to replace the two part time people. He also requested an increase in salary for himself and his other full-time helper. Tabled.

County 3.2% Beer License for Chandler and Kathy Chaffin dba the Arriola Store was signed. Nurse Frances Koppenhafer reported for the Health Department. The two new public health nurses are on the job. Mental health patients discussed. Requested financial help on drugs for Mrs. Don Gallegos, Tabled.

Planner W. L. Glenn presented Resolution #P1-78 granting a variance to Gene E. & Shirley M. Spellmeyer to sell 3.15 acres to a separate owner in Section 31, T37N, R15W. Commissioner Bader made a motion that the resolution be adopted, seconded by Commissioner Ray and carried unanimously.

Coordinator Denton presented Resolution #1-78 approving the execution of State Highway Department Contract numbered 28 00 00 in regards to County Road 25. Commissioner Bader made a motion to adopt the resolution, seconded by Commissioner Ray and carried unanimously. Mr. Denton also presented Resolution #2-78 accepting all streets and roads in Highland Terrace Sub-division Two for maintenance and operation by the County and further accept Highland Drive in Highland Terrace Sub-division One for operation and maintenance by the County. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. Discussion was had on road systems in the County and Safer Roads Projects, Ken Francis of the Department of Local Affairs discussed Mr. Francis' decision not to approve additional funding for 1041. Mr. Denton responded. Their problem is in clarification of the budget. Mr. Denton will submit a revised budget to Mr. Francis. Mr. Francis reported that he is one of four field representatives in the State for the Department of Local Affairs and is involved with low-income housing, energy, etc., and is available to work with the County when called on.

Attest: Clerk Chairman

Online Copy

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

Date Tuesday, January 3, 1978

After discussion, Commissioner Ray made a motion to adopt the new personnel policy as corrected which has been reviewed by the Committee and the Department Heads. Motion seconded by Commissioner Bader and carried unanimously. Resolution #3-78 adopted.

General Fund Payroll #4286 thru #4357 in the amount of \$33,538.98 and #35296 thru #35297 in the amount of \$18,491.55 and Road Fund Payroll #3274 thru #3303 in the amount of \$17,283.17 and #3649 in the amount of \$7,830.18 were allowed and ordered paid.

Supervisor Earnest Boren reported on road equipment and maintenance. Safer Roads project discussed. Hospital will need help in plowing emergency drive when it storms. Trudy Olin discussed the private road into her place south east of Cortez. Mrs. Olin cited various reasons why the County should help maintain the road. Board will inspect the road this afternoon.

Board of Social Services conducted.

Amendment to an Oil and Gas Lease with Kissinger Petroleum Corp. was signed by Chairman Honaker. It is amended to incorporate the following clause: "The term "gas" as used herein includes all gaseous substances, whether combustible or non-combustible, including carbon dioxide gas." A draft was received from Kissinger Petroleum Corp. for \$1600.00 which is \$10.00 per acre.

Investigator Ralph Razor stated that he would need signs for various liquor license hearings. Board agreed that the Commissioners would buy the signs and Mr. Razor would reimburse the County for the ones he used.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 01/09/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 9th day of January, A.D. 1978 there were present:

JAN 24 1978

Curtis Honaker	Chairman
Flood Ray	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held January 3, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Coat of termite extermination at the old building will be \$648 initially and \$59 per year maintenance, for one year. Contract signed by Custodian Steerman. Treasurer's, Clerk's and Sheriff's reports received and reviewed. State Highway Department warrant in the amount of \$8910.02 received.

Sheriff Hampton gave his report. He is still working with the insurance company on the burned car.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They requested a change in job classification for the Secretary to an administrative assistant and an increase in salary. This was tabled for later discussion. Discussion of cost of medicine for Emily Gallegos. Planner Glenn received tentative approval for Allan and Mary Neskahi to sell 25 acres. Sketch plan for the Decker sub-division was presented. It was recommended for approval by the Planning Commission. Tentative approval was given by the Board.

Coordinator Denton received tentative approval for Bert Ray to sell 3 to four acres. Binders for the personnel policy were discussed. Sample binder was shown and approval given by the Board.

Dwain and Marie Lively appeared with Assessor Denny and Deputy Assessor Diffendaffer. Livelys were protesting an assessment of penalty. Mr. Denny stated this was in error and a petition for abatement will be presented later today. Lively's protested that they were being harrassed. Refuted by Mr. Denny.

General Fund Vouchers #35298 thru #35416 in the amount of \$26,084.73 and Road Fund Vouchers #3650 thru #3676 is the amount of \$18,065.65 were allowed and ordered paid. Coordinator Denton discussed Safer Road Systems grants. Board agreed that Road 31 at Dunlap Hill should have top priority. State Highways Department meeting will be Wednesday, January 11, in Durango, Details of NACO meeting to be held in February were discussed. Some of the Commissioners will attend, also Coordinator. Mr. Denton stated that the problem with Ken Francis of the Department of Local Affairs had been resolved.

Attest:

Clerk Chairman

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

Date Monday, January 9, 1978

Cortez City Manager Roy Henneman discussed repairs on the Justice Building. The Airport Agreement effective August, 1977, was signed by Chairman Honaker, attested by Floyd Ray. Road Supervisor Boren reported on road and equipment maintenance. Jim Spencer discussed a road in the Mancos area.

Commissioner Ray made a motion to allow an abatement for erroneous calculations for Dwain Lively in the amount of \$83.77. Motion seconded by Commissioner Bader and carried unanimously.

Ethyl Head of the Cortez Senior Citizens discussed the need of buses to pick up older people to take them to meals.

Board of Social Services conducted.

Commissioner Bader made a motion to allow a petition for abatement for erroneous assessment for Bill K. & Jessie J. Fischer in the amount of \$151.73. Motion seconded by Commissioner Ray and carried unanimously.

Meeting adjourned at 4:00 P.M.

Attest: Clerk Chairman

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Minutes 01/10/1978 Special

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Special meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Tuesday, the 10th day of January, A. D. 1978 there were present:

JAN 24 1978

Curtis Honaker	Chairman
Floyd Ray	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given.

It being the second Tuesday of January, 1978, the Board of Commissioners proceeded to re-organize.

Commissioner Bader nominated Commissioner Ray for Chairman of the Board for 1978.

Commissioner Honaker seconded the nomination and Commissioner Ray was elected Chairman by acclamation.

Commissioner Honaker nominated Commissioner Bader for Vice-Chairman of the Board of Commissioner for 1978. Commissioner Ray seconded the nomination and Commissioner Bader was elected vice-chairman by acclamation.

Commissioner Bader nominated Commissioner Honaker as Commissioner of Deeds for 1978, seconded by Commissioner Ray. Commissioner Honaker was elected Commissioner of Deeds by acclamation.

Commissioner Bader made a motion that the following appointments be approved:

Attorney:	Grace Merlo
Road Supervisor:	Earnest Boren
Social Services Director:	Maurine McNeill
Auditor and Budget Officer:	Gale Greenlee
Coordinator:	David M. Denton
Planner:	W. L. Glenn
Health Doctor:	Dr. Gerald Griebel
Veteran's Officer & Civil Defense Director:	Dave McNeill

Motion seconded by Commissioner Honaker and carried unanimously.

Commissioner Honaker made a motion that the following depositories be used for County monies: Citizens State Bank, First National Bank of Cortez, Dolores State Bank, Mancos State Bank, Mesa Verde Savings and Loan and Durango Savings and Loan. County Treasurer Russell Hindmarsh is authorized to decide what monies go to what depository. Motion seconded by Commissioner Bader and carried unanimously.

After discussion of legal publications, the Clerk was directed to ask for bids from the three newspapers in the County to be opened at 10:00 a.m. on January 23, 1978.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, January 10, 1978

Commissioner Bader made a motion to accept the re-appoints for the following county Fairboard members: Jim Jones, Ann Humiston, Sherry Wallace, Joe Dean, Delmer Kent, A1 Penasa, Bill Graham, and Janice Hager. Motion seconded by Commissioner Honaker and carried unanimously.

Sheriff Hampton requested and received approval to purchase jail supplies at a cost of approximately \$2300.00.

Coordinator Denton discussed A-95 grant requests.

Veteran's Officer Dave McNeill visited with the Board concerning his duties.

Shop Foreman John Hopper requested tuition and mileage for himself and mechanic Don Gallegos to attend diesel courses at the Vo-Tech school. This was approved by the Board to be paid when the course is completed. Discussed the possibility of hiring another mechanic and having the truck drivers take personal care of their trucks.

Nurse Koppenhafer discussed cost of medicine for Emily Gallegos. She again requested a change of job classification for her secretary Theresa Williams. This will be discussed again with Dr. Griebel next week.

Coordinator Denton and Road Supervisor Boren discussed the request of BIA to maintain roads on reservation. A meeting will be set up with Tribal authorities for discussion.

Meeting adjourned at 2:00 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 01/16/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 16th day of January, A.D. 1978 there were present:

JAN 24 1978

Floyd M. Ray	Chairman
Clay Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held January 9th and minutes of special re-organizational meeting held January 10th were read and approved. Miscellaneous correspondence was read and contents noted. Notification was received from State Compensation stating that they had admitted liability on Charles Hinton and his medical bills will be paid. Federal warrant in the amount of \$6994 was received for Anti-Recession. \$3553.12 was received from the City of Cortez for Public Works. \$847.38 was received from Colo Dept of Revenue for Cigarette tax apportionment.

Clerk was directed to request signs from State Comp to be posted in various offices.

Petition for abatement of property tax was received from Assessor Denny for Engle Oil Co. for erroneous assessment in the amount of \$239.23. Comm Bader made a motion that the abatement be allowed, seconded by Comm. Honaker and carried unanimously.

Dave McNeill submitted his annual Veteran's report for 1977.

Nurse Koppenhafer and Dr. Griebel of the Health Dept. discussed the problem of salary for Health Secretary T. Williams. Tabled.

Planner W. L. Glenn requested tentative approval for E. G. Merritt to sell .96 acres to daughter and son-in-law. A verbal agreement had been made between the two parties prior to passage of S.B. 35. Tentative approval was given. Tentative approval was requested for E. G. Merritt to give 1.03 acres to Mr. Baker. Approval was not given as the minimum should be 3 acres.

Margaret E. Dean requested tentative approval to sell three acres. Disapproved. Tentative approval was given for Lawrence Wilderson to sell 3.1 acres. Comm. Bader made a motion to approve a variance to the sub-division regulations for Allen C & Mary B Neskahi to sell 25 acres in Section 29, T36N, R16W. Motion seconded by Comm. Honaker and carried unanimously.

Planning resolution P4-78 was signed. Tentative approval was given for Norling Anderson to sell 20 acres and for Nelson Zink to sell 9.72 acres.

Dr. and Mrs. Ed Berger and Mr. Carter, who reside on Road M. reported that the road repair had not been completed. School bus cannot get in. Board will check with Boren.

Dr. Merritt and Planner Glenn discussed the request for variance to allow Dr. Merritt to give 1.03 acres to Mr. Baker. This property is surrounded by orchard and hay fields

Attest:

Clerk Chairman

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

Date January 16, 1978

which he does not want to sell. Since he had given the County part of this corner to make a
curve in the County road, he felt he should be allowed this variance. Tentative approval was
given.

Assessor Denny discussed his need for a copying machine. He was approved to purchase one
for \$350 as is in his budget. Also discussed oil rigs moving in and out of the County. He will
discuss this with Mr. Denton.

Board of Social Services conducted.

Board adjourned at noon to attend a State Highway meeting in Durango.

Attest:

Clerk Chairman

Online Copy

Minutes 01/23/1978 Regular

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

STATE OF COLORADO

ss.

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 23rd day of January,

A. D. 1978 there were present:

JAN 31 1978

Floyd Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held January 16 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. An invitation was received, from the Dolores Library Board inviting the Commissioners to a reception honoring Mrs. E. G. McRae. Clerk was directed to write a letter of appreciation to Mrs. McRae.

Petitions for abatements on property tax were presented as follows: Jack J & Velma A Jennings, Erroneous assessment, \$77.98. Commissioner Bader made a motion to approve this abatement, seconded by Commissioner Honaker and carried. Andrew & Maybelle L Gatzke, erroneous assessment, \$159.77. Commissioner Honaker made a motion to approve this abatement, seconded by Commissioner Bader and carried. Presbyterian Church, erroneous assessment, \$110.61. Commissioner Bader made a motion to approve this abatement, seconded by Commissioner Honaker and carried. Joe Fulks, erroneous assessment, \$246.81. Commissioner Bader made a motion to approve this abatement, seconded by Commissioner Honaker and carried. Ronald E & Sharon E West, erroneous assessment, \$150.72.

Commissioner Honaker made a motion to approve this abatement, seconded by Commissioner Bader and carried. Odell & Julia M Coffey, erroneous assessment, \$275.17. Commissioner Bader made a motion, to approve this abatement, seconded by Commissioner Honaker and carried.

County Agent Bob Seaton and Dr. Harold Steinhoff introduced Miss Janet High who will assume the duties of the Home Demonstration Agent for Montezuma County on February 15, 1978.

Miss High will be on a one year probation. The Board approved this appointment.

District Attorney George Buck stated that he has a trial jury in the near future and two witnesses must be called from Wyoming. Board approved expenses of \$698.80 to be paid from his budget. Warrant #35418 issued.

Nurse Koppenhafer reported for the Health Department. Discussion was held on secretary's wages. Commissioner Bader made a motion to enroll in the E.P.S.D.T. Outreach Program but consideration of increase in Secretary William's salary will not be given until the program is implemented. Motion seconded by Commissioner Honaker and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date January 23, 1978

Coordinator Denton presented the final plat for Green Acres subdivision submitted by Richard Tibbets in the Lebanon area. This has been recommended for approval by the Planning Commission. Commissioner Honaker made a motion to adopt the Green Acres subdivision plat, seconded by Commissioner Bader and carried unanimously. A sketch plat of the Vista Grande subdivision, Buck Morris, west of Arriola was presented for approval. Commissioner Bader made a motion to accept the sketch plan and refer it to the Planning Commission. Seconded by Commissioner Honaker and carried. Amendments to the Escalante Trails subdivision - Unit #1 were reviewed by the Board and accepted. Kenyon's subdivision roads were discussed. There is a controversy over whether they have been accepted by the County. Will check with E. Boren. Tentative approval of Merritt variances were discussed.

The Board adjourned to meet with representatives of the City Council and the Ute Mountain Tribe concerning alcoholism.

Cortez City Mayor Roy Henneman introduced the new City Manager Jay Baksa. He will meet with the Board each week as in the past. Justice Building was discussed.

Road Supervisor Earnest Boren reported on road maintenance since the snow storm. Kenyon subdivision roads were discussed. Mr. Boren stated that there isn't enough gravel on the roads to be acceptable by the County. He will check again.

Bids were opened for County legal publications for 1978. There being only one bid submitted, Commissioner Bader made a motion to accept the Bid of The Dolores Star Press for 29 cents per legal line. Commissioner Honaker seconded the motion and it carried unanimously.

Sheriff Hampton submitted his annual report for 1977 and reviewed it with the Board. The Board commended the Sheriff on keeping costs down through the year. A part-time jailor has been hired rather than the full-time as authorized in the 1978 budget. This will be so noted to the bookkeeper. There is a possibility of having to house approximately 16 prisoners from La Plata County. Hampton will charge actual cost. The two new cars are in at Kinkade Chevrolet. Two older cars will be turned back to the County for use by another department.

Board of Social Services conducted.

After discussion, Commissioner Bader made a motion to pay half of outstanding medical bills on Sharon Stroud, a cancer patient, from the Ormiston Trust Fund. Cortez Medical Group. 32.50 SW Mem Hosp. \$363.43, Dr. Robt. Carlson \$239.90. Motion seconded by Commissioner Honaker and carried unanimously. Discussion of legal holidays was had as it concerns the personnel policy adopted by the County 1/3/78. Since this is governed by the State's legal holidays by Statute, Monday, February 13, and Monday, February 20, will be observed as legal holidays in the County. Memos will be sent to Departments.

Ron Livingston of the Four Corners Helicopter Service discussed the assessment of an engine for a helicopter. Assessor Denny was present. An abatement will be submitted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 01/30/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 30th day of January, A. D. 1978 there were present:

FEB 10 1978

Flood Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Jean DeGraff	Clerk

Absent: None

Pledge of allegiance given. Minutes of the previous regular meeting held January 23, 1978, were read and approved.

County Retail Liquor License for Paul Johnson dba Dawson Lake Store was signed.

Miscellaneous correspondence was read and contents noted. Clerk's annual report for 1977 was received and reviewed.

Petitions for abatements of property tax were received from Assessor Denny and acted on as follows: Ranald P & Frances M Dunn, erroneous assessment, \$182.71. Comm. Honaker made a motion to approve this abatement, seconded by Comm. Bader and carried unanimously. Ralph E & Mavis Tate, double assessment, \$384.49. Comm. Honaker made a motion to approve this abatement, seconded by Comm. Bader and carried unanimously. Donald L & Erma Mae McComb, erroneous assessment, \$81.93. Comm. Bader made a motion to approve this abatement, seconded by Comm. Honaker and carried unanimously. Edward F. Berger, erroneous assessment, \$69.73. Comm. Honaker made a motion to approve this abatement, seconded by Comm. Bader and carried unanimously. G C & Sybil G Small, erroneous assessment, \$60.23. Comm. Bader made a motion to approve this abatement, seconded by comm. Honaker and carried unanimously. Four Corners Helicopter Service, erroneous assessment, \$71.84. Comm. Honaker made a motion to approve this abatement, seconded by Comm. Bader and carried unanimously.

After discussion, Comm. Bader made a motion that part-time help would be paid in 1978 at a rate of minimum \$3.00 per hour to maximum \$3.50 per hour. Motion seconded by Comm. Honaker and carried unanimously.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The two new public health nurses will attend a primary health care school in Denver. They will stay in a private home, but there will be a small cost.

Attest:

Clerk Chairman

Page No. 2

Continuation of the Proceedings of the Board of commissioners of Montezuma County, Colorado.

Date January 30, 1978

Coordinator Denton discussed roads in the County. Possibility of an abandonment from the Highway Department. This has not been received as yet. Tabled.

Myrtle Axtell reported that the road on East Empire is in bad shape and needs gravel. Board will check with the City and get the matter resolved.

County Agent Bob Seaton requested one of the cars that was turned back to the County by the Sheriff. He would prefer the 1974 Dodge. This was approved.

Cortez City Manager Baksa heard the discussion of the East Empire Road. He will check this road with the City. Mr. Baksa notified the Board that the Air Force has a 10' by 50' building that the local Civil Air Patrol can use and it will be brought down to Cortez by the Air Force. This was approved by the Board and referred to the City Council.

Road report was given by Supervisor Boren. Mr. T. E. Taylor requested gravel for his road but can't be given for a private road. Stan Bulsterbaum and Maxine Bartholomew of the Soil Conservation Service gave snow depth report being 27" in Rico, 8% above normal. They also discussed the road seeding project. They will do what was planned for in 1977 plus 11 miles in the Goodman Point Area, Rds 16, 17, 18, P,S.

Bid opening for three new pickups will be 2:00 p.m. on February 14, 1978.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 12/22/1978 Regular Adjourned

Page No. 1

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

STATE OF COLORADO

ss.

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 6th day of February,

A.D. 1978 there were present:

FEB 15 1978

	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent: Floyd Ray, Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held January 30, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received highway maintenance money for January, \$442.00. Received Warrant for December, 1977, cigarette tax apportionment, \$902.81. Received invitation to Chamber of Commerce General Membership meeting on February 7, 1978. W.L. Glenn is to attend.

Jerry Hinton from B&D Electric requested money for a new repeater generator for the County & State Communications Center.

County Ager Bob Seaton and four representatives, Bob Gift, Walter Henes, Glenn Wilson, & Chuck Mahaffey, from the Weed Committee visited with the Board. Discussion centered on establishing a weed district and committee without going through the polls. The Commissioners requested more information from the committee for budget, machinery, etc.

Comm. Honaker made a motion to approve a variance to the sub-division regulations for Niels L. Martin to convey 15.21 acres in Section 31, T36N, R13W, to a brother-in-law. Motion seconded by Comm. Bader and carried unanimously. Planning Resolution P8-78 was signed.

Comm. Honaker made a motion to approve a variance to the sub-division regulations for Niels L. Martin to convey 15.42 acres in Section 31, T36N, R13W, to a brother. Motion seconded, by Comm. Bader and carried unanimously. Planning Resolution P7-78 was signed.

Petition for abatement of property tax was received from Assessor Denny for Abatement Blanket #1, for erroneous assessment in the amount of \$409.00. Comm. Honaker made a motion that the abatement be allowed, seconded by Comm. Bader and carried unanimously.

Nurse Lyon from the Health Department introduced Geraldine Mitchell and Lavena Saunders who are the two new registered nurses. The Commissioners were invited to an advisory meeting. There was a short discussion of Flu in the schools.

Attest:

Clerk Chairman

Page No. 2

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

Date February 6, 1978

Veteran's Officer Dave McNeill requested permission to buy a portable typewriter from Bob Seaton which needs about \$30.00 repair work. Permission was granted. Veteran's report for January, 1978, was received and reviewed.

Bob Liggin discussed an error in fencing around the airport with the Commissioners. The area fenced includes part of his property. He offered to sell part or all of it to the airport. The Commissioners will discuss it with the City Council.

Cortez City Manager Baksa met with the Commissioners. They discussed the leak in the roof at the Justice Building and the need to repair Empire Road and maintain it. Discussion also included the fencing around the airport, the renewal of rental car contracts, and the generator at the Communications Center.

Road Supervisor Earnest Boren gave the road report. Discussion centered on the general condition of the roads. Many roads need repairing, but nothing much can be done until Spring. Board of Social Services conducted.

Sharon Hamilton from KVFC Radio visited with the Commissioners.

Petition for abatement of property tax was received from Assessor Denny for Victor E. & Mary L. DeLost for erroneous assessment in the amount of \$104.94. Comm. Honaker made a motion that the abatement be allowed, seconded by Comm. Bader and carried unanimously.

Board adjourned at 4:00 p.m.

Attest: (Dep.) Clerk Chairman

Online Copy

Minutes 02/14/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Tuesday, the 14th day of February, A.D. 1978 there were present:

FEB 22 1978

Floyd Ray	Chairman
Clay V. Bader	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Kathy Siscoe	Deputy Clerk

Absent: Curtis Honaker, Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held February 6, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Treasurer's, Clerk's, and Sheriff's reports received and reviewed. Received monies from the State of Colorado, September Nursing - \$707.53, September and October Sanitation -\$436.64. General Fund Vouchers #35421 thru #35599 in the amount of \$81,827.25, Road Fund Vouchers #3678 thru #3714 in the amount of \$101,021.04, and Revenue Sharing Fund Vouchers #86 and #87 in the amount of \$5,000.00 were allowed and ordered paid.

Nurse Koppenhafer reported for the Health Department. The Commissioners received the minutes of the Advisory Committee meeting held February 6, 1978.

Comm. Bader made a motion to approve a variance to the sub-division regulations for Norman F. and Nancy M. Colbert to sell 25.00 acres in section 12, T36N, R16W. Motion seconded by Comm. Ray and carried unanimously. Planning Resolution P9-78 was signed. Comm. Bader made a motion to approve a variance to the subdivision regulations for Norman and Ruth V. Darland to sell their property to a separate owner as a residential tract of land, retaining their home and 4.51 acres in Section 5, T36N, R15W. Motion seconded by Comm. Ray and carried unanimously. Planning Resolution P10-78 was signed.

Coordinator Denton reported an error in the survey of the Baker Sub-division. The plat is going to be amended. Discussion included coal leases and right-of-ways in the County, and the error in fencing at the airport. Mr. Denton is going to look into applying for a Master Charge credit card for the County.

Charlie Speno and ten members of the Senior Citizen Advisory Council, Title III and VII, requested financial support for some of their programs. Discussion centered on the funding of the three Senior Citizen groups in Montezuma County which include Cortez, Mancos, and Dolores.

Attest:

Clerk Chairman

Page No. 2

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

Date February 14, 1978

Jerry Dexel and Bob Cellar discussed a truck that overturned near Dolores carrying contaminated water that damaged personal property. The Commissioners are going to refer this problem to the Health Department.

Road Supervisor Boren gave the road report. Discussion included the need for a water truck.

Bids on three (3) 3/4 ton pickups were quoted as follows:

Mesa Motors	\$14,765.73
Gabriel Chevrolet	15,495.00
Keesee Motors	15,615.00
Marsell Motors	16,648.83

Comm. Bader made a motion to accept Mesa Motors bid for \$14,765.73. Motion seconded by Comm. Ray and carried unanimously. Deputy Clerk was directed to write appreciation letters to Gabriel Chevrolet, Keesee Motors and Marsell Motors.

Board of Social Services conducted.

The Commissioners reported the contaminated water spillage to John Allar of the Health Department. He is going to investigate the problem and report his findings to the Commissioners.

Board adjourned at 4:00 p.m.

Attest:

(Dep.)Clerk Chairman

Online Copy

Minutes 12/22/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Tuesday, the 21st day of February, A.D. 1978 there were present:

MAR 1 1978

Flood Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Deputy Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held February 14, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received check from the City for their part in operation the jail building, \$1253.05.

General. Fund Vouchers #35600 thru #35610 in the amount of \$3864.88 were allowed and ordered paid.

Petition for abatement of property tax was received from Assessor Denny for Abatement Blanket #2, for erroneous assessment in the amount of \$240.92. Comm. Honaker made a motion that the abatement be allowed, seconded by Comm. Bader and carried unanimously. Comm. Bader made a motion to approve a variance to the sub-division regulations for Charles W. VanHorn to sell 24.75 acres in Section 33, T36N, R17W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P12-78 was signed. Comm. Bader made a motion to approve a variance to the sub-division regulations for Paul and Hazel Leonard to convey 3.00 acres to a son-in-law and daughter, James and Lorraine Ford, in Section 23, T37N, R17W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P13-78 was signed.

Coordinator Denton informed the Commissioners that the fencing around the airport is wrong as previously reported. The Commissioners are going to discuss it with the City Manager.

Discussion included the generator at the County and State Communications Center.

Jerry Krobe and Jim Ramsey were present with Mr. Denton to discuss the amended plat of the Cedar Wood Acres subdivision. Comm. Bader made a motion to accept the amended plat and the letter of credit from First National Bank, Cortez. Motion seconded by Comm. Honaker and carried unanimously. The amended plat was then signed by the Commissioners.

Attest:

Clerk Chairman

Page No. 2

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

Date February 21, 1978

County Attorney Grace Merlo has drawn up a Resolution to be signed by the Commissioners against the Hunting Rights to be given to the Ute Indians. Comm. Bader made a motion to accept Resolution #4-78. Motion seconded by Comm. Honaker and carried unanimously. (See attached)

Mr. Halliburton from Lofton Brothers Drilling discussed keeping certain roads open during the winter for their trucks.

Cortez City Manager Baksa presented a renewal contract for Mesa Motors Car Rental space for Chairman Ray to sign. Discussion included the error in fencing at the airport. Mr. Baksa is going to take it up with the Town Board.

Road Supervisor Boren gave the road report. Discussion included keeping certain roads open for Lofton Brothers. Drilling trucks.

Two employees from People's Natural Gas discussed a pipeline broken by the Road Department. The matter will be referred to the Insurance Company.

Board of Social Services conducted.

Nurse Koppenhafer reported for the Health Department.

Coordinator Denton discussed membership in the San Juan Regional Commission South Western Colorado Economic Development District. Comm. Bader moved to participate in this committee. Motion seconded by Comm. Honaker and carried unanimously.

Board adjourned at 4:30 p.m.

Attest:

(Dep.)Clerk Chairman

Minutes 02/27/1978 Regular

Page No.1

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

STATE OF COLORADO

ss.

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 27th day of February, A. D. 1978 there were present:

MAR 6 1978

Floyd Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held February 21, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted.

John Allar of the Health Department reported on the water spillage above Dolores. The water was tested and found harmless.

Nurse Lyon reported for the Health Department.

John Hopper of the Road Department discussed his participation in two night classes at the San Juan Basin Area Vocational-Technical School.

Planner Glenn presented two resolutions for tentative approval.

Petition for abatement of property tax was received from Assessor Denny for H. L. and Velma L. Cornett for erroneous assessment in the amount of \$158.12. Comm. Honaker made a motion that the abatement be allowed, seconded by Comm. Bader and carried unanimously.

Coordinator Denton submitted the Standards and Regulations for Mobile Home Parks for approval. Discussion included Revenue Sharing employee practices and the Personnel Policy.

Noland Alexander, President of the Mancos Water Conservancy District, and Lloyd Doerfer, Secretary, presented a letter recommending the appointment of Mr. Doerfer to the SouthWest Water Conservancy Board. There was some discussion on this.

Henry Head of the Senior Citizens inquired as to whom has control over the building being used by the Senior Citizens.

Attest:

Clerk Chairman

Page No. 2

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

Date February 27, 1978

City Manager Baksa reported that the Master Grant for improvements and additions to the airport has been approved. Two resolutions, one from the city and one from the county, will have to be signed. There was some discussion on this.

Road Supervisor Boren gave the road report. Clerk was directed to extend the gravel lease for Arlene K. Bower at the Dolores River Ranch.

Four representatives from the Forest Service, Clyde Steele, Jack Troyer, Willard Rambo, and Bud Roach discussed the Road Maintenance Agreement with the Commissioners.

Resolution 4-78, signed February 21, 1978, was mailed to Governor Lamm, the Department of Game and Fish, and to Representative Bob DeNier.

Board of Social Services conducted.

Board adjourned at 4:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 03/06/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 6th day of March, A.D. 1978 there were present:

MAR 13 1978

Floyd Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held February 27, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received check from Transamerican Insurance Company for reimbursement of stolen tire chains, \$178.3 Received Veterans Officer's monthly report for February, 1978. Received Sheriff's monthly report for February, 1978.

General Fund Payroll #4436 thru #4513 in the amount of \$37,347.24 and #35611 thru #35612 in the amount of \$16,798.02 and Road Fund Payroll #3334 thru #3363 in the amount of \$18,312.31 and #3715 in the amount of \$8,537.29 were allowed and ordered paid.

Sheriff Hampton submitted his report. Discussion included the problem of dogs running at large and car radios.

Gerry Wolf presented a petition for improvements to Lakeview #2 Road. The Commissioners are going to refer it to the Road Committee.

Petition for abatement of property tax was received from Assessor Denny for the following:

Jerry L. and Janice L. Stephens, erroneous assessment, in the amount of \$157.32 Comm.

Bader made a motion that the abatement be allowed, seconded by Comm. Honaker and carried unanimously. Cordy Englehart, erroneous assessment, in the amount of \$122.05. Comm.

Honaker made a motion that the abatement be allowed, seconded by Comm. Bader and carried unanimously. Cactus Drilling Corporation, erroneous assessment, in the amount of \$3,577.35.

Comm. Bader made a motion that the abatement be allowed, seconded by Comm. Honaker and carried unanimously.

Nurse Koppenhafer reported for the Health Department. Discussion included dumping in the Dolores River.

Attest:

Clerk Chairman

Page No. 2

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

Date March 6, 1973

Custodian Steerman requested permission to re-tar the roof of the new part of the Courthouse during the summer. The Commissioners are going to look into it.

Comm. Bader made a motion to approve a variance to the sub-division regulations for James K. and Helen S. McWilliams to sell 3.00 acres in Section 17, T36N, R15W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P14-78 was signed.

Comm. Bader made a motion to approve a variance to the sub-division regulations for Frank H. and Willie M. Andrews to sell 4.76 acres in Section 20, T36N, R13W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P15-78 was signed.

Buck Morris and Planner Glenn presented the final plat to Vista Grande Estates for approval. Comm. Honaker made a motion to approve the plat, seconded by Comm. Bader and carried unanimously.

Coordinator Denton submitted the Predator Control Plan for 1978. Comm. Bader made a motion to adopt the Plan, seconded by Comm. Honaker and carried unanimously. Coordinator Denton also submitted the Employee Practices Resolution (#5), regarding employee practices policies and the attached memorandum. Comm. Bader made a motion to adopt Resolution #5, seconded by Comm. Honaker and carried unanimously. (See attached) Kyle Todd presented equipment lists in the event the county should be interested in purchasing equipment.

Veterans Officer Dave McNeill requested permission to sell an unused adding machine. A notice will be posted in the courthouse that bids will be open on the adding machine until March 20, 1978.

Petition for abatement of property tax was received from Assessor Denny for Charles S. Warren Heirs for erroneous assessment in the amount of \$153.18. Comm. Honaker made a motion that the abatement be allowed, seconded by Comm. Bader and carried unanimously.

City Manager Baksa presented the Master Grant Resolutions for the airport. Discussion included Empire Street maintenance. An agreement was signed between the city and the county concerning maintenance of East Empire Street.

Road Supervisor Boren gave the road report. Discussion included special road permits and a new gravel lease for the Dolores River Ranch.

Lee Searcy reported that Road 22 was nearly impassable due to mud.

Kathy Zahller of Denver and Tom Magesum of Cortez discussed the zoning regulations and ordinances of Cortez.

Board of Social Services conducted.

Coordinator Denton submitted a Road Permit Resolution (#6), concerning the protection of county roads from over-weight and over-sized vehicles. Comm. Honaker made a motion to adopt Resolution #6, seconded by Comm. Bader and carried unanimously. (See attached)

Board adjourned at 4:30 p.m.

Attest:

(Dep.) Clerk Chairman

Minutes 03/13/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 13th day of March, A. D. 1978

there were present:

MAR 21 1978

Flood Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held March 6, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received Clerk's and Treasurer's monthly reports for February, 1978. Received Cigarette Tax for January, 1978 from City of Cortez, \$729.15. Received check from State of Colorado for October November Nursing and November-December Sanitation, \$1851.70. Received check from State of Colorado for January WIC, \$231.95. Received the renewal of 3.2 liquor license for the "76 Club." Comm. Bader made a motion to grant the renewal of the 3.2 liquor license; seconded by Comm. Honaker and carried unanimously.

General Fund Vouchers #35613 thru #35741 in the amount of \$16,860.25 and Road Fund Vouchers #3716 thru 3748 in the amount of \$11,414.83 were allowed and ordered paid. Nurse Koppenhafer and Dr. Griebel reported for the Health Department. Immunizations are available in the Health Department from 10:00 a. m. to 12:00 noon every Monday. State immunization laws require that all children in public schools need a completed series of Polio, D.P.T., and Measles-Rubella. Scoliosis involves curvature of the spine, which affects some 10,000 growing children in the United States every year. A screening program is planned for Montezuma County Schools for detection of the disabling condition in the near future.

Discussion included vacation time and the Personnel Policy.

Custodian Steerman requested permission to carpet the front of the Judge's Bench In the Courtroom. Bids will be opened and Steerman is going to look into it.

Comm. Bader made a motion to approve a variance to the sub-division regulations for Herbert Idleson to sell 10.00 acres in Section 15, T35N,R16W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P16-78 was signed.

Attest:

Clerk Chairman

Page No.2

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

Date March 13, 1978

Veteran's Officer Dave McNeill discussed a bridge near Lost Canyon in Dolores that needs
repairs.

Coordinator Denton submitted a Gravel Pits Reclamation Resolution (#7), concerning the
operation of gravel pits. Comm. Bader made a motion to adopt

Resolution #7 seconded by Comm. Honaker and carried unanimously. (See attached)

Discussion included road permits, unemployment, gas bids, and identification cards.

Willie Melvin discussed the county sanitary land fill leased from him.

Road Supervisor Boren gave the road report. Jerry Dexel from the Montezuma Water Company
discussed road crossings in Montezuma County.

Board of Social Services conducted.

Board adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 03/20/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 20th day of March, A.D. 1978

there were present:

MAR 28 1978

Flood Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held March 13, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted.

General Fund Vouchers #35742 thru #35754 in the amount of \$1532.06 and Road Fund Vouchers #3749 thru #3752 in the amount of \$779.32 were allowed and ordered paid.

Comm. Bader made a motion to let the salaries for elected officials stay at the same level as the State Legislature set them. Motion seconded by Comm. Honaker and carried unanimously.

Comm. Honaker made a motion to keep in effect the sanitary land fill lease with Willie Melvin for one more year. Motion was seconded by Comm. Bader and carried unanimously.

Guy Dyer and Coordinator Marshall Denton discussed the Ute Hunting Rights pact. It was decided that the Commissioners of Dolores County should meet with the Commissioners of Montezuma County on March 27, 1978, for further discussion about restricting populated areas in the counties from hunting.

County Agent Bob Seaton and Home & Family Living Agent Janet High met with the Commissioners. Discussion included the progress of the Weed District, 4-H, Motorcycle Club, Bean Research, Pesticide training program, and the 1978 County Fair.

Assessor Denny requested permission to obtain a set of maps to be kept in a bank for security reasons. Permission was granted.

Nurse Koppenhafer reported for the Health Department. The Health Department will be working on time cost reports March 23 and 24. They will be open to the public from 8:00 to 9:00 and from 3:30 to 4:30 on those two days.

Attest:

Clerk Chairman

Page No.2

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

Date March 20, 1978

Bids were opened for carpeting in the Courtroom. Two bids were received and quoted as follows: Town and Country, \$951.98, and House of Carpets, Inc., \$1169.58. Town and Country being the apparent low bidder, Commissioner Bader then made a motion to accept the bid from Town and Country for \$951.98 to carpet the courtroom excluding the spectators area. Motion seconded by Comm. Honaker and carried unanimously.

Comm. Honaker made a motion to approve a variance to the sub-division regulation; for Norling W. and Lila M. Anderson to sell 20.22 acres in Section 11, T35N, R16W Motion seconded by Comm. Bader and carried unanimously. Planning Resolution P17-78 was signed. Comm. Bader made a motion to approve a variance to the sub-division regulations for Dennis L. Black to sell 10.00 acres, in Section 8, T36N, R16W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P18-78 was signed.

Coordinator Denton discussed a five-year road construction plan, membership cards, and several meeting the Commissioners are to attend in the near future.

Auditor Gale Greenlee discussed unemployment rates for Montezuma County Employees. Mrs. Ethel Head and several members of the Senior Citizens discussed activities in the Senior Citizens Club.

Richard McGuire from the Forest Service made a presentation and discussed several recreational sites for the Dolores Project.

City Manager Baksa presented airport contracts for the Commissioners to sign.

Comm. Bader made a motion to adopt Resolution #8 concerning the airport agreement. Motion seconded by Comm. Honaker and carried unanimously. (See attached)

Road Supervisor Boren gave the road report. He introduced Jeff Sutherland who is applying as a mechanics for the Road Department.

Eugene Dechant discussed the Pendleton Oil and Gas Lease that will expire May 22, 1978.

Mobil Oil Company wants to renew the lease with Montezuma County.

Received bid from Andrew Dragonetti for the used Olivette typewriter in the Veteran's office.

Comm. Bader made a motion to accept the bid of \$25.00 for the typewriter. Motion seconded by Comm. Honaker and carried unanimously.

Sheriff Hampton introduced captain Jim Shoun of the Colorado Air Transport. The discussion centered on prisoner transportation by air for Montezuma County. Colorado Air Transport has prepared a program called the Federal Air Dispatch, Inc. to move prisoners to wherever they are supposed to go. Comm. Bader made a motion to sign the application for membership in the Federal Air Dispatch, Inc. Motion seconded by Comm. Honaker and carried unanimously.

Board of Social Services conducted.

Board adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 03/27/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 27th day of March, A.D. 1978

there were present:

APR 4 1978

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held March 21, 1978 were read and approved.

Miscellaneous correspondence read and contents noted.

Custodian Steerman requested permission to purchase paneling for the District Judge chambers. Tabled.

Mike Rust of Cortez Furniture reported that he had submitted a bid for the carpeting for the District Court but the Board had not received it. His bid would have been the low bid. He wanted to let the Board know that he is interested in bidding in the future.

Coordinator Denton, Mr. Wilcox of the Forest Service and Guy Dyer, Dolores County Attorney discussed Ute Mountain Ute Indian hunting rights. Mr. Denton submitted a draft copy of Designation Non-Hunting Areas in Brunot Treaty Area. Public meeting will be held this afternoon.

Assessor Denny and Ron Driscoll of Driscoll Inc. appeared to report that the tax map project was completed. Total acres in the County according to the tax map is 1,285,000 acres. Final billing submitted in the amount of \$17,617.34, voucher #35755 approved.

Planner Glenn submitted the following requests for variances to the sub-division regulations: Nelson and Melissa Zink to sell 9.72 acres in Section 36, T36N, R18W, to a separate owner. Commissioner Bader made a motion to grant this variance, seconded by Commissioner Honaker and carried. Planning resolution #P22-78 was signed. Robert R. & Sharon R. Wilden to sell 5 acres in Section 11, T35N, R16W to a separate owner. Commissioner Bader made a motion to grant this variance, seconded by Commissioner Honaker and carried. Planning resolution #P21-78 was signed. Paul A. & Emma L. Karat to sell 16 acres in Section 4, T36N, R15W to Michael C. & Sally J. O'Neal. Commissioner Bader made a motion to grant this variance, seconded by Commissioner Honaker and carried. Planning resolution #P19-78 was signed. Jim Hudson to sell an existing house and 2 acres in Section 36, T37N, R16W to a separate owner. Commissioner Honaker made a motion to grant this variance, seconded by Commissioner Bader and carried. Planning resolution #P20-78 was signed.

Discussion was had on the Southwestern Water Conservation District. Commissioner Bader made a motion to appoint Lloyd Doerfer as a three year member to that District commencing 1/1/78. Motion seconded by Commissioner Honaker and carried unanimously. A letter will be written so notifying Mr. Doerfer with a copy to the District and a letter will be written to Mr.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, March 27, 1978

Charles Porter, the past member.

County Agent Bob Seaton appeared with Chuck Mahaffey and Glenn Wilson in regards to the proposed weed district. The Board was presented with a budget request for 1979.

Jerry Kendrick of the Bureau of Land Management reported that a new program called Young Adult Conservation Corps (Y.A.C.C.) will begin in the County this summer. About 10 young adults, age 18-26, will be hired locally and stationed at the Escalante Ruins.

Melissa Mosley requested help in funding a pageant for the Dominguez Escalante Day. She was referred to other sources as the County cannot help financially at this time.

At this time the Board adjourned to the District Courtroom to conduct a public meeting on the Brunot Treaty on Ute Mountain Ute Indian hunting rights. The Dolores County Commissioners and their attorney met in regular session later with the Montezuma County Commissioners and discussed plans for answering the letter to the Division of Wildlife. It was decided that County Attorney Merlo and Mr. Denton would answer the letter based on input from the Board.

Road report was given by Supervisor Boren. An agreement was made and signed with Richard Tibbets of Mountain Gravel to crush 25,000 tons of 1 1/2" gravel @ \$1.75 per ton.

Commissioner Bader made a motion to approve this agreement, seconded by Commissioner Honaker and carried.

Board of Social Services conducted.

Meeting adjourned at 4:45 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 04/03/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 3rd day of April, A.D. 1978 there were present:

APR 18 1978

Flood Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held March 27, 1978, were read and approved.

Custodian Steerman reported on the installation of carpet in the District Court. Jeff Hitchcock of Four Corners Elevator Service presented sample copies of his contracts for elevator maintenance. Tabled for review.

Miscellaneous correspondence was read and contents noted. City of Cortez warrant in the amount of \$2,842.26 received for February Jail expenses.

Assessor Denny presented a petition for abatement of property taxes for Thomas W. Cantrell in the amount of \$95.76. This was not recommended by Assessor Denny. After due consideration, Commissioner Honaker made a motion to disallow this petition as the property in question is comparable with other property in this area. Motion seconded by Commissioner Bader and carried unanimously. Clerk was directed to so notify Mr. Cantrell.

Ed Berger of Crow Canyon again requested gravel and work done on Road 23. This will be referred to Road Supervisor Boren.

Planner Glenn presented plats of Lost Canyon Lake Sub-division owned by Charlie Rogers. This has been recommended by the Planning Commission and is in order. Commissioner Bader made a motion to accept this sub-division, seconded by Commissioner Honaker and carried unanimously.

Milt Fuller of Caulter & Co. Coal discussed minerals, specifically coal, under County road rights-of-way. He requested a letter of opinion from the Board of Commissioners. This was referred to the Planning Commission for their study.

Coordinator Denton discussed the Indian hunting rights. A letter was written to Governor Lamm, with copies sent to LaPlata and Dolores Boards of Commissioners. Also discussed was EMT program, Personnel policy, approval given to correct technical error, Mobile Home Park regulations, public hearing to be set next week, flood plain study and May 11 th, set for County State Highway Department meeting to be held in Cortez.

County Agent Seaton presented documents to be signed by the Board in regards to the proposed Weed District.

Undersheriff John Glazner discussed the problem of dogs running wild in the County.

Attest: Clerk Chairman

Page No. 2

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

Date Monday, April 3, 1978

Cortez City Manager Jay Baksa presented a bill for Vital Statistics in the City. Also discussed rebuilding of Mildred Road north of Emprie.

Road report given by Supervisor Boren. Road personnel discussed. Jeff Sutherland has been hired as mechanic effective 4/10/78 at \$850.00 per month. Don Gallegos will be raised to mechanic wages effective 4/1/78 to the amount of \$850.00 per month.

Henry DiRe reported for the Housing Authority.

Board of Social Services conducted.

The following resolution #9-78 was read: Whereas Colorado State Law was changed to increase mileage from 12 cents to 14 cents per mile; and Whereas Colorado State regulations have increased lodging up to a maximum of \$18 per night effective now; and Whereas effective July 1, 1978, the lodging maximum will be increased by State regulation to \$20 per night and per diem maximum will be increased to \$13.50; Now Therefore Be It Resolved that the Board of Commissioners, Montezuma County, endorse these changes and accept them for Montezuma County Officials and employees. Commissioner Bader made a motion to adopt this resolution #9-78, seconded by Commissioner Honaker and carried unanimously.

After discussion, The Commissioners appointed H.F. Murray to replace Reed Branson to the Lebanon Cemetery District effective immediately due to Mr. Branson's resignation.

A petition for abatement of property tax for Richard and Doris M. Lumsden in the amount of \$114.83 was presented by Assessor Denny. Commissioner Honaker made a motion to approve this petition, seconded by Commissioner Ray and carried unanimously.

Meeting was adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 04/10/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 10th day of April , A.D. 1978 there were present:

APR 18 1978

Floyd Ray	Chairman
Curtis Honaker	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent: Clay V. Bader

Pledge of allegiance given. Minutes of the previous regular meeting held April 3, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received Clerk's, Treasurer's, Veteran's, and Sheriff's monthly reports for March, 1978. Received \$160.00 from Kissinger Petroleum for Oil and Gas Lease. Received \$765.86 from the State of Colorado for February Cigarette Tax.

General Fund Vouchers #35,758 thru #35,904 in the amount of \$40,344.89 and Road Fund Vouchers #3,754 thru #3,781 in the amount of \$50,988.33 were allowed and ordered paid. Also included in Vouchers was certain capital outlay items as follows:

Health Department	O.T.O. Scope	\$ 65.66
Assessor	metal file cab.	19.47
Grounds & Building	cart	85.25
Grounds & Building	cooler	267.27
Health Department	scales	155.10
Assessor	file cab.	1,086.60

Nurse Koppenhafer reported for the Health Department. Discussion included ambulances and Medi-Care.

Three representatives from the Mosquito Control District discussed the need for facilities to house their equipment and supplies. They requested permission to erect a metal building on county property near the Road Department buildings. Tabled until Comm. Bader could be present for discussion.

Coordinator Denton and three gentlemen met with the Commissioners to discuss variances and sub-divisions and the need for some guidelines for sub-division variances. The Commissioners suggested the matter be referred to the Planning Commission.

Planner Glenn received tentative approval for Bob and Mary Banks to sell five acres to their daughter and son-in-law.

Attest:

Clerk Chairman

Page No. 2

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

Date April 10, 1978

Gary Anson from American Family Life Assurance met with the Commissioners to discuss Cancer Care and Hospital Intensive Care coverage for Montezuma County employees. Tabled for further review.

Bob Seaton and three representatives from the Weed District submitted a Cooperative Agreement with the U.S. Department of Agriculture, Forest Service for Chairman Ray to sign. The agreement states that the Forest Service will work with the Weed District in their project and it was signed.

Road Supervisor Boren gave the road report. Bids were opened on equipment tractors and mowers. Four bids were received but any final decision on which bid to award was tabled until Comm. Bader could be present.

Received renewal application of tavern liquor license for Charles W. and Dorsa L. Martin dba The Stagecoach Inn. Comm. Honaker made a motion to allow the renewal, seconded by Comm. Ray and carried unanimously. Two checks accompanied the application - Department of Revenue, \$471.25 and Montezuma County, \$78.75.

Board of Social Services conducted.

Board adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 04/17/1978 Regular

Page No. 1

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

STATE OF COLORADO

Ss .

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 17th day of April, A.D., 1978 there were present:

APR 25 1978

Flood M. Ray	Chairman
Clay v. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held April 10, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted.

Joe Jarvis of Capitol Life Insurance Co. discussed last weeks proposal of Gary Anson for cancer coverage. It was noted that the group policy of Capitol would take care of cancer illness. Also it was noted that Colonial Insurance Co. also has a cancer coverage available for employees. With these thoughts in mind the Board decided that Mr. Anson could contact employees individually but that it wouldn't be handled through the County books as a payroll deduction.

Applications for renewal of a liquor license for Mountain Liquor and a 3.2% beer license for the Sportsman Center were received from Rowell Inc. Commissioner Honaker made a motion to approve these renewals, seconded by Commissioner Bader and carried unanimously.

Custodian Steerman discussed the proposed paneling for the Judge's office. Since there is no money in the budget for this item at this time, it was tabled until next year. Commissioner Bader made a motion to allow the Custodian access to a County surplus car, seconded by Commissioner Honaker and carried unanimously. Mr. Steerman requested tires for the vehicle and this was referred to Sheriff Hampton and the Road Department.

A letter of resignation was received from County Coronor C. E. Parmley effective 5/1/78. This was accepted by the Board as Dr. Parmley is moving.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Dr. Griebel was asked if he could assume the duties of the Coronor until the present term runs out. The doctor declined as he felt it might be a conflict of interest. EPSDT contract with the State Health Department was signed. This brought up the matter of a possible increase in salary for the Health Department secretary. After considerable discussion, Commissioner Honaker made a motion to increase the secretary's monthly salary from \$514 to \$576 effective 4/1/78. Commissioner Bader seconded the motion with the amendment that the increase was due to the implementation of the EPSDT program and the cost of administering this program which will be re-imbursed by the State Health Department. Motion was carried unanimously. Bond for a lost County warrant was discussed. Ambulance and EMT program were discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 17, 1978

An agreement between the Colorado State Forest Service and County Sheriff, County Commissioners and Pleasant View Fire Protection District was signed by Chairman Ray. This is a renewal contract.

Planner Glenn presented requests for variances to the sub-division regulations as follows: David L. and Ann Robinson to sell 17.05 acres in Section 30, T35N, R16W. Commissioner Bader made a motion to approve this variance, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P24-78 was signed. Joseph F. and Janice A. O'Brien to sell 3.01 acres, lots J and K in Orchard Acres Sub-division. Commissioner Bader made a motion to approve this variance, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P25-78 was signed.

Coordinator Denton read resolution 10-78 amending the personnel policy adopted in January. Commissioner Honaker made a motion to adopt this amendment resolution, seconded by Commissioner Bader and carried unanimously. A public hearing was set for Empire Electric's application for a permit to conduct a designated activity of State interest or to engage in development in a designated area of State interest. This hearing will be held in the Commissioner's room on May 15, 1978, at 3:00 P.M. Another public hearing was set for regulations and operations of mobile home parks in the County. This hearing was set for 3:30 P.M. in the Commissioner's room on May 15, 1978. Public notices will be inserted in the news media on April 20 and April 27.

Fred Thomas, County Surveyor and Lyle Cox, Mayor of Mancos discussed the Mancos Water Project. They would like to obtain easements from County on County roadways. The Board will meet with the Mancos Rural Water Co.

County Agent Bob Seaton, Chuck Mahaffey and Glenn Wilson presented recommendations, for a Board of Directors for the proposed weed control district. Commissioner Bader made a motion to appoint Chuck Mahaffey, Glenn Wilson, Walt Henes, Val Truelson, and Reece Malles and Glen Humiston as alternate, as a preliminary Board of Directors effective now until December 31, 1978, at which time a permanent Board will be appointed. Motion seconded by Commissioner Honaker and carried unanimously. Letters of appointment were mailed. Agent Seaton reported that he is hiring a summer agent at a monthly salary of \$428 as was approved on the 1978 budget.

Assessor Denny reported that he had hired a part time employee doing field work on mobile homes. He would like to put him on full time as he is also a draftsman. This was approved. A Capitol Outlay item for card guides in the amount of \$157.25 was approved for purchase.

Discussion was had on 1977 H.B. 1721, County Officials Salary.

Road Department Supervisor Boren reported on equipment and road maintenance. Tractor bids were discussed. This was tabled. A full road inspection will be held by the Board on April 25.

General Fund Vouchers #35905 to 35916 in the amount of \$883.39 were approved for payment. Included was a capitol outlay item for the Assessor, card guides, in the amount of \$157.25.

Road Fund Vouchers #3782 to 3786 in the amount of \$15,338.66 were also approved for payment.

Board of Social Services was conducted.

Val Kruse of the Rauh Agency presented a letter to the Board recommending a review of the boiler insurance policy. After the review and discussion, Commissioner Bader made a motion to increase the boiler insurance coverage to \$1,000,000 and the premium cost from \$355 annual to \$629 and also to increase extra expense coverage to \$5000 at a annual premium of \$13.00. Motion seconded by Commissioner Honaker and carried unanimously.

Mrs. Odum appeared to report that she had been dropped from the old age pension rolls.

Attest:

Clerk Chairman

Page No. 3

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

Date Monday, April 17, 1978

Chairman Ray will check on this for Mrs. Odum.

Treasurer Hindmarsh reported for the Personnel Policy Committee. They have prepared a form for job classification. The Board will have these forms printed and distributed to the department heads.

Board discussed the CCI Public Lands Program. Commissioner Bader made a motion to support the creation of this program and to pay \$1695 as a special contribution to CCI. Motion seconded by Commissioner Honaker and carried unanimously. Voucher #35917 in the amount of \$1695 was approved for payment.

Earnest Boren and Charles Hinton reported on the inspection of the used tractors. This was tabled.

Board meeting was adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 04/24/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 24th day of April, A.D. 1978 there were present:

May 2 1978

Flood M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held April 17, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted.

Custodian Steerman discussed elevator maintenance.

Clerk Jean DeGraff submitted a letter of protest of the increase in salary given the Health Department secretary. She also read a letter from the County Agent concerning this increase. These letters were reviewed by the Board.

Health Nurse Koppenhafer was instructed to contact Mrs. Hutchinson, County Director of Vital Statistics as she would like to have the records moved to the Courthouse and work in the Health office. Dr. Griebel reported that the E.P.S.D.T. employee would be hired today. Health Systems Agency was discussed.

Coordinator Denton discussed the public hearing to be held this afternoon.

Gary Anson of American Family Life Ins. Co. discussed a cancer care insurance plan. He was informed that he could contact employees individually but could not go as a group. A central billing procedure was approved by the Board.

The claim of liability of Cox & Perry vs Montezuma County was discussed. Commissioner Bader made a motion that the claim be rejected by the County and a letter written to Cox's attorney so advising. Motion seconded by Commissioner Honaker and carried unanimously. Charlie Tate of Wita, Commercial Sweeping visited with the Board in regards to sweeping the parking lot at a cost of \$35 per month. The proposal was tabled but the Board did suggest that they would like to have the lot swept before it is striped.

Jay Baksa, Cortez City Manager presented preliminary applications for FAA construction grant in the amount of \$500,000. These were signed by Chairman Ray.

Road Supervisor Boren reported on road maintenance. Tractors were discussed.

Board of Social Services conducted.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, April 24, 1978

It being 3:00 p.m., the time set aside, a public hearing was conducted on the application of Colorado Ute Electric Co. Inc. of Montrose, Colorado, for a permit to build a sub-station on a mineral resource area. This hearing was taped on cassette tape and duly marked for the record. It was recessed until Monday, May 1, at 3:00 p.m. Those giving statements were Jack O'Fallon of Colorado Ute and Mr. Everett Johnson of Empire Electric Ass'n. Those giving statements against the application were Mr. & Mrs. James O. Linnens, owners of the property involved. After discussion, the Board set Monday May 22, at 3:00 p.m. as a time for a public hearing for an application for a permit for Colorado Ute Electric in a mineral resource area and Monday, May 22 at 3:30 p.m. as a time for a public hearing for an application for a permit for Empire Electric Ass'n. in a mineral resource area.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 05/01/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 1st day of May, A.D. 1978 there were present:

MAY 9 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held April 24, 1978, were read and approved.

Miscellaneous correspondence read and contents noted. State warrant received in the amount of \$442 for maintenance of State Highway 184. A letter was received from CCI inviting Commissioner Bader to serve on the NACO Indian Affairs Committee.

Custodian Steerman requested \$30 increases for two of his employees. This was denied by the Board.

The Board approved the purchase of a calculator for the Clerk at a cost of \$81.47 to be used by the Commissioners on Monday and used by the Clerk during the week.

Sheriff Hampton discussed road checks and vandalism.

A petition for a blanket abatement was presented by Assessor Denny. Commissioner Bader made a motion to approve this abatement as follows:

Delmer L. Kent	3.60	Abatement
Glenn A. Gentry	16.38	Abatement
Johnnie Duran et ux	135.05	Abatement
Laurel Harmon	66.32	Abatement
Otto McClain	144.49	Refund
Wright's Htg.	83.57	Refund
Elmer Hamilton	50.80	Abatement erroneous assessments for a total of \$272.15

abated and \$228.06 refunded. Commissioner Honaker seconded the motion and it carried unanimously.

Mrs. Mary Seelig, Gladys Todd, Nita Brown and Sheryl Clayton complained about Road 16 north of Pleasant View. This will be referred to the road department.

Nurse Frances Koppenhafer reported for the Health Department. Vital statistics and acquiring larger quarters were discussed.

Planner W. L. Glenn received tentative approval for Gorham Steerman to give 3 acres to a granddaughter and for Hugh Bailie to sell 16 acres. Commissioner Bader made a motion to approve a variance to the subdivision regulations to Robert R. & Sharon K. Wilden to sell 5 acres in Section 11, T35N, R16W to a separate owner. Motion seconded by Commissioner Honaker and carried unanimously. Planning resolution P26-78 was signed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, May 1, 1978

Eugene Smith of the Southwest Memorial Hospital Ambulance service appeared with Coordinator Denton to discuss the licensing of ambulances. Commissioner Bader made a motion that the Board will not require E.M.T.s to be on board an ambulance unit in the County. Motion seconded by Commissioner Honaker and carried unanimously. Mr. Smith will obtain applications for license from the Health Department. Guidelines for job descriptions were discussed. Commissioner Bader made a motion to adopt the proposed format for position description, and to distribute them to department heads. Seconded by Honaker and carried unanimously. Site application and engineering report for proposed Bane Packing House in Montezuma County was received and reviewed. Commissioner Honaker made a motion to approve this application, seconded by Commissioner Bader and carried unanimously. Application signed by Chairman Ray. Mr. Denton reported that 1041 monies would not be available this year and his budget will have to be adjusted and amended.

Bob Clayton and Mike Manarco of the Cortez Park and Recreation Department requested space for dog obedience classes in the annex building. This was tabled for further review.

Earnest Boren, Road Department Supervisor reported on road maintenance. Also discussed Mancos Rural Water Co. and the Pleasant View road 16. After reviewing bids submitted for tractors as follows: Brubaker Equipment Co., \$12,252.00; Belden Motor Service, \$12,800.00; Denton's Inc., \$14,460.88; Four States Tractor & Equipment, \$11,563.47; Commissioner Bader made a motion to accept the low bid of Four States Tractor & Equipment of \$11,563.47. Motion seconded by Commissioner Honaker and carried unanimously. Clerk was directed to so notify the unsuccessful bidders. Mr. Boren presented a list of vehicles and equipment to be sold; 1965 IHC pickup 1/2 ton; 1962 Ford pickup 1/2 ton; 1973 Chevrolet pickup 3/4 ton; 1970 Dodge truck; 2 Cargo trailers and a Allis Chalmers tractor. The Board will publish the list inviting sealed bids to be opened May 22, 1978, at 2:00 p.m. during the regular Commissioner's meeting.

Tim Jones discussed gravel leases.

Board of Social Services conducted.

The Board discussed the personnel policy adopted January, 1978. Amendments will have to be made in 4.8 and 8.1.

It being the time to reconvene the public hearing which began April 24, 1978, on the application of Colorado Ute Electric Ass'n of Montrose, it was so noted that none of the parties involved appeared. Therefore this hearing is still pending.

Meeting adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 05/08/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 8th day of May, A.D.

1978 there were present:

May 16 1978

Floyd Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
	County Attorney
Kathy Siscoe	Deputy Clerk

Absent: Jean DeGraff, Grace Merlo

Pledge of allegiance given. Minutes of the previous regular meeting held May 1, 1978, were read and approved.

Miscellaneous correspondence read and contents noted. Received Veteran's, Treasurer's, Clerk's, and Sheriff's monthly reports for April, 1978.

General Fund Vouchers #35920 thru #36032 in the amount of \$15,679.36 and Road Fund Vouchers #3788 thru #3818 in the amount of \$10,229.29 were allowed and ordered paid.

Comm. Honaker made a motion to accept a five-year Oil, Gas, Carbon Dioxide, and Mineral Lease with Mobil Oil Corporation. Comm. Bader seconded the motion and it carried unanimously. A collection draft for \$1,096.25 accompanied the Lease. John Allar and Nurse Koppenhafer reported for the Health Department. Discussion included dumping sites and the Sewer Regulations.

Comm. Bader made a motion to accept the final plat of Escalante Trails Subdivision Unit 1. Motion seconded by Comm. Honaker and carried unanimously.

Comm. Honaker made a motion to approve a variance to the sub-division regulations for Hugh S. and Marjorie G. Bailie to sell 16 acres in Section 33, T36N, R17W to a separate owner.

Motion seconded by Comm. Bader and carried unanimously. Planning Resolution P27-78 was signed.

Coordinator Denton posed the problem of drainage on East Empire Street and the need to have the city cooperate with the county in improving that drainage system. Discussion also included several meetings to attend, the airport, and the Mobile Home Regulations.

Stan Bulsterbaum met with the Commissioners to discuss road right-of-ways and ditches.

Attest:

Clerk Chairman

Page No. 2

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

Date May 8, 1978

Comm. Honaker made a motion to transfer \$1532.37 from Federal Revenue Sharing to Public works to close out Public Works. Motion was seconded by Comm. Bader and carried unanimously.

City Manager Baksa reported on the airport and the need for more hangars. Dog obedience classes and the drainage system on East Empire Street were also discussed.

Supervisor Boren reported on the condition and maintenance of County vehicles.

Board of Social Services conducted.

Board adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 05/15/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 May, A.D. 1978 there were present:

MAY 23 1978

Floyd Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Deputy Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held May 8, 1978, were read and approved.

Miscellaneous correspondence read and contents noted. Received \$1,000.59 for March Cigarette Tax from State of Colorado. Also received \$2,211.75 for December thru February nursing and \$234.11 for February Sanitation from State of Colorado.

General Fund Vouchers #36033 thru #36055 in the amount of \$2,242.44 and Road Fund Vouchers #3819 thru #3825 in the amount of \$7,735.25 were allowed and ordered paid.

Jim Engel requested permission to change the name of East Street in Lost Canyon Estates. The Commissioners referred him to Planner Glenn.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The Montezuma County Commissioners announced the appointment of Louise Valdez as E.P.S.D.T. Outreach Worker for Montezuma County. Ms. Valdez will be working out of the Health Department office. Discussion also included licensing ambulances.

Planner Glenn received tentative approval for Wayne and Lorna McEwen to sell six acres to a separate owner. Planner Glenn also reported to the Commissioners that Jim Engel would automatically receive a County Road Number that will be used by the Police Department, Post Office, and Telephone Company.

Gail Plumlee requested information about starting a Mobile Home Park on her property. The Commissioners asked that she come back at 3:30 for the Public Hearing on Mobile Home Park Standards and Regulations.

Supervisor Boren gave the road report.

Board of Social Services conducted.

Attest:

Clerk Chairman

Page No. 2

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

Date May 15, 1978

The Board approved the bid submitted by the Copy Shop for one Olympia 65DR 15" carriage typewriter for the Planning Department. The bid was \$550.80.

This being 3:30 p.m. and the time set aside, a Public Hearing was held on the Mobile Home Park Standards and Regulations. Present were Floyd Ray, Chairman; Curtis Honaker, Commissioner; Clay Bader, Commissioner; County Attorney Grace Merlo, Deputy County Clerk Kathy Siscoe. Interested persons attending were Ed. Cowan and Ralph Calvillo. Comments and recommendations were made by Ed Cowan. Coordinator Denton submitted Planning Resolution P11-78 recommending the adoption of the Mobile Home Park Standards and Regulations.

Coordinator Denton also submitted a list of amendments for technical errors made in the Regulations. Those amendments are for the following paragraphs: Section 1.2.1, Section 6.2, Section 6.4, Section 7.1, and Section 11.1. The Board agreed to recess until May 30, 1978, to take under advisement the amendments and recommendations made. All proceedings were taped on cassette tape for the record and marked.

Meeting adjourned at 4:30 p.m.

Attest:

Clerk

Chairman

Online Copy

Minutes 05/22/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 22nd day of May,

A.D. 1978 there were present:

JUN 1 1978

Floyd Ray	Chairman
Clay V. Baler	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Deputy Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the previous regular meeting held May 15, 1978, were read and approved.

Miscellaneous correspondence read and contents noted. Received \$1,096.25 from Mobil oil Corporation. Also received \$553.90 for February and March WIC from State of Colorado and \$36,066.84 for Highway Use Tax from State of Colorado.

Revenue Sharing Voucher #89 in the amount of \$65.00 was allowed and ordered paid.

County Liquor licenses for the Stagecoach Inn and Rowell, Inc. dba Mountain Liquors were signed.

Nurse Koppenhafer reported for the Health Department.

Comm. Bader made a motion to allow a variance to the sub-division regulations for Burt C. & Pearl B. Ray to convey three acres to their daughter and son-in-law, Ronald F. & Penny G. Livingston as a residential tract of land. Motion seconded by Comm. Honaker. Chairman Ray abstained. Planning Resolution P28-78 was signed.

Comm. Bader made a motion to distribute 75% of Mineral Leasing Monies to the Road-and Bridge Fund and 25% to the Public School System. Motion seconded by Comm. Honaker and carried unanimously. Res. #12-78 was adopted and signed

Comm. Honaker made a motion to adopt Resolution 11-78 concerning ambulance licensing. Motion seconded by Comm. Bader and carried unanimously.

Comm. Bader made a motion to appoint Dr. Paul Bostrom as County Coroner to finish out the term of Dr. Clifford Parmley. Motion seconded by Comm. Honaker and carried unanimously. Deputy Clerk was directed to notify Dr. Bostrom and Dr. Parmley.

Attest:

Clerk Chairman

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

Date May 22, 1978

At 2:00 p.m., bids were opened on Road Department equipment. Bids were quoted as follows:

1965 IHC PKUP	1972 CHEVROLET PKUP	1970 DODGE DUMP TRK
\$176.00-Dennis Dixel	\$176.00-Dennis Dixel	\$2100.00-Dennis Dixel
552.09-Mozelle Jackson	407.00-Cortez Automotive	1265.00-Belt Salvage
214.75-Cortez Automotive		

1962 FORD PKUP HD-15C ALLIS CHALMERS CRAWLER

\$301.50-Juanita Bateman \$1526.00-Larry Johnson

201.50-Cortez Automotive 1751.01-Howard Van Pelt

Comm. Bader made a motion to accept the following bids:

1965 IHC Pickup - Mozelle Jackson, \$552.09

1970 Chev Pickup - Cortez Automotive, \$407.00

1970 Dodge Dump Trk - Dennis Dixel, \$2100.00

1962 Ford Pickup - Juanita Bateman, \$301.50

HD-15C Allis Chalmers Crawler - No bids accepted.

Motion seconded by Comm. Honaker and carried unanimously. Deputy Clerk was so directed to notify all bidders.

Comm. Bader made a motion to amend the following paragraphs of the Personnel Policy:

Paragraph 4.8 - - Add Brother and Sister

Paragraph 8.1 - Change May to Shall

Paragraph 6.6.2 - Change 65th Birthday to 70th Birthday

Paragraph 6.6.3 - Same as 6.6.2

Motion seconded by Comm. Honaker and carried unanimously. Coordinator Denton was directed to draw up a Resolution covering these amendments. Res. #13-78 was adopted and signed. Comm. Bader made a motion to adopt the Revised 1978 Work Study Plan. The revisions include decreasing the total budget amount from \$88,897.00 to \$58,897.00. Motion seconded by Comm. Honaker and carried unanimously. Coordinator Denton discussed parking lot repairs and the Mobile Home Park Standards and Regulations with the Commissioners.

This being 3:00 p.m. and the time set aside, a Public Hearing was held on the application made by Colorado Ute Electric Assn. to locate and construct an electric sub-station and related facilities on designated mineral resource lands. Mr. Everett C. Johnson, representing Colorado Ute Electric Assn., explained the application made. Comm. Bader made a motion to grant the development permit to Colorado Ute Electric Assn. Motion seconded by Comm. Honaker and carried unanimously. Coordinator Denton was directed to supervise the development permit. All proceedings were taped on cassette tape for the record and marked.

This being 3:30 p.m. and the time set aside, a Public Hearing was held on the application made by Empire Electric Assn. to locate and construct an electric transmission line over designated mineral resource lands. Mr. Everett C. Johnson, representing Empire Electric Assn. explained the application made. Comm. Bader made a motion to grant the development permit to Empire Electric Assn. Motion seconded by Comm. Honaker. Commissioners voting in favor of the permit were as follows:

Clay Bader - Yes

Curtis Honaker - Yes

Floyd Ray - Abstained. He is on the Board of Directors for Empire Electric.

Attest:

Clerk Chairman

Page No. 3

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

Date May 22, 1978

Coordinator Denton was directed to supervise the development permit. All proceedings were
taped on cassette tape for the record and marked.

Board adjourned at 4:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 05/30/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Tuesday, the 30th day of May, A. D. 1978 there were present:

JUN 6 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the meeting held May 22, 1978, were read and approved. Miscellaneous correspondence was read and contents noted. Warrant received from the City of Cortez for jail expenses in the amount of \$2,247.90. County 3.2% beer license was signed for Rowell Inc. dba Sportsman Center. After discussion, it was decided that the July 3, 1978 regular meeting would be held July 5, 1978.

Health Nurse Frances Koppenhafer discussed the Ambulance License memo which was then signed by Chairman Ray. Mrs. Koppenhafer requested and received approval to install a phone in the basement for the EPSDT clerk if it is not too expensive. Travel expenses were discussed for the same program. The Commissioners approved the use of the local taxi service on a months trial basis.

Planner Glenn received tentative approval to a variance to the subdivision regulations for Jim Aiken to sell 4.72 acres. Commissioner Honaker made a motion to grant a variance to the subdivision regulations to Wayne & Lora McEwen to sell an existing house and 3 acres in Section 10, T36N, R16W. Motion seconded by Commissioner Bader and carried unanimously: Planning resolution #P29-78 was signed.

Coordinator Denton discussed pending 1041 matters and the Commissioners set July 17th, 3:00 p.m. for a public hearing date. Airport survey was discussed. Section corners have to be certified by the County Surveyor. A letter will be written to Surveyor Thomas directing him to survey and certify section corners at the airport.

Arthur Norris of the Navajo Gospel Crusade complained of water coming down from County road filling his ditches with debris. Referred to the Road Department.

Custodian Steerman appeared with Jeffery W. Hitchcock of Four Corners Elevator Service. Terms of maintenance contract discussed. He will bring in the new contract possibly next Monday to be effective July 1, 1978.

Road Supervisor Boren gave the road report.

Board of Social Services conducted.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, May 30, 1978

It being 3:30 p.m., the time set aside, continuation of the Public Hearing on County Mobile Home Park Regulations was held. There was no one in attendance to oppose. Coordinator of the Planning Commission submitted a series of recommended amendments to the regulations. Commissioner Bader made a motion to accept the County Mobile Home Park Regulations and adopt same with the proposed amendments. Commissioner Honaker seconded the motion and it carried unanimously. Resolution #14-78 was signed.

Attorney Guy Dyer discussed the possibility of a Public Hearing on the Ute rights.

Dan Nedoba of the Southwest Colorado Mental Health Center appeared to report on the Center's activities. He has been reporting to the Board annually and would like to meet with the Board every other month. This was approved.

Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 06/05/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 5th day of June, A. D. 1978 there were present:

JUN 13 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S: Mario	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held May 30, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. The paid contract on the 1977 Austin Weston grader was received from Clark Equipment Credit Corp. A letter of resignation from the Arriola Cemetery District was received from Marguerite Gardner.

Clerk DeGraff requested that s maintenance contract be purchased for the duplicard printer which is seven years old. This was approved. She also reported on progress of putting voter registration on computer. Maley's computer is being used at this time at a rate of, \$5.00 per hour, the same rate as the City's.

Custodian Steerman was directed to get the signs in front of the Courthouse off of the sidewalk. He is also trying to locate a spray gun for striping the parking lot. He will check prices. He was given approval to install a water cooler in the old Courthouse at a price of approximatel \$300.00. Attorney Guy Dyer presented a copy of a proposed consent decree on the Ute Indian hunting rights. Specific ownership tax exemption for the Utes was also discussed.

Dr. Griebel and Nurse Koppenhafer retorted for the Health Department. Larger quarters for the department were discussed.

Planner W. L. Glenn received tentative approval for a variance to the subdivision regulations for Arthur Simmons to sell 15 acres. Tentative approval for a variance was also given to Kenneth Todd to sell 20 acres. Commissioner Honaker made a notion to approve a variance to the subdivision regulations for Russell E. and Norma M. Hindmarsh to convey 5 acres to his son in Section 8, T36N, R15W. Motion seconded by Commissioner Bader and carried unanimously. Planning resolution #P31-78 was signed. Commissioner Bader made a notion to approve a variance to the subdivision regulations for Jim Aiken to sell 4.77 acres to a separate owner in Section 22, T37N, R15W. Motion seconded by Commissioner Honaker and carried unanimously. Planning resolution #P3078 was signed.

Coordinator Denton reported to the Board.

Assessor Denny reported that he is making maps for public use but needed to know what fees to charge. Commissioner Bader made a motion that the Assessor charge \$3.00 per map.

Seconded by Commissioner Honaker and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 5, 1978

Dr. Bob Bryan and John Crowley of the Human Potential Development Corp. reported on their activities. They presented the Board with a pottery plaque of gratitude for the County's help. Joe Dean of Gateway Realty discussed the County's offer to purchase 60 acres north of Cortez from Mary Jane Millard for a County fairground. Commissioner Honaker made a motion to work through Gateway Realty to purchase this property at a price of \$18,000, \$500 to be offered in earnest money now. Motion seconded by Commissioner Bader and carried unanimously.

Contract was signed by Chairman Ray. Money will be paid out of Fair Budget.

Harry Longenbaugh of the Arriola Cemetery District appeared to recommend Lee Searcy to fill the vacancy created by the resignation of Marguerite Gardner. Commissioner Bader made a motion to appoint Lee Searcy to fill out the term of Marguerite Gardner effective this date.

Motion seconded by Commissioner Honaker and carried unanimously.

County Agent Bob Seaton discussed various ideas on moving his office.

Jay Baksa, Cortez City Manager, brought in a copy of the contract at the airport with Cortez Flying Service. Possibility of County Sales Tax was discussed.

Road Superintendent Boren reported on roads.

Stan Pierce discussed road right-of-way on Road 23. Part of this is on State Land. Matter referred to W. L. Glenn.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 06/12/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 12th day of June, A. D. 1978 there were present:

JUN 20 1978

Floyd Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merle	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance was given. Minutes of the previous regular meeting hold June 5, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Treasurer's, Sheriff's and Veteran's reports were received and reviewed. A letter was received from the Dolores County Commissioners in regard to Montezuma County residents using the Dolores County landfill at Cahone. This will be discussed later.

Clerk DeGraff reported that her Clerk Secretary Kathy Siscoe had completed her probationary period and requested that her salary be increased to the full time budgeted amount. This was approved by the Board.

Application for renewal of a 3.2% beer license for N. W. and Pearl Gregory dba Priestgulch Campground was received and reviewed. Commissioner Honaker made a motion to approve this renewal, seconded by Commissioner Bader and carried unanimously.

District Attorney George Buck introduced his new investigator Byron Pompeo.

The Board approved a request of Custodian Steerman to purchase a striper at a cost of approximately \$200.

Sheriff Hampton reviewed his monthly report with the Board.

Eula Holiday appeared with Planner Glenn to discuss a right-of-way into her property. This has to do with a variance to the sub-division regulations and was referred to the Planning Department.

Planner Glenn presented a request for a variance to the sub-division regulations for Kenneth E. and Phyllis L. Todd to sell 20 acres in Section 30, T37N, R16W, to a separate owner.

Commissioner Bader made a motion to approve this request, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P32-78 was signed.

General Fund Vouchers #36059 thru #36184 in the amount of \$17,289.93 and Road Fund Vouchers #3827 thru #3857 in the amount of \$65,237.16 were allowed and ordered paid.

Coordinator Denton discussed the letter from Dolores County in regard to the Dolores County landfill with the Board. It was decided that Montezuma County would pay Dolores County \$50.00 per month for allowing residents of Pleasant View Yellow Jacket and other

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, June 12, 1978

portions of the West end of Montezuma County to use the Dolores County landfill at Cahone. A letter will be written to Dolores County accepting this offer, effective 6/1/78. A-95 applications were discussed. The proposed County sales tax ordinance was discussed.

Sally Silva, Ann Glover and Deneen Cali; representatives of Region 9-CSA explained various programs such as Community Development Center, Community Food and Nutrition program and other possible programs they would like to start in the County.

J. W. Hitchcock of the Four Corners Elevator Service presented copies of the maintenance contract for the Board's approval. Commissioner Bader made a motion to adopt this contract, seconded by Commissioner Honaker and carried unanimously. Contract was signed by Chairman Ray and Mr. Hitchcock.

Kelly Wilson discussed rabbit processing facilities for the Four Corners Rabbit Producers Cooperative.

Comes City Manager Baksa invited the Board to attend a City Council meeting on June 27th.

Road Supervisor Boren reported on maintenance of roads and equipment. Ken Plumlee discussed the possibility of building a trailer court in Dolores area. Referred to the Planning Department.

Board of Social Services held.

Adjourned at 4:00 P.M.

Attest: Clerk Chairman

Online Copy

Minutes 06/19/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 19th day of June, A.D. 1978 there were present:

JUN 30 1978

Flood Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Deputy Clerk

Absent:

Pledge of allegiance given. Minutes of previous regular meeting held June 12, 1978, were read and approved.

Miscellaneous correspondence read and contents noted. Received April Cigarette Tax for \$711.55 from State of Colorado. Also received March Nursing for \$752.11 and March Sanitation for \$240.73 from State of Colorado.

Nurse Koppenhafer and Dr. Griebel reported for the Health Department. Discussion included out-of-pocket expenses and means of reimbursement for nurses and the WIC Program.

Comm. Bader made a motion to renew the 3.2 liquor license for Vaughn D. and Shirley J. Fairbanks dba Ute Mountain Market. Motion seconded by Comm. Honaker and carried unanimously.

Sheriff Hampton recommended that an airplane that was confiscated for transporting narcotics and contraband be sold at Public Auction and that the proceeds be used to purchase Search and Rescue Units for his department. The Commissioners ordered Sheriff Hampton to clean up the plane and make it flightready so that it can be sold.

Received Transfer of 3.2 and Retail Liquor Store license from Gordon and Willa-Ruth Jesser to N. W. and Pearl Gregory dba Priest Gulch. Deputy Clerk was directed to notify Ralph Rasor to begin the required investigations for this license.

Jerry Decker, Rt. 2, Mancos, requested a lease on county land that is presently under lease to City Service Oil Company which expires August 9, 1978. Tabled.

Planner Glenn received tentative approval for Buford and Dottie Waite to sell 6 acres near Lakeview.

Coordinator Denton and Planner Glenn met with Jerry Krob of Cedarwood Acres Subdivision to discuss the developments of that sub-division.

Attest:

Clerk Chairman

Page No. 2

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

Date June 19, 1978

Jim Luke of Armstrong Engineers met with the Commissioners to discuss the County Assessor's Maps and the possibility of making and selling them to title companies and other interested persons. The Commissioners are going to discuss it with Assessor Denny.

Two close friends of Mrs. Pop Jones, deceased, requested financial assistance from the County for burial. Social Services Director Maurine McNeill designated Mrs. Jones as a pauper; Montezuma County is therefore required to bury Mrs. Jones at County Expense.

Jim Engel submitted a letter of insurance quotations for Montezuma County.

Assessor Denny discussed selling the Assessor's maps with the Commissioners. It was decided to charge \$3.00 per, each single map and \$2.00 per map, for the whole set.

City Manager Baksa reported that blow dryers have been installed in the restrooms at the airport. The County Sales Tax Ordinance was discussed.

Stan Bulsterbaum discussed seeding with the Commissioners.

Supervisor Boren gave the Road Report.

Board of Social Services conducted.

Board adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 06/26/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 26th day of June, A.D. 1978

there were present:

JUL 11 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held June 19, 1978, were read and approved.

Commissioner Honaker made a motion that the next regular meeting which would be July 3, 1978, be postponed until July 10, 1978. Seconded by Commissioner Bader and carried unanimously.

Miscellaneous correspondence was read and contents noted. A letter was received from Mary Jane Millard refusing the County's offer to purchase property.

Sheriff Hampton discussed the pending sale of the confiscated aircraft.

Health Department report was given by Dr. Griebel and Nurse Koppenhafer. Clerk DeGraff thanked the Health Department and the Commissioners for the care that was given her husband during his illness.

Planner Glenn presented a sketch plan of the Bob Wilson Sub-division which has been recommended by the Planning Commission. This was also approved by the Board.

Coordinator Denton requested approval for printing 200 County maps. This was approved by the Board. Census figures discussed. A letter will be written challenging these figures.

Mac Morain and John Springer of the State Highway Department reported that effective July 1, the maintenance of #184 will be taken over by the State. Also some sub-division plats don't have enough information on them as to zoning, green belt areas, etc.

Board of Social Services conducted.

Jay Baksa reported for the City of Cortez and the airport.

Clerk DeGraff was given permission to charge \$15.00 for a computer print-out of voter registration.

Commissioner Bader made a motion to allow the bookkeeper to hand out June pay checks on Friday afternoon, June 30, 1978. Motion seconded by Commissioner Honaker and carried unanimously.

Laura Kennedy requested gavel for her road southwest of Yellow Jacket.

Attest:

Clerk Chairman

Road report was given by Supervisor Boren.

Meeting adjourned at 3.30 P.M.

Minutes 07/10/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 10th day of July, A.D. 1978 there were present:

JUL 18 1978

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Clay V. Bader

Pledge of allegiance given. Minutes of the previous regular meeting held June 26, 1978, were approved as read.

Miscellaneous correspondence was read and contents noted. Clerk's, Sheriff's and Veteran's Officer reports for the month of June were received and reviewed.

Investigator Ralph Rasor appeared with Pearl Gregory, applicant for a transfer of a 3.2% beer license in the name of Diamond J Trailer Sales and a retail liquor license in the name of Jesser Liquors. Mr. Rasor reported his findings were all favorable. Applications were checked by Attorney Merle. Proper fees were received. Commissioner Honaker made a motion that the transfer of the 3.2% beer license in the name of Diamond J Trailer Sales to Smitty's Center be approved. Motion seconded by Commissioner Ray and carried unanimously. Commissioner Honaker made a motion that the Retail Liquor License of Jesser Liquors be transferred to Smitty's Center. Motion seconded by Commissioner Ray and carried unanimously.

Sheriff Hampton reviewed his report for June. Also discussed trash and debris being blown on the highway.

General Fund Payroll #4750 thru #4827 in the amount of \$37,060.34 and #36186 thru #36187 in the amount of \$21,107.15 and Road Fund Payroll #3456 thru #3486 in the amount of \$19,224.54 and #3858 in the amount of \$8,654.37 were allowed and ordered paid.

General Fund Vouchers #36188 thru #36301 in the amount of \$34,965.06 and Road Fund Vouchers #3859 thru #3900 in the amount of \$51,090.42 were allowed and ordered paid.

County Agents Bob Seaton and Jan High gave reports on 4H, pressure canner clinics, coyote control, summer agent Kim Acott, NASA project, County Fair and the horse show.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. Medicare audit was discussed.

Planner Glenn requested and received tentative approval to a variance to the sub-division regulations for Fred A. Cline to sell 16 acres, Don H. Gaddis to sell 7 acres, Dorothy Dean to sell 3 acres, Charles Goff to sell 20 acres. Preliminary plot plan for a trailer park built by Walt Ertel was reviewed. Commissioner Honaker made a motion that a variance to the sub-division regulations be granted to Arthur A. and Felicite E. Simmons to sell 15 acres in Section 7, T35N, R16W. Motion seconded by Commissioner Ray and carried unanimously.

Planning resolution #P34-78 was signed.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, July 10, 1978

Coordinator Denton reported on E.M.S. committee. Chairman Ray appointed David M. Denton to serve on the Regional Emergency Medical Service committee effective July 10, 1978.

Highway littering was also discussed.

Walt Ertel of the Ertel Funeral Home presented the bill for burial of Percilla Jones. This will be referred to the Social Services Office.

The Board at this time sat as a Board of Equalization. There have been me petitions presented as of the legal date set. Tax rolls were reviewed by the Board.

Cortez City Manager Jay Baksa discussed the Justice Building.

J. Val Kruse of the Rauh Agency presented the notice of premium due for insurance on the fleet schedule, general liability for a total of \$22,202.00. This was approved for payment.

Dave Herrick and Ron Walters requested a letter of documentation of in-kind services given by the County to the Ski-Hi ski club. This was referred to Mr. Denton.

Supervisor Boren reported for the road department. Also discussed the use of gas or diesel additives. A presentation by Frank White of World Wide Products were made earlier in the day. It was tabled for further review.

Ethel Head and others of the Cortez Senior Citizen club reported that they were told they had to have a manager and the majority of the club does not want one. They were assured by the Board that they would not push for a manager.

Board of Social Services conducted.

District Attorney George Buck discussed the notice received by Bookkeeper Ketchem from Division of Employment and Training, Public Employees' Social Security Section in regards to assessment for past due contributions on District Attorney's Salary for calendar year 1974. This was tabled for further study.

Adjourned at 4:00p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 07/17/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 17th day of July , A.D. 1978 there were present:

JUL 25 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the past regular meeting held July 10, 1978 were read and approved.

Miscellaneous correspondence was read and contents noted. Anti-Recession federal warrant in the amount of \$6289.00 was received. Also a Cortez City warrant in the amount of \$1783.00 for jail expenses for the month of May was received.

Clerk DeGraff requested permission to use the Commissioner's room for Absent Voters polling place on September 12th and November 7th. This was approved. After discussion, the Board authorized a branch registration office at Denton Store, July 17 through July 21st, Pleasant View and at Towaoc Tribal Office, July 24 through July 28th.

Commissioner Bader reported on the National Convention of NACO which he attended last week at Atlanta, Georgia.

Dale Walters reported on the Dolores landfill. Signs stating "No Dumping, \$100 Fine" will be posted at the north gate to help deter illegal dumping.

Dave McNeill discussed a budget report he has to make to the State on Civil Defense before County budget is due.

General Fund Voucher #36302 thru #36332 in the amount of \$2,804.83 and Road Fund Vouchers #3901 thru #3907 in the amount of \$2,727.72 were allowed and ordered paid.

Planner Glenn requested and received tentative approval for variances to the sub-division regulations for Gary Black, Arthur Simmons and Eugene Tozer to sell or give various acreages. Commissioner Bader made a motion to adopt resolution #P35-78 granting a variance to the sub-division regulations for Charles O. and Cleola M. Goff to convey 25 acres in Section 13, T36N, R14W. Motion seconded by Commissioner Ray and carried unanimously. Striping of the parking lot was discussed.

Assessor Denny and Deputy Diffendaffer presented a copy of the 1978 abstract. Total taxable property is \$43,012,480; Exempt property \$35,548,860 for a total of \$78,561,340.

Cortez City Manager Jay Baksa discussed proposed County sales tax proposal.

John Williams requested gravel on a road 1 1/2 miles west of Pleasant View. He states that this is a County Road but it does not show on the official map. Supervisor Boren will check.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, July 17, 1978

Road Supervisor Boren gave the road report. State wants to borrow chipper and roller in exchange for cold mix. This was approved.

District Attorney Buck has written to the District Attorney's Association for an opinion on Social Security question. He has not received an answer. Tabled.

Helen Diffendafer, Lynn Kinney, Helen Williamson, and Irma Powell of the County Assessor's Office reported that they have been working from 7 a.m. to 3 p.m. They were advised not to do this anymore by the Assessor and were questioning why they couldn't. Since part of the Board were unaware of this situation, it was tabled for investigation.

Board of Social Services conducted.

It being 3:00 p.m., the time set aside, a Public Hearing was held on H.B. 1041, Matters of State concern. Roll call revealed all were present. Public notice was read by Chairman Ray.

Coordinator Denton read the resolutions of the Planning Commission as follows:

Solid waste sites; Site selection of airport; Areas around airports; Areas around Highway Interchanges; Areas around Mass Transit; Location and Construction of Mass Transit; Location and Construction of new Communities; Efficient use of municipal and industrial water; Site selection of Highway Interchanges; Nuclear detonation; Areas around public utility facilities.

There was no comment on the above resolutions. Coordinator Denton then read the following: Shorelands around reservoirs; comment by Everett Johnson; Wildlife habitat; no comment; Site selection of utilities; comment by Everett Johnson of Empire Electric Ass'n. and Martin Rehm of Colorado Ute Electric Ass'n.; Site selection of sewer systems; no comment. Also in attendance was Paul Butler of Dolores. There being no further count Commissioner Bader made a motion to adopt resolution#15-78 (see attached). Motion seconded by Commissioner Honaker and carried unanimously. Hearing was adjourned. Public hearing was taped on cassette tape for the record.

Bert Shull reported that his sub-division known as Canyon Rim Acres has not been approved. The Board will check and report next Monday.

A gravel lease was presented from Diane Thompson of Cahone to Montezuma County for five years. Commissioner Honaker made a motion to approve this lease, seconded by Commissioner Bader and carried unanimously.

Permission to use the Courthouse parking lot on Saturday, July 22, 1978, was given to the Cortez Chamber of Commerce.

Board adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 12/22/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 24th day of July, A.D. 1978 there were present:

AUG 10 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held July 17, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$996.57 for May cigarette tax was received; State warrant in the amount of \$940.75 for first half 1978, mill levy monies for predator animal was received; State Health Department warrant in the amount of \$256.30 reimbursement for W.I.C. program was received. A letter was received from Tilly and Graves, Attorney at Law notifying the County of a pending lawsuit on behalf of Earl J. Mathena who was injured at the City-County Airport. Insurance carrier Rauh Agency has been notified.

Sheriff Hampton reported on the sale of the confiscated aircraft held Saturday, July 22, 1978. High bidder was Henry DiRe at a cost of \$12,700. The Sheriff requested permission to purchase two (2) 1978 Dodge four wheel drive pickups from Marsell Motor Co. at a cost of \$12,656.88. Commissioner Bader made a motion that this request be allowed, seconded by Commissioner Honaker and carried unanimously.

Assessor Denny presented the certification of abstract of assessed valuation for 1978.

Health Nurse Frances Koppenhafer and Sharon Hamilton, Chairperson of the Health Advisory committee reported on the previous meeting of this committee held June 8, 1978. Discussion of compensatory time, PERA and budgeted salaries was had.

Planner Glenn presented resolutions for the following requests for variances to the bus-division regulations. Resolution#P36-78: Commissioner Honaker made a motion to grant a variance to the subdivision regulations for Aruthur A. and Felicite E. Simmons to sell 9.5 acres to Don and Elizabeth R. Tozer in Section 7, T35N, R16W. Seconded by Commissioner Bader and carried unanimously. Resolution #P37-78: Commissioner Bader made a motion to grant a variance to the sub-division regulations for Buford C and Dottie J. Wayt to sell 8.00 acres to a separate owner in Section 32, T37N, R15W. Seconded by Commissioner Honaker and carried unanimously. Resolution #P38-78: Commissioner Bader made a motion to grant a variance to the sub-division regulations for Eugene W. and DeLouris C. Tozer to convey 7 acres to a daughter and son-in-law Kim L. and Bill L. Roundtree in Section 10, T36N, R16W. Seconded by Commissioner Honaker and carried unanimously. This cancels resolution #P22-75.

Coordinator Denton discussed the request of Mrs. Latchaw Quine for maintenance of her lane. The County cannot build this lane for maintenance and a letter will be written so notifying Mrs. Quine.

Attest: Clerk Chairman

Page No. 2

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

Date Monday, July 24, 1978

The Board decided that they will not meet Monday July 31, 1978, but will meet again on Tuesday, August 8, 1978.

Dolores County Commissioners and D.M. Denton discussed H.B. 1041 monies and their possible deletion for the future. Administrative funding will not be available effective January of 1979. Budget was discussed. Mr. Denton will work up figures for later review by the two Boards. Cortez City Manager Jay Baksa presented a contract with the City, County and Isbill Associates Inc., Engineering firm. This is for work done at the airport. Signed by Chairman Ray. Executed copy to be sent to the County at a later date. Change order will be handled by the resident engineer, Jim Chapman. Mr. Baksa reported that the work at the Justice Building was going well.

Road Supervisor Boren gave the road report. Laura Kennedy requested gravel on a road southwest of Pleasant View. Mr. Boren stated that it will be graveled around September 1st. Lewis Fraka reported that speed limit signs were needed on Road CC west of Pleasant View and Road VV south of Pleasant View. Boren will check with the State Patrol. The request made last week by Johnny Williams was discussed. It cannot be built by the County and Mr. Williams will be so notified. Bert Shull's Canyon Rim Acres sub-division was discussed. Mr. Boren reports that the roads are okay and he will so report to the Planner. A truck report will be made by Bill Head on August 8th. Minor tune-ups on County cars were discussed. Will check into the possibility of hiring a tune-up person. The Board agreed to send Mr. Denton and Mr. Boren to a transportation committee meeting Friday, August 4th in Denver.

Kathy Powell, R.N. and Tanya Richey, LPN of Planned Parenthood requested additional funding for 1978. The Board reported that there were no more funds for this purpose this year. A request will be made later for funding for 1979.

Dr. Jack Locke, Governor's Advisor on Colorado Rural Health, advised the Board of the duties of his office. Discussed Region 9 E.M.S. funding.

After discussing the request of employees of the Assessor's Office for staggered office hours, Commissioner Bader made a motion to approve the following memo to be sent to all County offices: "After reviewing the County Personell Policy adopted January, 1978, the Board of Commissioners, Montezuma County, have decided that the hours the county Offices will be open to the public are 8:30 A.M. to 4:30 P.M. The employees normal working hours will be within this period." Motion seconded by Commissioner Honaker and carried unanimously.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 08/08/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Tuesday, the 8th day of August, A.D. 1978

there were present:

AUG 15 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Curtis Honaker

Pledge of allegiance given. Minutes of the last regular meeting held July 24, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Manager's agreement between N.W. and Pearl Gregory and Gordon and Willa Ruth Jesser was received and approved. July reports were received and reviewed from the Sheriff, Treasurer, Clerk and Veteran's officer. Joe Dean and Bob Seaton of the County Fair Board reported that a proposal had been received from the Sheriff's Posse as to 29 acres of property that they own and would like to transfer to the Fair Board. A meeting was arranged for August 16, 1978, at 8:00 p.m. in the Commissioners Room.

Sheriff Hampton reviewed his July report with the Board. Criminal Justice billing was discussed.

Marsha Cummins of the Cortez Chamber of Commerce presented a plaque and a letter of appreciation to the Commissioners for help with the Children's Parade held last month.

A request for lease ratification was received from Trend Resource. The Clerk was directed to notify this company that the ratification could be done but an additional \$15 per acre bonus would be required.

Frances Koppenhafer reported for the Health Department. Contracts with the State Health Department for re-imbusement of 25% on nurses and sanitarian salary were signed.

Planner Glenn requested tentative approval to the sub-division regulations for Joe O'Brien to sell 2.4 acres; Clancy Calhoun to sell a 30' tract; DeAnna Watson to give 3 acres to her son; Joe and Margaret Dean to convey 1.43 acres and Eleanor Galloway to sell 6.57 acres. A request from Dodd Reynolds to sell 3.22 acres was disallowed.

Coordinator Denton reported on the Gilliland sub-division. Since this will be for summer homes only, there will be no winter maintenance of roads. A letter was written to Jerry Krob stating that certain work must be completed on his Cedarwood Acres sub-division before acceptance.

Spring Creek sub-division was discussed.

A petition for abatement of property tax was presented by Assessor Denny. This was a blanket abatement for Dwain Stefan, Charles Bobo and Orville Morris, on a total value of \$1920 for 1977, in the amount of \$151.24. Commissioner Bader made a motion to approve this petition seconded by Commissioner Ray and carried.

Attest:

Clerk Chairman

Page No. 2

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

Date Tuesday, August 8, 1978

Jim Engle of the Rauh Agency presented a check from Mobil Oil Co. to pay for damage done to a County vehicle, in the amount of \$607.24 being the low bid of Peterson Body Repair. A release was signed by Chairman Ray. Report was made on Burton and airport claim.

Rand Kennedy and Dan Nedoba of the Southwest Mental Health informed the Board of a proposal to expand to a comprehensive mental health program. Budget request are due 9/1/78.

Joe Jarvis of Capitol Life Insurance Co. reported that there will be a increase in group premiums effective 9/1/78. Now rates will be \$33.05 for Employee Medical, \$54.12 for Dependent only.

Old rates were \$28.68 for Employee Medical and \$40.09 for Dependents only.

Gary Chaffin requested use of a maintainer to smooth gravel on parking lot at the "76" Club. This was disapproved.

Assessor Denny requested permission to attend various out-of-state schools on occasion for training on assessments if expense of schools could be shared with County on a 50-50 basis. Board approved this request.

Jay Baksa, City Manager and Jim Chapman, City Engineer presented specs and plans for airport rebuilding. Mildred road was discussed. The Board reminded Mr. Baksa to put decals on the glass at the airport.

Supervisor Boren reported for the Road Department. Bonnie Tibbits and several other residents of the Lebanon area requested more maintenance and a traffic sign on Roads 26 and T. Mr. Boren will check with home-owners for acquiring additional rights-of-way. A traffic counter will be installed on Road 26. Bill Head gave the six month truck report. George Thompson and Bryan Kirk, Investment Bankers of Cogland & Co. appeared with Dave McNeill, Veteran's officer to discuss a plan concerning bonds through the County for purchase of homes at a lower interest rate.

Jerry Decker requested information on an oil and gas lease. The property. is now leased to Cities Services but expires tomorrow and has not been renewed. Mr. Decker wants a 12 month lease. This was tabled until next Monday.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 08/14/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 14th day of August, A.D. 1978

there were present:

AUG 22 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held August 8, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. A warrant from the City of Cortez in the amount of \$1,577.34 for June jail expenses was received. County license for 3.2% beer was signed for Roundup Store. Application was received from Mr. Paterson for a liquor license transfer at Stoner-Alpine Lodge. (This application was withdrawn later in the day). Unitization agreement for Moqui Unit from Mobil Oil Co. was tabled.

General Fund Vouchers #36335 thru #36493 in the amount of \$24,310.12 and Road Fund Vouchers #3909 thru #3948 in the amount of \$19,599.18 and Airport Voucher #7 in the amount of \$7,225.00 were allowed and ordered paid.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. After discussion, the Board decreed that the Health Department office could be closed at noon as there is only one office girl on duty through the day. Job classifications were discussed.

Planner Glenn requested tentative approval to a variance to the sub-division regulations for Leola Hyde to sell 10 acres to Gene Story and 24.5 acres to Mr. Koterski. Approval was given.

After reviewing the plat of Summit Lake sub-division, submitted by Gene Gentry, tentative approval was given by the Board and it was referred back to the Planning Commission. The final plat of the Adnerson sub-division submitted by Raymond and Una Anderson in the Weber Canyon area was reviewed. This has been recommended by the Planning Commission for approval. Commissioner Bader made a motion to accept this sub-division, seconded by Commissioner Honaker and carried unanimously. A final plat of the Bonita Vista sub-division submitted by Frank Howard and Willie Marie Andrews located 1 mile North of Mancos was reviewed. This was recommended by the Planning Commission for approval. Commissioner Bader made a motion to accept this sub-division, seconded by Commissioner Honaker and carried unanimously. The following requests were made for variances to the sub-division regulations were made: Joseph B. and Margaret E. Dean to sell 1.45 acres, an isolated tract to Von and Shirley Fairbanks who own adjoining property in Section 4, T35N, R16W.

Commissioner Bader made a motion to grant this variance, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P40-78 was signed. Clancy L. Calhoun to sell 4.26 acres to a separate owner in Section 24, T37N, R17W. Commissioner Bader made a motion to grant this variance, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P41-78 was signed. Joe O'Brien to sell 2.43 acres to even lots to the owner of Lot L in Orchard Acres sub-division in Section 14, T37N, R16W. Commissioner Bader made a motion to grant this variance, seconded by Commissioner Honaker and carried unanimously. Planning resolution

Attest: Clerk Chairman

Page No. 2

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

Date Monday, August 14, 1978

#P42-78 was signed. Elynor Galloway to sell 6.57 acres to Jan Hazlewood in Sections 32 and 33, T36N, R17W. Commissioner Bader made a motion to grant this variance, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P39-78 was signed. Coordinator Denton discussed budget plans. He expressed a need for a standard right-of-way easement form. A letter was written to the State Highway Department in regards to the reconstruction of County Road 25. Federal funds will be \$62,500. If the job runs over, other County funds available will be used. The County share is \$16,250. Airport reconstruction was discussed. F.A.A. may require zoning. Rare 2 public hearings were discussed. Sketch plat of proposed Cushman Meadows submitted by Riley, Brashear, Duckworth was reviewed. This would be for summer cabins only. The Planned Unit Development approach was approved and it will be referred back to the Planning Commission.

Cortez City Manager Jay Baksa submitted the formal applications for Federal Assistance for airport reconstruction. These were reviewed and signed by Chairman Ray. Aspen Airlines and Rocky Mountain Airlines have expressed interest in the area and want to visit with the City Council and the County Commissioners. Mr. Baksa will arrange a meeting.

Road report was given by Superintendent Boren. County trucks will be used to haul dirt to Dolores for construction of low income housing. A letter was written to the County Housing Authority of Montezuma County as notification.

Harry Worl and Jack Jacques of the State Highway Department presented forms to be filled in after inspection of off systems bridges.

Stan Bulsterbaum of the Soil Conservation Service needs a statement from the Board verifying the size of rights-of-way for the seeding program. He was referred to the Planning Department.

Jerry Decker requested an Oil and Gas lease on a short term lease. The Board tentatively approved this lease subject to review by Attorney Merlo.

Board of Social Services conducted.

Meeting adjourned at 4:00 P.M.

Attest:

Clerk Chairman

Minutes 08/21/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 21st day of August, A.D. 1978

there were present:

AUG 30 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held August 14, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Lease rental in the amount of \$240.00 was received from Shell Oil Co.

Custodian Steerman reported that he was having help problems. He requested permission to put his full time day person on the night shift until the first of the year at a higher salary. He would handle day shift alone. He was instructed to discuss this with Mr. Rieb and report back to the Board next week.

Nurse Koppenhafer reported for the Health Department.

Planner Glenn requested and received tentative approval for a variance to the sub-division regulations for Jack and LaVerne Swanner to convey 4 acres. Commissioner Bader made a motion to grant a variance to the sub-division regulations for Glenn A. and Imogene S. Gentry to sell 16.405 acres to a separate owner in Section 33, T37N, R14W. Motion seconded by Commissioner Honaker and carried unanimously. Planning resolution #43-78 was signed.

Commissioner Bader made a motion to grant a variance to the sub-division regulations for Leola Hyde to sell 10 acres to G. Eugene and Janet Ann Story in Section 12, T37N, R15W. Motion seconded by Commissioner Honaker and carried unanimously. Planning resolution #P44-78 was signed. Commissioner Honaker made a motion to grant a variance to the subdivision regulations for Leola M. Hyde to sell 24.5 acres to Feliz R. and Beverly June Kotarski in Section 12, T37N, R15W. Motion seconded by Commissioner Bader and carried unanimously. Planning resolution #P45-78 was signed.

Coordinator Denton reported on Phase 2 of the Cedarwood Acres Sub-division owned by Jerry Krob. The airport survey was discussed with Bob Wright, Cal Rickle and Chuck Davis being in attendance. Settlement has to be made with the City of Cortez in agreement. Mr. Denton will check legalities with the F.A.A. and report back this afternoon.

Mary Coppinger of the Mancos Senior Citizens requested the same financial help for the group for 1979 as was received in 1978. The Board agreed that all the Senior Citizens Groups would get the same help next year.

Commissioner Bader made a motion to approve a liquor tavern license renewal for LaVera Winters dba Stoner Alpine Lodge. Motion seconded by Commissioner Honaker and carried unanimously.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, August 21, 1978

Agent Seaton presented a satellite map of the State of Colorado to the Board.

Cortez City Manager Jay Baksa was presented with the proposal of settlement by the County for Bob Wright. Mr. Baksa will present the proposal to the City Council 8-22-78 at their regular meeting. Mr. Baksa also showed the Board the computer read-out of County's share of expenses of the Justice Building for the first 6 months of 1978. Commissioner Ray was appointed to review these bills on an as needed basis.

Superintendent E. Boren reported on the County roads. A letter has been written to Jeanne Marlman explaining that the County has no responsibility for a road on the easement to her property in the Decker sub-division.

It was the unanimous decision of the Board to hold their first September meeting on Wednesday, September 6, 1978.

Jeff Bowen and Veteran's Officer Dave McNeill reviewed the proposal made last week for the County to issue bonds for low interest loans for housing. The Board expressed interest in the proposal and will meet again with Mr. Bowen on September 11, 1978.

General Fund vouchers #36494 thru #36503 in the amount of \$17,738.96 were allowed and ordered paid.

Jerry Decker appeared and was instructed to present the completed oil and gas lease to the Board showing the 70-30 profit split at 5 cents per acre.

Board of Social Services conducted.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 08/28/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 28th day of August, A. D. 1978 there were present:

SEP 7 1978

Floyd Ray	Chairman
Curtis Honaker	Commissioner
Clay Bader	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep Clerk

Absent: Jean DeGraff

Pledge of allegiance given. Minutes of the last regular meeting held August 21, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received August Cigarette Tax from State of Colorado in the amount of \$926.24.

Custodian Steerman discussed the problem he is having keeping custodians.

Bill Head from the Road Department asked questions concerning raises in salaries for the 1979 Budget. Discussion included gravel needs and sources for the coming year.

Nurse Koppenhafer reported for the Health Department. Comm. Bader made a motion to accept the Health Nursing Policies with the exception of the fee scales. Motion seconded by Comm. Honaker and carried unanimously. The WIC Program was also discussed.

Planner Glenn requested and received tentative approval for a variance to the Sub-division Regulations for William E. & Marsha L. Louchard to sell 20 acres. Comm. Bader made a motion to grant a variance to the Sub-division Regulations for Jack H. & La Verne M. Swanner to convey 4.6 acres to a daughter and son-in-law in Sections 17 and 18, T37N, R15W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P46-78 was signed. Comm. Bader made a motion to grant a variance to the Sub-division Regulations for Robert L. & Asalea Wright and Robert L. Wright, Jr. to sell 6 acres to Cal J. Rickle in Section 8, T35N, R16W. Motion seconded by Comm. Honaker and carried unanimously. Planning Resolution P47-78 was signed.

Jim Suckla requested a meeting be held with the Board of Rio Dolores Group, Inc., to discuss RARE II, a plan for Forest Lands. The meeting is to be held August 28, 1978, at 8:00 p.m. in the Commissioners Room.

Coordinator Denton met with the Commissioners to discuss the RARE II Program.

Attest:

Clerk Chairman

Page No. 2

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

Date August 28, 1978

Assessor Denny discussed the need for Service Contracts on the addressograph machines in the Assessor's office. The Board approved the Service Contracts presented for the machines. Clarence Robbins requested aid from the Commissioners on a boundry line dispute. It was suggested that he see an outside attorney.

Jeanne Marlman met with the commissioners to discuss road easements onto her property.

City Manager Jay Baksa presented signed airport contracts for Montezuma County files.

Discussion included paintings to be put on the airport windows for safety reasons. The Board approved this plan.

Supervisor Boren reported for the Road Department. Discussion centered on gravel needs for the coming year.

Coordinator Denton and Mr. and Mrs. Sheppard met with the Commissioners in regard to buying Cedar Wood Acres Sub-division from Jerry Krob. Comm. Bader made a motion that Floyd Ray be authorized to sign an agreement with Mr. Sheppard so that the roads and water systems in the Sub-division could be completed. Motion seconded by Comm. Honaker and carried unanimously.

County liquor license and 3.2 liquor license for N. W. Jr. and Pearl Gregory dba Smittys Center were signed.

Board of Social Services conducted.

Board adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 09/06/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Wednesday, the 6th day of September,

A.D. 1978 there were present:

SEP 13 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held August 28, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. In answer to a request from the Cortez Chamber of Commerce, Commissioner Ray was appointed to serve on the Economic Development Committee. The Chamber was so notified by letter.

Custodian Steerman presented bids for carpeting for the Clerk and Recorder's office as follows:

Town & Country Home Furn.	\$1346.53
House of Carpets, Inc.	1774.15
Cortez Furniture & Carpet Inc.	1055.01

All three bids were for direct glue with no pad installation, five year guarantee. The bid would be projected into the 1979 Budget, Grounds and Buildings. After reviewing the bids, Commissioner Bader made a motion to accept the low bid of Cortez Furniture & Carpet for \$1055.01 to be paid out of the 1979 Budget if approved. Motion seconded by Commissioner Honaker and carried unanimously.

Planner Glenn received tentative approval for variances to the sub-division regulations for Orville & Arveta Lewis to sell 3 acres; J.D. Robison to sell 30 acres, Danny Rudder to sell 10 acres and Frank Blackmer to sell 2.7 acres to square his property. Planning resolution #P48-78 was presented stating that William E. and Marsha L. Louchard wish to sell 20 acres to a separate owner in Section 21, T37N, R15W. Commissioner Bader made a motion to grant this variance to the sub-division regulations and adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P49-78 was presented stating that Gorham Steerman wishes to convey 3.37 acres to a granddaughter, Denice Pottorff in Section 20, and 21, T36N, R15W. Commissioner Bader made a motion to grant a variance to the sub-division regulations and adopt this resolution, seconded by Commissioner Honaker and carried unanimously.

Coordinator Denton reported on the acquisition of a generator. He also discussed the Cedar Acres subdivision. An escrow account has been set up by Mr. Shepherd who is the new owner in the amount of \$16,857, in care of the Montezuma County Treasurer.

Chris Mulick, reporter for the Durango Herald, interviewed the Board in regard to the proposed County wide sales tax.

Attest:

Clerk Chairman

Page No.2

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

Date Wednesday, September 6, 1978

Jay Baksa presented the grant agreement with the FAA which was signed by Chairman Ray. Resolution #16-78 authorizing the acceptance of an Airport Development Aid Grant offer from the United States relating to the development of the Cortez-Montezuma County Airport was reviewed. Commissioner Bader made a motion to adopt this resolution #16-78, seconded by Commissioner Honaker and carried unanimously.

Road report was given by Supervisor Boren. He was authorized to go to Denver next week to look for a trailer.

Treasurer Hindmarsh discussed unpatented mining claims. They have been assessed at \$5.00 per claim but some are uncollectable.

Jeff Bowen of Benford-Whiting Co. discussed the home mortgage bond proposal.

Board of Social Services conducted.

After reviewing all the aspects of the proposed County wide sales/Use tax, Commissioner Honaker made a motion to put the question on the November general ballot as to whether the people wanted a County wide Sales/Use tax or not. Motion seconded by Commissioner Bader and carried unanimously.

Proposed use for Revenue Sharing for 1979 Public Hearing set for October 16, 1978. Public Hearing for Proposed 1979 Budget set for October 30, 1978.

Meeting adjourned at 3:30 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 09/11/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 11th day of September A. D. 1978 there were present:

SEP 19 1978

Floyd Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent: Jean DeGraff

Pledge of Allegiance given. Minutes of the previous regular meeting held September 6, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received July Cigarette Tax from the State of Colorado in the amount of \$885.50. Received Treasurer's, Sheriff's, Clerk's, and Veteran's Monthly reports for August, 1978.

General Fund Vouchers #36,506 thru #36,622 in the amount of \$34,091.13 and Road Fund Vouchers #3,950 thru #3,983 in the amount of \$21,746.63 were allowed and ordered paid.

Sheriff Hampton submitted his monthly report. Discussion included, the search that has been undertaken for the Judge couple.

Treasurer Hindmarsh discussed the selling of certain property obtained at Shakey's Pizza House. He has had several people inquire about buying the furnishings inside the building. The Commissioners directed him to sell it to individuals if they wished to buy it.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. They submitted the resignation of the WIC Clerk who has been replaced.

Comm. Honaker made a motion to allow a variance to the sub-division regulations for J.D. & P.E. Robison to sell 30 acres to a separate owner. Motion seconded by Comm. Ray and carried. Planning Resolution P50-78 was signed. Comm. Honaker made a motion to allow a variance to the sub-division regulations for Frank A. & Helen L. Blackmer to sell their home and 2.70 acres to a separate owner. Motion seconded by Comm. Ray and carried. Planning Resolution P51-78 was signed.

Dave & Sue McNeill reported that they attended a Civil Defense meeting in which Montezuma County was reported to have a good inventory for Civil Defense items.

Attest:

Clerk Chairman

Page No. 2

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

Date September 11, 1978

Coordinator Denton submitted a copy of the report on RARE II that was given at the Club 20 organizational meeting in Durango earlier today. Discussion included air conditioning for the offices on the west side of the Courthouse. Coordinator Denton was ordered to look into the possibility of obtaining a Swamp-Cooler for the Courthouse.

Comm. Honaker made a motion to adopt Resolution #17-78 concerning regulations for the sub-divisions around the airport. Motion seconded by Comm. Bader and carried unanimously.

City Manager Baksa reported on the City's recreational expenditures. Discussion included the Airport and Justice Building Expenditures and seeding for the airport.

Bill Head reported for the Road Department.

Stan Bulsterbaum of the Soil Conservation Service introduced Tim Sweeney, a new employee, to the Board.

Board of Social services conducted.

Board adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 09/18/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 18th day of September, A.D. 1978 there were present:

SEP 26 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
	County Attorney
Jean DeGraff	Clerk

Absent: Grace S. Merlo

Pledge of allegiance given. Minutes of the last regular meeting held Monday, September 11, 1978, were read and approved.

Report of jail inspection made after the meeting was adjourned on September 11, was given. The jail was in satisfactory condition.

Miscellaneous correspondence was read and contents noted. A warrant was received from the City of Cortez in the amount of \$1,242.06 for jail expense for the month of July. Also received two checks from Shell Oil Co., in the amount of \$1,253.39 and \$226.35 for annual payments on two oil and gas leases.

Dr. Bostrom, County Coronor requested and received permission to charge mileage to the County when he has to go out of town on call.

Clerk DeGraff reported that Herma Jean Watson, a clerk, is taking medical leave-of-absence for two weeks. At that time it will be decided if she has to take more. She also requested and received approval for Evie Ritthaler to attend adult education classes in Cortez for computer programing at County expense.

General Fund Vouchers #36624 thru #36726 in the amount of \$11,090.59 and Road Fund Vouchers #3984 thru #3989 in the amount of \$764.04 were allowed and ordered paid.

Public hearings were set as follows: Proposed Use Revenue Sharing was set for October 16, 1978, at 3:00 p.m. and combined Revenue Sharing and regular proposed Budget hearing for 1979 was set for October 30, 1978, at 3:00 p.m.

An abatement for property tax was presented by Assessor Denny, for Super Tire Co., Inc., on erroneous assessment in the amount of \$1,475.40. Commissioner Bader made a motion to allow this abatement, seconded by Commissioner Honaker and carried unanimously.

An application for a renewal of a 3.2% beer license for Lindsay Trading Post was reviewed. Commissioner Bader made a motion to renew this license, seconded by Commissioner Honaker and carried unanimously.

Mike Reed reported that he was having trouble getting out on a County road south and east of Yellow Jacket. He would like to have the road graveled. This will be referred to the Road Supervisor and possibly done in late September.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, September 18, 1978

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The case of the Towaoc youth with bubonic plague is being handled completely by the State. Flu shots were discussed. The department will give these shots on a doctors referral. Health Advisory meeting will be held Thursday, September 21, 1978.

Budget meetings were discussed. Citizens committee will be appointed and meetings will begin October 10, 1978.

Planner Glenn requested and received tentative approval for variances to the sub-division regulations for the following: Margaret Carpenter to sell 9 acres; Gerald South to sell nine acres and David Blands, who had received approval to sell 1.5 acres in April, 1974, to sell the same acreage.

Coordinator Denton reported on the airport survey, Emergency Medical Service meeting and the proposed County sales tax question.

Resolution #18-78 was read (see attached) concerning Section 208 of the Federal Clean Water Act. Commissioner Honaker made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously.

Cortez City Manager Jay Baksa visited briefly on the airport meeting to be held the afternoon.

The County's copy of the airport grant was presented to the Board for filing.

Supervisor Boren gave the road report. Mike Reed's road was discussed. Mancos needs another pit dug at the dump. The SCS road seeding project map was signed by Chairman Ray.

Board of Social Services conducted.

Meeting adjourned at 4:00 p.m.

Attest: Clerk Chairman

Online Copy

Minutes 09/25/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 25th day of September,

A. D. 1978 there were present:

OCT 3 1978

Floyd Ray	Chairman
Clay Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Jean DeGraff	Clerk

Absent: None

Pledge of allegiance given. Minutes of the previous regular meeting held Monday, September 18th, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. A check in the amount of \$320.00 was received from Trend Resource for an annual oil and gas rental.

Custodian Steerman requested and received permission to purchase a used dolly for \$50.00 to use in moving furniture.

Dave McNeill asked that the Board help in getting an airline that would schedule trips to Grand Junction direct.

Application for renewal of a 3.2% beer license was received from Chandler and Kathy Chaffin dba Arriola Store. Comm. Bader made a motion to approve this renewal, seconded by Comm. Honaker and carried unanimously.

Planner Glenn requested and received tentative approval for variances to the subdivision regulations for Bob Banks to sell 5 acres and Lloyd Sehnert to sell 10 acres. Planning Resolution P52-78 was read stating that David W. and Ella L. Bland would be granted a variance to the sub-division regulations to sell 1.593 acres to a separate owner in Section 20, T36N, R16W. Comm. Bader made a motion to adopt this resolution, seconded by Comm. Honaker and carried unanimously. Planning Resolution #P53-78 was read stating that Gerald R. & Betty K. South would be granted a variance to the sub-division regulations to sell 8.55 acres to a separate owner in Section 28, T36N, R15W. Comm. Bader made a motion to adopt this resolution, seconded by Comm. Honaker and carried unanimously.

Coordinator Denton discussed the Dry Canyon Road. Comm. Bader made a motion to enter into Supplement #1 to the memorandum of agreement for the development and operation of the Dry Canyon Road or County Road 27 operated by the Forest Service and Montezuma County. Motion seconded by Comm. Honaker and carried unanimously. The proposed County wide sales and use tax was discussed.

Attest:

Clerk Chairman

Page No. 2

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

Date September 25, 1978

Resolution #19-78 was read and reviewed. Comm. Bader made a motion to adopt this resolution (see attached), seconded by Comm. Honaker and carried unanimously. Mr. Denton discussed the tax bill of the Montelores Development Co. for the Plywood Plant.

Treas. Hindmarsh has determined that the personal property tax is paid and the remainder is real property tax and will not be advertised at this time.

Robert Boe, Dan Nedoba, and Merl Pittman of the Southwest Mental Health presented the 1979 budget request.

Cortez City Manager Jay Baksa presented copies of the airport construction agreement with the City for Chm. Ray's signature.

Richard Tibbits and Pete Ballode of Mountain Gravel asked about putting hot-mix on Mildred Road. Board stated that the chip method is cheaper and still as good a road. They also stated that the hotmix plant is available for use by the County at a cost of approximately \$10 per ton.

Supervisor Boren of the Road Department gave the road report. Laura Kennedy requested gravel on her road southwest of Yellow Jacket. Boren reported that this would be done if possible in three weeks. She will check back.

Elizabeth Harral discussed the bonding proposal made to the County. She stated that this would help the middle-income person and approves the idea. Jeff Bowen, who made the original proposal, discussed the idea.

Board of Social Services conducted.

Board Adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 10/02/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 2nd day of October,

A.D. 1978 there were present:

OCT 11 1978

Floyd Ray	Chairman
Clay Bader	Commissioner
Curtis Honaker	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held September 25, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received two checks from the Federal Government in the amounts of \$212,122.00 and \$40,993.00 for payment in lieu of taxes. Also received \$891.54 from the City of Cortez for August Jail Operation.

General Fund Payroll Vouchers #4980 thru #5056 in the amount of \$36,518.11 and #36728 thru #36729 in the amount of \$22,128.03 and Road Fund Payroll Vouchers #3552 thru #3582 in the amount of \$18,488.58 and #3990 in the amount of \$9,286.07 were allowed and ordered paid.

Bob Seaton and Janet High reported for the Extension Office. Comm. Bader made a motion to appoint the following people to serve on the Montezuma County Fair Board: Lonnie Elliott - to serve the unexpired term of Bill Graham, who has resigned; Bobby Yates - three year term; John Hamilton - three year term. Motion seconded by Comm. Honaker and carried unanimously. Janet High reported on the activities coming up for the 4-H Clubs in, the area. Bob Seaton reported an outbreak of "Blue-Tongue" in sheep in this area. Discussion included the purchase of additional property for the Fair Grounds.

Nurse Koppenhafer reported for the Health Department. She reviewed the minutes of the Advisory Board Meeting with the Commissioners. Discussion included the WIC and EPSDT Contracts and programs.

Planner Glenn requested and received tentative approval for Robert and Bonnie Durant to sell 10 acres and retain 3.3 acres and their home, and for Robert Snyder to give three 5 acre tracts to his children.

Coordinator Denton submitted the summation of the Rare II meeting held in Durango, September 11, 1978.

Alan Jones of the 4 Corners Sheltered Workshops submitted his budget requests for 1979.

Attest:

Clerk Chairman

Page No. 2

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

Date October 2, 1978

Supervisor Boren reported for the Road Department. He reported on the progress of getting
county roads in shape for winter.

Board of Social Services conducted.

Board adjourned at 3:00 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 10/10/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 Tuesday the 10th day of October, A.D. 1978 there were present:

OCT 17 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held October 2, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Clerk's, Sheriff's, Treasurer's and Veteran's report for the month of September were received and reviewed. Warrant received from State Department of Social Services for County Cost Allocation in the amount of \$7,493.50.

Sheriff Hampton reviewed his monthly report with the Board.

General Fund Vouchers #36730 thru #36852 in the amount of \$18,016.15, Road Fund Vouchers #3991 thru #4024 in the amount of \$24,380.77 and Contingency Fund Voucher #93 in the amount of \$16.75 were allowed and ordered paid.

Dr. Griebel reported for the Health Department. The W.I.C. program was discussed. Dr. Griebel felt that the W.I.C. program was more important to the County than the E.P.S.D.T. program. The present EPSDT Clerk will do the work of the W.I.C. clerk for 30 days until a replacement can be found. Regionalization was discussed. The Board does not approve this idea.

Planner Glenn requested and received tentative approval for a variance to the sub-division regulations for Herbert Hawkins to sell 3 acres. Planning resolution #P55-78 was presented whereby Bob Snyder would be granted a variance to the sub-division regulations to convey 5 acres to James and Ila Starks in Sections 20 and 29, T39N, R11W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P56-78 was presented whereby Bob Snyder would be granted a variance to the sub-division regulations to convey 5 acres to Tom and Ruby Willett in Section 20 and 29 T39N, R11W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P57-78 was presented whereby Bob Snyder would be granted a variance to the sub-division regulations to convey 4.56 acres to Robert H. and Mary L. Snyder in Section 20 and 29, T39N, R11W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P53-78 was presented whereby Don H. and Alva L. Gaddis would be granted a variance in the sub-division regulations to sell 5 acres to a separate owner in Section 14, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P54-78 was presented whereby Orville L. and Arveta J. Lewis would be granted a variance to the subdivision regulations to sell 3 acres to a separate owner in Section 6, T38N, R17W. Commissioner

Attest: Clerk Chairman

Page No. 2

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

Date Tuesday, October 10, 1978

Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously.

Coordinator Denton reported on the receipt of P.I.L.T. funds. Airport survey was also discussed. Mr. Sheridan of the Community Centered Board introduced himself to the Board.

Nurse Koppenhafer reported on the new W.I.C. contract which was then signed by Chairman Ray.

County Agent Seaton reported that the cost of repairing the County car is higher than the estimated bid. The County will pay the difference from the Agent's budget.

Cortez City Manager Jay Baksa appeared with Mayor Henneman, Hal Tanner and Mel Reddy of the City Council. Airport survey was discussed. Mr. Denton will draw up a resolution. Requests by the City for the 1979 County budget for the library, fire department and airport were discussed. Mr. Tanner stated that the hospital needed a new ambulance and wondered if it could be purchased by the City, County and Hospital District. This was tabled for further review.

Supervisor Earnest Boren reported for the Road Department. Laura Kennedy again requested graveling of her road southeast of Yellow Jacket. Mr. Boren stated that the department needed a new conveyor which would cost approximately \$8,400.00.

Ethel Head of the Cortez Senior Citizens reported that the organization will go on its own next year. She was assured that the County will still help as in the past.

Board of Social Services conducted. Commissioner Honaker made a motion to pay \$3,136.00 for Arlene Estes, cancer patient and \$1,002.00 for Carrie Crosley, a cancer patient, out of the Ormiston Fund. Motion seconded by Commissioner Bader and carried unanimously. Clerk was directed to draw up the order to the County Treasurer.

Meeting adjourned at 3.45 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 10/16/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 16th day of October, A.D. 1978 there were present:

OCT 23 1978

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held October 10, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. State warrant in the amount of \$1,041.96 for cigarette tax for the month of August was received. Check from Ladd Petroleum Corp. in the amount of \$160.00 for annual rental on oil and gas lease was received.

Nurse Koppenhafer reported for the Health Department.

Planner Glenn requested and received tentative approval for a variance to the subdivision regulations for Dwight Wallace to sell three acres. Planning resolution #P58-78 was presented whereby Bethel L. and Delores J. Bankert would be granted a variance to the subdivision regulations to sell 22 acres to a separate owner in Section 6, T36N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P59-78 was presented whereby Herbert L. and Joan M. Hawkins would be granted a variance to the sub-division regulations to sell 3 acres to a separate owner in Section 1, T35N, R14W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously.

Coordinator Denton discussed several items with the Board.

After discussion, Commissioner Honaker made a motion that any expense to be made by any Official, department head or employee to attend meetings out-of state shall be approved by the Board of Commissioners, Montezuma County, prior to attending said meeting. Motion seconded by Commissioner Bader and carried unanimously.

Cortez City Manager Jay Baksa reported for the airport and the Justice Building.

Road report was given by Supervisor Boren. Mr. Boren will check on the road just south of the hospital and report back next week. Commissioner Bader made a motion to purchase a 30' conveyor with belt for a price of \$8400.00. Motion seconded by Commissioner Honaker and carried unanimously.

Board of Social Services conducted.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, October 16, 1978

It being 3:00 p.m., the time set aside, a public hearing was conducted on the proposed uses of the Revenue Sharing Fund. All Commissioners were present, also Attorney Grace Merlo, Budget Officer Gale Greenlee, Clerk Jean DeGraff and Coordinator Denton. There was an audience of two. Mr. Greenlee reported that the available monies were as follows: Road and Bridge - \$45000; Libraries - \$9700; General Fund \$150,000. There was no response from the audience favoring or opposing. There were no oral or written statements. Commissioner Bader made a motion to table the matter until the budget hearing, seconded by Commissioner Honaker and carried unanimously. Chairman Ray adjourned the hearing. All proceedings of the hearing were recorded on cassette tape and marked for record.

Jerry Decker presented an oil and gas lease which Attorney Merlo will study and the Board will act on this matter next week.

General Fund Vouchers #36853 thru #36885 in the amount of \$4,663.80 and Road Fund Vouchers #4025 thru #4032 in the amount of \$1,164.21 were allowed and ordered paid.

Meeting adjourned at 3:45 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 10/23/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 23rd day of October, A.D. 1978 there were present:

NOV 6 1978

Floyd Ray	Chairman
Curtis Honaker	Commissioner
Clay Bader	Commissioner
Grace Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held October 16th were read and approved.

Miscellaneous correspondence was read and contents noted. Warrants were received from the State Health Dept. in the amounts of \$1932.47 and \$2426.99 for the EPSDT and WIC programs May through September.

A petition for abatement was presented by Assessor Denny for Orville E and Carol E Jones for erroneous assessment in the amount of \$3.46. Comm Bader made a motion to allow this abatement, seconded by Comm Honaker and carried unanimously.

Planner Glenn requested and received tentative approval for variances to the subdivision regulations for Harold Wilkin to sell 4.6 acres and for Dorothy Faught to sell 6 acres. Planning resolution P62-78 was presented granting a variance to the subdivision regulations for Danny R & Gloria J. Rudder to sell an existing house and 9.58 acres to a separate owner in Section 21, T37N, R16W. Comm Bader made a motion to approve this resolution, seconded by Comm Honaker and carried unanimously. Planning resolution #P61.78 was presented granting a variance to the subdivision regulations allowing Loyd and Kathryn Sue Sehnert to sell 9.39 acres to a separate owner in Section 15, T36N, R13W. Comm Honaker made a motion to adopt this resolution, seconded by Comm Bader and carried unanimously. Planning resolution #P60-78 was presented granting a variance to the subdivision regulations allowing James R & Charlotte Aiken to sell 3.79 acres to a separate owner in Section 22, T37N, R15W. Comm Bader made a motion to adopt this resolution, seconded by Comm Honaker and carried unanimously,

It has been reported that a microphone was stolen from the District Court room recently. Since this theft was not covered by insurance, the microphone will be replaced by the County. District Court was so notified.

Coordinator Denton discussed the proposed 1979 budget, the airport survey and reported on his trip to Grand Junction, The FAA is concerned about the possible expansion of the Horse Shoe Trailer Pk and that it could effect the glide zone of the Airport. State Highway construction requests were presented and discussed and approved. Highway Commissioners meeting will probably be Nov. 17th at Grand Junction.

Attest:

Clerk Chairman

Page No. 2

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

Date 10-23-78

The Board requested that Kelly Wilson present a new proposal for cleaning the parking lot and snow removal of parking lot for 15 times per year.

Dixie Ferrick of the District Court thanked the Board for offering to replace the stolen microphone but stated that the State has a spare microphone which they will send.

Cortez City Manager Jay Baksa discussed the airport survey. Attorney Merlo will write deeds conveying property.

Earnest Boren reported for the road department. A permit to install a water line on Road 41 for 8700 feet was granted by the Board to the Mancos Rural Water Co. The hospital road in back of the nursing home will be repaired by the County. Dr. Gildersleeve's road was discussed and a letter will be sent him from Coordinator Denton.

Board of Social Services conducted.

Board adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 10/30/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 30th day of October, A. D. 1978 there were present:

NOV 8 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance was given. Minutes of the previous meeting held October 23, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. A State Highway Department warrant in the amount of \$3,476.52 was received as the final payment on the Off Systems project on McElmo Road.

An application was received from Smitty's Center requesting permission from the local license authority to delete an area 12'x12' which will be used to store liquor. Both areas of each premises will be separated by an 8' wall. This application concerns the 3.2% beer license. An earlier application was approved by the Board for the liquor license. Commissioner Honaker made a motion to approve this application, seconded by Commissioner Bader and carried unanimously. Linda Hopper requested help of any kind in starting a Christian Youth Center.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department.

Planner Glenn presented Planning Resolution #P64-78 whereby Margaret Ptolemy would be granted a variance to the sub-division regulations to sell 8.87 acres to Karel Miller as a residential tract in Section 35, T37N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P63-78 was presented whereby Harold L. and Ruby H. Wilkin would be granted a variance to the sub-division regulations to convey 4.593 acres to a son, Leon Wilkin as a residential tract in Section 29, T35N, R16W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Planning resolution #P66-78 was presented whereby Dorothy R. Faught would be granted a variance to the sub-division regulations to sell 5 acres to a separate owner as a residential tract in Section 15, T37N, R16W. Commissioner Bader made a motion to adopt this resolution seconded by Commissioner Honaker and carried unanimously. Planning resolution #P65-78 was presented whereby Gary L. and Becky S. Underwood would be granted a variance to the sub-division regulations to sell 5 acres to a separate owner as a residential tract in Section 35, T37N, R17W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously.

Coordinator Denton reported that the Colorado Highway Commission meeting was officially set for November 17th in Grand Junction and Montezuma County' a appointment would be at 11:00 a.m. on the above date.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, October 30, 1978

Lynn and Bob Gardner discussed the possible purchase of County owned property near old Ackman. Treasurer Hindmarsh explained the procedure and will make the proper publication.. Van Johnson of High Country Kennels discussed the stray dog problem.

Road report was given by Supervisor Boren. Marshall Denton, W. L. Glenn, J. R. Jacques, Jay Baksa and Jim Chapman discussed the work to be done on Mildred Road. County had committed the Road Department to do the dirt work, however Mr. Boren stated that they couldn't do this during the time frame required because of other work to be done on County roads. A general discussion was had on alternatives and the subject was tabled until next week. Mr. Jacques of the State Highway Department reported that SRS funds have lapsed and will be redistributed. An additional \$2,634.00 will be added to County's project on intersection of Roads G and 25. A new agreement will be drawn showing change in dollar amounts only. Laura Kennedy again requested graveling of her road near Yellow Jacket. Dale Walters requested gravel at the Dolores landfill.

It being 3:00 p.m., the time set aside, a Public Hearing was held on Revenue Sharing funds for 1979. Roll call revealed all Commissioners present, County Attorney, Grace Merlo, Clerk DeGraff and Budget Officer Gale Greenlee. Notice of publication was read by Chairman Ray. There was no one present in the audience. Commissioner Honaker made a motion to adopt the Revenue Sharing budget for 1979 as presented. Motion seconded by Commissioner Bader and carried unanimously. Total hearing was taped on cassette tape for the record.

It being 3:30 p.m., the time set aside, a Public Hearing was held on the total 1979 proposed budget. Roll call revealed all Commissioners present, County Attorney Grace Merlo, Clerk DeGraff, Coordinator Denton and Budget Officer Gale Greenlee. Notice of publication was read by Chairman Ray. There was no one present in the audience. Commissioner Bader made a motion to recess this hearing to consider possible amendments to the proposed budget. Motion seconded by Commissioner Honaker and carried unanimously. Chairman Ray recessed the hearing until November 6 at 3:00 p.m.

Cindy Ward of the State Health Department discussed the Amulance Program and the Emergency Medical Service program. She offered her help in obtaining necessary equipment. Dixie Ferrick of the District Court reported that a new mike was ordered and installed without her knowledge. A spare microphone has been sent down from State Purchasing.

Board of Social Services was conducted.

Meeting adjourned at 4:20 P.M.

Attest:

Clerk Chairman

Minutes 11/06/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 6th day of November, A.D. 1978 there were present:

NOV 14 1978

Floyd Ray	Chairman
Curtis Honaker	Commissioner
Clay Bader	Commissioner
Grace Merlo	County Attorney
Kathy Siscoe	Dep. Clerk

Absent: Jean DeGraff

Pledge of allegiance was given. Minutes of the previous meeting held. October 30, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. Received Veteran's, Treasurer's, and Clerk's monthly reports for October, 1978.

General Fund Payroll vouchers #5057 thru #5129 in the amount of \$36,293.47 and #36886 thru #36887 in the amount of \$22,468.56 and Road Fund Payroll vouchers #3583 thru #3612 in the amount of \$18,099.96 and #4033 in the amount of \$9,326.67 were allowed and ordered paid.

By proclamation of Governor Lamm, Friday, November 10, 1978, will be declared a holiday as Veteran's Day. Departments will be so notified.

Assessor Denny presented the Commissioners with an abatement for Loffland Brother Company in the amount of \$5,547.75 for erroneous assessment for 1977. Comm. Bader made a motion to allow the abatement. Motion seconded by Comm. Honaker and carried unanimously.

Veteran's Officer Dave McNeill requested permission to buy a calculator for his office with the funds left in his 1978 Budget for Equipment and Fixtures. Permission granted.

Sheriff Hampton discussed livestock on the highways and the problems they present

Dr. Griebel and Nurse Koppenhaffer reported for the Health Department. Mrs. Dian Fahrion has been hired as the new WIC Clerk. Discussion included that of a new ambulance to replace the one that was totaled in an accident.

Attest:

Clerk Chairman

Page No. 2

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

Date November 6, 1978

Planner Glenn presented Lyle Heck to the Commissioners. There is some discrepancy about the property that Mr. Heck now owns and the adjoining piece of property. Referred to the Planning Office. Planner Glenn presented Planning Resolution #P68-78 whereby Charles R. and Mary L. Banks would be granted a variance to the sub-division regulations to convey 5.00 acres to a daughter and son-in-law, Marti S. and D. Bruce Voiles, as a residential tract in Section 15, T36N, R16W. Comm. Bader made a motion to allow the variance, seconded by Comm. Honaker and carried unanimously.

Coordinator Denton presented Resolution #20-78 whereby the Board of County Commissioners of Montezuma County, Colorado, authorize its Chairman, Floyd M. Ray, to sign and execute a deed concerning airport property on behalf of Montezuma County to Bob Wright. Comm. Bader made a motion to adopt Resolution #20-78, seconded by Comm. Honaker and carried unanimously. Chairman Ray then signed a Warranty Deed conveying two tracts of land to Bob Wright. (See attaches descriptions)

Comm. Bader made a motion to accept a contract on behalf of Montezuma County and the City of Cortez with Nielson's, Inc. for construction work on 1300 square yards of asphalt concrete paving around the fueling area at the airport. Motion seconded by Comm. Honaker and carried unanimously. Bill Moore of Cortez Flying Service is also to give \$4,000 toward this effort. Bill Head and Ernie Boren reported for the Road Department. Discussion included buying of equipment and supplies for the road equipment and graveling bad places on county roads before winter. Laura Kennedy again requested gravel on her road near Yellow Jacket.

At 3:00 p.m., the Public Hearing on the 1979 Budget for Montezuma County continued from October 30, 1978. Roll call revealed all Commissioners present, Budget Officer Gale Greenlee, and Deputy Clerk Kathy Siscoe. County Attorney Grace Merlo was absent. There was no one present in the audience. Comm. Honaker made a motion to adopt Resolution #21-78 whereby the 1979 Budget for Montezuma County would be approved as presented. Motion seconded by Comm. Bader and carried unanimously. Comm. Bader made a motion to adopt Resolution #22-78 whereby Mill Levies are set for 1979. Motion seconded by Comm. Honaker and carried unanimously. Comm. Honaker made a motion to adopt Resolution #23-78 whereby Sums of money are Appropriated for 1979. Motion seconded by Comm. Bader and carried unanimously. All proceedings were taped on cassette tape and marked for the record.

Board of Social Services conducted.

Board adjourned at 4:00 p.m.

Attest:

Clerk Chairman

Minutes 11/13/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 13th day of November, A.D. 1978 there were present:

NOV 27 1978

Floyd M. Ray	Chairman
Clay V. Bader	Commissioner
Curtis Honaker	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the last regular meeting held November 6, 1978, were read and corrected to add the following notation: The Board inspected the County Jail and found it to be in satisfactory condition.

Miscellaneous correspondence was read and contents noted. A state warrant in the amount of \$785.43 was received for cigarette tax reimbursement for the month of September, 1978.

General Fund Vouchers #36888 thru #37123 in the amount of \$24,594.76 and Road Fund Vouchers #4034 thru #4063 in the amount of \$15,559.96 were allowed and ordered paid.

District Attorney George Buck and Deputy District Attorney Warwick Downing discussed the recent dismissal of four line officers from the Sheriff's Department and the legal implications. Mr. Buck requested dismissal of his legal duties to this action by the Sheriff. He stated he had also received some complaints against the Sheriff and requested permission to obtain a special investigator to handle these complaints. These requests were tabled until they were discussed with the Sheriff.

Dale Ives appeared to complain about the Yellow Jacket road sign on Highway 666. This will be referred to the State Highway Department.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department. The completed WIC contract has been received for filing.

Custodian Steerman stated that he had requested a swamp cooler in his 1979 budget in the amount of \$300.00. He can obtain one at this time for \$100.00 and requested permission to do so. Permission granted.

Deana Greagor appeared to complain of the condition of the Lebanon Cemetery. She was referred to the Cemetery District Board.

Coordinator Denton requested that 1.5 acres belonging to Dr. Merritt be declared an isolated tract as it fits the specifications. This was done by the Board. Lyle Heck, Stan Pierce, Don Woodard and Mrs. Small discussed the small piece of property that connects with Mr. Heck's property. Since the size of the property is 2.34 acres, the request of Mr. Pierce for a variance will be taken under advisement for one week. Sanitarian Allar will be requested to do a percolation test and the Board will physically check this property.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, November 13, 1978

Sheriff Hampton submitted a letter explaining the dismissal of four line officers. He also requested approval of the Board to use an outside attorney rather than the District Attorney if a law suit is filed. Commissioner Honaker made a motion that the requests of both the District Attorney and the Sheriff be approved allowing the Sheriff to seek separate counsel for this incident. Motion seconded by Commissioner Bader and carried unanimously. Commissioner Bader made a motion to allow the District Attorney to obtain an outside special investigator. Motion seconded by Commissioner Honaker and carried unanimously.

Odell Coffey and Dale Ives appeared to discuss predator control.

The Board inspected roads south of Cortez.

Supervisor Boren reported for the Road Department. Prices of batteries were presented. Mr. Boren reported that Gilmer Pickens could be hired as foreman for Mancos district. The Board approved this application, salary to start at \$750.00 per month on a six month probation period. He would receive the 8% increase at the first of the year and regular foreman's salary at the Supervisor's recommendation. Mayor Roy Henneman, Council members Hal Tanner, Bill Smart, Mel Reddy, Cortez City

Manager Jay Baksa and Engineer Jim Chapman discussed the work needed done on Mildred Road. This was tabled until November 20, 1978.

Board of Social Services conducted.

Meeting adjourned at 3:45 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 11/20/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 20th day of November, A.D. 1978 there were present:

NOV 28 1978

Floyd Ray	Chairman
Curtis Honaker	Commissioner
Clay Bader	Commissioner
Grace Marlo	County Attorney
Kathy Siscoe	Dep.Clerk

Absent: None

Pledge of allegiance given. Minutes of the last regular meeting held November 13, 1978, were read and approved.

Miscellaneous correspondence read and contents noted. Received \$14,999.00 from U.S. Gov't for Payment in Lieu of Taxes. Received notice that James Engel has replaced Terrence O'Brien as a member on the Dolores School Board. Received \$1,584.96 from the City of Cortez for Jail Operations. Received check in the amount of \$4205.00 from the State of Colorado broken down as follows:

Nursing,	July thru Sept.,	\$2502.99
Sanitation,	July & Aug.,	\$ 501.66
Sanitation,	September,	\$ 250.83
WIC,	September,	\$ 315.38
KPSDT,	October	\$ 634.14

Budget Officer Gale Greenlee presented the Certification of Levies and Revenue for the 1979 Budget for Chairman Ray to sign.

Sheriff Hampton submitted his monthly report for October, 1978.

Charles Bangs and his son appeared to complain about the condition of Road BB and parts of Roads Y & Z. Referred to the Road Department.

Planner Glenn presented Planning Resolution P69-78 whereby Charles R. & Mary L. Banks wish to sell 3.00 acres in Section 15, T36N, R16W, to H. Vernon Kingsley as a residential tract of land. Comm. Bader made a motion to allow the variance. Motion seconded by Comm.

Honaker and carried unanimously. Comm. Honaker made a motion to deny a variance for Stan Pierce in behalf of Avon and Mary Lou Kirks to sell 2.34 acres to a separate owner. Motion seconded by Comm. Bader and carried unanimously. Since the property adjoins Mr. Heck's property, he will probably buy it.

Coordinator Denton reported on a highway meeting he and Comm. Honaker attended in Grand Junction. Discussion included heating problems in the old part of the courthouse and Equal Opportunity Employment.

Received 3 bids from Glenn Wilson to sweep the Parking Lot area. Tabled.

Extension Agent Bob Seaton informed the Commissioners that his office needs a mimeograph machine, and that Patterson's has a used one for \$1,000. The Commissioners asked that he look around some more before buying. Discussion included Kelly Wilson and his position.

Attest:

Clerk Chairman

Page No. 2

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

Date November 20, 1978

Supervisor Boren reported for the Road Department. City Manager Jay Baksa, Mayor Roy Henneman, Engineer Jim Chapman, and Council Member Bill Smart again discussed Mildred Road with the Commissioners. The Road Department is to begin working on Mildred Road on or about May 1, 1979. If the street needs a third coat of chip and seal, the City will pay for it.

Laura Kennedy appeared to report that part of her road near Yellow Jacket still needs gravel.

Dr. Martin McKean reported that Alamosa Street needs some road work done on it.

Received Outlay Report and Request for Reimbursement for Construction Programs on the airport from City Manager Jay Baksa.

Board of Social Services conducted.

Board adjourned at 3:30 p.m.

Attest:

Clerk Chairman

Online Copy

Minutes 11/27/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 27th day of November, A.D. 1978 there were present:

DEC 4 1978

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held November 20, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted.

Van Johnson of High Country Kennels appeared to witness opening of bids for disposal of unredeemed animals in the County. Bids were received from High Country Kennels and Cortez Animal Clinic. After discussion, Commissioner Bader made a motion to accept High Country Kennels' bid as the low bidder for disposal of unredeemed animals in the County to be effective December 1, 1978. Motion seconded by Commissioner Honaker and carried unanimously. Clerk was directed to so notify both bidders.

Joe Dean and Agent Bob Seaton of the County Fairboard reported that there is approximately \$1100.00 left in the Fair fund and requested using these for capitol improvements such as new pegboards, racks, etc. This was approved by the Board.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department.

Larry Neeley discussed the request of a variance for Avon Kirks which was denied by the Board last week. He requested that the petition for a variance be reconsidered due to finances already incurred. The Board stated the reasons that the variance was denied and maintained their decision.

An application for a renewal of a liquor license and a new license for Dawson Lake Store was received and reviewed. The original license was in the name of Paul Johnson. The new license would be in the name of Paul G. and S. Margaret Johnson dba Dawson Lake Store.

Commissioner Bader made a motion to approve the above, seconded by Commissioner Honaker and carried unanimously.

Planner Glenn presented Planning resolution #P70-78 whereby Mary A. and Dwight L. Wallace would be granted a variance to the sub-division regulations to convey 3.55 acres and an existing house to Dwight L. and Jackie E. Wallace in Section 17, T36N, R13W. Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Commissioner Bader made a motion to accept the final plat of Pinon Park sub-division, seconded by Commissioner Honaker and carried unanimously. Tentative approval to grant variances to the sub-division regulations were given to J. Perry Lewis to sell 3 acres; Sam Sckhart to sell 20 acres and to T.D. Leech to sell 3 acres.

Attest:

Clerk Chairman

Page. No. 2

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

Date Monday, November 27, 1978

Vernon Todd requested additional gravel on Road 16 East of Pleasant View. This was referred to the Road Department.

Coordinator Denton, discussed plans to attend the State Commissioners and CCI meeting in Denver next week.

Sheriff Hampton discussed the problem of animals running loose in the County and worrying livestock. The Sheriff also reported that he will be represented by Hane, Hane and McCloughlin in any civil or criminal charge arising from the investigation of complaints which may be filed against Sheriff Hampton concerning the dismissal of the four line officers from the Sheriff's Department.

Dan Nedoba of the, Southwest Mental Health Center reported on the activities of his office for the past four months.

City Manager Jay Baksa discussed the possible paving of Alamosa Street. The Board stated that 1 mile of this street would be paved next year.

Dennis Love and son discussed the possibility of buying the two end dump trailers for sale by the County on a work purchase contract. This will be discussed with Attorney Merlo as to the legalities. Tabled.

Road report was given by Supervisor Boren.

Board of Social Services conducted.

It was decided that the Board will meet from 8:00 a.m. to 11:00 a.m. next Monday so that they may leave early to attend the CCI meeting in Denver.

Board adjourned at 4:10 P.M.

Attest:

Clerk Chairman

Minutes 12/04/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 4th day of December, A.D. 1978 there were present:

CERTIFIED COPY ORDER – Cortez, Colorado
STATE OF COLORADO)

) ss.

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 December, A.D. 1978 there were present:

Floyd M. Ray	Chairman,
Curtis Honaker	Commissioner,
Clay V. Bader	Commissioner,
Grace Merlo	County Attorney,
Jean DeGraff	Clerk

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

Commissioner Bader made a motion to raise the County Commissioners Petty Cash account from \$1500.00 to \$2000.00, an increase of \$500.00.

Motion seconded by Commissioner Honaker and carried unanimously.

Clerk was directed to so notify Treasurer Hindmarsh.

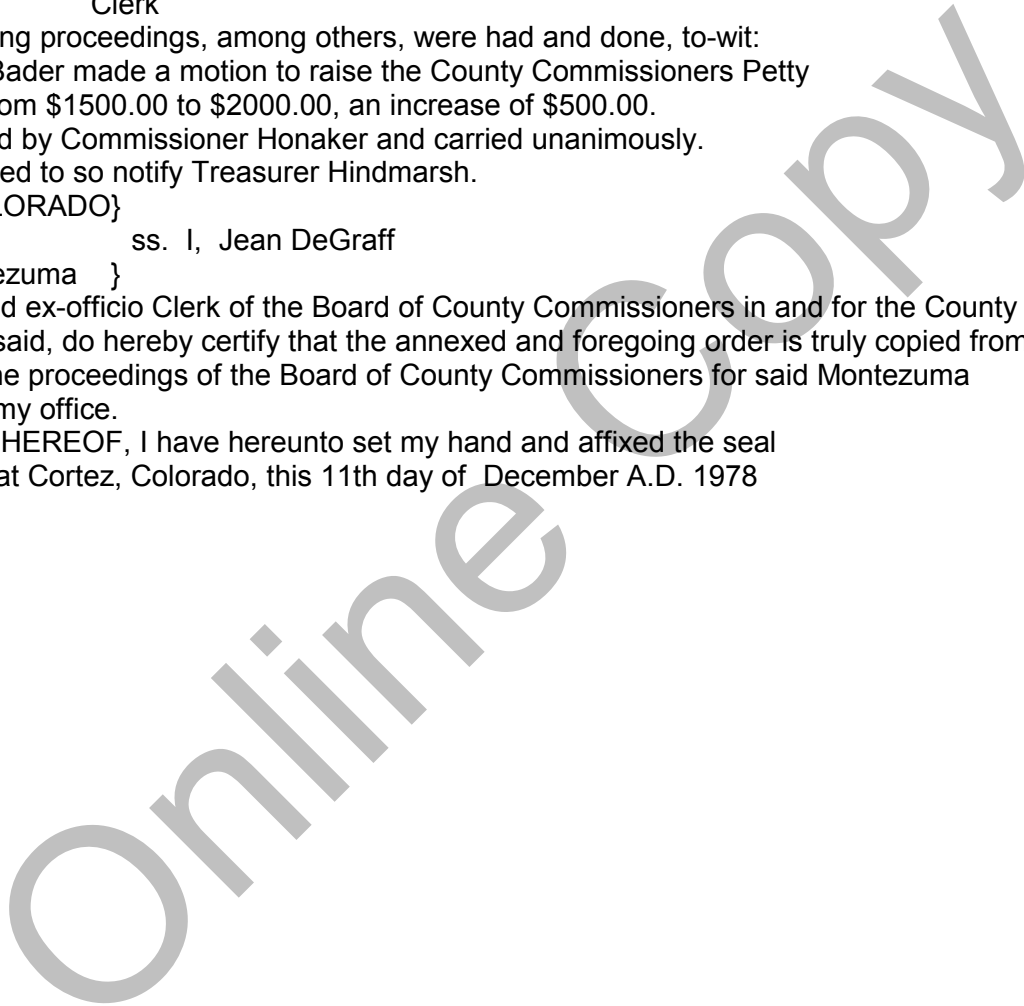
STATE OF COLORADO}

ss. 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 11th day of December A.D. 1978
County Clerk.



Page No. 2

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

Date Monday, December 4, 1978

Gladys Todd reported that Road 16 north of Pleasant View needs gravel as it is dangerous for the school bus. Mr. Boren reported that this road would be graveled before Christmas.

It was noted that Sheriff Hampton has granted a 30 day disability leave of absence to Sophie Speer. She will be paying her Capitol Life Insurance.

Van Johnson presented a bill for removing quills from a stray dog and for disposing of four dogs. This bill was incurred before the December 1 beginning date which was specified when granting the bid to High Country Kennels. The Board did approve this bill.

Meeting adjourned at 10:00 a.m. so that the Board could travel to Denver for the Colorado Counties meeting.

Attest:

Clerk Chairman

Online Copy

Minutes 12/11/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 11th day of December, A. D. 1978 there were present:

DEC 19 1978

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held December 4, 1978, were read and approved.

Miscellaneous correspondence read and contents noted. Monthly reports received from Sheriff and Veteran's Officer.

Sheriff Hampton reviewed his November report. He reported on heating problems at the jail. Discussion was held on the letter received by the Board and the Sheriff from Attorney David West requesting a hearing for the four officers who were dismissed by Sheriff Hampton. County Attorney Grace Merlo will answer the letter. Routine maintenance of the auxiliary generator at the Justice Building will be referred to the Road Department.

Dr. Griebel and Nurse Koppenhafer reported for the Health Department.

Planner Glenn requested and received tentative approval for variances to the subdivision regulations for Leroy Crow to convey 5 acres, Steve Dixel to convey 29.20 acres and John Burris to split his acre with mitigating circumstances.

Coordinator Denton reported on his meetings in Denver.

Treasurer Hindmarsh conducted a public sale of property belonging to the County.

Notice of this sale had been published according to law. Minimum bid on both tracts was \$500.

Lynn Gardner made a bid of \$500. There were no other bidders. Commissioner Bader made a motion to accept this bid, seconded by Commissioner Honaker and carried unanimously.

Treasurer will prepare quit claim deed to Mr. Gardner and his check was received.

After discussion, Commissioner Bader made a motion to raise the Commissioners's Petty Cash from \$1,500.00 to \$2,000.00, seconded by Commissioner Honaker and carried unanimously.

Clerk was directed to so notify the Treasurer.

Assessor Denny presented the 1978 mill levy.

General Fund Vouchers #27127 thru #37262 in the amount of \$34,519.80 and Road Fund Vouchers #4066 thru #4098 in the amount of \$26,311.50 and Airport Voucher #8 in the amount of \$27,408.00 were allowed and ordered paid.

Attest:

Clerk Chairman

Page No. 2

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

Date Monday, December 11, 1978

Montezuma County Hospital District Chairman Dwayne Longenbaugh and Hospital Administrator Dan Coleman discussed the grant to purchase an ambulance. The District and the County will enter an intergovernmental contract to meet the conditions of this grant. Mr. Denton and Attorney Merlo will rough draft this contract and it was tentatively approved by the Commissioners. The Board also agreed that Chairman Ray could sign the contract when completed this week.

Cortez City Manager Jay Baksa and Engineer Jim Chapman discussed the Airport improvements.

Supervisor Boren reported for the Road Department. Durenda Jones and Marlene Rugg requested help in maintaining their private road 12 miles north of Stoner. Chairman Ray explained that the County could not do this and referred them to a private contractor. Russell Culp visited with the Board in regards to the supervisor's position which will be open next year. This position and a mechanic/equipment operator position will be advertised in the newspapers with a closing date of 1/2/79.

Agent Seaton requested permission to attend a Forest Service sale of vehicles to be held in Durango and possibly bid on a used pickup. He will take Mr. Boren to Durango tomorrow and if a good pickup is found he was authorized to bid.

Board of Social Services conducted.

Jerry Decker brought in \$800 as bonus payment on an Oil and Gas Lease made with the County. Meeting adjourned at 4:15 P.M.

Attest:

Clerk Chairman

Online Copy

Minutes 12/18/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

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 18th day of December, A. D. 1978 there were present:

JAN 3 1979

Floyd M. Ray	Chairman
Curtis Ronaker	Commissioner
Clay V. Bader	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent:

Pledge of allegiance given. Minutes of the previous regular meeting held December 11, 1978, were read and approved.

Miscellaneous correspondence was read and contents noted. The Clerk's report was received for the month of November. The following monies were received:

City of Cortez \$1,531.62 - Jail Expense for October
State of Colorado 19.56 - Federal Lands & Materials Act
State of Colorado 898.75 -County Share Cigarette Tax
1ST of Denver 1,292.26 - Income from Ormiston Trust
General Fund Vouchers #37263 thru #37273 in the amount of \$3,736.45 and Road Fund Vouchers #4099 thru #4105 in the amount of \$6,039.36 were allowed and ordered paid. Custodian Steerman reported that the Clerk's office had been carpeted and requested permission to purchase 10 chair guards. This was tabled. He also reported that another rubber mat was needed in that office, as the floors got slick when wet.

The mat was approved for Purchase.

After discussion Commissioner Bader made a motion that the County shall retain oil, gas, mineral and CO2 rights presently owned or to be owned by the County due to the benefits derived to the County. Motion seconded by Commissioner Honaker and carried unanimously. It being 10:00 a.m., the time set aside, bids were opened as advertised for the sale of two end dump trailers and a gravel haul. Bids were as follows:

Denny Love 13000.00 for both trailers, \$30.50 per hour on gravel haul
Millard Higgins 5,106.00 on #208 trailer, \$27.95 per hour on gravel haul
Todd Inc. 6,150.00 on each trailer

Bids were tabled for review.

Planner Glenn presented resolution #P72-78 whereby Steve Dixel would be granted a variance to the subdivision regulations to sell 29.20 acres in Section 4, T37N, R15W.

Commissioner Bader made a motion to adopt this resolution, seconded by Commissioner Honaker and carried unanimously. Resolution #P74-78 was presented whereby Ramsey Ranches Inc. would be granted a variance to the sub-division regulations to convey 3 acres to Russell C. Bauer in Section 36, T37N, R17W. Commissioner Honaker made a motion to adopt this resolution, seconded by Commissioner Bader and carried unanimously. Tentative approval for variances to the sub-division regulations were given for Carl Weaver to sell 10 acres and for Daryl Loyd to sell a house and 3 acres. An amended plat to the Anderson Sub-division located in Weber Canyon was reviewed. Commissioner Bader made a motion to accept this

Attest:

Clerk Chairman

Page No. 2

Continuation of the Proceedings of the Hoard of Commissioners of Montezuma County, Colorado.

Date Monday, December 18, 1978

amended plat, seconded by Commissioner Honaker and carried unanimously. Sketch plan for the Toltec Park Sub-division was reviewed and referred to the Planning Commission. Sketch plan for the Renshaw Subdivision north of Mancos was not recommended at this time. Sketch plan for the VanHorn Sub-division in McElmo was referred to the Planning Commission.

Ralph Razor reported on his investigation of the applicants for a transfer of 3.2% Beer license from Gary Chaffin dba "76" Club to Wade Foster and Terry Wilson dba Local Specialists. Mr. Foster and Mr. Wilson will be invited to meet with the Board on January 2, 1979.

Coordinator Denton was directed to answer the R.C. & D. letter received by the Board giving support for wail and water conservation projects. Intergovernmental contract is ready for the signature of the Chairman of the Hospital Board. EMS appointments were discussed.

Marilyn Pleasant of the Montezuma County Housing Authority reported that the H/A had been invited to make application for a grant to purchase low income housing. The County would have to sign a cooperative agreement and make a resolution so stating that the Housing Authority has County approval to make this application. This was referred to County Attorney Merlo for reviewing. An adjourned meeting will be held December 22, 1978, at 2:30 p.m. to consider this resolution.

Airport Manager Jay Baksa, Security Police Tom Hager and Assistant City Attorney Jim Hatter discussed the lack of security at the airport. Attorney Merlo will review the established Security Plan and the Board will discuss this matter at a later date.

Cortez City Manager Jay Baksa and Engineer Chapman and County Engineer W. L. Glenn discussed the Mildred Road project North of Empire Street to the Hospital Entrance. Tentative plans were made and a memo of agreement between the City and the County and a time table will be submitted January 2, 1979, for approval. EMS appointees were discussed. Dan Colman, Jim Davenport, Bob Courtney and Dr. Griebel were suggested. Baksa will discuss this with City Council.

Road report was given. New storms have brought many problems. Also discussed bids on trailers and gravel hauling.

Board of Social Services conducted.

George Thompson of Coughlin Co. discussed housing development revenue bond issue.

Clayton Melby, Del Kinkle, Mr. Fish and Mr. Ramsey were in attendance. The time binding element was change from 12 months to 3 months. After discussion Commissioner Bader made a motion that all rules of the Board of County Commissioners which might prevent, unless suspended, the final passage and adoption of said resolution at this meeting be, and the same hereby are, suspended for the purpose of permitting the final passage and adoption of said resolution at this meeting. Motion seconded by Commissioner Honaker and carried unanimously. Commissioner Bader made a motion to adopt a resolution

#24-78 allowing Montezuma County to enter in with LaPlata County in regards to the financing, administration, and servicing of mortgage loans for low and middle incomes. Commissioner Honaker seconded this motion and it carried unanimously. (See attached)

Meeting was adjourned at 5:00 p.m.

Attest:

Clerk Chairman

Minutes 12/22/1978 Regular

Page No. 1

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

STATE OF COLORADO

ss.

County of Montezuma

At a Regular Adjourned meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Court House in Cortez, Colorado, on Friday, the 22nd day of December, A. D. 1978 there were present:

JAN 3 1979

Floyd M. Ray	Chairman
Curtis Honaker	Commissioner
	Commissioner
Grace S. Merlo	County Attorney
Jean DeGraff	Clerk

Absent: Clay V. Bader

The Board of Commissioners, Montezuma County, Colorado, met in adjourned session at 2:30 p.m. in the Courthouse, Cortez, Colorado with the following present:

Floyd Ray, Chairman
Curtis Honaker, Commissioner
Jean DeGraff, County Clerk
Grace Merlo, County Attorney

Chairman Ray called the meeting to order and declared a quorum present.

Marilyn Pleasant of the Montezuma County Housing Authority presented copies of a Cooperation Agreement between the Housing Authority of the County of Montezuma, Colorado and Montezuma County, Colorado. Attorney Merlo has reviewed this agreement and reported that there were several items which do not fit the County such as building sidewalks, etc. Such paragraphs were stricken.

Resolution #25-78 authorizing and directing submission of an application for a low rent housing program was presented and reviewed. Commissioner Honaker made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. (see attached)

Resolution #26-78 approving application for preliminary loan for low-rent public housing was presented and reviewed. Commissioner Honaker made a motion to adopt this resolution, seconded by Commissioner Ray and carried unanimously. (see attached)

Commissioner Honaker then made a motion that the County would accept and enter into the corrected Cooperation Agreement with the Housing Authority of the County of Montezuma, Colorado, sponsoring the grant application. Motion seconded by Commissioner Ray and carried unanimously. Meeting adjourned at 3:00 P.M.

Attest:

Clerk Chairman