

1986 Montezuma County Commissioners' Minutes

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AUTHENTICITY CERTIFICATE

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December 2002

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Minutes 01/06/1986 Regular

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

STATE OF COLORADO)
)
) s.s.
)
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 6th day of January, 1986, A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY CLERK

JAN 13 1986

REORGANIZATION: Comm Colbert moved to elect Commissioner Bauer Chairman for 1986, seconded by Comm Maynes. Colbert, aye; Maynes, aye; motion carried. Comm Maynes moved to elect Comm Colbert Vice-Chairman, seconded by Chairman Bauer. Maynes, aye; Bauer, aye; motion carried. Comm Colbert moved to elect Comm Maynes as Commissioer of Deeds, seconded by Chairman Bauer. Colbert, aye; Bauer, aye; motion carried.

MINUTES: of the previous regular meeting held Monday, December 23rd, 1985 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: Several checks were recieved. A check in the amount of \$325.00 was recieved for oil and gas leases: \$5.00 from Texaco, Inc, and \$320.00 from Marathon Oil and Gas. From Mobil Oil Corp. in the amount of \$2,969.53 for royalties, from Shell Western E & P In c. in the amount of \$3,415.52 for royalties, from the State of Colorado in the amount of \$150.68 for rent of Job Service facilities, and from the Housing Authority in the amount of \$300.00 for rent. A public trustee report for the 4th quarter of 1985 was recieved.

ACOOUNTS: Payroll for the General Fund #12492-12583 in the amount of \$78,324.58 and #51951-51952 in the amount of \$56,437.21 and Road Fund payroll #6541-6576 in the amount of \$36,028.63 and #7737 in the amount of \$20,967.41 was approved and ordered paid.

ROAD DEPARTMENT: Sup Wheeler reported work going smoothly, good weather is permitting road grading, if the weather stays good, he thinks they will be able to start graveling the subdivision by tomorrow. The Board requested Sup. Wheeler to check the Noland gravel pit road and see what would be best, graveling or dust abatement and report back to the board. It was also decided to call a meeting sometime in the next two weeks with Sup Wheeler and John Sturdevant to discuss the purchase of new equipment for the Road Dept, and go over the budget. A request was received to gravel 1/4 mile of Co Rd EE in Pleasant View to a residential area.

ANNEX: Jack Click appeared before the Board with a request from the

Dolores High School to hold their prom at the Annex building this year. They will have a live band and will be supervised at all times by teachers. They will be required to have security guards. This request was approved by the Board as it is an organized group.

HEALTH DEPT: Nurse Allen appeared before the Board, and informed them that both Mancos and Dolores Schools have agreed to pay for nursing services. A problem with the heating system in their offices was discussed, and decided to have the contractor look at the problem and see how it could be improved.

DEPOSITORIES: Comm Colbert moved that the following banking institutions be named as official depositories for 1986: First National Bank, Cortez: Citizens State Bank, Cortez: Valley National Bank, Cortez: Dolores State Bank, Dolores: Mancos Valley Bank, Mancos' and Centennial Savings, Cortez. Motion Seconded by Comm Bauer.

Colbert: aye, Bauer: aye, Maynes: aye, motion carried.

APPOINTMENTS: The following appointments for 1986 were made:

ATTORNEY; Comm. Maynes moved to appoint Grace Merlo, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

ROAD SUPERVISOR: Comm Maynes moved to appoint Jim Wheeler, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

DIRECTOR OF SOCIAL SERVICES: Comm Maynes moved to appoint Maurine McNeill, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

ADMINISTRATOR AND BUDGET OFFICER: Comm Maynes moved to appoint Thomas Weaver, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

AUDITOR: Comm Maynes moved to appoint Gale Greenlee due to past performance and experience. He submitted a guaranteed bid of \$7,000.00 for the years 1985, 1986, and 1987. Seconded by Comm Colbert, Comm Bauer abstained because of conflict of interest. Maynes, aye; Colbert, aye; motion carried.

HEALTH PHYSICIAN: Comm Maynes moved to appoint Dr. Kent Aiken, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

CIVIL DEFENSE: Comm Maynes moved to appoint Sheriff John Glazner, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

LEGAL PUBLICATION: Comm Maynes moved to accept the low bid of 29 cents for the 1st line, and 21 cents for subsequent lines from the Montezuma Valley Journal. Comm Colbert seconded. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

VETERAN'S OFFICER: Comm Maynes moved to appoint Glen Hanson, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Bauer, aye; motion carried.

ADMINISTRATION: A list of holidays for 1986 was presented, (see attached.)

After discussion, Comm Colbert moved to approve these dates as official county holidays, seconded by Comm Maynes. Comm Colbert, aye; Comm Maynes, aye; Bauer, aye; motion carried. A letter was received from the U. S. Dept. of the Interior with a draft of a Memorandum of Understanding, covering all BLM roads in the County. The agreement was reviewed, and the Board found it agreeable. A Storage Lease Contract was signed between Montezuma County and Doug and Sherry Schafer to lease a portion of ground to store sand, gravel, road aggregate, and asphalt patching material retroactive back to January, 1980 and will extend to December 31, 1990, total of lease being \$1,000.00.

PLANNING: Planning resolution #P-63-85 was presented whereby Tom Jones would be granted a variance to the subdivision regulations to split a lot in Summit Ridge Subdivision in half, the North half being Tract A, the South half being Tract B. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Comm Maynes, aye; Comm Colbert, aye; Comm Bauer, aye; motion carried. Planning resolution #P-62-85 was presented whereby Charles and Jenny L. Adams would be granted a variance to the subdivision regulations to sell 13.48 acres in Section 8, T36N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Colbert, aye; Maynes, aye; Bauer, aye; motion carried. Two requests for variances to the subdivision regulations were received, for John Meadows to sell 2 acres, and Marie Wilson to sell 3 acres from 150. Verbal approval was given.

OFFICE OF COMMUNITY SERVICES: Mike Preston and Chris Juniper appeared before the Board to present drafts of economic needs for the County, to give overview of efforts of other Counties, and to look at the economic development needed in the County. Discussion was held on economic changes possible in the next

two years. Comm Bauer would like to study presentation to get the best answers possible for economic needs for the County, there are several areas to look at; tourism, ways to tie in more positively to Mesa Verde, McPhee Dam, and the Anasazi Museum. There will be a meeting of the Anasazi group tomorrow night, January 7, 1986. Comm Colbert and Comm Maynes plan to attend. The Board feels that anything that is done should be a combined effort between Cities, County and individuals. One idea discussed was a pellet mill for processing alfalfa into pellets for ease of shipping, there are several markets available for pellets, but there is no market within our area for alfalfa. Dolores County is looking into the possibility of a pinto bean processing plant. Mr. Juniper will work up a need assessment. He suggested the Board could use their authority to get people together to see what plan would be agreeable to everyone. The possibility of a Steering Committee was discussed, whereby one person from each group would focus on objectives and what each group would have to offer. It would have to be a new business, not like something that is already existing because it wouldn't be right to help bring in competition that would conflict with an existing business.

ADJOURNED: at 5:00 p.m.

CLERK VICE CHAIRMAN

SEAL

Online Copy

Minutes 01/13/1986 Regular

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

STATE OF COLORADO)
)
)s.s.
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COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 13th day of January, 1986, A.D. there were present:

W. C. BAYER, CHAIRMAN, ABSENT
THOMAS K. COLBERT, VICE CHAIRMAN
ROBERT L. MAYNES, COMMISSIONER
THOMAS WEAVER, ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY CLERK

MINUTES: of the previous regular meeting held Monday, January 6th, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: WINTERSHALL; a Notice of Hearing was recieved from the Board of Assessment Appeals. The hearing will be held February 13th and 14th, 1986 at 9:00 a.m. at the Hearing Room, 4th floor, 1313 Sherman St., Room 420, Denver Colorado. The Treasurer's Report for December, 1985 was recieved. The County Clerk's report for December, 1985 was recieved and reviewed by the Board.

ROAD DEPARTMENT: A complaint was recieved about a driveway by Battle Rock School in McElmo Canyon needing gravel. Sup Wheeler reported that last week the road crews were kept busy sanding roads. He feels the Road Dept needs more sand spreaders. He reported there were a lot of problems with school busses when it was so slick, because the busses weren't using chains. A complaint was received concerning the stop sign at Co Rd 39 and J. The bushes at that intersection need cutting back, they make it hard to see the sign. The Fairgrounds turn lanes were discussed. Adm Weaver told the Board they should have a plan completed by the first of February.

PUBLIC HEARING: It being 9:30 a. m., the time set aside, a public hearing was conducted on Sewer Regulations. Roll was called and proof of publication read by the Clerk. There was no one in the audience. Comm Maynes moved to continue the hearing for two weeks, until January 27, 1986, at 9:30 a. m. to give the Commissioners and Attorney Merlo a chance to review the proposed changes to the regulations. Comm Colbert seconded the motion. Comm Maynes, aye; Comm Colbert, aye; motion carried. All proceedings were taped for the record. A short discussion followed concerning some of the many changes made.

PLANNING: Planning Resolution # P-58-85 was presented whereby J. T. and Joy Wilkerson would be granted a variance to the subdivision regulations to separate and sell 31.52 acres from 57 in Section 9, T36N, R16W. Comm Maynes

moved to adopt this resolution, seconded by Comm Colbert. Maynes, aye; Colbert, aye; motion carried.

CORTEZ CENTENNIAL: Joe Tipton and Jack Hawkins appeared before the Board to ask for donations for the centennial celebration planned for this year. They reported they are trying to raise \$68,650.00. Activities are planned at one every month, and will also be offering a limited edition belt buckle comemrating the Cortez Centennial. It will be a full year of activities. The Board decided they would talk to Comm Bauer, and see what the County could do to help the celebration.

SHERIFF DEPARTMENT: Sheriff Glazner appeared before the Board to request a letter from the Commissioners to District Attorney Johnson to appoint him to represent Sheriff Glazner in a lawsuit with Elite Enterprises scheduled for January 22, 1986. Comm Maynes moved to write the letter requesting D. A. Johnson to represent the Sheriff's Office, seconded by Comm Colbert. Maynes, aye; Colbert, aye; motion carried. Sheriff Glazner reported complaints from residents of Co Rd CO concerning speeding on a blind hill, and requesting

warning signs be posted. The Board recommended he meet with Sup Wheeler of the Road Dept to get appropriate signs. Security measures at McPhee Dam was discussed. The Sheriff reported that the Forest Service has agreed to provide a patrol boat for the lake, but Sheriff Glazner was concerned about the stipulation that if the Forest Service needs the boat for Dignataries, they would have first choice. Sheriff Glazner feels the patrolling of the Lake would take a full time Deputy, and a boat that would be available 24 hours a day. The lake should be operational by February 15th, and open to the public by May 1, 1986. The Board suggested a meeting to see what can be worked out to everyone's satisfaction between the Forest Service, the Bureau of Reclamation, the Dolores Water Conservancy District, the Sheriff's Office and the Board of Commissioners. Adm Weaver will set up the meeting. Sheriff Glazner reported the Search and Rescue have a pontoon boat, three divers and equipment ready for rescue operations at the lake.

ACCOUNTS: General Fund #51953-52132 in the amount of \$65,799.80 and Road Fund #7738-7777 in the amount of \$29,390.15 were approved and ordered paid, closing 1985 books.

SENIOR CITIZENS: Chris Carlson, Director of Nutritional Services for Senior Citizens met with the Board. She reported there will be a cut of \$32,000.00 over the next few years by the Federal Government. She has already cut back all she can on expenses, the next step might be to consolidate kitchens for meal preparation. The Senior Citizens will not approve of this cutback. If meal costs were increased from \$1.25 to \$1.50, an increase of about \$6,000.00 annually could be expected. She reported there are 17,796 meals served in Montezuma County. She will bring detailed aCoounting of cost of the meals and costs of labor with her at the next meeting with the Board, after she meets with the Senior Citizens and will also have any feedback from them. She told the Commissioners she would appreciate any suggestions from the Board about how to handle this problem.

ORMISTON FUND: Investments from the First Interstate Bank of Denver for the Clara M. Ormiston Fund were reviewed by the Board.

CORTEZ DOWNTOWN ASSOCIATION: Goldie Fowler appeared before the Board to discuss the proposed grant for the Downtown Association. No action was taken.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 5:00 p. m.

CLERK CHAIRMAN

SEAL

Minutes 01/20/1986 Regular

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

STATE OF COLORADO)
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)s. s.
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COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners For Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 20th day of January, 1986 A.D. there were present:

- WILLIAM C. BAYER, CHAIRMAN
- THOMAS C. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY CLERK

JAN 28 1986

MINUTES: of the previous regular meeting held Monday, January 13th, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A check in the amount of \$1,491.79 for November, 1985 cigarette tax was received from the State of Colorado. A letter was received from the United States Department of the Interior, containing a summary of expenditures during FY '85 in accordance with (the County's) cooperative agreement with the U. S. Fish and Wildlife Service for the Animal Damage Control Program.

ROAD DEPARTMENT: A discussion was held concerning the purchase of two new 1986 International Trucks for the Road Dept from the 1986 budget. The Road Dept needs two for long hauls, for example, to the dry lands. There would be a four to six month, delivery period. A discussion with Sup Wheeler and John Sturdevant was held in the afternoon concerning purchase of several pieces of equipment needed by the Road Dept. After discussion, Comm Maynes moved to purchase two 1986 International Trucks on State Bid in the amount of \$66,370.00, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Also discussed was the possible purchase of a used International 540 wheel loader. It has 1600 hours, with a 30 day, 250 hour guarantee. It would be used mostly at the crusher. The price asked for the loader is \$87,000.00. If purchased, Mr. Sturdevant stated that a Service Manual would have to be included. The same company has a hydraulic folding gooseneck trailer the County needs. The company wants \$41,000.00 for the trailer. After discussion, it was decided by the Board to offer a bid of \$115,000.00 for both pieces of equipment, \$38,000.00 for the trailer, and \$77,000.00 for the loader. Complaints about the cattle guards on BLM/County maintained roads were received. Sup Wheeler reported they had bladed the roads, but had not cleaned the cattle guards as of yet. The Board decided Sup Wheeler should clean the cattle guards for now, and meetings could be held with the leasee and permit holders in the future to clarify who is responsible for keeping them clean and repaired. Comm Bauer stated he feels that since the roads are County maintained, the cattle guards should be maintained to keep the roads safe. Several complaints have been received from residents in Mancos, concerning trash on the roads leading to the dump. State law states if hauling trash on State Highways, the trash has to be covered. The Commissioners will bring this problem up with the Town Board of Mancos at today's noon meeting.

COUNTY FAIRBOARD: Robert Seaton and Jan High appeared before the Board to appoint Kelly Bader, Dale Wright, Wayne Eppich, and Ann Humiston to serve on the Fairboard Committee. Due to Ann Humiston being in an accident that kept her from serving on the Board for about a year, she was reappointed to serve her remaining term. The Board approved the appointments. Mr. Seaton and Ms. High also requested the Board to appoint a new Extension Advisory Board. The Board asked for their recommendations of names of people whom they would recommend to serve on the board. They also requested an advisory board for the Fairgrounds Facility Director. The Board approved both requests.

SOUTHWEST COMMUNITY RESOURCES: Sue Fletcher and Michael Corazon presented a list of people with housing that needs repair or re-structured, or in some cases need to re-locate to another premises. This list consists of people who are either elderly, handicapped, or with low to moderate income. A discussion was held concerning grant applications, no action was taken by the Board.

PLANNING: A request for a variance to the subdivision regulations to separate and sell 10 acres from 118 was recieved from Leo Spore, verbal approval was given. Ammended Planning Resolution #P-56-85 A was presented whereby Vernon and Fern Ellis would be granted a variance to the subdivision regulations to separate and sell 4.49 acres from 142 acres in Section 5, T35N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. On June 24, 1985 a verbal approval was given to Clarence Calhoun to split 35 acres into 3 tracts. A variance was never issued to Mr. Calhoun. He sold tract 1 to an individual. Verbal approval was given to tract 1, under the condition that the two upper surveying pins be set. Tracts 2 arid 3 were tabled for more information.

CEMETARY DISTRICT: Appointments to the Cemetary Districts are as follows: Adolph Johns, Arriola; George Burnham, Cortez; Tom Martin, Dolores; Clarence Reed, Fairview; Edria Murray, Lebanon; James Sturman, Lewis; Haralson Weaver, Mancos; and I. L. Norton, Sylvan. Comm Colbert moved to appoint the above named persons, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

DISTRICT ATTORNEY: District Attorney Dean Johnson appeared before the Board to request a special aCoount be set up for the D. A.'s Office for forfeiture monies. The law states one portion of the monies goes to the State, one portion goes to law enforcement agencies. If it is a vehicle, and the law enforcement has a need for the vehicle, it states the agency may keep the vehicle, with no portion going to the State. Mr. Johnson requested the Board give him permission to set up a separate checking aCoount for forfeiture money, and he would keep records of the money. The separate checking aCoount was approved by the Board. Mr. Johnson presented a copy of Senate Bill #44, proposing to do away with victims compensation assessment on smaller traffic violations. Senators Noble and Bishop are supporting this bill. Mr. Johnson requested the Board to issue a statement against the bill. The Board will talk to Senator Noble and discuss the bill before any action is taken to hear all sides of the issue. Mr. Johnson showed the Board pamphlets he has had printed explaining to victims how to request victims Compensation. They will be distributed throughout the County by the District Attorney's Office. They have also made available to all police officers a card to explain to victims how to apply.

EXECUTIVE SESSION: was called by Chairman Bauer at 11:00 a.m. No minutes were taken.

CORTEZ FIRE DEPARTMENT: Harold Ford, Fire Chief, met with the Board to give his opinion of the safety factors of a 30' room at the Fairgrounds vs. a 40' clear exit that would be needed in case of fire. It would have to be a visible exit, a 10 foot runway away from the kitchen area, the biggest potential area for fire. The 40' room would take up part of the 10' runway. He recommended the 30' room with a clear 10' runway. It was suggested by the Fairboard at one time that the bottom row of bleachers be removed to make a fire lane. Mr. Ford said that should be done regardless, to make room for any handicapped person in a wheel chair. The Board will meet with the Fairboard next Monday to decide the issue.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:00 p.m.

CLERK CHAIRMAN

SEAL

Minutes 01/27/1986 Regular

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

STATE OF COLORADO)
)
)s.s.
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FEB 3 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 27th day of January, 1986 A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS C. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY CLERK

MINUTES: of the previous regular meeting held Monday, January 20th, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. MISCELLANEOUS CORRESPONDENCE: A check was received from the Health Dept for E.P.S.D.T. for December, 1985 in the amount of \$1,633.79, and one from the State of Colorado for the Health Dept for prenatal care for December, 1985 in the amount of \$2,471.00. Quarterly reports on the Revolving loan was submitted for signatures.

BUREAU OF LAND MANAGEMENT: A final draft of a Memo of Understanding was received from the Department of the Interior concerning maintenance of BLM/County roads. The terms are the same as the County has always had with BLM. Comm Maynes moved to approve the Memo of Understanding. Comm Colbert seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. The Memo of Understanding will be sent to David Miller, area manager, then the signed copy will be returned to us.

ADMINISTRATION: A contract between Montezuma County and the U. S. Wildlife for predator control was approved and signed. The County pays the \$3,000.00 total, the ranchers and sheepmen pay the County their half. Comm Maynes moved to enter into an agreement with the State of Colorado to help defray the cost of trapping predatory animals. Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Ken Francis appeared before the Board concerning grants. He says the County needs a need assessment document, we do have one concerning housing. We also need to put together an administrative frame work. Mr. Francis suggested that Chris Juniper could come in and handle administration for the need assessment part of the research. Comm Bauer stated the reason for the meeting with Mr. Francis was to verify they are doing the right thing and staying on track to get ready to apply for CDBG and Energy Impact grants.

ROAD DEPARTMENT: Sup Wheeler reported the Dept is doing a lot of graveling. The cattle guards on the BLM roads are being repaired. He reported Dale Dunning hurt his knee on the job, but it wasn't too serious. The Valley Vista subdivision is done. Three miles of Co Rd 21 is graveled. The new trucks that were approved by the Board last week will be delivered sometime in June. The Loby and Loader should be ready to be picked up in Denver sometime this week. Trail Canyon road residents are complaining about deep holes in the road. Sup Wheeler will send someone to check into it. Adm. Weaver reported a price of \$15,806.00 for a new pup for one of the new trucks. The County is looking into the possibility of buying one. A culvert on Co Rd S is caved in and is causing a drainage problem. "The culvert needs replaced. The Board will have Engineer Roach look at the best way to replace the culvert, the way it was, it was causing problems because it caused the sides of the road to cave in. A call was received by Adm Weaver from Dana Hill on behalf of a contractor concerning Road 16, the contractor claims Dolores County is tearing up the road, hauling gravel, and not the contactor. Sup Wheeler stated that the contractors had torn up the road before Dolores County ever started hauling on it. Jack Click needs a trailer to haul the small tractor/snow plow used at the Fairgrounds. Adm Weaver reported he had a price of a two axle

trailer for \$1,545.00. Adm Weaver will look into prices of trailers for comparison.

PUBLIC HEARING; It being 9:30 a. m., the time set aside, the public hearing for sewer regulations was continued from January 13, 1986. Roll was called. There was no one in the audience. Sanitarian John Allar was present. All proceedings were taped for the record. The public hearing was adjourned. A motion to approve or disapprove a resolution will be made at the next regular meeting.

FAIRBOARD: Doug Dean and Rob Seaton appeared before the Board concerning the 30' vs. the 40' building to be constructed at the Fairgrounds. The Board told them of the meeting with Fire Chief Ford last week, and explained why he would not endorse the 40' room. Mr. Dean stated he understood and would go along with the recommendation for the 30' room. He was informed the first row of bleachers would have to be removed to make room for handicapped people. He will put someone on it to see how it can be done. Mr. Dean stated he feels the Fairboard and the building committee should be two separate entities. Comm Bauer told Mr. Dean they had tried that at first, and the Fairboard objected, but it will be checked into with the Fairboard to see if it can't be done now. Mr. Dean will ask for a motion at the next meeting of the Fairboard.

BAKER SANITATION: Mr. Baker from Baker's sanitation came in regarding the dumping procedures. He stated they were doing a lot of dumping of trash from Mancos in the Cortez dump, because most of their trucks are too large to get into the Mancos dump, in fact only one is small enough. He reported that there are transfer centers, similar to household trash compactors available. Some are currently being used in other Counties. In a city the size of Dolores, one compactor would have to be emptied maybe once a week in the summer, every three or four weeks in the winter. It would be a lot cheaper than a landfill. Comm Bauer stated it had been discussed before for this area, but nothing concrete was ever done because of the cost of the unit, but maybe times have changed and there would be a better reception for the idea now. The Board is open to the idea and any suggestions to make it economic to use. Mr. Baker is purchasing one and it is a roll-off truck to be used near Durango. It will be operational in 60 days and can be seen by the Board. The Board stated they would bring it up today at the luncheon meeting with the Town of Dolores.

ASSESSOR: Assessor Cruzan presented the Board with an upgrade that is needed on the computer, as it cannot handle the input needs. The disk needs to be doubled at a cost of \$34,000.00 and maintenance cost of \$225.00 a month above what they are paying now. The proposed new machine would have four times the memory. It is a Data General, it would lower actual operating costs. If they can get \$15,000.00 for the old box, the budget for the computers could handle the purchase of a new box. A letter was received from Hartley H. Bloomfield, County Assessor for Rio Blanco County, notifying Assessor Cruzan of a meeting to be held by the Oil & Gas Committee regarding a proposed change of assessment ratio from 87.5% to 29% on Oil & Gas Production. Assessor Cruzan plans to attend the meeting.

FAIRGROUND MOTOR SPORTS: Lyle Heck: appeared before the Board with two co-sponsors to discuss the impact of the new road at the Fairgrounds required by the State so that an A & D turn lane can be constructed on the highway. They need to generate a cash flow for the community. Mr. Heck stated that the race track would make a financial difference to many local businesses, especially motels, restaurants, and convenience stores. The facilities at the race track could also be used for different events. He stated the Shrine Circus has already contacted him regarding using the facilities for their circus, instead of Durango. It could also be used for open air concerts and motor cross races. He requested the use of some lottery funds, but Comm Bauer explained to Mr. Heck the funds have already been committed to the building at the Fairgrounds. They don't have the money to get the track going due to the change in the road, which is going to cost them \$10,000,00 they didn't budget for. The Board requested a breakdown of expenses, material and labor on hand and what's needed. The Board will work with them to see if the County can help. If there are any lottery funds left over from the room being built at the Fairgrounds, it could be used for the race track. Mr. Heck: was asked to make up a new agreement to update it so it would be easier to see if the Board

would be justified to put tax payers money on it. Mr. Heck will try to get the information together by next week to present it to the Board.

PLANNING: A request for a variance to the subdivision regulations to separate and sell 5 acres from 21 was received from Gerald Peterson and was tabled.

Verbal approval was given to Larry Pickens for a variance to the subdivision regulations to separate and sell 20 acres from 80 acres.

MCPHEE DAM: A meeting was held with several departments regarding patrols at McPhee Dam. Present for the meeting were as follows: Dana Hill and Dave Mutz of the Bureau of Reclamation; John Porter of the Dolores Water Conservancy District; Bill Richardson, Chip Chandler, and Bob Leichter of the Montezuma County Sheriffs Office; Leonard Atencio of the U.S. Forest Service; Mike Reid of the Colorado Division of Wildlife; David Paul and Bob Malone of the Maricopa County Sheriffs Office in Phoenix, AZ. Comm Bauer stated the reason for the meeting was because the Sheriff's Office has not budgeted for the expense of buying a boat and equipment, or for hiring extra deputies to patrol the lake. The County is looking to the Forest Service for financial help. Mr. Paul and Mr. Malone are in charge of Sheriff patrols at several lakes in Maricopa County, Arizona, and made a presentation of problems they deal with every day on those lakes. Several problems were covered, one dealing with the cost of boats, equipment and deputies needed to patrol the lake and make it safe, what jurisdictions the different agencies can cover, and whose responsibility it is to provide the protection for the public at the lake. As of now, they are projecting some 290,000 people using the lake this summer. Some of the problems the Maricopa officers have to deal with every day at their lakes are; rapes, robberies, speeding, nudity, intoxication, boat accidents, drownings, first aid, dope violations, assault, riots, etc. People feel there is really no law enforcement on lakes and recreation areas, so crime is rampant. A video was shown by the Maricopa County Lake Patrol showing one weekend at a lake the same size as McPhee. Included in the video were; heart attacks, boat accidents, drownings, drinking of crowds in near riot conditions, and nudity. Accident rates will increase sharply on the roads leading to the lake. The Forest Service representative stated they cannot enforce problems stated. They don't have jurisdiction covering them. They will not be doing anything different than they do now for normal enforcement. Ramps and facilities will be their jurisdiction. A Level 4 Forest Service person can write misdemeanor tickets, if one is available. There could be a cooperative law-enforcement agreement between the County and the Forest Service to share fees and expenses. The Forest Service and the Department of Revenue feel they built and will maintain the facility, so it is up to the County to protect the people and their possessions. Law enforcement problems will increase dramatically, several deputies and equipment will be needed. One boat will not be sufficient to do the job. The first aid service will be the sheriff offices responsibility. The Forest Service is purchasing a boat. It will be equipped and have a trained person to enforce their regulations, and one person will patrol the campgrounds, etc. The Bureau of Reclamation will also have a boat. Both agencies would make their boats available in case of emergency. There may be funding available from several different sources such as Parks and Recreation and through the State for lake recreation areas. The Maricopa County Sheriff told the Board they could call their funding officer for lists of funds available. The County may have to lease a boat for this year. The Forest Service wants to work with the County in any way they can to the best of both parties interests. It was tabled for further review.

DEPT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p.m.

CLERK CHAIRMAN

SEAL

Minutes 02/03/1986 Regular

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

STATE OF COLORADO)
)
)s.s.
)

FEB 11 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 3rd day of February, 1986 A.D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY CLERK

MINUTES: of the previous regular meeting held Monday, January 27th, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye, motion carried.

MISCELLANEOUS CORRESPONDENCE: A tape was received from Joe Johnson containing a song entitled "Colorful Colorado" which he intends submitting to the legislature as a new theme song for Colorado. There are problems with a parking lot at the Justice Building, the existing one isn't big enough. Several checks were received as follows from Shell Western \$3,896.24 and from Mobil Oil Corp. \$3,050.50 for royalties; from the State of Colorado \$150.68 for rent on the Job Service Center, for the Dept. of Health \$2,230.01; and for rent from the Housing Authority in the amount of \$300.00. A letter from Colorado State Forest Service regarding the assessment of the emergency fire control fund was received. It stated that Montezuma County has reached the required ceiling, and no funds are due. The County is paid up until a bad fire depletes the fund.

ROAD DEPARTMENT: The County road crews should be finished with Co Rd 21 today, and plan to gravel Co Rd D. A call was received about Co Rd H, being used for heavy hauling. The Board will request gravel be put on before the County will issue a permit. At a meeting with the Airport Committee last week, the road to the airport was discussed. It starts out as Co Rd F to the curve, and then becomes Co Rd 23. The Committee requested changing the name of the road to Airport Road. In order to change the name of the road, Attorney Merlo informed the Board they would have to hold a Public Hearing. It was decided the easiest way would be to leave the sign saying Co Rd F, and add a sign saying Airport Road. New directional signs for the airport are being put up by the City. Sup Wheeler reported he'd had a complaint from an employee because he hadn't received the 7% raise given as of January. The person is currently in the three month probationary period. After discussion the Board made the decision to raise the base pay of all probationary personel to the 7% increase. Sup Wheeler reported his crews have used 12,000 yards of gravel since December on roads.

WINTERSHALL OIL AND GAS: Attorney Merlo informed the Board she had been contacted by the Board of Assessment Appeals concerning the suit against Montezuma County by Wintershall objecting to taxes, and that Wintershall has withdrawn their suit.

HEALTH DEPARTMENT: Sanitarian John Allar appeared before the Board regarding the Sewer Regulations resolution. Comm Maynes moved to adopt Resolution #86-1, the new code of sewer regulations, Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ADMINISTRATION, Comm Bauer reported he had contacted the cattlemen and sheepmen regarding the predator control. The cattlemen will pay \$1,000.00 for last year and this year. If the sheepmen can come up with \$1,000.00, the County will pay the balance. The County will start cleaning up the road to the Mancos dump. The road to the Cortez dump is bad also. Adm Weaver reported he had talked to G. W. MCountcheon regarding the trash problem, and Mr. MCountcheon offered to supply the truck if the County would agree to

furnish two men for the job. Adm Weaver will contact Mr. M. Coutcheon again to see what they can work out together. The possibility of a Fairgrounds Committee was discussed. No action was taken. Adm Weaver informed the Board of a meeting with the Road Dept. tomorrow morning at 8:00 a. m., then at 6:00 p. m., February 10, 1986, there will be a Planning commission workshop meeting at the Golden Corral.

COUNTY CLERK: Clerk Jean DeGraff appeared before the Board and informed them a Mrs. Foutz had contacted her last week concerning a license to be a pawn broker in the County. Attorney Merlo informed the Board that there is no license for pawn brokers existing at this time. In order to issue one, the Board would have to hold a public hearing and set rules and regulations governing the license. She also stated although the County sets no guidelines, Mrs. Foutz would still have to follow the State laws governing pawn brokers. After discussion, the Board declined the making of an ordinance.

PLANNING: Verbal approval was given to Elsie Green for a variance to the subdivision regulations to separate and sell 20 acres of land, under the condition the variance is worded correctly tying it to existing acreage.

Planning Resolution #P-1-86 was presented whereby Larry Pickens be granted a variance to the subdivision regulations to separate and sell 20 acres from 80 acres in Section 15, T35N, R16W was approved. Comm Maynes moved to approve Resolution P-1-86, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ASSESSOR: Assessor Bob Cruzan appeared before the Board to report on the meeting he attended with the Oil & Gas Committee. He reported the changing assessment ratio on oil and gas is a proposal of a bill only. He said they don't expect anything to happen this year, as it's too late to start a bill.

SOUTHWEST COMMUNITY RESOURCES: Bud Evans reported to the Board a contract with CHAFA was signed last week for housing and alternative care facilities for the elderly. The structures will be located between 1st and 2nd on Madison Street. It will have 22 residential units, and a capacity for 10 day care people. There will be Registered Nurse supervision. The plans now are to build out of adobe. It will provide sound proofing, and will make it quiet for the elderly. It will be within walking distance to a grocery store, a pharmacy, and the post office. Mr. Evans also handed out articles of incorporation that have been rewritten concerning the Southwest Association of Local Governments. He requested a meeting with the Board when they had time to go over the changes in the articles to assess any problems they may have concerning the Association, and try for better understanding between the two groups.

CATTLEMEN'S ASSOCIATION: Reese Malles appeared with a check from the Cattlemen's Association in the amount of \$1,000.00 for predator control.

BOARD OF SOCIAL SERVICES: was conducted.

ORMISTON TRUST FUND: A request was submitted from Raymond L. Martinez, a cancer patient, for funds from the Clara Ormiston Cancer Fund. After discussion, Comm Maynes moved to pay the following amounts from the Ormiston Fund. Dolores Medical Group, \$346.00; Kyle M. Fink, M. D. \$81.00; and Michael Stokes, M. D., Radiation E. Oncology, \$568.00. These amounts total \$995.00, which is 36% of the total amount due. Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. The Clerk was directed to issue an order to the County Treasurer.

ADJOURNED: at 2:45 p.m.

CLERK CHAIRMAN

SEAL

Minutes 02/10/1986 Regular

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

STATE OF COLORADO)
) s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 10th day of February, 1986 A.D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER FEB 18 1986
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, February 3rd, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: On February 5, 1986 at 9:05 a. m. a summons was served on the County Clerk in a suit filed by Wilma E. Robinson, on behalf of her children to Ralph Marlow and the Board of County Commissioners of the County of Montezuma. The County Treasurer's and the County Clerk's reports for January were presented to the Board.

ROAD DEPARTMENT: Sup Wheeler reported 3/8 of a mile is all that remains to be done on Co Rd D, and will be done this week. The County crews were busy this last week-end clearing snow. Comm Bauer reported he'd had several complaints about Co Rd S & 20, there is a dangerous hole in the middle of the road. He informed the residents that it is one of three subdivisions to be graveled. The road to the pit at the Cortez dump is ready for gravel, the County will start hauling right away. In regards to the Justice Building parking lot for Sheriff's cars on the north side, Adm Weaver will check with the City to see if the County hauls the gravel, the City would do the finish work.

ACCOUNTS PAYABLE: General Fund vouchers #1029-1225 in the amount of \$113,416.52 and Road Fund vouchers #1002-1053 in the amount of \$194,028.55, and Revenue Sharing voucher #126 in the amount of \$72.50 were approved and ordered paid.

LIQUOR LICENSE: An application for renewal of a 3.2% liquor license for Leonard E. Blanton dba Mesa Oasis Campgrounds was presented for approval. Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

SHERIFF DEPARTMENT: Sheriff Glazner appeared before the Board to request the purchase of a computer that would tie in with the City's. After discussion, the Board recommended to Sheriff Glazner to check into other systems as they are being improved daily and at a cheaper price than the one being looked at. Sheriff Glazner will check with Adm Weaver for different companies he can contact.

ADMINISTRATION: The Board of County Commissioners will not meet next Monday, February 17, as it is a holiday, and will meet the following Tuesday, February 18, 1986. Adm Weaver reported the Extention Office has requested the purchase of an IBM Copier for \$1,500.00, which they have budgeted for. Approved by the Board. Adm Weaver informed the Board reports on the Revolving Loan Fund have been sent in, and he is almost ready to close out the loan. Bill Head is working on a sign for the Airport, to be placed underneath the sign stating Co Rd F. It will read Airport Road. There will be a Planning Commission meeting tonight at the Golden Corral at 6:00 p. m.

PLANNING: Requests for a variance to the subdivision regulations were presented and acted on as follows; Gaylord Gardner to separate and sell 7 acres from 184 acres, tabled for legal description; Brian Frost to separate

and sell house and 10 acres from 35 acres, verbal approval given, pending a check on the road; Charles and Grace Randal to separate and sell 5 acres from 160 acres, verbal approval given; Gerald Peterson to split parcel into 12 acres and 9 acres, verbal approval given pending legal description; and Jane McDonald to separate into three tracts her own property, renewal of verbal approval given with stipulation pins be set by June 15, 1986. Planning Resolution #P-2-86 was presented whereby Clarence Calhoun be granted a variance to the subdivision regulations to separate and sell 10 acres from 35 acres in Tract 63, T37N, R17W was approved. Comm Maynes moved to approve Resolution P-2-86, Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ABATEMENTS: Petitions for abatements or refunds were presented as follows: Flint Engineering & Construction, abatement, erroneous assessment, \$2268.50; Williamson, Fisher, MCoarver & Larson, abatement, erroneous assessment, \$135.96;

Howard E. Greenlee, abatement, erroneous assessment, \$48.84;

Small Business Administration abatement, erroneous assessment, \$189.93;

Small Business Administration abatement, erroneous assessment, \$345.63;

Montezuma Water Company abatement, erroneous assessment, \$206.10;

William D. Blair, refund, erroneous assessment, \$35.04;

Fred W. & Leona Crouse, refund, erroneous assessment, \$78.13;

The County Treasurer was ordered to remove the following Mobile Homes from the tax roll:

Ralph & Truiva Calvillo, double assessment, \$86.49;

James L. & Sandra Rae Fackler, erroneous assessment, \$157.77;

Comm Colbert moved to allow petitions and order, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SOUTHWESTERN COMMUNITY RESOURCES: Chris Carlson appeared before the Board in regards to the San Juan Basin Nutritional Program. She presented a proposal for combining kitchens for the Senior Citizen's meal program. She reported she had had no adverse reaction from the Senior Citizen's about the proposed program as of yet. She presented a breakdown of total expenses of current kitchens, and proposed budget cuts over the next two years. By combining the kitchens, she believes it will not cut down on the quality of meals served.

RACING COMMISSION: Corky Hunt appeared before the Board on behalf of the Racing Commission concerning the auto race track at the Fairgrounds. Comm Bauer reported to Mr. Hunt that so far the County has paid out \$6,683.96 on culverts, gravel, etc. He also assured Mr. Hunt the existing road will be used, it just needs extended. There was no money wasted. It will cost an estimated \$45,000.00 to build the A & D lanes on the highway. Mr. Hunt presented ideas on how they could cut back in certain areas like a concession stand, restrooms, etc. in order to get the track at least operational at an early date. They will have to have a retaining wall. They recieved a low bid of \$7,500.00, not including material for the fence estimates; it will cost \$1,800.00 for lights and \$5,500.00 for electrical work on facilities. These

items would be enough to enable them to get started. A total of \$17,300.00 would be needed. The Board informed Mr. Hunt they need an agreement stating they are a non-profit organization, a list of members, the exact cost of construction needed, and Attorney Merlo will look at these and the County will see if there's enough money available to help. The Board asked him to try to have everything ready in two weeks, by next week if possible. The Board informed Mr. Hunt if the County loaned the Commission any money, they would have to pay the County back. Mr. Hunt agreed. Adm Weaver will check the budget to see if they can come up with about \$10,000.00. Upon leaving, Mr. Hunt informed the Board he will be back by the next meeting, Tuesday, February 18th.

OFFICE OF COMMUNITY SERVICES: Mike Preston met with the Board regarding State grants. He informed the Board the next due dates far State grants are March 1, and October 1. A handout was given informing the Board of things that have to be done to apply for a pellet or cube mill for alfalfa. The possibility of pellet mill in this area was discussed. Adm Weaver and Mr. Preston will put together a committee and set up a meeting as soon as possible to start on the grant.

SINGLE FAMILY MORTGAGE BONDS: Resolution #86-2 was introduced transferring to Adams County the allocations of Montezuma County to finance mortgage loans to

provide more adequate residential housing facilities for low and middle income families within Adams County and Montezuma County and elsewhere in the State of Colorado. Comm Maynes moved to adopt Resolution #86-2, seconded by Comm Bauer. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Comm Maynes moved to delegate Adams County to handle funds, Comm Bauer seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Comm Maynes moved to approve the allocation transfer agreements Comm Bauer seconded the motion. Bauer; aye, Maynes, aye; Colbert, aye; motion carried.

HEALTH DEPARTMENT: Sanitarian Allar appeared before the Board to discuss variances for sewage purposes.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:15 p. m.

CLERK CHAIRMAN

SEAL

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Minutes 02/18/1986 Regular

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

STATE OF COLORADO) FEB 24 1986

) s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday the 18th day of February, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, February 10th, 1986 were read. Comm Colbert moved to approve the minutes as read, seconded by Chairman Bauer. Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: Checks were received as follows; State of Colorado, \$1,493.32 for cigarette tax, Local Sheep and Wool Growers \$1,000.00 for predator control, and from HNG Oil Company \$720.00 for annual lease rental. A signed copy from the BLM on the road agreement was received. An outline for "Flood Mitigation Plan" for Dolores was received from V. T. Boyd, Mayor of Dolores asking for Community involvement to bring to completion the partially completed flood control project. The Colorado Water Conservatory Board may come up with money to help.

ROAD DEPARTMENT: Numerous complaints were received by Comm Bauer concerning Co Roads 20, 21, and 22. They were complaining that there was a lot of mud on the roads from the County cleaning ditches, and they were getting stuck. Comm Bauer said he inspected the roads, and they were in bad shape. Sup Wheeler said the crews did get carried away and pulled the ditches too much. The gravel is completely covered. Sup Wheeler will order them bladed, and gravel put on the bad spots. Sup Wheeler also reported a bad stretch of road in McElmo Canyon, about four miles down the canyon. He reported about 100 yards of road was full of chuckholes. They were just patched recently, but heavy truck traffic is causing the holes. He has put a crew on it today to see what can be done, they may have to fill with gravel until it is dry and warm enough to patch with oil. The roads in Cedarwood Subdivision are reported as being sloppy with mud, Sup Wheeler will send men out to blade them today. Sup Wheeler reported they are having a problem with the primary crusher. Shop Foreman Sturdevant is checking the problem this morning. If the problem is the shaft, which is bent, he estimates the cost of a new shaft at about \$1,000.00 per foot, and it is six feet long.

ABATEMENTS: A petition for an abatement was presented as follows:

Xerox Corporation BSG Taxes, abatement, erroneous assessment, \$399.71.

Comm Maynes moved to allow petition seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ADMINISTRATION: An assessment for corners and sidewalks on the front of the Courthouse was presented in the amount of \$24,317.81. Comm Maynes moved to approve the payment of \$24,317.81 to the City of Cortez for the agreed upon improvements, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Adm Weaver reported there will be a meeting in Denver with COI concerning liability insurance, he plans to attend. An estimated cost presented by COI for \$1,000,000.00 coverage would cost \$106,000.00. The quote for the same coverage used to be \$23,000.00, an increase of about 361%. Under the law the required amount of liability the County is required to have is \$400,000.00. Adm Weaver didn't have a quote for that amount, but will get some and compare costs. Ours will be due the 11th of June.

ELECTIONS: County Clerk DeGraff and Assessor Cruzan appeared before the Board regarding the computer printouts of voter registrations. Assessor Cruzan reported time wise, the voter registrations are more expensive than the Assessor Office's Printouts. His printouts he sells for 20 cents a page.

There are 8,214 registered voters at this time, a total of 165 pages of printout. The Board was asked to recommend a fee for the printouts. Comm Bauer recommended \$50.00 per printout. The Board agreed. COUNTY CLERK: Clerk DeGraff has contacted Jean Bader of the Historical Society, and they are going to supply historical documents and pictures for the Commissioners office to celebrate the Centennial. They would be on display for the public. The official document making Montezuma County a County has been framed and is on display in the Commissioner's office. She also reported problems with changing Election precinct boundaries. She informed the Board she has hired Wayne Schwindt to define the lines for boundaries. The Board approved her action.

Sewer regulations were discussed regarding property splits that are done without variances. Clerk DeGraff was asked if her Recording Department could watch for such splits when the deed is recorded. She explained they would have to read the deed, then if it was under three acres, they would have to ask for a variance, and that would be against State law. When Assessor Cruzan was asked the same question he responded that they are the last ones to receive deeds. The only thing he could do is when the deeds are received in his office and they make the changes on the maps, he could call Adm Weaver and ask if a variance has been issued on less than 10 acres, or on a split. If no variance has been made, then Adm Weaver would write a letter to the land owner explaining they will have to have a variance.

ASSESSOR: Assessor Cruzan discussed computer needs with the Board. After discussion, he was given the go ahead to order the needed equipment.

PLANNING: Planning Resolution #P-3-86 was presented whereby John W. and Jane McDonald, Jeffery McDonald, and Michael McDonald as joint tenants would be granted a variance to the subdivision regulations to split land into separate parcels for each tenant in Section 9, T36N, R13W. Comm Colbert moved to approve Resolution P-3-86, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. Planning Resolution #P-4-86 was presented whereby Brian Frost would be granted a variance to the subdivision regulations to separate and sell 10 acres from 35 acres in the Gentry Tracts in Section 27, 28, 33, and 34, T37N, R14W. Comm Maynes moved to approve Resolution P-4-86, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Two requests for variances to the subdivision regulations were presented whereby Jack and Janis Bradshaw would be granted a variance to separate and sell 5.10 acres, and whereby Clarence Calhoun would be granted a variance to separate and sell 10 acres from 35 acres in Tract 63, T27N, R17W. Verbal approval was given to both requests.

RACING COMMISSION: Corky Hunt, Jim Rodd, and Lyle Heck appeared before the Board to discuss the Race track at the Fairgrounds. They reported they had a meeting last night with 25 members present. Bids from local contractors were taken and some were very reasonable. They have some commitments from local people for \$100.00 donations. They estimate they need \$17,000.00 to get the track ready for racing. The County can help with equipment and operators if arrangements can be made before March 10th. They agreed to meet with Adm Weaver and Attorney Merlo to re-write the old agreement by next week. The County can commit \$10,000.00 as a loan. Liability insurance in the amount of \$300,000 will be required with the County as the endorser.

OFFICE OF COMMUNITY SERVICES: Mike Preston appeared to discuss a meeting tomorrow in Denver on Economic Development. Comm Colbert plans to attend. On Thursday Comm Colbert and Adm Weaver will meet with COI regarding insurance.

TEEN CLUB: Barbara Belt and Diane Crosswhite appeared before the Board to request a piece of land be donated to the Teen Club to place a building on, and have enough room for parking. They have a metal building ready to move on to property for the Teen Club. It is approx. 87' X 50' and has about 500 square feet inside. Their Board members consist of 12 members, 6 adults and 6 teenagers. The Board recommended they check with the Assessor's office to see if they have any County owned land they could use. Comm Bauer suggested they think about submitting a request to place the building on land at the Fairgrounds. It would be to their advantage, as they are a non-profit organization, it would be cheaper, less upkeep. They appeared receptive to

the idea. They would have first priority of the use of the building, and the County could use the building when the Teen Club didn't need it. If they decide to make a written request to the Board to use Fairgrounds property, Comm Bauer assured them the Board would take a hard look at their request.

BOARD OF SOCIAL SERVICES was conducted.

ADJOURNED: at 3:00 p. m.

Dep. CLERK CHAIRMAN

SEAL

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Minutes 02/24/1986 Regular

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

STATE OF COLORADO)
)s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 24th of February, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS WEAVER, ADMINISTRATOR MAR 4 1986

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Tuesday, February 18th, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ROAD DEPARTMENT: The crusher has been repaired and is running again. Canyon Subdivision is done, all graveling has been completed. Co Rd's 20, 21, and 22 have been repaired. Sup Wheeler reported the County crews are getting a good headstart with graveling and repairing roads due to good weather. A report submitted to the Board from Sup Wheeler showed a total of 13.2 miles of County Roads have been graveled since the first of the year. A bid on pup trailers

was received from Southwest Equipment of Farmington, N.M. of \$16,706.00. There are two driveways in McElmo Canyon that are causing drainage problems. They drain onto the road causing rough roads. Sup Wheeler will take a look at

them and see what can be done to stop the water from running out into the road. On Co Rd 18 there is a plugged culvert caused by KNC. The culvert is causing water to run into field. Sup Wheeler will look at the problem.

OFFICE OF COMMUNITY SERVICES: Mike Preston met with the Commissioners concerning the grant application on Economic Development. The Board will have a meeting tonight at the Golden Corral at 5:30 p. m. with Mr. Echhawk and Mr. Allison, two consultants, regarding the feasibility of agricultural marketing. They have experience from working on the Navajo Indian Irrigation Project. Mr. Preston informed the Board he has to put together the application this week. The information that will be needed to fill out the application was discussed.

EXECUTIVE SESSION: Chairman Bauer announced the Board would have an executive session with Eng Roach. No minutes were taken.

FIRE DISTRICT: Harold Ford and Jack Click appeared before the Board regarding forming a Fire District. Anyone within the boundaries of the District would vote to form a Fire District. It takes a minimum of 200 signatures. It would border other Fire Districts. If a District was formed, the whole District would pay a mill levy to support it, instead of just the City. They will present a map and a budget to the Board, then it will go to District Court. The equipment that is presently owned by the City, which is old and needs replaced, according to Mr. Ford and Mr. Click, probably will be purchased from the City for the present, until it can be replaced, sometime in the future. They plan to lease the building from the City and it would be maintained by the District. If a District was formed, everyone would pay a fair share for fire protection, instead of the City paying everything, as it does now. There is a May 1st deadline to get on the tax roll. They would have to have everything planned out by then.

ADMINISTRATION: Adm Weaver reported new doors are needed on the County Shop. They are made of heavy wood and are old. It would cost an estimated \$10,000.00 to replace the doors. Fiberglass doors and steel insulated doors as replacements were discussed. Adm Weaver will get estimates of the costs of each kind of door. The meeting with COI in Denver last week regarding insurance didn't really provide any answers. It would cost \$102,000.00 next year. There are some bills currently in legislature to deal with insurance

for Counties, but no results are in as of yet. The plan COI presented was discussed. An alternative plan for self insurance was also discussed. Adm Weaver will check with insurance companies to see what the cost of premiums would be if the County had a \$100,000.00 to \$300,000.00 deductible on hand. Letters are being sent to the U. S. Forest Service showing a cost summary of the cost of providing labor for weed control with the Forest Service furnishing all chemicals. The cost of the labor is estimated at \$2,640.00. A letter is also being sent to agricultural chemical suppliers requesting bids on herbicides.

NIELSON'S INC.: Bill Botwinis, President of Nielson's Inc. appeared before the Board to make them aware of a desire to transfer Industrial Revenue Bonds from the Continental Bank of Chicago to the American Security Bank of Washington D. C. The bonds are currently half paid for. The problem is, when the bonds were issued in 1981, a letter of irrevocable credit was also issued to the Continental Bank. Nielson's wants to stop using Continental Bank, but the letter of irrevocable credit is a problem. The Sunwest Bank of Albuquerque could issue another letter of credit to the American Security Bank to transfer bonds from Continental Bank. Nielson's attorneys informed him this would be sufficient. Mr. Botwinis informed the Board he will appear before them with a resolution within a week or ten days.

PLANNING: Planning Resolution P-5-86 was presented whereby Clarence Calhoun would be granted a variance to the subdivision regulations to separate and sell 15 acres from 25 acres in Tract 63, T37N, R17W. Comm Maynes moved to approve Resolution P-5-86, seconded by Comm Colbert. Bauer, aye; Maynes, aye, Colbert, aye; motion carried. Planning Resolution P-6-86 was presented whereby Leo Spore would be granted a variance to the subdivision regulations to separate and sell 3 acres from 188.18 acres in the Southeast 1/4 of Section 18, T36N, R14W. Comm Maynes moved to approve Resolution P-6-86, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ADJOURNED: at 1:15 p. m.

CLERK CHAIRMAN

SEAL

Minutes 03/03/1986 Regular

MAR 11 1986

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 3rd of March, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
THOMAS WEAVER, COUNTY ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY; ABSENT
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, February 24th, 1986 were read. Comm Colbert moved to approve the minutes as read, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ROAD DEPARTMENT: Sup Wheeler reported some culverts have been replaced, and the crews are doing a lot of grading. They may be able to start blading roads around Lewis by next week. If the weather holds, they will be ahead of schedule this year. A place has been found at the Fairgrounds for the caretakers trailer. Later in the week Adm Weaver and Sup Wheeler will look at the site and see what needs to be done to get the area ready to set the trailer on. A call was received by Comm Colbert from Odell Ward concerning the road that crosses State property across from the County Fairgrounds. It was concluded from the discussion that the County would place the road on the system provided it is brought up to County standards. Adm Weaver will write Mr. Ward advising him of the discussion.

MISCELLANEOUS CORRESPONDENCE: Two checks were received as follows: from the State of Colorado, \$8,262.41 for Federal Mineral Lease royalties, and from the Housing Authority \$300.00 for rent.

LIQUOR LICENSE: An application for renewal of a tavern liquor license for Michael J. Wagner dba Mesa Verde Point Kampark was presented for approval. Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ADMINISTRATION: Adm Weaver informed the Commissioners that a meeting with the Fairgrounds Motor Sports representatives has been set for Tuesday, March 4, in the Administration Office. The Commission was informed that any terms agreed upon will be subject to the Commissioner's and Attorney Merlo's approval.

PAYROLL: Payroll for the General Fund #1184-1274 in the amount of \$82,228.57 and #G1228-G1229 in the amount of \$59,933.62 and Road Fund payroll #1275-1309 in the amount of \$37,358.14 and #R1054 in the amount of \$22,130.27 was approved and ordered paid. General Fund vouchers #G1226, #G1230, #G1231 in the amount of \$65,353.50 were also approved and ordered paid.

NIELSON'S INC: Bill Botwinis appeared before the Board regarding Resolution # 86-3 relating to the Montezuma County Colorado Industrial Development Revenue Bonds (Nielson's, In c. Project) series 1981 heretofore issued by the County; and consenting to the release of the letter of credit issued to secure such bonds. Comm Colbert moved to approve Resolution #86-3 to release from the bank a letter of credit from the Continental Illinois National Bank: and Trust Company of Chicago. Cash has been deposited in the Sunwest Bank of Albuquerque until such time as Nielson's will bring in a new letter of credit. Seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

HEALTH DEPARTMENT: Sanitarian Allar presented to the Board a request from the Forest Service to allow the Forest Service to install composting toilets at McPhee Dam. They request that 20 be installed at House Creek, Dry Canyon, Sage Hen and the three House Canyon Sites. The system is designed to provide for 100 people a day. Sanitarian Allar has no objections. The cost of permit fee would be \$900.00. Sanitarian Allar would have them meet certain stipulations such as; Sanatarian Allar would have to inspect each one, if there are any water leaks, he would require them to seal them, the compost waste would have to be hauled to designated site, and they would have to properly dispose of liquid waste (there are several choices where it could be disposed of). They have solar powered fans for circulation of air. Comm Colbert moved to allow the Forest Service to install the composting toilets under the understanding the State has revised their study, and approve the 100 person capacity. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PUBLIC HEARING: It being 10:00 a.m., the time set aside, a public hearing was conducted on the proposed South Meadows Subdivision. Roll was called and proof of publication read by the Deputy Clerk. Those in attendance were; Charles Searle and Suvian Daves Developers, Joe Dean, Frank Dean, Evie Ritthaler, Mike Preston, John Allar, and Chris Kramer. Comm Colbert moved to continue the hearing to Monday, March 10, 1986 at 10:00 a.m. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

MONTEZUMA WATER COMPANY: Chris Kramer met with the Board regarding fire hydrants along County roads in the County. A meeting needs to be held to discuss water line size problems and what would be needed to adapt lines to be able to put hydrants in. Hydrants could be installed through an Energy Impact Grant sponsored by the County. The Montezuma Water Company would furnish the labor. They would be installed on County Road; or Highways and would be used to fill fire truck tanks. The cost of 22 hydrants would cost about \$22,000.00, the cost of labor would be about \$9,000.00, but would be donated by the Water Company. They have had several requests from the fire district for hydrants. The Board will discuss this with Attorney Merlo when she returns.

SOUTHWEST COMMUNITY RESOURCES: Bud Evans met with the Board concerning Federal cutbacks in the Outreach Program. The cuts were discussed, the strategy, and the implementation. The Federal Priorities in funding are; 1) Core Administration; 2) Program Development; and 3) Direct Service Programs with any remaining funds, in that order. Mr. Evans informed the Board that if Impact funds could be used to implement core administration funds, he would be able to transfer money to the Outreach Program. The proposed plan is if five counties paid \$11,898.00 to the Southwest Association of Local Governments, they in turn would make an application to the State Impact Office. They would then give a grant to the Southwest Association of Local Governments in the amount of \$35,694, making a total of \$47,592.00 to Southwest Community Resources. The distribution would be \$7,592.00 to Area Agency on Aging and \$40,000.00 to the Outreach Program. The proposal to Montezuma County for Outreach is for the County to pay their routine payment of \$1,857.00, and add an additional \$607.06 for a total of \$9,857.00. Out of that, \$8,000.00 would go to Outreach, and \$1,847.00 would go to the Area Agency on Aging. The Board expressed concern that this might conflict with other programs currently supported by the County. Mr. Evans stated that he didn't feel that would happen, but if so, the Board would have to make it clear that they couldn't jeopardize existing programs and would not support Region 9 if it came down to that. The Board informed Mr. Evans that that would be a stipulation if they decide to go into this program.

TEEN CENTER: Dean Nolan and Helen Butt appeared before the Board to request the use of the County Courthouse parking lot for a Teen center business they are proposing to open in the old Pennington building. The Teen Center is not affiliated in any way to the Teen Club. The Teen Club is a non-profit organization, and the Teen Center will be a private business. Comm Bauer informed them that the County's policy has been that no private business can use County facilities. If the County allowed it for one business, they would

have to allow it for all types of businesses. Liability is a major concern. The Board suggested they talk to the City and see if they had any problems with them, using the City parking lot, as the City Police have to patrol the parking lot. The Board told Mr. Nolan and Ms. Butt they would take it up with the City at their luncheon meeting next Monday. An agreement was signed stating that the County has been informed as to their request to ask for a zoning change for the Pennington building.

PLANNING: Amended Planning Resolution #P-2A-86 was presented whereby Clarence Calhoun would be granted a variance to the subdivision regulations to separate and sell 10 acres from 35 acres in Tract 63, T37N, R17W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Planning Resolution #P-7-86 was presented whereby Charles and Grace Randol would be granted a variance to the subdivision regulations to separate and sell 5 acres from 160 acres in Section 35, T39N, R18W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning Resolution #P-8-86 was presented whereby S. Glen Wilson-Mary Wilson, Trustee would be granted a variance to the subdivision regulations to convey to a son 3 acres from 160 acres in Section 2, T38N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Requests for a variance to the subdivision regulations were presented and acted on as follows; Bill Cole to separate and sell home and 1 acre from 80 acres, tabled for physical inspection of property; Samuel Gray to separate and sell 2 tracts from 9 acres, tabled for physical inspection of property; Wayne Lee to separate and sell 5 acres from 144 acres, verbal approval given; Deane Walcott to separate and convey house and 5 acres to daughter and son from 33 acres, verbal approval given.

ABATEMENTS: A petition for an abatement was presented as follows: Ray E and Jane L. John Johnston, abatement, erroneous assessment, \$62.77. Comm Colbert moved to allow petition, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Orders to delete from the 1985 tax rolls were presented for Case Dixon Broderick and others, and Genevieve E. Crane Murphy.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p. m.

CLERK CHAIRMAN
SEAL

Minutes 03/10/1986 Regular

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 10th day of March, 1986 A. D., there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER; ABSENT
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS WEAVER, COUNTY ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MAR 13 1956

MINUTES: of the previous regular meeting held Monday, March 3, 1986 were read. Comm Maynes moved to approve the minutes as corrected, seconded by Comm Bauer. Maynes, aye; Bauer, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: An annual report of monies received and disbursed in 1985 in the County Clerks Office was presented to the Board. The Clerk's report for the month of February was also presented. Several checks were received as follows: from the City of Cortez for prisoner custody for 1985, the amount of \$26,538.75; from Shell Western for oil and gas royalties, the amount of \$3,570.81; from Mobil Oil for oil and gas royalties, the amount of \$3,013.80; from the State of Colorado for March rental of the Job Service office, the amount of \$150.68.

ROAD DEPARTMENT: Sup Wheeler announced James Hinton and Merle Wilson are retiring as of April 1, 1986. They are moving the crusher to town for repairs. They are in the process of graveling the road to the gravel pit. He reported they have the parts needed for the old crusher, but the crankshaft went out last week, and the new one will have to be ordered. All roads have been graveled in Mancos, and they will finish up the subdivisions soon. The County crews have been busy putting up traffic signs on some county roads according to State Patrol recommendations. More have been ordered as they didn't have enough to finish.

EXTENTION: Bob Seaton presented the Board with a newsletter explaining a program called ARC (Agricultural Resources in Colorado). It is a program that is run through the State. It provides help for farmers in stress situations that have Problems.

ELECTIONS: Clerk DeGraff presented to the Board a list of new election Precincts for 1986, and pointed out that the polling places are subject to change. There are 13 precincts as follows:

- | | |
|---|--|
| 1) Pleasant View, Lewis, Arriola-
Lewis-Arriola School | 8) North-West Cortez
Montezuma County Anne:, Building |
| 2) Dolores
Dolores Community Center | 9) South Cortez
Manaugh Grade School |
| 3) North Cortez
Empire Electric Association | 10) North-East Cortez
Cortez Christian Church |
| 4) Dolores River
Dolores Community Center | 11) Mancos
Mancos High, School-Band Room |
| 5) Lakeview
Lakeview Grange | 12) Central Cortez
Kemper Grade School. |
| 6) North-West Cortez
Brubaker, Equipment | 13) Absent Voters
Montezuma County Clerk's Office |
| 7) South-West Cortez
Mesa Grade School | |

Comm Maynes moved to approve the above election precincts Comm Bauer seconded the motion. Maynes, aye; Bauer, aye; motion carried.

ADMINISTRATION: An amendment to the personnel manual stating it is not a contract of employment was presented for approval. Comm Maynes moved to approve the amendment, seconded by Comm Bauer. Maynes, aye; Bauer, aye; motion carried. Standard specifications for Road and Bridge construction to be included in the Montezuma County road system were presented to the Board for adoption. Comm Maynes moved to adopt the update, seconded by Comm Bauer. Maynes, aye; Bauer, aye; motion carried. Resolution #86-4 was presented for amendment to the budget to appropriate funds to reimburse the Shell Oil Prepayment in the amount of \$112,183.00. Comm Maynes moved to adopt Resolution #86-4, seconded by Comm Bauer. Maynes, aye; Bauer, aye; motion carried. Adm Weaver announced the luncheon with the City Council had been cancelled.

ACCOUNTS PAYABLE: General Fund vouchers #1237 - #1401: \$93,742.87 and Road Fund vouchers #1061 - #1105: \$26,571.26 were approved.

FOREST SERVICE: Craig Yancey, John Spencer, and Chuck Benson of the Forest Service presented an amendment to Schedule A on road maintenance. Comm Bauer brought to their attention the fact that the amendment that was sent last year was corrected by the Board and sent back to the Forest Service, but the Forest Service neglected to return it to the County. They assured the Board they would send a copy from last year as soon as possible. The Amendment Schedule for 1986 was discussed. A worksheet for activity standards on asphalt roads will have to be made up by the Forest Service explaining exactly what would be expected by the County for maintenance. There are more problems trying to maintain asphalt roads vs graveled roads. It would be signed a year at a time the same way as Schedule A's are done now. The changes in Schedule A were discussed. Another meeting will be scheduled with Adm Weaver and Eng Roach to present an agreement for maintaining paved roads.

PUBLIC HEARING: It being 10:00 a.m., the time set aside, a public hearing was continued from March 3, 1986 on the proposed South Meadows Subdivision. Roll was called. Those in attendance were; Charles Searle and Suvian Daves Developers, Joe Dean, Clinton Dean and Rodney Ritthaler. Comm Maynes moved to approve the South Meadows Subdivision, with the stipulation that the public be advised that the roads will not be County maintained. Comm Bauer seconded the motion. Maynes, aye; Bauer, aye; motion carried. All proceedings were taped for the record.

PLANNING: Several Planning Resolutions were submitted for approval as follows: Planning Resolution P-9-86 whereby Jack and Janis Bradshaw would be granted a variance to the subdivision regulations to separate and sell 5 acres in Section 3, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Bauer. Maynes, aye; Bauer, aye; motion carried. Planning Resolution 10-86 whereby Clark Record would be granted a variance to the subdivision regulations to separate and sell 3 acres from 22 acres in Section 23, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Bauer. Maynes, aye; Bauer, aye; motion carried. Planning Resolution #P-11-86 whereby Wayne Lee would be granted a variance to the subdivision regulations to separate and sell 5 acres from 140 acres in Section 31, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Bauer. Maynes, aye; Bauer, aye; motion carried. A request for a variance to the subdivision regulations was presented by Dennis and Coleen Neely to separate and sell 5 acres from 10 acres. Verbal approval given.

ECONOMIC DEVELOPMENT: Chris Juniper met with the Board to discuss economic development. He is meeting with the different Counties and Cities to get their approval of the plan. He stated the earliest he could get everyone's approval

would be in about a month. The Board agreed the plan for hiring a coordinator was a good one and they approved. It would be on a year to year basis. He gave a short report on funding. He will meet with the City on match funding tomorrow night. So far, everyone has agreed to match funding. The Board informed Mr. Juniper the County could come up with an office for him to utilize for a coordinator. Comm Maynes moved to commit \$4,020.00 toward the hiring of a coordinator contingent with the approval of all others. Comm Bauer seconded the motion. Maynes, aye; Bauer, aye; motion carried.

SENIOR CITIZENS: Chris Carlson met with the Board regarding combined kitchens for the Senior Citizens. She presented the proposed budget costs to the Seniors, they didn't approve, but they realized they don't have any choice. It was decided the kitchen will be located in Cortez at the new Care Center that is to be built. Ms. Carlson suggested to the Board that they cut the Mancos and Dolores Centers to provide the extra funds needed to operate the kitchen in Cortez. The Board suggested that since Mancos and Dolores only get \$200.00 a month, the County give the additional money needed to the central kitchen, and not cut Dolores or Mancos. The Board would hate to see them cut as they don't get much now. Ms. Carlson has presented plans for the Senior Citizen kitchen to Bud Evans of Southwest Community Resources.

MOTOR SPORTS: Jack Click and Bob Seaton met with the Board to discuss the Fairgrounds Motor Sports contract.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:30 p.m.

CLERK CHAIRMAN

Online Copy

Minutes 03/17/1986 Regular

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

STATE OF COLORADO)
)s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 17th day of March, A.D. 1986, there were present:

- W. C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, ATTORNEY
- JEAN DE GRAFF, CLERK
- THOMAS J. WEAVER, ADMINISTRATOR

MINUTES of the regular meeting held Monday, March 10, 1986 were read. Comm. Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted.

ROAD DEPARTMENT: Supervisor Wheeler reported on road conditions. Chm Bauer noted that a petition had been received from residents of Road 22 concerning the pulling of ditches and the muddy condition of the road. Chm Bauer had inspected the road and confirmed the condition. Bob Yates reported that water from Road P was draining into his property. The area surrounding the road crossing the bridge into Dolores has a lot of brush which decreases the visibility to the bridge. The new entrance into the fairgrounds race track area blocks an aCoess road into the Stan Hindmarsh property. Sherry Yates reported the need for striping on Road 25. All of the above will be checked and corrected as soon as possible. Pulling ditches was discussed with the Road foreman. The Board suggested the use of sandy gravel when necessary.

CORTEZ FIRE PROTECTION DISTRICT: Clerk DeGraff reported that a copy of a service plan and the fee of \$200.00 had been filed with her by Attorney Kent Williamson. The fee will be deposited in the General Fund. Public hearing date will be set by the Board next Monday. Notification of the filing has been sent to the Division of Local Affairs as required by law.

ELECTIONS: Clerk DeGraff and Wayne Schwindt reviewed the Elections block boundary project. Mapping has been completed. Tom Hale from the Division of Local Government will be in Cortez this week to review the maps and take them to the Bureau of Census for approval. The Clerk noted that the map had been reviewed by the Chairman of the Montezuma County Democrats and that a committee from the Montezuma County Republicans will view the maps this week. So far, there has been no problem. After viewing the proposed maps, Comm. Colbert moved to tentatively approve this map, seconded by Comm. Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A resolution to adopt will be presented to the Board after approval from the Bureau of Census.

NATIONAL ASSOCIATION OF COUNTIES will be meeting in Colorado Springs on April 3rd. Comm Colbert will attend this meeting to give input on the Animas La Plata project.

ELITE ENTERPRIZES vs MONTEZUMA COUNTY: County Attorney Merlo advised the Board that this suit against the County had been dropped but the suit is still pending against the County Sheriff.

ADMINISTRATION: Approval was given by the Board to purchase a Cortez Centennial flag at a cost of-\$236.25. There will be no Commission Board meeting on March 31st as this is the fifth Monday of the month.

BOARD OF SOCIAL SERVICES was conducted.

PLANNING: Tentative approval was given for a variance to the sub division regulation to allow Gerald Stone to sell three acres to his son.

HEALTH: Nurse Allen reported that she had received notice from the State Health Department that the Sanitarian had the responsibility of inspecting the local schools for items of safety. Adm Weaver will write a letter to the State Health Department questioning this liability. Mrs. Allen also discussed the vacation time policy of the County. This will be discussed at a meeting with all department heads at a later date.

ADJOURNED for lunch with the Mancos Town Council.

CLERK

CHAIRMAN

SEAL

Online Copy

Minutes 03/24/1986 Regular

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

STATE OF COLORADO)
)s. s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 24th day of March, A.D. 1986, there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, COUNTY ATTORNEY
- THOMAS J. WEAVER, ADMINISTRATOR, ABSENT
- BETTY DAVIS, DEPUTY COUNTY CLERK

APR 8 1986

MINUTES: of the regular meeting held Monday, March 17, 1986 were read. Comm Colbert moved to approve these minutes as read, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check from the State of Colorado in the amount of \$1,428.03 for cigarette tax was received.

ELECTIONS: A letter from the Chairman of the Montezuma County Democratic Central Commission was received recommending not to have branch registration for the 1986 election year.

ROAD DEPARTMENT: Sup Wheeler reported the crews were kept busy last week plowing snow. He reported there is a problem with the loader. H W Moore is selling to another firm, so a firm in Farmington was contacted and will look at the loader today. The road to the Gardner gravel pit has a lot of snow yet, making it difficult to get to the pit, and it will probably be a week before they can begin to gravel it. Co Rd 22 needs gravel, and it was decided to haul enough gravel from the McElmo gravel pit to gravel the road. A complaint was received from Bob Yates by Comm Bauer about Co Rd P. There is a lot of swamping along an area of the road. Mr. Yates will be contacted by Sup Wheeler to discuss methods of correcting the problem. A meeting will be arranged with landowners this afternoon to discuss Co Rd 37 in Mancos. Some fences will have to be moved. Comm Colbert informed Mr. Wheeler that Co Rd 38 is dusty and needs watering. While the Commissioners are in Mancos this afternoon, they will also look at that road.

CORTEZ FIRE PROTECTION DISTRICT: A letter was received by Attorney Merlo from Kent Williamson regarding the public hearing for the Cortez Fire Protection District. Mr. Williamson was not able to be present for the scheduled meeting. Attorney Merlo presented the Board with the letter requesting that the time of the public hearing be held April 21, 1986 at 10:15 a.m. This date was approved by the Board.

ADMINISTRATION: A stock proxy giving the proxy to Floyd Ray to vote for officials of Empire Electric was approved and signed.

PLANNING: Planning Resolution #P-12-86 was presented whereby Dennis Neely would be granted a variance to the subdivision regulations to divide one 10 acre parcel into 2 five acre parcels in Section 16, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Planning Resolution #P-13-86 was presented whereby Gerald and Constance Peterson would be granted a variance to the subdivision regulations to divide one 21 acre parcel into one 9 acre parcel and one 12 acre parcel in Section 17, T36N, R15W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Several requests for a variance to the subdivision regulations were presented as follows: Margaret Dean to split a 15 acre parcel into one 6 acre and one 9 acre parcel. Verbal approval given. Charles and Daisy Mahaffey to separate Tract C from Tract D and Tract A from Tract E. Tabled, referred to

the Planning Commission. Lawana Milhoan to separate 2.9 acres from main parcel A, and split the front acreage into parcel parcels, (B and C). Tabled, referred to Planning Commission. Production Credit Association to separate and sell 5 acres and house from 180 acres., verbal approval given.

EXTENTION: Robert Seaton appeared before the Board with bids for chemicals for weed control. The bids are as follows: Helena Chemicals Co, \$5.96 a gallon, Arriola Store, \$6.06 a gallon, IFA, \$6.20 a gallon and Southwest Bean Co Op \$5.98 a gallon. The low bid of Southwest Bean Co Op was approved.

BOARD OF SOCIAL SERVICES: was conducted.

COUNTY CLERK: Clerk DeGraff appeared before the Board with a request for all County vehicle titles to be signed by the Board in the event of selling or trading the vehicles. Comm Manes moved that from now on, sales of all County vehicles will be approved and signed by the Chairman before transfer. Comm Bauer seconded the motion. Bauer, aye; Maynes, aye; motion carried. A memo to all Department Heads will be issued to that effect.

LIQUOR LICENSE:

RENEWAL: An application for renewal for a retail liquor license for Gary A. and Gloria D. Schmidlin dba Smitty's Liquors was presented for approval. Sheriff Glazner reported "no problems" with this outlet. Comm Maynes moved to

approve this application, seconded by Comm Bauer. Bauer, aye; Maynes, aye; motion carried.

APPLICATION: for a hotel and restaurant liquor license for Alison Ann Hilzer, dba Stoner Lodge was presented for approval. All requirements have been met. Comm Maynes moved to approve the application, contingent on the completion of the investigation currently underway with the Sheriff's Office. Comm Bauer seconded the motion. Maynes, aye; Bauer, aye; motion carried.

COUNTY TREASURER: Helen Cooper informed the Board that her part-time help, Joyce Mari has had to resign by order of her doctor. She feels there is a need for a full time person in her office and asked the Board permission to hire a full time person. She will meet with the Board again on April 7, 1986 as there will be no meeting next Monday, March 31, as it is a fifth Monday.

ADJOURNED: at 2:30 p.m.

CLERK CHAIRMAN

SEAL

Minutes 04/07/1986 Regular

APR 15 1986

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

STATE OF COLORADO)
)s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 7th day of April, A.D. 1986, there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
GRACE S. MERLO, COUNTY ATTORNEY
THOMAS J. WEAVER, ADMINISTRATOR
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the regular meeting held Monday, March 24, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: Several checks were received as follows; from the State of Colorado for rent on the Job Service Office the amount of \$150.68, from the Housing Authority for rent the amount of \$300.00, from Shell Western E & P for royalties the amount of \$3,137.31, and from Mobil Oil Co. for royalties, the amount of \$2,403.83. A letter was received from Jean DeGraff, Clerk and Recorder recommending that there be no branch voter registration held in Montezuma County in 1986.

PAYROLL: Payroll for the General Fund #1316-1406 in the amount of \$82,482.79 and #G1403-1404 in the amount of \$60,353.40 and Road Fund Payroll #1407-1443 in the amount of \$39,838.14 and #R1107 in the amount of \$23,404.40 was approved and ordered paid.

ROAD DEPARTMENT: A suggestion was received from Tom Barbee concerning Co Rd P.5. There is a sharp curve on the road, and Mr. Barbee offered to donate some property to make the road straight by taking out the curve. Eng. Roach will evaluate the project and give an estimate of the cost. Sup Wheeler reported the Arriola roads are all gravelled. Comm Bauer said there was a small stretch of bog, Sup Wheeler will check. The County only has 30 days to get the gravel out of the Hindmarsh pit. An A & D lane is going to be built by the Bureau of Reclamation at Escalante ruins. It will be put up for bids. Sup Wheeler stated mowing machine would be needed at this time. Bids will be taken. Chuck Southcotte appeared before the Board concerning settlement points on Jackson Lake. He reported that winter before last a County operator tore out two points while plowing snow. It takes 10 to 12 years to have one monitor correctly. Once they're torn out, they have to start all over. They monitor movement of the dam. There are 14 settlement points all together. Some of the ways they could be protected were discussed, for instance, a cement cover, steel covers set in cement, or steel pipes placed over the points and set in cement. The latter method was decided to be the most feasible. Comm Bauer stated the County is responsible for any that are torn out, and agreed they should be protected somehow. He informed Mr. Southcotte that if he would do the work of covering the Points, the County would reimburse him. Mr. Southcotte will draw up an estimate and present it to the Board. Paint striping on Lebanon road was discussed. Adm Weaver informed the Board that Bill Williams would do striping for 6 cents a foot. There are several other roads that need striping. The City will pick up the cost of the work in the city limits. A used 3/4 T, 4 speed pickup has been located for a weed sprayer at Orchard Sales for \$1,995.00. The purchase of the pickkup was approved by the Board. A large hole in Totten Lake Road was brought to the attention of the Board, they have had several complaints about it. The damage was caused by the water company. It was decided the County will repair the road and send the bill to the water company. Comm Maynes reported complaints on the dump road, and was informed by Sup Wheeler that the road is scheduled for dust guard in May.

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ADMINISTRATION: Adm Weaver presented LaPlata Project letters to be signed. A letter to Doug Tverstol giving Eng Roach the authority to purchase equipment as an agent of Montezuma County was signed.

ANIMAS/LAPLATA PROJECT: Resolution #86-5 was presented whereby the Board of County Commissioners will allocate \$50,000.00 as a one time lump sum contribution toward the Animas-LaPlata Project. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

SITE APPLICATION: Sandy Thompson from the Crow Canyon School appeared before the Board with a lagoon type sewer request. The request has been approved by Sanitarian Allar. He informed the Board it would probably be Fall before it is installed. The lagoon type sewer has to have the approval of the Board, approval was given.

PLANNING: Several Planning Resolutions were submitted for approval as follows: Amended Planning Resolution P-36A-85 whereby The Federal Land Bank would be granted a variance to the subdivision regulations to divide the parcel into two parcels in Section 15, T36N, R16W. Comm Maynes moved to adopt this amendment, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Planning Resolution P-14-86 whereby Gwen and John Decker would be granted a variance to the subdivision regulations to separate and sell 4 parcels of 9 acres each from 62 acres in Section 5, T35N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Planning Resolution #P-15-86 whereby Gerald and Janice Stone would be granted a variance to the subdivision regulations to separate and sell 3.27 acres from 55 acres in Section 3, T36N, R16W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning Resolution P-16-86 whereby William and Hazel Cole would be granted a variance to the subdivision regulations to separate and sell 1 1/2 acres with a house from 80 acres in Section 16, T36N, R16W. Comm Colbert moved to adopt the resolution due to a hardship, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning Resolution P-17-86 whereby Deane and Betty Walcott would be granted a variance to the subdivision regulations to separate and sell 5 acres from 33 acres in Section 30 and Section 31 in T36N, R13W. Comm Maynes moved to adopt: the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Betty South appeared before the Board to ask for approval for a variance. She was informed by the Board she has to comply with the stipulation that she has to either move one house or put two together before a variance is issued. A letter will be written so stating. She asked for a guarantee that if it takes five years to sell her property, a variance would still be issued. Comm Bauer informed her the Board cannot issue a guarantee for any length of time, as the zoning laws change regularly. She originally applied for a variance in August, 1985, and has until August of 1986 to comply with that request, or she will have to apply for a new variance. Several requests for a variance to the subdivision regulations were presented as follows: Liwana Milhoan to separate and sell 2.9 acres from 44 acres, verbal approval given; Shell Oil Company-M. C. Turner to give .87 acres from 7 acres to a church, verbal approval given with a restriction stating the land is to be used for church uses only; Jack Gerrish to separate and sell 6 acres from 17, verbal approval. given; Johnny Green to separate and sell 4 acres form 55, verbal approval given; Jack Hawkins to separate and sell 10 acres from 375, verbal approval given.

NIELSON'S INC: Bill Black: appeared before the Board representing Nielson's Inc. concerning the Industrial Bond letter of credit. Resolution #86-6 relating to the Montezuma County Industrial Development Revenue Bonds heretofore issued by the County; authorizing the execution and delivery by the County of a first amendment to financing agreement, a first supplement to indenture of trust and a substitute bond, and authorizing the aCoeptance by the County of a letter of credit to secure such bonds and the traansfer of such letter of credit to the trustee for such bonds. Comm Maynes moved to adopt Resolution #86-6, seconded by Comm Colbert, Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Comm Maynes moved to authorize the Chairman to sign the first amendment to Financing Agreement dated as of March 1, 1981 between Montezuma County and Nielsons, Inc. Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Comm Maynes moved to authorize

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the Chairman to sign the first supplement to Indenture of Trust dated as of March 1, 1981 between Montezuma County and American Security Bank, N. A. in Washington, D.C., as Trustee, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Comm Maynes moved to accept a substitute bond and giving the Chairman the authority to sign such substitute bond, Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Comm Manes made a motion to authorize the Chairman to sign a letter of transfer of the letter of Credit to American Security Bank, N.A., 1501 Pennsylvania Ave N. W., Washington, D. C. 20013. Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Also received was a letter of consent from American Security Bank authorizing Montezuma County to accept the letter of credit, the transfer of the letter of credit, etc.

OFFICE OF COMMUNITY SERVICES: Mike Preston appeared before the Board to discuss a summary of goals and sub goals. There will be a meeting this week with Ken Francis of the Department of Local Government in Durango. A Steering Committee meeting is set for April 21st.

THOMAS ENGINEERING: Fred Thomas of Thomas Engineering met with the Board to discuss surveying and the setting of surveying pins. Fred Thomas informed the Board that it is his policy to always set boundary pins.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 2:30 p.m.

CLERK

CHAIRMAN

SEAL

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Minutes 04/14/1986 Regular

APR 22 1986

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

STATE OF COLORADO)
)s. s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 14th of April, A.D. 1986, there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
GRACE S. MERLO, COUNTY ATTORNEY
THOMAS J. WEAVER, ADMINISTRATOR
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the regular meeting held Monday, April 7th, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The Treasurer's Report for March, 1986 was received.

ROAD DEPARTMENT: The 3/4 ton Pickup that was approved for purchase by the Board at last week's meeting was not purchased, due to the fact that the vehicle was sold on the same day to another party. Sup Wheeler stated the dump road was graveled. They are working on Co Rd L. The crusher is ready to take back as soon as the road dries out enough. They have all the gravel, out of the Hindmarsh pit except the 3/4" gravel. Dick Stacey and Mr. and Mrs. Jameson of McElmo appeared before the Board to discuss the condition of the McElmo Road. Adm Weaver informed them the the first two miles of the road is scheduled for oiling the 1st of June. He reported the road crews have been busy patching, getting it ready for oil. It is estimated it will take about five years to do the whole road. Mr. Jameson reported there are a lot of wrecks by his property. There is one short culvert on a curve in an irrigation ditch bay the old granary and one high culvert on a hill causing poor visibility. There is also a problem with dust. Comm Bauer informed them that Sup Wheeler would try to get the culvert replaced this week, and will inspect the culvert on the hill to see what can be done to dispense with the problem. The Commissioners will meet with Sup Wheeler and Eng Roach to look at these problem areas. A complaint was received from Sylvia MCoellan regarding trash, on the road to the dump. The Commissioners agreed this is a problem and Comm Maynes will check with Joe Jarvis of the City Sanitation District to see what solution can be found.

RETIREMENTS: RESOLUTION #86-7 was presented whereby the Board of Commissioners of Montezuma County congratulates and expresses appreciation to Merle E. Wilson for his 23 years of valuable service to the citizens of Montezuma County. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. RESOLUTION #86-8 was presented whereby the Board of Commissioners of Montezuma County congratulates and expresses appreciation to James H. Hinton for his 30 years of valuable service to the citizens of Montezuma County. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Mr. Wilson and Mr. Hinton were then presented with a plaque.

TEEN CENTER: Helen Butt and Dean Nolan met with the Board concerning the proposed Teen Center. They informed the Board that the Planning and Zoning Committee has approved the location of the Teen Center in the old Pennington Building. They will meet with the City next Tuesday. Ms. Butt suggested the County change the hours on the parking lot signs to aCoommodate the parking lot for the center. A letter was received by Comm Bauer from Clarence Bugg, the present janitor of the Courthouse stating his concern about vandalism that might occur from using the parking lot for the Teen Center. Ms. Butt and Mr. Nolan informed the Board that they will hire a second security guard on the

nights there are dances planned, and there will always be one security guard on duty. They will also patrol the parking lot. The Board told them they would do all they can to work out something, and they will talk to them again after they meet with the City.

LIQUOR LICENSE: An application for a 3.2% beer license was presented to the Board by Robert A. Bassett dba Trapper's Den Trading Post. An investigation will be conducted in a 1/2 mile radius. Investigator Bill Orgish will be so notified. A Public Hearing will be set for May 12, 1986 at 9:30 a.m.

ACCOUNTS PAYABLE: General Fund vouchers #1410-1589 in the amount of \$116,009.09 and Road Fund vouchers #1164-1518 in the amount of \$93,657.62 for the month of March were approved and ordered paid.

ADMINISTRATION: A public entity insurance program application was signed by Chairman Bauer. A gravel lease contract between the County of Montezuma and Audrey and Maybell C. Wayman was approved and signed.

PLANNING: Planning Resolution #P-18-86 was submitted for approval whereby Charles and Daisy Mahaffey would be granted a variance to the subdivision regulations to separate and sell 5 tracts of land totalling 56.75 acres from 400 acres in Section 28, T38N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Several requests for a variance to the subdivision regulations were presented as follows: Ken Uptain to separate and sell 3 acres from 161, verbal approval given with the stipulation it be tied in to the subdivision later. Jerry Lynn Comisky to separate acreage into three tracts of 18 acres, 14 acres and 4 acres from 36 acres. Verbal approval given.

FAIRGROUNDS MOTOR SPORTS: Lyle Heck, Corky Hunt and Jim Rodd met with the Commissioners regarding the car race track. An agreement has been written to both groups satisfaction. A concession building may be donated by Best Log. Fairgrounds Motor Sports would then lease the building to a concessionaire. Work is progressing, seats will be completed in another week. They reported they are almost to the point where all money they need is collected. They are going to try to be open for a special event by June 1st. The roadwork is scheduled to start next week. They will meet with Adm Weaver and Attorney Merlo next week to work out completed agreements. Mr. Rodd contacted Empire Electric this morning and it was decided that the electric bills would be sent to them personally, the meter would be under the County's name. They are going to install a sprinkler system to water down the track instead of using a water truck. They are going to sell the water truck and use the money for the track. Comm Colbert moved to allow \$10,000.00, which will eventually be paid back, with the understanding the agreement be signed. Comm Maynes seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ABATEMENTS: A petition for an abatement was presented as follows:

Phil B & Shirley J. Kasper, abatement, erroneous assessment, \$246.84.

Comm Colbert moved to allow petition, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SENIOR NUTRITION PROGRAM: Chris Carlson met with the Board to discuss the nutrition program for senior citizens. The Commissioners informed Ms. Carlson they are going to Denver Wednesday to try to help keep kitchens going. They are going to try to find out what the County can do to help. Either go on their own and run the program through the County, or by contracting out the kitchens. They hope to get money from the Region to go directly to the County. Ms. Carlson

pointed out there are no centers being closed anywhere. Comm Bauer said the County could run the centers with the help of volunteers and donated foods. The contract price, Ms. Carlson told the Board would be \$43,333.00 divided by meals of 22,064 and would equal a cost of \$1.58 per meal. That price does not include 52 cents from USDA Commodities donated for each meal. The commodities consist of frozen turkeys, chickens, hamburger, and fruits and vegetables of all kinds. There is also free butter and cheese not included in the 52 cents for commodities. Cahone is going to contract for services. There are several choices open to the County. They need to research each and see what would be the best and most efficient. Ms. Carlson informed the Board there will be an Area Agency Planning hearing on April 30. It will be about how the Graham-Rudman cuts will effect all the programs.

WEED CONTROL: Bob Seaton appeared before the Board to inform them that Don Morris of the County Shop had located a 3/4 T pickup for use as weed control. It is a 1974 Ford with 5 new tires, 5,000 miles ago it was overhauled, and has a new rear-end. They will take \$2,600.00 for it. Purchase was approved by the Board.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:30 p.m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 04/21/1986 Regular

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

STATE OF COLORADO)

) s.s. APR 29 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, April 21, 1986, A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, COUNTY ATTORNEY

THOMAS J. WEAVER, ADMINISTRATOR

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the regular meeting held Monday, April 14th, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A check from the State of Colorado was received in the amount of \$1,190.65 for cigarette tax, and one from the State of Colorado for the Road and Bridge fund in the amount of \$41,952.18 for final payment on the SOS project on Co Rd 25. A letter was also received from Moffat County regarding a project for the Division of Wildlife. They have asked Albert E. Camilletti, County Commissioner for Moffat County to sit on the project as a Board member. Mr. Camilletti asked the Board for any comments or suggestions pertaining to the project.

ROAD DEPARTMENT: A request was received from Arriola for the Road Department to blade the baseball diamond for the Little League. Shell Oil may put a drain in the field for them. Sup Wheeler stated that he would get a crew on it right away. Sup Wheeler reported work was progressing as expected. They are moving the crusher to Pleasant View. The oil patching crew is working in McElmo. The culverts discussed at last week's meeting are being repaired or replaced today. The Board asked Sup Wheeler to consider another crew to work cleaning culverts and replacing culverts. The Board would consider purchasing another dump truck and back hoe for this crew. They feel there is a need for a full time crew for culverts. They stated there is a lot of work to be done with them on almost all county roads. The road drainage needs improved on almost all roads. Sup Wheeler agreed and stated they have a lot of problems with the drylands with silt washing in, it is a year round problem in that area. Sup Wheeler told the Board the County will put up signs on the bad curve on McElmo Rd. They have ordered an oil tank with a spray boom for the patching crew. Dale Ives appeared before the Board to complain about KNC, Inc. on Co Rd 17. He is objecting to the County giving them permission to use the road. He stated they are using his hayfield and pasture to pump water over. The Commissioners will ask Adm Weaver to meet with Mr. Ives and KNC tomorrow.

JOB SERVICE: A lease agreement for the Job Service Office was presented to the Board for approval. Comm Colbert moved to accept the lease agreement, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: A letter was received from the San Juan RC&D out stating they had received a letter from the County informing them Montezuma County did not wish to participate. In their letter they explained their desire for Montezuma County to reconsider as there are several projects slated in Montezuma County. The Board reconsidered and decided to send the \$200.00 and explain we misunderstood their request. There will be a Steering Committee meeting tonight at City Hall at 7:00 p.m. There will be a meeting with the Agriculture people tomorrow morning at 7:00 a. m. at the Warsaw Inn.

ABATEMENTS: A petition for an abatement was presented as follows: Donald William and Margaret Judson, refund, erroneous assessment, \$67.39. Comm Colbert moved to allow petition, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PUBLIC HEARING: It being 10:15 a.m., the time set aside, a public hearing was conducted on the proposed Cortez Fire Protection District. Roll was called and proof of publication read by the Deputy Clerk. Those in attendance signed in, and said paper filed in the Cortez Fire Protection District file. Comm Maynes moved to continue the hearing until Monday, April 28, 1986 at 10:00 a.m. to give the Board time to meet with the City to answer pertinent questions that were brought up at today's hearing. Comm Colbert seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

HUMANE SOCIETY: Louise Long, Mary Fosnot and Pat Austin met with the Board to introduce themselves and to make the Board aware that the Humane Society has recently been formed in the County. They have several objectives they are going to try to reach, to try to make the County a better place for animals and people by spaying and neutering projects, educating in the schools, to take animals into nursing homes and the hospital to encourage adoption of pets, and they hope to form a program for displaced animals. They would have people available to take care of temporarily displaced animals, and would offer pet sitting for people on vacation. They have already started a program called "Pet of the Week" in the local newspaper, hoping to find homes for animals at the pound. They want to eventually have a pet cemetery. Their big goal is public education and adoption.

DISTRICT ATTORNEY: Dean Johnson of the District Attorney's Office appeared before the Board to explain about Victims Rights. He informed the Board that the Governor declared this week as Victims Rights Week, and asked the Board to declare this week as Victims Rights Week in the County. His assistant, Lou Millican made up a Crime Victims Assistance directory to help a victim contact professional help if needed. On fines that are assessed, 37 1/2% is turned over to the Victims Assistance fund. Certain portions are given to the State Victims Assistance Program, some to the District Attorney's assistance fund, and some to the Victims Assistance Board. The function of the board is to give grants to help agencies with assistance funding. 95 cents goes to the victim, 2 1/2 cents goes to the courts for administration and 2 1/2 cents to the Board for hand outs, mail, etc. The grants awarded to victims are basically for medical expenses and homemaking services. His office has made up pamphlets and have given them to police officers to hand out to victims to explain where assistance can be found. Ms. Millican helps victims and also gives them moral support. Victim Assistance forms are sent out and victims fill them out stating their feelings about what happened to them. These forms are shown to Judges to give them an idea of how a victim feels about what happened. Comm Colbert moved to make the week: of April 20-26 Victims Rights Week. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A Proclamation to that effect was signed by Chairman Bauer.

FAIRGROUNDS: Jack Click met with the Board with bids for lumber, sheetrock and insulation for the new building at the Fairgrounds. Bids received are as follows: Slavens; \$6,006.24, Escalante Lumber; \$5,760.54, and B & H Lumber; \$6,074.46. Comm Colbert moved to go with the low bid of Escalante Lumber in the amount of \$5,760.54, Comm Maynes seconded the motion. Bauer, aye; Colbert, aye, Maynes, aye; motion carried.

TREASURER: Helen Cooper met with the Board to present the quarterly report on the Public Trustee. She also informed the Board she has hired a woman full time at \$900.00 a month. She has worked in a Treasurer's Office, so she has experience.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

PLANNING: Planning Resolution #P-19-86 was submitted for approval whereby Production Credit Association would be granted a variance to the subdivision regulations to separate and sell 5 acres from 180 acres in Section 2, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Several requests for a variance to the subdivision regulations were presented as follows: Gene Harper to separate and sell 5 acres from 15 acres, verbal approval given. Clifford Lard to separate and sell 3 acres from 13 acres, verbal approval given. Paul McDonald to separate and sell 2.08 acres from 32 acres, verbal approval given with the stipulation that Sanitarian Allar's report approves. C. F. Neely to split property into 2 three acre tracts from 6 acres, tabled for a check to see if he has had a variance in the past 5 years.

ADJOURNED: at 3:00 p.m.

CLERK CHAIRMAN
SEAL

Minutes 04/28/1986 Regular

MAY 6 1986

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

STATE OF COLORADO)
)s. s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday the 28th day of April, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
THOMAS J. WEAVER, ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the regular meeting held Monday, April. 21, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ROAD DEPARTMENT: Sup Wheeler reported the old primary crusher is running well in Pleasant View, and the crews are graveling there. A request was received by Comm Colbert concerning a dangerous curve on Co Rd 23 & K near Crow Canyon, requesting a road sign be placed on the curve. They have had two or three accidents on that curve, according to residents. Sup Wheeler will place a SLOW sign on the curve. Co Rd 37 in Mancos is done and are hauling gravel up on Co Rd 42. He informed the Board they will be out of gravel by Wednesday, but the crusher is on its way. Shell is going to build a road at Goodman Point. The problem with KNC, Inc. that was discussed at last week's meeting was brought up. The County informed KNC they would have to post a \$50,000.00 bond this Friday. Road Y is badly damaged. It was decided by the Board that any future contracts by the Bureau of Reclamation or the Forest Service needs to have County requirements spelled out in the contracts, that way the contractor will understand just what the County requires. Dana Hill. will be contacted by letter informing him of such.

LA VERDE SUBDIVISION: Bob Clayton, Kent Williamson, George Buck, and Aryol Brumley met with the Board to discuss the possibility of paving the Co Rd that runs through the La Verde Subdivision. Comm Bauer explained to them there needs to be three different classifications for subdivision roads. One, for new ones to be built to County specs and the County would maintain. Second, is for old roads that have already been accepted, some good, and some bad that have lots of problems, but are still maintained. Third, would be a subdivision that has County maintained roads would need an agreement between the County and the resident, that states what the County would do, and what the residents would do in order to pave it. Eng Roach, Adm Weaver, and Sup Wheeler will do an evaluation on the La Verde subdivision road this week if possible. He has checked with paving contractors and they said the condition of the road and drainage would be the deciding factors on the amount of cost. Eng Roach might be able to work out a cost sharing plan. Adm Weaver informed them that he has the specs on the base, chip and seal. If the County would bring the road up to specs ready to lay the oil, and the subdivision would pay for the paving, that would be an effective cost sharing project. Comm Bauer stated he feels each subdivision should be individually looked at and an estimate on each one be done to see what needs to be done to bring it up to County specs, ready to pave. Each subdivision would be different. The Board informed them they would get back to them as soon as they get an estimate from Eng Roach. There is approximately two miles to be paved. They will meet with them again next Monday and will try to have the estimate at that time.

PLANNING: Several requests for a variance to the subdivision regulations were received as follows: Lois and Jess Hayes to split 20 acres into one 8 acre parcel, and one 12 acre parcel; tabled, will have to split into two equal parcels. Paul Bostrom to separate 5 acres and house from 80 for loan purposes; verbal approval given. Dick and Janette Daves to separate and two tracts, of land, 4+ acres each, leaving one 9 acre tract from 18 acres; verbal approval given with proof of access;. Mona Rogers to separate 6 acres from 123 to be purchased by the City of Cortez for water tank; verbal approval given. Arlynn

Royce Hermann, requests a variance after the fact. Mr. Neely bought the acres from Mr. Hermann approximately 3 years ago and wants to split the 6 acres into 3 acre parcels. A variance was not given to the Hermann property when the 6 acres was separated from 17 acres. Mr. Neely is applying for an after the fact variance and in five years will apply to split the 6 acres; verbal approval given.

PUBLIC HEARING: It being 10:00 a.m., the time set aside, the public hearing for the Cortez Fire Protection District was continued from April 21, 1986. Roll was called. Comm Colbert moved to adopt Resolution #86-9 approving the service plan for the proposed Cortez Fire Protection District. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Manes, ayes motion carried. All proceedings were taped for the record.

HEALTH DEPARTMENT: Carole Allen and John Allar met with the Board. Nurse Allen informed the Board she would have two nursing positions open in June. She has had several applications, one is for a part time employee currently working for the Health Department. She asked the Board permission to start two new applicants a week early, so the current nurses could train the new employees. The Board agreed with her request. She asked that George Greenmier be placed on the Advisory Committee as a Senior Citizen representative. The Commissioners approved her request. Sanatarian Allar brought to the attention of the Board a problem dealing with school inspections. According to a letter from the State, it seems the State expects San. Allar to inspect the schools on his own, which would be a monumental job for one person. A letter was sent to the State requesting correspondence stating that the County was responsible for school inspections, but the State failed to show any. The Board feels the Health Dept. should only have to inspect food, not the buildings. They feel the responsibility of the County Health Department should be limited to educating teachers, safety inspectors and administrators of the schools. The contract will be up in July. The County needs to examine these problems before the contract is renewed. A meeting will hopefully be arranged next Monday with Jim Riffey, Bob Cruzan and Pam Harley, State inspector, who will be here next week.

ADMINISTRATION: Tony Tucker from Century Equipment Company submitted three proposals for back hoes for the Road Dept for both new and used equipment. The Board will also take proposals from local dealers.

VOLUNTEERS OF AMERICA: Terry Tanner, John Gamble, and Nancy Espland met with the Board to explain a Renew House and it's function. It was founded five years ago to help battered wives and abused children. At the Renew House, they receive professional counseling, a safe place to stay, and even clothing. Food is also provided. Montezuma County is rated 14th highest in violent domestic crimes. They receive some funding from, a cooperation out of Denver, a declining grant for three years. Johnson Foundation and Gates Foundation provide some funding also. They have a \$111,000.00 budget that covers 7 counties. They are hoping to get 50% funding locally in three years. Civic groups and fund raising are helping. They have had an average of one person in Renew House every day since opening. It costs about \$30.00 a day for each resident in the safe house. They help people make their own choices, whether they are to go back to their spouse, or leave for good. They are trying to get funding from cities and counties. The Board informed them they recognize the need, and will look seriously at the proposition for funding next fall when Mr. Gamble presents his proposal.

SOUTHWEST COMMUNITY RESOURCES: Charlie Speno met with the Board to discuss Title III and Nutrition programs. An agenda was presented showing how the Graham Rudman cuts are going to effect the Title III Programs. They are expecting 20% to 30% cuts. They are cutting back in personnel and in administrative costs as much as possible. They will eliminate 10 small programs from the original 21 and funnel cash flow from them to administration costs and the remaining programs. The Homemaker program will be turned over to the Social Services Department from the Health Department. A sliding scale fee was discussed. There will be a planning meeting Wednesday at 1:00 p. m. at the County Annex.

Nutrition Program: If the County contracted for the kitchens, they would pay the County \$2.10 per-meal. A cost breakdown was presented showing the cost if the County decides to contract for the meals. The total cost for next year for a central kitchen would be \$61,301.00, <z cost Per Meal of \$1.97. If the County was to run 2 kitchens, the contract price would be a total of \$69,082.,00, a cost per meal of \$2.10. There is approximately \$8,000.00 difference, but food donations would cut down on expenses. The Board asked Mr. Speno to get a price on what it would cost the County to keep the program the way it is, by still using the services like meal planning and food ordering, dropping the assistant cook, and the possibility of the County paying the difference to keep things the way they are. He will meet again with the Board next week, and will try to have revised projection costs at that time.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p. m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 05/05/1986 Regular

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

STATE OF COLORADO)
)s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on May 5, 1986 A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER MAY 13 1986

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY, ABSENT

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the regular meeting held Monday, April 28, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

PAYROLL: Payroll for the General Fund #1311-1406 in the amount of 82,269.83 and G1592-G1593 in the amount of 59,911.68 and Road Fund Payroll #1407-1443 in the amount of 41,675.00 and #R1221 in the amount of \$23,930.62 was approved and ordered paid.

ACCOUNTS PAYABLE: General Fund vouchers #1591 & #1594 in the amount of \$26,507.74 were approved and ordered paid.

MISCELLANEOUS CORRESPONDENCE: Several checks were received as follows: From the State of Colorado for May rent: on the Job Service office, \$150.68; from Shell Western E&P for oil and gas royalties, \$5,194.98; from Mobil Oil Corp. for oil and gas royalties, \$3,319.24; and from the Housing Authority for rent, \$300.00. A notice from the Colorado Department of Health was received informing the County that: the maximum amount: of reimbursement from the County Nursing Program is decreased by \$1,705.00 as of 6/30/86, for a new total of \$22,242.00.

ROAD DEPARTMENT: Sup Wheeler reported they were having problems with the Mancos River flooding. He will meet with the owners of the Gardner gravel pit on Wednesday to see where they grant the road to be built around the gravel.

pit. A 555 Ford backhoe was located at Western Implement Company of Grand Junction. It has 586 hours, full cab, 24" backhoe. Comm Bauer found several things wrong with the backhoe, which they are repairing. It has a 60 day guarantee. They agreed on a price of \$21,100.00. They will furnish with an operator's manual and parts book. It should be ready Tuesday or Wednesday. Comm Colbert moved to purchase the used Ford backhoe for \$21,100.00, Comm, Maynes seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Bids are being received on dump trucks for the Road Dept. Regarding the LaVerde Subdivision, a letter was received from Eng Roach and Adm Weaver quoting a cost of \$5,000.00 for getting the road ready to pave. This quote is for 2 miles of road. After discussion, the Board agreed that this price would make a good standard for all. County Roads that run through subdivisions that the residents want to pave. It was decided that the formula the County would follow would be \$2,500.00 per mile to get roads ready to pave in subdivisions on County owned roads. The County would also maintain roads after paving is completed. A bill was received from New Horizons for striping in the amount of \$1,489.00. Adm Weaver reported the work was done satisfactorily. Bid will be taken for any other roads that need striping. The dump road is scheduled to be cleaned up on May 17th and 18th by UPS persons.

HEALTH DEPARTMENT: Pam Harley from the State Department of Health, Nurse Carole Allen, Sanitarians John Allar and Diana Fahrion, all of the County Health Department, Dr. Aiken from Mancos, Jim Riffey and Bob Cruzan from the R-1 School District met with the Board regarding the contract with the State Health Department to try to clarify the wording in the contract: regarding school building inspections. Ms. Harley informed the Board she had no authority when it came to contracts she was only here for asbestos abatement in the schools, but she would be happy to help in any way she could to clarify any questions they might have. San. Allar is concerned that he may be expected to inspect things other than sanitary conditions in kitchens, for example furnaces. Mr. Riffey made it clear that the insurance company inspectors do the inspection of furnaces for safety. He sends blueprints of any modifications or additions to the State for approval before any construction begins. The construction code, life safety code and electrical is reviewed by the Industrial Commission. Ms. Harley explained that while San Allar's main job is to inspect kitchens, it is also his duty to walk through the schools and report any problem he sees. That: is as far as his liability goes. The liability is then shifted to whom ever he hands his report to, whether it be the superintendent, or maintenance man. They are then responsible to take care of any problem that is reported. San Allar would only be looking at the general condition, not construction. Basically, San. Allar would be a second pair of eyes to see conditions that someone that is there every day might miss.

PRAIRIE DOG CONTROL: Bob Bragg and Bob Seaton appeared before the Board to discuss a pesticide for prairie dogs. Mr. Bragg is with the Young Farmers Organization. Hydrogen Phosphide has to be applied correctly and is expensive at a cost of 11 cents a tablet, but is very effective. Farmers have reported 95% to 100% kill. There is a training program available at the San Juan Basin Vo Tech School for training and certification for a fee of \$10.00 on the most effective way to apply the tablets. The Board offered help in any way, and Mr Bragg asked to help with mailing pamphlets to the farmers in the area as there is an extensive list.

TEEN CENTER: Helen Butt and Dean Nolan met with the Board and informed them they had met with the City, and the City has approved the use of the Pennington Building as a teen center. The Board gave them permission to use the Courthouse parking lot, but asked them to change the signs in the parking lot to coincide with the hours the Center will be open.

PLANNING: A request for a variance to the subdivision regulations was received. Mervin and Charlotte Baxtrom requests an after the fact: variance.

Several years ago Mr. Baxtrom purchased 10 acres from Bill Baker without a variance. Tabled to check to see if a County Road crosses the land.

LIQUOR LICENSE: Two renewal applications were received as follows: An application was; received from Dawson Lake Store dba Donald and Siglinde Dorenkamp for a retail liquor store renewal, Under Sheriff Bob Lichliter reported no problems with that outlet. Comm Maynes moved to approve the application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. An application was received from Stoner Creek Store & Campground dba Fredrick J. and Elnora L. Muller for a 3.2% beer retail license. Under Sheriff Bill Richardson reported no problems with that outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

COMMODITIES: Sue Fletcher met with the Board to inform them of a trip she had taken to the Denver area to see how the distribution of commodities are handled there. She took a tour of the warehouse. Orders for commodities have to be ordered 65 days in advance now. They have split into regions, and we are in Region 5, distributed out of Grand Junction. They also discussed the weatherization program. The Commissioners are going to Grand Junction Friday for a meeting and will also meet with some people in Grand Junction that Ms. Fletcher recommended they talk to concerning funding if the County decided to go on it's own.

ADMINISTRATION: Adm Weaver informed the Board that there will be a Road Committee meeting on May 12. Engineer Roach will give a report at that time. Mr. and Mrs. Murphy requested permission to put up a private road sign at the

end of Co Rd EE. Comm Bauer informed there they were unable to do so, unless all the landowners signed a petition requesting the road be closed. At that time a public hearing would have to be held in order to take it off the system. If there were no objections at the public hearing, the road would be turned over to the landowners as a private, road.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:15 p.m.

CLERK CHAIRMAN

SEAL

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Minutes 05/12/1986 Regular

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

STATE OF COLORADO)
)s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on May 12, 1986 A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS J. WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MAY 20 1986

MINUTES: of the regular meeting held Monday, May 5, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A letter was received from the Humane Society inviting the Commissioners to their first: meeting to be held May 16, 1986 at the Apple Tree Restaurant. The Commissioners have to be in Grand Junction on that day, but will write a letter thanking them for the invitation. The County Clerk and the County Treasurer submitted their reports for the month of April to the Board.

ACCOUNTS PAYABLE: General Fund vouchers #1596-1771 in the amount of \$58,295. 81 and Road Fund vouchers #1222-1289 in the amount of \$84,523.47 were approved and ordered paid.

ROAD DEPARTMENT: A complaint was received by Comm Colbert from Mrs. James Malcom regarding Co Rd 34. She said it needed blading. Sup Wheeler reported it had last been bladed on April 18. It is about due for blading again. He reported all crews are busy blading today. An oil sample taken from the International loader shows metal in the oil. Sup Wheeler will contact H. W. Moore Company, as the warranty is still in effect. Pot hole patching is progressing well. They are still trying to locate used pup trailers without suCoess so far. The direction sign has been put up on Co Rd P.5.

LIQUOR LICENSE: An application for a renewal for a 3.2% retail beer license was presented to the Board for Caribou Four Corners, Inc. dba Maverick Country Store #14. Under Sheriff Bill Richardson reported no problems with that outlet. Comm Maynes moved to approve the renewal application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. An application for a Tavern Liquor License renewal was submitted for Nancy Sanders dba Stagecoach Inn. Comm Colbert moved to approve the application, contingent with receiving a written recommendation from the Sheriff's Department, seconded by Comm Bauer. Bauer, aye; Colbert aye; motion carried. An application for an extended license for the Stagecoach Inn was also submitted. Comm Colbert moved to approve the application, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

ABATEMENT: A petition for an abatement was presented as follows: Donald L. Allen, refund, erroneous assessment, \$33.52 Comm Colbert moved to allow the refund, seconded by Comm Maynes. Bauer, aye; Colbert, aye.; Maynes, aye; motion carried. By the authorization of Chairman W. C. Bauer and Assessor Robert N. Cruzan, an order was issued to the County Treasurer to correct the 1985 tax roll as follows: Dove Creek State Bank, erroneous assessment, \$2.44.

Explanation: This tract was purchased by the U.S.A. as part of the Dove Creek Canal Reach #1 on November 13, 1984, and thereby became exempt on that date. However, the transfer date was too late in the year to correct the 1985 tax roll.

ADMINISTRATION: Several bids on mowers were received as follows: Western Implement Co. Inc., \$3,850.00; Jerry Koskie of Koskie Farms, \$3,340.00; Riverview Tractor, \$4,070.00. The bid from Koskie Farms only carries a 3 month warranty. Comm Colbert moved to accept the low bid by Koskie Farms, providing they will increase their warranty to cover the same period of time as the other two bids. Seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PUBLIC HEARING: It being 9:30 a.m., the time set aside, the public hearing for Trapper's Den Trading Post 3.2% beer license application was held. Roll was called and proof of publication was read by the Deputy Clerk. There was no one present against the liquor license. Comm Maynes moved to approve the liquor license application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. All proceedings were taped for the record.

SEWER PERMIT: Gwen Johnson appeared before the Board to request approval of a lagoon sewer permit for a R. V. Park she is building above Dolores. She was referred to the Planning Commission.

PRAIRIE DOG CONTROL: Bob Seaton and Bob Bragg met with the Board to discuss prairie dog control. Mr. Bragg will lower the tuition fee for the Vo Tech School to learn how to apply the poison tablets by half. The County will pay the other half out of the pest control budget. Mr. Bragg will also lower the cost of the tablets, and give a discount on purchases of 500 for farmers. They are going to try to get the Pamphlets mailed out and put ads in the papers to inform the public the schooling will start next Monday or Tuesday.

PUBLIC HEARING: It being 10:00 a. m., the time set aside, a public hearing was conducted on the Proposed Charles Lynn Subdivision. Roll was called and proof of publication was read by the Deputy Clerk. There was no one Present, including the applicant. Mr. Lynn failed to present a bond for the road, and has not complied with subdivision regulations. Comm Colbert moved to not approve the subdivision until all conditions are met. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. All proceedings were taped for the record.

GEORGE HOUGHTON: met with the Board to discuss a problem with Social Services.

COUNTY TREASURER: Helen Cooper met with the Board regarding a savings account that would draw another 1% interest. Adm Weaver will meet with Treasurer Cooper and go over the budget and see how much could be placed in this savings account.

EXECUTIVE SESSION: Comm Bauer announced the Board would meet in Executive Session, and no minutes were taken.

CORTEZ CENTENNIAL: Joe Tipton and Jack Hawkins met with the Board regarding donations for a film of the area to promote tourism on a national level. They are trying to raise \$17,000.00. They hope to have it shown on such programs as Good Morning America. The Board informed them they would have to look at the budget to see if any money could be donated, possibly from the Economic Development Fund. The Commissioners had pledged \$1,000.00 at an earlier meeting for the Centennial Commission, and a voucher was signed for that amount.

SHERIFF DEPARTMENT: The Board met with Under Sheriff Bill Richardson concerning damage on Co Rd Y being done by KNC, Inc. They asked the Sheriff's Office to help as KNC has not secured a bond as requested by the Board. Adm Weaver will go with them tomorrow to show what kind of damage has been done to the road. Pictures of the damage will be taken. The Board also had several questions regarding bills from the Sheriff's Office. The Board requested the Sheriff's Office to meet with them anytime an officer is sent out of state for any type of schooling, so the Board can review the request and either approve.

or disapprove the request. They also requested the Sheriff's Office go back to presenting monthly financial reports, which hasn't been done much in the past.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 2:45 p. m.

CLERK CHAIRMAN

SEAL

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Minutes 05/19/1986 Regular

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

MAY 27 1988

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COUNTY OF MONTEZUMA

MAY 1986

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, May 19, A. D. 1986, there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES of the regular meeting held Monday, May 12, 1986 were read. Comm Maynes moved to approve the minutes as read, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A letter from another county was received showing a resolution form for the right of way in a subdivision for ditching purposes. It is being submitted to COI. Montezuma County may adopt the form for use.

ROAD DEPARTMENT: Sup Wheeler reported all roads were bladed last week after it stormed. The cones at the construction site at the A & D lanes at the fairgrounds were stolen sometime over the week-end. A total of 24 cones and 6 flashers were taken at a cost to the Country of over \$500.00. A bridge fell in between P & S roads and has been repaired with pipe. The backhoe recently purchased by the County is ready to pick up. The crews are busy putting culverts in today.

ADMINISTRATION: The next meeting of the Board of Commissioners will be held Tuesday, May 27, 1986, due to Monday, May 26th being a holiday.

LANDFILL: A petition was presented to the Board by Wilson R. Philips objecting to the trash disposal area on Co Rd F. A new dump area is 40' into his markers, a survey which was done by Thomas Engineering. He was also objecting to trash dumped and lost on the road. The Board informed him that the dump belongs to the Cortez Sanitation District, not Montezuma County. The trash on the road is the County's problem, and they are trying to do what they can to keep it clean. Last week three trucks were sent down with several people and all three trucks were filled to capacity with rubbish picked up from the road. He complained about sewer pits odor. The Board referred him to meet with the District with his complaints. Bill Hendrickso also met with the Board regarding used tires being dumped on County Roads. He told the Board he saw a U-Haul trailer full of old tires being dumped on Co Rd 34. He reported it to the Sheriff's Office. He also had a complaint regarding the boundary lines on the Proposed Cortez Fire Protection District. He is concerned that there may be problems with the fire protection between Cortez and Mancos Fire Protection District. The Board informed him he needs to go thorough District Court as that is the next step for the forming of the District.

ELECTED OFFICIALS: County Clerk Jean DeGraff, Treasurer Helen Cooper, Assessor Bob Cruzan and Sheriff John Glazner met with the Board to discuss House Bill 1075. This act states that the Commissioners have to meet with elected officials prior to June 1st to set salaries in case HCR 1003 doesn't pass. The increase can be up to 25%. The Clerk, Treasurer and Assessor are on the same base salary, while the Sheriff and Commissioners are on a different scale. The Commissioners want to raise the salaries enough to keep good people in the offices without hurting the budget. They expressed their concern with trying to set salaries for four years in advance and try to guess what will happen. The base salary for the Clerk, Treasurer and Assessor is s \$21,228.00 annually, for the Sheriff, \$26,000.00 and for the Commissioners \$16,000.00, which was set by the State Legislature. Comm Bauer announced he would not vote on the Commissioners salary since he is running for office this year. Dick Stacey was present in the audience and stated his opinion that all offices are underpaid and that everyone should get the maximum increase. The Commissioners voiced

their concern that if wages are too low, qualified persons might not run for the offices. After discussion, Comm Maynes moved to increase their salary by 25% which would set their salary at \$26,535.00 effective with the new term of

office, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Comm Colbert moved to increase the Sheriff's salary by 15% to \$29,900.00, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye;

motion carried. After a long discussion and asking the opinion of all present, Comm Maynes moved to increase the Commissioners salary by 15% to \$18,400.00, seconded by Comm Colbert. Maynes, aye; Colbert, aye; Comm Bauer

abstained from voting. Motion carried. It was decided to look at the County Attorney's salary at budget time and consider putting her on a year to year raise basis and take her off the Commissioners base salary rate.

SHERIFF: Sheriff John Glazner met with the Board to discuss several different things. The Board asked the sheriff to keep an eye on the construction site at the A & D lanes at the Fairgrounds due to the weekend robbery of caution cones. Sheriff Glazner presented the Board with a joint operating and financial plan between the Forest Service and the Sheriff's Office, showing a reimbursement figure of \$3,500.00 for Sheriff's patrols at McPhee Lake. Sheriff Glazner requested the Board approve the purchase of a used boat for the Sheriff's office to use at the lake. The Commissioners still feel it is not the responsibility of the County to provide a boat. They will set up a meeting with the Forest Service and possibly the Bureau of Reclamation to discuss the matter.

Comm Bauer does not feel the Forest Service is assuming enough responsibility in the matter. He pointed out that Sheriff Glazner's main responsibility is on the land, not on the water. The Forest Service has said they will let the Sheriff's office use their boat in an emergency, but Comm Bauer feels it is their responsibility to have an emergency boat available for the use of the Sheriff's office at any given time. The Sheriff also presented monthly reports to date. He explained that they were mistakenly sent to a bookkeeper, instead of being presented to the Board every month.

PLANNING: Planning resolution #P52-86 was presented whereby Paul Long and Michael Fleming would be granted a variance to the subdivision regulations to divide 240 acres into five tracts of land in Section 18, T36N, R13W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Planning resolution #P21-86 was presented whereby Melvin and Charlotte Baxstrom would be granted a variance to the subdivision regulations to separate and sell 10 acres from 28 acres in Section 14, T36N, R15W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Planning resolution #P22-86 was presented whereby Judy and Paul McDonald would be granted a variance to the subdivision regulations to separate and sell 2.08 acres from 34 acres in Section 14, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P23-86 was presented whereby Mona A. Rogers and Lavena E. Saunders would be granted a variance to the subdivision regulations to separate and sell 6 acres from 123 acres in Section 6, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. A request for a variance to the subdivision regulations to separate and sell 20 acres from 30 acres. Tabled to combine 10 acres with 2 acres and a house to make as split of 12 acres from 20 acres.

LIQUOR LICENSE: An application for a renewal for a retail liquor store license was presented to the Board for Rowell Inc. dba Mountain Liquors. The Sheriff reported "no problems" with this outlet. Comm Maynes moved to approve the application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

An application for a renewal for a 3.2% beer license was presented to the Board for Rowell, Inc. dba The Sportsman Center. The Sheriff reported "no problems" with this outlet. Comm Maynes moved to approve the application, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. An application for a 3.2% beer license was presented to the Board for Gerald Frazier dba The Roundup Store. The Sheriff reported "no problems" with this outlet. Comm Maynes moved to approve this application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

CEMETERY DISTRICTS: Roma Riffel called the Commissioners to complain about the old Mormon Cemetery in Mancos. She went there to set a gravestone and found the graves were covered with water. The Board asked Adm Weaver to contact the cemetery district and the matter will be taken up today at lunch with the Mancos Town Board.

QUIT CLAIM DEED: A correction for a quit claim deed between Gordon Maness and Mary Pauline Maness and Montezuma County was approved and signed. The original quit claim deed was made up in joint tenancy instead of tenants in common and no portion was reserved for present existing county road. Comm Colbert moved to sign the correction deed, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

FENCING: Lorena Fulbright appeared to ask if the Commissioners could do anything about a neighbor building a fence on her property in Mancos. He also built a fence on State Highway property. The Board referred her back to the State Highway Department and recommended that she meet with Al Shablo and her neighbor. The County cannot do anything about it as it doesn't cross any County property or roads.

SEWER PERMITS: Gwen Johnson appeared with an application for a lagoon sewer permit for a RV park: above Dolores. She still has to go through the Planning Commission and would be required to get a certificate for lagoon usage after completed. With that understanding the sewer permit was signed by the Board.

HEALTH DEPARTMENT: John Allar appeared regarding school inspections that he and Pam Harley from the State, did last week. After discussing certain pertinent laws with Attorney Merlo, it was decided to write the State Health Department and inform them he will be doing inspection at the schools the same way he has done them in the past. The problems he ran into most often in the schools was maintenance related and cleanliness. He has an appointment with Jim Riffey of District RE1 on Wednesday, May 21 to go over all the reports. He also reported problems with "Blue Door" water south of town. It has been turned over to the State Health Department and is their problem now.

EXECUTIVE SESSION: Comm Bauer announced the Board would meet in executive session and no minutes were taken.

BOARD OF SOCIAL SERVICES was conducted.

ADJOURNED at 5:00 p.m.

CLERK CHAIRMAN

Minutes 05/27/1986 Regular

Proceedings of the Board of Commissioner's of Montezuma County, Colorado.

STATE OF COLORADO

ss.

COUNTY OF MONTEZUMA

At a regular meeting of the Board of County Commissioners for Monteuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Tuesday the 27th day of May, A. D., 1986, there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

GRACE S. MERLO, ATTORNEY

JUN 3 1986

THOMAS J. WEAVER, ADMINISTRATOR

JEAN DE GRAFF, COUNTY CLERK

ABSENT: ROBERT L. MAYNES

MINUTES of the previous regular meeting held Monday, May 19, 1986 were read.

Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. A warrant from the State of Colorado for cigarette tax apportionment in the amount of \$1048.55 was received.

ROAD DEPARTMENT: Supervisor Wheeler and Foremen Van Pelt, Sapp and Loyd met to discuss various problems with Road administration and maintenance.

ELECTIONS: A letter was received from the County Republican Central committee recommending that no branch registration be held this year. Letters have been received from both parties and the County Clerk as per law. Comm Colbert moved that no branch registration be held this year in Montezuma County, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. A letter was received from the Dept of Local Affairs stating that the precinct boundary block project had been approved by the census bureau.

INSURANCE: Resolution #86-10 was presented whereby Montezuma County would approve the bylaws and Intergovernmental agreement, Colorado Counties Workers' Compensation Pool, and authorizes and directs W. C. Bauer, Chairman to sign the agreement on behalf of the County of Montezuma. Comm Colbert moved to adopt

this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

SLEEPING UTE CEMETERY: Bert Shull reported that he had acquired records from this cemetery and he will deliver them to Adm Weaver. PLANNING: Planning resolution #P24-85 was presented whereby Clifford and Elaine Lard would be granted a variance to the subdivision regulations to split three acres with house for mortgage purposes only, in Section 37, T37N, R15W.

Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. Planning resolution #P25-86 was presented whereby Paul Bostrom would be granted a variance to the subdivision regulations to separate house and 5 acres for mortgage purposes in Section 21, T36N, R16W.

Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Colbert, aye; Bauer, aye; motion carried. Planning resolution #P26-86 was presented whereby C. F. Neely would be granted a variance to the subdivision regulations to correct title on property in Section 7, T38N, R17W. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. A request for a variance to the subdivision regulations was

received from Robert and Ruth Roessel to sell three acres to an adjoining neighbor was given tentative approval.

ENGINEER: A memo was read from Eng. Roach stating that he had inspected a curve on Road P as per a petition and advised against reconstruction. Reasons are explained in his memo #60.

MORTGAGE LOANS FOR LOW AND MIDDLE INCOME FAMILIES: Resolution #86-11 was, presented whereby an assignment would be made from Montezuma County to Adams County allocations to finance mortgage loans and authorizing the execution by Montezuma County of an assignment. Comm Colbert moved to adopt this resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

ADMINISTRATION: Comm Bauer reported that he had located a 1973 IHC dump truck and a 1984 Champ trailer that the County needed in Eagle. Comm Colbert moved to purchase these units for a total cost of \$7500.00, seconded by Comm Bauer. Bauer, ayes; Colbert, aye; motion carried.

BOARD OF SOCIAL SERVICES was conducted.

ADJOURNED at 3:00 p.m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 06/02/1986 Regular

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

STATE OF COLORADO)
)s.s.

JUN 10 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma Count, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 2nd day of June, 1986, A. D., there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, COUNTY ATTORNEY

THOMAS J. WEAVER, ADMINISTRATOR

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Tuesday, May 27, 1986 were read. Comm Colbert moved to approve these minutes, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: From Shell Western E&P, Inc. a royalty payment

in the amount of \$2,442.19; from Mobil Oil Corp. a royalty payment in the amount of \$1,847.05; from the State of Colorado \$150.68 for June rent for the

Job Service Officer and from the State of Colorado \$260.41 refund for the

Predatory animal sheep and wool fee. The Veteran's monthly report was

submitted to the Board and signed for the month of May.

EXTENTION: Sob Sea ton and Jan High met with the Board to discuss cuts made by the Government to the Extention programs. He informed the Board the Legislature will cut the budget by \$1.2 million dollars on July 1, 1986. In a letter from Kenneth R. Bolen, Director of the Cooperative Extension Service, he informed Mr.

Seaton that the cut in Montezuma County would terminate .40 position and in Dolores County Loren Alexander will loose his position. He is requesting that Montezuma County provide the additional support form local funds,

possibly take over Dolores County. The effective date of the change will be September 1, 1986, giving the

required 90 days notice to the major change in the program. Dorothy Martin wants to meet with the

Commissioners Thursday and discuss the proposal further. It was decided to set up the meeting for 8:30 a. m.

Thursday. Mr. Seaton will meet with Dolores County on Wednesday. The new contract for Montezuma County will be discussed at Thursday's meeting.

ADMINISTRATION: At a meeting with the Forest Service last week, the proposed patrolling of McPhee Lake was discussed. They informed the Commissioners that the Sheriff's Office is not expected to patrol the water itself, only in emergency situations would they need the Sheriff's Office on the water. Some corrections need to be made to the contract with the Forest Service before the meeting with the Forest Service and the Sheriff's Office next Monday afternoon.

ROAD DEPARTMENT: Sup Wheeler reported that dust guard had been put on several county roads; 2 miles of C. R. 25, 1 1/2 miles of C. R. H. and 1/2 miles of C. R. G. N road, P road and the west end of L road will be done Thursday. Crow Canyon Road and C. R. 23 needs done also. They will start the chip and seal process on June 9th, next Monday. A complaint was received by Comm Colbert from Mr. Lancaster. He reported a bad dust problem, they will see about getting it on the schedule.

ADMINISTRATION: Adm Weaver reported that: plastic covers were ordered for the light fixtures, they don't fit right, but in his opinion they can be adapted for use. The back-hoe at the Roundup Shop is broken down. The transmission locked up, and it was out of oil. It may not be repairable. The County liability insurance will be extended from June 11 to July 1 until the County Pool Insurance goes through. A problem with maintaining roads in the Mountain View subdivision was discussed. The developer says he will not maintain roads any longer due to a financial hardship. ACoording to the covenants of the subdivision regulations, he has to maintain them until either 2/3 of the lots are sold, or for 10 years. There are approximately 7 or 8 lots sold there. It was decided there was a possibility that 2/3 of those owners could make a decision about how to maintain the roads. It will be checked into further.

PAYROLL: General Fund #1599-#1689 in the amount of \$82,141.06 and #1773-#1774 and #1595 in the amount of \$59,009.01 were approved and ordered paid. Road Fund #1690-#1730 in the amount of \$41,192.74 and #1292 in the amount of 23,064.92 were approved and ordered paid. Road Fund ACoounts Payable, #1292 in the amount of \$9,795.00 was approved and ordered paid.

PLANNING: Planning Resolution #P27-86 was presented whereby Robert and Ruth Roessel would be granted a variance to the subdivision regulation to separate and sell 3 acres from 200 acres in Section 18, T36N, R14W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye, motion carried. Planning Resolution #P-28-86 was presented whereby Johnny Green would be granted a variance to the subdivision regulations to separate and sell 4 acres from 55 acres in Section 22, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Three requests for variances to the subdivision regulations were received as follows: Liwana Milhoan to split acreage into two parcels in 44 acres. Tabled to check into Assessor's maps. Jeannette Daves wants to separate two tracts of land, 4 plus, leaving one 9 acre tract from 18 acres. She wants to have a 50' easement, and give the other 10' easement at a later date, the aCoess r goes to property, going to her brother. Tabled. She needs to have immediate aCoess to brother's property, and by law has to have 60' easement. Clarence Calhoun wants to sell 7 acres, but the five year limit on a variance is not up. Referred to the Planning Commission because he has too many splits.

PUBLIC HEARING: It being 10:30 a.m., the time set aside, a public hearing was conducted on the Revolving Loan Fund. Roll was called and proof of publication was read by the Deputy Clerk. There was no one Present in the audience. Comm Maynes moved to approve the County making an application to the Government, Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. All proceedings were taped for the record. Chris Juniper, Executive Director of the Southwest Economic Development District informed the Board he would meet with them next Monday to show the applications he has for the Revolving Loan Fund, and will decide on the amount of money to apply for in he grant. Discussion was then held on several topics.

SOUTHWEST MENTAL HEALTH: Alice Archibald and Debra Condit met with the Board concerning money they had failed to apply for for the Mental Health Department. The County has already budgeted for this year, the Mental Health executives did not apply for money last year. Comm Bauer explained to them that if they want to apply, they have to apply before September to be included in next year's budget. They would have to have information such as case loads, histories, expenses, etc. to consider whether grant would be made. Ms. Archibald informed the Board the State has cut. their budget drastically. They are dropping the alcohol and drug abuse program because of lack of funds, they lost a lot of money on that program last year. A discussion was held to explain all they do in their various programs. Comet Bauer informed them they would consider their request for money for this year, and they can also apply for next year.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 1:45 p. m.

CLERK CHAIRMAN
SEAL

Minutes 06/09/1986 Regular

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

STATE OF COLORADO)

) s.s.

JUN 17 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of Country Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez Colorado, on Monday, the 9th day of June, 1986, A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN: ABSENT

THOMAS K. COLBERT, VICE-CHAIRMAN

ROBERT L. MAYNES, COMMISSIONER

GRACE S. MERLO, COUNTY ATTORNEY

THOMAS J. WEAVER, COUNTY ADMINISTRATOR

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, June 2, 1986 were re,ad. Comm Maynes moved to approve these minutes as read, seconded by Comm Colbert. Maynes, aye; Colbert, aye; motion carried. MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A report was received from the County Clerk's Office for the month of May. A check from the Housing Authority in the amount of \$300.00 was received for June rent.

ROAD DEPARTMENT: Sup Wheeler reported to the Board they were starting the chip and seal process today in McElmo on Co Rd G. The old secondary crusher is working, they have approximately 200 yards done. The Fairgrounds roads are all graveled, and the A and D lanes are done. The patching crew is almost caught up. Sup Wheeler and Adm Weaver will meet with KNC Inc. in the next day or two to work up a schedule for repairing the road they damaged. Comm Colbert reported he had had a request from the Motor Sports people requesting a dozer to use to finish up their dirt work. The Commissioners will go out today and check: on their progress.

ACCOUNTS PAYABLE: General Fund vouchers #1775-#1958 in the amount of \$104,253.37 and Road Fund vouchers #1293-#1360 in the amount of \$70,772.37 were approved and ordered paid.

HEALTH DEPARTMENT: Carole Allen met with the Board to discuss a cost report that has to be done each year for Medicare to determine reimbursement amounts to the Health Department. Glen Murphy a CPA from Denver has been used for the past several years, and was used again this year. There is a March 31st deadline with a 30 day grace period, but time has expired, and he has not submitted the report. Since he did not turn in the report in time, the payment has been suspended as of May 1st. Nurse Allen has written and called repeatedly, as of today, he has not answered any of her messages. A letter will be written to him by the Administrator. The Board asked her to check with a couple of local CPAs and see if they would be interested in doing the report ire the future. A State nursing contract and a EPSDT contract were presented. Contracts were signed by Vice-Chairman Colbert. As of July 1, 1986 through July 1 of 1987. Nurse Allen reported she has two new nurses starting today.

PLANNING: Planning Resolution #P-20-86 was presented whereby Paul Long and Michael Fleming would be granted a variance to the subdivision regulations to divide this property into five tracts of land in Section 18, T36N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Maynes, aye; Colbert, aye; motion carried. Planning Resolution #P-29-86 was presented whereby Nolan Eugene and Jacqueline Sue Harper would be granted a variance to the subdivision regulations to mortgage 5 acres from 15 acres in Section 31, T36N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Maynes, aye; Colbert, aye; motion carried. Three requests for variances to the subdivision regulations were received as follows: Toad Porter to separate and sell 5-8 acres from 80 acres. Approved with the stipulation that John Allar gives his approval. Albert Henson to separate 15 acres into two parcels. Tabled to check on any previous variances for the 5 year limit. Lawana Milhoan to separate two tracts from 44 acres. Verbal approval given.

ABATEMENT: a petition for an abatement was presented as follows:

First Methodist Church of Cortez, abatement, erroneous assessment, \$275.89. Comm Maynes moved to allow the abatement, seconded by Comm Colbert. Maynes, aye; Colbert, aye; motion carried.

MC PHEE RESERVOIR: Craig Yancy and Leonard Atencio of the Forest Service, and Sheriff John Glazner of the Montezuma County Sheriff's Office met with the Board to discuss an Operating and Cooperating Agreement between the County and the Forest Service concerning duties and patrols of McPhee Lake by the the Sheriff's Office. Attorney Merlo questioned the Forest Service as to who's responsibility it was to patrol the lake, and what would be expected of them. If the lake is controlled by the State of Colorado, the law states that it would be under County jurisdiction, on the other, hand if it was under Federal control it would not be under County Jurisdiction. Attorney Merlo advised the Board she doesn't feel the County is solely responsible for law enforcement, the Forest Service should assume some responsibility. The agreement leaves the understanding that the County will eventually buy a boat to patrol the lake, and she doesn't feel it's the County's responsibility, the Forest Service should provide boats as needed. The Forest Service expressed concern about liability to have the boat ready for emergencies for the Sheriff's Office, they don't want the full responsibility of having to get the Sheriff's Office on the water in an emergency. Sheriff Glazner told the Commissioners that the Search and Rescue boat would be ready for emergencies as far as drownings and so forth are concerned and the Forest Service would assist. The agreement also leaves the impression that the County would have total enforcement liability far the lake, not the Forest Service. Mr. Atencio stated that the Forest Service can only control vandalism on Federal Property, on other situations they will have to call Sheriff Glazner. They only have jurisdiction over certain things on the lake, not certain crimes. Sheriff Glazner expressed his concern that if crime is allowed to start there while there are no patrols, it will aCoelerate and be harder to stop when the patrols do start. The Board expressed their concern over the changes the patrols will make in the budget. They predict it would cause an increase of at least \$30,000.00 a year to the Sheriff's budget if the agreement is aCoepted. Thus extra amount would cover the extra men and equipment Sheriff Glazner would need to patrol the lake. Three Forest Service has stated they will only pay \$1,500.00 a year to patrol the lake on weekends and holidays. The \$3,500.00 contract covers patrols not only of McPhee Lake, but also of Transfer Park and Hay Camp. Mr. Yancy informed the Board that a key to the Forest Service boat would be given to Sheriff Glazner for use in emergencies, and a radio has been provided whereby they can contact the Sheriff and he in turn can contact them. The Sheriff's Office has had only one major incident at the lake in the month it has been open, and that was as double snakebite to two brothers yesterday by a rattlesnake. The Board Asked Sheriff Glazner if he couldn't deputize Forest Service personnel, but he said that would not be feasible, and it would take too much training and would be expensive both in money and in time. The Commissioners expressed their concern about spending so much money on one project and feel like other agencies should help. If the agreement is done away with, Sheriff Glazner could still do normal patrols. The Forest Service could call him anytime a situation arises. The Forest Service should assume an equal amount of responsibility. Mr. Atencio said they had tried several avenues for procuring money, but so far no one has responded, Such as the State of Colorado and the Federal Government. They will try Federal Procurement in July or August. The Sheriff's Office will compile documents this year of problems on the lake and costs, so they will have documentation when they apply for Federal funds next year. The Commissioners will go over the agreement and check into details and re-write it. The possibility of the County renting a boat for this summer will be looked into.

SHERIFF'S OFFICE: Sheriff Glazner discussed bills with the Commissioners. There were several questions regarding reimbursement for the checking aCoount at the Sheriff's Office for May expenses.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:45 p.m.

CLERK CHAIRMAN

SEAL

Minutes 06/16/1986 Regular

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

STATE OF COLORADO)
) s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 16th day of June, 1986, A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- GRACE S. MERLO, COUNTY ATTORNEY
- THOMAS J. WEAVER, COUNTY ADMINISTRATOR
- BETTY DAVIS, DEPUTY COUNTY CLERK

JUN 23 1986

MINUTES: of the previous regular meeting held Monday, June 9, 1986 were read. Comm Maynes moved to approve these minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check from the State of Colorado for cigarette tax was received in the amount of \$1,136.28. The Country Treasurer's report for the month of May was presented to the Board. The Level 1 Agriculture Study Contract with the Division of Commerce and Development was presented to the Board. Comm Maynes moved to approve the contract, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye, motion carried.

ROAD DEPARTMENT: Sup Wheeler reported the chip and seal process has been shut down temporarily due to dirt in the gravel. They should be able to start again next Monday. One crew started doing blade work last Friday at the Motor Sports track, but there is a lot of work to be done with a blade, more than they had asked for, he doesn't feel they can spare the blade or men for as long as they will need them. The commissioners went to the Fairgrounds this morning to talk to them and assess the problem. They will start putting dust retardant in Mancos on Wednesday. They met with KNC last week and KNC will start fixing the damage they did to the road today. The patching crew is busy patching roads.

EXECUTIVE SESSION: Comm Bauer announced the Board would meet in executive session, and no minutes were taken.

ECONOMIC DEVELOPMENT: Gary Shaw met with the Board to report on the Economic Development: in the area. His job is to set up a background to make the area desirable for smaller businesses to locate here. He will work with the Commissioners on any ideas or plans they might have. Comm Colbert recommended he also work with Mike Preston. He stated it was his feeling that the community doesn't want heavy industry, the other Commissioners agreed. Mr. Shaw informed the Board he will be working not only with the Commissioners and City Council, but with any individual that has a good idea for development. They discussed several possibilities. Comm Bauer told Mr. Shaw he feels his job with Economic Development will be invaluable for researching areas for need for businesses to help them decide if their particular business would work in this area. Mr. Shaw will be actually going out and soliciting Cortez and the surrounding area for business ventures. The Revolving Loan fund was also discussed. A report was given on Enterprise Zoning. The term zoning doesn't mean zoning property, it means zoning for tax break boundaries for new enterprises, to pinpoint areas that would be ideal for developing.

ACCOUNTS PAYABLE: Voucher # 1959 in the amount of \$3,235.00 was approved and ordered paid.

SENIOR NUTRITION PROGRAM: Adm Weaver reported he had met with Chris Carlson last week to discuss the program. They need to be geared up by October 1, and ready to go on their own by January 1, 1987. The County will at that time be getting paid by the meal served only. Adm Weaver and Ms. Carlson worked up a cost estimate, which Adm Weaver presented to the Board. He pointed out that at this time it was only guesswork. The Commissioners were pleased with the estimated costs. The success of the program will be based on people willing to volunteer.

ADMINISTRATION: Adm Weaver informed the Board that a Public Hearing on TEFRA, Single Family Mortgage Bonds, will have to be held this month on the 5th Monday, June 30. The meeting will be only for the Public Hearing to be held at 9:30 a.m.

PLANNING: Planning Resolution # P-23A-86 was Presented whereby Mona A. Rogers and Lavena E. Saunders would be granted a variance to the subdivision regulations to separate and sell 6 acres from 123 acres in Section 6, T36N, R15W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Planning Resolution # P-29A-86 was presented whereby Nolan Eugene and Jacqueline Sue Harper would be granted a variance to the subdivision regulations to separate a parcel of 15 acres into two tracts, one of 5 acres and one of 9.99 acres in Section 31, T36N, R13W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A request for a variance to the subdivision regulations was received by Margie Barky to separate and sell 7 acres plus 1 acre from 13. Verbal approval was given.

BOARD OF SOCIAL SERVICES: sas conducted.

ADJOURNED: at 2:45 p.m.

CLERK CHAIRMAN
SEAL

Minutes 06/23/1986 Regular

JUL 1 1986

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

STATE OF COLORADO)
) s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 23rd day of June, 1986, A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
GRACE S. MERLO, COUNTY ATTORNEY
THOMAS K. WEAVER, ADMINISTRATOR
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, June 16th, 1986 were read. Comm Maynes moved to approve these minutes as read, seconded by Comm Colbert. Bayer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted.

ROAD DEPARTMENT: Sup Wheeler reported to the Board the crusher was shut down last week for 1 1/2 days due to Health and Human Services Administration, which have been taken care of. The State Patrol warned the County for not having fire extinguishers in all County trucks. Sup Wheeler reported they all have fire extinguishers in them except for six, they still need to buy six more. Graveling in Yellow Jacket has started. The roads are ready for the chip and seal process. The Commissioners reported they have had several complaints from residents on Co Rd CO regarding the large sandstone gravel placed on the road. Sup Wheeler informed them it won't be left with the sandstone on it, they are getting ready to put another layer of gravel on top of it.

HEALTH DEPARTMENT: Nurse Allen appeared before the Board with contracts for Sanatarian John Allar and Assistant Sanatarian Diana Fahrion. The contracts were approved and signed. She also showed the Board a bill from Blue Cross and Blue Shield for over \$65,000.00 because the cost report has not been turned in by Glen Murphy, a CPA that was hired by the Health Department to do the cost report. If it is not turned in by the deadlines the department will not receive reimbursement from Medicare. The Commissioners and Adm Weaver will see what they can do with the CPA to get the report turned in.

MOTOR SPORTS RACEWAY: Lyle Hack of the raceway met with the Board to discuss progress of the raceway as he has been out of town for a week. The electrical work is in progress, and the dirt work is almost done. The Commissioners told Mr. Heck he could work with Jack Click for any help needed as Mr. Click is usually at the Fairgrounds. Most of the lower story of the concession is done, and will start on the top level tonight. They need a couple loads of gravel for under the bleachers. The Commissioners told him they have some they can give them.

PUBLIC HEARING: It being 10:00 a.m., the time set aside, a public hearing was conducted on the Knollwood Estates Subdivision. Roll was called and proof of publication was read by the Deputy Clerk. Dave Nichols was present, no one was present in the audience for or against the proposed subdivision. Comm Colbert moved to approve the subdivision, seconded by Comm Maynes. Bayer, aye; Colbert, aye; Manes, aye; motion carried. All proceedings were taped for the record.

PLANNING: Lois Hayes appeared before the Board with a request to separate and sell her land. She was referred to John Allar to check out sewer capabilities. Planning Resolution #P-30-86 was presented whereby Claude Neeley would be granted a variance to the subdivision regulations to separate 6 acres into two 3 acre tracts in Section 7, T38N, R17W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Two requests for variances to the subdivision regulations were received as follows: Glenda Wilhelm to separate 15 acre parcel into three acre tracts. Referred to the Planning Commission. Cora Chaffin to separate 1 acre and 3.8 acres from 4.8 acres. She plans on keeping one acre and giving

3.8 acres to son who has adjoining land. The Commissioners recommended she keep three and deed her son 1.8 acres.

LIQUOR LICENSE: An application for a renewal of a 3.2% beer retail liquor license was received from Thriftway Marketing Corp dba Thriftway #28 in Cortez. Sheriff Glazner reported no problems with this outlet. Comm Maynes

moved to approve the application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ADMINISTRATION: Adm Weaver reported regarding Insurance for the County, the COI County insurance has jumped from \$56,000 to \$85,000 this year. The only bid they had from Primac was \$121,000. Comm Maynes moved to go with the COI pool for County liability insurance at approximately \$85,000.00. Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

The Commissioners adjourned to go to the County Jail to make an inspection.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 2 :00 p.m.

CLERK CHAIRMAN

SEAL

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Minutes 07/07/1986 Regular

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

STATE OF COLORADO)

)s. s. JUL 14 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 7th day of July, 1986, A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER; ABSENT

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, June 30, 1986 were read. Comm Maynes moved to approve these minutes as read, seconded by Comm Bauer. Bauer, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Several checks were received as follows: From Shell Oil. Co for royalties the amount of \$2,034.21; from Mobil Oil Co for royalties the amount of \$2,028.26; for rent on the Job Service office from the State of Colorado the amount of \$150.68 and from the Housing Authority in the amount of \$300.00 for rent.

PAYROLL: General Fund #1748-#1840 in the amount of \$84,296.09 and #1960 and #1961 in the amount of \$60,617.14 were approved and ordered paid. Road Fund #1841-#1885 in the amount of 44,491.27, and #1362 in the amount of \$23,958.78 were approved and ordered paid. ACoounts Payable: General Fund Voucher # 1962-1963

in the amount of \$29,556.80 and Road Fund Voucher #1363 in the amount of \$43,855.20 were approved and ordered paid.

ROAD DEPARTMENT: Sup Wheeler reported the patching crews are busy. He reported a County Truck turned over on the road to Lost Canyon, the bank caved off. The body of the truck was not damaged, but it did some damage to the motor. The crusher will be down for a week to move it to another pit location, the screener will be moved to Round Up. They have 4 miles of chipping done, out of 20 miles to be done, all of the airport road and McElmo road are done. Oil delivery is delayed for two weeks. The S. O. S. job on Lebanon Road that was done last year is bleeding oil and was sanded. A request was received from a Mr. Fulks regarding putting a road on the County system. The Commissioners will look at it today to see if a need for making it a County Road exists. Krista Mahaffey appeared before the Board to request the County gravel a portion of Co Rd 23 for about 1/8 of a mile. The Commissioners will check it out, and if feasible, will place it on the Road Department's schedule.

ABATEMENT: A petition for an abatement was presented as follows: Tom Redd Chevrolet, abatement, erroneous assessment, \$578.07. Comm Maynes moved to allow the abatement, seconded by Comm Bauer. Bauer, aye; Maynes, aye; motion carried.

ADMINISTRATION: A request for dust abatement on Co Rd N was received by letter last week. A check was placed on the road and showed the road only has about 70 cars a day. For a road to be considered for the dust abatement process, it would have to average at least 170 cars a day. A letter was written in reply to the request informing them why the County can't put dust abatement on the road. A Joint Operating and Financial Plan between the Forest Service, the

Sheriff's Office and the County regarding patrols at McPhee Dam was signed by the Commissioners and sent to the Forest Service for approval. Adm Weaver informed the Board the insurance with the COI County Pool has coverage for Public Officials Liability. We have an insurance policy in existence for Public Officials liability at a total cost of approximately \$6,800.00 for three years already in force. If the existing insurance coverage were to be cancelled, any claims stemming from past instances would not be covered. After discussion, it was decided by the Board not to cancel the existing coverage. A Service agreement with Shell Oil Company was approved and signed.

HEALTH DEPARTMENT: A Community Maternity Program contract was presented to the Board by Nurse Allen. It is a contract between the State and the Health Department to provide maternity care in the home. The contract was approved and signed. Attorney Merlo and her husband contacted the CPA Glen Murphy in Denver regarding the cost report for Blue Cross and Blue Shield he is supposed to be doing for the Health Department with no results. He will be contacted by them again.

TREASURER: Treasurer Helen Cooper met with the Board to Present a Public Trustee Report for the second quarter of the year. A check for \$378.00 for Public Trustee fees was deposited in the General Fund in June. She also informed the Board of delinquent taxes due on Dickerson Exploration and Mesa Drillers for taxes due since 1983. These properties will be attached, a public notice issued and put up for sale.

LA VERDE SUBDIVISION PAVING DISTRICT: Attorney Kent Williamson met with the Board to present them with a proposal to form a paving district in the La Verde Subdivision. Petitions with the majority of landowners were presented. A Public hearing will be held on Monday, July 28, 1986 at 10:30 a. m.. The Deputy County Clerk will mail notices of the public hearing to all landowners.

PLANNING: Planning Resolution #P-20-86A was presented whereby Paul Long and Michael Fleming would be granted a variance to the subdivision regulations to divide 240 acres into four tracts of land in Section 18, T36N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Bauer. Bauer, Aye; Maynes, aye; motion carried. A request from Clarence Calhoun was approved, subject to the Planning Commission approval.

NATIONAL FIDDLERS ASSOCIATION: Wes Nivens, President, and Larry Hauser with the National Old Time Fiddlers Association appeared before the Board to request the use of the stage in the Annex building for their contests. The Board referred them to Jack Click.

BLUE CROSS AND BLUE SHIELD INSURANCE: Blue Cross and Blue Shield have issued a change in insurance policy. Any employee no longer employed by the County, except in instances of gross misconduct will now be eligible to carry group insurance through the County by paying the same fee it costs the County now. This would enable an ex-employee to get insurance at the group rate for 90 days. The employee has 20 days after termination to inform the County of their desire to carry the insurance. The Premiums would be paid to the individual. The County has 10 days to give them written notice of their options. Attorney Merlo will check with the COI lawyer to see what length of coverage is available.

ORMISTON TRUST FUND: A request was submitted from Hector Renova, a cancer patient, for funds from the Clara Ormiston Cancer Fund. After discussion, Comm Maynes moved to pay the following amounts from the Ormiston Fund: Southwest: Memorial Hospital, \$382.00, to Hector Renova, a total of \$358.00 for airfare to V.A. hospital in Denver, round trip for two people and taxi fare, for a total amount of \$740.00. Comm Bauer seconded the motion. Bauer, aye; Maynes, aye; motion carried. The Clerk was directed to issue an order to the County Treasurer.

GEORGE GAULT: met with the Board to conduct a workshop regarding Enterprise zone designation for this area. BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p. m.

CLERK CHAIRMAN
SEAL

Minutes 07/14/1986 Regular

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

STATE OF COLORADO) JUL 22 1986

) s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 14th day of July, 1986 A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, July 7, 1986 were read. Comm Maynes moved to approve these minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. Reports for the month of June, 1986 were received from the offices of the County Clerk and the County Treasurer. A check was received from the State of Colorado for cigarette tax in the amount of \$1,194.13.

ROAD DEPARTMENT: Sup Wheeler reported they didn't get the crusher moved last week as planned, and will move it this week to a new pit location. A call was received by Comm Bauer from Dave Umburger regarding Co Rd M requesting the County gravel 1/8 of a mile to his home. He was referred to Adm Weaver. Sup Wheeler reported the crews will start the chip and seal next Monday. The A & D lanes at the Fairground have to be repaired by the County, there are two soft spots in the road. Lyle Heck and Jim Rodd appeared before the Board to request the use of a water truck and blade on the opening day of the race track. The Commissioners said they would do it opening day, but they didn't want to be obligated after that. They reported the lights will be turned on this week. The concession stand is ready to open except for the doors. They are ready to put gravel under and in front of the bleachers and concession stand. They think they will need 2 or 3 belly dumps of gravel. Sup Wheeler asked them to contact him two days before they are ready for the gravel, and he will work them into the schedule. They are trying for a possible opening on August 2nd. Tim Fulks appeared before the Board regarding a portion of Co Rd 16. This road goes north of Co Rd P and goes through private land to BLM land, and his property that is the access to the Yellow Jacket Canyon. One private land owner, Steve Chappel, has placed a fence on the road, and Mr. Fulks requested the Board have it removed. Yellow Jacket Canyon is used as a recreation area for fishing, horseback riding, etc. The Commissioners informed Mr. Fulks that there was not a whole lot they can do, as the road is not a designated county road, but they will talk to Mr. Chappel to see if something can be done. Attorney Merlo told him his only other alternative was to hire a lawyer and take the case to court.

SOUTHWEST MENTAL HEALTH: Dr. Deborah Condit met with the Board to give a report on the mental health department. They have transferred the alcohol center to Durango's ARU (alcohol recovery unit). This office only has six

staff members left due to cutbacks to the budget by the State. She reported they hadn't had a lot of problems in June, and so far July is pretty calm. She went over some of the emergency situations they face in their work.

PLANNING: Resolution #P-31-86 was presented whereby Clarence Calhoun would be granted a variance to the subdivision regulations to separate a 7 acre tract from 15 acres in Tract 63, T37N, R17W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-32-86 was presented whereby James Buchanan would be granted a variance to the subdivision regulations as owner of 3.42 acres to purchase 1 acre from an adjoining landowner in Section 33, T36N, R18W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. A request for a variance to the

subdivision regulation was received from Kenneth Rodden, Roase Rodden, and Henry J. Proo, represented by Glen Gentry to separate a 40 acre parcel in two portions. The Board referred it to the Planning Commission.

ACCOUNTS PAYABLE: General Fund vouchers 1970-2141 in the amount of \$136,603.98 and Road Fund voucher #1370-1420 in the amount of \$57,438.69 were approved and ordered paid.

ENTERPRISE ZONE: Gary Shaw and Mike Preston met with the Board to present a plan for the proposed Enterprise Zone. They looked at the prospective areas for an enterprise zone. The application to the State is based on amount of expected growth. They met with the Dolores, Mancos, and Cortez City Councils to see where they wanted industrial building to be done. Dolores and Mancos reported they were not ready, but there will be an understanding in the application that once the zone is designated, they can be annexed in. In other words, we will have the ability to amend the zone with approval of the State. A map was presented to the Board outlining the proposed boundaries of the Enterprise Zone in the Cortez area. Comm Maynes moved to approve the Enterprise Zoning plan, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Mr. Preston reported water usage and development has been covered by DIPFAC (Dolores Irrigation Project Farmer's Assistance Commission) to try to help the farmer's get a clear picture of resources. They will have a breakfast meeting tomorrow morning at 7:00 a.m. at the Pony Express to explain further. The Commissioner will attend the meeting.

HOUSING AUTHORITY: A letter was received from the Housing Authority regarding the availability of housing in Colorado, (including Montezuma County) to assess the needs and possible action in the event of any housing shortage. There are an abundance of rental properties in Montezuma County at this time.

BOARD OF EQUALIZATION: The Board of Equalization was convened. No one had filed for a hearing, therefore it was continued to July 21, 1986.

STALLING'S: A letter was received from Walter Stalling's lawyer, J. Michael Ballew asking the Commissioners to reconsider his claim for compensation for an accident that occurred in the Courthouse building. After discussion, the request was denied.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 12:00 p. m. to have lunch with the City of Dolores, and to have a road tour of the Pleasant View roads for the rest of the afternoon.

CLERK CHAIRMAN

SEAL

Minutes 07/21/1986 Regular

JUL 30 1986

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the board of County commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 21st day of July, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR: ABSENT

GRACE S. MERLO, COUNTY ATTORNEY BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, July 14, 1986 were read. Comm Maynes moved to approve these minutes as read, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A letter was received from Eng Roach informing the Board he had inspected the last Part in the Pinon Park Subdivision road and cul de sac and recommended the Board approve the roads. The roads have been brought up to standards.

ROAD DEPARTMENT: Junior Hollen and group, and Chuck Mahaffey and group appeared before the Board to discuss road conditions in the Pleasant View area. Tom Pedigo said Co Rd 10, between Co Rd CO and Co Rd BB was ditched and left rough. Mr. Pedigo has a 4 wheel drive pickup, and he informed the Board that he high centered in one place and could only drive a maximum speed of 10 m.p.h. at any once time. He stated the road is in horrible shape. They wanted to know if the road would be graveled. They also said only one side of the road was ditched. Sup Wheeler informed them the crews would take care of finishing the ditching as soon as possible. They asked for dust retardant on the southern end of Co Rd 101. Sup Wheeler told them the Road Dept ran out of the allotted amount of dust retardant. He had informed Mr. Pedigo on the phone if any was left, he would put it in front of the homes in the area, but they ran out. The group informed the Board they were not impressed with the quality of grading. The Commissioners were not aware that high quality grading was not being done. The Commissioners asked the landowners to get together and decide how they want the roads done, then when they have decided, to come back in with a recommendation to the Commissioners on how they want it done. The Commissioners would then put them on the schedule and the road crews will get to it as soon as they can. There was a question concerning Co Rd Y. The KNC Inc. crew has done their part of repairs, and the County will do the rest of the repairs. They felt that Co Rd CC is in needed of an artery road. Co Rd 18 and 21 are currently being considered for artery roads, but if it proved that Co Rd CC is the most important as an artery road, it can be changed. Several other problems with roads in the Yellow Jacket area was discussed. Weed spraying was discussed. If landowners would get together and work out a way of spraying themselves, it would be one solution. They will contact the Dolores Conservancy District about bridges that are currently being built in that area. They are not leaving an area wide enough for heavy equipment to drive through such as combines. The Commissioners will get in touch with the Dolores Water Conservancy District and the BLM to see what can be done for the farmers. If a policy is adopted where a landowner gravels his own Co Rd, there would be a question of liability. A Road supervisor would have to be there to supervise. A landowner would haul his own gravel. A recommendation would be needed from Attorney Merlo regarding the legal aspects before entering into an agreement with the landowners for graveling county roads. Under certain conditions, the County would build the base. With the approval of the Commissioners, the county would prepare the road with the eraser, the person desiring the upgrading of the Co Rd would haul the material. The County would furnish the material and put in the culverts. If the base was ready by winter, this could be started on Co Rd 23 and X. Sup Wheeler reported the crusher was being moved to the new pit location today. He has committed crews to work: with the landowners for work on culvert and etc. They would need a man to

supervise the crews. Sup Wheeler recommended Stan Mathis. He will bring Mr. Mathis in next Monday to talk to the Board. They would like to get him started out in the district and send Eng Roach out with him to help. They would need to work with the individual landowners.

ROBERTA KEELER: met with the Board to discuss Co Rd L. She asked the Commissioners to take a drive from Lebanon Rd to the highway. She said the County should have an ordinance because of junk on a neighbor's Property. She said she has lost three buyers for her property because of the condition of her neighbor's property. Comm Bauer informed Ms. Keeler that according to State law, nothing can be done without zoning. There is a procedure for trash under an ordinance according to Attorney Merlo. Ms. Keeler informed the Board that she is making a protest, and if more people would complain, maybe something could be done. Comm Bauer agreed with her. He explained the biggest problem with the situation was the definition of "junk". One person might call it junk, but the owner might consider it "treasure". She understood, and just wanted to go on record as protesting the condition of the neighbor's property.

ROD RITTHALER: met with the Board regarding a fence that he understood was supposed to be constructed on the South Meadows subdivision before construction was started on the subdivision. He understood the fence was supposed to be built first, but construction has begun, and no fence is in place. The Board told Mr. Ritthaler the covenants would be checked, and if the fence was supposed to be built first, a letter would be written to Mr. Searle right away.

EDDIE MURPHY: appeared before the Board with the request that a portion of Co Rd EE has closed as a County road. It is a small portion and is the end of the road. It does not lead to any homes. It borders another landowner's land, but is not the main access to the property. Mr. Murphy wrote to the landowner, who resides in Utah, but he has not had a reply to his letter. Comm Bauer informed him that all landowners have to sign a petition and a public hearing has to be held to drop a road from the system. The only two landowners that would be affected would be Mr. Murphy and the landowner in Utah. The Commissioners will receive a letter from Mr. Murphy at next Monday's meeting expressing his wish for the road to be taken off the system. The Commissioners will at that time send the landowner in Utah a certified letter and set a date for the public hearing. Mr. Murphy also complained about the gravel on Co Rd EE for the last 200 yards that the Commissioners committed doing hasn't been done at this time.

BOARD OF EQUALIZATION: Assessor Cruzan presented his annual report for total assessed valuations for the County in the amount of \$184,343,467.00. The agricultural lands are decreased. A list of those that protested taxes was also presented. There were some pages of denials on personal property, subdivisions and questions on how much they would be. Assessor Cruzan met with Summit Lake West owners as a group, per their request, and letters of denial were sent to all of them as individuals, according to State law. Letters of notification of the time, place, and date of the public hearing were sent to all individuals by the Commissioners. The Commissioners will sit as the Board of Equalization at the hearing next Tuesday, July 29, 1986. Assessor Cruzan also asked the Board for permission to give Carolyn C. Hemphill two weeks leave of absence without pay. The Commissioners agreed.

SHERIFF OFFICE: Sheriff Glazner presented a letter to the Board that had been written to the Department of Corrections for the Commissioners approval. The letter ordered the Department of Corrections to remove a backlog of prisoners from the Montezuma County Jail that have been sentenced by the District Court to prison. The letter informed them that the backlog of prisoners are being kept at the Montezuma County Jail without the consent from either the Board of County Commissioners, or the Sheriff. The Commissioners approved and signed the letter.

LIQUOR LICENSE: An application for renewal of a 3.2% retail beer license for Michael J. Wagner, dba Mesa Verde Kampark was presented for approval. Sheriff Glazner reported no problem with this outlet. Comm Maynes moved to approve the applications seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

SUSAN KECK: Susan Keck, City Manager, met with the Board with a lease agreement for Trans Colorado Airlines. The Commissioners approved and signed the lease agreement.

BOARD OF SOCIAL SERVICES: was conducted.

ELVIN VAVRA: met with the Board to discuss the proposed library district in Dolores. He is opposed to the forming of the district. The Commissioners told him he should get in touch with someone either on the town Board or the School Board.

ADJOURNED: at 3:30 p.m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 07/28/1986 Regular

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 28th day of July, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER: ABSENT

AUG 6 1986

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, July 21, 1986 were read. Comm Colbert moved to approve these minutes as read, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A check was received from Atlantic Richmond Co in the amount of \$240.00 for lease payment for the year of 1986. A letter was received from the City of Cortez asking for donations from the County for items needed for the new Chamber of Commerce building. Items listed included copiers and typewriters. A letter will be written to the City explaining that no money has been budgeted for that request.

ENTERPRISE ZONE: Mike Preston and Gary Shaw met with the Board to present resolutions for approval. A verbal approval on the Enterprise Zone was given at the regular meeting of July 14, 1986. Resolution #86-13 was presented as

a resolution to join a regional enterprise zone, an application of Southwestern Colorado Economic Development District. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

A list of things the County has already done toward Economic Development on their own will be sent to the State of Colorado with the application, also an outline of goals and policies. Resolution #86-14 was approved. It is a resolution to adopt County document entitled Montezuma County Economic Development Policy Planning Framework. Comm Colbert moved to adopt the Resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

ROAD DEPARTMENT: Buford Wayt, Tom Barbee, Gary Gnas, Mr. Condor and others met with the Commissioners to discuss problems with Co Rd P. Eng Roach went out to the area to check for a cost estimate. There are two options on how best to eliminate the problem of a sharp, blind curve. They are to make it a more gradual curve and lessen the grade, or go across the canyon and straighten the road. There will be a more extensive study done on that road. What they

are most concerned about is the blind corner, due to trees on that property. The property owner will be contacted to see what can be done about the trees. There are driveways on top of the hill that will be a problem, also an irrigation ditch. Eng Roach is aware of these problems, and will take them into consideration. Comm Bauer stated that something will be done with the road as soon as the Board receives Eng Roach's report. The Commissioners and Eng Roach will work with the landowners, they will set up a meeting as soon as the report is available. A road guard is needed on a curve further east on P-5 by Buford Wayt's property. There are no speed signs on Co Rd P. The County will be sure signs are ordered. The County will put a counter on the road to see how much traffic is on the road. Stan Mathis and Sup Wheeler met with the Board to discuss Mr. Mathis's duties as the head of the culvert crew. Comm Bauer pointed out several things that will be required by Mr. Mathis as head of the crew such as he will have to work with the supervisor and engineer and landowners. He feels like he could work with the landowners with no problem as he is acquainted with most of them. A list is needed of culverts needing to be

replaced. Sup Wheeler will provide a list. A metal detector will be used to locate phone and water lines. Sup Wheeler reported he can get oil Wednesday, Thursday and Friday for use on chip and seal projects.

GALE GREENLEE: met with the Board to give a report on where he stands with the County audit. The deadline for the audit is June 30, he has had extra trouble by trying to comply with new State regulations during the process of typing up the report. He will have it completed soon.

ENERGY IMPACT GRANT: Chris Kramer met with the Board to discuss the County sponsoring an energy impact grant for fire hydrants in the County. They have been doing tests on fire hydrants for pressure to determine the size of pipe needed in the County. Four fire departments in the County would benefit, and he has four letters of support from the fire departments expressing their desire to sponsor the grant. Montezuma Water Company also supports the grant and states there is enough water pressure for the 27 hydrants that are needed. They would be used only to fill the fire trucks in the rural areas. The water would be donated by the Montezuma Water Company. Montezuma County would also sponsor the grant the Commissioners announced. All materials that can be found locally will be purchased locally, Mr. Kramer stated. The fire hydrants would have to be purchased elsewhere, as there are none in this area. Adm Weaver r-Trill tall; to Mike Preston and ask him to work on the application.

LIQUOR LICENSE: An application for a renewal of a retail liquor license was presented for approval for Cheryl Dean, dba Last Chance Liquors. Sheriff Glazner reported no problems with this outlet. Comm Colbert moved to approve

the application, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

PUBLIC HEARING: It being 10:30 a.m., the time set aside, a public hearing was conducted on the LaVerde Estates Paving District. Roll was called, and publication was read by the Deputy County Clerk. No one present in the audience opposed the forming of the Paving District. Petitions signed were more than 50% of electors and more than 50% of taxpayers. Comm Colbert moved to approve formation of The Montezuma LaVerde-General Paving Improvement District, accepting the originality of signatures in petitions and upon receipt of the proof of Publication. Comm Bauer seconded the mention. Bauer, aye; Colbert, aye; motion carried. All proceedings were taped for the record. Said motion shall be reduced to a written resolution.

HEALTH DEPARTMENT: Carole Allen met with the Board to discuss Glen Murphy, a CPA in Denver who was supposed to do the Cost Study for the Health Department. She informed the Board he did not do the report. She requested the return of all the documents that were sent: to him, he returned some, but not all. She will be in Denver this week-end and will attempt to get the rest of the papers at that time.

BOARD OF EQUALIZATION: A hearing was held for Wintershall Oil and Gas Company. No one was present at the hearing. Exhibit #1 was presented to the Board of Equalization from the law firm of Davis, Graham & Stubbs on behalf of Wintershall to protest 1986 oil and gas property tax. Resolution #86-15 will be presented, making findings and entering order denying the ;Petition of Winter shall Oil 8: Gas Corporation to the Montezuma County Board of Equalization from the determination of the Montezuma County Assessor. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer, Bauer, aye; Colbert, aye; motion carried.

ADMINISTRATION: There will be no meeting of the Board of County Commissioners on Monday, August 4, 1986 due to a County holiday. The Board will sit in regular session on Tuesday, August 5, 1986.

CANDIDATE: Mike Shetler met with the Board to discuss as a candidate the Sheriff's Office budget.

PLANNING: Several requests for variances to the subdivision regulations were received as follows; Lois and Joe Hearne to separate 4.5 acres into 2 parcels, referred to John Allar regarding sewer. Production Credit Association to separate and sell 6 acres and house from 75 acres, verbal approval given. Lloyd and Kathy Sehnert to separate and sell 3 acres and cabin

From 350 acres, verbal approval given. Wilson and Amprine to separate and sell 3.6 acres from 12.6 acres, verbal. approval given. David Wilson for 2.83 acres for mortgage purposes, verbal approval given.

ADJOURNED: at 4.30 p.m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 07/29/1986 Regular

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

STATE OF COLORADO)

) s.s. Aug 6 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners, sitting as a Board of Equalization for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday, the 29th day of July, 1986 A. D.

there were present:

WILLIAM C. BAYER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER; ABSENT AUG 6 1986

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

SUMMIT LAKE WEST: Landowners from Summit Lake West appeared before the Board of Equalization as a group. It was explained to them that by law, the Commissioners could hear their complaints as a class action, but any decisions

would be based on individual protests, so they would also have to hear from the individuals, not only the group.

Gary Shaw acted as spokesman for the group. Several reasons were given for protesting assessments as follows:

1. Most landowners in the area are on fixed incomes.
2. Subdivision property taxes have risen higher than other properties such as agriculture.
3. Agricultural land is taxed for the ability to produce, subdivisions are taxed as non-productive lands, showing a sizeable increase on taxes.
4. They don't have most of the improvements that a lot of subdivisions have at Summit Lake West, such as sidewalks and curbs, and they felt the appraiser, compared that subdivision to subdivisions in the City, which they felt was an unfair comparison.

Assessor Cruzan supplied to the protestors and each member of the Board of Equalization, a photocopy of the appraisal record of each property in question in an attempt to show how these properties were appraised and how they compared with each other in valuation. Spread sheets were also supplied for the subdivisions in question and for several neighboring subdivisions to show that the subdivision in question were not valued differently from surrounding subdivisions. Each spread sheet gave the basis for determining land values in that subdivision. Each spread sheet also listed each lot in that subdivision, giving lot size, land value for that lot, a brief description of the improvements on the lot, improvement values, and total taxable value of the property. Land values are based entirely on comparison to similar vacant land parcels which sold in arm's-length transactions in 1975 and 1976, the period specified by law which determined the market value for the 1977 base year. Improvement values were determined by: 1) comparing the subject property with similar properties which sold in arm's-length transactions in the base year period and making the necessary adjustments for dissimilarities, and 2) use of a cost manual supplied by the Colorado Division of Property Taxation which was based on construction costs in 1975 and 1976. These cost values are then depreciated according to the age of the improvement using a depreciation schedule, derived from actual arm's-length sales during the base year period. Mr. Shaw objected that properties in question were compared with town properties to arrive at a taxable value. Assessor Cruzan described the aforementioned process and pointed out that even though direct comparisons on improvements were made, improvements were not compared between towns or between a town property and a rural property. Since the number of improved sales in the rural areas was limited, the cost method was relied upon heavily for these improvements.

Assessor Cruzan also pointed out that Andrea Ethington, Deputy Assessor, and Jim Snow, Chief Appraiser, are each one step from certification by the International Association of Assessing Officers (IAAO). Although such certification is not required in Colorado, the training is invaluable in making fair assessments. The Assessor's Office is audited each year by an independent firm contracted by the State Legislature. The purpose of the audit is to make sure the Assessor is valuing property according to law. Part of this law is the requirement that most classes of property are valued at the required base-year market value. The auditor reports to the Colorado State Board of Equalization each year on each Colorado County. If a county is found to be out of compliance in one or more classes, this Board can order a reappraisal of that class by an independent appraisal firm. If the non-compliance is confirmed by the independent appraisal, the County Commissioners must levy a special tax the following year to repay the State for the cost of the independent appraisal and for any excess school aid that was paid to the school districts in the County as a result of the non-compliant class or classes.

Commissioner Bauer addressed the valuation of Agricultural lands, stating that the present method of valuing such lands on their productive capacity is something farmers and ranchers fought long and hard for and would not give it up. Commissioner Bauer assured the group that their concerns would be relayed to contacts at the state level, but reminded them that direct contact with the legislators by citizen's groups would be much more effective in changing the law than letters from elected or appointed county officials.

County Attorney Merlo addressed the question of tax load versus services provided by explaining the theory of tax law.

After listening to evidence on the hearing, the Commissioners made the following decisions:

Comm Colbert moved to adopt Resolution #86-16 denying the petition of Gary Shaw and Nancy Dickerson to the Montezuma County Board of Equalization from the determination of the Montezuma County Assessor.

Comm Colbert moved to adopt the resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. Resolution #86-17 denying the petition of Harland and May Anderson to the Montezuma County Board of Equalization from the determination of the Montezuma County Assessor. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. Resolution #86-18 denying the petition of Gene and Priscilla Leach to the Montezuma County Board of Equalization from the determination of the Montezuma County Assessor. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer.

Bauer, aye; Colbert, aye; motion carried. Resolution #86-19 denying the petition of Glenn and Imogene Gentry to the Montezuma County Board of Equalization from the determination of the Montezuma County Assessor.

Comm Colbert moved to adopt the resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. Resolution #86-20 denying the petition of Montezuma County Property Owners to the Montezuma County Board of Equalization from the determination of the Montezuma County Assessor. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

CLERK CHAIRMAN
SEAL

Minutes 08/05/1986 Regular

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

STATE OF COLORADO)
)s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Tuesday, the 5th day of August, 1986 A.D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS J. WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

AUG 12 1986

MINUTES: of the previous regular meeting held Monday, July 28th, 1986 were read. Comm Colbert moved to approve these minutes as corrected, seconded by Comm Bauer. Colbert, aye; Bauer, aye; motion carried. Minutes of the Board of Equalization meeting held Tuesday, July 29, 1986 were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Colbert, aye; Bauer, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: Several checks were received as follows: from Shell Western E & P, \$2,058.16 for royalties; from the Housing Authority, \$300.00 for rent; from the Department of Social Services, \$250.00 for reimbursement; from Mobil Oil Company, \$2,206.62 for royalties; from the State of Colorado, \$150.68 for rent on the Job Service Office; from the State of Colorado, \$203.38 for Sheep and Wool return; and from the Montezuma/Dolores Agricultural Study the amount of \$1,000.00.

ROAD DEPARTMENT: Sup Wheeler reported that the Mancos chip and seal is progressing well. A traffic counter is to be set up on Co Rd P. Co Rd P and P.5 will be checked for speed limi signs. He asked for pay raises for a few employees that have been placed on different jobs. The Commissioners approved the request. Before the second week of September, he feels the gravel can be scheduled on the La Verde Estates paving district job. There is about 2 miles of roads to be done. He will do his best to fit it into his schedule. Comm Colbert brought to the Board's attention that there is a bad curve on Co Rd G in Mancos by his property. Several times a year people miss the curve and run through his fence. The fact that there are several bad curves similar to that in the County was discussed. They also discussed several ideas on how to best mark these curves, to try to cut down on accidents. It was decided to inquire with the State to see who they can contact to check legalities of signs and legal heights, and could also check the county roads for bad areas. The Board would like to send someone out with the foremen who could advise them of proper signs, legal heights, and so forth. It was decided to bring this up at next week's meeting. The Commissioners will send a memo to Sup Wheeler to pass on to his foremen informing them not to blade dust abated roads until completely necessary. The Commissioners will double check these roads as they need bladed.

WEED CONTROL: Don Morris met with the Board regarding complaints from people saying they are killing trees with the spray. For instance a tree that is on a fence line can be half dead and half green. The trees should be killed completely and cut down, or left alone. There are a lot of trees in the right of ways. They have to be destroyed in certain areas because the trees are too close the road.

MONTEZUMA LA VERDE GENERAL PAVING IMPROVEMENT DISTRICT: Kent Williamson met with the Board to present a resolution approving the formation of the District based on approval in the minutes of July 28, 1986. Resolution #86-21 was presented making findings and entering order granting the petition for organization of the Montezuma-LaVerde General Paving Improvement District. Comm Colbert moved to adopt the resolution, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried. An affidavit was presented whereby Kent F. Williamson circulated petitions #4 and #5 for the Organization of the Montezuma-

La Verde General Paving Improvement District. An affidavit stating a Notice of Special Meeting was posted by Mr. Williamson in three public places within the limits of the District and in the Montezuma County Courthouse at least three days prior to the meeting held on August 5, 1986. A letter to John Greenmeier of Valley National Bank was presented whereby the Montezuma La Verde-General Paving District would borrow \$150,000.00 at the rate of 12.5% per annum payable over 10 annual equal payments plus interest. A copy of an invitation to bid was presented for furnishing materials, and was approved. Resolution #86-22 was presented for approval whereas an election shall be held on August 28, 1986 commencing at the hour of 7:00 a. m. and concluding at 7:00 p. m., which election shall be held in accordance with CRS32-1-801, et seq., which election shall be held at the Montezuma County Annex Building located at 117 N. Chestnut Street in Cortez, County of Montezuma, Colorado, at which time and place the electors of said District shall vote for or against the incurring of said indebtedness for the construction and installation of hot mix asphalt on the public roads within said District. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. A request was submitted to appoint Bob Leighton, Aryol Brumley and Buddy Valdez as members of the Executive Board for the paving district. Comm Colbert moved to approve them as directors, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

PLANNING: Several requests for variances to the subdivision regulations were received as follows: Gary Jameson to mortgage house and 5 acres, verbal approval given. Ed Kilby to separate 22 acres into 2 parcels, one parcel will be 5 acres and one will be 17 acres, verbal approval given. Clarence and Rowena Robbins, the Forest Service took the major portion of an 80 acre tract leaving the Robbins with a 10 acre narrow strip of land, verbal approval given.

LIQUOR LICENSE: An application for a renewal of a 3.2% beer retail license was presented for approval for ARA Mesa Verde Company. Sheriff Glazner reported no problems with this outlet. Comm Maynes moved to approve the application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MANCOS SENIOR CITIZENS: Mary Coppinger and Eileen Evrett appeared before the Board to discuss the Mancos Senior Citizens. The Board clarified that Montezuma County will contract for meals and Sue Fletcher will handle the distribution for the county. Wages for the site coordinator will be paid by the office in Durango. Mrs. Coppinger reported they need an assistant cook more than a site coordinator. Adm Weaver informed them it would be easier to wait until October 1, when Sue Fletcher starts work, then the Board will meet with them personally to explain. She will coordinate each site. They will in the meantime explain to the current site coordinator, who also is assistant cook, that she will be expected to be the assistant cook also. She had a question on the insurance for a van they have. They have tried to get insurance on it to no avail. Evidently the fact that there will be different drivers was the reason the insurance companies won't cover them. It was decided by the Board to change the title to Montezuma County, that way the van will be covered by County insurance. Handicapped parking spaces are badly needed at the County Annex, possibly 4 or 5 spaces for the senior citizens to use on their meeting days. They have problems finding close and accessible parking areas.

CANDIDATE: Bob Lichliter met with the Board to discuss as a candidate the Sheriff's Office budget.

CANDIDATE: Bob Brubaker met with the Board to discuss as a candidate the Commissioner's budget.

JOE KECK: met with the Board to discuss settlement of water rights of McPhee and Animas/LaPlata projects.

CANDIDATE: Roberta Greenlee met with the Board to discuss as a candidate the Treasurer's budget.

VITAL STATISTICS: County Clerk Jean DeGraff and Keenan Ertel met with the Board to discuss new regulations handed down to the County Clerk's Office from the State Health Department concerning Vital Statistics records. According to Clerk DeGraff, the revenue from vital statistics runs about \$4,000.00 a year. The new regulations would cause her to hire a new person to handle vital stats, and would be an expense also with supplies. She was informed by the State Health Dept some death certificates that were filed as far back as last May are not made out the way they now want them done, so are threatening to charge Ertel's \$5.00 a copy for corrections. Clerk DeGraff asked what could be done about the problem. The Health Department was considered for taking over the vital stats. If the State took them over, it would cause a 3 to 4 week delay for persons applying for birth or death certificates, placing a hardship on individuals, which Clerk DeGraff was totally opposed to. In the matter of estates, it could cause undue hardships on the survivors The State will not buy any supplies, and gives no compensation for an additional employee. Mr. Ertel stated if someone from here died in, say, Durango, he would have to have a removal permit and death certificate before he could bring the deceased to Cortez. Most new requirements are totally unnecessary, and time consuming. Clerk DeGraff stated she can't afford to hire a new person full time to handle vital stats with no support financially from the State. She could get by with a part time employee to work half days. The Board told her to find out what she could, and keep them informed.

CANDIDATE: Bobbi Spore met with the Board to discuss as a candidate the Treasurer's budget.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:15 p. m.

CLERK CHAIRMAN

SEAL

Minutes 08/11/1986 Regular

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

STATE OF COLORADO)
)s. s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 11th day of August, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
THOMAS J. WEAVER, ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY COUNTY CLERK

AUG 18 1986

MINUTES: of the previous regular meeting held Tuesday, August 5, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The Treasurer's report for July 1986, and the County Clerk's report for July 1986 was presented to the Board.

ROAD DEPARTMENT: The problem with Co Rd G in Mancos that was brought up at last week's meeting regarding the dust guard treated road was discussed. The County had bladed the road and it was rough and dusty. The rain last week packed the dust guard down again, and the road is back to normal. Eng Roach met with the Board to give his estimates on the bad curve on Co Rd P. In his estimation, the curve needs cleared of trees as they block the view. He believed it would take 11,000 plus yards of material to build it up and straighten it out, and the material would not be locally available. He thinks if they mix binder with the gravel, clear the trees, and build up the grade it can be fixed. It would make an adequately safe curve with a reduced speed. Lyle Conder, who is a resident on Co Rd P was present and disagreed with Eng Roach's estimate. It was decided that the Commissioners, Eng Roach, Mr. Conder, and Mr. Barbee would meet at the site in the afternoon to examine the problem. The chip and seal project in Mancos is not quite done yet. The Yellow Jacket area will be done after Mancos is completed. The culvert crew replaced six culverts last week. Adm Weaver will contact Bill Williams of New Horizons who is contracted for painting stripes on county roads. Several complaints have been received stating he is painting them crooked. Comm Bauer reported the Mancos Cemetery District bought some land to the east and adjoining the cemetery for expansion. They need some help clearing the land of weeds. They asked the County to help with a brush hog. All that is in the area is a sickle mower, which is not adequate. There is an older cemetery that has grown up, and need weeds cut also. The Commissioners will meet with the necessary people to see what solution can be reached regarding the problem. Eng Roach informed the Board that any engineer who is trained and qualified can check: the signs on Co Rd's to make sure they are safely marked, and that signs meet all the legal requirements. Eng Roach has the training to check them. Comm Bauer informed him that they want him to start right away canvassing the County, make a list of signs needed, and present it to the Road Dept so they can start on it as soon as possible. Eng Roach said it could take up to a year to do the whole County, he will start right away. The gravel pit tour is scheduled for tomorrow with the Commissioners. The hiring of contractors for road extension work was discussed, and will be discussed more tomorrow. Comm Maynes received a complaint regarding Co Rd N and HWY 145, there are willows growing by the intersection, causing a hazard. It was not clear if they are in the highway right of way. It will be checked to see if it is the County's, if so, they can be sprayed.

ACCOUNTS PAYABLE: General Fund vouchers #2149-#2358 in the amount of \$63,821.79, and Road Fund vouchers #1428-#1472 in the amount of \$74,454.27 were approved and ordered paid.

PAYROLL: General Fund #1899-#1988 in the amount of \$82,012.78 and #2142-#2143 in the amount of \$59,395.69 were approved and ordered paid. Road Fund #1989-#2032 in the amount of \$43,804.10 and #1422 in the amount of \$23,621.49 were approved and ordered paid.

PUBLIC HEARING: It being 9:30 a. m., the time set aside, a public hearing was conducted on Trapper's Den Recreational Vehicle Park. Roll was called by the Deputy County Clerk. The public notice was posted as required and a picture of the sign was presented. It was posted 30 days prior to the hearing, as required by law. There was no one present opposed to the park. Resolution #8623 to serve as a Certificate of Occupancy as outlined in the subdivision regulations was presented for approval. Comm Colbert moved to adopt the resolution, contingent on a letter from Sanatarian Allar and an on site inspection by Adm Weaver, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

FAIRGROUNDS MOTOR SPORTS: Due to the unexpected scheduling of a race last Friday night at the racetrack, and the scheduled County Fair, the Commissioners were present at the Fairgrounds to check noise levels at the coliseum. Corky Hunt met with the Commissioners to discuss their findings. The coliseum is soundproofed, and the Commissioners reported there were no problems with noise. The trucks on the highway were louder than the races going on at the race track. They checked the animals to see if they were disturbed, and they were quite calm. Mr. Hunt reported the only complaint he had was from a resident on Co Rd M, two miles away. He reported they had 37 cars in competition, and over 2,000 people attended the races. The parking lot needs bladed as there are a lot of weeds. He also requested the use of a County blade for the race track for the race scheduled Saturday. After discussion, the Commissioners decided if at some time in the future, the County is able to replace an old blade currently being used by the County, the old blade could be permanently stationed at the Fairgrounds. It could be used for all kinds of jobs, and would be available to the race track for blading the track before and after races. If it can be budgeted next year, the County may buy a new one. The County has several very old Caterpillar blades. One is a 1940, and one is in the 50's. For the next couple races, since the Road Dept is so busy, the County would be willing to pay \$100 or \$200 to hire someone to blade the track. Adm Weaver will check with Sup Wheeler to see if they can blade the parking lots. Bob Seaton, Jack Click and Doug Dean also met with the Commissioners to discuss several matters concerning the Fairgrounds and the Motor Sports. Scheduling was discussed and it was made clear that the Motor Sports representatives would have to give Jack Click a list of scheduled events. Also, they have not provided the County with a certificate of insurance as of yet. Mr. Click informed the Board the truck that is used to pump out portable toilets has broken down. The pump is fine, the truck is broken down. The dust problem in the coliseum was discussed. There is not much that can be done, except to water it as often as possible. Mr. Seaton reported the results from the Fair, the results were excellent, up from last year. Signs need to be put up around the Fairgrounds, directing people to the track and marking parking areas. Mr. Click will contact Bill Head at the County Shop to order the necessary signs.

PLANNING: Resolution #P-33-86 was presented whereby Clarence and Rowena Robbins would be granted a variance to the subdivision regulations to separate a parcel of 9 acres into two 5 acre tracts in Section 13 and Section 24, T36N, R13W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #P-34-86 was presented whereby Lloyd and Kathryn Sehnert would be granted a variance to the subdivision regulations to separate and sell 3 acres and cabin from 350 acres in Section 15, T36N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-35-86 was presented whereby Production Credit Association would be granted a variance to the subdivision regulations to separate and sell 6 acres and house from 75 acres, in Section 17, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-36-86 was presented whereby Lawanna Milhoan would be granted a variance to the subdivision regulations to separate and sell two parcels totaling 14.75 acres from 40 acres in Section 13, T37N, R16W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Several requests for variances to the subdivision regulations were received as follows: Ed Kilby to separate 22 acres into two parcels, verbal approval given. Darrel and Rovella Ellis to separate 7.15 acres into two parcels. Verbal approval given. Chris Nofsinger to separate 17 acres into

two parcels. Verbal approval given. Linda Seitz to separate 8.79 acres into two parcels. Tabled for Sanatarian Allar's recommendation. Glen Gentry to separate and sell lot 18 at Summit Lakes West. Referred to the Planning Commission.

ASSESSOR: Assessor Cruzan met with the Board to present an abstract of assessments. The total amount of assessed value for 1986 is \$181,785,932.00.

ADMINISTRATION: Adm Weaver checked with Charlie Speno regarding an assistant cook for the Senior Citizen's in Mancos, and he agreed a site coordinator can also be an assistant cook. Comm Maynes checked with Cortez Senior Citizens regarding the handicapped parking spaces at the County Annex that was discussed at last week's meeting, and as far as he can tell, the only problem they had was when streets were being paved. As a result, it was decided that possibly only one space would be needed instead of four or five.

COLORADO UTE: Gordon Printz of Colorado Ute met with the Commissioners to discuss the progress of the power line and right of ways across properties. Colorado Ute and Western Area Power Administration are partners on this project. The power line is finished from Rifle to Montrose and is energized. They are working from Montrose to Norwood in Dolores County, and from Shiprock N. M. to Hesperus where a sub station is being constructed. As soon as the substation is finished in Hesperus, they can energize that line. There are several disputes over land right of ways because while the right of way was being negotiated, property was sold and changed hands before they were secured. The designated existing corridor in the County is already full of right of ways, Comm Bauer pointed out. He thinks a resolution was made several years ago closing the corridor to further right of ways. Adm Weaver will check and see. Mr. Printz said by September or October, they should be in this area. They had hoped to have all the line energized by January 1, 1987, but are still waiting for a permit from the Forest Service. He left air photos of the right of ways with Adm Weaver in his office for landowners to study if needed. Susan Shields was in the audience and expressed her, concern regarding the right of ways.

CANDIDATE: Gino Leonetti met with the Board to discuss as a candidate the Commissioners budget.

CANDIDATE: Celia Zahorka met with the Board to discuss as a candidate the Treasurer's budget.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:15 p. m.

CLERK

CHAIRMAN

SEAL

Minutes 08/18/1986 Regular

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA) AUG 25 1986

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 18th day of August, 1986 A. D., there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS J. WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, August 11, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A check was received from the State of Colorado in the amount of \$1,331.82 for cigarette tax. A check was received from Texaco, Inc. in the amount of \$80.00 for a lease payment. A letter was received from the Colorado Department of Public Safety stating \$5,000.00 will be paid toward the wages of the Civil Defense officer. A renewal for legal services between Bob D. Slough and the Department of Social Services was approved by the State Department of Social Services.

FOREST SERVICE: Schedule A's, outlining the duties of the County Road Department was presented to the Board for approval. The Forest Service agreed to all the changes the County had made on the schedule. Comm Maynes moved to approve the schedules, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

ROAD DEPARTMENT: Sup Wheeler reported to the Board that they have run out of patching material, and that in turn has delayed the chip and seal process in Mancos. He will have to send a truck to Grand Junction tomorrow to get more oil. The willows on Co Rd N and Hwy 145 that were reported last week as blocking the vision of drivers were on the State right of way, so there is nothing the County can do. About half of Co Rd Y has been patched. The crews should be done in the Mancos area soon. There are two roads in the Dolores area that will be done last. Adm Weaver reported he is checking into a used screener that would enable them to make half again as many chips, and would speed up their schedule. A resident of Co Rd 22, 1/8 mile north of Arriola called Comm Bauer regarding a blockage causing water to back, up to the pavement. The Commissioners will check the problem today.

MANCOS LANDFILL: A letter was received from the Colorado Department of Health regarding an inspection that was done on the Mancos landfill on June 3, 1986. They brought up the fact that solid waste was being covered each week. Ground water monitoring wells are the responsibility of the Town of Mancos. After discussion, it was decided by the Commissioners to hire a part-time person to use the dozer at the dump to cover waste. It would be about a three hour a week job.

ADMINISTRATION: The Commissioners will notify the State Highway Department again of the continuing problem of traffic congestion and their concerns for safety at the Port of Entry intersection on State Highway 160 South. Bill Orgish of the Mancos Senior Citizen's met with the Commissioners regarding the transfer of the title and licensing of the van being used by the Senior Citizens.

DOLORES WATER CONSERVANCY DISTRICT: John Porter of the Dolores Water Conservancy District met with the Board to discuss the 100 acre government grant to the Ute Indians at McPhee Recreation area. Mr. Porter stated his opinion that it has become a grass roots issue. They are objecting to the grant. The Commissioners are opposed, as they feel the 100 acre grant violates the whole concept of the lake. Public opinion is totally against it. A letter was received from the Board from the Town of Dolores opposing the government grant, the Cities of Cortez and Mancos are also planning on sending letters of objection to the Board. A conference call has been set for tomorrow morning between the Commissioners, John Porter and Bill McDonald of the Colorado Water Conservation Board. The following is the position of the Board of Commissioners of Montezuma County in opposition to the transfer of 100 acres in the vicinity of the McPhee Recreation Area to the Ute Mountain Ute Tribe:

- 1) Over 9,000 acres were purchased from private ownership so that the public would have complete use of the lake and it's shoreline. This includes Indian Tribes, in that they have every right to use public lands, the same as any other citizen.
- 2) It does not seem right and fair to threaten that public use with some special concessions of land to the Ute Mountain Tribe.
- 3) Equal Development Opportunities:
We would welcome tribal participation in the bidding and development of the concessions and boat ramp area in a fair and competitive way on the land that has already been designated for such uses so long as these lands remain Public Lands.
- 4) We have received a large number of complaints from local citizens who have voiced real concern about this issue.
- 5) We don't feel that the land issue along the lake should be a part of the negotiated settlement of Water Rights in the Animas-La Plata Project at this late date.

PLANNING: Planning Resolution #P-38-86 was presented whereby Lawanna Milhoan would be granted a variance to the subdivision regulations to separate and sell 5 acres and house from 29 acres in Section 13, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. A request for a variance to the planning regulations was presented whereby Martha Allen wishes to separate 20 acres into two tracts, one tract will be 3 acres with a home, and one tract will be 17 acres with a house. Verbal approval was given.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:00 p.m.

CLERK CHAIRMAN

SEAL

Minutes 08/25/1986 Regular

SEP 3 1986

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

STATE OF COLORADO)

) s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 25th day of August, 1986 A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, August 18, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A check was received from Pass Enterprises in the amount of \$175.50 for an oil and gas lease. A letter was received from, the Ute Tribe requesting taxation amounts on oil companies with leases on the reservation. Assessor Cruzan has provided them with everything they have requested. Joe Keck will be contracted to see what exactly they need.

ROAD DEPARTMENT: The 1200 tons of patching oil that was ordered last week came in Wednesday. Sup Wheeler reported there are two crews working with the patching jobs today. The County crews should start the chip and seal process next Tuesday. The culvert crews are keeping busy. Adm Weaver reported that Mountain Bell phone crews are laying cable along Co Rd 41 south of Mancos and might damage the new chip and seal that was recently laid on the road. When contacted, they agreed to stop working until the weather gets cooler. Adm Weaver will contact a supervisor for Mountain Bell to meet with the Board to discuss a schedule. Sup Wheeler and Adm Weaver Presented the Board with a road progress report. Some of those projects that have been completed this year are the A & D lanes at the Fairgrounds, pothole patching, Co Rd L has been reconstructed, the road across Lost Canyon has been reconstructed, dust abatement has been applied, and they have established a new gravel pit. Portions of Co Rd's C, R, G, F, J, 41, and W have been chipped and sealed. There are still five county roads that need the chip and seal process. A total of 40,728 Cubic yards of gravel has been hauled as of August 1, 1986. Two Williams pup trailers were ordered two weeks ago, they should be in anytime. The cost of the trailers are \$16,000.00 each.

OFFICE OF COMMUNITY SERVICES: Mike Preston met with the Board to present a cost estimate for fire hydrants in all the Districts. The total budget would be about \$20,000.00. About 20 fire hydrants are proposed. Mr. Preston also discussed the Dolores Project Farmer Assistance options with the Board.

ADMINISTRATION: After discussion, it was decided to hire the law firm of Hall & Evans to give recommendations on the re-writing of the personnel policy manual for Montezuma County. Comm Maynes moved to hire Hall & Evans, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Due to the fact that next Monday is a holiday, the Commissioners will meet on Tuesday, September 2, 1986.

PLANNING: Resolution #P-37-86 was presented whereby Edward E. and Geraldine M. trilby would be granted a variance to the subdivision regulations to separate 23 acres into two parcels of 5 acres with house and 18.03 acres in Section 31, T36N, R17W. Comm Colbert moved to adopt this resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried: Resolution #P-39-86 was presented whereby Linda D. Seitz would be granted a variance to the subdivision regulations to split 8.79 acres into two parcels. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Russ Milburn met with the Board to discuss variance to the subdivision regulations for his property in the Gentry Tracts. The Board explained the reason they couldn't grant a variance for his tract is because Mr. Gentry is trying to subdivide within a subdivision. Comm Bauer explained to him the 5 year policy on divisions, Comm Colbert explained why he needs to go through the Planning Commission and that the Commissioners will act upon the Planning Commission's recommendation. The road going through his property is not brought up to county specs, that will be a big problem, but since he has a 60' access, that will help. Mr. & Mrs. Adair met with the Board with a request to separate and sell 10 acres from 40. At a later date, they may wish to separate the remaining 30 into 3 tracts of 10 acres each. The Board gave a verbal approval for separating 10 acres from 40. Two requests for a variance to the subdivision regulations were presented as follows: Robert Colgan to separate and sell 3 to 5 acres from 900 acres. Verbal approval given. Dick Stacy to separate 48 acres into two parcels of 12 acres and 36 acres. Verbal approval given.

PUBLIC HEARING: It being 10:30 a. m., the time set aside, a public hearing was held on Single Family Mortgage Revenue Bonds. No one was present in the audience in opposition. A certification was presented for approval stating that Montezuma County is familiar with the proposed issuance in 1986 by Adams County, Colorado, of single-family mortgage revenue bonds in the maximum aggregate principal amount of \$75,000,000.00 (the "Bonds"). The proceeds of the Bonds will be used to finance mortgage loans with respect to the acquisition and rehabilitation of single-farrily, owner occupied residential facilities for low and middle income families or persons to be located in the County and to be located in Adams County and other counties and cities in the State of Colorado which delegate to Adams County the authority to finance mortgage loans with respect to single family owner occupied residential facilities for low and middle income families or persons in such counties and cities (the "Project"). Comm Maynes moved to approve Chairman Bauer signing the Certification document. Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. All proceedings were taped for the record.

PUBLIC UTILITIES CORRIDOR: Resolution #86-24 was presented stating; Whereas Summit Ridge and the Mancos Valley are affected by the two electrical transmission lines and three pipelines for the transportation of hydrocarbons and carbon dioxide and; Whereas the rights-of-way for these public utilities fall predominately on the private land, and; Whereas local landowners have objected to any additional power lines or pipelines, let it be resolved that this corridor is closed and any additional power line or pipeline companies that wish to cross Montezuma County must choose an alternate route. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

DOLORES WATER CONSERVANCY DISTRICT: Last week, on August 19, 1986 a conference call was placed to Bill McDonald, the head of the State Water Conservation Board, and Ival Goslin, with the Power and Water Resources Division, negotiators for the State of Colorado on the Water and Conservation Board, to state opposition for the proposed 100 acre grant to the Ute Indians at McPhee Recreation area. Present for the call were; John Porter of the Dolores Water

Conservancy District, Gary Shaw of the Economic Development Office of Montezuma County, County Administrator Tom Weaver, Commissioner Tom Colbert, and Chairman William Bauer. As a direct result of the conference call, the "100 acre law" was dropped from the negotiations on the proposed Animas/LaPlata Project.

ADJOURNED: at 12.00 p. m.

CLERK CHAIRMAN

SEAL

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Minutes 09/02/1986 Regular

SEP 8 1986

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

STATE OF COLORADO)
)s. s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County; Colorado, held at the Courthouse in Cortez, Colorado on Tuesday, the 2nd day of September, 1986 A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
THOMAS J. WEAVER, ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, August 25, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: A notice was received that Wintershall Oil and Gas Company has filed a complaint of property taxes with the State Board of Assessment Appeals. A check was received from Mobil Oil Company in the amount of \$2,204.68 for royalties.

ADMINISTRATION: Adm Weaver reported the mill levy for 1987 will drop approximately 5 mills, and they will work with the budget accordingly.

ROAD DEPARTMENT: Sup Wheeler reported oil has been ordered and will be delivered on Friday, Monday and Tuesday. The Goodman Point area has been graveled. Comm Bauer has received several calls concerning gravel traded for work. According to Sup Wheeler, The Montezuma Valley Irrigation Company was contacted about the County hiring their grade-all machine for some work that needed done. They didn't want to rent the machine, but agreed to trade the grade-all time for gravel. Sup Wheeler and John Sturdevant looked at a used 1983 gravel screen that is for sale. Ditches are a problem this year because of so much rain. They have large amounts of water and debris. There have been several calls concerning the new policy on graveling roads. After discussion a Road Graveling Policy was adopted by the Commissioners. The County will get the road ready for gravel, ditch the road etc., then the individual would haul the gravel in their trucks and dump the gravel on one side of the road. After the gravel is all dumped, the County will send the blade to spread the gravel. The individual would be required to have liability on their trucks, and a time limit would have to be set on the hauling of the gravel. Sup Wheeler will make sure they haul the designated loads of gravel to the designated road. The Commissioners will use this plan on a trial basis on Co Rd M east of Ca Rd 20 for 4/10 of a mile. Sup Wheeler would be responsible for caution signs on roads under construction. This road would have to be finished by the end of September. The Commissioners will meet today with the Mancos School District Bus Superintendent to discuss problems with roads. David Bland called to express appreciation for the work done on Co Rd L. It has been graded, gravelled and dust guard applied to it. He called on behalf of all the residents on the road to express their appreciation.

LA VERDE PAVING DISTRICT: Kent Williamson met with the Board to give a progress report on the paving in the La Verde Subdivision. He reported Mountain Gravel had the low bid of \$101,000.00 on the paving for 1 1/2 inch asphalt. They would lay 2 inch asphalt for \$25,200.00 additional. The residents decided to go for the 2 inch asphalt, so a contract for \$126,000.00 will be signed and work will start immediately. The whole subdivision should be done at a cost of approximately \$130,000.00. At the Election that was held, the vote results were 25 for paving the subdivision, and 3 against. When the County graveled the roads in the subdivision, they missed about 500' of gravel, and they asked Mr. Williamson to hire someone to finish the job and the County would pay the bill as the Road Department's schedule is so tight they wouldn't have time to finish the job. The Board gave approval for Mr. Williamson to proceed with Mountain Gravel.

PAYROLL: General fund vouchers #2050-#2140 in the amount of \$81,694.14 and #2360-#2161 in the amount of \$60,335.85 and Road fund Vouchers #2141-#2186 in the amount of \$46,005.71 and #1474 in the amount of \$24,951.53 were approved and ordered paid.

ASSESSOR: Assessor Cruzan met with the Board to request a new phone system for the Assessor's and Treasurer's office. The existing lease with A T & T expires this year. With the new lease they can get two phones more in each office, tie the two systems together, and pay less money monthly. The Treasurer would have two numbers, and the Assessor would have three numbers available to the public. The Board approved his request.

PLANNING: Glenn Gentry met with the Board concerning his desire to split land in his subdivision. He stated that 1/3 of the residents in the Summit Lake West Unit 2 subdivision wish to apply for variances. The Commissioners told him he would have to go through the Planning Commission for any splits he wishes as some roads do not meet county specs. They recommended that everyone concerned get together and meet with the Planning Commission and then follow the recommendations of the Planning Commission. Comm Colbert told him that if the roads were brought up to County specs, the splits would probably be approved. He informed him that the Board would act on the recommendations of the Planning Commission. Resolution #P-40-86 was presented whereby Lavena Saunders would be granted a variance to the subdivision regulations to separate and sell 3 acres and house from 218 acres in Section 32, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye, motion carried. Resolution #P-41-86 was presented whereby Darrell and Rovella Ellis would be granted a variance to the subdivision regulations to separate 6.67 acres into two parcels in Section 4, T35N, R13W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #F 42-86 was presented whereby Jimmy and Norma Atkinson would be granted a variance to the subdivision regulations to separate 9 acres into two parcels in Section 34, T37N, R14W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. A request for a variance to the subdivision regulations was presented whereby Clarence Williams would separate and sell a 3 acre tract from 140 acres. Verbal approval was given.

VITAL STATISTICS: County Clerk and Recorder Jean DeGraff met with the Board to request a part time employee in her office to handle the Vital Stats. The State has changed the laws pertaining to Vital Stats, making it imperative to hire someone to take care of the Vital Stats regulations. The position would be from 8:30 a.m. to 12:30 p.m. 5 days a week. The pay would be \$5.00 an hour. Since the position is 20 hours a week, they will have some benefits such as insurance. They will pay half of the cost the County pays for employee coverage, there will be no retirement, but they will earn 1/2 day a month sick leave. Lois Garcia was recommended by Clerk DeGraff, as she has experience with Vital Stats. The Board approved her request, and Mrs. Garcia will start in two weeks.

SOUTHWEST COMMUNITY RESOURCES: Rand Kennedy, Sue Fletcher, and Mike Canzona met with the Board to discuss the Southwest Housing Services. This program covers basic home repair. An extensive application is required for benefits. Income guidelines are based on household size, and income has to be low to moderate. After an application is submitted, a home inspection is done. A list of recommended repairs is given to the homeowner with the estimated cost and a payment plan. This is then given to the committee to act upon. They set the terms of the loan from 1% to 7% interest according to income. Payments are based on income and range from \$0 to \$150 per month. Payments are evaluated or income. The work is put up for bid to local contractors, and they monitor all contracted work. After work is finished, the contractor is paid, after the homeowner and agent signs an agreement stating work is satisfactory. The Loan committee would be like a Housing Authority and would consist of at least one commissioner and local bankers. This program is not the same program as the weatherization program. This program is being presented for consideration for Montezuma County. It is being presented for consideration of the Board to give them time for decision making. Mr. Kennedy will meet with the Board again around the first of October. Their only concern with the Community Development Block Grant is if it conflicts with the Economic Development Grant. They will check with the Economic Development members to see if they have submitted a grant. They don't want the two programs to conflict with each other on grant

applications. Mr. Kennedy also presented a progress report on the Alternative Care Center, There has been private sector financing. Their Board will decide tomorrow night how to build it and put it up for bids. The Board expressed their concern about taking people away from the existing Alternative Care Facilities. Mr. Kennedy will make a check to see that there is a waiting list at the nursing home so as not to take people away from the existing centers.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p.m.

CLERK CHAIRMAN

SEAL

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Minutes 09/08/1986 Regular

15-86

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

STATE OF COLORADO)
) s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 8th day of September, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
THOMAS J. WEAVER, ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Tuesday, September 2, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: Several checks were received as follows: from the Housing Authority the amount of \$300.00 for office rent, from the State of Colorado the amount of \$30,059.48 for lottery funds, from Shell Western E & P the amount of \$2,401.38 for royalties, and from the State of Colorado the amount of \$150.68 for office rent for the Job Service office. The County Clerk's report for the month of August was presented to the Board.

ACCOUNTS PAYABLE: Voucher #1476 in the amount of \$32,000.00 was approved and ordered paid to Tesco Williamsen on pup trailers for the Road Department.

ROAD DEPARTMENT: Sup Wheeler reported the chip and seal was done on 2 1/2 miles including the Main Street in Mancos and Co Rd J and H. The rain has delayed the chip and seal today. The paving in the LaVerde Subdivision that is being done by Mountain Gravel was scheduled to start today, but due to the rain it has been postponed. Two calls were received this morning regarding dust, but the rain today should take care of those problems. The Board approved the bid on the new screening plant for \$31,500.00 from Power Equipment. Farris Machinery bid \$44,000.00 on a new screen, and \$26,500.00 on a used one. Larry Worthington of Mountain Bell will contact the Commissioners today to set up a meeting to discuss the schedules for phone line installation along county roads.

ABATEMENT: A petition for an abatement was presented as follows: Alan L. and Rickie Rowe, abatement, erroneous assessment, \$111.89. Comm Maynes moved to allow petition, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Orders to delete from the 1983 and 1984 tax rolls were presented for Elias Joel and Lorraine Garlinghouse.

ADMINISTRATION: There will be a meeting on September 23 at 8:30 a. m. with Al Shablo regarding the Highway priorities in Montezuma County. The Board will discuss which projects will have priority at next Monday's meeting. The Board will not meet on the 29th of this month as it will be the fifth Monday. They will have a meeting on September 16th at 7:00 a.m. at the Pony Express to discuss rural fire hydrants with the Fire Departments and Montezuma Rural Water.

PLANNING: Resolution #P-38A-86 was presented whereby Lawanna Milhoan would be granted a variance to the subdivision regulations to separate and sell 5 acres and house from 29 acres. Comm Maynes moved to adopt the resolution, seconded

by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-43-86 was presented whereby Clarence Williams would be granted a variance to the subdivision regulations to separate and sell 3 acres from 140 acres. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A request for a variance to the subdivision regulations was presented whereby Jerry and Dorothy Chaffin would be granted a variance to the subdivision regulations to separate house and 7.9 acres from 182.09. Verbal approval was given.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 12:00 p.m. to conduct a tour of Summit Ridge roads.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 09/15/1986 Regular

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

STATE OF COLORADO)
) s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 15th day of

September, 1986 A. D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS J. WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- PETTY DAVIS, DEPUTY COUNTY CLERK

SEP 23 1986

MINUTES: of the previous regular meeting held Monday, September 8, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The County Treasurer's report for the month of August, and the Sheriff Office's reports for July and August were presented to the Board. A request was received from Hazel Williams of the Veteran's Office to attend a meeting of the State Division of Veteran's Affairs in Grand Junction next week. The Board gave her authorization to attend the meeting.

ROAD DEPARTMENT: Phil Sapp of the Road Department met with the Board as Sup Wheeler is on vacation. Mr. Sapp reported they are still working on the Mc Elmo road at Rock Creek to repair damage done by a flash flood last week. They should get the holes fixed today, but it will take quite a while to fix all the damage. They will start chip and sealing by Wednesday or Thursday, and hope to have all the chip and sealing process done by two weeks from now. A letter was received from Wil Hendrickson complaining about dust and road damage from contractors hauling from the Nolan pit on Co Rd 38. The County has been watering the road every day and will continue to do so. He also complained about speeding, so the Sheriff's Office will be informed. A call was received from Mr. Chuck Mahaffey regarding the graveling of 1/8 mile of Co Rd 23, north of Co Rd X using the new Graveling Policy that was adopted last week. Mr. Sapp will contact him and make arrangements. After Mr. Mahaffey hauls the gravel, the County will take a blade down and blade it. A complaint about ditching on Co Rd 10 was received, and Mr. Sapp said they will get to it this week. The paving in LaVerde Estates is almost complete except for about 200'.

ECONOMIC DEVELOPMENT: Gary Shaw met with the Board to inform them that at about 10:00 a.m. this morning an official announcement will be made that the proposed Enterprise Zone has been approved. In addition, they have added an additional amount of \$25,000.00 to help market it. The application, which covered portions of Region 9 including Montezuma County, was first choice out of six applicants. Regarding the Revolving Loan Fund, Mr. Shaw reported they have gotten the paperwork straightened out with the State, and will mail the application for the Revolving Loan Fund this week. He will make a presentation to the Board next Monday.

EXTENSION: Bob Seaton and Jan High met with the Board regarding the Extention Service in Dolores County. There was a misunderstanding by Dolores County regarding the 60-40 split for an Extention agent. They have agreed to help Dolores County with their time and effort until Dolores County gets this resolved. Mr. Seaton and Ms. High will meet with them tomorrow to arrange things until someone can be hired. They will also work with their 4H Program. Mr. Seaton requested the purchase of a RADIARC sprayer for weed control. One man could run it alone, whereas it currently takes two. It shoots out for 25',

and has less drift. The Commissioners asked Adm Weaver to check the budget to see if it could be purchased this year. It would cost \$1,800.00 and with the needed modifications, it would be about \$2,000.00

HEALTH DEPARTMENT: Carole Allen met with the Board to present contracts for school nursing for Mancos and Dolores. It is the same contract as last year, and the amounts are the same. Mancos will pay for the whole year in one lump sum, and Dolores will pay by semester. Comm Colbert moved to approve nursing contracts with the Mancos and Dolores Schools, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

LIQUOR LICENSE: An application for a renewal of a 3.2% beer retail liquor license for Mildred Lindsay, dba Lindsay Trading Post was presented for approval. Sheriff Glazner reported no problems with the outlet. Comm Maynes moved to approve the application, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

PLANNING: Resolution #P-45-86 was presented whereby Jon and Rita Cordalis would be granted a variance to the subdivision regulations to split 9.62 acres into two parcels in Section 36, T39N, R14W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-46-86 was presented whereby Jerry and Dorothy Chaffin would be granted a variance to the subdivision regulations to separate and sell 7.9 acres from 182.09 in Section 6, T37N, R17W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A request for a variance was received by Bearl and Velma Moore to separate 3 acres from 80 acres to give to son. Verbal approval was given.

PUBLIC HEARING: It being 10:30, the time set aside, a public hearing was held on the proposed McPhee Mobil Home Park. No one present was opposed, those in attendance in favor were; Gene Peck, Dan Cline, and R. W. Baker. Premises were posted with proper notice. Comm Colbert moved to give permit to construct citing appendix E of Montezuma County's subdivision regulations. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

ADMINISTRATION: The Board discussed highway projects in the County for the meeting with Al Shablo of the Highway Department on September 23, 1986.

BOARD OF SOCIAL SERVICES: were conducted.

ACCOUNTS PAYABLE: General Fund vouchers #2362-#2630 in the amount of \$75,141.61 and Road Department vouchers #1475-#1534 in the amount of \$78,108.35 were approved and ordered paid.

ADJOURNED: at 3:00 p.m.

CLERK CHAIRMAN
SEAL

drastically reduced budgets from the State this year. They have asked the County for \$410.00 additional money next year. Mancos and Dolores libraries are getting tax dollars this year, so they will not be asking the County for money. She is asking for \$10,910.00 if the Commissioners will approve that amount. They will look at the budget and see what they can do.

ADMINISTRATION: There will not be a meeting next Monday, September 29th, as it is the fifth Monday.

ASSESSOR: Assessor Cruzan and Jim Snow met with the Commissioners to discuss the upcoming State audit of the Assessor's office. He requested permission to hire 2 additional people in his office to prepare for the audit by working out in the field. The Commissioners will look at the budget on his request.

IBM COMPUTERS: Dwayne Lang Longenbaugh met with the Commissioners to discuss the possible purchase of an IBM Computer for use in the Administrator's and Clerk's offices. Bob Cruzan informed them they are almost full on their computer, and the Treasurer is due to go on to the Data General the first of the year. In his opinion there is a very real need for a separate computer for the Clerk's and Administrator's offices. Mr. Longenbaugh presented a program on the merits of an IBM Computer. The week of October 6th he will return with the proposal and an actual demonstration.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p. m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 10/06/1986 Regular

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

STATE OF COLORADO)
)s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 6th day of October, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER OCT 15 1986

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, September 22, 1986 were read. Comm Colbert moved to approve these minutes, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The County Clerk's and the Veteran's Office reports for the months of September were presented to the Board. Several checks were received as follows: From the U. S. Treasury, the amount of \$45,792.00 for PILT funds; From Mobil Oil Corp. the amount of \$2,160.30 for royalties; from Shell Western the amount of \$2,095.21 for royalties; and from the State of Colorado the amount of \$150.68 for the October rent of the Job Service Offices.

ROAD DEPARTMENT: Sup Wheeler reported to the Board the crusher will have to be moved to McElmo Canyon due to the snow and muddy conditions at it's present location. Comm Colbert asked Sup Wheeler when Co Rd 18 will be finished, and Sup Wheeler reported that due to such a full schedule still left for this year, the road will have to be placed on the schedule for next spring. Last month's weather was so bad a lot of scheduled work didn't get done. The patching crew is about done for this year. The Board recommended to Sup Wheeler that some way be found to keep them on the payroll since they did an excellent job this year patching roads, but Sup Wheeler expressed his concern of a way to do this as he has several other full time employees that some work will have to be found for them to do this winter. He will study the situation and give the Board his recommendation.

PRAIRIE DOG CONTROL: Bob Bragg of the San Juan Area Vocational School met with the Board to discuss the poison pellets they have been selling to area farmers for prairie dog control. He has had a complaint from a local merchant about young farmers selling the pellets, when the merchant has similar pellets for sale. One solution would be for the County to continue funding for the education of the use of the pellets, and let the local merchant sell the pellets to the farmers. Mr. Bragg reported they had sold over 37,000 pellets this year and had trained between 45 and 50 persons.

PUBLIC HEARING: It being 9:30 a. m., the time set aside, a public hearing was held on Community Service Block Grant. Roll was called and the proof of publication was read by the Deputy County Clerk. Sue Fletcher, Mike Canzona, and Mr. Conway Woods of the Senior Citizen's Advisory Committee were present in the audience. Bud Evans was present to state his opposition as he feels it will endanger Southwest Community Resources. Comm Maynes moved to approve the plan to apply for CSBG funds, Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. All proceedings were taped for the record.

PAYROLL: General Fund payroll vouchers #2197-#2286 in the amount of \$82,445.85 and voucher #2631-#2632 in the amount of \$60,892.47, and Road Fund payroll vouchers #2287-#2328 in the amount of \$46,005.71 and voucher #1535 in the amount of \$24,513.55 were approved and ordered paid.

ADMINISTRATION: A request to purchase a used 1983 Chevrolet Suburban with 4 wheel drive for County use was presented to the Commissioners for their approval. The purchase price of the Suburban is \$8,500.00. Comm Maynes moved to approve the purchase of the Suburban, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Landowners of the area around Mancos Canyon (Weber Canyon) are trying to get the road taken off the County systems. It is a very bad road with a weak bridge. They have submitted a request to the BLM, as it adjoins BLM Property. The BLM is protesting the landowners request. It will be checked into according to the County road system map. The Commissioners discussed a way to change the law so that anyone requesting commercial property use would have to apply for a permit through the County for commercial development. The Commissioners would like to be able to set requirements and hold public hearings on commercial development in order to control by resolution. Adm Weaver and Attorney Merlo will research their options.

SANITATION DISTRICT: G. W. McCutcheon and Susan Keck met with the Board to request a certificate of designation for the existing dump. Mr. McCutcheon to send in a copy of it with his annual report to the State. Such certificate was issued.

ENTERPRISE ZONE: Mike Preston met with the Board to discuss requirements for the Enterprise Zone. They will have to deal with two kinds of inquiries. One will be from existing businesses in the zone, the other from businesses wishing to locate in the zone. The State is putting regulations together to determine answers to these questions. New businesses would go first to the County. On July 28, 1986, policies were adopted, but rules and requirements need to be set up to establish criteria. After certain standards are met, the applications would be forwarded to the State for approval. Mr. Preston will set up meetings with Gary Shaw and Adm Weaver for the next two or three weeks to set up a rough draft of regulations to present to the Commissioners for approval. A discussion was held on what guidelines should be followed on an outline of performance standards.

COMMUNITY DEVELOPMENT BLOCK GRANT: Rand Kennedy met with the Board to discuss the home repair program. He presented the Board with current guidelines, loan policies, and an application from last year for their consideration. Critical home repair needs are taken care of through this program. Construction bids are put out locally. He has made an appointment with the Housing Authority, but they don't meet until October 29, so after discussion, it was decided he would meet with each person on the Housing Authority Board individually, so the Commissioners can consider the program seriously by October 20th when he will meet with them again. The Commissioner's decision will be contingent with the Housing Authority Board's decision.

SUE FLETCHER: met with the Board for signatures on contracts for commodities for next year. The contracts were approved and signed and a letter written appointing Ms. Fletcher as an agent of the County with the authority to sign as designated representative.

PLANNING: Resolution #P-48-86 was presented whereby Arthur Adair would be granted a variance to the subdivision regulations to split two 10 acre parcels from 40 acres in Section 31, T38N, R16W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #P-49-86 was presented whereby Bearl and Velma H.

Moore would be granted a variance to the subdivision regulations to separate and sell 3 acres from 80 acres in Section 7, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-50-86 was presented whereby Dick and Carol Partington would be granted a variance to the subdivision regulation, to separate and sell 15 acres and home from 162.57 acres in Section 32, T36N, R15W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Two requests for a variance to the subdivision regulations were received as follows: Wayne Denny to separate and sell 4 acres from 12.79 acres, verbal approval given, Barbara Rosenbaugh to separate and sell 3.77 acres from 28.61 acres, verbal approval given.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:30 p. m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 10/13/1986 Regular

OCT 20 1986

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 13th day of October, 1986 A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, October 6, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The Treasurer's report for the month of September was presented to the Board. The Public Trustee report for July, August, and September was presented with receipts for deposit in the General Fund as follows: for the month of July, the amount of \$1,43.00, for the month of August, the amount of \$825.00, and for the month of September, the amount of \$957.00. A check was received from the State of Colorado in the amount of \$1,196.49 for the July cigarette tax.

ROAD DEPARTMENT: Sup Wheeler reported the crews graveled roads up until last Friday when they were rained out. They plowed snow at the crusher location and the blades are being kept busy. They were going to move the crusher this week, but due to bad weather it has been postponed. A meeting will be held next week with the Forest Service to clarify duties on the roads between the County and the Forest Service. The County is looking for a used grader, Adm Weaver is

checking with several different suppliers. Comm Maynes suggested an evaluation be done on road equipment the County owns, and possibly disposing of old equipment that has minimum use. Such sale would probably be held in the

spring. A letter was received from the Forest Service regarding the closing of the Lone Dome Road, Dolores County will set the date of the closing, and Montezuma County will work with them on whatever date they decide.

AGRICULTURAL MARKETING RESEARCH STUDY: Mike Preston met with the Board to give a report on the progress of agricultural businesses. The alfalfa pellet cubing operation should be underway within the next month or so. There has been another inquiry from someone out of state inquiring about another process, not pelleting. Hay processing is doing well on the program. Quality controls need to be set, a grading process needs to be set up also. A new type of grain is being experimentally grown in the dry lands, it is a high nutrition grain. It has an overseas market. This area could be a marketing area for this near grain. Colorado State University is going to do a study next Thursday of the irrigation process of Dolores and Montezuma Counties. Adm Weaver is planning on attending the meeting.

FAIRGROUNDS: Jack Click met with the Board regarding inquiries he's had from several different groups about facilities for boarding their animals during events. A contract would have to be drawn up requiring them to provide everything needed to keep animals there, including materials and equipment for building corrals and stalls, and they would be required to clean them also. Mr. Click will work with the people to come up with an agreement and will present the plan to the Commissioners for approval. Fees for use of the Coliseum was discussed, they were set at the time the Coliseum was new, and

they don't reflect costs accurately now that it is in use. Mr. Click will present his recommendations for revisions to the Board for approval.

PLANNING: The Planning Commission meeting set for Tuesday has been cancelled.

HOUSING AUTHORITY: Celia Zahorka, Floyd Ray, Harvey Young and Dick Korbely met with the Board to discuss the Rehabilitation Housing program. The question posed by the Board of Commissioners to the Housing Authority was could the Housing Authority handle this program, or would the Board have to go with Bud Evans and Southwest Community Resources? After discussion it was decided by the Housing Authority it could be handled here in the County. Mr. Korbely recommended Paul Bandy to take charge of the inspections and write the specifications. Mr. Korbely feels he has the knowledge to do the job and will have the ability to work part-time, as it would not be a full time position. Comm Bauer stated his main concern was whether the County could get the funds from the State. Morgan Smith with the State of Colorado will be contacted to set up a workshop with the Commissioners and the Housing Authority. The Weatherization Program was also discussed. Mrs. Zahorka reported there will be a meeting in Montrose on October 23, regarding applying for CDBG grant funds. It was decided that Mrs. Zahorka, Adm Weaver, and one of the Commissioners would plan to attend the meeting. Comm Maynes moved to give the Housing Authority permission to take on the Rehabilitation and Weatherization Programs and the County will apply for funds on their own. Rand Kennedy will be notified as to their decision. Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

TREASURER: Helen Cooper presented the Board with the Public Trustee report for July, August, and September. There was \$1,920.11 placed into the General Fund over what was placed in it last year. Mrs. Cooper reported there is a need for two women in her office to be notary publics and asked the Board for permission to have them apply and for the County to pick up the cost. The Board agreed the County will pick up the fees for two persons to become notaries. Attorney Merlo reminded the Commissioners that the bond for Treasurer has to go into effect on January 1, 1987 when the new Treasurer is sworn in.

ACCOUNTS PAYABLE: General Fund vouchers #2633-#2821 in the amount of \$59,395.08, and Road Fund vouchers #1537-#1596 in the amount of \$103,019.45 were approved and ordered paid.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:30 p. m.

CLERK CHAIRMAN

SEAL

Minutes 10/20/1986 Regular

OCT 28 1986

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday, the 20th day of October, 1986 A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER; ABSENT
THOMAS J. WEAVER, COUNTY ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, October 13, 1986 were read. Comm Colbert moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: a check from the State of Colorado in the amount of \$1,397.98 for cigarette tax for the month of August was received.

ROAD DEPARTMENT: Sup Wheeler reported the crusher is in the shop, they're rebuilding the rolls. The primary crusher is crushing 3" gravel to finish graveling roads. The drylands are done. Barney Phillips called to report his pond is backed up. Sup Wheeler said it may be a problem with his field. Dunlop Hill will be shot tomorrow or the next day, the road may be closed temporarily for 1 or 2 days.

LIQUOR LICENSE: An application for a renewal of a 3.2% beer license was received from Mylers Corner Store and presented to the Commissioners for approval. Sheriff Glazner reported no problems with that outlet. Comm Colbert moved to approve the application, seconded by Comm Bauer. Bauer, aye; Colbert, aye; motion carried.

ROAD SIGNS: Eng Roach presented to the Board the first report on intersection and road sign inventory. He reported that overall the roads are in good shape. There are only a few places that either need new signs, or signs replaced. He said whoever had been doing the checking of the signs had been doing a good job. There are some bad curves that have a history of accidents, and reflective barrier signs will be put up at the curves. A crew will be put on replacing signs and placing new ones as soon as possible. The list will be given to Sup Wheeler and as each sign is placed, they will place the date next to the road when it is installed. Comm Bauer reported that on Co Rd P and Lebanon Rd, on some property belonging to Mr. Hutchinson, the trees are growing over his fence and are obstructing the view at an intersection. Eng Roach will check out the problem and talk with the landowner about trimming his trees.

HEALTH DEPARTMENT: Carole Allen met with the Board concerning a Pre-Natal contract and a WIC contract that were signed last week. Adm Weaver reported they had been mailed.

ADMINISTRATION: A meeting will be held with the Lottery Funds Committee to review applications for lottery funds.

FAIRGROUNDS: Jack Click met with the Board to give them a preliminary report on rules and regulations for boarding stock at the Montezuma County Fairgrounds for approval or additions. After discussion, it was decided he would meet with Adm Weaver sometime this week to go over the agreement. Mr. Click also reported the Fairgrounds are getting busier and busier, and with winter coming on it will be the busiest season. It was tentatively decided to hire a part time person the first of the year. Mr. Click and Adm Weaver will meet this week to draw up a job description.

PLANNING: Wayne Denny and Stan Pierce met with the Board to discuss a survey on some property Mr. Denny owns. Mr. Denny bought some land with fence line boundaries, and he wants to sell the land by the survey boundaries. According to the law, fence line boundaries are legal as long as they have been in place for a certain amount of years. This fence line has been in place for 18 years, so the Commissioners approved the boundaries. Two requests for variances to the subdivision regulations were received as follows; Marjory King to buy .73 acres of an isolated parcel, tabled for a report from Sanitarian Allar, Thomas Beyers to divide 6 acres into 2 parcels, verbal approval given with the stipulation it needs a 60' easement.

DOLORES PUBLIC LIBRARY: Carole Arnold met with the Board to inform them of the changes made since they formed a library district. The Town of Dolores is helping with the rent and utilities of the library, but they need help from the County until they can get on their feet. She applied for two grants, and was awarded one \$2,000.00 grant, but did not get the second grant. Comm Bauer stated his desire to help both Dolores and Mancos this year since they have both formed a district to help them get on their feet. Comm Colbert agreed. They will look at the budget to see if the County could come up with \$750.00 each to help them with books.

BAKER SANITATION: Mr. Baker appeared before the Board to see if the feasibility studies are being done on the Mancos landfill. The Board informed him that it is being done at this time. Mancos is requesting more land from the Bureau of Land Management, and it is being negotiated. Mancos wants to keep the dump open. Mr. Baker explained the many advantages of having a trash compactor at transfer stations, and reported on the success rate of several in Colorado currently being used.

ED MURPHY: Reported to the Board that a contractor, Deidrichs and Sons, on Co Rd 14 between BB and CC are tearing up the road. The detour they built is boggy, and several people are getting stuck. He has a mail route and has problems delivering mail because of the detour. It needs graveled badly. The Bureau of Reclamation has hired the contractors, so they will be contacted, as the Bureau of Reclamation and the County have an agreement stating they have to provide decent access when a road is under construction. They will see that the contractors correct the problem.

JUDGE ROBERT WILSON AND COURT ADMINISTRATOR SANDY WEAVER: met with the Board. Judge Wilson explained a contract he had presented last week for their signatures for the Community Correctional Facility. He asked the Board not to mail it for awhile, as Judge Wilson had added several things to the contract he felt were pertinent to this area, and he wants more time for them to reconsider his request. Mrs. Weaver presented bids for reconstruction and remodeling of the witness rooms of the District Court. She asked permission for Bill Bedker and his crew to do the work this winter. The Board gave their permission.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 2:00 p.m.

CLERK CHAIRMAN

SEAL

expenditures and the balance. The Administrator's office is working on that now. They requested that they be able to start handling all purchase orders and vouchers for all Fair expenses. The Board approved their request.

MCPHEE SUBDIVISION: Stan Pierce, Larry and Grace Wirth, and Fred Thomas met with the Board concerning the Public Hearing that was scheduled for today, but was cancelled for non-compliance on subdivision regulations. Adm Weaver pointed out there were several problems: 1) the highway access, 2) the roads in the subdivision do not meet county specifications, and 3) the preliminary plat and the final plat do not match, they do not meet the length and width requirements because they added an extra lot as the placement of the road was different than the preliminary plat. Since changes were made it was recommended they take the final plat back to the planning commission. The public hearing will have to be republished, and the final plat will have to be re-checked.

FAIRVIEW CEMETERY DISTRICT: A letter was received from Attorney Kelly McCabe on behalf of the Fairview Cemetery District Directors. Due to the untimely death of Director E. H. Gilliland, the remaining directors proposed Mrs. Claudia Applin as a candidate to replace Mr. Gilliland for the remainder of his term. Comm Colbert moved to appoint Mrs. Applin to fill the remaining term of Mr. Gilliland, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

CDBG HOME REPAIR PROGRAM: Rand Kennedy met with the Board to request they reconsider taking over the rehabilitation programs with the Housing Authority for the following reasons; 1) Community Resources have

received funding for the past four years, so they have an established record for grants, 2) in his opinion there would be duplication of effort and cost trying to transfer the program from Durango to here 3) they are trying to establish a round of money from the State. He disagrees with the Board for going on their own, he feels we can do more by going together instead of the County going on their own. A CDBG board meeting will be held here in Cortez a week from Wednesday and he requested the Commissioners to attend to try to iron out the differences. Mr. Kennedy feels that Community Resources should work with the Housing Authority to gradually transfer things to this County to see if it will work instead of just cutting it off. He feels like it may hurt the people if the County cuts off the resources from Community Resources. There are advantages to being a five county region as far as grants go. It is easier to get grants that way. He wants to work with the Board to get as much money for Montezuma County as possible. Comm Bauer pointed out that the Commissioners do not have a closed mind about the programs, they are concerned with what is the best for the people, and will work to provide the best services in the most efficient way, whether that is to go on their own with the programs or to reconsider working with Community Resources. They will try to look at all factors before making a final decision.

SAN JUAN HOSPICE: Jo Ann Gorman Assistant Director of San Juan Hospice met with the Board to inform them of the purpose of the Hospice program in Montezuma County. The program is a way of caring for terminally ill patients with a year or less to live and their families. They provide nursing, doctors and therapists to terminally ill patients. The Hospice was certified here in Montezuma County in August of this year. They work with the special needs of their patients and their families. Their goal is to keep patients comfortable in their own homes. They also work with bereavement for family members after the terminally ill have passed away. The work with the families is one of their most important functions. Most often the terminally ill person has less problems accepting their fate than the families, the Hospice personnel. provide ways to cope with their loss. The Hospice is funded through several sectors including Medicare, Commercial insurance and donations.

AGRICULTURAL MARKETING RESEARCH STUDY: Mike Preston met with the Board concerning an article the paper wants to do on the progress of the agricultural businesses being started in the County. He requested the Board work with him about the story. He will meet with the Commissioners tomorrow at noon to discuss the matter. Mr. Preston reported the pellet mill should be under production by January 1, 1987. The machinery should be delivered by December sometime.

BUDGET MEETINGS: were held in the afternoon with the following offices Treasurer, Clerk and Recorder, Jail, Sheriff, Extension, Health, Grounds and Buildings, and Assessor.

PLANNING: Resolution #P-51-86 was presented whereby Wayne Denny would be granted a variance to the subdivision regulations to separate and sell 4 acres from 14.79 acres in Section 19, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Several requests for variances to the subdivision regulations were received as follows. Theodore and Paula Steerman and Richard and Charlotte Rising to split the top 40 acres of 76.85 acres into two 20 acre parcels and one 40 acre parcel in order to sell to the Rising's. Tabled, as it has to be requested by both owners separately. Maggie Love to separate and sell 3 acres from 35 acres, verbal approval given. Dan Fulks to separate and sell 4 acres from 75 acres, verbal approval given. Wayne Denny to separate and sell .87 acres from 64 acres, denied. A verbal approval was done on September 23, 1985, but at that time he asked for a 2 acre split on this property.

ADJOURNED: at 4:45 p.m.

CLERK CHAIRMAN

SEAL

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Minutes 11/03/1986 Regular

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

STATE OF COLORADO)
) s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado on Monday the 3rd day of November, 1986, A. D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER NOV 10 1986

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

JEAN DE GRAFF, COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, October 27, 1986 were read and a correction made as to CDBG. Comm Maynes moved to approve the minutes, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

MISCELLANEOUS correspondence was received and contents noted. Royalties in the amount of \$2035.20 was received from Mobil Oil Co. and in the amount of \$2148.11 from Shell Western. Housing Authority rent for the month of November in the amount of \$300 was received. Veteran's Officer report for November, was received.

PAYROLL General fund warrants #2340 - 2431 and 2823 in the amount off \$130384.68 and Road fund warrants #2432 - 2473 and 1597 in the amount of \$67598.77 were approved for the month of October.

ROAD DEPT. Supervisor Wheeler reported that Foreman Jack Loyd had died last night. Maintenance report on County roads was given.

GARY SHAW, ECONOMIC DEVELOPMENT COORDINATOR reported that the application for revolving loan grant had been turned down by the State. The State would rather grant a regional revolving loan. The Board will check with the Department of Local Affairs in Denver. Mr. Shaw stated that he would work under the Board's direction.

ADMINISTRATION: Planning resolution #P54-86 was presented whereby Barbara Rosenbaugh and William Dean Nutt would be granted a variance to the subdivision regulations to separate and sell three acres in Section 27, T37N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P55-86 was presented whereby Dan Fulks would be granted a variance to the subdivision regulations to separate and sell 8.64 acres with existing house in Section 23 T37N, R17W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Planning resolution #P52-86 was presented whereby Lloyd and Marjorie King would be granted a variance to the subdivision regulations for property that was separated from the original parcel by Highway 160 in Section 26, T36N, R13W. Comm Maynes moved to adopt this resolution, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Requests for variances were as follows: Lois Bailey, approved; Lottie Reddert; tabled.

ANNEX Manager Click reported on a freezer and cooler box to be used at the annex for keeping foods for senior citizens meals. After discussion, Comm Maynes moved to purchase these boxes at a cost of \$14,896.00. Motion seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

DOLORES SENIOR CITIZENS: Mrs. Gonzales has requested help for the group in that the ceiling tiles are dirty and need to be painted. A bid was received in the amount of \$350 to do this job. Comm Manes made a motion to give the Dolores Senior Citizens \$350 needed to do this job, seconded by Comm Colbert. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SOUTHWEST COMMUNITY RESOURCES: Rand Kennedy discussed the housing rehabilitation program. The Board will be able to give some direction on this after checking with the Department of Local Affairs.

SHELL OIL CO. representatives Bruce Burnham and Chuck McDonald discussed the proposed Amendment 4 which will be on the ballot tomorrow. The Board reported that they will go with the 7% increase and stay at 5 mills reduction whether the amendment passes or not. They predicted that the level of production of the CO2 will be going up each year.

BOARD OF SOCIAL SERVICES was conducted.

CLERK CHAIRMAN

Online Copy

Minutes 11/10/1986 Regular

NOV 18 1996

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 Courthouse in Cortez, Colorado, on Monday, the 10th day of November, A. D. 1986, there were present:

W. C. BAUER, CHAIRMAN

ROBERT L. MAYNES, COMMISSIONER

GRACE MERLO, COUNTY ATTORNEY

JEAN DE GRAFF, COUNTY CLERK

ABSENT: THOMAS COLBERT, COMMISSIONER & THOMAS J. WEAVER, ADM.

MINUTES of the previous regular, meeting held Monday, November 3, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Bauer and carried.

MISCELLANEOUS CORRESPONDENCE was read and contents noted. State warrant was received in the amount of \$150.68 for November lease payment for Job Service building. Treasurer's and Clerk's reports for the month of October was received.

ROAD DEPARTMENT Supervisor Wheeler reported on road maintenance. The crusher blew up last week. He received approval to use the suburban to travel with the shop foreman to Window Rock, Arizona to check on a used crusher.

E. M. S. COUNCIL member Steve Bud-Jack presented names recommended by the Count Council to be appointed to the Southwest EMS Council. Comm Maynes moved to appoint William E. Chambers and Ina Gray to the SWEMS Council with Suzanne Beaty as alternate. Motion seconded by Comm Bauer and carried.

ABATEMENT: A petition for refund of property tax was presented by Assessor Cruzan on property owned by J Lester and Pauline J Goff for erroneous assessment in the amount of \$120.08. Comm Maynes moved to approve this petition, seconded by Comm Bauer and carried.

PLANNING: Planning resolution #P53-86 was presented whereby Maggie Love would be granted a variance to the subdivision regulations to separate and sell three acres in Section 18, T36N, R16W. Comm Maynes moved to adopt this resolution, seconded by Comm Bauer and carried.

RUSSELL HINDMARSH visited with the Board concerning Road W. We will meet late when a full Board is present.

SHERIFF-ELECT Mike Shetler visited with the Board concerning budget items and the Sheriff's inventory.

ACCOUNTS: General fund warrants #2830 through #3073 in the amount of \$87,155.18 and Road fund warrants #1604 through #1651 in the amount: of \$49,456.39 were approved and ordered paid.

BOARD OF SOCIAL SERVICES conducted.

CLERK CHAIRMAN

SEAL

Minutes 11/17/1986 Regular

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

STATE OF COLORADO)

)s. s.

NOV 25 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 17th day of November, A.D. 1986, there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, COUNTY ADMINISTRATOR

BETTY DAVIS, DEPUTY COUNTY CLERK

ABSENT: Grace S. Merlo, County Attorney.

MINUTES: of the previous regular meeting held Monday, November 10, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Bauer. Bauer, aye; Maynes, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted.

ROAD DEPARTMENT: Sup Wheeler reported on the road maintenance. Shell Oil gave the County gravel from their clean up and Sup Wheeler used the gravel for road repair. Goodman Point should be done today or tomorrow, then they will start work on McElmo road. Two crews are putting up snow fences, and one crew is patching pot holes. Terry Garner with Honnen Equipment Company met with the Board with a proposal for used John Deere motor grader. Other proposals included one from Century Equipment on a Caterpillar 140 G, and one other proposal from Honnen Equipment on a Gallion grader. After discussion, it was agreed to purchase a used 140 G Caterpillar motor grade with a Balderson snow wing for \$79,000.00. Comm Colbert moved to purchase the grader with funds from the Revenue Sharing funds from 1986. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Adm Weaver and Sup Wheeler will also be taking proposals on the crusher jaws also. The crusher can also be purchased from the Revenue Sharing Funds from 1986, as those funds have to be used for capitol improvements. Eng Roach met with the Board regarding the changes in gravel pit regulations being done by the State Engineering Office. The Commissioners signed a letter to the State Engineering Office objecting to these changes.

SERVICES OF DEVELOPMENTAL DISABILITIES: Lon Erwin and Joyce Armstrong explained the functions of S.D.D. in our county, and asked for funding from Montezuma County. The requested \$7,100.00. They support the Sheltered

Workshop and Tri County Headstart. The Board will consider their request. In years past, the County has given them \$2,000.00. It will be brought up again next week.

SOUTHWEST COLORADO ECONOMIC DEVELOPMENT DISTRICT: Chris Juniper and Gary Shaw met with the Board to inform them the State turned down a four county revolving loan fund. Mr. Juniper said they gave an indication that they would approve a regional application. Chris Juniper deals directly with Economic Development. After discussion, it was decided the Commissioners will support his office and will go regional on a new application to be filed the middle of December. They have a meeting tomorrow with all five county commissioners to discuss their course of action. Mr. Juniper will be meeting with all counties this week and will have their decision by next Tuesday.

PLANNING: Resolution #P-56-86 was presented whereby Wayne Eppich would be granted a variance to the subdivision regulations to separate and sell 3.80 acres from 16 acres in Section 33, T36N, R13W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. A request was received whereby Charles Davis be granted a variance to separate and sell 70 acres from 80 acres. Verbal approval given.

COURTHOUSE ELEVATOR: Dean Brookie with the Brookie Company met with the Board to give a cost estimate of installing an elevator and remodeling the back of the Courthouse. Their estimate of total cost would be \$93,484.00 and would

include a 300 sq. ft. lobby/multi purpose room. Approximately \$11,000.00 could be saved by using County personnel on certain areas of construction. Handicap entry was discussed from the front of the building, signs will be placed in front directing them to the rear of the building. Bids will be put out to private contractors for the work.

SEARCH AND RESCUE: The Board had agreed to buy Search and Rescue four used tires several weeks ago. They bought new tires, but asked the Board to help by giving them the used price on each tire as agreed. The Board agreed to pay them \$62.50 each tire for the bus.

OFFICIAL COUNTY HOLIDAYS: for 1987 were presented to the Board for approval. Comm Colbert moved to approve the holidays as follows: January 1, 1987, New Year's Day; February 16, Washington/Lincoln Day; May 25, Memorial Day; July 3, Independence Day, August 3, Colorado Day; September 7, Labor Day; November 11, Veteran's Day; November 26 and 27, Thanksgiving Holiday, and December 24 and 25, Christmas Holiday. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

LOTTERY COMMITTEE: Dave Wilson, Bev Clark and Jack Kinkade met with the Board concerning an application they put in last year for \$16,000.00 of lottery funds to put an irrigation system in the new Dolores park. They never used the funds last year, and wish to now collect and use the funds. The Commissioners informed them they need a letter of intent from them requesting those funds to be used this year. They explained the reason the funds were not used last year was due to administration changes in their group.

HEALTH DEPARTMENT: Carole Allen explained the Hospice program to the Commissioners and the difference between their duties and the duties of the Health Department. She fully supports the Hospice program in Montezuma County. She reported the Medicare revenue for the Health Department is way down this year from last year for home care.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p. m.

CLERK CHAIRMAN
SEAL

Minutes 11/24/1986 Regular

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

STATE OF COLORADO)
)s. s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 24th day of November, A.D. 1986, there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, COUNTY ADMINISTRATOR DEC 02 1986

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, November 17, 1986 were read. Comm Maynes moved to approve these minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: was read and contents noted. A check was received from the State of Colorado in the amount of \$1,408.51 for September 1986 cigarette tax.

ROAD DEPARTMENT: Sup Wheeler reported on several prices for used primary crusher jaws. A complaint was received concerning trees being cut down and not cleaned up in the bar ditch on Co Rd P. The Commissioners will make a road tour this afternoon.

POMONA GRANGE: James Sturman, Treasurer, met with the Commissioners to present a donation of \$200.00 to the County to pay for putting extra circuits and plugins in the kitchen at the Fairgrounds.

VOLUNTEERS OF AMERICA: John Gamble and Jennifer Preston appeared before the Board concerning a \$3,000.00 donation for 1987 for the Southwest Safehouse located in Durango. Mrs. Preston explained the function of the Safehouse. It has only been open for 18 months. About 25% of the women at the Safehouse are Montezuma County residents, equal to about three women a day. After discussion the Board decided to donate \$2,000.00 to them.

PLANNING: Resolution #P-57-86 Was presented whereby Russ Milburn would be granted a variance to the subdivision regulations to separate and sell 6.46 acres from 20 acres in Section 4, T36N, R14W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-58-86 was presented whereby Lois Bailey would be granted a variance to the subdivision regulations to separate and sell 20 acres and home from 80 acres in Section 9, T37N, R16W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #P-59-86 was presented whereby Lottie Reddert would be granted a variance to the subdivision regulations to separate and sell .64 acres from 68 acres in Section 13, T36N, R13W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #P-60-86 was presented whereby Lawana Milhoan would be granted a variance to the subdivision regulations to separate and sell 3.61 acres from 34 acres in Section 13, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #P-61-86 was presented whereby Chuck Davis would be granted a variance to the subdivision regulations to separate and sell 8.50 acres from 80 acres in Section 23, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Several requests for variances to the subdivision regulations were received as follows: John and Mildred Birdsong to separate and sell one 9 acre parcel, and one 3 acre parcel from 50 acres, tabled to resolve problem of isolated 1/2 acre tract. Ray and Angie Medina to separate and sell 3 acres from 20 acres, verbal approval given. Allyne Eakins, Century 21, Bruce L. and Berneice J. Garner to separate 19.98 acres into one 6.2 acre parcel and one 13.78 acre parcel, verbal approval given.

PUBLIC HEARING: It being 10 00 a.m., the time set aside, a public hearing was held on the Fish Subdivision, Phase II. No one was present in the audience against it. Proof of publication was in order and was presented at the hearing. Comm Maynes moved to approve the Phase II, Comm Colbert seconded the motion. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

UNITED SEARCH AND RESCUE: Keith Ferrick and Andy Watkins met with the Board regarding a donation from the County. They explained how they work, and what their duties are. They presented a list of materials and equipment they need for 1987. COMM Bauer recommended to them that they also make a request 'from the Department of Game and Fish, as they benefit from Search and Rescue also. Sheriff elect Mike Shetler has indicated the old communications Search and Rescue butts currently at the Justice Building will be turned over to their organization. They plan on converting the new bus into the communications center. They are asking the County for \$4,800.00. It was decided after discussion to have a meeting with Mike Shetler to discuss setting up the Search and Rescue donations through the Sheriff's budget for better accounting, as the Sheriff's Office is legally responsible for Search and Rescue. The funds would be run through the Sheriff's budget.

DISTRICT COURT: The Community Corrections amended contract was presented to the Board for approval by Judge Robert Wilson. The contract was approved and signed by the Board.

BLUE CROSS AND BLUE SHIELD: Adm Weaver informed the Board that Blue Cross and Blue Shield will not allow 1/2 time employees to be covered on the County health insurance. They have to work a minimum of 30 hours a week to be eligible. It was decided by the Board that benefits for part time employees would include only sick and annual leave effective immediately.

SERVICES OF DEVELOPMENTAL DISABILITIES: After discussion, it was decided to give the S.D.D. the donation amount of \$2,000.00 as they have in the past. Last week they presented a request for, \$7,100.00.

JOB SERVICE: Connie McNair, Maxine Maestas, Ellen Holsten and Maurine McNeill met to discuss a problem at the Job Service Office. According to Mrs. Maestas the State has notified her office that as of December 31, Mrs. Holsten's job in the WIN placement program will be terminated. The Social Services Department refers people on AFDC and several other programs to Mrs. Holsten for job placement. Mrs. Holsten has more seniority than any one in the office. Mrs. Maestas feels the State has not treated this area fairly. Cortez places 1200 people and Durango 800 people with half the staff that Durango has. Seventy-two clients are presently in WIN from AFDC and other programs according to Mrs. McNeill. A letter will be written to the State stating the objections to firing Mrs. Holsten with an explanation of the duties she performs and placement statistics in Cortez vs. Durango offices. Ruben Valdez will be asked in the letter to come to Cortez and meet with the Job Service People and the Commissioners to discuss the problem. Roy Romer, Ben Campbell, and Jim Dyer will also receive a letter concerning this problem.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 4:00 p.m.

CLERK CHAIRMAN

SEAL

Minutes 12/01/1986 Regular

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

STATE OF COLORADO)
) s.s.
COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 1st day of December, 1986 A.D., there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS J. WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

DEC 08 1986

MINUTES: of the previous regular meeting held Monday, November 24, 1986 were approved as read.

MISCELLANEOUS CORRESPONDENCE: The Veteran's report for the month of November was presented to the Board.

ROAD DEPARTMENT: Sup Wheeler reported the crews were preparing the machines for winter, putting snow wings on and winterizing. There is a problem with Kelly Hill in Mancos with slides. Mr. Wheeler reported they would haul some fill for it today. The used 140 G Caterpillar motor grader that was purchased last week will be delivered by the end of the week. Comm Bauer reported there is a culvert plugging up on Co Rd 21 north of Co Rd P. There is a possibility it could be a beaver. Power Equipment Company gave a bid of \$64,000.00 for a Cedar Rapids crusher. The price includes a 60 day warranty after it is put into service, and a man for two days to install it. Comm Maynes moved to approve the bid of \$64,000.00 for a Cedar Rapids crusher from Power Equipment Company, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. The funds are to come out of the Revenue Sharing Funds for 1986.

SENIOR CITIZEN'S ADVISORY BOARD: Jack Click, Conway Wood and Mrs. Head met with the Commissioners to discuss desired changes in the Annex for the Senior Citizens. One exit door at the Senior Center needs a panic bar as an additional safety measure. They also requested a room be closed off by accordion doors and a wall knocked down to make more room. The Commissioners approved their request, but Mr. Click said it would probably be February before they can start the work. Office space for Sue Fletcher was discussed, but no decision was reached concerning where it could be located.

ADMINISTRATION: On December 29, 1986, the Commissioners will not meet as it is the fifth Monday of the month. A letter was received from Judy Roseberry requesting she be appointed an agent of record for Mutual of Omaha Insurance Co. so she can submit a bid for the County's insurance in January. Comm Maynes moved to approve Mrs. Roseberry as agent of record, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #86-25 was presented whereby Montezuma County would sign a contract to cooperate with other counties to form a self-insured pool for workers' compensation coverage. Comm Colbert moved to adopt Resolution #86-25, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

SHERIFF'S OFFICE: Sheriff-elect Mike Shetler met with the Commissioners regarding a government grant for Civil Defense that was not applied for. Mr. Shetler called the State and they informed him that next year, if he files, the grant would be issued. He requested that he be able to change line items on his budget to cover changes. He will meet with Adm Weaver next week to go over the budget, then will present his proposal to the Commissioners. He agreed to carry in his budget, the amount the County has donated to Search and Rescue under a line item.

SOUTHWEST MENTAL HEALTH: Deborah Condit with S.W. Mental Health presented to the Board a cost estimate of emergency services they provide in a year, approximately \$25,000.00 per year. She asked the County for a donation of \$11,061.00 which would cover the basic emergency contract costs in a slow month. State funding and Medicare incomes have been cut back. After discussion it was decided to give them \$2,000.00.

HEALTH DEPARTMENT: Carole Allen presented a contract for physical therapy services through Southwest Memorial Hospital for the same fees as 1986. The contract was approved and signed.

BOARD OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 1:30 p.m.

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 12/08/1986 Regular

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

STATE OF COLORADO)
)s.s.

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 8th day of December, 1986 A.D., there were present:

WILLIAM C. BAUER, CHAIRMAN
THOMAS K. COLBERT, COMMISSIONER
ROBERT L. MAYNES, COMMISSIONER DEC 16 1986
THOMAS J. WEAVER, ADMINISTRATOR
GRACE S. MERLO, COUNTY ATTORNEY
BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, December 1, 1986 were read. Comm Maynes moved to approve the minutes as corrected, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The County Clerk's report for the month of November was presented to the Board. The Sheriff's Office reports for the months of October and November were also presented to the Board. Several checks were received as follows; from the State of Colorado the amount of \$150.68 for rental of the job service office, from the U. S. Treasury the amount of \$2,970.00 from the Forest Service, from the Housing Authority the amount of \$300.00 for office rent for December, from Mobil Oil Corp., the amount of \$2,139.79 for royalties, and from Shell Western the amount of \$2,262.91 for royalties.

PAYROLL: General Fund vouchers #2476-#2579 in the amount of \$84,063.15 and #3075-#3076 in the amount of \$62,420.60 and Road Fund vouchers #2580-#2621 in the amount of 45,025.08 and #1653 in the amount of \$24,632.20 were approved.

ROAD DEPARTMENT: Sup Wheeler reported the crews have been working on Kelly Hill in Mancos. They have widened the road and placed a barricade for safety. They moved the crusher last Thursday to the Tozer's Pit. He reported that 70,000 cubic yards of gravel has been put on county roads so far this year. A report will be given to the Commissioners at next week's meeting on miles of road graveled and dust guarding done this year. A report will also be made on Kelly Hill at that time.

ADMINISTRATION: The jail inspection was conducted and found to be in order.

PLANNING: Jack Courtney and Joe Wiggins met with the Board regarding a request for a variance to the subdivision regulations that Mr. Courtney had applied for and was turned down because of the road easement. His request was to split 24 acres into one 10 acre parcel and one 14 acre parcel. The Commissioners will look at the road this afternoon. A request for a variance to the subdivision regulations was presented whereby Jack D. and LaNita Fitzgerald and Byron C. and Stella R. Neely would separate one 12.9 acre parcel and one 15 acre parcel from 299 acres. Verbal approval was given with the condition they can get access off the State Highway.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: 3:00 p. m.

CLERK CHAIRMAN

Minutes 12/15/1986 Regular

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

STATE OF COLORADO)
)s.s.

DEC 23 1986

COUNTY OF MONTEZUMA)

At a regular meeting of the Board of County Commissioners for Montezuma County, Colorado, held at the Courthouse in Cortez, Colorado, on Monday, the 15th day of December, 1986 A.D. there were present:

- WILLIAM C. BAUER, CHAIRMAN
- THOMAS K. COLBERT, COMMISSIONER
- ROBERT L. MAYNES, COMMISSIONER
- THOMAS J. WEAVER, ADMINISTRATOR
- GRACE S. MERLO, COUNTY ATTORNEY
- BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, December 8, 1986 were read. Comm Maynes moved to approve the minutes, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: The Treasurer's report for the month of November, 1986 was presented to the Board. A check was received from the City of Cortez in the amount of \$21,672.00 for jail meals from January 1, 1986 through October 31, 1986.

ROAD DEPARTMENT: Sup Wheeler reported that the grader the County purchased was picked up last Thursday. A new pit is finished at the landfill in Mancos, and the road graveled. The secondary crusher in McElmo Canyon is running. The crews will start graveling on Co Rd BB this morning. The crews have been patching roads, pruning trees, and the snow fences are up. Part time help will be laid off January 1st, and will start again March 1st. A report was presented to the Board regarding work done this year by the Road Department. They have used a total amount of 70,000 yards of gravel, that does not include gravel used for patching or for school bus turn arounds. That would increase the total by at least 1/2 again that amount. Engineer Roach gave a report of on-going projects. Comm Bauer asked Eng Roach to check the bridge over McElmo Creek an the end of Oak Street:. He was aware of the problem, and stated in his opinion, it would need reconstruction. He will check with the State to see if it would qualify for State funding.

PUBLIC HEARING: It being 9:30 a.m., the time set aside, a public hearing was held on the proposed 1987 County budget. Notice of Publication was read and roll was called by the Deputy County Clerk. Those present in the audience who made statements were: Roger Ives, Arthur Wilson and Hank Brown. Resolution #86-26 was presented being a resolution summarizing expenditures and revenues for each fund and adopting a budget for 1987. Now therefore be it resolved by the Commissioners of Montezuma County Colorado:

Section 1: That expenditures for each fund are as follows:

FUND	AMOUNT
General	\$3,298,731
Road and Bridge	1,801,995
Airport	21,050
Contingency	-0-
Social Services	2,630,333
Capital Expenditures	
Revenue Sharing	

Section 2: That estimated revenues for each fund are as follows:

FUND	REVENUE AVAILABLE OTHER THAN PROPERTY TAXES	PROPERTY TAXES	TOTAL
General	\$ 1,646,130	\$2, 048,736	\$3,694,866
Road & Bridge	1,879,866	474,336	2,354,202
Airport	10,119	21,990	32,109
Contingency	266,313	-0-	266,313
Soc. Services	2, 489, 589	259, 581	2,749,170
Capital. Expend.			

Comm Colbert moved to adopt Resolution #86-26 with the addition to the Resolution to include \$50,000.00 for the Ute Mountain Indian water settlement. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #86-27, a resolution to appropriate sums of money was presented. Now therefore be it resolved by the Commissioners of Montezuma County, Colorado, that the following sums are hereby appropriated from the revenue of each fund, to each fund, for current operating expenses:

FUND	AMOUNT APPROPRIATED
General	\$3,298,731
Road and Bridge	1,801,995
Airport	21,050
Contingency	-0-
Revenue Sharing	-0-
Social Services	2,630,333
Capital Expenditures	-0-
Total	\$7,752,109

Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

Resolution #86-28 a resolution to set mill levies. A resolution levying general property taxes for the year 1986 to help defray the costs of government for Montezuma County, Colorado for the 1987 budget. Mill levies were set as follows:

FUND	MILL LEVY
General	11.273
Road and Bridge	2.610
Social Services	1.980
Contingency	-0-
Airport	.121
Capital Expenditures	-0-
Total	15.984

Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. All proceedings were taped for the record.

ECONOMIC DEVELOPMENT: Gary Shaw presented letters of appreciation to new business owners Leonard Thoe of T & T Lumber and Metje Swift, whose business is making Centennial banners and flags. These businesses are in the Revolving Loan Fund and through the Economic Development Program.

BAHAI FAITH: Kathy Sehnert and Nancy Dickey met with the Board to present to each Commissioner a copy of the book "The Promise of World Peace".

ENTERPRISE ZONE: Gary Shaw, Mike Preston, and Chris Juniper met with the Board to present a summary of polices for the Enterprise Zone.

HEALTH DEPARTMENT: Carole Allen presented to the Board a contract with the State to pay for services in the home. The contract was approved and signed.

COUNTY INSURANCE: Bids for the year 1987 for group insurance were presented to the Board as follows based on the cost of each employee: from Blue Cross and Blue Shield \$84.36, from Safeco \$75.94, from Transamerica \$80.18, from C. C. I. \$66.63, from Travelers one for \$84.72, one for \$91.26 and one for \$97.18, and from Great West Life dba Edge Insurance one for \$91.37. Present as representatives for the companies were Dennis Mathis for Great West Life, Jim Engle for Blue Cross, Safeco, and Transamerica and Bob Sawyer for Travelers. After discussion, it was decided to accept the bid from Blue Cross and Blue Shield for the following reasons: Safeco bid was too high, with Transamerica the County would handle all claims, C. C. I., being new to insurance are too unorganized yet, and Travelers and Great West Life have only two options. Comm Maynes moved to accept the bid from Blue Cross and Blue Shield with the stipulation that the County would pick up the extra charge for raising all employees' life insurance to a minimum of \$10,000.00.

CHIP AND BETTY CHANDLER: met with the Board regarding insurance coverage for Mr. Chandler. The Board approved paying for Mr. Chandler's insurance for up to six months, January through June. It is also understood that Federal Law (COBRA) would begin in January and continue for 18 months allowing Mr. & Mrs. Chandler to continue on the County insurance plan as long as they paid the premium in accordance with the County insurance carrier. This agreement to pay insurance premiums for six months will terminate if Mr.

Chandler receives disability payments from Social Security, and is also contingent upon Mr. Chandler's making application to the Clara Ormiston Cancer Fund.

PLANNING: Resolution #P-62-86 was presented whereby John and Mildred Birdsong would be granted a variance to the subdivision regulations to separate and sell a 3 acre parcel from 50 acres in Section 31, T35N, R16W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #P-63-86 was presented whereby Bruce L. and Bernice J. Garner would be granted a variance to the subdivision regulations to separate and sell a 6.2acre parcel from 20.33 acres in Section 16, T36N, R16W. Comm Colbert moved to adopt the resolution, seconded by Comm Maynes. Bauer, aye; Colbert, aye; Maynes, aye; motion carried. Resolution #P64-86 was presented whereby John and Mildred Birdsong be granted a variance to the subdivision regulations to separate and sell 9.347 acres from 47 acres in Section 31, T35N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Two requests for a variance to the subdivision regulations were presented as follows: Ted and Theresa May to separate and sell 17.03 acres from 57 acres. Verbal approval given with the condition the owner check on ditch boundary with the Bureau of Reclamation before selling. Gary Gnas to separate and sell a 10 acre parcel from 40 acres. Verbal approval given.

ACCOUNTS PAYABLE: General Fund vouchers #3083-#3261 in the amount of \$155,905.47 and Road Fund vouchers #1660-#1715 in the amount of \$94,734.54 were approved and ordered paid.

DEPARTMENT OF SOCIAL SERVICES: was conducted.

ADJOURNED: at 3:30 p.m.

CHAIRMAN .

CLERK CHAIRMAN

SEAL

Online Copy

Minutes 12/22/1986 Regular

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 Courthouse in Cortez, Colorado, on Monday, the 22nd day of December, 1986 A.D. there were present:

WILLIAM C. BAUER, CHAIRMAN

THOMAS K. COLBERT, COMMISSIONER

JAN 6 1987

ROBERT L. MAYNES, COMMISSIONER

THOMAS J. WEAVER, ADMINISTRATOR

GRACE S. MERLO, COUNTY ATTORNEY

BETTY DAVIS, DEPUTY COUNTY CLERK

MINUTES: of the previous regular meeting held Monday, December 15, 1986 were read. Comm Maynes moved to approve the minutes, as corrected, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried.

MISCELLANEOUS CORRESPONDENCE: Several checks were received as follows: from Texaco, the amount of \$5.00 for yearly rental; from Jackson David Bottling Co. the amount of \$13.00 from the pop machine, and from the State of Colorado the amount of \$1,290.70 for cigarette tax for the month of November.

SURETY BONDS: Two surety bonds were presented to the Board for approval, one for the new Treasurer, Roberta "Bobbie" Spore, and one for William C. Bauer, Commissioner for new terms beginning January 1, 1987. The bonds were approved by the Board.

ROAD DEPARTMENT: Sup Wheeler was requested by the Board to put off hiring a new foreman for the Pleasant View district for another two weeks, as they were informed there were several qualified persons who had not applied for the job because they had heard the position had been filled. A notice will be posted on the County shop premises notifying job availability until January 5, 1987 so everyone may apply if interested. The road report was given by Sup Wheeler.

ADMINISTRATION: The Board will not meet next Monday, December 29th, as that will be the fifth Monday. A title was presented to the Board on a 1953 GMC pickup owned by the County, to be signed over to the Town of Mancos. Comm Maynes moved to sign over the title, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Buford Wayt, Jack Hawkins, Owen Owen, Sue Fletcher and Floyd Ray met with the Board concerning the placement of the refrigeration units to be located at the Annex for food storage for the Senior Citizen's Centers. Mr. Ray and others appeared on behalf of the Episcopal Church of St. Barnabas, which is located next to the Annex. Their concern was that the sound of the compressors kicking in might disturb their services. An alternate plan of placing the coolers at the Fairgrounds was discussed. Mrs. Fletcher informed the Board that: would not be a problem for her. Bigger transformers may be needed at the Fairgrounds to carry the extra load if they are put there. The Commissioner's will check to see if it would be possible to place them at the Fairgrounds.

PUBLIC HEARING: It being 9:30 a.m., the time set aside, a public hearing was held on amending the 1986 budget. No one was present in the audience for or against. Proof of publication was read, and roll was taken by the Deputy County Clerk. Resolution #86-29 was presented whereby the 1986 budget appropriations for the Contingency Fund is hereby increased from \$0.00 to \$1,500.00. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. Resolution #86-30 was presented whereby the 1986 budget appropriations for the Road and Bridge Fund is hereby increased from \$1,808,659.00 to \$2,014,117.00. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. There was no budget amendment for the General Fund. All proceedings were taped for the record.

SENIOR NUTRITION PROGRAM: Sue Fletcher met with the Board to discuss office space for their office. Their lease at the present location will run out as of the first of the year. Several possibilities were discussed, but no decision was reached. The Board agreed to rent the existing office space for the month of January, until a decision could be reached to locate a suitable office.

PLANNING: Suvian Daves met with the Board on behalf of Citizen's State Bank regarding the Deer Mountain Subdivision. She was informed that an amended plat would have to be filed to absorb a cul-desac that was created in the subdivision. Resolution #P-60A-86 was presented for approval whereby Lawana Milhoan would be granted a variance to the subdivision regulations to separate and sell 3.61 acres from 34 acres in Section 13, T37N, R16W. Comm Maynes moved to adopt the resolution, seconded by Comm Colbert. Bauer, aye; Maynes, aye; Colbert, aye; motion carried. A request was presented whereby Julia Lavita for Clare Lawson Estate would be granted a variance to the subdivision regulations to separate and sell a 20 acre tract from 72 acres. Verbal approval was given.

SOUTHWEST COMMUNITY RESOURCES: Rand Kennedy met with the Board to present a proposal for the 1987 home repair program and a joint resolution and agreement. This would include replacement of seven homes in Montezuma County. The application with the State was discussed. The funds may be awarded in May sometime, so Mr. Kennedy expects to start repairs in June of 1987. Comm Colbert moved to adopt A Joint Resolution and Agreement between Archuleta County, Dolores County, La Plata County, Montezuma County, and San Juan County do hereby jointly resolve to submit a multi-jurisdictional application on behalf of SCR to the Colorado Department of Local Affairs for 1987 CDBG funds to support the operation of the SCR Housing program throughout Archuleta, Dolores, La Plata, Montezuma and San Juan Counties. Comm Maynes seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

CLARA ORMISTON CANCER FUND: A request was submitted from Harold Larimore, a cancer patient, for funds from the Clara Ormiston Cancer Fund. After discussion, Comm Maynes moved to pay the following amounts from the Ormiston

Fund:

Samo J. Dovgan, M.D.	\$ 151.92
Durango C.T. Associates	220.00
Val I. Robichaux, M. D.	66.95
Thomas Willis, M.D.	274.00
Internists LTD	100.19
Dr. Gerald Howe	45.00
TOTAL AMOUNT	\$ 858.06

Comm Colbert seconded the motion. Bauer, aye; Colbert, aye; Maynes, aye; motion carried.

BOARD OF SOCIAL SERVICES: were conducted.

ADJOURNED: at 2:00 p.m.

CLERK CHAIRMAN

SEAL